

Kearney County Board Minutes



REORGANIZATIONAL & REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 3, 2013 – 9:00 A.M.

A Reorganizational and Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 3, 2013 at 9:00 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Richard A. McBride, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Weed Supt. Joe Anderson 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 December 2012.
- Approved the Minutes from the Board of Supervisors meeting held December 18, 2012.
- Approve Bills & Claims
(see below)
- Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2013.
- 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 2013. County Treasurer is also authorized to invest funds in NPAIT for 2013.
- 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 2013 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 21, President's Day - February 18, Arbor Day - April 26, Memorial Day - May 27, Independence Day - July 4, Labor Day - September 2, Columbus Day - October 14, Veteran's Day - November 11, Thanksgiving - November 28 & 29, Christmas - December 24 & 25, New Year's Eve December 31 at 2:00 p.m., New Year's Day - January 1, 2014.
- The following appointments were made by the Board of Supervisors for 2013.

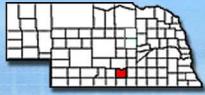
KEARNEY COUNTY DOCTOR – Dr. Eddie Pierce

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



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Minden, Nebraska (January – 2015); Holly England, Axtell, Nebraska (January 2017); and Jennifer Kinerk, Wilcox, Nebraska (January – 2017).

-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 Matthew Cederburg 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 2016; Tom Anderson – January 2016; 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 2016, Steven Favinger-January 2016,
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.- William Pittner, Chairman; Ross Bruning, Robert M. Swanson

BOARD OF EQUAL.- Roy JohnNelson, Chm; Robert M. Swanson, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- Richard A. Schwenka, Chairman; Larry Landstrom, Ross Bruning

BONDS AND INSURANCE COMM.- Ross Bruning, Chairman; Robert M. Swanson, William F. Pittner

BUILDING AND GROUNDS COMMITTEE –Roy John Nelson, Chm., Richard A. McBride, William Pittner

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

SPECIAL COMMITTEE APPOINTMENTS FOR 2013

REGION III GOVERNING BOARD - - Larry Landstrom

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

MID-NEBRASKA COMMUNITY ACTION PROGRAM - - Ross Bruning

TWO RIVERS HEALTH DEPARTMENT - - Richard A. McBride

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 - - Robert M. Swanson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Roy John Nelson

KEARNEY CO. PERSONNEL AND HANDBOOK COMM.- Richard A. Schwenka, Chm., Myra Johnson, Barbara K. Lynn, Scott K. White, Randall Smith, Melodie Bellamy, Linda Larsen, Jill Fritson

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

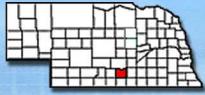
AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Richard A. Schwenka, Chairman; Randall Smith, Scott K. White

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

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

VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Donald Norman – June 30, 2015; Robert Thompson – June 30, 2014; James M. Kuehn – June 30, 2017; Jim Madsen– June 30, 2016; and James Swanson (deceased) – 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), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), Jody Payne,



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(Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

NOXIOUS WEED BOARD LIAISON-William F. Pittner

SOUTH CENTRAL ECONOMIC DEVELOPMENT – Robert Swanson, Representative, Richard McBride, Alternate

AUDIT COMMITTEE – Richard A. Schwenka, Richard A. McBride, Myra Johnson

-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 \$.56.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2013.

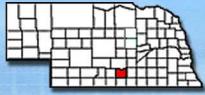
-Adjourned the Board of Supervisors meeting at 10:20 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
Dec., 2012		\$ 127,532.32
Sv.		111.00
Su.		100.50
Sv.		363.85
Sv.		18.59
Sv.		250.00
Sv.		90.95
Sv.		212.30
Ut.		934.50
Filing Fees		70.00
Mental Health Bd.		1,042.00
Senlow Bus		945.58
Su.		40.00
Prior Serv.		12.00
Fees & Self Fund		1,043.57
Mil.		113.22
Lease		177.64
Sv.		200.00
Sv.		60.00
Ct. Costs		170.75
Prior Serv.		11.00
Mil.		60.00
Auth. Sal.		1,263.08
Sv.		332.90
Su.		185.34
Su.		1,083.89
Sv.		2,320.34



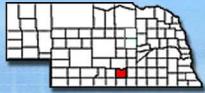
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NE DOL/Boiler Insp. Prog.	Cert.	72.00
NE Institute of Forensic Science, Inc.	Autopsy	1,800.00
NE Assoc. of Co. Clerks	Dues	75.00
NE Assoc. of Co. Officials	Su.	25.00
NE Supreme Court	Su.	118.00
NE Tech & Telecomm.	Sv.	190.44
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Glendora Peterson	Prior Serv.	48.00
Platte Valley Comm.	Sv.	192.50
Presto-X	Ext.	50.63
Quality Sound & Comm.	Sv.	138.83
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	1,512.70
UNL IS Comm. Center	Sv.	49.34
Verizon	Sv.	302.77
West Pmt. Center	Su.	577.50
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv., Inc.	Sv.	65.78
	TOTAL	\$ 144,108.59

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec., 2012	\$ 66,855.83
Ace/Eaton Metals	Sheet Piles	4,251.00
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Signs	391.82
Gerald Carman	Prior Serv.	72.00
Carquest	Su.	415.21
Central Hydraulic Sys. & Equip.	Sv.	608.43
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Filter Care	Su.	42.85
First Concord Benefits Grp., L.L.C.	Self Fund	154.63
Hall's Oil, Inc.	Fuel	45,445.02
Landmark Impl., Inc.	Su.	73.84
Minden Hdwe.	Su.	29.36
Minden Office Supply	Su.	112.72
NAPA	Su.	303.16
NE Mach. Co. Exch.	Su.	1,791.86
NE Tech & Telecomm.	Sv.	119.39
Presto-X	Ext.	37.51
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Sv.	3,115.24
Randy Smith, Highway Supt.	Cell Ph.	30.00
Source Gas	Ut.	460.14
Southern Power Dist.	Ut.	499.04
State of NE Motor Fuels Div.	Spec. Fuels	478.00
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util.	Ut.	<u>60.30</u>



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TOTAL \$ 125,581.33

Anderson, Klein, Swan & Brewster
Butler, Voigt & Stewart, P.C.
Dier, Osborn & Cox, P.C.
Tana M. Fye Law Offices
Michael J. Henry
Langvardt & Valle, P.C.
Kent E. Person Law Office
Sullivan, Shoemaker, P.C., L.L.O.
Whelan, Scherr, Glen & Mead, P.C., L.L.O.

INHERITANCE TAX FUND

Sv.	\$ 1,453.50
Sv.	720.50
Sv.	507.06
Sv.	61.75
Sv.	239.28
Sv.	380.00
Sv.	2,411.32
Sv.	9.50
Sv.	<u>293.69</u>
TOTAL	\$ 6,076.60

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

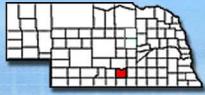
NOXIOUS WEED FUND

Dec., 2012	\$ 3,310.63
Cell Ph.	30.00
Ut.	106.96
Fuel	129.70
Regis.	285.00
Prior Serv.	<u>10.00</u>
TOTAL	\$ 3,872.29

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

COMMUNICATIONS FUND

Dec., 2012	\$ 15,202.73
Sv.	6.08
Ut.	137.30
Lease	301.50
Sv.	79.06
Teletype	<u>448.00</u>
TOTAL	\$ 16,174.67



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE**
January 15, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on January 15, 2013 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, Larry Landstrom, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, 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 January 3, 2013.
- At 9:35 a.m. held a Closed Session concerning Security procedures and devices. Returned to Open Session at 10:05 a.m.
- Set a Public Hearing for February 5, 2013 at 9:30 a.m. for the purpose of amending the zoning regulations concerning adult entertainment.
- Met with Jeff England, Emergency Manager and adopted a resolution to accept the 2011 Local Emergency Operations Plan. Also discussed the Homeland Security Grant Monitoring Visit.
- Approved a duplicate check for Software Unlimited Corporation dated 7-3-2012 Check #12070039 in the amount of \$120.00.
- Reviewed the County Sheriff Quarterly report ending 12-31-2012.
- Met with Randy Smith Highway Supt. He reported that all radios have been updated to narrow band as of 1-1-2013. They had to spend approx. \$7,000.00 on new radios to comply with this deadline. The fuel budget is running low. Set the One and Six Year Road Hearing for February 19, 2013 at 11:00 a.m. in the Assembly Room of the Courthouse.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

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

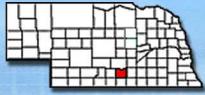
ATTEST:

/s/ MYRA JOHNSON
County Clerk
(SEAL)

Amer. Legion Post 52
Axis Capital, Inc.
Melodie Bellamy, Co. Atty.
Big Johns Auto, Inc.
Buffalo Co. Sheriff
Charter Comm.
Dell Mktg., L.P.
Sue Driver
Eakes Office Plus
ETS Dev. Grp., L.L.C.
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.

GENERAL FUND

Memorial	\$ 25.00
Lease	197.00
Cell Ph.	30.00
Sv.	36.95
Sv.	30.00
Sv.	154.99
Su.	347.40
Sv.	30.00
Sv.	348.00
Mnt.	988.31
Su.	258.00
Self Fund	2,130.86



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Michael Gilmour, Atty.	Mil.	24.42
Kearney Co. Health Serv.	Sv.	3,185.42
Kearney Co. Road Dept.	Fuel	1,520.72
Kearney Co. Sheriff's Fund	Fees	169.40
KONE, Inc.	Mnt.	310.79
Lexmark Intl., Inc.	Su.	384.22
Mason's Market, Inc.	Su.	122.88
Mid-States Org. Crime Info. Ctr.	Dues	100.00
Midwest Radar & Equip.	Radar Recert.	280.00
Minden Courier	Sv.	101.29
Minden Hdwe.	Su.	4.99
Minden Lbr. & Concrete Co.	Su.	71.93
Minden Office Supply	Su.	126.91
Minden Senior Ctr.	Memorial	25.00
NAPA	Su.	24.54
NE Assoc. of Co. Officials	Regis.	400.00
NE Public Health Env. Lab.	Sv.	196.00
NE Safety & Fire Equip.	Insp.	175.00
NE Tech & Telecomm.	Sv.	872.91
Neopost USA, Inc.	Meter Rental	686.16
Pedley Drug Store	Su.	77.96
Phelps Co. Sheriff's Office	Sv.	810.00
Platte Valley Comm.	Renew.	136.00
Pro-Tint	Window Tint	1,226.50
Quill Corp.	Su.	126.00
Software Unlimited Corp.	Mnt.	120.00
Stadler Impl., Inc.	Su.	145.00
USDA APHIS	Fdg.	<u>3,599.00</u>
	TOTAL	\$19,599.55

ROAD AND BRIDGE FUND

Berg Bag Co.	Su.	\$ 220.38
Coop. Prod., Inc.	Rep.	125.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,325.86
Kearney Co. Health Serv.	Sv.	39.14
Medical Ent., Inc.	Sv.	67.00
Minden Office Supply	Su.	162.16
Stadler Impl., Inc.	Su.	55.80
Van Diest Supply Co.	Weed Chem.	309.70
WPCI	Su.	25.00
Yant Equip., Inc.	Sv.	<u>994.50</u>
	TOTAL	\$ 3,324.54

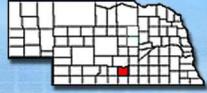
INHERITANCE TAX FUND

Inherit. Tax Ref.	\$ 1,189.25
Dues	4,000.00
Sv.	<u>28.50</u>
	TOTAL

\$ 5,217.75

COMMUNICATIONS FUND

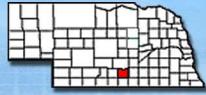
Estate of Kenneth F. Bundgaard
 South Central Econ. Dev. Dist.
 Tringe Law Office, P.C.



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Cummins Central Power, L.L.C.	Su.	\$ 1,778.00
Minden Office Supply	Su.	173.59
NE Tech & Telecomm.	Sv.	362.19
Platte Valley Comm.	Equip. Rep.	<u>1,117.00</u>
	TOTAL	\$ 3,430.78



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 5, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 5, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. 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 January, 2013.
- Approved the Minutes from the Board of Supervisors meeting held January 15, 2013.
- Approve Bills & Claims
(see below)
- Reviewed the County Veteran Service Officers quarterly report ending December 2012 and the County Treasurer Semi-annual report ending December, 2012.
- Approved the changes in Pledged Securities for the County Clerk. \$500,000.00 was release from Wells Fargo Bank NA and \$500,000.00 was added from Federal Home Loan Bank by the Minden Exchange Bank & Trust Co.
- Approved the Memorandum of Understanding between the South Central PET Region and Kearney County for tower space at 246 N. Colorado Ave., Minden, NE.
- Held a Public Hearing from 9:30 to 9:40 a.m. on Zoning Regulations for Adult Entertainment in Kearney County. There were no written comments and no one appeared for or against the changes. The Zoning regulations that were submitted by the Planning and Zoning Commission were approved with the addition of parking spaces.
- Discussed bid letting for security devices in the Courthouse and at the Road Dept. with Joe Anderson, Safety Comm. Chm. It was suggested by the Board to get some estimates and specifications from vendors and then decide which equipment the County would need and go from there. Also discussed Assembly Room use policy. Whether to charge rent for the room and who is responsible with keys to open and close the building. At this time, it was decided to not charge rent and to have the Safety Committee revise the use policy and bring it back to the Board for approval.
- Approved an Administrative Subdivision for David and Becky Grimes for a 7.19 acres tract in the NE1/4 NE1/4 of 21-6-14.
- Met with Randy Smith, Highway Supt. concerning pavement preservation. He will be getting specifications for armor coating. Set date for gravel bids for March 5, 2013 at 10:00 a.m.
- Rhonda Herrick Extension Educator talked on February being Nebraska 4H month. She also thanked the Board for their participation in County Government Day. Ben Alberts reported that he has been in 4H for 10 years raising cows, sheep and goats and would like to become a farmer. Madison Ayres reported that she has been in 4H for approx. 10 years involved in clothing, sewing and cooking, while learning life and leadership skills like nutrition and exercise. They are both fundraising for a trip to Washington DC to learn about citizenship and government.
- Received correspondence from RYDE Transit showing the proposed rate increases for Kearney County. \$1.50 per boarding one way in Minden, \$5.00 per boarding one way on outside trips within the county, \$12.00 per boarding one way on a trip from Minden to a location outside of the County. RYDE Transit will be holding a public hearing so that any individual may voice a concern about the new rate structure.



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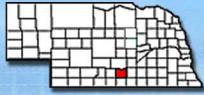
- Melodie Bellamy County Attorney met with the Board about ongoing Court cases.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
Kearney Co. Payroll	Jan. 2013	\$141,806.06
Adams Co. Sheriff	Sv.	296.00
Philip Anderbery	Prior Serv.	48.00
Julie Anderson	Fees	20.00
Awards Plus	Su.	36.85
Big Johns Auto, Inc.	Sv.	36.95
2N's, Inc.	Rep.	226.00
Jan Carter Elec. & Sup.	Sv.	1,198.10
Central Fire & Safety Inc.	Mnt.	103.00
Central NE Forensics Serv., L.L.C.	Aut. Cont.	3,100.00
CenturyLink	Int.	90.95
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,081.45
Kearney Co. Clk. of the Dist. Ct.	Fees	70.00
Adams Co. Clk. of the Dist. Ct.	Mental Hlth. Bd.	407.00
Clinch Enter.	Su.	67.06
Comm. Action Ptnsp. Of Mid-NE	Senlow Bus	777.13
Sue Driver	Sv.	30.00
First Concord Benefits Grp., L.L.C.	Fees	34.00
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	151.42
Furnas Co. Sheriff	Sv.	37.89
Roland C. Gibbins Telecom	Sv.	135.00
Jana Green	Fees	20.00
Kelly Hartman	Mil.	118.65
Rhonda Herrick, Ext. Educ.	Mil.	365.26
Hometown Leasing	Lease	177.64
Joys Floral & Gifts	Sv.	45.00
Kearney Co. Court	Ct. Costs	149.00
Kearney Co. Health Serv.	Sv.	1,006.50
Thomas G. Lieske, Pub. Def.	Exp.	980.30
Kearney Co. Sheriff's Fund	Fees	52.40
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Krull Lawn and Snow Serv.	Snow Remv.	255.00
Eldean C. Kuehn	Prior Serv.	11.00
Larry Landstrom, Co. Suprv.	Mil.	20.34
Linda Larsen, Co. Assessor	Mil.	118.77
M P H Industries, Inc.	Su.	287.50



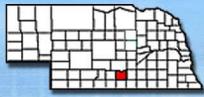
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Lisa Maulsby	Fee	20.00
Maximus Inc	Serv.	2,285.20
Midwest Mailing Sys. Inc.	Rate Change	585.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,263.08
Minden Chamber of Comm.	Mbsp.	50.00
Minden Courier	Sv.	729.23
Minden Hdwe.	Su.	64.58
Minden Office Supply	Su.	1,188.70
MIPS, Inc.	Su.	273.16
Natl. Assoc. of Co. Vet. Serv. Off.	Dues	30.00
NE Assoc. of Co. Off.	Regis.	135.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Notary Assoc.	Renewal	104.19
NE Public Health Env. Lab.	Sv.	196.00
Sharon Nielsen, Ext. Educ.	Mil.	155.15
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Rep.	1,607.50
Presto-X	Ext.	50.63
Quad Cities Mutual Aid Assoc.	Dues	229.38
Quality Sound & Comm.	Su.	277.66
Quill Corp.	Su.	45.04
Hailey Rhynolds	Fee	20.00
Marcele Schmidt	Prior Serv.	25.00
Sec. Of State – Elec. Div.	Su.	30.00
Source Gas	Ut.	1,946.64
UNL IS Comm. Ctr.	Sv.	49.28
Verizon	Sv.	93.23
Woodward's Disp. Serv., Inc.	Sv.	132.36
TOTAL		\$168,115.22

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2013	\$68,487.80
Dennis Albers, Mech.	Cell Ph.- CDL Lic.	61.00
ASK Supply Co., L.L.C.	Su.	254.08
Buffalo Co. Hwy.Dept.	Su.	800.00
Carquest	Su.	1,821.28
Carrot-Top Ind., Inc.	Su.	139.63
Jan Carter Elec. & Sup.	Sv.	256.00
City of Minden	Ut.	65.94
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Eakes Office Plus	Su.	126.84
Filter Care	Su.	42.85
Jim Haws	Elec.	150.00
Midwest Serv. and Sales Co.	Su.	380.00
Miller & Assoc.	Eng.	10,440.60
Miller The Driller, Inc.	Su.	98.36
Minden Courier	Sv.	12.80



Kearney County Board Minutes



Minden Hdwe.	Su.	75.05
Minden Lbr. & Concrete Co.	Su.	54.88
Myron Morris	CDL Lic.	31.00
NAPA	Su.	397.88
NE Mach. Co. Exch.	Su.	2,786.60
NE Safety Ctr. at UNK	Trng.	125.00
NE Tech & Telecomm.	Sv.	106.03
Platte Valley Comm.	Sv.	7,280.50
Powerplan-Murphy Tractor	Su.	213.68
Presto-X	Ext.	37.63
Quality Sound & Comm.	Su.	49.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	921.11
Southern Power Dist.	Ut.	719.16
Stern Oil Co Inc.	Su.	6,068.26
Wilcox Util. Dept.	Ut.	80.17
	TOTAL	\$102,293.13

POOR FUND

Kmart	Su.	\$15.49
	TOTAL	\$15.49

INHERITANCE TAX FUND

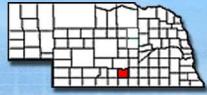
Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$988.45
Butler, Voigt & Stewart P.C.	Sv.	428.00
Dier,Osborn & Cox P.C.	Sv.	114.00
Tana M. Fye, Attt.	Sv.	397.47
Langvardt & Valle P.C.	Sv.	19.00
Kent E Person, Atty.	Sv.	1,036.77
Seiler & Parker, P.C., L.L.O.	Sv.	2,134.38
Sullivan, Shoemaker P.C.,L.L.O.	Sv.	218.50
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv.	818.47
	TOTAL	\$6,155.04

NOXIOUS WEED FUND

Kearney Co. Payroll	Jan. 2013	\$3,310.63
Joe Anderson	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	73.25
City Of Minden	Ut.	141.41
Kearney Co. Road Dept.	Fuel	81.18
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,646.47

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2013	\$17,572.34
A T & T	Sv.	22.54
CenturyLink	Sv.	210.20
City of Minden	Ut.	158.99
Exch. Bank	Lease	294.00

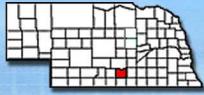


Kearney County Board Minutes



Great Plains Comm., Inc.
State of NE

Sv.	79.06
Teletype	448.00
TOTAL	\$18,785.13



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NE

February 19, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on February 19, 2013 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, Larry Landstrom, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, 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 February 5, 2013.
- Approved Tricia Danburg and Laura Miller to the Kearney County Extension Board for a 3 year term to end January 2016.
- Met with Matt Talbert from the American Legion Post 94. He presented concerns about some of the surrounding counties merging their Veteran Service Offices. They would like to keep the Veteran Service Office here locally.
- Met with Rebecca Miller Child Support Attorney. She gave an update on her office and how the reimbursements from State and Federal Government work. Kearney County rates very high on the incentive programs for collecting child support.
- Met with Randy Smith Highway Supt. to set dates for bids for Armor Coating on March 19, 2013 at 10:00 a.m. and Bridge Replacement on March 19, 2013, at 10:15 a.m. Discussion was held on the fuel budget as the price keeps rising.
- Met with Barbara K. Lynn, County Treasurer. She is needing to replacement three computers and move them to a secure location away from the public. She does not have enough money in her budget to cover all the costs. The Board approved to pay the overage from the Computer Budget.
- Met with Melodie Bellamy County Attorney. They approved adding the Nebraska Safety Center for STOP Classes. The Board also adopted a Resolution for Planning and Zoning Regulations for Adult Entertainment.
- The Board of Supervisors meeting was moved to the Assembly Room. At 11:00 a.m. they held a Public Hearing on the One and Six Year Road Plan. Randy Smith presented the projects done during the 2012 grading season and presented the projects for the one year plan and the six year plan. After comments by the public the hearing was closed at 11:25 a.m.
- The Board approved the One and Six Year Road Plan.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.

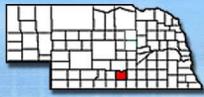
/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
County Clerk
(SEAL)

GENERAL FUND

Chasity Anderson	Sv.	\$30.00
Awards Plus	Su.	4.90



Kearney County Board Minutes



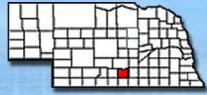
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Su.	147.69
Buffalo Co. Sheriff	Sv.	192.50
Central Dist. Co. Officials Assoc.	Regis.	150.00
Central NE Crem. & Mort. Serv.	Fee	325.00
Central NE Co. Assessors Assoc.	Dues	20.00
Charter Comm.	Int.	157.31
Chesterman Co.	Su.	20.00
Comm. Action Ptnp. Of Mid-NE	Senlow Bus	823.18
Comp. Hdwe., Inc.	Su.	75.08
Dollar General	Su.	21.60
Fifth Street Prtg.	Su.	104.20
First Concord Benefits Grp., L.L.C.	Fees	294.43
Galls, L.L.C.	Su.	121.47
Gokies Daylight Donut	Su.	143.55
Laura Horner	Sv.	30.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Kearney Co. Road Dept.	Fuel	2,102.96
Kearney Co. Sheriff's Fund	Fees	188.94
KONE, Inc.	Mnt.	310.79
Krull Lawn and Snow Serv.	Snow Removal	122.50
Mason's Market, Inc.	Su.	3.98
Microfilm Imaging Sys.	Mnt.	510.00
Minden Lbr. & Concrete Co.	Rep.	71.93
Minden Office Supply	Su.	78.12
MIPS, Inc.	Sv.	2,215.59
NE Assoc. of Emergency Mgmt.	Dues & Regis.	135.00
NE Tech & Telecomm.	Sv.	938.18
Sharon Nielsen, Ext. Educ.	Bd. Mbr. Meals	215.60
Phelps Co. Sheriff's Office	Sv.	315.00
Presto-X	Ext.	50.63
Quality Sound & Comm.	Su.	441.00
Quill Corp.	Su.	576.12
Software Unlimited Corp.	Mnt.	120.00
Univ. of NE-Lincoln	Su.	321.29
Verizon	Sv.	203.88
	TOTAL	\$12,759.72

ROAD AND BRIDGE FUND

Blue Tarp Fin., Inc.	Su.	\$172.76
Central Dist. Co. Officials Assn	Regis.	30.00
Safelite Glass Corp.	Rep.	232.95
Stadler Impl., Inc.	Su.	1,581.25
US Postal Serv.	Ptg.	46.00
	TOTAL	\$2,062.96

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$247.00
Lieske Law Firm	Sv.	2,348.55

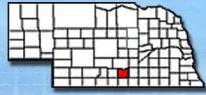


Kearney County Board Minutes



NE Intergov. Risk Mgmt. Assoc.	Ded.	7,500.00
Tringe Law Office, P.C.	Sv.	285.88
	TOTAL	\$10,381.43

CenturyLink	COMMUNICATIONS FUND	
First Concord Benefits Grp., L.L.C.	Sv.	\$ 212.14
NE Tech & Telecomm.	Fees	834.50
	Sv.	364.04
	TOTAL	\$1,410.68



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

March 5, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 5, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. 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 February, 2013.

-Approved the Minutes from the Board of Supervisors meeting held February 19, 2013.

-Approve Bills & Claims

(see below)

-Committee Reports – Supervisor Bruning reported on the Community Action Partnership of Mid-Nebraska meeting. If the tax cuts got through they will lose about 5% of their budget. They will be ok for about a year with the cuts.

-Opened Gravel Bids at 10:00 a.m. T & F Sand & Gravel Co. Inc.-Elm Creek, NE \$6.82; Ed Broadfoot & Sons-Kearney, NE \$6.50; Mid-Nebraska Aggregate-Gibbon, NE \$4.89; Broadfoot Sand & Gravel Inc.-Kearney, NE \$4.80 or \$4.45 county loader. All amounts are per cubic yard and bidder's loader and county truck unless otherwise noted. All gravel bids were accepted for the year 2013.

-Met with Charles McGraw, RYDE Transit Director. He presented a budget for FY 2013-2014 for Kearney County at \$14,510.00 and the Board adopted a resolution for Community Action Partnership of Mid-Nebraska to apply for Public Transportation Assistance. He also gave the new proposed fare rates to begin in May, 2013. In town per boarding - \$1.00, In County Out of Town per boarding - \$3.00, Out of County per boarding - \$5.00, Punch cards - \$10.00 per card (12 one way trips). The fares are to cover 3 – 4% of the budget per the State of Nebraska. There will be a public hearing on these rate increases in April.

-Met with County Veterans Service organizations to discuss filling the vacancy on the Veterans Service Committee for the late Jim Swanson whose term was to expire on June 30, 2013. After discussion Ron Knaus was approved to fill the vacancy.

-Met with County Attorney Melodie Bellamy to discuss the fees for the Central Nebraska Drug Court. It is a one time fee of approx. \$5000.00 and approx. \$2000.00 per year after that. They will give a presentation on April 2, 2013 at 11:00 a.m. to the Board of Supervisors. She also discussed with the Board the Nebraska Court of Appeals case with the Harold Warp Pioneer Village Foundation. It was approved to stay with the decision that was made in 2011 to exempt the motel and campgrounds.

-Adjourned the Board of Supervisors meeting at 11:10 a.m.

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

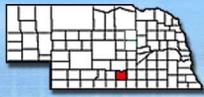
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Amer. Red Cross

GENERAL FUND

Feb. 2013	\$128,488.37
Sv.	190.00



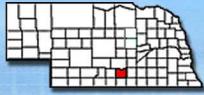
Kearney County Board Minutes



Chasity Anderson	Sv.	30.00
Big Johns Auto, Inc.	Sv.	36.95
Central NE Crem. & Mortuary Serv.	Sv.	225.00
CenturyLink	Int.	90.95
City Of Minden	Ut.	1,150.12
Clinch Enter.	Su.	82.86
Dell Mktg., L.P.	Su.	85.18
Ronald Elliott	Sv.	3,150.00
Jeff England, Emer. Mgmt. Dir.	Su.	89.96
Fifth Street Prtg.	Su.	123.00
First Concord Benefits Grp., L.L.C.	Fees	1,518.71
Galls, L.L.C.	Su.	66.48
Timothy Hanson	Fuel	33.34
Terri S Harder, Dist. Judge	Su.	85.19
Rhonda Herrick, Ext. Edu.	Mil.	163.85
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Su.	25.98
Kearney Co. Court	Ct. Costs	109.75
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	118.22
Lawsoft, Inc.	Su.	75.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,263.08
Minden Courier	Sv.	567.30
Minden Hdwe.	Su.	527.39
Minden Lbr. & Concrete Co.	Su.	74.34
Minden Office Supply	Su.	575.97
MIPS, Inc.	Sv.	2,109.09
Napa	Su.	7.98
NE Public Health Env. Lab.	Sv.	98.00
Sharon Nielsen, Ext. Edu.	Mil.	64.41
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	3,435.90
Quill Corp.	Su.	146.18
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	1,474.83
UNL IS Comm. Ctr.	Sv.	49.28
Woodward's Disp. Serv., Inc.	Sv.	49.40
	TOTAL	\$147,615.00

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Feb. 2013	\$64,719.46
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	183.28
City Of Minden	Ut.	65.94
Dale Dodson, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Fees	49.74
Kearney Co. Health Serv.	Sv.	42.00



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Kimball Midwest	Su.	163.45
LandMark Imp., Inc.	Su.	390.76
Medical Enter., Inc.	Sv.	67.00
Minden Courier	Sv.	6.80
Minden Hdwe.	Su.	28.91
Minden Office Supply	Su.	61.86
Napa	Su.	13.86
NE Mach. Co. Exch.	Su.	659.59
NE Tech & Telecomm.	Sv.	106.70
Newman Traffic Signs	Su.	2,225.90
Presto-X	Ext.	37.63
Quality Sound & Comm.	Su.	49.00
Randy Smith, Hwy.Supt.	Cell Ph.	30.00
Source Gas	Ut.	625.86
Southern Power Dist.	Ut.	801.06
Wilcox Ut. Dept.	Ut.	54.25
	TOTAL	\$70,443.05

INHERITANCE TAX FUND

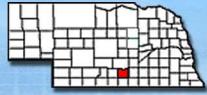
Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$1,474.00
Axtell Public Library	Annual Funding	3,000.00
Butler, Voigt & Stewart P.C.	Services	1,498.00
Dier, Osborn & Cox, P.C.	Sv.	249.24
Jensen Mem. Library	Annual Fdg.	4,000.00
Kearney Co. Econ. Dev. Agy.	1 st & 2 nd Qtr & Elec. Meters	7,086.00
Kearney Co. Historical Soc.	Annual Fdg.	5,000.00
Kearney Co. Treas.	Ref.	1,908.24
Langvardt & Valle, P.C.	Sv.	1,473.50
Kent E Person, Atty.	Sv.	1,777.29
Skalka & Baack Law Firm, L.L.C.	Sv.	1,981.99
Whelan, Scherr, Glen & Mead, P.C. L.L.O.	Sv.	566.41
Wilcox Public Library	Annual Fdg.	3,000.00
	TOTAL	\$33,014.67

NOXIOUS WEED FUND

Kearney Co. Payroll	Feb. 2013	\$3,181.45
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	7.68
City Of Minden	Ut.	145.01
Kearney Co. Road Dept.	Fuel	123.53
Kearney Powersports	Sv.	338.00
Minden Courier	Su.	56.34
Minden Hdwe.	Rep.	68.97
Minden Office Supply	Su.	25.29
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,986.27

COMMUNICATIONS FUND

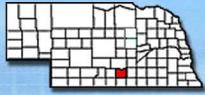
Kearney Co. Payroll	Feb. 2013	\$16,176.19
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Kearney County Board Minutes



Jan Carter Elec. & Supply	Sv.	712.50
City Of Minden	Ut.	150.59
Cummins Central Power, L.L.C.	Sv.	1,778.00
Exch. Bank	Lease	294.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,000.00
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	13.99
Platte Valley Comm.	Mnt.	<u>3,360.00</u>
	TOTAL	<u>\$23,564.33</u>



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS and BOARD OF EQUALIZATION KEARNEY COUNTY, NE

March 19, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on March 19, 2013 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, Larry Landstrom, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, 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 March 5, 2013.

-Met with Christina McIntire and Amy Latter from the Kearney/Buffalo County CASA program. Twenty six children were served during the FY 2012-2013. Kearney County has 13 active CASA volunteers, five Board of Directors and seven resource committee members. The Board approved the FY 2013-2014 funding of \$9,000.00.

-Met with Larry Fahrenbruch concerning legal protection and identify theft plans through LegalShield. These plans can be purchased as a group through a payroll deduction or separately through a bank draft. The Board approved Mr. Fahrenbruch meeting with the County employees to see if there was interest in either of the plans.

-Approved a duplicate check for Rhonda Herrick, #13030016 dated 3-5-2013 for \$163.85.

-At 10:00 a.m. opened bids for Armor Coating for approx. 5 miles. Two miles would be on V Road starting at Hwy. 10 and approx. 2 miles east. Three miles would be on 40 Road south of Hwy 6 and approx. south 3 miles.

-Bids submitted were Sta-bilt Construction-Harlan,IA - \$72,647.50; Topkote, Inc.- Yankton, SD - \$62,954.00; Figgins Construction Company - Red Cloud, NE - \$71,594.00. The Figgins Const. Co. of Red Cloud, NE bid was accepted.

-At 10:15 a.m. opened bids for Bridge Replacement Structure # C005004615. (Triple 7'x8'x40' Reinforced Concrete Box Culvert on B Road between 35 & 36 Road) Bids submitted were Vankirk Brothers, Sutton, NE - \$85,491.24; Wilke Construction – Kearney, NE - \$79,761.96; Midlands Construction – Kearney, NE - \$76,474.80. The Midlands Const. of Kearney, NE was accepted.

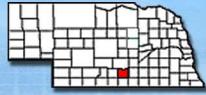
-Recessed the Board of Supervisors meeting to hold a Board of Equalization meeting at 10:30 a.m.

-Held a Public Hearing at 10:30 a.m. to hear comments on the Pioneer Village Foundation campgrounds and motel exemption. Pioneer Village Manager Marshall Nelson, and Board Members Harold G. Warp and Larry Wilcox presented comments on retaining the exemptions for the motel and campgrounds. After the close of the Public Hearing the Board approved the tax exemption for the Pioneer Village Foundation motel and east and west campgrounds.

- Harold Warp Pioneer Village Foundation (motel) - Block 7 lying North of Highway 6 & 34 and Block 8, together with the adjacent vacated 10th Street and alleys, except the West 70' of the North 10' of Lot 1; the West 70' of the South 10' of Lot 4; the East 5' of the South 10' of Lot 9; the East 10' of Lot 10 and the East 5' of the North 25' of Lot 11 together with 16' of vacated alley abutting said lots, Railroad Addition to Minden.

-Harold Warp Pioneer Village Foundation (campgrounds) -Lots 1-12, Block 9, Railroad Addition to Minden, and all of Block 4, including vacated alley and the North 25' of vacated 11th Street adjacent to Lots 1-12 of said Block 4.

-The Board of Equalization reviewed the Statement of Reaffirmation of Tax Exemption Forms approved by the County Assessor and agreed with her decision.



Kearney County Board Minutes



Harold Warp Pioneer Village Foundation, Minden, NE (Mnt. Bldg)

Lots 1 & 2, Blk 3, Gilman's Second Add. to Minden

Harold Warp Pioneer Village Foundation, Minden, NE (Museum & Mgrs Home)

Blk 10, Blk 11, Lt 2-14 in Blk 12, exc. prt of Lt 13 & 14 lying So. of a line comm.. 6.4' No. of SE corner of Lt 13, thence westerly, curving to the right, to a point 32.4' No. of the SW corner of Lt 14; and all that prt of the vac. streets and alleys adj. thereto and abutting thereon, Railroad Add. to Minden.

Harold Warp Pioneer Village Foundation, Minden, NE (Parking Lot)

Lt 1-3, the N ½ Lt 4, the E.107' of S ½ Lt 4, the E.107' of Lt 5-7 lying No. and W. of No. ROW line of Hwy.10, Blk 4, Evan's Add. to Minden.

Evan. Free Church Minden, NE (Church)

Trt. in SW ¼ SW ¼ 12-6-15, Sub. of Minden in Hayes Twp

Evan. Free Church Minden, NE (Parsonage)

Lt 1 & 2 and prt of Lt 3 N. of CB&Q Railroad ROW, Block 15, Pearson & Campbell's Add. to Minden.

Evan. Free Church Minden, NE (Youth Activities)

Trt.t in NW corner of Lt 1, Schmidt's Sub. to Minden.

Evangelical Free Church Minden, NE (Youth Activities)

Lt 1-12, S.10' of vac. St Clair St. less 16' for alley, W10' of vac. Ridge St., Blk 47, Pearson & Campbell's Add.to Minden.

First Christian Church of Minden Minden, NE (Church & Parking Lot)

Lt 9-12, Blk 4, Orig. Town of Minden.

First Christian Church of Minden Minden, NE (Parsonage)

S 40' Lt 3 & N45' Lt 4, Central Court Add. to Minden.

Bethphage Housing Corp II Axtell, NE (Campus)

N1/2 SW1/4, exc.E24 Acres, 15-6-16, Mirage Twp (56 acres)

Bethphage Housing Corp II Axtell, NE (Mindenn 4-plex)

Lt 1-3 and 23' of vac. Brewster St. abutting N.of Lot 1, Blk 20, Pearson & Campbell's Add. to Minden.

First Pres. Church of Axtell Axtell, NE (Church)

Lt 20-24, Blk 3, Orig. Town of Axtell.

First Pres. Church of Axtell Axtell, NE (Parsonage)

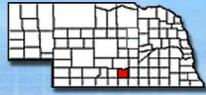
N30' of Lt 11 and all of Lt 12, Blk 5, Third Add. to Axtell.

Trinity Evan. Luth. Church Axtell, NE (Church & Parsonage)

E8' of the S50' of Lt 12 & all of Lt 13, 14 and 15, Blk 3, Third Add. to Axtell.

Wilcox United Meth. Church Wilcox, NE (Church – No Parsonage)

Lt 7 & 8, Blk 1, Orig. Town of Wilcox.



Kearney County Board Minutes



Wilcox Amer. Legion Post #377 Wilcox, NE	N4.25' of Lt 18 and S24.5' of Lt 19, Blk 7, Orig. Town of Wilcox.
Lions Club of Wilcox Wilcox, NE	S20.75' of Lt 18, Blk 7, Orig. Town of Wilcox.
Wilcox Comm. Church Wilcox, NE (Church)	Trt. in the SE ¼ SW ¼, irr. in shape, Sub. of the SW ¼ 30-5-16,
Wilcox Comm. Church Wilcox, NE (Parsonage)	Lt 11 & 12, Blk 9, Einsel's Add. to Wilcox.
St. John's Luth. Church Wilcox, NE (Church & Parsonage)	N228' of Lot "G", Sub. of NE ¼ 31-5-16, Wilcox, NE Pt of Lot "G", Sub. of NE ¼ 31-5-16, Wilcox, NE
Keene Evan. Free Church Axtell, NE (Parsonage)	Lt 5 & 6, Blk 30, & Lt 7, Blk 31, Keene Village
Keene Evan. Free Church Acres), Axtell, NE (Church)	Lt D in 1-5-16, Oneida Twp; Trt in Lt L 180' x 220' (.91 Acres) Oneida Twp 1-5-16,; Trt in Lt L 50' x 140' (.16 1-5-16, Oneida Twp.
God's Lighthouse Heartwell, NE	Trt. N. of Hwy. 6 & 34 & W of access road and lying S. of CB&Q Railroad, 16-7-13, Eaton Twp
Holy Family Church, Inc. Heartwell, NE (Church & Parsonage)	Lt 1-12, Blk 2, First Add. to Heartwell.
Holy Family Church, Inc. Heartwell, NE (Parking Lot)	Lt 1-6, Blk 1, First Add. to Heartwell.
Fredricksburg Luth. Church Minden, NE (Church, Cemetery & Parking Lot)	13 Acres in SW corner of 5-5-14, Cosmo Twp.
St. Paul Luth. Church Shelton, NE (Church)	1 Acre in SE corner 10-8-13, Lowell Twp.
Westminster United Pres. Church Minden, NE (Church)	Lt 2-6, Blk 16, Orig. Town of Minden.
Westminster United Pres. Church Minden, NE (Parsonage & Parking Lot)	E96' of Lt 1, All of Lt 2 exc. W44' of N22', and all of Lt 3 & 4, Blk 2, Herman's Add. to Minden.
St. Paul Luth. Church Minden, NE (Church & Parsonage)	W46' of Lt 1 and Lt 3-10, Blk 18, Orig. Town of Minden.
Bethany Luth. Church, Inc. Minden, NE (Church & Parsonage)	Lt 1-4 and that pt of the W25' of vac. Kearney Ave. adj. to E. line of said Lt, Blk 30, Orig. Town of Minden.



Kearney County Board Minutes



Bethany Luth. Church, Inc.
Minden, NE

W82.5' of Lt 5 and 6, Blk 30, Orig. Town of Minden.

St. John's Catholic Church
Minden, NE (Church & Parking Lot)

Lt 7-12, Blk 6, Bayer's Add. to Minden, and the N404' of the E 148' in the NW 1/4 SE 1/4 7-6-14, and a trt in the NW 1/4 SE 1/4 7-6-14, Lincoln Twp

Methodist Church of Minden
Minden, NE (Church & Parsonage)

Lt 12-14, All of Lot B, Sub. of Outlot A, L Newell Mem. Add. to Minden. ;the N45.5' of Lt 4 and all of Lt 5-7, Blk 1; Lt 5 and the S36.5' of Lt 6, Blk 2, Richard Rogers Add. to Minden.

Bethany Home, Inc.
Minden, NE (Garage)

Lt 10 S12' of Lt 11, Blk 4, Pearson's Add.to Minden.

Bethany Home, Inc.
Minden, NE
(Nursing Facility, Assisted Living & Adult Daycare)

Blk 1 & 2 & pt of vac. Logan St., betw. said blocks, and all Blk 6, Pearson & Campbell's Add. to Minden.

Bethany Home, Inc.
Minden, NE (Parsonage)

N32' of Lt 11 and all Lt 12, Blk4, Pearson's Add. to Minden.

Comm. Action Partnership of
Mid-NE, Minden, NE (Head Start)

Lt 11 & 12, Blk 18, Pearson & Campbell's Add. to Minden.

Kearney County Agri. Soc.
Minden, NE

All buildings, structures, barns, sheds, etc., approx. 8 ac. of the Airport grd in the SW 1/4 6-6-14, Sub. of Minden, in Lincoln Twp.

American Legion Post #94
Minden, NE

E86.6' of the N7' of Lt 11 & E86.6' of Lt 12, Blk 28, Orig. Town of Minden.

Minden Comm. Serv., Inc.
Minden, NE

E118' of Lt 6, Blk 13, Orig. Town of Minden.

Bethany Evan. Luth. Church
Axtell, NE (Church, Parsonage & Cemetery)

SE1/4 SE1/4 SE1/4, lying S of Canal in 23-6-16, Mirage Twp.

Kearney County Comm. Foundation
Minden, NE (Minden Opera House)

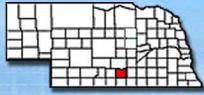
Lt 3-5, Sub. Lt 7-9, Blk 21, Orig. Town of Minden.

-Tax List corrections were presented by County Assessor Linda Larsen and approved.

#1432 – George R. Campbell	Back taxes on unreported irrigated acres	\$162.72
#1433 – George R. Campbell	Back taxes on unreported irrigated acres	\$78.16
#1434 – George R. Campbell	Back taxes on unreported irrigated acres	\$7.40

-Minutes of the February 5, 2013 Board of Equalization meeting were approved.

-County Attorney Melodie Bellamy met with the Board of Equalization to discuss the Nebraska Court of Appeals case involving the Harold Warp Pioneer Village Foundation concerning the motel and campgrounds. The Harold Warp Pioneer Village Foundation filed a Petition for Review and an appropriate response needs to be filed. The Board directed the County Attorney to prepare and file a response stating the Board maintains its 2011 decision to exempt the motel and campgrounds.



Kearney County Board Minutes



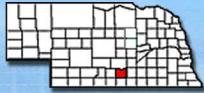
- The Board of Equalization meeting adjourned at 11:30 a.m. and returned to the Board of Supervisors meeting.
- Met with Joe Anderson, Zoning Admin. to discuss updating the Comprehensive Plan. He will look into the bidding process. It has not been updated for over ten years. Set a Public Hearing for a Zoning change on April 2, 2013 at 10:30 a.m. for Paul Londer.
- Met with Randy Smith Highway Supt. to discuss the paving of S Road by Awarii Dunes golf course. It will be left on the One and Six year Road plan for now to see what roads the golf course is going to pave inside the subdivision.
- County Attorney Melodie Bellamy informed the Board the Nebraska Supreme Court decided to grant the Petition for rehearing submitted by KAAPA Ethanol.
- 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)

<u>GENERAL FUND</u>		
Axis Capital, Inc.	Lease	\$197.00
Centec Cast Metal Prod.	Su.	537.36
Charter Comm.	Sv.	209.98
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	407.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	775.82
Co. Vet. Serv. Assoc.	Regis.	150.00
Dell Mktg., L.P.	Equip.	3,506.70
Dollar General	Su.	46.60
Dugan Business Forms	Su.	209.75
Eakes Office Plus	Fees	217.57
First Concord Benefits Grp., L.L.C.	Fees	204.00
Myra Johnson, Co. Clk.	Su.	18.85
Kearney Co. Comm. Fdtn.	Mem.	25.00
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Kearney Hub	Subs.	138.25
Kevin Krull dba Krull Lawn & Snow Serv.	Snow Remov.	255.00
Richard McBride, Co. Supervisor	Su.	100.00
Minden Exch. Bk. & Trust Co.	Su.	93.99
Minden Office Supply	Su.	12.64
MIPS, Inc.	Sv.	386.30
NAPA	Sv.	22.20
NE Tech & Telecomm.	Sv.	899.70
Phelps Co. Sheriff's Office	Sv.	225.00
Quill Corp.	Su.	211.98
Region III Gov. Bd.	4th Qtr. Fdg.	3,430.71
Software Unlimited Corp.	Mnt.	240.00
Source Gas	Sv.	322.29
UNK Conn.	Su.	185.00
Verizon	Sv.	297.11
	TOTAL	\$16,325.80



Kearney County Board Minutes



ASK Supply Co., L.L.C.
Midwest Serv. and Sales Co.

ROAD & BRIDGE FUND

Su.	\$983.77
Su.	<u>8,814.75</u>
TOTAL	\$9,798.52

Anderson, Klein, Swan & Brewster, Atty.
Butler, Voigt & Stewart, P.C.
Angle, Murphy & Campbell, P.C., L.L.O.
Langvardt & Valle, P.C.
Lieske Law Firm
NE Intergov. Risk Mgmt. Assoc.
Kent E. Person, Atty.
Tringe Law Office, P.C.
Whelan, Scherr, Glen & Mead, P.C., L.L.O.

INHERITANCE FUND

Sv.	\$427.50
Sv.	218.00
Sv.	2,175.87
Sv.	863.30
Sv.	4,276.16
Ded.	3,226.84
Sv.	1,622.60
Sv.	305.55
Sv.	<u>247.00</u>
TOTAL	\$13,362.82

Central Comm. College

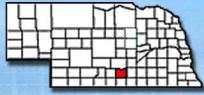
NOXIOUS WEED FUND

Regis.	<u>\$120.00</u>
TOTAL	\$120.00

Minden Office Supply
State of NE

COMMUNICATIONS

Su.	\$67.50
Teletype	<u>448.00</u>
TOTAL	\$515.50



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 2, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 2, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney and Highway Supt. Randall Smith

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, 2013.

-Approved the Minutes from the Board of Supervisors meeting held March 19, 2013.

-Approve Bills & Claims

(see below)

-Met with County Attorney Melodie Bellamy. Approved an after hours policy for the Assembly Room in the Courthouse.

-Reviewed the correspondence from Blue Cross concerning changes coming in the next plan year. Reviewed the City of Minden zoning changes and plat approval for the general described Lempka Addition. Reviewed information from Attorney Charles Campbell concerning the KAAPA Supreme Court Case. The Supreme Court has now overruled the Motion for rehearing submitted by KAAPA Ethanol.

- Met with BJ Tomsen Extension Board Member. He updated the Board on some of the areas like Rural Futures Institute, Beef Management, Quality Assurance for 4H Kids and 4H Discovery Night. The Rural Future Institute will show how to keep people in rural areas and economy viable.. He informed the Board that the Fairboard and 4H Council had each received a \$2500.00 donation from Monsanto through Ryan and Michele Malcom through the America's Farmers Grow Communities.

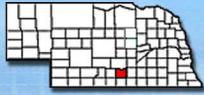
-Met with Hwy. Supt. Randy Smith concerning the Notice of Award for Midlands Contracting Bridge Replacement and the approval of the NDOR Functional Classification Maps. He informed the Board that bridges have to be inspected every 24 months and that four county employees would be going to Gravel Training classes. He also talked about the ADA Compliance needs to be done by July 1 to received State and Federal Funds.

-Held a Public Hearing for Paul Londer on a tract of land in the NE corner of SE1/4 of 26-8-16 from 10:35 to 10:45 a.m. Approx. 2.270 acres where RCI Roofing Co. will be operating. It is a 90% wholesale and 10% retail business having to do with exterior products. They have 5 stores now from Colorado to Iowa. The Board adopted a resolution to change the zoning from AGR to Commercial for this tract of land.

-Met with Jerry Watson, Hall County Sheriff and Connie Hultine Program Director for the Central Nebraska Drug Court. This now includes the Counties of Buffalo, Hall, Adams and Phelps. They reported that some drug offenders should be locked up and some should be given a second chance to go through this program. Jail costs about \$35,000 per year per inmate. This 18mo to 2 yr program costs about \$2300 per person. There is no sentencing during the program. They have drug testing, they learn to understand themselves, get there GED, pay fees to court, appear weekly in court, employment and attend support groups. If these things are all met the charges are dismissed. Seventy percent comply with help from the strict supervision and peer support. If they fail they go to jail. There is 104 people in the program currently. 312 have graduated since 2007. 87% stay clean and do not reoffend. The Board approved the \$5,000 buy in fee to begin July 1, 2013. Kearney County people will go to court in Adams County.

-Adjourned the Board of Supervisors meeting at 11:50 a.m.

/s/ Richard A. Schwenka, Chairman



Kearney County Board Minutes



Kearney County
Board of Supervisors

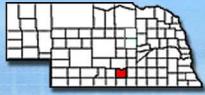
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
R. Clark Abrahamson, Hosp. Trt.
Edgar H Alderman, OD, Hosp. Trt.
Assist Business Ctr.
Big Johns Auto, Inc.
CenturyLink
Charter Comm.
City of Minden
Douglas Co. Clk. of the Dist. Ct.
Coop. Prod., Inc.
CopQuest, Inc.
Des Moines Stamp Mfg. Co.
Fillmore Co. Sheriff
First Concord Benefits Grp., L.L.C.
Robert Garrett, Hosp. Trt.
Jeff Hanson, Hosp. Trt.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Laura Horner
Myra Johnson, Co. Clk.
Kearney Co. Health Serv.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Larry Klahn, Vet. Serv. Officer
KONE, Inc.
Marilyn Kraft
Eldean C. Kuehn
Jeffrey C. Larson, Hosp. Trt.
Mason's Mkt., Inc.
Microfilm Imaging Sys.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
Y. Scott Moore, M.D.
NE Amer. Legion
NE Public Health Env. Lab.
Sharon Nielsen, Ext. Educ.
Catherine Osterbuhr

GENERAL FUND

Mar. 2013	\$122,611.82
Sv.	100.00
Sv.	100.00
Su.	347.50
Sv.	136.89
Int	90.95
Int.	54.99
Ut.	991.54
Fees	11.25
Sv.	29.00
Su.	37.35
Su.	138.55
Fees	1,411.15
Sv.	100.00
Sv.	100.00
Mil.	331.65
Lease	177.64
Sv.	30.00
Su.	617.91
Sv.	1,954.50
Fuel	1,400.31
Fees	200.93
Mil.	25.99
Mnt.	310.79
Fee	30.17
Prior Serv.	11.00
Sv.	100.00
Su.	120.18
Su.	83.08
Sal.	1,263.08
Sv.	19.60
Su.	15.13
Su.	639.83
Sv.	1,894.41
Sv.	1,625.00
Flags	121.95
Sv.	98.00
Mil.	206.22
Prior Serv.	14.00



Kearney County Board Minutes



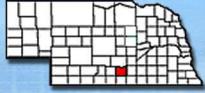
Patricia Osterbuhr	Prior Serv.	25.00
Physio-Control, Inc.	Su.	208.00
Platte Valley Comm.	Sv.	401.73
Presto-X	Ext.	50.63
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	979.44
Univ. of NE-Lincoln	Lic.	68.00
UNL IS Comm. Ctr.	Int.	49.28
Verizon	Sv.	93.23
Village Uniform	Su.	144.00
Woodward's Disp. Serv. Inc.	Sv.	<u>43.81</u>
	TOTAL	\$139,659.66

Kearney Co. Payroll
 Dennis Albers, Mech.
 Carquest
 Ctrl Fire & Safety Inc.
 Ctrl Hydraulic Sys. & Equip.
 Chemsearch
 City of Minden
 Dale Dodson, Rd Foreman
 Dultmeier Sales
 First Concord Benefits Grp, L.L.C.
 FleetPride
 Mason's Mkt, Inc.
 Miller & Assoc. Cons. Eng., P.C.
 Minden Courier
 Minden Hdwe.
 NAPA
 NE Assoc. of Co. Hwy. Supt.
 NE Mach. Co. Exch.
 NE Tech & Telecomm.
 PowerPlan-Murphy Tractor
 Presto-X
 Quality Sound & Comm.
 Royal Towel
 Sahling Kenworth, Inc.
 Share Corp.
 Randy Smith, Hwy. Supt.
 Source Gas
 Southern Power Dist.
 State of NE Dept. of Rev.
 Wilcox Utilities Dept.
 WPCI
 Yant Equip., Inc.

ROAD AND BRIDGE FUND

Mar. 2013	\$62,501.11
Cell Ph.	30.00
Su.	581.55
Mnt.	1,119.90
Su.	140.52
Su.	149.69
Ut.	65.94
Cell Ph. & Mil.	230.57
Su.	35.87
Fees	1,528.28
Pt.	431.68
Su.	9.60
Sv.	4,163.30
Sv.	210.84
Su.	44.95
Su.	37.74
Regis.	95.00
Su.	1,481.56
Sv.	107.60
Su.	36.97
Ext.	37.63
Su.	49.00
Su.	267.60
Su.	49.29
Su.	265.37
Cell Ph.	30.00
Ut.	552.03
Ut.	668.12
Spec. Fuels	135.00
Ut.	29.08
Sv.	50.00
Sv.	<u>255.50</u>
TOTAL	\$75,391.29

INHERITANCE TAX FUND



Kearney County Board Minutes



Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$1,672.00
Dier, Osborn & Cox, P.C.	Sv.	621.98
Skalka & Baack Law Firm, L.L.C.	Sv.	<u>529.03</u>
	TOTAL	\$2,823.01

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
Ctrl. Fire & Safety, Inc.
City of Minden
Kearney Co. Road Dept.
Richard Nelson

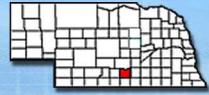
NOXIOUS WEED FUND

Mar. 2013	\$3,181.45
Cell Ph.	30.00
Su.	2.19
Mnt.	21.00
Ut.	164.83
Fuel	80.00
Prior Serv.	<u>10.00</u>
TOTAL	\$3,489.47

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

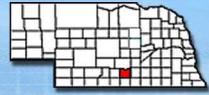
COMMUNICATIONS FUND

Mar. 2013	\$14,769.83
Sv.	18.83
Sv.	212.78
Ut.	138.70
Sv.	79.06
Su.	38.50
Sv.	354.62
Teletype	<u>448.00</u>
TOTAL	\$16,060.32



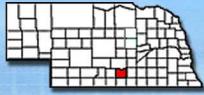
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NE

April 16, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on April 16, 2013 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, Larry Landstrom, Roy John Nelson and Ross Bruning. Absent were Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, 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:

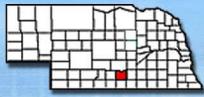
- Approved the Bills and Claims . (see below)
- Approved the minutes of April 2, 2013.
- Reviewed correspondence from the City of Minden concerning the Lempka Addition. Approved a motion to stay with Public Alliance for Community Energy for the gas choice provider for the coming year.
- Reviewed quarterly reports from the Veteran Service Officer and the County Sheriff ending 3-30-2013.
- Approved a duplicate check for Robert Thompson #1280066 dated 8-7-2012 for \$6.66.
- Approved a surplus property list of: 2 office desk chairs, 1 computer desk with top, 18 truck tires, lowboy wheels, approx. 7 rims and 2 pickups. It was approved to take sealed bids on these items on May 21, 2013 at 10:00 a.m.
- Met with Dustin Will and Dan Durham from Benefit Management to discuss different ways to manage health care costs. After receiving employee information they will put together some options for the Board to consider.
- Met with Geert Sikkenga from Halimage Dairy. As of April 1, 2013 the zoning exemption has run out on the dairy and so it no longer can be used for that purpose under the County zoning rules. He is looking for other options to keep this exemption in place. He will have to go back to the Zoning Commission to discuss other options to be able to operate a dairy at this location.
- Met with Cletis Holmes to receive and update on the Dry Dam Mud Drags. They will be held June 29, 2013. They are looking for vendors or groups who want to have food stands and beer gardens. They will also be having a dance that evening.
- Met with Randy Smith Highway Supt. concerning grading 38 Road between 12-6-14 and 7-6-13. This is a minimum maintenance road now and would like to grade the first half mile. The road department will change the One and Six year road plan.
- Met with Joe Anderson, Zoning Admin. to set a Public Hearing for Cargill for a tract in SE1/4 16-7-13 on May 7, 2013 at 10:30 a.m. for a zoning change.
- Ken Rahjes, a representative from Adrian Smith's office updated the Board on legislation that is going on. He also held a mobile office in the Courthouse Assembly Room from 1-2 p.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
County Clerk
(SEAL)

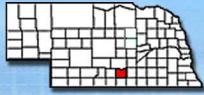
GENERAL FUND



Kearney County Board Minutes



Axis Capital, Inc.	Lease	\$197.00
Melodie Bellamy, Co. Atty.	Cell Ph.	60.00
Sonja D. Budd	Jury Fees	35.00
Leslie L. Byzdani	Jury Fees	35.00
Central Fire & Safety Inc.	Insp.	33.00
Charter Comm.	Internet	154.99
Chesterman Co.	Su.	64.00
Kearney Co. Clk. of the Dist. Ct.	Fees	35.00
Coop. Prod., Inc.	Sv.	40.50
Cornerstone Grill	Su.	53.65
Dept. of Pathology	Fees	125.00
Douglas Co. Court	Fees	1.75
Jeffrey A. Duffey	Jury Fees	35.00
Eakes Office Plus	Fees	197.95
Charles F. Eberle	Jury Fees	35.00
Ronald Elliott	Sv.	1,300.00
Jeff England, Emer. Mgmt. Dir.	Sv.	457.00
Fifth Street Prtg.	Su.	493.85
First Concord Benefits Grp., LLC	Fees	204.00
Michael J. Fox	Jury Fees	35.00
Galls, LLC	Su.	221.98
Linda M. Gibreal	Jury Fees	35.00
Donald E. Gilbert	Jury Fees	35.00
Lonny G. Gowery	Jury Fees	35.00
Lottie A. Hill	Jury Fees	46.30
Erold E. Jackson	Jury Fees	35.00
Richard A. Jacobsen	Jury Fees	36.13
Kearney Co. Court	Fees	151.75
Kearney Co. Road Dept.	Fuel	1,375.31
Kearney Co. Sheriff's Fund	Fees	59.00
Michael D. Knispel	Sv.	7,320.00
KONE, Inc.	Sv.	310.79
Joyce M. Landrigan	Jury Fees	35.00
Linda Larsen, Co. Assessor	Mil.	77.15
Lexmark Intl., Inc.	Su.	384.22
Light and Siren	Su.	2,156.68
Nichole K. Lungrin	Jury Fees	51.95
Susan J. McElvain	Jury Fees	51.95
Eileen R. Mertens	Jury Fees	57.60
Minden Courier	Publ.	13.20
Minden Hdwe.	Su.	76.42
Minden Lbr. & Concrete Co.	Su.	29.97
Minden Office Supply	Su.	91.74
MIPS, Inc.	Mnt.	2,215.59
Garret B. Monter	Jury Fees	35.00
Gerald A. Morris	Jury Fees	35.00
NAPA	Su.	18.99
NE Dist. Ct. Clk. Assoc.	Regis.	264.50
NE Assoc. of Co. Officials	Regis.	327.00



Kearney County Board Minutes



NE Tech & Telecomm.	Sv.	957.59
Nebraska.gov	Fee	50.00
Pedley Drug Store	Su.	9.99
Caryn J. Petersen	Jury Fees	41.78
Emalie M. Petersen	Jury Fees	46.30
Cynthia L. Peterson	Jury Fees	38.39
Phelps Co. Sheriff's Office	Sv.	225.00
Radio Shack Corp.	Su.	85.59
Jim D. Reier	Jury Fees	51.95
Michael K. Rohde	Jury Fees	35.00
Dori L. Ropers	Jury Fees	46.30
Jessica Schidler	Jury Fees	35.00
Dawna R. Sigurdson	Jury Fees	35.00
Software Unlimited Corp.	Sv.	120.00
Source Gas	Sv.	241.26
South Central Rope Rescue	Dues	100.00
Shelley L. Space	Jury Fees	35.00
William A. Talbert	Jury Fees	45.17
Laura B. Tobiassen, Clk. Magis.	Su.	35.73
Verizon	Cell Ph.	206.04
Bradley J. Widdowson	Jury Fees	<u>46.30</u>
	TOTAL	\$21,663.30

ROAD AND BRIDGE FUND

Grav.	\$6,893.68
Fuel	<u>23,460.86</u>
TOTAL	\$30,354.54

STOP PROGRAM FUND

Su.	<u>\$99.75</u>
TOTAL	\$99.75

INHERITANCE TAX FUND

Sv.	\$285.00
Sv.	<u>80.00</u>
TOTAL	\$365.00

COMMUNICATIONS FUND

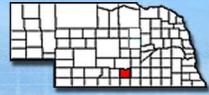
Lease	\$294.00
Su.	105.42
Sv.	<u>350.28</u>
TOTAL	\$749.70

Mid-NE Aggregate, Inc.
Sapp Bro. Petro., Inc.

Lynn Peavey Co.

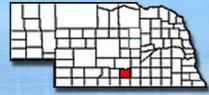
Anderson, Klein, Swan & Brewster, Atty.
Lieske Law Firm

Exch. Bank
Minden Office Supply
NE Tech & Telecomm.



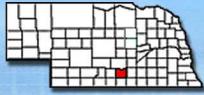
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 7, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 7, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Joe Andersen Zoning Admin., Highway Supt. Randall Smith and Jim Edegecombe Editor of the Minden Courier. Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

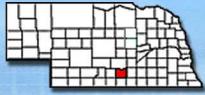
The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2013.
- Approved the Minutes from the Board of Supervisors meeting held April 16, 2013.
- Approve Bills & Claims
(see below)
- Met with Terry Krohn and Amber Cutsell of Two Rivers Health Department who gave an update of services.
- Met with Jeff England, Emergency Management Director and approved Mike Youngquist as a Emergency Management duty officer.
- Met in Closed Session from 10:00 to 10:30 a.m. concerning Personnel.
- At 10:30 a.m. held a Public Hearing to hear comments for and against a zoning change for Cargill Inc. from AGR to AG1 for a tract in SE1/4 16-7-13. After the hearing the Board voted to approve the zoning change.
- Approved an Administrative Subdivision for Exhunting LLC for a tract in NW1/4 27-8-16.
- Approved an Administrative Subdivision for Colleen Oullette for a tract in the NE1/4 SE1/4 19-5-14.
- Set a Public Hearing for a Special Use Permit For Cargill Inc. for May 21, 2013 at 10:30 a.m.
- Approved the Continuation Bonds for Lowell Drainage District Director Wade Hartman and North Dry Creek Drainage District Director & Secretary Curt Stade.
- Approved the removal of \$1,600,000.00 and added \$100,000.00 in pledged securities for the County Treasurer through the Farmers & Merchants Bank of Axtell and the First Bank and Trust Co. of Minden.
- Reviewed the HIPPA Agreement and employee census from Benefit Management. Decided to stay with Blue Cross/Blue Shield through the NACO group for employee health insurance.
- Met with Tara Stevenson Blue Cross Representative concerning the increase in premiums for the next budget year. The health insurance premium will increase by 12% and the dental premium will stay the same. The matter was tabled until the next meeting to research changing the deductible and self funding amounts.
- Met with Randy Smith Highway Supt. Approved the signing of the Notice to Proceed and Change order for the Bridge Replacement Structure. Approved the renewal of the mowing contracts for Don Nelson at the Garden Plains Cemetery and the Keene Cemetery. Sharon Gies for the Free Mission Cemetery at \$50.00 per mowing and not more than 12 times per year. Also discussed the Southern Power District Lighting Incentive Program. It is hard to find parts for the lights in the shop area and they will pay a portion of the cost to replace them. This will be done this summer or fall. Approved the Federal Fund Purchase Program Supplement Agreement.
- 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

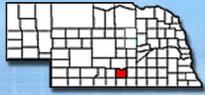


Kearney County Board Minutes



(SEAL)

<u>GENERAL FUND</u>		
Kearney Co. Payroll	April 2013	\$125,776.67
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Mil., Meals, Sv., Su.	554.58
Central NE Crem. & Mortuary Serv.	Serv.	783.50
CenturyLink	Int.	90.95
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,142.46
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	407.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	961.16
Dell Mktg., L.P.	Su.	118.20
Dollar General	Su.	15.00
Jeremiah Eagleburger	Fee & Mil.	45.99
Jeff England, Emer. Mgmt. Dir.	Postage	46.00
Family Adv. Network	Subsc.	1,500.00
Fifth Street Prtg.	Su.	243.95
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Grp, L.L.C.	Fees	1,059.00
Furnas Co. Sheriff	Sv.	38.23
Rhonda Herrick, Ext. Edu.	Mil.	560.48
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	344.78
Thomas G. Lieske, Pub. Def.	Off. Exp.	980.30
Kearney Co. Sheriff's Fund	Fees	164.01
Kibler Copying, Inc.	Ct. Costs	69.55
Larry Klahn, Vet. Serv. Officer	Meals	65.48
Konica Minolta Business Solutions	Services	160.00
Eldean C. Kuehn	Prior Serv.	11.00
Mason's Market, Inc.	Su.	29.71
Midwest Mailing Sys., Inc.	Su.	260.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,263.08
Minden Courier	Sv.	439.07
Minden Exch. Bank & Trust Co.	Su.	91.13
Minden Hdwe.	Su.	121.44
Minden Lbr. & Concrete Co.	Su.	34.95
Minden Office Supply	Su.	530.24
MIPS, Inc.	Sv.	2,215.59
NAPA	Su.	18.99
NE Inst. of Forensic Science, Inc.	Atpy.	1,800.00
NE Amer. Legion	Su.	356.90
NE Assoc. of Co. Ext. Boards	Dues	50.00
NE Assoc. of Co. Officials	Regis.	80.00
NE Assoc. of Co. Treas.	Regis.120.00	
NE Fire Sprinkler Corp.	Insp.	292.00
NE Planning & Zoning Assoc.	Regis.	130.00
NE Public Health Env. Lab.	Sv.	294.00



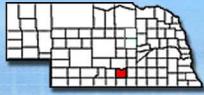
Kearney County Board Minutes



Sharon Nielsen, Ext. Educ.	Mil.	254.25
OMB Guns	Su.	37.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	2,053.28
Presto-X	Sv.	50.71
Quality Inn & Suites	Ldg.	276.00
Quality Sound & Comm.	Su.	441.00
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp.	Serv.	236.59
Source Gas	Ut.	1,257.46
Univ. of NE	Publ.	59.29
Univ. Of NE-Lincoln	Su. & Comp. Lease	1,582.43
UNL IS Comm. Ctr.	Int.	49.28
Verizon	Sv.	298.90
Paul Wagner	Fee & Mil.	65.20
William Wing	Fee & Mil.	42.60
	TOTAL	\$150,476.15

ROAD AND BRIDGE FUND

Kearney Co. Payroll	April 2013	\$65,555.35
Adams Co. Hwy. Dept.	Su.	193.31
Dennis Albers, Mech.	Cell Ph.	30.00
Paul D. Bartels Trucking	Su.	1,192.13
California Contr. Sup., Inc.	Su.	119.70
Carquest	Su.	181.89
Jan Carter Elec. & Supply	Sv.	746.85
CHS Agri Serv. Ctr.	Su.	250.00
City Of Minden	Pmt.	9,293.66
City Of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Dultmeier Sales	Su.	53.22
Eakes Office Plus	Fees	80.44
Filter Care	Su.	25.25
First Concord Benefits Grp., L.L.C.	Fees	2,786.05
Kearney Co. Health Serv.	Sv.	42.00
LandMark Impl., Inc.	Su.	351.04
Mid-NE Aggregate, Inc.	Su.	470.22
Minden Hdwe.	Su.	71.38
Minden Office Supply	Su.	18.85
NAPA	Su.	141.24
NE Mach. Co. Exch.	Su.	3,462.25
NE Tech & Telecomm.	Sv.	104.18
Presto-X	Sv.	37.71
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	98.58
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	434.32



Kearney County Board Minutes



Southern Power Dist.	Ut.	487.68
Village of Axtell	Pmt.	2,020.85
Village of Wilcox	Pmt.	1,454.41
Wilcox Util. Dept.	Ut.	
Wood Options	Su.	123.30
	TOTAL	\$90,012.18

Axtell Vol. Fire & Rescue Dept.
 Fort Kearny Pres.
 Pioneer Village Fdntn.

VISITORS PROMOTION FUND

Prtg.	\$950.00
Prog.	1,000.00
Prtg.	10,000.00
TOTAL	\$11,950.00

Anderson, Klein, Swan & Brewster, Atty.
 Butler, Voigt & Stewart P.C.
 Langvardt & Valle P.C.
 Lieske Law Firm
 Kent E. Person, Atty.
 Tringe Law Office, P.C.
 Whelan, Scherr, Glen & Mead, P.C. L.L.O.

INHERITANCE TAX FUND

Sv.	\$2,387.00
Sv.	418.50
Sv.	19.00
Sv.	6,968.32
Sv.	2,566.28
Sv.	266.88
Sv.	19.00
TOTAL	\$12,644.98

Kearney Co. Payroll
 Joe Anderson, Weed Supt.
 Carquest
 City of Minden
 Grayson Tool Co.
 LandMark Impl., Inc.
 Richard Nelson

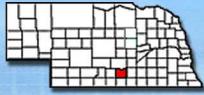
NOXIOUS WEED FUND

April 2013	\$3,310.63
Cell Ph.	30.00
Su.	155.96
Ut.	105.54
Sv.	586.38
Sv.	4.74
Prior Serv.	10.00
TOTAL	\$4,203.25

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

COMMUNICATIONS FUND

April 2013	\$17,446.91
Sv.	19.87
Sv.	212.42
Ut.	147.23
Lease	294.00
Sv.	89.06
Sv.	119.99
Teletype	448.00
TOTAL	\$18,777.48



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
May 21, 2013**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on May 21, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner and Robert Swanson. Absent was Ross Bruning. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator and Randy Smith Highway Supt. 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 May 7, 2013.
- Approved the Region III County Match for FY 13/14 for \$13,576.29.
- Approved the Blue Cross/Blue Shield plan for the Employees for the FY 13/14. The County will pay for employee health and dental at the \$1500.00 deductible with a \$1000.00 buy down to a \$500.00 deductible for the employee. The health insurance premium will be \$715.31 and dental will be \$25.55 per employee per month.
- Opened Bids on surplus property: Office chair-steel-David Henery \$10; Office chair-wood- No Bids; Computer Desk-Jody Payne \$50; 1977 Chevy Pickup- Randy Smith \$400, David Henery \$355.00, Charles Gies \$375.00. Accepted the highest bid on these items. Bids that were rejected: 1990 GMC Pickup-David Henery \$55.00; Rims-David Henery \$25.00; Rims with tires-David Henery \$10.00.
- Met with Melodie Bellamy, County Attorney. Adopted a policy on County owned Vehicles. Approved the option to take STOP classes online as long as all the criteria is met.
- Held a Public Hearing from 10:30 to 10:35 a.m. for a Special Use Permit for Cargill Inc. No opposition was heard. Adopted a resolution for the Special Use Permit for Cargill Inc. on a tract of land in the SE1/4 of 16-7-13.
- Met with Randy Smith. Hwy. Supt. Approved the application for payment #1 and change order #1 for Werner Const. for the paving on 40 Road. Renewed the culvert contract with Ace/Eaton Metals of Kearney, NE.
- Met with Joe Andersen, Zoning Admin. Approved an Administrative Subdivision for David G. and Becky L. Grimes for a tract in Gov. Lt. 3 of 7-6-13.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

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

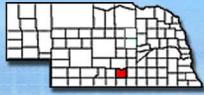
ATTEST:

/s/ MYRA JOHNSON
County Clerk
(SEAL)

Adv. Medical Imag., L.L.C.
Buffalo Co. Sheriff
CenturyLink
Charter Comm.
Kearney Co. Clk. of the Dist. Ct.
Clinch Enter.
Comm. Action Ptnsp. of Mid-NE

GENERAL FUND

Fees	500.00
Fees	28.10
Int.	90.95
Int.	154.99
Fees	244.00
Su.	97.32
Senlow Bus	1,029.34



Kearney County Board Minutes



Jon A. Dorn	Su. & Mil.	184.80
First Concord Benefits Grp.	Fees	19.49
GIS Workshop	Sup.	23,130.00
Myra Johnson, Co. Clerk	Mil.	80.23
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
KONE, Inc.	Mnt.	310.79
Lancaster Co. Sheriff	Fees	29.38
Linda Larsen, Co. Assessor	Mil.	145.41
Minden Courier	Subs.	30.00
Minden Public Schools	Co. Supt. Contr.	3,952.49
Mobile Binders	Su.	28.03
NE Tech & Telecomm.	Telephone	915.99
NE.gov	Fees	2.00
Phelps Co. Sheriff's Office	Fees	18.50
Lorie Pinkham	Spelling Bee	337.87
Platte Valley Comm.	Sv.	112.00
Quill Corp.	Su.	19.99
UNK Conn.	Comp.	1,082.25
West Pmt. Ctr.	Su.	150.50
	TOTAL	\$33,674.72

Ace/Eaton Metals
 Broadfoots Sand & Grav. Co., Inc.
 Cross Dillon Tire
 Dale Dodson, Rd. Foreman
 First Concord Benefits Grp., L.L.C.
 Mid-NE Aggregate, Inc.
 Minden Courier
 Werner Const. Co.

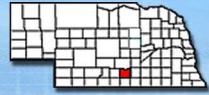
Anderson, Klein, Swan & Brewster, Atty.
 Kent E. Person, Atty.
 Skalka & Baack Law Firm, L.L.C.

ROAD AND BRIDGE FUND

Su.	19,519.64
Grav.	2,016.00
Tires	9,900.00
CDL	31.00
Fees	301.28
Grav.	3,835.76
Subs.	30.00
Sv.	89,010.73
TOTAL	\$124,644.41

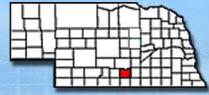
INHERITANCE TAX FUND

Sv.	\$2,613.34
Sv.	2,809.83
Sv.	1,368.03
TOTAL	\$6,791.20



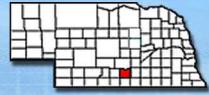
Kearney County Board Minutes





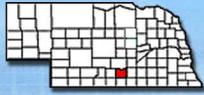
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 4, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 4, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Joe Andersen Zoning Admin., Highway Supt. Randall Smith and Autumn Taddicken 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, 2013.

-Approved the Minutes from the Board of Supervisors meeting held May 21, 2013.

-Approve Bills & Claims

(see below)

-Approved duplicate check for Lorie Pinkham, ck# 13050138 dated 5-21-2013 for \$337.87.

-Approved budget guidelines for FY 13/14. Up to a 3% increase for wages and up to a 3% increase for the rest of the office budget. If there is a need for more than 3% it should be noted on the budget request and the Board will take it under consideration.

-Met with Joe Anderson Zoning Admin. Approved an Administrative Subdivision for Vollmers Payway Farms, Inc. for a tract of land in the SW1/4 NE1/4 of 19-8-16 approx. 1.01 acres. Joe also gave an update on the Kearney County Cleanup held on May 17 and 18. There were 4 dumpster loads of appliances weighing 11.73 tons and 18 dumpster loads of household waste weighing 57.61 tons.

-Met with Spencer Nelsen, Wildlife Specialist for an update and budget request. There were 15 projects done in Kearney County last year. The most problems were prairie dogs ruining pastures. The budget request is up \$144.00 or 2% for the FY 13/14. The budget request \$7,342.00 was approved.

-Met with Randy Smith, Highway Supt. concerning road matters. Approved Certificate of Payment #2 for 40 Road resurfacing of \$391,892.60.

-Adjourned the Board of Supervisors meeting at 10:55 a.m.

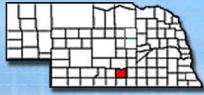
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	May 2013	\$129,152.06
Advantage Laser Prod., Inc.	Printer	884.70
American Red Cross	Regis.	135.00
Melodie Bellamy, Co. Atty.	Cell Ph. & Su.	204.80
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,159.51
Kearney Co. Clk. of the Dist. Ct.	Fees	35.00
Coop. Prod., Inc.	Rep.	14.50



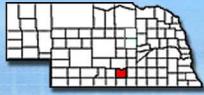
Kearney County Board Minutes



D & M Sec.	Insp.	120.00
Eakes Office Plus	Copier & Fees	4,240.43
First Concord Benefits Grp. L.L.C.	Fees	894.97
Rhonda Herrick, Ext. Edu.	Mil.	212.16
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	136.22
Kearney Co. Rd. Dept.	Fuel	1,682.41
Kearney Co. Sheriff's Fund	Fees	118.51
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Eldean C. Kuehn	Prior Serv.	11.00
Light and Siren	Su.	1,021.84
Mason's Market, Inc.	Su.	100.60
Matthew Bender & Co., Inc.	Su.	1,013.36
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,263.08
Minden Courier	Sv.	40.11
Minden Hdwe.	Su.	1.17
Minden Office Supply	Su.	2,744.82
Nebraska Co. Atty. Assoc.	Dues & Regis.	866.00
Sharon Nielsen, Ext. Edu.	Mil.	227.53
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	172.84
Phelps Co. Sheriff's Office	Sv.	630.00
Platte Valley Comm.	Rep.	275.91
Marcele Schmidt	Prior Serv.	25.00
Kim Sindt	Su.	8.15
Software Unlimited Corp.	Mnt.	288.00
Source Gas	Ut.	602.54
UNL IS Comm. Ctr.	Int.	49.32
USDA Aphis	3 rd and 4 th Qtr	3,599.00
Vicky White	Sv.	10.00
Woodward's Disp. Serv., Inc.	Sv.	4,615.21
	TOTAL	\$159,827.38

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2013	\$62,332.88
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoots Sand & Grav. Co., Inc.	Grav.	4,320.00
Carquest	Su.	590.23
City Of Minden	Ut.	67.86
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Figgins Const. Co., Inc.	Sv.	71,594.00
Filter Care	Su.	5.15
Kimball Midwest	Su.	136.78
LandMark Impl., Inc.	Su.	55.52
Medical Enter., Inc.	Sv.	62.00
Mid-NE Aggregate, Inc.	Grav.	4,880.45
Minden Hdwe.	Su.	90.53



Kearney County Board Minutes



Minden Lbr. & Concrete Co.	Su.	2.00
Minden Office Supply	Su.	96.60
NAPA	Su.	665.33
NE Mach. Co. Exch.	Su.	1,611.53
NE Tech & Telecomm.	Sv.	107.30
Presto-X	Ext.	37.71
Quality Sound & Comm.	Su.	49.00
Royal Towel	Su.	490.70
Sahling Kenworth, Inc.	Su.	98.58
Sapp Brothers Petro. Inc.	Fuel	22,762.36
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	215.80
Southern Power Dist.	Ut.	442.34
Werner Const. Co.	Sv.	391,892.60
Wilcox Util. Dept.	Ut.	11.91
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$562,734.16

REGIS OF DEEDS FUND

Dell Marketing, L. P.	Comp.	204.98
Minden Office Supply	Su.	232.90
MIPS, Inc.	Su.	<u>31.32</u>
	TOTAL	\$469.20

INHERITANCE TAX FUND

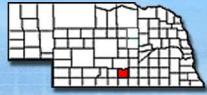
Michael Gilmour, Atty.	Mil.	149.16
Langvardt & Valle P.C.	Sv.	<u>38.00</u>
	TOTAL	\$187.16

NOXIOUS WEED FUND

Kearney Co. Payroll	May 2013	\$3,181.45
Ag Express Elec.	Su.	185.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Buffalo Outdoor Power, L.L.C.	Su.	52.68
C & R Supply, Inc.	Su.	71.17
Carquest	Su.	128.83
City of Minden	Ut.	276.47
Kearney Co. Road Dept.	Fuel & Su.	246.31
LandMark Impl., Inc.	Su.	69.60
Minden Courier	Sv.	97.88
Minden Hdwe.	Su.	14.29
Richard Nelson	Prior Serv.	10.00
Van Diest Supply Co.	Su.	<u>7,494.65</u>
	TOTAL	\$11,858.33

COMMUNICATIONS FUND

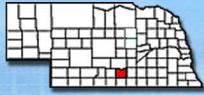
Kearney Co. Payroll	May 2013	\$12,545.14
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Kearney County Board Minutes



A T & T	Sv.	1.47
CenturyLink	Sv.	214.02
City of Minden	Ut.	139.78
Exch. Bank	Lease	294.00
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	67.50
NE Tech & Telecomm.	Sv.	363.62
State of NE	Teletype	448.00
	TOTAL	<u>\$14,152.59</u>



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NE

June 18, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on June 18, 2013 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, Larry Landstrom, William Pittner, Ross Bruning and Robert Swanson. Absent was Roy John Nelson. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. and Jim Edgecombe Editor Minden Courier. 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 June 4, 2013.
- Approved the reappointment of Ron Knaus to the County Veterans Committee effective July 1, 2013 to June 30, 2018.
- Approved the additions and deletions of Pledged Securities for the County Treasurer.
- Tabled the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court until the County Attorney can review it.
- The Board took no position on the manager application for Brett Evans at the Awarii Dunes Golf Club submitted by the Nebraska Liquor Control Comm.
- Met with Bill Clark of Karr Tuckpointing to review his inspection of the Courthouse building. He recommended to the Board to replace the old caulking which is almost 20 years old. Their proposal to clean the building and replace the caulking was approx. \$38,000.00. The Board took no action at this time.
- Met with Ron Ridgeway from Miller & Assoc. who is the County Surveyor. A claim was submitted by Miller & Assoc. for \$19,125.50 for the resurveying of the North County Boundary line which was over 90 days old since the project was finished. The estimate given to the Board was \$6500.00 which is the County Surveyor budgeted amount. The Board approved the payment of \$6500.00.
- Met with Melodie Bellamy, County Attorney concerning the policies needed to comply to receive Federal Funds. Adopted a Resolution to approve the Kearney County ADA Policy, Kearney County Title VI Policy Agreement and the Limited English Proficiency Policy.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. Discussed the policies that were approved earlier in the meeting. These need to be in place before Kearney County can receive any Federal Funds. They are still working on one bridge replacement.
- Adjourned the Board of Supervisors Meeting at 10:45 a.m.

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

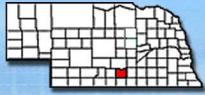
ATTEST:

/s/ MYRA JOHNSON
County Clerk
(SEAL)

A-1 Refrig., Htg. & A/C
Axis Capital, Inc.
Melodie Bellamy, Co. Atty.
Big Johns Auto, Inc.

GENERAL FUND

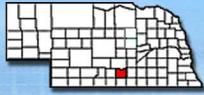
Sv.	\$403.50
Lease	197.00
Cell Ph.	30.00
Sv.	48.95



Kearney County Board Minutes



2N's Inc. DBA Bill's Plbg.	Rep.	2.89
Centec Cast Metal Prod.	Su.	829.89
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	44.00
Theresa Ciemnoczolowski	Mil.	45.20
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	926.74
Coop. Prod., Inc.	Sv.	48.34
Cornhusker Marriott Hotel	Ldg.	154.00
Co. Assessor's Assoc. of NE	Dues	50.00
Dell Mktg., L. P.	Laptop, Prtr. & Su.	1,461.68
Eakes Office Plus	Copier	1,170.00
Fifth Street Prtg.	Su.	538.25
First Concord Benefits Grp., L.L.C.	Fees	1,431.80
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	158.20
Galls, L.L.C.	Su.	78.47
Roland C. Gibbins DBA Gibbins Telecom	Su.	193.85
Verlene Hisey	Notary Fees	110.23
Myra Johnson, Co. Clk	Mil.	132.89
Joy's Floral & Gifts	Sv.	25.00
Kearney Co. Ct.	Ct. Costs	356.50
Kearney Co. Health Serv.	Sv.	751.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Kearney Co. Road Dept.	Fuel	1,449.72
Kearney Co. Sheriff's Fund	Fees	154.60
Larry Klahn, Vet. Serv. Officer	Mil.	10.17
Michael D. Knispel DBA Knispel Custom Carp.	Sv.	1,389.33
KONE, Inc.	Su.	310.79
Linda Larsen, Co. Assessor	Mil.	125.43
Mason's Market, Inc.	Su.	115.16
Miller & Assoc. Cons. Eng., P.C.	Sv.	12,474.50
Minden Courier	Sv.	430.00
Minden Hdwe.	Su.	399.31
Minden Office Supply	Su.	5,751.79
MIPS, Inc.	Sv.	2,215.59
NE Amer. Legion	Su.	448.95
NE Assoc. Of Co. Officials	Regis.	100.00
NE Safety & Fire Equip.	Insp.	140.00
NE Tech & Telecomm.	Sv.	907.82
Overhead Door Co. of Kearney	Sv.	334.72
Pedley Drug Store	Su.	19.38
Pengad, Inc.	Su.	218.86
Phelps Co. Sheriff's Office	Sv.	1,530.00
Phelps Mem. Health Ctr.	Su.	1,633.66
Plains Radiology Serv.	Sv.	28.00
Platte Valley Comm.	Su.	1,577.40
Presto-X	Sv.	50.55
Quality Inn & Suites	Ldg.	145.90
Quill Corp.	Su.	467.76
Software Unlimited Corp.	Mnt.	120.00



Kearney County Board Minutes



Tri-Co. Glass, Inc.
United States Postal Serv.
Verizon
Vet. Aid Fund

Pmts. 4 & 5 – Windows	32,292.47
Box Rentals	1,068.00
Cell Ph.	298.90
Vet. Aid	<u>75.00</u>
TOTAL	\$76,607.43

Broadfoots Sand & Gravel Co., Inc.
Fairbanks Intl. - KY
First Concord Benefits Grp., L.L.C.
Sharon Gies
Mid-NE Aggregate, Inc.
Miller & Assoc. Cons. Eng., P.C.
Minden Office Supply
Don Nelson DBA Nelson Lawn Serv.

ROAD AND BRIDGE FUND

Grav.	\$3,408.00
Mowers	13,450.00
Fees	86.83
Mowing	50.00
Grav.	2,594.05
Eng.	15,512.90
Su.	79.38
Mowing	<u>190.00</u>
TOTAL	\$35,371.16

Dell Mktg., L. P.

REGISTER OF DEEDS FUND

Comp. & Scanner	<u>\$1,801.80</u>
TOTAL	\$1,801.80

Anderson, Klein, Swan & Brewster, Atty.
Estate of Donna L. Clements
Langvardt & Valle P.C.
Lieske Law Firm
Kent E Person, Atty.

INHERITANCE TAX FUND

Sv.	\$304.00
Ref.	3.39
Sv.	294.50
Sv.	4,713.71
Sv.	<u>489.00</u>
TOTAL	\$5,804.60

AG Express Elec.
C & R Supply, Inc.
Kearney Co. Road Dept.

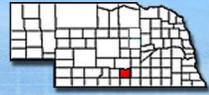
NOXIOUS WEED FUND

Rep.	\$443.00
Rep.	145.67
Fuel	<u>238.03</u>
TOTAL	\$826.70

CenturyLink
Minden Office Supply
NE Tech & Telecomm.

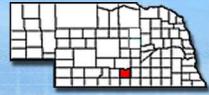
COMMUNICATIONS FUND

Sv.	\$213.38
Su.	39.59
Sv.	<u>379.44</u>
TOTAL	\$632.41



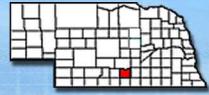
Kearney County Board Minutes





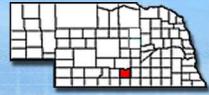
Kearney County Board Minutes





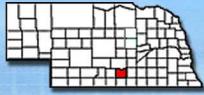
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



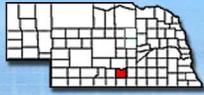
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 2, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 2, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith and Jim Edgecombe 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, 2013.
- Approved the Minutes from the Board of Supervisors meeting held June 18, 2013.
- Approve Bills & Claims
(see below)
- Reviewed the Notice of Filing of the Assessment Roll.
- Approved the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court from Nebraska Child Support Enforcement as recommended by the County Attorney
- Approved the Letter of Agreement from Regional Governing Board for Region 3 Behavioral Health Services and Kearney County as recommended by the County Attorney.
- Approved a tax refund of \$1235.71 from the County Treasurer to be deducted from the collections distributed to Kearney County.
- Approved Letters of Engagement for Audit Services and Budget Services from Dana F. Cole & Co. for the year ending June 30, 2014.
- Met with Kevin Hansen from CEI in Hastings, NE concerning cameras and panic buttons in the Courthouse and at the County Shop. Estimated costs to be approx. \$39,000. The Board will look into taking bids.
- Met with Jeff England of the Axtell Fire Department concerning a Special Designated Liquor License for the County Fair on July 15, 16, 17, 2013. The License was approved by the Board.
- Met with Rebekah Mussman CFO of the Kearney County Health System. The budget request for FY 13/14 of \$367,000 will be considered in the County's budget.
- Met with Laurel Thorell and Blair Johnson of Kearney County Economic Development. It was decided to pay the SCEDD dues for 2013 out of their budget and will be considered again next year. They have money to loan but with the interest rates low sometimes it is easier to go to a bank. Their budget request is \$10,000.
- Met with Jane Kuehn and Merlyn Stadler of the Kearney County Historical Society. They thanked the Board for their \$5,000 support of the Museum and said the money had been used for general upkeep. Their other income comes from donations, memberships and memorials. They are always looking for volunteers.
- Met with Barb King and Meredith Collins of the Minden Senior Center. The budget for them has been \$7,500 and that money is put toward raw food costs. They have installed handicap doors this year and have had a 10% increase in meals in the last two years.
- Received written correspondence from CASA (\$6,100), Wilcox Library (\$3,000), Axtell Library (\$3,000) Jensen Memorial Library (\$4,000) and the Safe Center (\$2,500) thanking the Board for their support. They feel the Counties support is vital to their programs and ask to be considered in the FY 13/14 county budget.
- Met with Randy Smith, Highway Supt. concerning road matters. Discussed a professional services contract for engineering. Randy will discuss this with the County Attorney. Discussed auto gates at the end of a minimum maintenance road. The Counties responsibility will be the signage at a cost of \$75-\$80 per sign. Need to have an agreement signed with the landowner for maintenance.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.



Kearney County Board Minutes



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

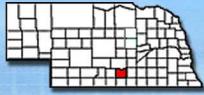
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
American Red Cross
Tom Anderson, Plng. & Zoning Bd.
Melodie Bellamy, Co. Atty
Bill's Plbg.
Dale Blum, Plng. & Zoning Bd.
Jody Casper, Plng. & Zoning Bd.
CenturyLink
Charter Comm.
City of Minden
Kearney Co. Clerk of the Dist. Ct.
Co. Veterans Serv. Assoc of NE
Dell Mktg.
Dept. of Pathology-St. Louis Univ.
Dollar General
Eakes Office Plus
Ron Elliot
Steve Favinger, Plng. & Zoning Bd.
Fifth Street Prtg.
First Bank & Trust Co.
First Concord Benefits
Scott Fries
GIS Workshop
Gokies Daylight Donuts
Hall Co. Sheriff
Rhonda Herrick, Ext. Educ.
Holiday Inn Express
IBM
Boyd Jacobsen, Plng. & Zoning Bd.
Kearney Co. Court
Kearney Co. Health Serv.
Kearney Co. Sheriff's Office
Marcie Knispel
Marilyn Kraft
John Kuehn, Plng. & Zoning Bd.
Patty Lundein, Plng. & Zoning Bd.
Barbara K. Lynn, Co. Treas.
Mason's Market
Tom Meisenbach, Plng. & Zoning Bd.
Midwest Mailing Sys.
Mike Miller, Plng. & Zoning Bd.

GENERAL FUND

June 2013	\$134,850.67
Regis.	19.00
Per Diem	30.00
Mil.	36.30
Sv.	87.20
Per Diem	15.00
Per Diem	75.00
Int.	80.44
Int.	54.99
Ut.	1,566.36
Fees	161.00
Regis.	200.00
Su.	236.41
Sv.	125.00
Su.	8.00
Fees	3,028.48
Sv.	1,600.00
Per Diem	15.00
Su.	78.00
Su.	42.24
Fees	34.00
Witness Fee	20.65
Mnt.	2,625.00
Su.	88.55
Sv.	39.56
Mil.	347.92
Ldg.	154.00
Mnt.	1,002.84
Per Diem	90.00
Ct. Costs	68.00
Sv.	50.00
Sv.	317.83
Mil.	28.25
Witness Fee	25.65
Per Diem	75.00
Per Diem	105.00
Mil.	135.60
Su.	16.36
Per Diem	15.00
Mnt.	820.00
Per Diem	15.00



Kearney County Board Minutes

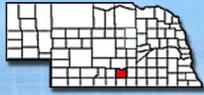


Rebecca E. Miller, Auth. Atty.	Auth.Sal.	1,263.08
Minden Courier	Sv.	188.30
Minden Hdwe.	Su.	762.46
Minden Office Supply	Su.	487.42
MIPS	Sv.	2,347.95
NE Assoc. of Co. Officials	Dues	1,464.70
NE Crime Comm.	Su.	7.50
NE Public Health Env. Lab.	Sv.	98.00
NE Inter. Risk Mgmt. Agency	Ins.	39,094.00
Sharry Nielsen, Ext. Educ.	Mil.	32.77
Platte Valley Comm.	Sv.	117.49
Region 3	1st Qtr Fdg.	3,394.07
Steve Roeder, Plng. & Zoning Bd.	Per Diem	60.00
Bill Rundell	Witness Fee	36.38
South Central NE Area Agy. on Aging	Fndg.	1,133.00
Curt Stade, Plng. & Zoning Bd.	Per Diem	90.00
Dawn Thompson, Plng. & Zoning Bd.	Per Diem	15.00
Scott Torske, Plng. & Zoning Bd.	Per Diem	15.00
Source Gas	Ut.	100.02
UNL IS Comm. Center	Int.	49.28
Verizon	Cell Ph.	93.17
Woodward's Disposal	Sv.	<u>33.41</u>
	TOTAL	\$199,266.30

Kearney Co. Payroll
 Broadfoot Sand & Gravel
 Carquest
 City of Minden
 Cross Dillion
 Dale Dodson, Rd. Foreman
 Sam Donley
 Faribanks Intl.
 Filter Care
 First Concord Benefits
 Sharon Gies
 Jim Haws
 LandMark Impl., Inc.
 Bill Maul
 Mid-NE Aggregate
 Miller & Assoc.
 Minden Hdwe.
 Minden Lumber & Concrete Co.
 NAPA
 NE Mach. Co.
 NE Tech & Telecomm.
 NE Inter. Risk Mgmt. Agency
 Presto-X
 Quality Sound & Comm.

ROAD AND BRIDGE FUND

June 2013	\$71,337.34
Grav.	1,776.00
Su.	571.76
Ut.	64.98
Tires	475.76
Cell Ph.	30.00
Elec.	150.00
Pts.	424.64
Su.	173.75
Fees	142.33
Mowing	50.00
Elec.	150.00
Pts.	554.78
Elec.	365.00
Grav.	2,225.59
Sv.	1,403.00
Su.	173.44
Su.	21.60
Pts.	335.63
Pts.	566.08
Sv.	112.89
Ins.	52,283.00
Ext.	38.66
Su.	49.00



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Sahling Kenworth, Inc.	Pts.	14.95
Share Corp.	Su.	280.55
Randy Smith, Hwy. Supt.	Cell Ph. & Tire Rep.	45.00
Source Gas	Ut.	31.22
Southern Power Dist.	Ut.	568.23
State of NE Dept. of Rev.	Spec. Fuel Tax	839.00
White Hill Cemetery	Mowing	300.00
Wilcox Util. Dept.	Ut.	<u>11.02</u>
	TOTAL	\$135,565.20

INHERITANCE TAX FUND

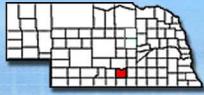
Anderson, Klein, Swan & Brewster	Sv.	\$3,212.61
Estate of Janice E. Beck	Ref.	230.54
Butler, Voigt & Stewart, P.C.	Sv.	1,333.50
Dier, Osborn & Cox, P.C.	Sv.	586.49
Skalka & Baack Law Firm	Sv.	1,492.09
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv.	<u>370.50</u>
	TOTAL	\$7,225.73

NOXIOUS WEED FUND

Kearney Co. Payroll	June 2013	\$3,649.94
Joe Anderson, Weed Supt.	Cell Ph.	30.00
C & R Supply	Su.	61.53
City of Minden	Ut.	79.10
Dale Johnsen	Mil.	22.60
Ron Knaus	Mil.	16.95
Jerry Lutkemeier	Mil.	16.95
LandMark Impl., Inc.	Su.	2.62
Minden Hdwe.	Ptg. & Su.	83.02
NAPA	Su.	5.99
Richard Nelson	Prior Serv.	10.00
NE Inter. Risk Mgmt. Agency	Ins.	3,028.00
State of NE Dept. of Rev.	Spec. Fuel Tax	<u>31.00</u>
	TOTAL	\$7,037.70

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2013	\$15,453.84
City of Minden	Ut.	127.62
Minden Office Supply	Su.	45.88
NE Emerg. Service Comm. Assoc.	Cert.	45.00
Great Plains Comm.	Sv.	79.06
NE Inter. Risk Mgmt. Agency	Ins.	<u>3,565.00</u>
	TOTAL	\$19,316.40



Kearney County Board Minutes



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

July 16, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on July 16, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner, Ross Bruning and Robert Swanson. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. Scott White County Sheriff and Autumn Taddicken of the Minden Courier.

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 2, 2013.
- Reviewed the County Sheriff quarterly report ending 6-30-2013 and the County Treasurer Semi-annual report ending 6-30-2013.
- The Board of Supervisors reviewed the Budget Worksheets that have been turned in thus far.
- Met with Joe Anderson, Zoning Administrator, Noxious Weed Superintendent and road department employee, concerning the payroll modification that will take effect with the July 2013 pay period changing from salary to hourly compensation. The Board recommended he allocate his hours to the three positions he holds. His pay rate would be \$20.25 for all departments.
- Met with Larry Klahn, Veterans Service Officer, concerning the payroll modification that will take effect with the July 2013 pay period. In changing to hourly compensation from salary, the Board set his hourly rate at \$17.32 based on the position's 30 hour work week. The Board reviewed the computer budget worksheet for his department and they are suggesting no new equipment be purchased in the upcoming year.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. He presented the Auto-Gate agreement signed by Ward Eckloff seeking permission to install Auto-gates at each end of the public right-of-way located between Sections Thirty-three (33) and Thirty-four (34), Township Eight (8), Range (14). As detailed in the agreement, as the landowner Mr. Eckloff must maintain the property and assume liability for bodily injury and property damage loss associated with the property and hold Kearney County harmless for any and all claims. Mr. Eckloff will be responsible for the purchase, installation and maintenance of the Auto-gate. Kearney County will maintain and install signage in accordance with the current MUTCD Manual.
- Adjourned the Board of Supervisors Meeting at 11:30 a.m.

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

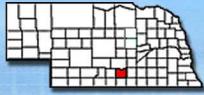
ATTEST:

/s/ MYRA JOHNSON
County Clerk
(SEAL)

Adams Co. Sheriff
Axis Capital, Inc.
Melodie Bellamy, Co. Atty.
Chesterman Co.
Clinch Enter.
Coop. Prod., Inc.

GENERAL FUND

Sv.	\$27.52
Lease	197.00
Cell Ph.	30.00
Su.	40.00
Su.	156.00
Sv.	14.50



Kearney County Board Minutes



Dell Mktg., L. P.	Su.	110.99
Jon A. Dorn	Mil. & Su.	48.73
Ronald Elliott	Sv.	2,475.00
Jeff England, Emer. Mgmt. Dir.	Software	69.95
Fifth Street Prtg.	Su.	19.50
First Concord Benefits Grp., L.L.C.	Fees	985.97
Hamilton Co. Sheriff's Dept.	Serv.	19.50
Hometown Leasing	Lease	177.64
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Kearney Co. Road Dept.	Fuel	1552.35
Kearney Co. Sheriff's Fund	Fees	34.01
Kearney Hub	Subs.	110.60
KONE, Inc.	Mnt.	310.79
Eldean Kuehn	Prior Serv.	11.00
Mason's Market, Inc.	Su.	73.92
Minden Hdwe.	Su.	18.36
Minden Office Supply	Su.	93.10
NAPA	Su.	4.29
Natl. Fire Prot. Assoc.	Fees	1,295.00
NE Amer. Legion	Su.	9.00
NE Crime Comm.	Su.	7.50
NE Tech & Telecomm.	Sv.	925.36
Neopost USA, Inc.	Rent	686.16
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Overhead Door of Kearney	Rep.	238.30
Phelps Co. Sheriff's Office	Sv.	1,125.00
Presto-X	Ext.	50.71
Marcele Schmidt	Prior Serv.	25.00
Shopko Hometown	Su.	415.01
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	24.89
South Ctrl. Plan., Exer. & Trng. Reg.	Dues	100.00
U S Postal Serv.	Ptg.	46.00
UNL IS Comm. Ctr.	Sv.	49.28
Verizon	Cell Ph.	210.28
	TOTAL	\$12,927.51

Aurora Co-op Elev. Co.
 First Concord Benefits Grp., L.L.C.
 Hall's Oil, Inc.
 Mid-NE Aggregate, Inc.
 Tri-Basin Natl. Res. Dist.

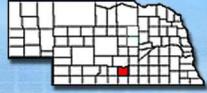
ROAD AND BRIDGE FUND

Fuel	\$23,316.30
Fees	1,165.39
Fuel	22,046.00
Grav.	2,107.20
Su.	150.00
	TOTAL \$48,784.89

Anderson, Klein, Swan & Brewster, Atty.
 Kent E Person, Atty.

INHERITANCE TAX FUND

Sv.	\$484.50
Sv.	582.35



Kearney County Board Minutes



TOTAL \$1,066.85

U S Postal Serv.

NOXIOUS WEED FUND

Ptg.	\$46.00
TOTAL	\$46.00

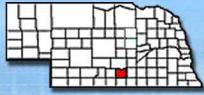
Exch. Bank

NE Tech & Telecomm.

State of NE AS Central Serv.

COMMUNICATIONS FUND

Lease	\$294.00
Sv.	360.57
Teletype	448.00
TOTAL	\$1,102.57



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 6, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 6, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, and Ross Bruning. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, County Attorney Melodie Bellamy, Joe Anderson Weed Supt. and Jim Edgecombe 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, 2013.
- Approved the Minutes from the Board of Supervisors meeting held July 16, 2013.
- Approve Bills & Claims
(see below)
- Approved County Treasurer removal of Pledged Security for \$75,000.00 from Bankers' Bank of the West through First National Bank and Trust.
- Reviewed the Veteran Service Officer Quarterly Report ending June 30, 2013.
- Approved the County Inventories as of July 1, 2013.
- Set date for Preliminary Levies for August 20, 2013 and the County Budget Hearing for September 17, 2013.
- Met with Jeff England, Emergency Management Director to discuss his budget and personnel.
- Met with Melodie Bellamy, County Attorney to discuss resolutions for authorizing for an Adult Diversion Program and a Juvenile Diversion Program. Drafts were given to the Board to review and the matter will be discussed at the next meeting. Approved a payroll policy that each employee needs to turn in a time record showing hours worked and accumulative vacation, sick and comp. time each pay period to receive a pay check monthly. This excludes elected officials.
- Held a Closed Session from 11:30 a.m. to 12:05 p.m. to discuss personnel.
- The Board discussed all County department budgets and approved the preliminary numbers as submitted.
- Met with Randy Smith, Highway Supt. concerning road matters. Approved an agreement with Miller & Associates of Kearney, NE for professional services.
- Adjourned the Board of Supervisors meeting at 12:20 p.m.

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

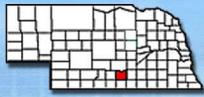
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adams Co. Clerk
Anderson, Klein, Swan & Brewster
Big John's Auto, Inc.
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.

GENERAL FUND

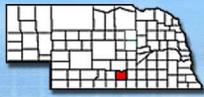
July 2013	\$127,983.95
Prob. Fdg.	8,459.00
Sv.	1,724.90
Sv.	48.95
Sv.	26.02
Sv.	238.00



Kearney County Board Minutes



Carpenter Reporting, Inc.	Sv.	214.80
CenturyLink	Int.	85.00
Charter Comm.	Int.	209.98
City of Minden	Ut.	1,924.68
Kearney Co. Clk. of the Dist. Ct.	Fees	311.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	1,420.20
Dana F. Cole & Co., L.L.P.	Audit	1,400.00
Dier, Osborn & Cox, P.C.	Sv.	1,422.47
Dollar General	Su.	6.39
Eakes Office Plus	Su.	630.00
Elec. Sys. & Software, Inc.	Ballots	1,355.13
Ronald Elliott	Sv.	3,850.00
Fifth Street Prtg.	Su.	275.08
First Concord Benefits Grp., L.L.C.	Fees	1,334.76
Gary Braun Elec., Inc.	Sv.	632.74
Roland C. Gibbons dba Gibbons Telecom	Equip.	290.00
Rhonda Herrick, Ext. Educ.	Mil.	348.12
Hometown Leasing	Lease	177.64
Kearney Co. Ct.	Ct. Costs	34.00
Kearney Co. Health Serv.	Sv.	2,092.50
Kearney Co. Sheriff's Fund	Fees	195.53
Barbara K. Lynn, Co. Treas.	Ptg.	6,000.00
Ronald W. Knaus, Vet. Serv. Bd.	Mil.	15.82
Cody Krull dba Krull Lawn Serv.	Mowing	85.00
Eldean C. Kuehn	Prior Serv.	11.00
Lieske Law Firm	Sv.	3,687.97
James Madsen, Vet. Serv. Bd.	Mil.	12.43
Marking Pen Depot	Su.	43.95
Mason's Market, Inc.	Su.	11.56
Merrick Co. Sheriff	Fees	18.56
Microfilm Imaging Sys.	Su.	83.08
Mid-NE Ind. Serv., Inc.	Annual Fdg.	6,489.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,263.08
Minden Courier	Sv.	400.95
Minden Exch. Bank & Trust Co.	Su.	74.00
Minden Hdwe.	Su.	410.15
Minden Office Supply	Su.	895.06
MIPS, Inc.	Mnt.	3,416.81
Sharon Nielsen, Ext. Educ.	Mil. & Su.	295.79
Donald Norman, Vet. Serv. Bd.	Mil.	11.30
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Kent E. Person, Atty.	Sv.	1,887.15
Presto-X	Ext.	50.84
Quality Sound & Comm.	Su.	441.00
Safe Center, Inc.	Annual Fdg.	2,500.00
Marcele Schmidt	Prior Serv.	25.00
Shopko Hometown	Su.	190.24
Skalka & Baack Law Firm	Sv.	567.03



Kearney County Board Minutes

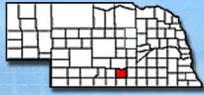


Source Gas	Ut.	87.12
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	152.00
Tap Publishing	Subs.	83.95
Robert Thompson, Vet. Serv. Bd.	Mil.	6.78
Thomson Reuters-West Pmt. Ctr.	Subs.	403.00
Tri-Basin Natural Res. Dist.	Haz. Mit. Pol.	76.91
Tringe Law Office, P.C.	Sv.	343.55
Univ. of NE	Su.	60.00
UNL IS Comm. Ctr.	Int.	49.28
Verizon	Cell Ph.	305.23
Woodward's Disp. Serv., Inc.	Sv.	<u>51.74</u>
	TOTAL	\$187,236.17

Kearney Co. Payroll
 Ace Machine Shop & Sales
 Dennis Albers, Mech.
 Broadfoot's Sand & Gravel
 Carquest
 City of Minden
 Coop. Prod., Inc.
 Cross Dillon Tire
 Dale Dodson, Rd. Foreman
 Gary Smith Constr. Co., Inc.
 Sharon Gies
 Intellicom Comp. Consulting
 Kearney Co. Noxious Weed Fund
 LandMark Impl., Inc.
 Mid-NE Aggregate, Inc.
 Miller & Assoc. Cons. Eng., P.C.
 Minden Hdwe.
 Minden Lbr. & Concrete Co.
 Minden Office Supply
 Myers Tire Supply Dist., Inc.
 NCS Equip. Rental
 NE Mach. Co. Exch.
 NE Tech & Telecomm.
 Don Nelson dba Nelson Law Serv.
 Powerplan-Murphy Tractor
 Presto-X
 Quality Sound & Comm.
 Share Corp.
 Randy Smith, Hwy. Supt.
 Source Gas
 Southern Power Dist.
 Webb Sickle Serv., Inc.
 Wilcox Util. Dept.

ROAD AND BRIDGE FUND

July 2013	\$66,989.21
Su.	520.00
Cell Ph.	30.00
Grav.	2,592.00
Su.	687.62
Ut.	64.98
Su.	17.90
Tires	259.00
Cell Ph.	30.00
Asphaltic	1,354.20
Mowing	50.00
Equip.	95.00
Spraying	1,659.91
Su.	1,658.67
Grav.	1,132.67
Sv.	2,201.34
Su.	50.95
Su.	92.51
Su.	71.64
Su.	113.73
Equip. Rent	504.00
Su.	251.12
Sv.	120.97
Mowing	190.00
Su.	42.52
Ext.	38.95
Su.	49.00
Su.	306.37
Cell Ph.	30.00
Ut.	30.59
Ut.	573.71
Su.	162.48
Ut.	<u>11.16</u>
TOTAL	\$81,982.20



Kearney County Board Minutes



MIPS, Inc.

REGISTER OF DEEDS FUND

Sup.	<u>\$134.20</u>
TOTAL	\$134.20

Kearney Co./Buffalo Co. CASA Prog.
Light and Siren

INHERITANCE TAX FUND

Fdg.	\$9,000.00
Pts.	<u>2,255.00</u>
TOTAL	\$11,255.00

Kearney Co. Payroll
Joe Anderson, Weed Supt.
C & R Supply, Inc.
Carquest
City of Minden
Kearney Co. Road Dept.
Richard Nelson
Van Diest Supply Co.

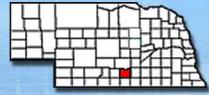
NOXIOUS WEED FUND

July 2013	\$2,910.07
Cell Ph.	30.00
Equip.	172.08
Su.	358.19
Ut.	113.41
Fuel	423.61
Prior Serv.	10.00
Su.	<u>2,209.24</u>
TOTAL	\$6,226.60

Kearney Co. Payroll
A T & T
CenturyLink
City of Minden
Exch. Bank
Great Plains Comm., Inc.
State of NE AS Central Serv.

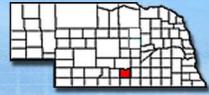
COMMUNICATIONS FUND

July 2013	\$17,206.43
Sv.	8.27
Sv.	213.64
Ut.	121.74
Lease	294.00
Sv.	79.06
Teletype	448.00
TOTAL	\$18,371.14



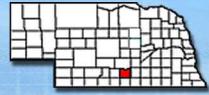
Kearney County Board Minutes





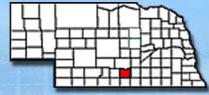
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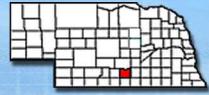
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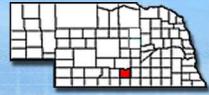
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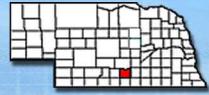
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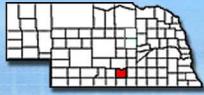
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE**
August 20, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on August 20, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner, Ross Bruning and Robert Swanson. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. and Autumn Taddicken of the Minden Courier.

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 6, 2013.

-Met with Lona Ferguson from Colonial Insurance concerning a long term disability policy for employees to enroll in. She would meet one on one with each employee and would need to have 10 employees sign up for group coverage. No action was taken at this time.
-Met with Randy Smith, Hwy. Supt. to discuss road matters. Set date to Open Bids on an excavator for October 15, 2013 at 10:00 a.m. Approved the final payment to Werner Construction for 40 Road resurfacing.
-Met with Tina Luz, Prob. Officer, and Joseph L. Budnick, Chief Prob. Officer concerning office space for another Probation Officer to be hired for this district. Suggestions made were to remodel the existing office adding walls for privacy. It was also suggested to go off site to a space close to the square to also be used for other court related meetings. The matter will be looked into.
-Met with Melodie Bellamy, County Attorney. Adopted an Adult Diversion Program Resolution and a Juvenile Diversion Program Resolution. Approved the Subgrant with Division of Children and Family Services Child Support Enforcement and the Kearney County Attorney.
-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

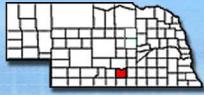
County Clerk

(SEAL)

Anderson, Klein, Swan & Brewster, Atty.
ASK Supply Co., L.L.C.
Axis Capital, Inc.
Melodie Bellamy, Co. Atty.
Budget Htg. & A/C
Buffalo Co. Sheriff
Central Dist. Co. Officials Assoc.
Charter Comm.
Adams Co. Clk. of the Dist. Ct.
Clinch Enter.
Coop. Prod., Inc.

GENERAL FUND

Sv.	\$2,715.71
Su.	147.00
Lease	197.00
Cell Ph.	30.00
Rep.	179.44
Sv.	25.14
Regis.	240.00
Inte.	154.99
Mental Health Bd.	407.00
Su.	160.21
Sv.	15.50



Kearney County Board Minutes



Dell Mktg., L. P.	Su.	110.99
Dugan Business Forms	Su.	2,701.83
ESRI Inc.	Mnt.	400.00
Fifth Street Prtg.	Su.	337.30
First Concord Benefits Grp., L.L.C.	Fees	695.66
Jill L. Fritson, Clk. Of the Dist. Ct.	Mil.	41.81
JS Wurm & Assoc.	Fees	281.30
Kearney Co. Road Dept.	Fuel	1,831.80
Kearney Co. Sheriff's Fund	Fees	49.65
Larry Klahn, Vet.Serv. Officer	Mil.	23.73
KONE, Inc.	Mnt.	310.79
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Linda Larsen, Co. Assessor	Mil.	96.05
Miller & Assoc. Cons. Eng., P.C.	Sv.	400.00
Minden Courier	Subsc. & Sv.	251.02
Minden Hdwe.	Su.	6.62
Minden Office Supply	Su.	36.44
MIPS, Inc.	Antivirus	31.32
NAPA	Su.	36.53
NE Child Supp. Enforc. Assoc.	Regis.	70.00
NE Assoc. of Co. Officials	Regis.	50.00
NE Tech & Telecomm.	Sv.	947.39
Kent E. Person, Atty.	Sv.	6,955.80
Phelps Co. Sheriff's Office	Sv.	45.00
Presto-X	Ext.	50.84
Quill Corp.	Su.	526.32
Sequoia Consulting Grp.	Sv.	1,417.53
Software Unlimited Corp.	Mnt.	120.00
Whelan, Scherr, Glen Mead, P.C., L.L.O.	Sv.	19.00
	TOTAL	\$22,308.71

Ace Irr. & Mfg. Co.
Dennis Albers, Mech.
Eakes Office Plus
Kearney Co. Noxious Weed Fund
Mid-NE Aggregate, Inc.
Miller & Assoc. Cons. Eng., P.C.
NAPA
NCS Equip. Rental
Straight-Line Striping, Inc.
Werner Constr.

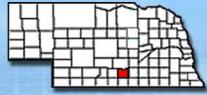
Anderson Auto Group
Kearney Co. Treas.

ROAD AND BRIDGE FUND

Culv.	\$1,042.00
Cell Ph.	30.00
Copier and Su.	2,174.44
Weed Ctrl.	5,900.31
Grav.	1,057.66
Eng.	1,870.00
Su.	1,043.58
Equip. Rent.	2,016.00
Su.	9,023.05
Sv.	25,310.70
TOTAL	\$49,467.74

INHERITANCE TAX FUND

2014 Ford Interceptor	\$25,538.00
TERC Refund – KAAPA	2,901.17
TOTAL	\$28,439.17



Kearney County Board Minutes



Carquest s
Kearney Co. Road Dept.
LandMark Imple., Inc.
Northern Safety Co., Inc.
Van Diest Supply Co.

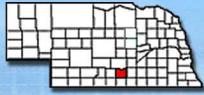
NOXIOUS WEED FUND

Su.	\$79.51
Fuel	578.78
Su.	18.83
Su.	123.15
Su.	<u>290.70</u>
TOTAL	\$1,090.97

CenturyLink
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	\$217.12
Sv.	<u>372.98</u>
TOTAL	\$590.10



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 3, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 3, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Absent was Dick McBride. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, County Attorney Melodie Bellamy, and Autumn Taddicken 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, 2013.
- Approved the Minutes from the Board of Supervisors meeting held August 20, 2013.
- Approve Bills & Claims
(see below)
- Met with County Attorney Melodie Bellamy concerning a contract with Woods & Aitken LLP regarding general labor and employment matters that are outside the scope of the NIRMA employment hot line which was approved by the Board.
- Held a Closed Session from 9:40 a.m. to 10:10 a.m. to discuss personnel matters.
- Met with Randy Smith, Highway Supt. concerning road matters. Approved the reclassification of 38 Road 1100 Block from minimum maintenance to local road. Adopted a resolution for Form 10 to change the one & six year road plan. Approved the application and certification for payment #1-final to Midlands Contracting, change order #2 and the certification of substantial completion.
- Discussed the disability policy presented by Colonial Life Ins. Approved a motion to let independent insurance companies meet with employees only during open enrollment period once a year.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

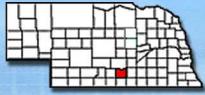
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Big John's Auto, Inc.
Carquest
CenturyLink
Charter Comm.
Theresa Ciemnoczolowski
City of Minden
Kearney Co. Clk of the Dist. Ct.
Clinch Enter.
Comm. Action Ptnsp. of Mid-NE
First Concord Benefits Grp., L.L.C.

GENERAL FUND

Aug. 2013	\$131,370.57
Sv.	281.30
Su.	27.62
Int.	85.99
Int.	54.99
Mil.	25.99
Ut.	2,185.93
Fees	96.00
Su.	191.11
Senlow Bus	716.66
Fees	529.11



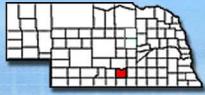
Kearney County Board Minutes



Rhonda Herrick, Ext. Educ.	Mil.	283.15
Hometown Leasing	Lease	177.64
Kearney Co. Health Serv.	Services	748.50
Eldean C. Kuehn	Prior Serv.	11.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,263.08
Minden Courier	Sv.	242.30
NAPA	Su.	12.76
Sharon Nielsen, Ext. Educ.	Mil.	248.89
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Overhead Door Co. of Kearney	Sv.	442.36
Kent E. Person, Atty.	Sv.	148.90
Redfield & Co., Inc.	Su.	72.13
Marcele Schmidt	Prior Serv.	25.00
Sirchie Fingerprint Lab.	Su.	495.98
Source Gas	Ut.	88.68
Verizon	Cell Ph.	205.97
Scott K. White, Co. Sheriff	Fuel	30.00
Woodward's Disp. Serv., Inc.	Sv.	<u>55.90</u>
	TOTAL	\$141,136.81

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Aug. 2013	\$76,021.67
Ace Mach. Shop & Sales	Su.	71.58
Dennis Albers, Mech.	Cell Ph.	30.00
Wayne Anderson	CDL Lic.	31.00
Ben Meadows	Su.	177.47
Broadfoot's Sand & Grav.	Grav.	3,792.00
Carquest	Su.	814.06
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Fairbanks Intl. – Kearney	Su.	250.40
Sharon Gies	Mowing	50.00
LandMark Impl., Inc.	Su.	492.44
Medical Enter., Inc.	Sv.	67.00
Mid-NE Aggregate, Inc.	Grav.	1,418.10
Midlands Contr., Inc.	Bridge Repl.	78,199.20
Minden Hdwe.	Su.	66.85
Minden Lbr. & Concrete Co.	Su.	46.08
Minden Office Supply	Su.	64.66
NE Mach. Co. Exch.	Su.	3,322.44
NE Tech & Telecomm.	Sv.	131.81
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Newman Traffic Signs	Su.	1,515.50
Presto-X	Ext.	38.95
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	112.81
Sapp Brothers Petro., Inc.	Fuel	23,029.60



Kearney County Board Minutes



Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	30.73
Southern Power Dist.	Ut.	502.92
Stadler Impl., Inc.	Su.	734.25
Wilcox Util. Dept.	Ut.	11.86
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$191,317.36

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

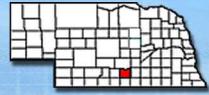
NOXIOUS WEED FUND

Aug. 2013	\$3,657.83
Cell Ph.	30.00
Su.	36.58
Ut.	162.35
Su.	1.63
Su.	62.94
Prior Serv.	10.00
Su.	<u>1,606.20</u>
TOTAL	\$5,567.53

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

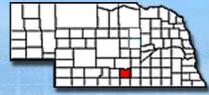
COMMUNICATIONS FUND

Aug. 2013	\$15,859.48
Sv.	6.01
Util.	219.34
Lease	294.00
Sv.	85.06
Su.	38.50
Sv.	898.99
Teletype	<u>448.00</u>
TOTAL	\$17,849.38



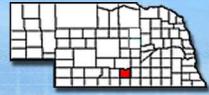
Kearney County Board Minutes





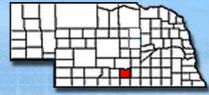
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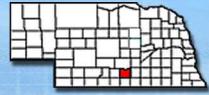
Kearney County Board Minutes





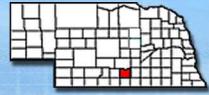
Kearney County Board Minutes





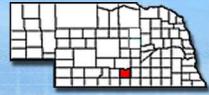
Kearney County Board Minutes





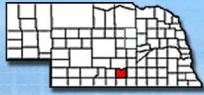
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 17, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 17, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Autumn Taddicken from 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 Bills and Claim. (See Below)
- Approve minutes of the Board of Supervisors meeting on September 3, 2013.
- Held a Public Hearing on the Kearney County budget for FY 2013/2014.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2013/2014.
- Adopted Resolution of Cash Transfer from the General Fund to the Weed Fund for \$ 83,882.00.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$ 936,145.00.
- 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 \$3,623,841.00 and that the Property Tax Levy to fund tax request shall be .279170.
- Myra Johnson County Clerk gave a report on the Special Election held for the Minden Public Schools Bond Election on September 10, 2013. FOR such Bonds and tax-833 and AGAINST such Bonds and tax-965. We mailed out 3000 ballots and 1802 were returned for counting.
- Approved the Chairman of the Board to sign the Certificate of Cost Allocation Plan for Sequoia Consulting Group.
- Reviewed the Two Rivers Public Health Budget for FY13/14.
- Met with County Attorney Melodie Bellamy concerning the proposed changes by the Personnel Committee on the Personnel Handbook. After discussion the Board recommended one change to the evaluation portion of the book asking that employees also do a self evaluation each year along with the Dept. Heads evaluation. She will make the changes and bring the Handbook back to the Board for approval.
- Met with Randy Smith, Highway Supt. Approved the Board to sign the Certificate to Board of Public Roads Classifications and Standards for FY 12/13. Set date to open bids for Keene Road resurfacing on Nov. 5, 2013 at 10:00 a.m.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

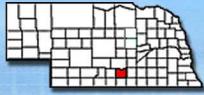
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Adams Co. Sheriff
Anderson, Klein, Swan & Brewster, Atty.
Axis Capital, Inc.

GENERAL FUND

Sv.	\$109.50
Sv.	171.00
Lease	197.00



Kearney County Board Minutes



Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Joyce Bender	Canv. Bd	79.75
Central Dist. Co. Officials Assoc.	Regis.	40.00
Charter Comm.	Int.	157.31
Chesterman Co.	Su.	20.00
Sharen Christensen	Canv. Bd.	79.75
Clinch Enter.	Su.	132.60
Eakes Office Plus	Sv.	385.15
Ronald Elliott, Appr.	Sv.	2,375.00
First Concord Benefits Grp., L.L.C.	Fees	255.00
Galls/Quartermaster	Su.	364.97
K & K Auto Rep., Inc.	Sv.	511.78
Kearney Co. Court	Ct. Costs	190.48
Kearney Co. Sheriff's Fund	Fees	172.25
KONE, Inc.	Mnt.	1,072.50
Mary Lou Kristensen	Canv. Bd.	79.75
Marcia Krueger	Canv. Bd.	79.75
Cody Krull dba Krull Lawn Serv.	Mowing	240.00
Linda Larsen, Co. Assessor	Mil. & Meal	82.14
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Mason's Market, Inc.	Su.	198.79
Rebecca Miller, Auth. Atty.	Su.	59.39
Minden Courier	Subs. & Sv.	97.50
Minden Hdwe.	Su.	205.98
Minden Lbr. & Concrete Co.	Su.	9.18
Minden Office Supply	Su.	970.45
MIPS, Inc.	Sv.	2,319.79
NE Assoc. of Co. Officials	Regis.	90.00
NE Inst. of Forensic Science Inc.	Sv.	1,800.00
NE Tech & Telecomm.	Sv.	809.98
Platte Valley Comm.	Equip.	174.75
Quill Corp.	Su.	339.98
Sec. of State – Elec. Div.	Reg.	40.00
Software Unlimited Corp.	Mnt.	120.00
Verizon	Cell Ph.	93.21
	TOTAL	<u>\$15,134.98</u>

ROAD AND BRIDGE FUND

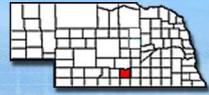
Mid-NE Aggregate, Inc.	Grav.	<u>\$4,314.45</u>
	TOTAL	\$4,314.45

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$134.20</u>
	TOTAL	\$134.20

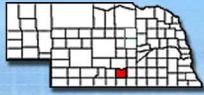
COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$378.36
Platte Valley Comm.	Su.	<u>280.00</u>
	TOTAL	\$658.36



Kearney County Board Minutes





Kearney County Board Minutes



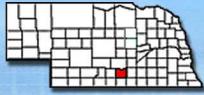
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 8, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 8, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, County Attorney Melodie Bellamy, Joe Anderson Weed Supt. and Autumn Taddicken 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, 2013.
- Approved the Minutes from the Board of Supervisors meeting held September 17, 2013.
- Approve Bills & Claims
(see below)
 - Discussed proposals from Karr Tuckpointing of Vinton, Iowa and Mid-Continental Restoration Co. Inc. of Parkston, South Dakota for repair work to be done on the outside of the Courthouse building. Approved the proposal from Karr Tuckpointing for approx. \$39,000 to be done in the Spring of 2014. The contracts will follow at the next Board meeting.
 - Approved the Pledged Security changes for the County Treasurer. First National Capital Markets through the Minden Exchange Bank and Trust Co. for \$1,000,000.00 was removed. GNMA Remic Trust Note from First National Capital Markets for \$1,000,000.00 was pledged to the Minden Exchange Bank & Trust Co. Federal Home Loan Note from First National Capital Markets for \$1,000,000.00 was pledged to the Minden Exchange Bank & Trust Co.
 - Reviewed the County Sheriff quarterly report ending 9-30-2013 and the County Treasurer's Verification of the County Sheriff's Distress Warrants return.
 - Received a dividend check from the Nebraska Intergovernmental Risk Management Association, Kearney County's Property, Liability and Workers Compensation Coverage Insurance Carrier, in the amount of \$19,133.00.
 - Met with Joe Anderson, Safety Chairman and Kevin Hanson from CEI Security and Sound of Hastings, NE. Accepted proposals for security devices for the Courthouse building for \$19,528.33 and security devices at the Road Dept. for \$7,505.98 and computer equipment of \$2,198.00 to be installed approx. December or January. Joe will apply to NIRMA for an ASSIST Grant of \$2,500.00 to help pay some of the costs.
 - Met with Joe Anderson, Weed Supt. to discuss repairs at the weed shop. There is concrete that needs to be torn out and replaced. The building is sitting on City property. The County Attorney will look into a contract between the City and County and the repairs will then be done.
 - Met with Randy Smith, Road Supt. to discuss road matters.
 - Met with Matt Cederburg, City of Minden Administrator concerning the City-County Economic Development Funds. The City has turned their funds back to the State and will continue to collect payments for loans already issued for a 5% administration fee. The County will keep their funds for now and Matt will continue to file the reports for the County.
 - Met with Carissa Uhrmacher concerning Juvenile Services County Aid dollars. Kearney County share will change from approx. \$5,400.00 to \$18,000.00 this year. This is due to the shifting of cases from Health and Human Services to Probation. The nine counties will receive together approx. \$200,000.00. The Board approved the Memorandum of Understanding to go together with all nine counties.
 - Adjourned the Board of Supervisors meeting at 11:10 a.m.

/s/ Richard A. Schwenka, Chairman



Kearney County Board Minutes



Kearney County
Board of Supervisors

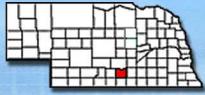
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Anderson, Klein, Swan & Brewster, Atty.
Axis Capital, Inc.
Beyke Signs, Inc.
Big John's Auto, Inc.
Carquest
CenturyLink
Charter Comm.
Chesterman Co.
City of Minden
Clinch Ent.
Comm. Action Ptnp. of Mid-NE
Coop. Prod. Inc.
Dana F. Cole & Co., L.L.P.
Dier, Osborn & Cox, P.C.
Eakes Office Plus
Fifth Street Prtg.
First Bank & Trust Co.
First Concord Benefits Grp., LLC
Jill Fritson, Clk. of the Dist. Ct.
Garrett Tires
Rhonda Herrick, Ext. Educ.
Verlene Hisey
Holdrege Vol. Fire Dept.
Hometown Leasing
Myra Johnson, Co. Clk.
Kearney Co. Ct.
Kearney Co. Health Serv.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Barbara K. Lynn, Co. Treas.
Larry Klahn, Vet Serv. Officer
KONE, Inc.
Eldean C. Kuehn
Layton Funeral Home, Inc.
Lieske Law Firm
Mason's Market, Inc.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hardware
Minden Lbr. & Concrete Co.

GENERAL FUND

Sept. 2013	\$134,792.67
Sv.	1,554.30
Lease	197.00
Sv.	350.00
Sv.	48.95
Su.	56.47
Int.	85.99
Int.	54.99
Su.	74.00
Util.	2,231.71
Su.	260.55
Senlow Bus	686.88
Sv.	77.50
Budget Prep. & Audit Sv.	6,050.00
Sv.	585.98
Fees	443.78
Su.	556.30
Su.	13.14
Fees	459.89
Mil.	23.73
Tires	458.92
Mil.	597.51
Mil.	179.67
Sv.	150.72
Lease	177.64
Mil.	71.19
Fees	204.00
Sv.	50.00
Fuel	1,560.60
Fees	73.34
Title, Tire Fee & Ptg.	3,515.00
Mil.	145.20
Sv. & Mnt.	1,116.72
Prior Serv.	11.00
Sv.	1,850.00
Sv.	633.79
Su.	17.40
Auth. Atty.	1,263.08
Sv.	584.28
Su.	331.83
Su.	29.79



Kearney County Board Minutes

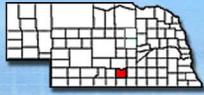


Minden Office Supply	Su.	866.36
MIPS, Inc.	Sv.	2,319.79
NE Child Supp. Enf. Assoc.	Regis.	80.00
NE Assoc. of Co. Officials	Regis.	165.00
NE Pub. Heath Env. Lab.	Sv.	105.00
NE Sheriff's Assoc.	Regis.	130.00
NE State Bar Assoc.	Pub.	35.00
NE Tech & Telecomm.	Sv.	283.50
Sharon Nielsen, Ext. Edu.	Mil.v& Su.	265.39
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	53.53
Kent E. Person, Atty.	Sv.	1,185.35
Phelps Memorial Health Ctr.	Su.	14.69
Platte Valley Comm.	Sv.	126.00
Presto-X	Ext.	50.84
Qualification Targets, Inc.	Su.	175.06
Quill Corp.	Su.	208.90
Region III Gov. Bd.	2 nd Qtr. Fdg.	3,394.07
Ricks Sod Farm, Inc.	Sod	544.00
Marcele Schmidt	Prior Serv.	25.00
Scripps Natl. Spelling Bee	Spelling Bee	105.50
Skalka & Baack Law Firm, L.L.C.	Sv.	234.53
Source Gas	Util.	278.37
Stadler Impl., Inc.	Su.	143.95
State of NE – Elev. Safety	Insp.	100.00
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	104.50
Thomson Reuters – West Pmt. Ctr.	Subs.	1,005.00
Tringe Law Office, P.C.	Sv.	38.00
UNL IS Comm. Ctr.	Int.	44.53
Verizon	Sv.	307.78
Woods & Aitken	Sv.	175.00
Woodward's Disp. Serv., Inc.	Sv.	28.34
	TOTAL	\$174,257.49

Kearney Co. Payroll
Ace/Eaton Metals
Dennis Albers, Mech.
Bluetarp Fin., Inc.
Broadfoot's Sand & Grav.
Carquest
Central Hydr. Sys. & Equip.
City of Minden
Dale Dodson, Rd Foreman
Fairbanks Intl. – Kearney
Filter Care
First Concord Benefits Grp., L.L.C.
Garrett Tires

ROAD AND BRIDGE FUND

Sept. 2013	\$75,203.33
Su.	961.20
Cell Ph.	30.00
Su.	340.24
Grav.	960.00
Su.	175.25
Su.	116.47
Util.	64.98
Cell Ph.	30.00
Su.	164.92
Sv.	53.40
Self Fund	2,137.89
Tires	473.42



Kearney County Board Minutes



Hercules Hdwe.	Su.	79.57
Kearney Co. Health Serv.	Sv.	42.00
Mid-NE Aggregate, Inc.	Grav.	1,970.03
Minden Courier	Sv.	24.01
Minden Lbr. & Concrete Co.	Su.	3.00
Minden Office Supply	Su.	7.10
NAPA	Su.	47.46
NE Mach. Co. Exch.	Su.	1,956.00
NE Tech & Telecomm.	Sv.	115.57
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Platte Valley Comm.	Rep.	104.49
Presto-X	Ext.	38.95
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	156.97
Sapp Brothers Petro., Inc.	Fuel	23,172.53
Randy Smith, Hwy. Supt.	Cell Ph. & Ptg.	35.60
Source Gas	Util.	30.72
Southern Power Dist.	Util.	640.63
State of NE Motor Fuels Div.	Spec. Fuels	787.00
Webb Sickle Serv., Inc.	Su.	203.10
Wilcox Util. Dept.	Util.	10.94
	TOTAL	\$110,375.77

REGISTER OF DEEDS FUND

MIPS, Inc.	Supp.	\$134.20
	TOTAL	\$134.20

INHERITANCE TAX FUND

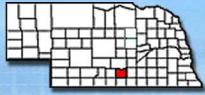
Minden Senior Ctr.	Nutr. Prog.	\$7,500.00
Platte Valley Comm.	Sv.	1,945.81
	TOTAL	\$9,445.81

911 WIRELESS SERVICE FUND

Platte Valley Comm.	Supp. & Rep.	\$5,065.90
	TOTAL	\$5,065.90

NOXIOUS WEED FUND

Kearney Co. Payroll	Sept. 2013	\$2,771.82
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	384.52
Central Comm. College	Regis.	120.00
City of Minden	Util.	92.91
Kearney County Rd Dept.	Fuel	441.38
Ronald W. Knaus	Mil.	16.95
Jerry R. Lutkemeier	Mil.	16.95
Minden Courier	Sv.	97.85
Minden Office Supply	Su.	4.81
Richard Nelson	Prior Serv.	10.00



Kearney County Board Minutes

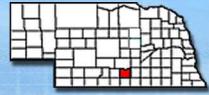


State of NE Motor Fuels Div.	Spec. Fuels	71.00
Van Diest Supply Co.	Su.	<u>781.32</u>
	TOTAL	\$4,839.51

Kearney Co. Payroll
A T & T
CenturyLink
City of Minden
Exch. Bank
First Concord Benefits Grp., LLC
Great Plains Comm., Inc.
Minden Office Supply
State of NE AS Central Serv.

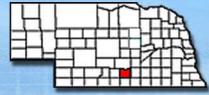
COMMUNICATIONS FUND

Sept. 2013	\$16,345.65
Sv.	7.09
Sv.	214.82
Util.	121.74
Lease	294.00
Self Fund	76.42
Sv.	79.06
Su.	30.00
Teletype	<u>448.00</u>
TOTAL	\$17,616.78



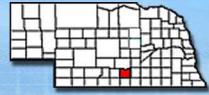
Kearney County Board Minutes





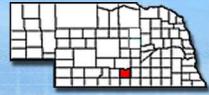
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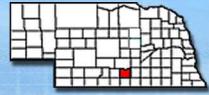
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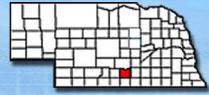
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Kearney County Board Minutes





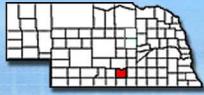
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



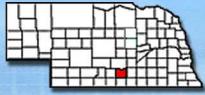
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 15, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 15, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Autumn Taddicken from 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 Bills and Claim. (See Below)
- Approved the Chairman of the Board Richard Schwenka to sign the contract for Karr Tuckpointing for repairs to the exterior of the Courthouse for \$38,801.00.
- Ross Bruning, Co. Supervisor and Myra Johnson, Co. Clerk gave an update from the Legislative Conference. NACO is working on the health insurance plan for FY 14/15 and will be giving this information out at the Annual Convention in Omaha on December, 2013. This should give counties enough time to decide what is best for their employees before the renewal date of 7-1-2014. There was also discussion on the tax modernization meetings and suggestions for changes in the tax system. The remodeling of the Probation Offices across the State was discussed and how the Counties were suppose to pay for these projects that the State is mandating.
- Met with Tina Luz, Probation Officer on the expansion of her office. The office will be remodeled for now and it will be advertised in the paper for bids.
- Opened Bids for an Excavator – Nebraska Machinery Co., North Platte, NE (Caterpillar 320EL) \$222,925.00 with trade in of \$102,650.00 for a price of \$120,275.00. Road Builders, Grand Island, NE (Komatsu PC210) \$211,824.00 with trade in of \$85,000.00 for a price of \$126,824.00. Approved a motion to accept the low bid of Nebraska Machinery Co. for \$120,275.00.
- Met with Jeff England, Emergency Mgt. Dir. to discuss the renewal of the Code Red contract. The original contract ends May 31, 2014. This contract will renew for three years from June 1, 2014 to May 31, 2017 for \$4,920.00. Citizens may sign up for Code Red on the counties website.
- Met with Larry Klahn, Veteran Service Officer concerning personnel matters. He did not want the matter discussed in Closed Session. James Madsen and Don Norman were also present from the Veteran Service Board. In July, 2013 the Board passed a motion to give him a 3% raise to \$17.32 an hour with the direction of working a 30 hour work week. This was discussed again as too many hours have been turned in the last three months and cumulative vacation and sick hours have not balanced on his time sheet. Larry agreed that the September time sheet had his correct balance of 98.75 hours of vacation and 186 hours of sick leave. His hourly rate of pay will be \$17.32 hour for FY 13/14. Larry is to present a claim for back pay for FY12/13 of \$787.00 that was not submitted during that year. He withdrew his claim for an hourly rate increase of which he was asking for \$17.84. Flex time was explained to him again and he was told not to work more than 30 hours per week. He was admonished that these problems could not continue.
- Melodie Bellamy, County Attorney submitted a New Employee Handbook to be effective January 1, 2014. The Board signed a resolution to adopt the new handbook as presented to be effective January 1, 2014.
- Met with Joe Anderson, Zoning Admin. to approve an Administrative Subdivision for E. Virgene Loeffelholz, Karen L. Hartman, Ginger L. Holl, Richard D. Lange, William F. Lange for a tract in the SE1/4 NE 1/4 18-8-13 approx. 3.51 acres.
- Met with Joe Anderson, Safety Chm. to approve submitting an ASSIST Grant to NIRMA for a north door on the Courthouse with a card access system for security. Maximum amount would be \$2500.00.



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

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

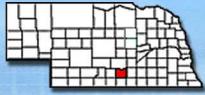
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Shawna L. Alloway
Melodie Bellamy, Co. Atty.
Dorrrene Bloomfield
Buffalo Co. Sheriff
Brad A. Carlson
Carpenter Reporting, Inc.
Central NE Crem. & Mort. Serv.
Charter Comm.
Wendy A. Clark
Caleb J. Collison
Milton R. Dahlgren
Shawntel S. Daniell
Dawson Co. Sheriff
Tracy A. Donley
Jeffrey A. Duffey
Ronald Elliott
Embassy Suites Hotels
First Concord Benefits Grp., L.L.C.
Michael J. Fox
Michael J. Froid
Debra Granger
Deloris L. Hansen
Terri S. Harder, Dist. Judge
Tamara L. Jensen
Heather A. Johnson
Myra Johnson, Co. Clk.
Aaron D. Kile
Nancy Klahn
KONE, Inc.
Stephanie M. Larsen
Gloria J. Lien
Nichole K. Lungrin
Mason's Market, Inc.
Tiffany S. Melroy
Minden Courier
Minden Hdwe.
Minden Mach. Shop
Minden Office Supply

GENERAL FUND

Juror & Mil.	\$40.93
Mil., Pkg., Meals, & Cell Ph.	347.72
Mil.	194.97
Fees	6.00
Juror & Mil.	85.82
Sv.	56.80
Sv.	350.00
Int.	154.99
Juror & Mil.	83.56
Juror & Mil.	42.91
Juror & Mil.	36.13
Juror & Mil.	72.26
Fees	18.00
Juror & Mil.	92.60
Juror & Mil.	72.26
Sv.	2,600.00
Ldg.	516.00
Fees	255.00
Juror & Mil.	72.26
Juror & Mil.	36.13
Juror & Mil.	36.13
Juror & Mil.	36.13
Dry Clng.	14.19
Juror & Mil.	40.65
Juror & Mil.	68.90
Mil.	47.46
Juror & Mil.	36.13
Juror & Mil.	36.13
Mnt.	310.79
Juror & Mil.	36.13
Juror & Mil.	36.13
Juror & Mil.	103.90
Jury Su.	37.65
Juror & Mil.	72.26
Subsc.	30.00
Fees	43.66
Su.	72.29
Su.	16.99



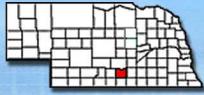
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Gerald A. Morris	Juror & Mil.	36.13
Mary L. Morrison	Juror & Mil.	115.20
Kelly E. Murr	Juror & Mil.	103.90
NE Tech & Telecomm.	Sv.	792.18
John Osgood	Juror & Mil.	36.13
Parish Maint. Supply Corp.	Su.	944.37
Gary Kevin Reed	Juror & Mil.	92.60
Leonard E. Rehtus	Juror & Mil.	36.13
Lyndsay E. Robinson	Juror & Mil.	68.90
Alma Ryan	Juror & Mil.	36.13
Brenda M. Saunders	Juror & Mil.	36.13
Danielle L. Schmidt-Pracht	Juror & Mil.	46.30
Victoria L. Sharkey	Juror & Mil.	36.13
Bruce L. Shepherd	Juror & Mil.	38.39
Dawna R. Sigurdson	Juror & Mil.	36.13
Brian R. Sinsel	Juror & Mil.	79.04
Greg K. Sitorius	Juror & Mil.	36.13
Greg F. Smolik	Juror & Mil.	36.13
Shawn H. Soderquist	Juror & Mil.	92.60
Software Unlimited Corp.	Mnt.	120.00
Justin L. Stamm	Juror & Mil.	36.13
Dawn Thompson	Juror & Mil.	46.30
Beth A. Thornburg	Juror & Mil.	36.13
Bradley J. Widdowson	Juror & Mil.	42.91
Eugene C. Worley	Juror & Mil.	36.13
	TOTAL	\$9,226.11

ROAD AND BRIDGE FUND

Burmester, Inc.	Su.	\$7,481.25
NAPA	Su.	47.46
Stern Oil Co., Inc.	Su.	4,023.25
	TOTAL	\$11,551.96



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 5, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 5, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, County Attorney Melodie Bellamy, and Jim Edgecombe of the Minden Courier.

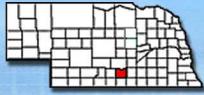
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2013.
- Approved the Minutes from the Board of Supervisors meeting held October 8 and 15, 2013.
- Approve Bills & Claims
(see below)
- Approved Newark Township Bond for Kenneth Schlattman.
- Adopted a Resolution for the County Treasurer Public Tax Sale 2010 and prior.
- Reviewed the County Treasurer Distress Warrants.
- Reviewed the Veteran Service Officer quarterly report ending 9-30-2013.
- Approved an amendment to the 125 Cafeteria Plan.
- Reviewed the NACO Annual Audit.
- Approved County Supervisor Larry Landstrom to vote in the election process at the Annual NACO Conference 2013 and County Clerk Myra Johnson as alternate.
- Approved a one year contract with CenturyLink for internet service of 20 mg downstream and 2 mg upstream.
- Met with Melodie Bellamy, County Attorney, to discuss recovery of indigent burial fees. It was decided that it would cost more to recover these than the money that would be received. Juvenile Diversion Funds were discussed as to whether we need to keep a separate fund or through the General Fund. We will check with the auditors for changing the budget in the middle of the year.
- Met with Randy Deans from Miller and Associates who presented the resignation letter of Ron Ridgway as County Surveyor as he has moved out of state. Approved a contract with Chad Dixon from Miller and Assoc. to finish the term as County Surveyor through 2014.
- Opened Bids for the Keene Road Resurfacing project. Werner Const., Hastings, NE - \$523,938.18 and Vontz Paving, Hastings, NE - \$546,208.64. Approved the low bid with Werner Const.
- Met with Kent Freudenburg from Awarii Dunes Golf Course. He asked the Board if the County would pave a ½ mile of S Road from Highway 44 west. They would like to be able to host more events that require a hard surface road. Awarii Dunes is in the process of looking into paving the interior roads around the golf course. No decision was made at this time.
- Approved an Administrative Subdivision for a tract in the SW1/4 SW1/4 17-8-13 approx. 1.72 acres for Richard K. Leisinger, Vickie Sikes, Carol Owen and Janet Rhone.
- Met with Chad Richardson, Field Supervisor for the USDA Animal Control. He introduced Brennen Borah as the new Wildlife Specialist for Kearney County. He is based out of Hastings, NE and is filling Spencer Nelsen's position.
- Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

ATTEST:

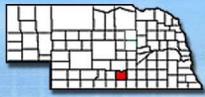


Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
Kearney Co. Payroll	Oct. 2013	\$127,553.81
Adv. Laser Prod., Inc.	Su.	161.00
Anderson, Klein, Swan & Brewster, Atty.	Sv.	1,311.00
Bill's Plbg.	Sv.	765.36
Buffalo Co. Sheriff	Sv. Fees	24.78
Butler, Voigt & Stewart, P.C.	Sv.	247.00
Jan Carter, dba Carter Elec. & Sply	Sv.	72.80
CenturyLink	Int.	85.99
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,525.87
Kearney Co. Clk. of the Dist. Ct.	Fees	67.00
Clinch Enter.	Su.	46.80
Clipper Herald	Sv.	39.37
Cofam, L.L.C.	Juror Su.	58.26
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	715.49
Coop. Prod. Inc.	Sv.	57.00
Jeffrey England, Emer. Mgmt. Dir.	Su.	37.90
First Concord Benefits Grp. L.L.C.	Fees	2,144.81
Garrett Tires	Tires	203.40
Hall Co. Sheriff	Sv. fees	29.90
Rhonda Herrick, Ext. Educ.	Mil. & Ldg.	505.13
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Mil.	47.46
K & K Auto Rep., Inc.	Sv.	73.99
Kearney Co. Court	Fees	204.75
Kearney Co. Health Serv.	Sv.	1,580.00
Kearney Co. Road Dept.	Fuel	1,314.43
Kearney Co. Sheriff's Fund	Fees	586.62
Cody Krull dba Krull Lawn Serv.	Mow.	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	1,187.50
Lieske Law Firm	Sv.	2,548.72
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
James Madsen	Mil.	12.43
Mason's Market, Inc.	Su.	56.62
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,590.08
Minden Courier	Sv.	289.80
Minden Hdwe.	Su.	826.10
Minden Office Supply	Su.	654.24
MIPS, Inc.	Serv. & Sup.	2,043.29
NE Assoc. of Co. Officials	Regis.	480.00
Sharon Nielsen, Ext. Educ.	Mil.	206.23
Donald Norman	Mil.	11.30
Catherine Osterbuhr	Prior Serv.	14.00



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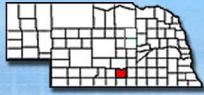
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	124.90
Kent E. Person, Atty.	Sv.	1,230.78
Platte Valley Comm.	Sv.	106.40
Presto-X	Ext.	50.84
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	1,197.59
Source Gas	Ut.	749.13
Stadler Impl., Inc.	Su.	150.95
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	9.50
Tringe Law Office, P.C.	Sv.	314.38
Univ. of NE-Lincoln	Su.	323.14
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Sv.	93.23
West Pmt. Ctr.	Publ.	1,005.00
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv.	<u>228.00</u>
		TOTAL \$156,476.15

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2013	\$64,902.57
Ace/Eaton Metals	Su.	1,672.53
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	550.95
Carrot-Top Ind., Inc.	Su.	126.80
City of Minden	Ut.	64.98
Cross Dillon Tire	Tires	2,190.00
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Garrett Tires	Tires	3,809.00
Sharon Gies	Mow.	50.00
Kearney Co. Health Serv.	Sv.	42.00
LandMark Impl., Inc.	Su.	64.70
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,373.90
NAPA	Su.	36.42
NE Mach. Co. Exch.	Sv.	2,635.35
NE Tech & Telecomm.	Sv.	112.19
Don Nelson dba Nelson Lawn Serv.	Mow.	145.00
Presto-X	Ext.	38.74
Quality Sound & Comm.	Su.	49.00
Safelite Glass Corp.	Su.	362.95
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	124.20
Southern Power Dist.	Ut.	484.01
Wilcox Util. Dept.	Ut.	<u>11.59</u>
		TOTAL \$79,936.88

REGISTER OF DEEDS FUND

MIPS, Inc.	Sup.	\$134.20
		TOTAL \$134.20



Kearney County Board Minutes



GIS Workshop

911 WIRELESS SERVICE FUND

Mnt.	\$5,400.00
TOTAL	\$5,400.00

Kearney Co. Payroll
Joe Anderson, Weed Supt.
City of Minden
Kearney Co. Road Dept.
Minden Hdwe.
Minden Office Supply
Richard Nelson
Platte Valley Comm.
Van Diest Supply Co.

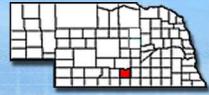
NOXIOUS WEED FUND

Oct. 2013	\$2,563.32
Cell Ph.	30.00
Ut.	75.91
Fuel	122.28
Su.	29.99
Su.	23.78
Prior Serv.	10.00
Comp. Equip.	1,322.81
Su.	<u>685.25</u>
TOTAL	\$4,863.34

Kearney Co. Payroll
CenturyLink
City of Minden
Cummins Ctrl. Power, L.L.C.
Exch. Bank
Great Plains Comm., Inc.
Minden Office Supply
NE Tech & Telecomm.
Platte Valley Comm.
Stadler Impl., Inc.
State of NE

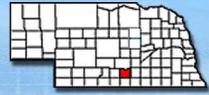
COMMUNICATIONS FUND

Oct. 2013	\$15,884.75
Sv.	217.13
Ut.	124.17
Rep.	611.29
Lease	294.00
Sv.	79.06
Su.	176.85
Sv.	367.48
Sv.	498.00
Su.	150.95
Teletype	<u>448.00</u>
TOTAL	\$18,851.68



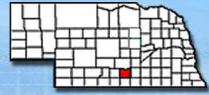
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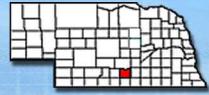
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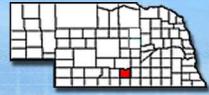
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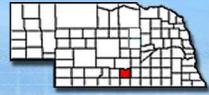
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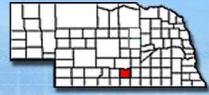
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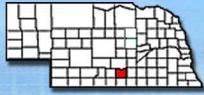
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 19, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 19, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Jim Edgecombe from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 11-5-2013.
- Approved Bills and Claim. (See Below)
- Approved Duplicate Check for Tom Meisenbach for \$15.00, #13070038 dated 7-2-2013.
- Reviewed the CASA quarterly report ending 9-30-2013.
- Discussed the remodeling or expansion of the Probation office. It was decided remodeling the office would be a short term solution. Motion was approved to make an offer on the building at 528 N. Minden Ave. for \$105,000 to move all the Probation offices to that building. This would also be used for conference rooms and extra storage for the Courthouse. At a later date, some of the other offices in the Courthouse could also be relocated to that space.
- Met with Randy Smith, Highway Supt. concerning the Keene Road Surfacing project. A motion was approved for the Chairman of the Board to sign the Notice of Award and Form 17 for the project. The contracts will be reviewed by the County Attorney and submitted for approval at the next meeting.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

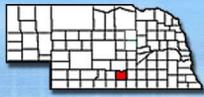
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

A-1 Refrig. Htg. & A/C
Anderson, Klein, Swan & Brewster, Atty
Axis Capital, Inc.
Melodie Bellamy, Co. Atty
Butler, Voigt & Stewart, P.C.
Central NE Crem. & Mortuary Serv.
CenturyLink
Charter Comm.
Chesterman Co.
Clinch Enterprises
Comm. Action Ptnsp. of Mid-NE
Dell Mktg., L. P.
Dept. of Pathology-St Louis Univ.
Diebold, Inc.
Dier, Osborn & Cox, P.C.

GENERAL FUND

Sv.	\$526.56
Sv.	1,425.00
Sv.	197.00
Cell Ph. & Su.	309.95
Sv.	272.60
Sv.	475.00
Int.	85.99
Int.	154.99
Su.	40.00
Su.	320.16
Senlow Bus	706.51
Su. & Comp.	1,669.23
Sv.	125.00
Su.	182.00
Sv.	396.49



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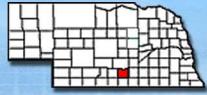
Dollar General	Su.	15.00
Chuck Gurzick, Douglas Co. Constable	Fees	18.00
Dugan Business Forms	Su.	887.54
Ronald Elliott, Appr.	Sv.	2,750.00
Fifth Street Prtg.	Prtg.	586.05
First Concord Benefits Grp. L.L.C.	Fees	255.00
Gothenburg Times	Sv.	39.32
Intl. Assoc. of Assessing Officers	Dues	175.00
K & K Auto Rep., Inc.	Sv.	545.95
Kearney Co. Health Serv.	Sv.	200.00
Kearney Co. Road Dept.	Fuel	1,397.11
Kearney Co. Sheriff's Fund	Fees	87.41
KONE, Inc.	Mnt.	310.79
Linda Larsen, Co. Assessor	Mil.	216.96
Lieske Law Firm	Sv.	2,527.00
Minden Hdwe.	Su.	75.32
Minden Lbr. & Concrete Co.	Su.	19.47
Minden Office Supply	Su.	14.84
MIPS, Inc.	Sv.	307.82
NE Inst. of Forensic Science Inc.	Sv.	1,800.00
NE Assoc. of Co. Officials	Regis.	240.00
NE Tech & Telecomm.	Sv.	929.62
Neopost USA, Inc.	Fee	50.00
Parish Mnt. Supply Corp.	Su.	400.20
Paymaster Checkwriter Co.	Mnt.	599.50
Pedley Drug Store	Su.	52.28
Kent E. Person, Atty.	Sv.	1,584.10
Quality Sound & Comm.	Su.	441.00
Jackie J. Stromer Queen	Sv.	35.75
Quill Corp.	Su.	141.98
Runions Wholesale, Inc.	Su.	950.00
Sequoia Consulting Group	Sv.	1,460.00
Software Unlimited Corp.	Sup.	120.00
Verizon	Sv.	206.14
		TOTAL \$26,325.63

ROAD AND BRIDGE FUND

Bosselman Oil, Inc.	Fuel	\$15,292.65
Coop. Prod., Inc.	Fuel	286.34
Mid-NE Aggregate, Inc.	Grav.	163.96
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Straight-Line Striping, Inc.	Sv.	1,038.05
Yant Equip., Inc.	Rep.	329.20
		TOTAL \$17,205.20

NOXIOUS WEED FUND

Minden Hdwe.	Su.	\$183.98
		TOTAL \$183.98



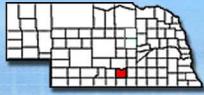
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Cummins Ctrl Power, L.L.C.
Minden Office Supply
NE Tech & Telecomm.

COMMUNICATIONS FUND

Rep.	\$301.43
Su.	77.00
Sv.	<u>395.92</u>
TOTAL	\$774.35



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 3, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 3, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Joe Anderson Zoning Admin., County Attorney Melodie Bellamy, and Autumn Taddicken 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, 2013.
- Approved the Minutes from the Board of Supervisors meeting held November 19, 2013.
- Approve Bills & Claims
(see below)
- Discussion was held on the salaries for the next election term of 2015-2018. The matter was tabled until the December 17, 2013 meeting.
- Approved a motion to add and exceed a line item in the Inheritance Fund for a land purchase.
- Discussed a proposal from Wellness Partners LLC to do a health clinic. The Board will ask them to come to the next meeting to give their presentation.
- Reviewed the Kearney County Audit Reports from Dana Cole & Co.
- Designated the Minden Courier as the Official County Newspaper for 2014.
- Set a Public Hearing for a Special Use Permit for Horvath Communications for a cell phone tower on December 17, 2013 at 10:00 a.m.
- Approved an Administrative Subdivision for Sue Bittfield et al for a tract in SW ¼ of SE ¼ of 12-7-13 approx. 5.10 acres.
- Approved a lease agreement with the City of Minden for the Weed Shop.
- Approved the Chairman of the Board to sign the Certification of Randall Smith as the County Highway Supt. for 2013.
- Approved the Chairman of the Board to sign the contracts for Keene Road Resurfacing Project.
- Met with Colton and Brian Cochran from Midwest Mailings concerning a new postage machine with a five year lease. Discussion was held about the old machine maintenance plan would be increasing as the parts are hard to find. There are high fees for the old machine every time the postage rates change. With a new machine and a five year lease the monthly costs would be close to the same as the old one. The matter was tabled until the next meeting to get input from the offices as to whether we needed a machine or could use stamps.
- Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

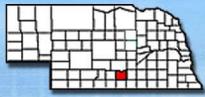
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
2N's Inc., dba Bill's Plbg.

GENERAL FUND

Nov. 2013	\$131,765.98
Sv.	52.01



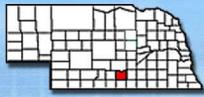
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Buffalo Co. Sheriff	Sv.	450.00
The Cad Zone, Inc.	Su.	109.00
Charter Comm.	Int.	54.99
City of Minden	Util.	1,231.53
Clinch Enter.	Su.	231.54
Dana F. Cole & Co. LLP	Sv.	4,500.00
Dell Mktg., L.P.	Su.	221.98
First Concord Benefits Grp. L.L.C.	Fees	892.69
Shelly Gibbins	Mil.	132.21
Gokie's Daylight Donut	Su.	106.15
Rhonda Herrick, Ext.Edu.	Mil.	59.89
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Printer	144.97
Kearney Co. Court	Fees	116.00
Kearney Co. Health Serv.	Sv.	1,989.00
Kearney Co. Sheriff's Fund	Fees	84.81
Cody Krull dba Krull Lawn Serv.	Mowing	288.00
Eldean C. Kuehn	Prior Serv.	11.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Mead Law Office, L.L.C.	Sv.	42.75
Midwest Mailing Sys., Inc.	Su.	309.90
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	242.40
Minden Office Supply	Su.	619.00
MIPS, Inc.	Sv.	2,384.57
NE Amer. Legion	Su.	244.95
NE Public Health Env. Lab.	Sv.	210.00
NE State Bar Assoc.	Dues	365.00
Sharon Nielsen, Ext. Educ.	Mil.	244.86
Northeast NE Juvenile Serv.	Sv.	63.75
NE Wisconsin Tech. College	Reg.	175.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	54.58
Presto-X	Ext.	50.25
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	218.50
Source Gas	Util.	1,048.75
South Ctrl Reg. Local Emer. Plng.Comm.	Dues	100.00
UNL IS Comm. Ctr.	Int.	46.15
	TOTAL	\$151,428.93

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2013	\$72,975.14
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	85.69
Carquest	Su.	669.30
City of Minden	Util.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00



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Dultmeier Sales	Su.	349.36
Fastenal Co.	Su.	32.91
Filter Care	Su.	118.05
First Concord Benefits Grp., L.L.C.	Self Fund	209.61
Garrett Tires	Tires	5,174.38
LandMark Imp., Inc.	Su.	99.30
Medical Enter., Inc.	Sv.	67.00
Minden Courier	Sv.	42.40
Minden Hdwe,	Su.	39.49
NAPA	Su.	38.08
NE Mach. Co. Exch.	Sv.	4,726.88
NE Tech & Telecomm.	Sv.	119.33
Platte Valley Comm.	Comp. Equip.	4,919.70
Presto-X	Ext.	38.36
Quality Sound & Comm.	Su.	49.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Util.	324.01
Southern Power Dist.	Util.	482.49
U S Postal Serv.	Ptg.	48.00
Wilcox Util. Dept.	Util.	11.59
WPCI	Sv.	25.00
	TOTAL	\$90,800.05

REGISTER OF DEEDS FUND

MIPS, Inc.	Su.	\$134.20
	TOTAL	\$134.20

INHERITANCE TAX FUND

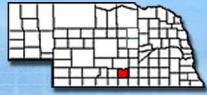
N P Realty, Inc.	Earnest Money Dep.	\$1,000.00
	TOTAL	\$1,000.00

NOXIOUS WEED FUND

Kearney Co. Payroll	Nov. 2013	\$2,864.48
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	29.34
City of Minden	Util.	108.87
Kearney Co. Rd Dept.	Fuel	162.67
Minden Office Supply	Su.	9.19
NE Weed Control Assoc.	Dues	200.00
Richard Nelson	Prior Serv.	10.00
Northern Safety Co., Inc.	Su.	120.80
	TOTAL	\$3,535.35

COMMUNICATIONS FUND

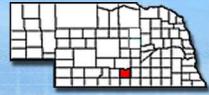
Kearney Co. Payroll	Nov. 2013	\$15,921.24
CenturyLink	Sv.	214.52
City of Minden	Util.	147.23
Great Plains Comm., Inc.	Sv.	81.06
State of NE	Teletype	448.00



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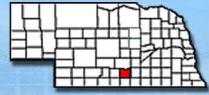


TOTAL \$16,812.05



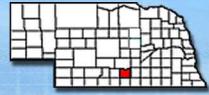
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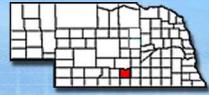
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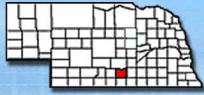
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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 17, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 17, 2013 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, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Jim Edgecombe from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 12-3-2013.
- Approved Bills and Claim. (See Below)
- Set Board of Supervisors meeting dates for January 7 and 21, 2014 at 9:30 a.m.
- Approved changes to the County Employee Handbook. Page 9 was a typographical error. Page 19 was changing 8:00 a.m. to 30 minutes before your normal start time. The employee receipt page was changed for clarification. This handbook takes effect. January 1, 2014.
- Adopted a resolution to set salaries for Elected Officials for the Term January 2015 to January 2019 as follows:

FOR CALENDAR YEAR 2015 –

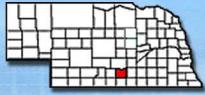
For County Assessor, County Treasurer	\$ 48,500
For County Clerk	\$ 48,500
Plus additional compensation for the multiple office responsibilities of the offices of Register of Deeds and Election Commissioner	<u>\$ 4,000</u>
	\$ 52,500
For Clerk of the District Court	\$ 46,000
For Public Defender	\$ 25,500
For County Surveyor	\$ 100
For County Attorney	\$ 75,000
For County Sheriff	\$ 55,000
Plus for the added responsibilities of the County Jail and as Director of the Communications Center	<u>\$ 8,000</u>
	\$ 63,000
For County Supervisor	\$ 10,800
For the Chairman of the Board of Supervisors	\$ 11,520

-All of the aforesaid Offices will receive an annual increase during the Term of Office (2016, 2017 and 2018) of \$1,500.00 per year except Public Defender annual increase will be \$750.00 for 2016, 2017 and 2018 and County Supervisors who will have an increase of 2 ½ % for 2016, 2017 and 2018. All salaries are plus all fringe benefits and retirement benefits which shall be available from time to time to County Employees.

-Approved the salaries for all Deputies of Elected Officials, except the Sheriff's Office, County Attorney's office and Public Defender's office will be set at an hourly wage approximately 82 percent (82%) of the elected Officials annual salary for the calendar years 2015, 2016, 2017 and 2018. Deputy County Attorney salary will be \$43,000.00 in 2015 with a \$900.00 increase for each year of 2016, 2017 and 2018. Deputy Public Defender salary will be 50% of the Public Defender's salary for 2015, 2016, 2017 and 2018. All salaries are plus all fringe benefits and retirement benefits which shall be available from time to time to County Employees.

-Met with Colton Cochran and Brian Cochran of Midwest Mailings concerning a new postage machine that does not require fees to be paid every time there is a postage increase. Approved the lease agreement for a Digital Mailing System with a Dynamic Weigh Platform for 39 months at \$316.63 per month.

-Met with Adam Powers from Wellness Partners LLC concerning a health fair for county employees with no cost to the County. Their strategy is to improve the health and wellbeing of the employees as well as minimizing the financial impact of health care reform. Savings generated by their services include reduced



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medical costs, lower Workman's comp. claims, and a more productive workforce. They will look into putting a proposal together for the County.

-Held a Public Hearing from 10:00 a.m. to 10:15 a.m. for a Special Use Permit for Horvath Communications for a tract in the SE corner of the NE1/4 of 23-7-13. Derek McGrew of Horvath Communications appeared via telephone to answer any questions the Board of Supervisors had. No one else appeared. The Special Use Permit was approved.

-Met with Randy Smith Highway Supt. Approved the Chairman of the Board to sign the Notice to Proceed for Keene Road Resurfacing.

-Adjourned the Board of Supervisors meeting at 12:40 p.m.

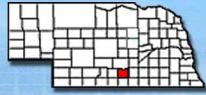
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Cell Ph. & Mil.	66.73
Buffalo Co. Sheriff	Sv.	86.50
Butler, Voigt & Stewart, P.C.	Sv.	142.50
Carquest	Su.	33.61
Cass Co. Court	Cert. Copies	4.25
Charter Comm.	In.	154.99
Chesterman Co.	Su.s	20.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	850.71
Dell Mktg., L. P.	Su.	118.20
Dier, Osborn & Cox, P.C.	Sv.	861.99
Dollar General	Su.	47.00
Douglas Co. Court	Cert. Copies	6.25
Eakes Office Plus	Copies	322.46
Ronald Elliott, Appr.	Sv.	2,875.00
Fifth Street Prtg.	Su.	77.85
First Concord Benefits Grp, L.L.C.	Fees	323.00
Jill Fritson, Ck of the Dist. Ct.	Mil.	214.70
Kearney Co. Road Dept.	Fuel	1,346.40
Kearney Co. Sheriff's Fund	Fees	60.50
KONE, Inc.	Mnt.	310.79
Lexmark Inl., Inc.	Su.	384.22
Lieske Law Firm	Sv.	1,972.60
Mason's Mkt., Inc.	Su.	39.92
Minden Courier	Sv.	42.02
Minden Hdwe.	Su.	192.11
Minden Lbr. & Concrete C.	Su.	14.72
Minden Office Supply	Su.	396.66
MIPS, Inc.	Sv.	276.50



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NE Assoc. of Co. Officials	2 nd Half Dues	1,464.70
NE Supreme Court	Publ.	62.00
NE Tech & Telecomm.	Sv.	938.91
Sharon Nielsen	Mil.	40.12
Kent E. Person, Atty.	Sv.	1,135.00
Phelps Co. Sheriff's Office	Sv.	45.00
Software Unlimited Corp.	Su.	120.00
Source Gas	Ut.	165.82
Verizon	Sv.	296.54
		TOTAL \$15,707.27

ROAD AND BRIDGE FUND

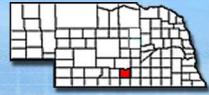
Jan Carter dba Carter Elec. & Sply	Sv.	\$70.00
First Concord Benefits Grp., L.L.C.	Fees	235.41
Garrett Tires	Tires	3,029.00
Midwest Serv. and Sales Co.	Su.	1,275.00
Miller & Assoc. Cons. Eng., P.C.	Eng.	9,430.00
Minden Office Supply	Su.	135.37
NAPA	Su.	77.00
NE State Fire Marshal	Annual Fee	240.00
Newman Traffic Signs	Su.	1,347.50
Nu-Towel Co.	Su.	200.20
		TOTAL \$16,039.48

NOXIOUS WEED FUND

City of Minden	Ut.	25.00
Kearney Co. Road Dept.	Fuel	60.48
Kimball Midwest	Su.	88.99
Minden Office Supply	Su.	157.06
		TOTAL \$331.53

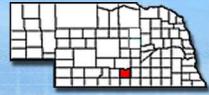
COMMUNICATIONS FUND

Exch. Bank	Lease	\$294.00
NE Tech & Telecomm.	Sv.	381.48
		TOTAL \$675.48



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