



Kearney County Board Minutes



REORGANIZATIONAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 7, 2014 – 10:45 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2014 at 10:45 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, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, Weed Supt. Joe Anderson 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:

- Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2014.
- 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 2014. County Treasurer is also authorized to invest funds in NPAIT for 2014.
- 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 2014 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 20, President's Day - February 17, Arbor Day - April 25, Memorial Day - May 26, Independence Day - July 4, Labor Day - September 1, Columbus Day - October 13, Veteran's Day - November 11, Thanksgiving - November 27 & 28, Christmas - December 24 at 2 p.m. & 25, 26, New Year's Eve December 31 at 2:00 p.m., New Year's Day - January 1, 2015.
- The following appointments were made by the Board of Supervisors for 2014.
- 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 – 2020); R. Clark Abrahamson (January – 2016); Dr. Ed H. Alderman (January – 2018); Jeffrey Hanson (January – 2018); and Jeff Larson (January – 2020).
- KEARNEY COUNTY EMERGENCY MANAGEMENT –** John Jeffrey England, County Emergency Management Director; Jennifer Miller, County Emergency Management Senior Deputy Director; Kym Rush, Ryan Gibbins, Corey Ziola, Tim Hanson, Justin Glanzer, and Kareem McDougall Duty Officers; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms) –** Members and expiration of terms are as follows: Chandler Lynch III (January – 2016); Wilbur Petersen (January – 2017) and Hubert Hecox (January – 2015). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms) –** Marcy Brandt, Minden, Nebraska (January – 2015); Eugene Hunt, Kearney, Nebraska (January – 2015); Monica Miller, Minden, Nebraska (January – 2015); Holly England, Axtell, Nebraska (January 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



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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: Terry Buettner – January 2015; Jody Casper – January 2015; Patty Lundeen – January 2015; Boyd Jacobsen – January 2016; Tom Anderson – January 2016; John M. Kuehn – January 2017; and Malcom Dornhoff – January 2017.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members beginning are as follows:
Regular Members – David Raffety-January 2016, Mike Miller-January 2016,
Thomas Meisenbach-January 2017 and Dale Blum-January 2017.

Representative from the Planning Commission – Patty Lundeen

-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 John Nelson, 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 –William Pittner Chm., Richard A. McBride, Roy John Nelson

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

SPECIAL COMMITTEE APPOINTMENTS FOR 2014

REGION III GOVERNING BOARD - - Larry Landstrom

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

COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA - - 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 Ron Knaus – June 30, 2018. 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, (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, Repr., Richard McBride, Alt.

KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repre., Richard McBride, Alt

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



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-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 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2014.

-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)



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 7, 2014 – 9:35 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2014 at 9:35 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 December, 2013.
- Approved the Minutes from the Board of Supervisors meeting held December 17, 2013.
- Approve Bills & Claims
(see below)
- Held a Public Hearing from 9:35 a.m. to 9:40 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 Resolution for the Special Use Permit was adopted
- Met with Joe Anderson, Safety Chairman concerning NIRMA grants for the security cameras and keyless north door. The grant for the security buttons and cameras will not exceed \$2,500.00. The grant for the keyless door will be 50% of the total amount incurred up to \$760.27. Reimbursement payments must be made prior to November 1, 2014.
- Reviewed the quarterly expense and revenue reports ending 12-31-2013.
- Approve the claim for purchase of the real estate at 528 N. Minden Ave.
- Met with Randy Smith, Hwy Supt. concerning road matters.
- 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
Philip Anderbery
Anderson, Klein, Swan & Brewster
Tom Anderson
Axis Capital, Inc.
Melodie Bellamy, Co. Atty.
Big John's Auto, Inc.
2N's Inc. dba Bill's Plbg.
Jody Casper
CenturyLink

GENERAL FUND

Dec. 2013	\$135,864.49
Prior Serv.	48.00
Sv.	1,523.33
Per Diem	15.00
Lease	197.00
Mil., Meals, Pkg. & Ldg.	584.52
Sv.	48.95
Sv.	158.00
Per Diem	30.00
Int.	170.99



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Charter Comm.	Int.	54.99
City of Minden	Util.	1,089.72
Clinch Ente.	Su.	157.70
Coop. Prod., Inc.	Sv.	31.00
Dept. of Path.-St. Louis Univ.	Sv.	30.00
Dugan Business Forms	Sup.	1,675.25
Eakes Office Plus	Fees	157.61
Ed Roehr Safety Prod.	Sup.	727.87
Donald E. Egenberger	Prior Serv.	12.00
First Concord Benefits Grp., L.L.C.	Fees	2,639.77
Gary Braun Elec., Inc.	Sv.	76.74
Diane Grotfeld	Mil.	98.00
Rhonda Herrick, Ex. Edu.	Mil.	124.30
Hilton Omaha	Ldg.	1,342.00
Boyd Jacobsen	Per Diem	30.00
Myra Johnson, Co. Clk.	Mil.	214.70
Kearney Co. Court	Fees	151.00
Kearney Co. Sheriff's Fund	Fees	116.67
Larry Klahn, Veterans' Serv. Officer	Su & .Mil.	9.56
KONE, Inc.	Elev Rep.	479.24
Eldean C. Kuehn	Prior Serv.	11.00
John Kuehn	Per Diem	30.00
Larry Landstrom	Mil.	288.15
Langvardt & Valle, P.C.	Sv.	57.00
Linda Larsen, Co. Assessor	Mil.	212.44
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Patricia M. Lundeen	Per Diem	15.00
Mason's Market, Inc.	Su.	39.92
Kareem McDougall	Fuel	20.00
Mead Law Office, L.L.C.	Sv.	9.50
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	248.20
Minden Hdwe.	Su.	317.58
Minden Office Supply	Su.	1,218.91
MIPS, Inc.	Sv.	2,501.84
NE DOL/Boiler Insp. Prog.	Insp.	72.00
NE Pub. Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Insp.	140.00
Neopost USA, Inc.	Ptg Meter Ren.	686.16
Sharon Nielsen, Ext. Edu.	Mil.	83.69
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Parish Mnt. Supply Corp.	Su.	265.20
Glendora Peterson	Prior Serv.	48.00
Platte Valley Comm.	Sv.	273.89
Presto-X	Ext.	50.19
Quill Corp.	Sup.	195.77
Region III Gov. Board	3 rd Qtr Fdg.	3,394.07



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Steve Roeder	Per Diem	30.00
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	453.03
Source Gas	Util.	1,818.01
John Sumsion	Fee & Mil.	87.80
Text & Data Tech., Inc.	Mnt. & Sup.	2,100.00
Thomson Reuters – West Pmt. Ctr.	Publ.	249.00
Scott Torske	Per Diem	15.00
Tringe Law Office, P.C.	Sv.	352.38
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Cell Ph.	303.66
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv., Inc.	Sv.	25.00
	TOTAL	\$166,091.85

<u>ROAD AND BRIDGE FUND</u>		
Kearney Co. Payroll	Dec. 2013	\$70,584.33
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Su.	746.33
Gerald Carman	Prior Serv.	72.00
Carquest	Su.	311.01
City of Minden	Util.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Filter Care	Su.	35.60
First Concord Benefits Grp., L.L.C.	Fees	1,903.53
LandMark Imp., Inc.	Su.	60.34
Minden Courier	Sv.	54.00
NE Mach. Co. Exch.	Su.	1,759.81
NE Tech & Telecomm.	Sv.	109.47
Presto-X	Ext.	38.30
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	106.42
Share Corp.	Su.	733.87
Randy Smith, Hwy. Supt.	Cell Ph.	63.27
Source Gas	Util.	867.12
Southern Power Dist.	Util.	611.04
State of NE Motor Fuels Div.	Spec. Fuels	172.00
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util. Dept.	Util.	70.77
	TOTAL	\$78,533.19

<u>REGISTER OF DEEDS FUND</u>		
MIPS, Inc.	Sup.	\$134.20
	TOTAL	\$134.20

<u>INHERITANCE TAX FUND</u>		
Barney Escrow Co., Inc.	R E Purchase	\$104,412.25
	TOTAL	\$104,412.25



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NOXIOUS WEED FUND

Kearney Co. Payroll	Dec. 2013	\$2,944.06
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Brent Bergstrom	Mil.	22.60
City of Minden	Util.	263.07
Ronald W. Knaus	Mil.	16.95
Jerry R. Lutkemeier	Mil.	16.95
Minden Hdwe.	Sup.	60.97
Minden Lbr. & Concrete Co.	Sup.	65.52
Richard Nelson	Prior Serv.	10.00
State of NE Motor Fuels Div.	Spec. Fuels	7.00
	TOTAL	\$3,437.12

COMMUNICATIONS FUND

Kearney Co. Payroll	Dec. 2013	\$17,201.29
A T & T	Sv.	3.40
CenturyLink	Sv.	219.35
City of Minden	Util.	161.64
First Concord Benefits Grp, L.L.C.	Fees	231.76
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	67.50
State of NE AS Central Serv.	Teletype	448.00
	TOTAL	\$18,412.00



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 21, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 21, 2014 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 01-07-2014.
- Approved Bills and Claim. (See Below)
- Discussed the Tire Grant Application with Joe Anderson.
- Approved duplicate checks: Sahling Kenworth, #13060060, 6-4-2013, \$98.58; Source Gas, #13120039, 12-3-2013, \$1048.75; NESCA, #13070116, 7-2-2013, \$45.00; Software Unlimited, #13090112, 9-17-2013, \$120.00.
- Reviewed the County Sheriff quarterly report ending 12-31-2013.
- Adopted the Amended Zoning Resolutions for Special Use Permits for Horvath Communications and Cargill Inc.
- Met with John Thorburn, General Manager and Dave Nelson, Director Subdistrict 5 from Tri-Basin NRD concerning Sand Creek Dam. Mr. Thorburn presented a map of the projected project. It possibly could have public access for recreation but this has not been decided yet. The NRD is talking with 5 landowners concerning purchases or easements. Timeline for design would take 2-3 months and construction could possibly be three years. This would be built with a 40 year lifespan. The Board approved a motion of support in favor of the project with the dam to be built in the road right of way and recreational value if possible.
- Held a Public Hearing for a Special Use Permit for Mike Miller of A & M Ag Partners to store and sell commercial fertilizer and chemicals in bulk from 10:10 a.m. to 10:20 a.m. This would be on a tract of land in the NE1/4 of 23-7-16. Approved the Special Use Permit with DEQ approval.
- Held a Public Hearing for a Special Use Permit for Kyle Jensen to sell used cars, trucks, trailers and motorcycles from 10:25 a.m. to 10:30 a.m. Planning and Zoning Commission suggested not more than 25 vehicles be stored outside with not more than 10 of them inoperable. Action on the Special Use Permit was tabled until an exact legal description could be obtained.
- Met with Kent Freudenburg from Awarii Dunes Golf Course. He is asking the Board of Supervisors to asphalt 6/10th of a mile on S Road from Hwy 44 west. He would like to asphalt the roads in the Awarii Dunes subdivision at the same time. It will be taken into consideration at budget time. No action was taken.
- Met with Randy Smith, Hwy. Supt. and set the date for the 1 & 6 year Road Hearing for February 18, 2014 at 11:00 a.m. Set March 4, 2014 at 10:00 a.m. to open gravel bids.
- Met with Jon Dorn representing Legion Post 94 and VFW 5537 to discuss a Veterans Memorial. The Board approved the memorial to be put on the west side of the Courthouse around the fountain.
- Met with Christina McIntire, CASA Director. There are 19 children in the program from Kearney County. They have 47 CASA volunteers that logged 476 hours. All of the Kearney County children are being served and the Buffalo County children have a waiting list until they can hire more staff. At the end of December 2013 the Kearney County/Buffalo County program was serving 123 children.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.

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



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ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

		\$175.0
Assist Business Ctr.	Software	0
Awards Plus	Su.	46.20
		1,500.
CANDO	1 st Half Dues	00
Carquest	Su.	25.95
Kim D. Carver dba CSH		
Towing	Sv.	127.50
Charter Comm.	Int.	154.99
Clk. of the Dist. Ct.	Fees	70.00
Clinch Enter.	Su.	87.10
Coop. Prod., Inc.	Tire Rep.	31.00
		3,625.
Ronald Elliott, Appr.	Sv.	00
Fifth Street Ptg.	Su.	62.00
Michael Gilmour	Mil.	348.04
		1,317.
Kearney Co. Road Dept.	Fuel	02
Kearney Co. Sheriff's Fund	Fees	136.35
Kevin Krull dba Krull Lawn & Snow Serv.	Sv.	255.00
		1,365.
Light and Siren	Su.	70
Thomas G. Lieske, Pub. Def.	Exp.	980.30
Mason's Market, Inc.	Su.	81.96
Matthew Bender & Co., Inc.	Publ.	187.79
Mid-States Org. Crime Info. Ctr.	Dues	100.00
Midwest Radar & Equip.	Cert.	280.00
Minden Courier	Sv.	74.28
Minden Lbr.& Concrete Co.	Su.	58.76
Minden Office Supply	Su.	359.99
MIPS, Inc.	Su.	62.07
NE Clerks of Dis. Court Assoc.	Dues	25.00
NE Assoc. of Co. Officials	Reg.	480.00
NE Tech & Telecomm.	Sv.	941.48
Pedley Drug Store	Su.	45.73
Presto-X	Ext.	50.19
Software Unlimited Corp.	Sv.	120.00
Source Gas	Ut.	439.12
UNL IS Comm. Ctr.	Int.	<u>46.15</u>



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TOTAL \$13,65
9.67

ROAD AND BRIDGE FUND

A-1 Refrig., Htg. and A/C	Sv.	\$2,331
Eakes Office Plus	Fees	.00
Minden Hdwe.	Su.	73.37
Minden Office Supply	Su.	143.37
NAPA	Su.	14.39
NE Assoc. of Co. Eng.,		28.15
Hwy.Supt.& Surv.	Dues	50.00
		<u>\$2,640</u>
	TOTAL	.28

ROAD AND BRIDGE FUND

MIPS, Inc.	Sv.	\$1,009
		.71
		<u>\$1,009</u>
	TOTAL	.71

INHERITANCE TAX FUND

Myra Johnson, Co. Clk.	Cashier's Ck. Fee	\$4.00
	TOTAL	\$4.00

NOXIOUS WEED FUND

Carquest	Supplies	\$138.1
		3
		<u>\$138.1</u>
	TOTAL	3

COMMUNICATIONS FUND

CenturyLink	Sv.	\$216.5
Exch. Bk.	Lease	8
		294.00
NE Tech & Telecomm.	Sv.	372.03
		<u>\$882.6</u>
	TOTAL	1



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 4, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 4, 2014 at 9:40 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, 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, County Sheriff Scott White 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 January 2014.
- Approved the Minutes from the Board of Supervisors meeting held January 21, 2014.
- Approve Bills & Claims
(see below)
- Met with Joe Anderson, Zoning Admin. to discuss having a City/Countywide Cleanup again this year. The possible date would be May 16-17 and the City of Minden has agreed to share the costs. He will proceed with setting up the cleanup for this year.
- Approved the changes in the County Treasurer Pledged Securities. Removed \$100,000.00 from Wells Fargo Bank of Minnesota through Farmers & Merchants Bank, Axtell, NE. Added \$125,000.00 from Wells Fargo Bank NA of Minnesota through Farmers & Merchants Bank of Axtell, NE.
- Reviewed the County Treasurer Semi-Annual Report from July 1, 2013 to December 31, 2013.
- Reviewed the Veteran Service Officer quarterly report ending December 31, 2013.
- Discussed snow removal at the Courthouse with the Custodian Jon Dorn. Currently it is contracted out. Jon will begin doing the snow removal as sometimes the walks need to be done more than once each day and depending on the time of day of the storm.
- Met with Matt Cederburg, City of Minden Administrator. Discussed hosting a triathlon sometime in May. Discussed different routes and closure of highways and roads. The County is in favor of supporting this event with the city depending on the costs and liabilities. Matt will get costs for the signage for closed roads and detours and a definite route and bring back to the Board at the next meeting.
- Met with Randy Smith Highway Supt. to discuss the projects that will be on the One and Six Year Road Hearing.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Jan. 2014	\$132,475.32
Anderson, Klein, Swan & Brewster	Sv.	1,249.25
Terry T. Buettner	Per Diem	15.00
Butler, Voigt & Stewart, P.C.	Sv.	28.50



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Jody Casper	Per Diem	15.00
Central Fire & Safety, Inc.	Mnt.	103.00
Central NE Co. Assessors Assoc.	Dues	20.00
Central NE Forensics Services, LLC	Autopsy Contr.	3,100.00
CenturyLink	Int.	135.99
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,189.45
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	682.55
Dept. of Pathology-St. Louis Univ.	Sv.	125.00
Malcom Dornhoff	Per Diem	15.00
Jeffrey England, Emer. Mgmy. Dir.	Ptg.	49.00
ETS Dev. Group dba Sleuth Sys.	Mnt.	1,265.97
First Concord Benefits Grp., L.L.C.	Fees	1,876.26
Franklin Co. Sheriff	Fees	18.50
Rhonda Herrick, Ext. Educ.	Mil.	20.16
Hometown Leasing	Lease	177.64
Boyd Jacobsen	Per Diem	15.00
Kearney Co. Health Serv.	Sv.	2,066.00
Kearney Co. Sheriff's Fund	Fees	173.06
KONE, Inc.	Mnt. & Rep.	1,589.80
Eldean C. Kuehn	Prior Serv.	11.00
John Kuehn	Per Diem	15.00
Lieske Law Firm	Sv.	1,456.00
Mailfinance	Lease	949.89
Mason's Market, Inc.	Su.	40.67
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Chamber of Comm.	Dues	50.00
Minden Courier	Sv.	893.12
Minden Office Supply	Su.	1,933.48
MIPS, Inc.	Su.	3.27
Amanda Morton	Fee & Mil.	34.00
NE Public Health Env. Lab.	Sv.	210.00
Sharon Nielsen, Ext. Educ.	Mil. & Exp.	306.85
Oak Hall Ind., L.P.	Court Robe	401.95
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person Law Office	Sv.	903.70
Scott Pinkham	Fee	20.00
Platte Valley Comm.	Sv. & Mnt.	3,709.45
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp.	Fees	535.88
Skalka & Baack Law Firm, L.L.C.	Sv.	386.53
Source Gas	Ut.	1,963.04
Kaitlin Sund	Fee	20.00
Dawn Thompson	Per Diem	15.00
Tringe Law Office, P.C.	Sv.	499.50
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Cell Ph.	217.42
TOTAL		\$162,491.17



Kearney County Board Minutes



Kearney Co. Payroll
Dennis Albers, Mech.
California Contractors Sup., Inc.
Carquest
City of Minden
Dale Dodson, Rd Foreman
Sam Donley
Jim Haws
Kimball Midwest
LandMark Impl., Inc.
Medical Ente., Inc.
Midwest Serv. and Sales Co.
Minden Courier
Minden Office Supply
NAPA
NE Mac. Co. Exch.
NE Safety Center at UNK
NE Tech & Telecomm.
Presto-X
Quality Sound & Comm.
Randy Smith, Hwy.Supt.
Source Gas
Southern Power Dist.
Wilcox Utilities Dept.

ROAD AND BRIDGE FUND

Jan. 2014	\$67,948.29
Cell Ph.	30.00
Su.	87.60
Su.	313.20
Ut.	65.94
Cell Ph.	30.00
Elec.	150.00
Elec.	150.00
Su.	29.42
Su.	4.44
Sv.	62.00
Su.	216.25
Sv.	12.80
Su.	27.00
Su.	56.85
Su.	422.19
Tng.	155.00
Sv.	113.40
Ext.	38.30
Su.	49.00
Cell Ph.	30.00
Ut.	883.54
Ut.	542.75
Ut.	39.45
TOTAL	\$71,457.42

Lynn Peavey Co.

STOP PROGRAM FUND

Su.	\$106.25
TOTAL	\$106.25

Kearney Co, Payroll
Joe Anderson, Weed Supt.
Brent Bergstrom
City of Minden
Kimball Midwest
Ronald W. Knaus
Jerry R. Lutkemeier
Richard Nelson

NOXIOUS WEED FUND

Jan. 2014	\$3,023.64
Cell Ph.	30.00
Mil.	44.80
Ut.	264.27
Su.	46.42
Mil.	33.60
Mil.	16.80
Prior Serv.	10.00
TOTAL	\$3,469.53

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

COMMUNICATIONS FUND

Jan. 2014	\$17,716.36
Sv.	1.81
Ut.	166.20
Lease	294.00
Sv.	79.06



Kearney County Board Minutes



Platte Valley Comm.
State of NE

Rep.
Teletype

	355.00
	<u>448.00</u>
TOTAL	\$19,060.43



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 18, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 18, 2014 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 and Robert Swanson. Absent was Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, County Sheriff Scott White, 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 the minutes of the Board of Supervisors meeting of 02-04-2014.
- Approved Bills and Claim. (See Below)
- Met with Joe Anderson, Zoning Admin. Adopted a Resolution for a Special Use Permit for Kyle Jensen on a tract in SE1/4 NE1/4 23-7-15.
- Met with Matt Cederburg, Minden City Admin. concerning a triathlon. Discussion was held about routes, road closures and detours. Cost of signage would be approx. \$3500.00. He will be asking Ryan Wakefield for more definite route, number of volunteers and number of participants to be presented to both the City and the County.
- Met with Laura Tobiassen, Clerk Magistrate and Jill Fritson, Clerk of the District Court concerning the lease on the third floor copier. The lease on the old copier will be done in March and they are having problems with repairs for it. Approved a motion to lease a new copier when the old lease is finished.
- Held a Public Hearing for the One and Six Year Road Plan at 11:00 a.m. Randy Smith, Highway Supt. presented the projects on the plan. After discussion, the One and Six Year Road plan was approved.
- Adjourned the Board of Supervisors meeting at 11:23 a.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.	Publ.	20.28
2N's Inc. dba Bill's Plbg.	Sv.	266.76
Charter Comm.	Int.	154.99
Clerk of the Dist. Court	Fees	35.00
Computers On The Run	Comp.	869.00
Fifth Street Prtg.	Su.	102.00
First Concord Benefits Grp., L.L.C.	Fees	255.00
Holdrege Daily Citizen	Sv.	80.00
Kearney Co. Court	Fees	410.40
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.



Kearney County Board Minutes



		00
KONE, Inc.	Mnt.	323.10
Thomas G. Lieske, Publ. Def.	Exp.	980.30
Minden Courier	Sv.	112.32
Minden Hdwe.	Su.	721.11
Minden Office Supply	Su.	142.56
		2,319.
MIPS, Inc.	Su.	79
NE Tech & Telecomm.	Sv.	966.51
Nebraska.gov	Fees	3.00
Oak Hall Ind., L.P.	Robe	401.95
Pro Prtg. & Graphics	Su.	22.00
Quad Cities Mutual Aid Assoc.	Dues	50.00
Quality Sound & Comm.	Su.	441.00
Quill Corp.	Su.	826.95
Verizon	Cell Ph.	93.29
Veterans Aid Fund	Vet. Aid	400.00
		\$13,19
	TOTAL	4.31

ROAD AND BRIDGE FUND

		\$22,97
Sapp Bro. Petro. Inc.	Fuel	8.63
		\$22,97
	TOTAL	8.63

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$95.00
	TOTAL	\$95.00

INHERITANCE TAX FUND

Roland C. Gibbins dba Gibbons		\$1,075
Telecom	Equip.	.00
		\$1,075
	TOTAL	.00

NOXIOUS WEED FUND

LandMark Imp., Inc.	Su.	\$34.04
		2,525.
Nagy Const.	Sv.	00
Northern Safety Co., Inc.	Su.	95.50
		1,035.
Overhead Door Co. of Kearney	Door	00



Kearney County Board Minutes



TOTAL \$3,689
.54

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$384.6</u> <u>0</u>
		\$384.6
	TOTAL	0



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 4, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 4, 2014 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 Safety Chm., County Attorney Melodie Bellamy, County Sheriff Scott White 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 February 2014.
- Approved the Minutes from the Board of Supervisors meeting held February 18, 2014.
- Approved Bills & Claims
(see below)
- Discussed advertising for mowing and fertilizer with the Building and Grounds Committee. They will put a notice in the newspaper to run for two weeks. Bids will be opened on mowing on April 8, 2014.
- Discussed the SCEDD dues for 2013 and 2014. KCEDA is suppose to pay the dues from 2013 and the 2014 dues will be discussed at the next meeting.
- Approved the agreement with the Nebraska Dept. of Roads for surveying. The NDOR will reimburse the County for the surveying fees.
- Discussed the proposal that was made at the Pictometry presentation. No action was taken at this time.
- Met with Chad Richardson from USDA Wildlife Services concerning the Counties contract for animal control.
- At this time they do not have an employee for this area and the County will not be billed for that time period. He hopes to have someone soon.
- Met with Melodie Bellamy, County Attorney. Approved the addendum to the Drug Court Interlocal Agreement. She presented costs to the County for Guardian Ad Litem fees. She is looking at ways to cut these costs as they keep rising.
- Opened gravel bids at 10:00 a.m. All bids were rejected and instructed Randy Smith, Hwy Supt. to re-advertise.
- Met with Joe Anderson, Safety Chm. to go over the proposal for cameras and security buttons to be installed at the Probation Building. The cost would be \$10,897.63 through CEI Security and Sound. The Board approved ordering the equipment.
- Met with Craig Jones, First National Capital Markets concerning the refunding of the 2009 Hospital Bonds. Approved a motion to refund the bonds with a savings of \$7,018.45
- Discussion was held with Dr. Roy Wakefield and Matt Cederburg, City Admin. concerning a triathlon to be held on Sunday, June 1, 2014. The proposed route was presented and the costs for signage and overtime for employees. Motion was made to approve the closing of City Streets and 33 Road to Highway 74 and City-County traffic control on Highway 6&34 out to 37 Road for Triathlon as requested by Ryan Wakefield and a joint Resolution between the City and County to cost share 50/50 for the event and to jointly accept the duties and responsibilities of LB 589.
- Met with Tina Luz, Probation Officer. She updated the Board on the move of the office to the new building. She thanked the Board for all the support in getting this done. Discussion was held on how many phones were needed and the speed of the internet connection. They are still finishing up some issues but have moved into the new offices and invite the Board to come and see them.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.



Kearney County Board Minutes



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

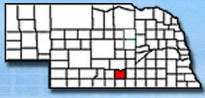
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(S)

Kearney Co. Payroll
Anderson, Klein, Swan & Brewster
Melodie Bellamy, Co. Atty.
Big John's Auto, Inc.
Butler, Voigt & Stewart, P.C.
Carquest
Central Dist. Co. Officials Assoc.
CenturyLink
Charter Comm.
City of Minden
Clerk of the Dis. Court
Clinch Enter.
Comm. Action Ptnp. of Mid-NE
Dier, Osborn & Cox, P.C.
Jon A. Dorn, Custodian
Eakes Office Products Ctr.
Ronald Elliott, Appraiser
First Concord Benefits Grp., L.L.C.
General Reporting Serv.
Terri S. Harder, Dist. Judge
Harlan Co. Journal
Rhonda Herrick, Ext. Educ.
Hilltop Pet Clinic
K & K Auto Rep., Inc.
Kearney Co. Court
Kearney Co. Health Serv.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Eldean C. Kuehn
Larry Landstrom, Co. Super.
Langvardt & Valle, P.C.
Lieske Law Firm
Mason's Mkt., Inc.
Mead Law Office, L.L.C.
Microfilm Imaging Sys.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.

GENERAL FUND

Febr. 2014	\$134,875.86
Sv.	1,045.00
Mil.	49.84
Rep.	69.95
Sv.	887.10
Su.	61.11
Reg.	160.00
Int.	135.99
Int.	54.99
Util.	1,449.55
Fees	105.00
Su.	97.38
Senlow Bus	763.87
Sv.	1,030.02
Mil.	35.28
Lease	1.00
Sv.	2,400.00
Fees	965.40
Sv.	117.00
Software	85.19
Sv.	34.40
Mil.	110.32
Sv.	343.08
Sv.	169.33
Fees	145.70
Sv.	1,489.00
Fuel	1,505.09
Fees	92.08
Prior Serv.	11.00
Mil.	40.32
Sv.	266.00
Sv.	2,710.74
Su.	128.12
Sv.	297.09
Mnt. Agmt.	560.00
Auth. Atty.	1,344.83
Sv.	527.74
Vac.	189.98



Kearney County Board Minutes



Minden Office Supply	Su.	67.21
MIPS, Inc.	Sv.	2,081.33
NE Assoc. of Co. Treasurers	Dues	75.00
NE Public Health Env. Lab.	Sv.	210.00
Sharon Nielsen, Ext. Educ.	Mil.	94.08
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,242.02
Phelps Co. Sheriff's Office	Sv.	90.00
William F. Pittner, Co. Super.	Regis.	35.00
Presto-X	Ext.	50.22
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	405.22
Source Gas	Ut.	2,698.19
Thomson Reuters – West Pmt. Ctr.	Pub.	693.00
Woodward's Disposal Serv., Inc.	Sv.	13.00
		<u>13.00</u>
TOTAL		\$162,172.62

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Feb. 2014	\$73,405.81
Dennis Albers, Mech.	Cell Ph.	30.00
Aurora Co-op Elev. Co.	Fuel	23,268.17
Carquest	Su.	736.58
Central Dist. Co. Officials Assoc.	Reg.	40.00
Central Hydraulic Sys. & Equip.	Rep.	155.00
City of Minden	Ut.	67.86
Dale Dodson, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Self Fund	923.37
Garrett Tires	Tires	473.52
Kearney Co. Health Serv.	Sv.	42.00
Mason's Market, Inc.	Su.	7.30
Michael Todd & Co., Inc.	Su.	191.14
Midwest Serv. and Sales Co.	Su.	271.00
Minden Courier	Sv.	69.07
Minden Hdwe.	Su.	228.02
Minden Office Supply	Su.	145.73
NAPA	Su.	424.92
NE Mach. Co. Exch.	Su.	2,365.50
NE Tech & Telecomm.	Sv.	127.35
Nu-Towel Co.	Su.	247.43
Presto-X	Ext.	38.33
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	437.05
Share Corp.	Su.	279.63
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Util.	1,122.67
Southern Power Dist.	Util.	791.64
Van Diest Supply Co.	Su.	481.10
Wilcox Utilities Dept.	Util.	51.87



Kearney County Board Minutes



WPCI

Sv.

25.00

TOTAL \$106,556.06

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv.

\$148.40

TOTAL \$148.40

Dollar General

Su.

\$47.10

Roland C. Gibbins dba Gibbins Telecom

Telephones

1,300.00

Kevin Krull dba Krull Lawn & Snow Serv.

Sv.

420.00

Minden Hdwe.

Su.

283.52

TOTAL \$2,050.62

NOXIOUS WEED FUND

Kearney Co. Payroll

Feb. 2014

\$2,950.60

Ag Spray Equip.

Equip.

493.14

Joe Anderson, Weed Supt.

Cell Ph.

30.00

City of Minden

Ut.

128.68

Kearney County Road Dept.

Fuel

53.28

LandMark Impl., Inc.

Su.

34.04

Minden Lbr. & Concrete Co.

Su.

194.32

Richard Nelson

Prior Serv.

10.00

Van Diest Supply Co.

Su.

97.50

TOTAL \$3,991.56

COMMUNICATIONS FUND

Kearney Co. Payroll

Feb. 2014

\$16,275.91

A T & T

Sv.

1.97

CenturyLink

Sv.

214.98

City of Minden

Ut.

168.48

Exch. Bank

Lease

294.00

Great Plains Comm., Inc.

Sv.

79.06

Mid-NE Lubricants

Fuel

487.65

State of NE AS Central Serv.

Teletype

448.00

TOTAL \$17,970.05



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 18, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 18, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Roy John Nelson, William Pittner, Ross Bruning and Robert Swanson. Absent was Larry Landstrom. 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 the minutes of the Board of Supervisors meeting of 03-04-2014.
- Approved Bills and Claim. (See Below)
- Met with Joe Anderson, Zoning Admin. to set the dates for Public Hearings on Special Use Permits. Terry Buettner for a commercial spray operation on 4-8-2014 at 10:15 a.m. Selective Site Development to construct and operate a communication tower on a tract in 19-6-16 on 4-8-2014 at 10:30 a.m.
- Accepted the resignation of Larry Klahn Veteran Service Officer effective June 30, 2014.
- Discussed the South Central Economic Development Dues for 2013 and 2014. Kearney County Economic Development is to pay \$4000.00 for 2013 and Kearney County will pay \$4000.00 for 2014 with KCEDA soliciting businesses for \$1000.00 for 2014.
- Met with Matt Cederburg, Minden City Admin. concerning the triathlon. An Interlocal Agreement between the City of Minden and the County of Kearney was approved. A letter will be sent to the Nebraska Department of Roads concerning the event on June 1, 2014.
- Met with Randy Smith Hwy. Supt. Approved 25% for cost share of installation of street lights at 31 Road and Highway 6 on the north side of the intersection. City of Minden will pay the monthly electric bill for the lights. Also met with Robert Christensen to discuss the vacation or closure of N Road between 34 and 35 Road. The Board directed the Highway Supt. to do a road study on this matter.
- Set a Special meeting for April 1, 2014 at 9:30 a.m. to amend the FY 13/14 budget and to approve the paperwork for refunding the 2009 Series bonds.
- Adjourned the Board of Supervisors meeting at 10:35 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

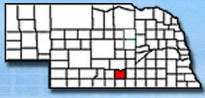
Dale Blum, Bd, of Adj.	Per Diem	15.00
Charter Comm.	Int.	154.99
Comm. Action Ptnp. of Mid-NE	Senlow Bus	623.77
D & M Sec.	Insp.	60.00
Eakes Office Plus	Fees	294.83
Ed Roehr Safety Prod.	Su.	342.00



Kearney County Board Minutes



		3,450.0
Ronald Elliott, Appr.	Sv.	0
Jeff England, Emer. Mgmt. Dir.	Antivirus	94.94
First Concord Benefits Grp., L.L.C.	Fees	255.00
K & K Auto Rep., Inc.	Sv.	790.69
		1,765.8
Kearney Co. Road Dept.	Fuel	4
Kearney Co. Sheriff's Fund	Fees	225.82
Kearney Hub	Subs.	138.25
Ronald W. Knaus, Vet. Serv. Comm.	Mil.	15.68
KONE, Inc.	Mnt.	323.10
James M. Kuehn, Vet. Serv. Comm.	Mil.	10.08
Linda Larsen, Co. Assessor	Mil.	230.72
		1,064.6
Thomas G. Lieske, Pub. Def.	Exp.	6
Alicia Lucas	Witness Fee	20.00
Patricia Lundeen, Planning Comm.	Per Diem	15.00
James Madsen, Vet. Serv. Comm.	Mil.	12.32
Mailfinance	Lease	949.89
Tom Meisenbach, Bd. of Ad.	Per Diem	15.00
Mike Miller, Bd. of Adj.	Per Diem	15.00
Minden Courier	Sv.	39.77
Minden Lbr. & Concrete Co.	Door	220.00
Minden Office Supply	Su.	668.63
MIPS, Inc.	Sv.	276.50
NE Tech & Telecomm.	Sv.	914.45
Donald Norman, Vet. Serv. Comm.	Mil.	11.20
Pedley Drug Store	Su.	77.64
Phelps Co. Sheriff's Office	Bdg.	333.50
Quill Corp.	Su.	66.99
Dave Raffety, Bd. of Adj.	Per Diem	15.00
		3,394.0
Region III Gov. Bd.	4 th Qtr. Fdg.	8
Jonathan Reha	Witness Fee	20.00
Amber Schriner	Witness Fee	20.00
Source Gas	Util.	453.37
Robert Thompson, Vet Serv. Comm.	Mil.	6.72
West Central Res. & Ext. Ctr.	Su.	334.76
Verizon	Cell Ph.	<u>301.93</u>
		\$18,03
	TOTAL	7.12



Kearney County Board Minutes



INHERITANCE TAX FUND

		\$3,000.
Axtell Public Library	Fdg.	00
		32,158.
Comm. Eng., Inc.	Equip. & Sv.	48
		4,000.0
Jensen Mem. Library	Fdg.	0
		2,500.0
Kearney Co. Econ. Dev. Agy.	2 nd Qtr. 2013	0
		5,000.0
Kearney Co. Historical Soc.	Fdg.	0
Minden Lbr. & Concrete Co.	Su.	25.95
		<u>3,000.0</u>
Wilcox Public Library	Fdg.	<u>0</u>
		\$49,68
	TOTAL	4.43

NOXIOUS WEED FUND

Carquest	Su.	\$42.59
Menards	Su.	329.00
Minden Hdwe.	Su.	<u>32.99</u>
		\$404.5
	TOTAL	8

COMMUNICATIONS FUND

Minden Office Supply	Su.	\$31.00
NE Tech & Telecomm.	Sv.	<u>377.10</u>
		\$408.1
	TOTAL	0



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



SPECIAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 1, 2014 – 9:30 A.M.

A Special Meeting of the Board of Supervisors of Kearney County, NE was held April 1, 2014 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, William Pittner, Robert Swanson and Ross Bruning. Absent was Roy John Nelson. Also present was County Clerk Myra Johnson and Melodie Bellamy, County Attorney.

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

The Board of Supervisors took the following action:

- Approve minutes of the Board of Supervisors meeting on March 18, 2014.
- Held a Public Hearing to amend the Kearney County budget for FY 2013/2014.
- Met with Craig Jones of First National Capital Markets to discuss refunding the 2009 Hosp. Bonds.
- Adopted a Resolution for amended Adoption and Appropriations for FY 2013/2014.
- Adopted a Resolution providing for the call and redemption of certain Series 2009 Bonds.
- Adopted a Resolution authorizing the issuance of \$261,000 General Obligation Refunding Bonds, Series 2014.
- Adjourned the Board of Supervisors meeting at 9:40 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 8, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 8, 2014 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 Adm., 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 March 2014.
- Approved the Minutes from the Board of Supervisors meeting held April 1, 2014.
- Approved Bills & Claims
(see below)
- Reviewed the Co. Sheriff's quarterly report ending 3-31-2014 and Co. Treasurer's Return of Public Tax Sale Proceedings.
- Reviewed correspondence from Sequoia Consulting Group, Nebraska Tourism Commission, Dennis A. Vodicka and NACO's health insurance regional meetings in May.
- Opened Bids for mowing and fertilizer of the courthouse lawn. Phillips Mowing- \$90.00 per time for mowing and trimming and \$1070.00 5 step fertilizer. JAD Enterprises-\$55.00 per time for mowing and trimming and \$1025.00 5 step fertilizer. The Board accepted the lowest bid from JAD Enterprises.
- Adopted a resolution for Community Action Partnership of Mid Nebraska-RYDE Transit to apply for public transportation funds. Kearney County match for FY 14/15 will be \$14,510.00.
- Opened bids for gravel. Mid-Nebraska Aggregate Inc. of Gibbon, NE - \$5.14 per cubic yard picked up by the County. Ed Broadfoot & Sons Sand & Gravel of Kearney, NE - \$6.50 per cubic yard loaded. T & F Sand and Gravel Inc. of Elm Creek, NE - \$7.15 per cubic yard loaded. All gravel bids were accepted.
- Held a Public Hearing on a Special Use Permit for Terry Buettner, TDB Ag Service LLC for a tract in 19-8-16 approx. 5.80 acres. There being no opposition the Board adopted a resolution to issue the Special Use Permit.
- Held a Public Hearing on a Special Use Permit for Selective Site Development Inc. for a tract in the NE1/4 of 19-6-16 approx. 0.164. There being no opposition the Board adopted a resolution to issue the Special Use Permit.
- Met with Randy Smith Highway Supt. Robert Christensen has filed a petition to vacate/close a public road at the NW corner of 4-6-14 easterly to the SE corner of 33-7-14, N Road 1500 blk between 34 and 35 Road. The Board adopted a resolution to direct the Highway Supt. to do a road study and report the findings to the Board. Also discussed a time change for the paving contract on 26 Road. Because of the budget timeline we cannot change the timeframe. Discussed Personnel issues.
- Met with Jeff England, Emergency Manager and John Thorburn from Tri-Basin Natural Resource District. The Board approved a resolution to adopt the Hazard Mitigation Plan in its entirety.
- Met with Larry Klahn, Veteran Service Officer to discuss a Memorandum of Understanding between Kearney County and the State of Nebraska Department of Veterans Affairs for a VETRASPEC computer program. The Board decided to table the Memorandum until a new Veteran Service Officer is hired as Mr. Klahn is retiring in June.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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



Kearney County Board Minutes



ATTEST:

/s/ Myra Johnson

Kearney County Clerk

Kearney Co. Payroll
A-1 Refrig, Htg. and A/C
R. Clark Abrahamson, Hosp. Bd. Trustee
Edgar H. Alderman, OD, Hosp. Bd. Trustee
Anderson, Klein, Swan & Brewster
Jennifer Bauer
Melodie Bellamy, Co. Atty.
Butler, Voigt & Stewart, P.C.
Central Fire & Safety,
Central NE Drug Court
CenturyLink
Charter Comm.
City of Minden
Clerk of the Dist. Court
Dell Mktg., L.P.
Dier, Osborn & Cox, P.C.
Eakes Office Plus
Elec. Sys. & Software, Inc.
Ronald Elliott, Appr.
First Concord Benefits Grp, L.L.C.
Jill Fritson, Clerk of the Dist. Ct.
Galls, L.L.C.
Robert Garrett, Hosp. Bd. Trustee
Gary Braun Electric, Inc.
Gokie's Daylight Donut
Jeff Hanson, Hosp. Bd Trustee
Timothy Hanson
Rhonda Herrick, Ext. Educ.
Kearney Co. Ct.
Kearney Co. Health Serv.
Kearney Co. Sheriff's Fund
Larry Klahn, Vet. Serv. Officer
KONE, Inc.
Eldean C. Kuehn
Langvardt & Valle, P.C.
Jeffrey C. Larson, Hosp. Bd Trustee
Law Enforcement Targets, Inc.
Lieske Law Firm
Nathan Lilienthal
Vanessa Lilienthal
Mason's Market, Inc.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Exch. Bank & Trust Co.
Minden Lbr & Concrete Co.

GENERAL FUND

Mar. 2014	\$126,360.90
Sv.	80.00
Sv.	100.00
Sv.	100.00
Sv.	3,173.40
State Spelling Bee	200.00
Cell Ph.	120.00
Sv.	1,525.30
Sv.	116.00
Fees	5,000.00
Int.	135.99
Int.	54.99
Ut.	1,420.49
Fees	67.00
Toner	347.40
Sv.	1,827.64
Lease	650.76
Ballots	2,593.85
Sv.	2,860.00
Fees	1,664.97
Mil.	24.64
Su.	147.20
Sv.	100.00
Sv.	2,811.02
Su.	81.65
Sv.	100.00
Fuel	12.12
Mil.	398.34
Fees	186.75
Sv.	1,502.00
Fees	90.25
Mil.	24.64
Mnt.	323.10
Prior Serv.	11.00
Sv.	522.50
Sv.	100.00
Su.	112.18
Sv.	5,430.33
Witness Fee	20.00
Witness Fee	20.00
Su.	76.92
Auth. Sal.	1,344.83
Sv.	1,608.32
Su.	115.75
Su.	208.13



Kearney County Board Minutes



Minden Office Supply	Su.	766.98
MIPS, Inc.	Sv.	2,294.79
Nebraska Tech & Telecomm.	Sv.	178.76
Nebraska.gov	Subs.	50.00
Sharon Nielsen, Ext.Educ.	Mil.	95.76
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,817.22
Platte Valley Comm.	Sv.	1,538.46
Presto-X	Ext.	50.22
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	310.22
Source Gas	Ut.	1,837.42
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	152.00
Thomson Reuters – West Pmt Ctr	Publ.	1,425.00
Tower Plastics Mfg, Inc.	Su.	1,697.36
UNL IS Comm. Ctr	Int.	46.15
Verizon	Cell Ph.	297.61
Woodward's Disp. Sv., Inc.	Sv.	121.42
		<hr/>
TOTAL		\$176,513.73

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Mar. 2014	\$65,530.53
Ace Hdwe. & Garden Ctr	Su.	416.68
Ace/Eaton Metals	Su.	4,462.77
Dennis Albers, Mech.	Cell Ph.	30.00
Buffalo Co. Hwy. Dept.	Su.	576.00
Carquest	Su.	1,279.32
Chemsearch	Su.	139.09
City of Minden	Ut.	75.54
Cornhusker Cleaning Sys.	Pts	38.95
Dale Dodson, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Self Fund	264.05
LandMark Impl., Inc.	Su.	102.98
Medical Enterprises, Inc.	Fees	5.00
Minden Courier	Sv.	62.27
Minden Hdwe.	Su.	91.12
Minden Lbr & Concrete Co.	Su.	140.90
NAPA	Su.	205.76
NCS Equip. Rental	Equip. Rent	336.00
NE Assoc. of Co. Hwy. Supt.	Regis.	110.00
NE Mach. Co. Exch.	Su.	289.83
NE Tech & Telecomm.	Sv.	115.66
Presto-X	Ext.	38.33
Quality Sound & Comm.	Su.	98.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	846.61
Southern Power Dist.	Ut.	650.77
State of NE Motor Fuels Div.	Spec. Fuels	214.00



Kearney County Board Minutes



Wilcox Utilities Dept.	Ut.	27.36
Yant Equip., Inc.	Su.	41.53
	TOTAL	\$76,249.05

REGISTER OF DEEDS FUND

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

POOR FUND

Layton Funeral Home, Inc.	Sv.	\$2,146.60
	TOTAL	\$2,146.60

STOP PROGRAM FUND

Intoximeters, Inc.	Su.	\$176.50
	TOTAL	\$176.50

INHERITANCE TAX FUND

A C Tech., LLC	Sv.	1,492.10
John Kevin Benson, d/b/a Benson Tree Serv.	Sv.	1,300.00
Clinch En.	Su.	43.26
Comm. Eng., Inc.	Equip.	10,897.63
Karr Tuckpointing Co., Inc.	Sv.	38,801.00
Minden Hdwe.	Su.	317.66
Minden Office Supply	Su.	95.24
South Central Econ. Dev. Dist.	2014 Dues	4,000.00
	TOTAL	\$56,946.89

NOXIOUS WEED FUND

Kearney Co. Payroll	Mar. 2014	\$2,707.36
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Brent Bergstrom, Weed Bd	Mil.	22.40
Carquest	Su.	67.18
Central Comm. College	Regis.	120.00
City of Minden	Ut.	687.54
Kearney Co. Rd Dept.	Fuel	71.46
Kearney Crete & Block, Co.	Su.	80.85
Ronald W. Knaus, Weed Bd	Mil.	16.80
Menards	Su.	614.09
Minden Hdwe.	Su.	32.46
Minden Lbr. & Concrete Co,	Su.	288.53
Richard Nelson	Prior Serv.	10.00
NM Concrete Constr.	Sv.	6,296.00
	TOTAL	\$11,044.67

COMMUNICATIONS FUND

Kearney Co. Payroll	Mar. 2014	\$14,097.13
A T & T	Sv.	6.22
CenturyLink	Sv.	214.02



Kearney County Board Minutes



City of Minden Utility	Ut.	148.31
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	151.21
State of NE AS Central Serv.	Teletype	<u>448.00</u>
	TOTAL	\$15,143.95



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 15, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 15, 2014 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, Ross Bruning and Robert Swanson. 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 the minutes of the Board of Supervisors meeting of 04-08-2014.
- Approved Bills and Claim. (See Below)
- Reviewed the Revenue and Expense reports for the quarter ending 3-31-2014.
- Discussed the Gas Choice Programs and decided to leave them as they are.
- Met with Joe Anderson, Zoning Admin. concerning the update of the Comprehensive Plan. The Planning Commission asked for proposals from different companies to update the plan. They recommend the lowest and shortest time frame proposal from Hanna:Keelan Assoc. to be finished in approx. 6 months for \$16,000.
- Met with Lona Ferguson from Colonial Life Ins. She is asking the Board to meet with the employees to sell this insurance and to be a payroll deduction. The Board will make their decision at the May meeting when they choose the employee health insurance plan.
- Met with Melodie Bellamy, County Attorney to discuss the third floor copier lease with Axis. She advised them to make the last payment billed and discontinue the lease as the copier has not worked for quite awhile and the contract was not signed by a County employee.
- Met with Randy Smith Highway Supt. Went into Closed Session at 10:45 a.m. to 11:20 a.m. concerning Personnel Matters.
- .-Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Axis Capital, Inc.	Lease	\$197.00
Charter Comm.	Int.	154.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	573.55
Jon A. Dorn	Mil.	46.28
First Concord Benefits Grp., L.L.C.	Fees	741.31
		1,064.6
Thomas G. Lieske, Public Def.	Exp.	6
The Lockmobile, LLC	Sv.	269.65



Kearney County Board Minutes



Minden Hdwe.	Su.	4.99
Minden Office Supply	Su.	71.60
NE Co. Attorneys Assoc.	Dues & Regis.	966.00
NE Assoc. of Co. Officials	Regis.	100.00
NE Assoc. of Co. Treas.	Regis.	125.00
NE Tech & Telecomm.	Sv.	970.64
Jennifer Pittner	Trng.	125.00

Software Unlimited Corp.	Su.	<u>360.00</u>
		\$5,770.
	TOTAL	67

ROAD AND BRIDGE FUND

		\$9,293.
City of Minden	Annual Pmt.	66
		1,454.6
Mid-NE Aggregate, Inc.	Gravel	2
		22,125.
Sapp Bro. Petro., Inc.	Fuel	60
		2,020.8
Village of Axtell	Annual Pmt.	5
		<u>1,454.4</u>
Village of Wilcox	Annual Pmt.	<u>1</u>
		\$36,349
	TOTAL	.14

VISITORS PROMOTION FUND

		<u>\$6,500.</u>
Pioneer Village Fdn.	Adv.	<u>00</u>
		\$6,500.
	TOTAL	00



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 6, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 6, 2014 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 Autumn Taddicken of the Minden Courier.

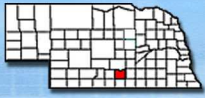
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for April 2014.
- Approved the Minutes from the Board of Supervisors meeting held April 15, 2014.
- Approved Bills & Claims
(see below)
- Approved the County Treasurer changes in pledged securities.
- Reviewed the closing papers for the bond refunding that was done on May 1, 2014.
- Discussed the Broadband Network from the State of Nebraska and appointed County Sheriff Scott White to be the Kearney County representative.
- Received a NIRMA Assist Grant for \$3,260.27 to help pay for some of the security costs for the building.
- Reviewed the NACO Blue Cross rates for FY14/15. There is a 5% increase. Decision will be made at the May 20th meeting as to which plan the county will go with.
- Discussed the email from DHHS General Assistance. There will be meetings held concerning phasing out the State of Nebraska handling of the county's general assistance claims.
- Met with Cletus and Sherri Holmes giving an update on the Dry Dam Mud Drags to be held on June 28, 2014. They are looking into the Upland Fire Department having a Beer Garden.
- Met with Paul Greiger and Cody Davidson from DA Davidson concerning the NACO Lease Programs. Also discussed refunding bonds in 2015 or 2016.
- Met with Chad Richardson, District Supervisor for the USDA Animal Control. He introduced Jared Fullerton who will be the trapper in this area for animal control. He is from the Nelson area. There will be a 2% increase in the FY 14/15 budget.
- Met with Randy Smith Highway Supt. He presented a road study to vacate/close a public road at the NW corner of 4-6-14 easterly to the SE corner of 33-7-14, N Road 1500 blk between 34 and 35 Road. Adopted a resolution to set a Public Hearing on the vacation of the road on August 5, 2014 at 9:30 a.m. Approved mowing contracts for Keene Cemetery, Free Mission Cemetery and Garden Plains Cemetery for the 2014 season. Entered into an Interlocal Agreement with Franklin County concerning the maintenance of the County line road.
- 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



Kearney County Board Minutes



A-1 Refrig., Htg.and A/C	Sv.	80.00
Anderson, Klein, Swan & Brewster	Sv	1,634.83
Big John's Auto, Inc.	Sv.	48.95
2N's Inc. dba Bill's Plbg.	Sv.	335.18
CenturyLink	Int.	428.63
Charter Comm.	Int.	54.99
Theresa Ciernoczolowski	Su.	75.49
City of Minden	Util.	1,410.51
Clinch Enterprises	Su.	176.84
Dana F. Cole & Co., LLP	Sv.	450.00
Dollar General	Su.	28.20
Jonathan Alan Dorn dba JAD Enterprises	Sv.	215.00
Dug's Shop	Sv.	533.00
Election Sys. & Software, Inc.	Sv.	4,095.42
Ronald Elliott, Appr.	Sv.	2,900.00
First Concord Benefits Grp., L.L.C.	Fees	2,318.81
Franklin Co. Sheriff	Fees	18.50
Galls, L.L.C.	Su.	267.77
Hall Co. Sheriff	Sv.	39.54
Harlan Co. Sheriff	Sv.	18.50
Rhonda Herrick, Ext. Educ.	Mil.	319.36
Hometown Leasing	Lease	210.18
Kearney Co. Court	Fees	68.00
Kearney Co. Health Serv.	Sv.	1,729.50
Kearney Co. Road Dept.	Fuel	1,876.33
Kearney Co. Sheriff's Fund	Fees	74.47
Eldean C. Kuehn	Prior Serv.	11.00
Lancaster Co. Sheriff	Sv.	18.00
Linda Larsen, Co. Assessor	Mil.	205.52
Lieske Law Firm	Sv.	864.43
Mason's Market, Inc.	Su.	87.12
Mead Law Office, LLC	Sv.	38.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty	1,344.83
Minden Courier	Sv.	1,614.36
Minden Exch. Bank & Trust Co.	Su.	122.50
Minden Hdwe.	Su.	29.99
Minden Lbr. & Concrete Co.	Su.	8.69
Minden Office Supply	Su.	261.48
MIPS, Inc.	Sv.	2,294.79
Natl. Assoc. of Co. Veterans Serv. Officers	Dues	30.00
NE Clerks of Dis. Court Assoc.	Regis.	75.00
NE Juvenile Justice Assoc.	Regis.	125.00
NE Assoc. of Co. Officials	Regis.	85.00
NE Crime Comm.	Publ.	7.50
NE Tech & Telecomm.	Sv.	235.87
Sharon Nielsen, Ext. Educ.	Mil.	114.24
O'Brien-Straatmann-Redinger Funeral Home	Sv.	315.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00



Kearney County Board Minutes



Person, Dewald & Deaver, P.C., L.L.O.
Phelps Co. Sheriff's Office
Platte Valley Comm.
Presto-X
Quality Sound & Comm.
Marcele Schmidt
Shopko Hometown
Skalka & Baack Law Firm, L.L.C.
Source Gas
Thomson Reuters – West Pmt. Ctr.
UNL IS Comm. Center
USDA APHIS
Verizon

Sv.	965.91
Sv.	1,260.00
Sv.	3,340.50
Ext.	50.50
Su.	441.00
Prior Serv.	25.00
Su.	299.58
Sv.	367.22
Util.	1,153.08
Publ.	118.00
Int.	46.15
Sv.	1,753.66
Cell Ph.	93.32

TOTAL \$167,581.91

Kearney Co. Payroll
Ace/Eaton Metals
Dennis Albers, Mech.
Broadfoots Sand & Gravel Co., Inc.
Carquest
City of Minden
Dale Dodson, Rd Foreman
Eakes Office Plus
Filter Care
First Concord Benefits Grp., L.L.C.
Lawson Products, Inc.
Metrocount
Mid-NE Aggregate, Inc.
Minden Hdwe
Minden Lbr & Concrete Co.
Minden Office Supply
NAPA
NE Mach. Co. Exch.
NE Tech & Telecomm.
Presto-X
Share Corp.
Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Stadler Imp., Inc.
Stern Oil Co., Inc.
Wilcox Util. Dept.

ROAD AND BRIDGE FUND

April 2014	\$67,959.20
Su.	5,427.13
Cell Ph.	30.00
Grav.	1,020.00
Su.	1,027.75
Util.	64.98
Cell Ph.	30.00
Copies	73.12
Sv.	15.25
Fees	1,068.00
Sup.	3,320.51
Equip.	1,105.00
Grav.	6,552.93
Su.	69.86
Su.	49.87
Su.	81.96
Su.	259.75
Pts.	2,118.20
Sv.	119.46
Ext.	38.61
Tools	254.42
Cell Ph.	30.00
Util.	398.81
Util.	487.13
Oil	862.80
Oil	7,655.41
Util.	16.02

TOTAL \$100,136.17

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv.	\$134.20
TOTAL	\$134.20



Kearney County Board Minutes



Layton Funeral Home, Inc.

POOR FUND

Sv.

\$1,805.00

TOTAL

\$1,805.00

Minden Police Dept.

STOP PROGRAM FUND

Equip.

\$1,236.54

TOTAL

\$1,236.54

Jonathan Alan Dorn dba JAD Ent.

Gangwish Turf

Kearney Co. Econ. Dev. Agy.

Minden Hdwe.

INHERITANCE TAX FUND

Sv.

365.00

Sod

244.80

Fees

2,174.00

Su.

303.27

TOTAL

\$3,087.07

Kearney Co. Payroll

Ag Spray Equip.

Joe Anderson, Weed Supt.

Jan Carter dba Carter Elec. & Supply

City of Minden

Coop. Prod. Inc.

Darin Haight Plbg.

Kearney Co. Road Dept.

LandMark Imp., Inc.

Minden Courier

Minden Hdwe.

Minden Lbr. & Concrete Co.

Richard Nelson

NOXIOUS WEED FUND

April 2014

\$2,702.32

Sev.

632.79

Cell Ph.

30.00

Sv.

906.70

Util.

482.92

Fuel

61.50

Sv.

216.92

Fuel

169.84

Su.

528.97

Sv.

101.50

Su.

144.52

Su.

127.48

Prior Serv.

10.00

TOTAL

\$6,115.46

Kearney Co. Payroll

A T & T

CenturyLink

City of Minden

Exch. Bank

Great Plains Comm., Inc.

COMMUNICATIONS FUND

April 2014

\$15,853.24

Sv.

1.78

Sv.

214.04

Util.

157.07

Lease

1,097.43

Sv.

79.06



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
May 20, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 20, 2014 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 and Ross Bruning. Absent was Robert Swanson. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., 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 the minutes of the Board of Supervisors meeting of 05-06-2014.
- Approved Bills and Claim. (See Below)
- Approved bonds for North Dry Creek Drainage District Director David Nickel and Lowell Drainage District Treasurer/Director Diane Cornelius.
- Appointed Sonja Budd to be the Kearney County Veteran Service Officer.
- Approved a Special Designated Liquor License for Daniel Pittner for a reception at the Minden Machine Shop on June 6, 2014.
- Met with Marcia Davis from the Minden Chamber of Commerce to discuss having fireworks for the 4th of July. Possibly having a Countywide celebration. She is talking with the other communities in the County. Also discussed using the Courthouse lawn for the Air Force Band Concert on August 16, 2014. It will be on the east side of the building and they would like to have the restrooms open.
- Met with Jessica Hendricks, Representative from Adrian Smith's office to give an update and asking for any concerns Kearney County may have. The District is made up of 75 counties. She discussed medicare reimbursement, hospital bill collection and OSHA standards for family farms.
- Met with Alan Kahle, Dan Dorn and Ed Sorensen from the Kearney County Ag Society concerning needed roof repairs for the fairgrounds building. They are hoping to remove the A/C units off the top of the building and repair the roof. The A/C units would be replaced with one large unit to be placed along side the building on a cement pad. The approx. costs for utility hookup will be \$6500.00. If they have no other issues the Ag Society has the funds to cover most of the costs.
- Met with Randy Smith Highway Supt. Renewed the culvert contract with Ace/Eaton Metals of Kearney, NE.
- Met with Terry Krohn from Two Rivers Health Department who presented the 2013 annual report and gave an update of things happening.
- Approved Colonial Life Ins. as a payroll deduction.
- Approved Health and Dental Insurance for FY14/15 through the NACO pool for Blue Cross and Blue Shield. The County will have a \$1500.00 deductible with a \$1000.00 buy down through First Concord Benefit Group. The County will pay for the employees single coverage for both health and dental premiums and the employee will be responsible for any dependents. There will be a 5% increase from last years' rates. Open enrollment for First Concord Benefit Group, Aflac and any changes to be made for the health and dental insurance will be on May 22, 2014.
- .-Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes



(SEAL)

	<u>GENERAL FUND</u>	
Alamar Uniforms	Su.	\$132.58
Gail A. Alderman	Elec. & Mil.	109.42
Evelyn Anderson	Elec.	105.13
Anderson, Klein, Swan & Brewster	Sv.	1,117.99
Stephanie A. Anderson	Elec. & Mil.	144.78
Linda K. Bauer	Elec.	103.31
Joyce Bender	Canv. Bd.	93.50
Aileen Blank	Elec.	101.50
Ross Bruning, Supervisor	Mil.	60.48
Buffalo Co. Sheriff	Sv.	39.24
Butler, Voigt & Stewart, P.C.	Sv.	307.60
Sharon Kay Cederburg	Elec. & Mil.	133.05
Charter Comm.	Int.	154.99
Karlene Christensen	Elec.	122.38
Sharen Christensen	Elec.	38.50
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	570.24
Coop. Prod., Inc.	Sv.	138.59
Diane Cornelius	Elec. & Mil.	130.89
Dier, Osborn & Cox, P.C.	Sv.	681.88
Anne Dorn	Elec.	103.31
Catharina S. Dorn	Elec. & Serv.	203.31
Jon A. Dorn	Mil.	152.32
Eakes Office Plus	Toner	346.00
Ruth Nadine Fahrlander	Elec.	105.13
Family Advocacy Network	Subs.	1,500.00
First Concord Benefits Grp., L.L.C.	Fees	1,894.32
Vonda L. Fishell	Elec. & Mil.	116.33
Fredericksburg Luth. Church	Poll. Rent	50.00
Tracy L. Groothuis	Elec.	94.25
Judith E. Hansen	Elec.	105.13
Lorna Hartmann	Elec. & Mil.	164.08
Jolene L. Holl	Elec.	105.13
Hometown Leasing	Lease	210.18
Deloris A. Ingram	Elec. & Mil.	127.45
Glenda Jacobsen	Canv. Bd.	93.50
Joyce Jameson	Elec. & Mil.	111.85
Linda Johnson	Elec. & Mil.	140.97
Lyra M. Johnson	Elec. & Mil.	132.01
Myra Johnson, Co. Clerk	Mil.	96.32
Sandra L. Johnson	Elec.	105.13
Kearney Co. Road Dept.	Fuel	1,557.74
Kearney Co. Sheriff's Dept.	Su.	87.50
Candace Kimple	Elec.	106.06
Dorothy Kirwan	Elec.	105.13
Ronald W. Knaus, Vet Serv. Comm.	Mil.	15.68



Kearney County Board Minutes



KONE, Inc.	Mnt.	323.10
Mary Lou Kristensen	Canv. Bd.	96.86
Marcia Krueger	Canv. Bd.	82.50
Marcia Kuehn-Fox	Elec.	94.25
Carol J. Kuehn	Elec. & Mil.	122.35
James M. Kuehn, Vet. Serv. Comm.	Mil.	10.08
Janette Kuehn	Elec. & Mil.	133.90
Janice M. Kuehn	Elec. & Mil.	112.70
Kathryn Kuehn	Elec.	94.25
Sandra L. Kuehn	Elec. & Mil.	112.70
Linda J. Layton	Elec.	49.50
Lieske Law Firm	Sv.	2,327.68
Sharon Lippstreu	Elec. & Mi.	123.90
Patricia M. Lundeen	Elec.	101.50
James Madsen, Vet. Serv. Comm.	Mil.	12.32
Mason's Market, Inc.	Su.	10.48
Kay Lyn McBride	Elec.	115.13
Dorothy Miller	Elec.	105.13
Sharilyn S. Miller	Elec. & Mil.	132.01
Minden Courier	Subs.	35.00
Minden Hdwe.	Su.	8.96
Minden Office Supply	Su.	74.43
Minden Public Schools	Co. Supt. Ctrt.	3,959.09
Minden Senior Center	Poll Rent	50.00
NE Assoc. of Co. Ext. Bds.	Dues	50.00
NE Tech & Telecomm.	Sv.	825.76
Gwen Needham	Elec. & Mil.	140.41
Vicki Nelson	Elec. & Mil.	116.33
Judith Nielsen	Elec. & Mil.	112.27
Katherine Nielsen	Elec. & Mil.	116.33
Donald Norman, Vet. Serv. Comm.	Mil.	11.20
Marjorie Olson	Elec. & Mil.	119.69
Renae Olson	Elec.	97.88
Patricia Osterbuhr	Elec.	38.50
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	2,025.35
Phelps Co. Sheriff's Office	Sv.	810.00
Presto-X	Ext.	50.59
June Quadhamer	Elec.	105.13
RainWise, Inc.	Sv.	71.00
Sheila Shaney	Elec.	105.13
Shopko Hometown	Su.	122.85
Skalka & Baack Law Firm, LLC	Sv.	414.72
Terese I. Smith	Elec. & Mil.	125.71
Linda Soderquist	Elec.	105.13
St. Paul Luth. Church	Poll Rent	50.00
Jeannie Stade	Elec. & Mil.	134.76
Val Jean Stadler	Elec.	105.13
Pat J. Strong	Elec. & Mil.	156.30
Ramona Swanson	Elec.	103.31



Kearney County Board Minutes



Lois Thom	Elec. & Mil.	123.05
Doris E. Thompson	Elec.	105.13
Robert Thompson, Vet. Serv. Comm.	Mil.	6.72
United Methodist Church	Poll Rent	100.00
West Central Res. & Ext. Ctr.	Comp.	1,137.55
UNK Technology Store	Laptop Comp.	1,270.09
Verizon	Cell Ph.	204.36
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. & Mil.	118.57
Robert Wid	Elec.	105.13
Sherrilyn K. Woods	Elec. & Mil.	119.69
TOTAL		\$29,856.47

ROAD AND BRIDGE FUND

ASK Supply Co., LLC	Su.	\$388.91
Fifth Street Prtg.	Su.	151.90
Grayson Tool Co.	Su.	540.25
Mid-NE Aggregate, Inc.	Grav.	6,464.06
NE Mac. Co.	Excav.	120,275.00
NE Mach. Co. Exch.	Pts. & Su.	5,646.12
Safelite Glass Corp.	Sv.	567.78
Sahling Kenworth, Inc.	Rep.	1,231.10
TOTAL		\$135,265.12

INHERITANCE TAX FUND

Dollar General	Su.	\$22.00
Jon A. Dorn	Mil.	47.04
Gangwish Turf	Sod	313.20
TOTAL		\$382.24

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$380.38
TOTAL		\$380.38



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 3, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 3, 2014 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, Zoning Admin. Joe Anderson, 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 May 2014.
- Approved the Minutes from the Board of Supervisors meeting held May 20, 2014.
- Approved Bills & Claims
(see below)
- Approved budget request for FY 14/15 for Region 3 Behavioral Health Services of \$13,647.11.
- Approved budget request for FY 14/15 for USDA Animal Control of \$7,489.00.
- Discussed refinancing the 2011 Hospital Bonds for an approx. savings of \$300,000.00. Cody Wickham with D. A. Davidson will come to the June 17th meeting with the details.
- Met with Christina McIntire, CASA Director for an update on the Kearney/Buffalo County CASA program. Approved the budget request for FY14/15 of \$9000.00.
- Approved a Special Designated Liquor License for Jeff Linner and the Upland Fire Department for a Beer Garden to be held at the Mud Drags on June 28, 2014 from 11 a.m. to 12 a.m.
- Met with Melodie Bellamy, County Attorney and Tom J. Brown, Minden Fire Chief concerning an outside box on the building for keys to access the building when it is closed. Approved the box at approx. cost of \$393.00.
- Met with Tina Luz, Probation officer concerning a secure door buzzer on the Probation office door. Approved installation of the buzzer to be paid from the Inheritance Tax Fund at a cost of \$676.12.
- Met with Joe Anderson concerning the Countywide Clean up. There were 5 dumpsters of appliances for 14.7 tons and 20 dumpsters of household items for 64.25 tons.
- Met with Randy Smith Highway Supt. concerning the Keene Road resurfacing. The contracts states a \$500.00 penalty per day if the project is not finished on time. Approved staying with the contract as long as weather permits.
- Held a Closed Session concerning pending litigation from 10:50 a.m. to 11:25 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:28 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll	May 2014	\$137,377.50
A-1 Refri., Htg. and A/C	Sv.	168.71
Melodie Bellamy, Co. Atty.	Cell Ph. & Mil.	66.96
Butler, Voigt & Stewart, P.C.	Sv.	228.00
CenturyLink	Int.	350.51



Kearney County Board Minutes



Charter Comm.	Int.	54.99
City of Minden	Ut.	1,369.65
Clinch Enterprises	Su.	205.98
Coop. Prod., Inc.	Sv.	15.50
CSPI-Nutri. Action Healthletter	Prtg.	28.00
Des Moines Stamp Mfg. Co.	Su.	249.05
Dier, Osborn & Cox, P.C.	Sv.	342.00
Jonathan Alan Dorn dba JAD Enter.	Sv.	510.00
Ronald Elliott, Appr.	Sv.	2,150.00
Emergency Comm. Network	CodeRED	4,920.00
First Concord Benefits Grp., L.L.C.	Fees	36.00
Erin Gehrig	Fees	48.00
GIS Workshop	Sv.	11,130.00
Rhonda Herrick, Ext. Educ.	Mil. & Su.	556.55
Kearney Co. Health Serv.	Sv.	1,362.00
Kearney Co. Sheriff's Fund	Fees	1,864.89
Kearney Co. Treas.	Ptg.	3,000.00
Eldean C. Kuehn	Prior Serv.	11.00
Lancaster Co. Sheriff	Fee & Mil.	170.08
Linda Larsen, Co. Assessor	Mil.	100.80
Mason's Market, Inc.	Su.	149.33
Midwest Connect	Su.	247.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	157.60
Minden Office Supply	Equip. & Su.	1,158.91
MIPS, Inc.	Sv.	2,158.29
NE. Assoc. of Co. Officials	Publ.	25.00
NE Fire Sprinkler Corp.	Insp.	225.00
NE Tech & Telecomm.	Sv.	75.30
Sharon Nielsen, Ext. Educ.	Mil.	111.44
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Jennifer Pittner	Mil.	156.80
Platte Valley Comm.	Sv.	1,214.35
Quill Corp.	Su.	504.39
Redwood Toxicology Lab., Inc.	Su.	113.13
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	556.22
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	126.50
Amber Sweat	Fees	42.40
Tap Publishing Co.	Sv.	83.95
U S Postal Serv.	Rent	140.00
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Cell Ph.	93.32
Woodward's Disposal Serv. Inc.	Sv.	<u>3,166.53</u>
	TOTAL	\$178,276.61

Kearney Co. Payroll

ROAD AND BRIDGE FUND

May 2014

\$74,123.13



Kearney County Board Minutes



Dennis Albers, Mech.	Cell Ph.	30.00
Jan Carter dba Carter Elec. & Supply	Sv.	1,962.65
CHS Agri Serv. Ctr.	Su.	298.00
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Filter Care	Sv.	35.60
Sharon Gies	Mowing	140.00
Kimball Midwest	Su.	101.77
LandMark Impl., Inc.	Su.	1,465.70
Medical Enter. Inc.	Sv.	31.00
Mid-NE Aggregate, Inc.	Grav.	5,867.52
Minden Courier	Sv.	111.20
Minden Hdwe.	Su.	26.65
Minden Lbr. & Concrete Co.	Su.	3.20
Murphy Tractor & Equip. Co.	Su.	35.18
NAPA	Su.	248.43
NE Mach. Co. Exch.	Pts.	178.03
NE Tech & Telecomm.	Sv.	110.52
Presto-X	Ext.	38.70
Quality Sound & Comm.	Su.	49.00
Safelite Glass Corp.	Sv.	557.95
Sapp Bros. Petro., Inc.		21,938.40
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	157.70
Southern Power Dist.	Ut.	471.25
Wilcox Utilities Dept.	Ut.	10.60
	TOTAL	\$108,117.16

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Ed Stivers Ford, Inc.	2014 Ford	\$26,686.00
	TOTAL	\$26,686.00

911 WIRELESS SERVICE FUND

GIS Workshop	Maint.	\$5,400.00
	TOTAL	\$5,400.00

NOXIOUS WEED FUND

Kearney Co. Payroll	May 2014	\$2,933.98
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	148.68
Coop. Prod. Inc.	Su.	16.50
Kearney Co. Road Dept.	Fuel	64.63
LandMark Impl., Inc.	Su.	5.93
Minden Hdwe.	Su.	61.75
Richard Nelson	Prior Serv.	10.00



Kearney County Board Minutes



Van Diest Supply Co.

Chem.

1,481.50

TOTAL \$4,752.97

COMMUNICATIONS FUND

Kearney Co. Payroll

May 2014

\$15,720.63

A T & T

Sv.

45.01

CenturyLink

Sv.

215.00

City of Minden

Ut.

128.49

Great Plains Comm., Inc.

Sv.

85.06

State of NE AS Central Serv.

Teletype

448.00

TOTAL \$16,642.19



Kearney County Board Minutes





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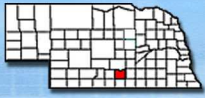
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 17, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 17, 2014 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 the minutes of the Board of Supervisors meeting of 06-03-2014.
- Approved Bills and Claim. (See Below)
- Approved the reappointment of Robert Thompson to the Veterans Service Committee with his term to expire June 30, 2019.
- Approved budget guidelines for FY 2014/2015 for up to a 3% increase excluding Officials and Deputies salaries and health insurance.
- Met with Joe Anderson concerning the Tire Grant. Kearney County has been awarded up to \$16,976.00 for recycling of tires. Tentative dates for the Scrap Tire Cleanup event are August 15 and 16, 2014.
- Discussed the Blue Cross update concerning the CHI hospitals and doctors. They have until the end of August to renew their contract.
- Approved the changes in pledged security for the County Treasurer for \$500,000.00 from Federal Home Loan Note from Bankers' Bank of the West to First Bank & Trust Co. of Minden, NE. Also for \$750,000.00 from Bankers' Bank for the West through First Bank and Trust Co. of Minden NE was removed.
- Discussed transferring money from the Inheritance Tax Fund to the General Fund for FY 2014/2015 to help with tax relief. No action was taken.
- Met with Sharon Huetfle, SCEDD Director. She gave an update of services and presented the Annual Report.
- Met with Saun Patterson of Family Heritage Ins. The Board gave him permission to meet with the employees. This would not be a payroll deduction but on their own.
- Met with Dr. Melissa Wheelock concerning the County Supt. duties. She verifies numbers on the monthly reports from the County Treasurers office and fills out the end of the year report for the Nebraska Dept. of Education. She also looks up information from past school census. The Co. Supt. organizes the yearly County Spelling Bee. The records are stored in the County Clerk's office.
- Held a Closed Session from 10:05 am to 10:35 am concerning pending litigation.
- Approved a motion to rescind the motion to appoint Sonja Budd as Veteran Service Officer. Met with Sonja Budd to discuss the hiring procedure to include interviews with all applicants with Ross Bruning being the liaison to the Veteran Service Committee.
- Met with Melodie Bellamy County Attorney and Joe Budnick Probation Officer concerning whether the office expenses were the State or Counties responsibilities. The County will provide the office space and maintenance and the State will provide the telephone service and internet service.
- Approved a Special Designated Liquor License for Axtell Fire Dept. for a Beer Garden at the Kearney County Fair on July 12-15, 2014.
- Met with Randy Smith Highway Supt. concerning a Special Meeting on June 27, 2014 at 9:30 a.m. This meeting will be to pay bills and claims and appoint a Veteran Service Officer. Also discussed the paving of S Road in the 500 Block. Approved a motion for the preliminary engineering for S Road for 6/10 of a mile between sections 2 and 11 Township 7 and Range 16. Also approved was preliminary engineering for 36 Road and V Road between section 21 and 28, 22 and 27 and the SW1/4 section 23 Township 8 Range 14.



Kearney County Board Minutes



-Met with Cody Wickham from D. A. Davidson concerning the refunding of the 2011 General Obligation Bonds. Adopted a resolution to give them permission to do this when the savings is over \$300,000.00 and appoint Dick Schwenka as the rate designator.

.-Adjourned the Board of Supervisors meeting at 12:05 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Swan & Brewster	Sv.	\$228.00
Bayley Bamrick	Witness Fee	20.00
Karrie M. Beitler	Witness Fee	20.00
Melodie Bellamy	Mil.	24.64
Ross Bruning, Co. Supervisor	Mil.	30.80
Buffalo Co. Sheriff	Sv.	99.99
Butler, Voigt & Stewart, P.C.	Sv.	666.50
Camelot Transportation, Inc.	Sv.	176.00
Kim Dee Carver	Sv.	62.50
Centec Cast Metal Prod.	Su.	523.25
Charter Comm.	Int.	154.99
Clerk of the Dist. Ct.	Fees	107.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	822.95
Cornhusker Marriot Hotel	Ldg.	95.00
Jonathan Alan Dorn dba JAD Ent.	Sv.	140.68
Eakes Office Plus	Su.	336.56
Ed Roehr Safety Prod.	Su.	3,272.85
Jeff England, Emerg. Mgmt. Dir.	Sub.	70.00
Fifth Street IGA	Su.	29.72
Fifth Street Ptg.	Su.	133.00
First Bank & Trust Co.	Su.	70.78
First Concord Benefits Grp., L.L.C.	Fees	2,954.06
David Gamso	Witness Fee	20.00
Gary Braun Elec., Inc.	Sv.	58.34
Hall Co. Sheriff	Sv.	21.54
Rhonda Herrick	Su.	216.41
Hometown Leasing	Lease	210.18
Mel James	Witness Fee & Mil.	30.08
Myra Johnson, Co. Clerk	Mil.	85.12
Kearney Co. Ct.	Fees	136.00
Thomas G. Lieske, Pub. Def.	Exp.	2,129.32
Kearney Co. Road Dept.	Fuel	1,657.32
Kearney Co. Sheriff's Fund	Fees	261.87



Kearney County Board Minutes



KONE, Inc.	Mnt.	323.10
Langvardt & Valle, P.C.	Sv.	380.00
Lieske, Lieske, & Ens, P.C., L.L.O.	Sv.	1,669.90
Mailfinance	Ptg. Mach. Lease	949.89
Mead Law Office, LLC	Sv.	327.22
Minden Hdwe.	Su.	503.62
Minden Lbr. & Concrete Co.	Su.	9.60
Minden Office Supply	Su.	2,396.98
MIPS, Inc.	Sv.	136.50
NE Tech & Telecomm.	Sv.	1,296.25
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,410.25
PFC Products	Su.	122.95
Phelps Co. Sheriff's Office	Sv.	63.50
Platte Valley Comm.	Sv.	3,077.83
Quill Corp.	Su.	505.71
Tammie Runions	Witness Fee	20.00
Sec. of State – Elec. Div.	Su.	20.00
Cheyenne Smith	Witness Fee & Mil.	45.76
Dan Smith	Witness Fee & Mil.	92.80
Software Unlimited Corp.	Sv.	408.00
Source Gas	Ut.	66.04
So. Ctrl. Plng., Exer. & Trng. Reg.	Dues	100.00
Aaron Stonerook	Witness Fee & Mil.	45.76
U S Postal Serv.	Rent	1,059.00
Verizon	Cell Ph.	204.36
	TOTAL	\$30,100.47

ROAD AND BRIDGE FUND

ASK Supply Co., LLC	Su.	\$493.43
Bader's Hwy. & Str.	Asph.	6,390.00
Ctrl. Fire & Safety, Inc.	Mnt.	439.00
Figgins Constr. Co., Inc.	Bituminous	21,576.40
First Concord Benefits Grp., L.L.C.	Self Fund	552.05
Sharon Gies	Mowing	70.00
Mid-NE Aggregate, Inc.	Grav.	9,814.11
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Nu-Towel Co.	Su.	250.05
Stadler Imp., Inc.	Oil	862.80
U S Postal Serv.	Ptg.	49.00
Winter Equip. Co., Inc.	Equip.	457.94
	TOTAL	\$41,144.78

INHERITANCE TAX FUND

Comm. Eng., Inc.	Equip. & Sv.	\$676.12
The Knox Co.	Safety Box	433.00
Light and Siren	Su.	2,994.00
	TOTAL	\$4,103.12



Kearney County Board Minutes



ASK Supply Co., LLC
Carquest
Ctrl. Fire & Safety, Inc.
Darin Haight Plbg.
Kearney Co. Road Dept.
Milco
Minden Hdwe.

NOXIOUS WEED FUND

Su.	\$405.57
Su.	41.10
Mnt.	44.50
Sv.	123.42
Fuel	135.56
Sv.	3,000.00
Equip.	<u>211.97</u>
TOTAL	\$3,962.12

NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	<u>\$387.38</u>
TOTAL	\$387.38



Kearney County Board Minutes



SPECIAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 27, 2014 – 9:30 A.M.

A Special Meeting of the Board of Supervisors of Kearney County, NE was held June 27, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Richard McBride and Board Members, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Richard Schwenka. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Highway Supt. Randy Smith, Autumn Taddicken from the Minden Courier, Tony Herrman from the Hastings Tribune, Lauren Conley with Channel 5 and Jon Jankowski with Channel 13.

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

The Board of Supervisors took the following action:

- Approve minutes of the Board of Supervisors meeting on June 17, 2014
- Approved Sonja Budd to be the Kearney County Veteran Service Officer as recommended by the Veterans Service Committee after all applicants were interviewed. The Committee reported all applicants were asked the same interview questions and all were very qualified.
- Met with Randy Smith, Highway Supt. to discuss the first payment to Werner Const. for the Keene Road project. Most of the costs will be paid out of this year's FY 2013/2014 budget. There was a lot more patching to do than originally planned. The County will shoulder and stripe the project. The shoulders will be approx. 4 foot. If this was new construction, they would need to be wider because of the traffic numbers. Also discussed storm damage costs for NEMA. The County lost a lot of signs and there was extensive tree damage.
- Approved an interfund transfer from the Inheritance Tax fund to the General fund of \$400,000.00.
- Approved Bills and Claims. (See Below)
- Held a Closed Session pertaining to pending litigation at 9:55 a.m. and returned to the Special Meeting at 10:02 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 10:03 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Holiday Inn	Lodging	\$178.00
	TOTAL	\$178.00

ROAD AND BRIDGE FUND

Carl Whitney Sand & Grav., Inc.	Grav.	\$1,347.43
Sapp Bros. Petro., Inc.	Fuel	22,046.40
Werner Constr. Co.	Resurfacing	470,470.30
	TOTAL	\$493,864.13

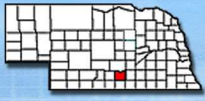
INHERITANCE TAX FUND

Kearney Co. Treas.	Transfer to General Fund	\$400,000.00
	TOTAL	\$400,000.00



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 8, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 8, 2014 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 and Ross Bruning. Absent was Dick McBride and Robert Swanson. 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.

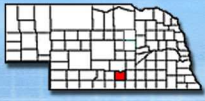
The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2014.
- Approved the Minutes from the Board of Supervisors meeting held June 27, 2014.
- Approved Bills & Claims
(see below)
- Reviewed the County Sheriff quarterly report ending on June 30, 2014.
- Approved the Letter of Engagement for audit services from Dana F. Cole & Co. not to exceed \$9,350.00 for FY 13/14.
- Approved the Letter of Engagement for budget services from Dana F. Cole & Co. not to exceed \$1,600.00 for FY 14/15.
- Discussed the manager application change submitted to the Nebraska Liquor Control Commission for William Schroeder at Awarii Dunes Golf Club. No action was taken.
- Approved a Resolution with the South Central Economic Development to add Howard County to our District.
- Met with Rebekah Mussman and Fred Meis from the Kearney County Health Services concerning their budget request for FY 14/15. The request is the same as last year at \$367,000.00 for the Hospital Maintenance Budget.
- Met with Melodie Bellamy, County Attorney concerning the policy for Recording Devices in the Board of Supervisors' Room. The policy states there should be a 48 hour notice to the County Clerk before the meeting if there is large equipment wanting to be used at a meeting so that accommodations could be made such as moving the meeting to a different room. The policy was approved.
- Region 3 Letter of Agreement was also discussed with the County Attorney. It was tabled to the next meeting.
- Met with Randy Smith Highway Supt. concerning the lease on the John Deere skid steer. It is up and the Road Department will not be renewing this as the hospital is the one that uses the equipment. They have the option to lease this if they want. He will also be looking at bidding a new motor grader in the fall of this year. The GIS Workshop maintenance agreement was discussed for the road and zoning tab on the website. The Chairman was approved to sign the agreement. The Chairman was also approved to sign the Franklin County/Kearney County line interlocal agreement and the Annual Certification for Federal Funds Purchase Program.
- Met with Dwight Stewart from the Liberty National Insurance Company. He presented different policies the employees could purchase. These would be pretax policies and payroll deductions. The Counties cafeteria plan is in effect now until June 30, 2015 so no new changes can be made at this time. He will contact us during the enrollment period of 2015.
- Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

ATTEST:

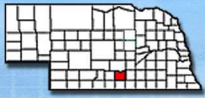
/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes



<u>GENERAL FUND</u>		
Kearney Co. Payroll	June 2014	\$145,998.40
A-1 Refrig.	Pump for Blr.	\$687.95
Alamar	Uni.	140.28
Anderson Jewelry	Ret. Gift	55.75
Anderson, Klein, Swan & Brewster	Sv.	1,073.50
Tom Anderson, Plng. Comm.	Per Diem	15.00
Beyke Signs, Inc.	Sv.	350.00
Big John's Ford	Sv.	69.95
Terry Buettner, Plng. Comm.	Per Diem	30.00
Michael Burke, Psy. D. & Assoc., P.C.	Sv.	142.50
Jody Casper, Plng. Comm.	Per Diem	30.00
Central NE Crem. & Mortuary Serv.	Su.	150.00
CenturyLink	Int.	141.94
Charter Comm.	Int.	54.99
City of Minden	Ut.	2,130.41
Clerk of the Dist. Ct. – Kearney Co.	Fees	35.00
Clerk of the Dist. Ct. – Adams Co.	Mental Health Bd. Ct.	635.00
Jonathan Alan Dorn dba JAD Enter.	Sv.	570.00
Malcom Dornhoff, Plng. Comm.	Per Diem	30.00
Eakes Office Plus	Fees	238.63
Ronald Elliott, Appr.	Sv.	3,625.00
Fifth Street Prtg.	Su.	169.72
First Concord Benefits Grp., L.L.C.	Ded. & Fees	524.15
Jill Fritson, Clk. of the Dist. Ct.	Mil.	134.40
Galls, L.L.C.	Uni.	26.75
Rhonda Herrick, Ext. Educ.	Mil.	344.40
Hometown Leasing	Lease	210.18
Boyd Jacobsen, Plng. Comm.	Per Diem	45.00
K & K Auto Rep., Inc.	Sv.	89.38
Kearney Co. Ct.	Fees	1,977.06
Kearney Co. Health Serv.	Sv.	1,219.50
Kearney Co. Sheriff's Fund	Fees	321.47
Kearney Co. Treas.	Title & Tire Fees	15.00
Chris Klahn	Witness Fee	20.00
Marcie Knispel	Su.	8.99
Eldean C. Kuehn	Prior Serv.	11.00
John M. Kuehn, Plng. Comm.	Per Diem	30.00
Patricia M. Lundeen, Plng. Comm.	Per Diem	45.00
Mason's Market, Inc.	Supplies	42.79
Matthew Bender & Co., Inc.	Publ.	358.17
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	388.72



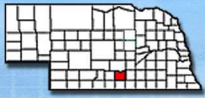
Kearney County Board Minutes



Minden Hdwe.	Su.	380.46
Minden Lbr. & Concrete Co.	Su.	51.98
Minden Office Supply	Su.	576.81
MIPS, Inc.	Sv.	3,446.79
NE Assoc. of Co. Officials	Dues	1,536.50
NE Inter. Risk Mgmt. Assoc.	Ins.	39,735.00
NE Safety & Fire Equip., Inc.	Insp.	302.90
NE Tech & Telecomm.	Sv.	487.41
Sharon Nielsen, Ext. Educ.	Mil.	68.32
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
LT Pedley Drug	Su.	10.97
Platte Valley Comm.	Sv.	2,276.60
Presto-X	Ext.	50.66
Region III Behavioral Health Serv.	Funding	6,823.55
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	131.18
South Central NE Area Agcy. on Aging	Funding	1,246.00
State of NE Office of Elev. Safety	Insp.	140.00
Dawn Thompson, Plng. Comm.	Per Diem	30.00
U S Treas.	Tax	51.00
UNL Dairy Store	Su.	270.00
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Sv.	297.68
Scott White, Co. Sheriff	Fuel	78.98
Woodward's Disposal Serv., Inc.	Sv.	41.47
TOTAL		\$221,675.22

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2014	\$78,430.83
Ace Machine Shop & Sales	Grader Bolts	\$321.00
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	377.69
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Fastenal Co.	Su.	85.76
Filter Care	Su.	141.25
First Concord Benefit Grp.	Ded.	130.69
Garrett Tires & Treads	Tires	222.00
Jim Haws	Elec.	150.00
Hercules Hdwe.	Oil	205.23
Kearney Co. Health Serv.	Drug Tests	63.00
Landmark Impl.	Pts.	200.00
Bill Maul	Rent	365.00
Medical Enter., Inc.	Drug Tests	67.00
Mid-NE Aggregate, Inc.	Grav.	9,962.61
Minden Hdwe.	Su.	17.98
Minden Office Supply, Inc.	Su.	96.88



Kearney County Board Minutes



NAPA Auto Parts	Su.	543.04
NE Inter. Risk Mgmt. Assoc.	Ins.	51,505.00
NE Mach. Co.	Pts.	287.31
NE Tech. & Telecomm., Inc.	Sv.	116.45
Nelson's Lawn Serv.	Mowing	285.00
Presto-X	Ext.	39.91
Quality Sound & Comm., Inc.	Water	98.00
Sahling Kenworth, Inc.	Pts.	185.31
Randall Smith, Hwy. Supt.	Pstg., Cell Ph.	43.69
SourceGas	Ut.	32.02
Southern Power Dist.	Ut.	551.09
State of NE Dept. of Rev.	Fuel Tax	1,387.00
Titan Mach.	Pts.	287.30
Webb Sickie Serv., Inc.	Rep.	170.60
White Hill Cemetery	Mowing	300.00
Wilcox Utilities Dept.	Ut.	10.74
Wood Options	Flags	246.60
TOTAL		\$147,200.96

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$135.55
TOTAL		\$135.55

INHERITANCE TAX FUND

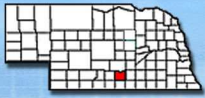
Kearney Co./Buffalo Co. CASA	Funding	\$9,000.00
TOTAL		\$9,000.00

NOXIOUS WEED FUND

Kearney Co. Payroll	June 2014	\$2,807.60
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Jan Carter dba Carter Elec.	Sv.	87.80
City of Minden	Ut.	86.28
Kearney Co. Road Dept.	Fuel	361.84
LandMark Impl., Inc.	Rep.	3.61
Ben Meadows	Su.	175.31
Minden Hdwe.	Su.	45.69
NE Inter. Risk Mgmt. Agy.	Ins.	2,983.00
Richard Nelson	Prior Serv.	10.00
State of NE Dept. of Rev.	Fuel Tax	26.00
Van Diest Supply Co.	Chem.	4,182.74
TOTAL		\$10,799.87

COMMUNICATIONS FUND

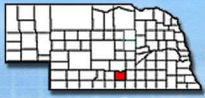
Kearney Co. Payroll	June 2014	\$16,378.74
A T & T	Sv.	1.81
CenturyLink	Sv.	218.20
City of Minden	Ut.	132.05
Great Plains Comm., Inc.	Sv.	79.06
NE Inter. Risk Mgmt. Agy.	Ins.	3,502.00



Kearney County Board Minutes

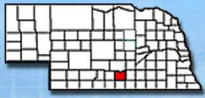


Platte Valley Comm.	Equip. & Serv.	2,013.18
State of NE AS Central Serv.	Teletype	<u>448.00</u>
	TOTAL	\$22,773.04



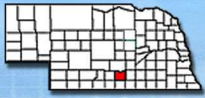
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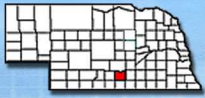
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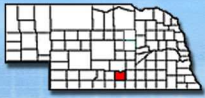
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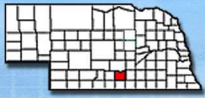
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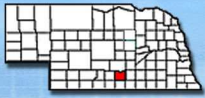
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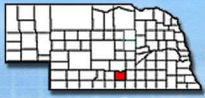
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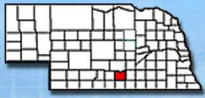
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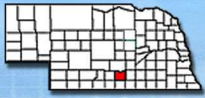
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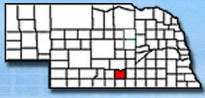
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 15, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 15, 2014 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. and Joe Anderson Zoning Admin..

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:

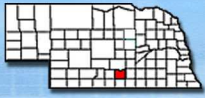
- Approved the minutes of the Board of Supervisors meeting of 07-08-2014.
- Approved Bills and Claim. (See Below)
- Held a Public Hearing from 9:32 a.m. to 9:38 a.m. concerning a zoning change.
- Adopted a resolution to change zoning from RC to Residential in the SE corner of the NE1/4 of 11-7-16.
- Tabled the Region III Letter of Agreement until the August 5, 2014 meeting.
- Approved an Administrative Subdivision for Gene Casper for a tract in the SW1/4 16-5-15 for approx. 5.54 acres.
- Approved the Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and Dept. of Health and Human Services.
- Approved the Subgrant Agreement for Child Support Enforcement Services between the County Attorney and Dept. of Health and Human Services.
- Approved the final pay estimate and change order form for 26 Road Resurfacing to Werner Construction.
- Set date to receive bids for a motor grader on August 19, 2014 at 10:00 a.m.
- Held a Closed Session from 10:30 a.m. to 10:43 a.m. for Personnel Matters. No action was taken.
- .-Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Melodie Bellamy, Co. Atty.	Cell Ph.	\$60.00
Dier, Osborn & Cox, P.C.	Sv.	1,153.52
ESRI, Inc.	Mnt.	400.00
Galls, L.L.C.	Su.	120.25
Michael Gilmour	Mil.	49.28
GIS Workshop	Mnt.	2,625.00
Kearney Co. Road Dept.	Fuel	1,807.24
Kearney Hub	Subs.	138.25
KONE, Inc.	Mnt.	323.10
The Lockmobile, L.L.C.	Sv.	118.65
Miller & Assoc. Consulting Eng., P.C.	Sv.	1,800.00



Kearney County Board Minutes



Minden Hdwe.	Su.	41.03
Minden Office Supply	Su.	82.39
MIPS, Inc.	Software	61.40
National Fire Protection Assoc.	Subs.	1,295.00
NE Tech & Telecomm.	Sv.	326.53
RR Donnelley Co.	Su.	85.03
Software Unlimited Corp.	Mnt.	120.00
Thomson Reuters – West Pmt. Ctr.	Publ.	245.60
	TOTAL	<u>\$10,852.27</u>

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$324.18
Sharon Gies	Mowing	70.00
Mid-NE Aggregate, Inc.	Grav.	2,586.96
Midwest Serv.and Sales Co.	Su.	525.00
Werner Constr. Co.	Keene Road Resurfacing	<u>4,061.66</u>
	TOTAL	<u>\$7,567.80</u>

NOXIOUS WEED FUND

Big John's Auto, Inc.	Sv.	<u>\$750.95</u>
	TOTAL	<u>\$750.95</u>

COMMUNICATIONS FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$62.98
NE Tech & Telecomm.	Sv.	<u>390.14</u>
	TOTAL	<u>\$453.12</u>



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 5, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 5, 2014 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, Dick McBride, Robert Swanson and Ross Bruning. 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 July 2014.
- Approved the Minutes from the Board of Supervisors meeting held July 15, 2014.
- Approved Bills & Claims
(see below)
- Region 3 Letter of Agreement was also discussed with the County Attorney. It was tabled to the next meeting.
- Approved the release and addition of pledged securities for the County Treasurer of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co.
- Discussed the Elevator Maintenance Contract from KONE Inc. with the County Attorney. It is an automatic renewable contract for five years. It is very expensive and have not been able to get all the parts we need. The Board instructed the County Attorney to find out if we can break the lease and hire a different company for maintenance.
- Approved the 2014 County office inventories.
- Reviewed the budget requests for FY 2014/2015. At this time the tax asking is down approx. \$17,000 if no other changes are made.
- Held a Public Hearing concerning the vacation or abandonment of N Road between 34 & 35 Road from 9:30 a.m. to 9:55 a.m. Harley Scott and Aaron Brown from Southern Public Power District, Robert Christensen, Gene Trausch and Dean Sinsel provided comments on the petition. In October 1972 this road was closed. After discussion, the Board voted to deny the petition to vacate or abandon N Road between 34 & 35 Road.
- Met with Randy Smith Highway Supt. to discuss road matters. He has taken traffic counts on S Road by Awarii Dunes and V Road to El Charman Lake. Miller & Associates have given him estimates of \$180,000 to pave S Road and \$800,000 to pave V Road. No action was taken.
- Met with Sonja Budd, Veteran Service Officer. Approved the Memorandum of Understanding between the NE Dept. of Veteran Affairs and Kearney County to purchase VETRASPEC which is a Veterans Software Program.
- Met with Melodie Bellamy County Attorney concerning bones that were found at Ft. Kearny and need to be buried. She will check into cemeteries that are closest to the Fort.
- Held a Closed Session concerning Personnel Matters from 11:25 to 11:45 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes



GENERAL FUND

Kearney Co. Payroll	July 2014	\$133,339.46
Adams Co. Clerk	Prob. Budget	7,169.00
Advantage Laser Prod., Inc.	Toner	163.00
Anderson, Klein, Swan & Brewster	Sv.	247.00
Joan Ashman	Mil.	36.96
Melodie Bellamy, Co. Atty.	Mil.	69.44
2N's, Inc. dba Bill's Plbg.	Sv.	66.00
Butler, Voigt & Stewart, P.C.	Sv.	513.00
Central Dist. Co. Officials Assoc.	Regis.	160.00
CenturyLink	Int.	141.94
Charter Comm.	Int.	209.98
City of Minden	Util.	2,441.88
Clk. of the Dist. Court – Kearney Co.	Fees	32.00
Clinch Ent.	Su.	50.97
Comm. Action Ptnp. of Mid-NE	Senlow Bus	1,155.14
Co. Veterans Serv. Assoc.	Regis. & Dues	90.00
Dell Mktg., L.P.	Toner	255.58
Dollar General	Su.	45.60
Jonathan Alan Dorn dba JAD Ent.	Sv.	355.00
Douglas Co. Court	Cert. Copies	1.75
Ronald Elliott, Appr.	Sv.	3,530.00
First Concord Benefits Grp., L.L.C.	Fees	28.00
Jill Fritson, Clk of the Dist. Ct.	Ldg.	154.00
Terri S. Harder, Dist. Ct. Judge	Software	106.49
Rhonda Herrick, Ext. Edu.	Mil.	451.04
I B M Corp.	Mnt.	1,062.84
Kearney Co. Health Serv.	Sv.	1,490.00
Thomas G. Lieske, Pub. Def.	Exp.	1,040.12
Kearney Co. Sheriff's Fund	Fees	389.18
Kearney Co. Treas.	Ptg.	4,500.00
Eldean C. Kuehn	Prior Serv.	11.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,735.50
Mason's Market, Inc.	Su.	163.96
Mid-NE Individual Serv., Inc.	Fdg.	6,489.00
Rebecca E. Miller, Auth. Atty.	Su. & Auth. Atty.	1,380.80
Minden Courier	Sv. & Subs.	834.58
Minden Hdwe.	Su.	327.76
Minden Office Supply	Su.	1,191.43
NE Assoc. of Co. Officials	Regis.	100.00
NE Public Health Env. Lab.	Sv.	105.00
Sharon Nielsen, Ext. Educ.	Mil.	205.80
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, DeWald & Deaver, P.C., L.L.O.	Sv.	1,272.00
PFC Products	Su.	195.95
Phelps Co. Sheriff's Office	Fees	18.50
Platte Valley Comm.	Sv.	360.74
Presto-X	Ext.	50.65



Kearney County Board Minutes



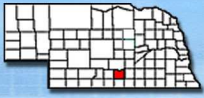
Printing Services	Su.	275.32
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	281.72
Source Gas	Util.	114.41
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	28.50
Thomson Reuters – West Pmt. Ctr.	Publ.	463.50
Tri-Co. Glass, Inc.	Sv.	110.00
U S Postal Serv.	Ptg.	49.00
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Sv.	303.92
Woodward's Disposal Serv., Inc.	Sv.	60.97
TOTAL		\$175,535.53

ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2014	\$77,051.60
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	55.87
Central Dis. Co. Officials Assoc.	Regis.	40.00
City of Minden	Util.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sharon Gies	Mowing	70.00
Hall's Oil, Inc.	Diesel	21,827.00
Hydrotex	Su.	382.66
Kearney Co. Noxious Weed Fund	Spry.	4,882.81
Landmark Impl.	Pts.	62.33
Mason's Market, Inc.	Su.	7.30
Mid-NE Aggregate, Inc.	Grav.	3,395.48
Midwest Serv. and Sales Co.	Posts	1,125.00
Miller & Assoc. Cons. Eng., P.C.	Eng.	12,341.39
Minden Lbr. & Concrete Co.	Su.	70.80
Minden Office Supply, Inc.	Su.	195.24
NAPA	Su.	12.00
NE Mach. Co. Exch.	Sv.	2,250.05
NE Tech. & Telecomm., Inc.	Sv.	119.46
Newman Traffic Signs	Su.	218.05
Presto-X	Ext.	39.90
Sahling Kenworth, Inc.	Sv.	2,866.20
Share Corp.	Su.	122.65
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
SourceGas	Util.	34.45
Southern Power Dist.	Util.	544.91
Wilcox Util. Dept.	Util.	10.74
WPCI	Sv.	25.00
TOTAL		\$127,905.87

INHERITANCE TAX FUND

John Kevin Benson dba Benson Tree Serv.	Sv.	\$2,450.00
Comm. Action Ptnsp. of Mid-NE	Sr. Ctr. Nutr. Prog.	7,500.00
TOTAL		\$9,950.00



Kearney County Board Minutes



911 WIRELESS SERVICE FUND

Platte Valley Comm.	Mnt.	\$2,350.00
	TOTAL	\$2,350.00

NOXIOUS WEED FUND

Kearney Co. Payroll	July 2014	\$2,857.76.
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	251.93
City of Minden .	Util.	100.51
LandMark Impl., Inc.	Pts.	8.20
Minden Hdwe.	Su.	40.45
Minden Lbr. & Concrete Co.	Su.	53.47
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,352.32

COMMUNICATIONS FUND

Kearney Co. Payroll	July 2014	\$15,064.55
A T & T	Sv.	1.78
CenturyLink	Sv.	215.20
City of Minden	Util.	116.23
Great Plains Comm., Inc.	Sv.	79.06
State of NE	Teletype	448.00
	TOTAL	\$15,924.82



Kearney County Board Minutes





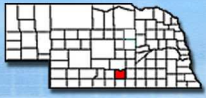
Kearney County Board Minutes





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Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 19, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 19, 2014 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. 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.

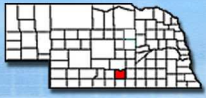
The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 08-05-2014.
- Approved Bills and Claims. (See Below)
- Approved the revised Region III Letter of Agreement.
- Set Budget Hearing date for September 2, 2014 at 9:30 a.m.
- Met with Charles McGraw from RYDE Transit with Community Action Partnership of Mid-Nebraska. They are wanting to buy a new Dodge Caravan with a lift. Kearney County share will be \$7525.00. The van they will be replacing is a 2000 Ford Econoline Van with 90,000 miles. The lift has been questionable several times in the past and is beyond the useful life of 5 years set by the Federal Transit Administration. The Board approved the funding.
- Approved to remove the Pledged Securities of \$750,000 from Bankers' Bank of the West through First Bank and Trust Co. and \$100,000 from FHL Bank Topeka through Iowa-Nebraska State Bank. Approved to add the Pledged Security of \$500,000 from FHL Bank Topeka to Iowa-Nebraska State Bank for the County Treasurer.
- Received information from Miller & Associates on the repairs to the dome on the Courthouse. They are suggesting that we have a structural engineer look at the project as the dome seems to be spreading out. Any repairs done will need to be ok'd by the State Historical Society.
- Approved a Special Designated Liquor License for Sara Hammond from The Island in Republican City for a reception to be held at the Kearney County Agri Community Building on September 27, 2014 from 4:00 p.m. to 1:00 a.m. She will also get approval from the City of Minden.
- Met with Melodie Bellamy County Attorney to discuss juvenile services. She has computers that need to be set up in a public place for people to use. She will check with the hospital or the Sheriffs office for space.
- Opened bids for a motorgrader from: Murphy Tractor, Grand Island, NE for a 2014 770GP with trade in for \$122,970.00 and an alternate bid for a 2012 770GP with trade in for \$104,535.00. Nebraska Machinery Co. for a 2014 140M3 with trade in for \$160,470.00 and an alternate bid of 2014 12M3 with trade in for \$137,725.00. The trade in is a 2006 Caterpillar 140H. The Board accepted the bid from Murphy Tractor for the 2014 770GP for \$122,970.00.
- Held a Closed Session from 10:58 a.m. to 11:55 a.m. for Personnel Matters. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:57 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND



Kearney County Board Minutes



Alden S. Anderson	Jury	\$35.00
Jerrilyn J. Anderson	Jury	42.28
Assoc. Comp. Sys.	AS400 Comp.	11,594.64
Melodie Bellamy, Co. Atty.	Reimb.	85.85
Michael S. Boehler	Jury	35.00
Leslie L. Byzdani	Jury	35.00
CANDO	Dues	1,500.00
Jody Casper	Jury & Mil.	40.60
Charter Comm.	Int.	154.99
Adams Co. Clk. of the Dit. Ct.	Mental Health Bd.	1,013.50
Comm. Eng. Inc.	Rep.	145.50
Milton R. Dahlgren	Jury	35.00
Dell Mktg., L.P.	Su.	181.03
Delta Gloves	Su.	95.65
Dept. of Pathology St. Louis Univ.	Sv.	125.00
Tracy A. Donley	Jury & Mil.	40.60
Fifth Street Prtg.	Su.	129.75
First Concord Benefits Grp., LLC	Fees	1,435.20
Roland C. Gibbons dba Gibbins Telecom	Sv.	70.00
Dawn A. Gokie	Jury	35.00
Deloris L. Hansen	Jury	35.00
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clk.	Frame	21.39
K & K Auto Rep., Inc.	Sv.	89.38
Kearney Co. Ct.	Costs	85.00
Thomas G. Lieske, Pub. Def.	Exp.	1,040.12
Kearney Co. Sheriff's Fund	Fees	201.85
Merlin L. Keen	Jury	35.00
KONE, Inc.	Mnt.	323.10
Jeffrey S. Krull	Jury	35.00
Linda Larsen, Co. Assessor	Mil.	113.68
Lexmark Intl., Inc.	Su.	132.43
Gloria J. Lien	Jury	35.00
Tiffany S. Melroy	Jury	35.00
Douglas J. Meyers	Jury	35.00
Eric A. Miller	Jury & Mil.	40.60
Minden Courier	Sv.	8.80
Minden Hdwe.	Su.	10.38
Minden Lbr. & Concrete Co.	Su.	17.30
Minden Office Supply	Su.	2,329.71
MIPS, Inc.	Sv. & Su.	2,359.96
NE Tech & Telecomm.	Sv.	997.50
Nebraska.gov	Cert. Record	4.00
Emalie M. Petersen	Jury & Mil.	46.20
Phelps Co. Sheriff's Office	Sv.	90.00
Quality Sound & Comm.	Su.	441.00
Gary Kevin Reed	Jury & Mil.	48.44
Danielle L. Schmidt-Pracht	Jury & Mil.	45.08
Dawna R. Sigurdson	Jury	35.00



Kearney County Board Minutes



Jamie J. Sinsel	Jury & Mil.	42.84
Greg F. Smolik	Jury	35.00
Alyssia D. Space	Jury	35.00
Laura B. Tobiasen, Clk. Magis.	Jury Meal Reimb.	36.99
UNK Tech. Store	Comp.	911.74
USDA APHIS	Contract	1,486.80
Bret R. Weaver	Jury & Mil.	45.08
Edgar W. Wiggins	Jury	35.00
Travis L. Wilder	Jury	35.00
	TOTAL	\$28,394.14

ROAD AND BRIDGE FUND

Carquest	Pts. & Su.	\$881.66
First Concord Benefits Grp., L.L.C.	Self Fund	819.86
Garrett Tires and Treads	Tires	1,498.13
Mid-NE Aggregate, Inc.	Grav.	10,078.56
Minden Courier	Sv.	80.01
Minden Hdwe.	Su.	30.98
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
	TOTAL	\$13,579.20

REGISTER OF DEEDS FUND

Bear Graphics, Inc.	Arch. Paper	\$311.26
MIPS, Inc.	Sv.	135.55
	TOTAL	\$446.81

NOXIOUS WEED FUND

Carquest	Su.	\$99.95
K & K Auto Rep., Inc.	Rep.	362.90
Roper's Radiator Serv.	Sv.	115.00
	TOTAL	\$577.85

COMMUNICATIONS FUND

Eakes Office Plus	Lease	\$286.90
NE Tech & Telecomm.	Sv.	389.84
	TOTAL	\$676.74



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 2, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 2, 2014 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, and Ross Bruning. Absent was Robert Swanson. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Highway Supt. 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 minutes of the Board of Supervisors meeting on August 19, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for August 2014.
- Reviewed the County Sheriff's Distress Warrants Return.
- Discussed the Air Conditioning on the 2nd floor of the Courthouse. Budget Heating and A/C can install duct work above the suspended ceilings to maximize air flow and help to make the system more efficient for approx.. \$1600.00.
- Held a Public Hearing on the Kearney County budget for FY 2014/2015. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2014/2015.
- Adopted Resolution of Cash Transfer from the General Fund to the Weed Fund for \$ 41,673.00.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,088,218.00.
- Held a Special Hearing to set final tax request at a different amount than the prior year. No one appeared.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$3,606,337.00 and that the Property Tax Levy to fund tax request shall be .215404.
- Adjourned the Board of Supervisors meeting at 10:00 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Anderson, Klein, Swan & Brewster
Bear Graphics, Inc.
Big John's Auto, Inc.
Brad Bigelow
Aaron Bishop
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
Carpenter Reporting, Inc.
CenturyLink
Champlin Tire Recycling, Inc.
Charter Comm.

GENERAL FUND

August 2014	\$139,516.45
Sv.	1,814.50
Su.	11.50
Sv.	53.71
Mental Health Bd.	75.00
Mental Health Bd.	75.00
Mental Health Bd.	41.22
Sv.	592.40
Sv.	65.60
Int.	141.94
Tire Cleanup	9,197.23
Int.	54.99



Kearney County Board Minutes



City of Minden	Ut.	2,622.88
Clk of the Dist. Ct. – Kearney Co.	Fees	157.00
Clk of the Dist. Ct. – Adams Co.	Mental Health Bd.	928.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	618.13
Dier, Osborn & Cox, P.C.	Sv.	1,835.96
Jonathan Alan Dorn dba JAD Enter.	Sv.	220.00
Ronald Elliott, Appr.	Sv.	2,975.00
First Concord Benefits Grp., L.L.C.	Fees	343.37
Kari Fisk	Mental Health Bd.	75.00
Garrett Tires	Tires	454.08
Rhonda Herrick, Ext. Educ.	Mil.	395.69
Kearney Co. Health Serv.	Sv.	1,962.50
Kearney Co. Sheriff's Fund	Fees	280.83
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	427.50
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	2,630.30
Stephen G. Lowe	Mental Health Bd.	75.00
Mason's Mkt., Inc.	Su.	8.59
Matthew Bender & Co, Inc.	Publ.	65.08
Sharon Mauler	Mental Health Bd.	75.00
Mead Law Office, L.L.C.	Sv.	300.72
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	762.60
Minden Hdwe.	Su.	395.12
Minden Office Supply	Su.	309.31
MIPS, Inc.	Sv.	2,324.58
Dillion Molt	Mil.	39.20
NE Child Support Enf. Assoc.	Regis.	75.00
Sharon Nielsen, Ext. Educ.	Mil.	128.24
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	65.07
Person, DeWald & Deaver, P.C., L.L.O.	Sv.	1,210.25
Platte Valley Comm.	Sv.	533.93
Presto-X	Ext.	50.65
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp.	Sv.	1,368.38
Skalka & Baack Law Firm, L.L.C.	Sv.	443.22
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	89.86
Cheryl Stabenow	Mental Health Bd.	60.00
UNL IS Comm. Ctr.	Int.	46.15
TOTAL		\$177,531.56

ROAD AND BRIDGE FUND

Kearney Co. Payroll	August 2014	\$86,156.80
ACE/Eaton Metals	Culv.	2,741.28
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	31.24



Kearney County Board Minutes



Barco Municipal Prod., Inc.	Su.	370.43
Bosselman Energy, Inc.	Fuels	43,503.73
Carquest	Pts.	46.13
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Eakes Office Plus	Copy Fees	58.32
Filter Care	Sv.	35.60
First Concord Benefits Grp., L.L.C.	Self Fund	1,011.45
Sharon Gies	Mowing	70.00
David Henery	CDL	31.00
Landmark Impl.	Pts.	189.13
Mid-NE Aggregate, Inc.	Grav.	7,841.74
Minden Hdwe.e	Su.	40.95
Minden Lbr. & Concrete Co.	Su.	20.25
Minden Office Supply, Inc.	Su.	7.07
Myers Tire Supply Dist., Inc.	Su.	86.85
NAPA	Su.	160.98
NE Mach. Co. Exch.	Sv. & Pts.	1,384.15
NE Tech & Telecomm., Inc.	Sv.	114.65
Nu-Towel Co.	Su.	252.80
Platte Valley Comm.	Sv.	200.50
Presto-X	Ext.	39.90
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Pts.	295.75
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
SourceGas	Ut.	30.39
Southern Power Dist.	Ut.	577.84
Wilcox Utilities Dept.	Ut.	11.72
	TOTAL	\$145,514.63

NOXIOUS WEED FUND

Kearney Co. Payroll .	August 2014	\$3,081.87
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Brent Bergstrom	Mil.	22.40
City of Minden	Ut.	103.32
Ronald W. Knaus	Mil.	16.80
Minden Hdwe.	Su.	22.48
Richard Nelson	Prior Serv.	10.00
Van Diest Supply Co.	Chem.	824.60
	TOTAL	\$4,111.47

COMMUNICATIONS FUND

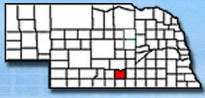
Kearney Co. Payroll	August 2014	\$16,290.37
CenturyLink	Sv.	215.20
City of Minden	Ut.	114.19
Geocomm Inc.	Sv.	142.50
Great Plains Comm., Inc.	Sv.	87.06
Platte Valley Comm.	Sv.	259.46
State of NE	Teletype	448.00



Kearney County Board Minutes



TOTAL \$17,556.78



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 16, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 16, 2014 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 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 minutes of the Board of Supervisors meeting of 09-02-2014.
- Approved Bills and Claims. (See Below)
- Met with Rebecca Miller, Authorized Attorney concerning child support and allocations from the Sequoia Consulting Group. Approved the Certification of Cost Allocation.
- Met with Joe Anderson, Weed Supt. concerning the 2006 Weed spraying truck. After discussion it was decided to get estimates on how much the sprayer equipment is worth and look at transferring the truck to the Road Department. Also discussed the vacancy on the Noxious Weed Board resulting from the death of Wm. Jorgensen Jr. The Weed Board will make a recommendation to the County Board.
- Met with Joe Anderson, Safety Chairman concerning the recent fire drill. Everything went as planned. Also discussed putting an AED on the second floor. There is one on both the first and third floor. Joe will check with Jeff England for Emergency Management funds or apply for a grant through NIRMA.
- Met with Randy Smith Hwy Supt. Adopted a Resolution to withdraw Federal Project - Wilcox East STPE-1760(3). Approved the Chairman to sign the Annual Certificate of Contract Projects – Form 1F.
- Reviewed correspondence from D A Davidson and Co. concerning the refunding of the hospital bonds. The rate is not where it needs to be for the savings we have projected. They are still watching the rates and will let us know when it is the right time.
- .-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

Anderson, Klein, Swan & Brewster	Sv.	\$931.00
Bear Graphics, Inc.	Su.	532.98
Melodie Bellamy, Co. Atty.	Cell Ph.	60.00
Bob Barker Co. Inc.	Su.	189.72
Sonja D. Budd	Mil. & Regis.	74.96
Charter Comm.	Int.	157.31
Chesterman Co.	Su.	60.00
Coop. Prod., Inc.	Sv.	63.50
DATASPEC, Inc.	Software	399.00
Dier, Osborn & Cox, P.C.	Sv.	963.52



Kearney County Board Minutes



Dillenback Ent.	Sv.	75.00
Eakes Office Plus	Copies	263.76
Fifth Street Prtg.	Su.	552.52
First Bank & Trust Co.	Su.	36.90
First Concord Benefits Grp., LLC	Fees	260.00
Gokie's Daylight Donut	Su.	106.30
Hometown Leasing	Lease	210.18
Horner, Lieske, McBride & Kuhl	Sv.	225.00
Myra Johnson, Co. Clk.	Toner	35.00
Justice Data Solutions, Inc.	Sup.	2,100.00
K & K Auto Repair, Inc.	Sv.	89.38
Kearney Co. Ct.	Costs	291.00
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. Road Dept.	Fuel	1,419.25
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,870.23
The Lockmobile, L.L.C.	Sv.	274.00
Bryan McQuay	Cell Ph.	60.00
Melroy Home Cable	Sv.	110.00
Minden Courier	Sv. & Subs.	105.00
Minden Hdwe.	Su.	9.81
Minden Lbr. & Concrete Co.	Su.	31.52
Minden Office Supply	Su.	411.88
MIPS, Inc.	Sv.	2,359.96
NE Tech & Telecomm.	Sv.	888.00
Pedley Drug Store	Su.	26.89
Phelps Co. Sheriff's Office	Sv.	2,385.00
Police Officers' Assoc. of NE	Regis.	150.00
Shopko Hometown	Su.	26.34
Source Gas	Ut.	24.55
Verizon	Sv.	297.20
TOTAL		\$19,191.32

ROAD AND BRIDGE FUND

Mid-NE Aggregate, Inc.	Grav.	\$6,295.01
Midwest Serv. and Sales Co.	Su.	806.41
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Sahling Kenworth, Inc.	Pts.	433.50
TOTAL		\$7,724.92

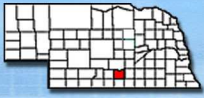
REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$135.55
TOTAL		\$135.55

INHERITANCE TAX FUND

Est. of Madeline E. Ryan, Dec.	Tax Ref.	\$4,427.63
TOTAL		\$4,427.63

NOXIOUS WEED FUND



Kearney County Board Minutes



Joy's Floral & Gifts	Sv.	\$40.00
Minden Hdwe., Inc.	Su.	6.98
Van Diest Supply Co.	Chem.	<u>922.10</u>
	TOTAL	\$969.08

COMMUNICATIONS FUND

Cummins Central Power, L.L.C.	Sv.	\$633.84
Hometown Leasing	Copier Lease	123.45
NE Tech & Telecomm.	Sv.	<u>412.53</u>
	TOTAL	\$1,169.82



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 7, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 7, 2014 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 Highway Supt., Joe Anderson Weed Supt. 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 minutes of the Board of Supervisors meeting on September 16, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for September 2014.
- Approved to change the County Board meeting from November 4, 2014 to November 3, 2014 because of the General Election.
- Approved the duplicate check for Family Advocacy Network for \$1500.00 dated 5-20-2014 and #14050139.
- Reviewed the Two Rivers Public Health Dept. Budget for FY 14/15.
- Reviewed the Co. Treasurer Report on Delinquent Taxes Not Sold.
- Adopted the Resolution for the Co. Treasurer to purchase any Real Estate advertised and offered for sale at the Public Tax Sale for the 2012 and prior.
- Reviewed the information from the Nebraska Dept of Revenue concerning the Air Carrier Tax Refund for Atlantic Southeast Airlines. The claim will be paid at the next meeting.
- Approved the Adoption Agreement and Resolution for the Flexible Benefit Plan.
- Reviewed the County Sheriff quarterly report ending 9/30/2014.
- The Supervisors conducted their quarterly jail visit.
- Met with Melodie Bellamy, County Attorney concerning the bones that were found at Ft. Kearny. The Board approved a motion to bury them at Whitehill Cemetery.
- Met with Randy Smith, Hwy. Supt. concerning road matters. He has the bill for the signs for the Minden triathlon which is \$400.00. Dale Dodson is retiring and there will be a coffee for him on October 16, 2014. He started with the County in 2003. Two petitions to close or vacate roads were presented by Lee Anderson. They are 21 Road 1900 Block and T Road 100 Block. The Board adopted a resolution to direct the Highway Supt. to do a road study and report back to them his findings.
- Met with Joe Anderson Weed Supt. concerning the sprayer truck that was used to spray pastures. The County is no longer using it so the Board directed him to remove the Spray equipment so that the equipment can be sold. The truck will be transferred to the Road Dept.
- 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
All Seasons Uniforms

Sept. 2014
Unif.

\$138,300.54
124.69



Kearney County Board Minutes



American Red Cross	Regis.	38.00
Anderson, Klein, Swan & Brewster	Sv.	2,624.55
Sonja D. Budd	Mil.	117.60
Central NE Cremation & Mortuary Serv.	Sv.	275.00
CenturyLink	Int.	141.94
Charter Comm.	Int.	54.99
City of Minden	Ut.	2,121.39
Clk of the Dist. Ct. – Kearney Co.	Fees	319.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	689.91
Coop. Prod., Inc.	Sv.	17.50
Dana F. Cole & Co., L.L.P.	Sv.	6,125.00
Dell Mktg., L.P.	Su.	53.24
Dollar General	Su.	34.70
Jonathan Alan Dorn dba JAD Enter.	Sv.	465.00
Eakes Office Solutions	Ptr. & Copies	637.89
Election Sys. & Software, Inc.	Elec. Sv.	2,773.98
Ronald Elliott, Appr.	Sv.	2,925.00
Jeff England, Emerg. Mgmt. Dir.	Ptg. Stamps	49.00
Fifth Street Prtg.	Su.	237.15
First Concord Benefits Grp., L.L.C.	Fees	327.00
Jill L. Fritson, Clk. of the Dist. Ct.	Mileage	50.40
Hanna:Keelan Assoc., P.C.	Comp. Plng.	4,000.00
Rhonda Herrick, Ext. Educ.	Mil., Meals & Ldg.	883.77
Verlene Hisey	Mil.	178.08
Interstate All Battery Ctr.	Su.	135.96
Myra Johnson, Co. Clerk	Mil.	54.32
Kearney Co. Court	Ct. Costs	393.75
Kearney Co. Road Dept.	Fuel	1,950.13
Kearney Co. Sheriff's Fund	Fees	106.60
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	456.00
Mailfinance	Lease	949.89
Mason's Market, Inc.	Su.	182.57
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	1,448.50
Minden Hdwe.	Su.	195.95
Minden Lbr. & Concrete Co.	Su.	95.99
Minden Office Supply	Su.	1,056.74
MIPS, Inc.	Sv.	2,229.96
NE Inst. of Forensic Science, Inc.	Autopsy	1,800.00
NE Public Health Env. Lab.	Sv.	210.00
NE State Bar Assoc.	Publ.	35.00
Sharon Nielsen, Ext. Educ.	Mil.	239.96
OfficeSupply.Com	Su.	511.80
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, DeWald & Deaver, P.C., L.L.O.	Sv.	645.00
Jennifer Pittner, Dep. Co. Assessor	Regis.	125.00
Presto-X	Ext.	250.44



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Marcele Schmidt	Prior Serv.	25.00
Scripps Natl. Spelling Bee	Sv.	120.50
Skalka & Baack Law Firm, L.L.C.	Sv.	405.22
Source Gas	Ut.	442.46
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Sv.	297.20
Corey Ziola	Uniform	19.12
	TOTAL	\$179,389.36

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2014	\$82,065.15
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Pts.	1,352.25
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Nikki Dornhoff	Su.	42.00
Eakes Office Solutions	Copy Fees	32.72
Filter Care	Sv.	73.80
First Concord Benefits Grp., L.L.C.	Fees	546.03
Gary Smith Constr. Co., Inc.	Sv.	2,532.75
Sharon Gies	Mowing	70.00
Kimball Midwest	Su.	119.72
Landmark Impl Inc.	Pts.	292.81
Mason's Mkt., Inc.	Su.	29.43
Mid-NE Aggregate, Inc.	Grav.	9,072.10
Miller & Assoc. Cons. Eng., P.C.	Eng. Serv.	691.71
Minden Courier	Serv.	107.50
Minden Office Supply, Inc.	Su.	15.47
Myron Morris	Prior Serv.	16.00
NCS Equip. Rental	Equip. Rental	2,016.00
NE Mach. Co. Exch.	Sv. & Pts.	709.73
NE Tech & Telecomm., Inc.	Sv.	117.27
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Presto-X	Ext.	39.69
Quality Sound & Comm.	Su.	98.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
SourceGas	Ut.	43.99
Southern Power Dist.	Ut.	614.99
Stadler Impl., Inc.	Oil	745.25
State of NE Dept. of Rev.	Spec. Fuel Tax	1,416.00
Titan Mach.	Pts.	84.50
Warner Dist.	Su.	122.87
Webb Sickie Serv., Inc.	Sv.	127.95
Wilcox Ut. Dept.	Ut.	12.84
	TOTAL	\$103,553.50

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$135.55
	TOTAL	\$135.55



Kearney County Board Minutes



Comm. Eng., Inc.
Minden Office Supply, Inc.

INHERITANCE TAX FUND

Sv.	\$344.33
Chairs	<u>569.88</u>
TOTAL	\$914.21

Kearney Co. Payroll
Joe Anderson, Weed Supt.
City of Minden
Kearney Co. Road Dept.
Minden Courier
NE Weed Control Assoc.
Richard Nelson
Northern Safety Co. Inc.
State of NE Dept. of Rev.

NOXIOUS WEED FUND

Sept. 2014	\$2,857.76
Cell Ph.	30.00
Ut.	92.17
Fuel	701.39
Sv.	101.50
Regis.	120.00
Prior Serv.	10.00
Safety Equip.	246.92
Spec. Fuel Tax	<u>46.00</u>
TOTAL	\$4,205.74

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

COMMUNICATIONS FUND

Sept. 2014	\$16,434.64
Sv.	2.67
Sv.	225.25
Ut.	125.10
Sv.	218.50
Sv.	79.06
Lease	123.45
Su.	77.00
Teletype	<u>448.00</u>
TOTAL	\$17,733.67



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 21, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 21, 2014 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., 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 minutes of the Board of Supervisors meeting of 10-07-2014.
- Approved Bills and Claims. (See Below)
- Kearney County received a dividend check from NIRMA in the amount of \$10,121.00. Adopted a resolution to recommit to membership with NIRMA for the next three years.
- Discussion was held on optional insurance premiums for payroll deductions for employees.
- Met with Don Hosick, Minden High School Principal concerning safety procedures for school evacuations. They would like to use the Kearney County Courthouse lawn for a meeting place in the case of a high school building evacuation. The Board will check with NIRMA but sees no problem with this plan.
- Met with Randy Smith, Highway Supt. to set November 18, 2014 at 10:00 a.m. to open bids for asphalt overlay on south 40 Road between A Rd and D Rd; and A Rd between 40 Rd and 41 Rd.
- Discussed Hospital Bond partial advance refunding with Cody Wickham from D A Davidson. He will watch rates and check into getting the County rated for Bonds.
- .-Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Swan & Brewster	Sv.	\$2,308.50
Budget Htg. & A/C	Sv.	2,580.90
Butler, Voigt & Stewart, P.C.	Sv.	446.50
Central NE Drug Ct.	F/Y 14/15 Fdg.	1,853.78
Charter Comm.	Int.	154.99
Dier, Osborn & Cox, P.C.	Sv.	1,298.76
Dugan Business Forms	Su.	1,045.02
Eakes Office Solutions	Lease & Copies	461.61
Elec. Sys. & Software, Inc.	Ballot Exp.	6,355.84
First Concord Benefits Grp., LLC	Self Fund	1,200.82
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	145.60
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clk.	Mil.	25.76
Kearney Co. Health Serv.	Sv.	2,557.50



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Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. Road Dept.	Fuel	1,610.47
Ronald W. Knaus	Mil.	15.68
Langvardt & Valle, P.C.	Sv.	57.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	2,959.40
James Madsen	Mil.	12.32
Minden Courier	Subs.	35.00
Minden Office Supply	Su.	180.73
MIPS, Inc.	Sv.	130.00
NE State Treas.	Air Carrier Ref.	1,376.21
NE Tech & Telecomm.	Sv.	870.50
Donald Norman	Mil.	11.12
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,575.50
Phelps Co. Sheriff's Office	Sv.	1,665.00
Skalka & Baack Law Firm, L.L.C.	Sv.	471.72
Software Unlimited	Sv.	240.00
Robert Thompson	Mil.	6.72
Veterans Aid Fund	Vet. Aid	400.00
	TOTAL	\$33,327.79

ROAD AND BRIDGE FUND

City of Minden	½ -Marathon Signs	400.00
First Concord Benefits Grp., LLC	Self Fund	612.60
Gary Smith Const. Co., Inc.	Patching	3,092.10
Mid-NE Aggregate, Inc.	Grav.	9,085.52
Minden Hdwe.	Su.	239.55
NAPA	Pts.	121.98
Sapp Bros. Petro., Inc.	Diesel	20,289.60
Straight-Line Striping, Inc.	Sv.	8,384.25
	TOTAL	\$42,225.60

COMMUNICATIONS FUND

CenturyLink	Sv.	\$214.86
First Concord Benefits Grp., LLC	Self Fund	126.39
NE Tech & Telecomm.	Sv.	375.24
	TOTAL	\$716.49



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 3, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 3, 2014 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 Highway Supt., Joe Anderson Weed Supt. 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 minutes of the Board of Supervisors meeting on October 21, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for October 2014.
- Approved the duplicate check for Sandra Kuehn for \$112.70 dated 5-20-2014 and #14050169.
- Reviewed the NACO audit for FY 13/14.
- Appointed Richard Schwenka to be the voting member for Kearney County at the NACO annual convention and Dick McBride as the alternate.
- Discussed the bond ratings call with D. A. Davidson and Standard and Poors. This rating will be good until February 2015.
- Discussed support of the Bethany Home expansion.
- Adopted a resolution to Amend the Interlocal Agreement with Buffalo County for zoning at Summer Haven.
- Set November 18, 2014 at 10:30 a.m. for a Public Hearing on Summer Haven Second Plat.
- Met with Randy Smith, County Highway Supt. to give a report on the road studies to close 21 Road 1900 Block and T Road 100 Block. His recommendation was to close the roads but not vacate them. A Public Hearing will be set at the next meeting.
- Adjourned the Board of Supervisors meeting at 10:25 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Oct. 2014	\$140,844.44
Melodie Bellamy, Co. Atty.	Mil., Meals & Cell Ph.	283.93
Big John's Auto, Inc.	Pts. & Labor	53.71
2N's Inc. dba Bill's Plbg.	Sv.	65.00
Carpenter Reporting, Inc.	Sv.	445.75
Carquest	Pts.	43.89
Central NE Crem. & Mortuary Serv.	Sv.	525.00
CenturyLink	Int.	141.94
Charter Comm.	Int.	77.60
City of Minden	Ut.	1,433.46



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Clk of the Dist. Court – Kearney Co.	Fees	142.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	524.27
Dell Mktg., L.P.	Su.	127.79
Dept.of Pathology St. Louis Univ.	Sv.	125.00
Dept. of Health and Human Serv.	CSE Ret.Pmt.	2,707.65
Jonathan Alan Dorn dba JAD Ent.	Sv.	220.00
Ronald Elliott, Appr.	Sv.	3,400.00
Embassy Suites	Ldg.	348.96
First Concord Benefits Grp., L.L.C.	Fees	28.00
Rhonda Herrick, Ext. Educ.	Mil.	295.68
Intl. Assoc. of Assessing Officers	Mbshp.	175.00
Myra Johnson, Co. Clerk	Su.	16.99
Kearney Co. Court	Ct. Costs	308.30
Kearney Co. Health Serv.	Sv.	2,943.00
Kearney Co. Sheriff's Fund	Fees & Notary	153.09
Marcie Knispel	Mil.	114.80
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen	Mil.	203.28
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	633.51
Minden Courier	Sv.	1,845.20
Minden Hdwe.	Su.	264.49
Minden Office Supply	Su.	994.35
MIPS, Inc.	Sv.	35.28
NE Inst.of Forensic Science, Inc.	Autopsy	1,800.00
NE Assoc. of Co. Officials	Regis.	840.00
NE Tech & Telecomm., Inc.	Sv.	78.47
Sharon Nielsen, Ext. Educ.	Mil.& Ptg.	248.73
NE Nebr. Juvenile Serv.	Sv.	4,812.50
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	365.09
Presto-X	Ext.	50.32
Quill Corp.	Su.	241.96
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp.	Sv.	1,460.00
Source Gas	Ut.	685.20
State Farm Ins.	Notary Bond	30.00
Thomson Reuters – West Pmt. Ctr.	Publ.	462.00
UNL IS Comm. Ctr.	Int.	46.15
Woodward's Disposal Serv., Inc.	Sv.	56.94
	TOTAL	\$170,793.72

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2014	\$74,814.25
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	284.26
City of Minden	Ut.	64.98
Cross Dillon Tire	Tires	3,980.00



Kearney County Board Minutes



Nikki Dornhoff	Su.	42.00
Mason's Market, Inc.	Su.	9.59
Medical Ent., Inc.	Sv.	31.00
Mid-NE Aggregate, Inc.	Grav.	4,374.81
Millard Gustafson	Dirt	3,420.00
Miller & Assoc. Cons. Eng., P.C.	Eng. Serv.	11,369.59
Minden Hdwe.	Su.	15.98
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Motorgrader	122,970.00
NAPA	Su.	26.10
NE Mach. Co. Exch.	Pts. & Su.	2,648.71
NE Tech & Telecomm., Inc.	Sv.	111.66
Newman Traffic Signs	Signs	1,974.75
Nu-Towel Co.	Su.	222.40
Platte Valley Comm.	Sv.	35.00
Presto-X	Ext.	39.57
Share Corp.	Su.	103.81
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
SourceGas	Ut.	53.51
Southern Power Dist.	Ut.	483.84
Titan Mach.	Pts.	101.40
Wilcox Util. Dept.	Ut.	11.16
	TOTAL	\$227,264.37

POOR FUND

Miller the Driller, Inc.	Su.	\$96.96
White Hill Cemetery Assoc.	Lot	100.00
	TOTAL	\$196.96

NOXIOUS WEED FUND

Kearney Co. Payroll	Oct. 2014	\$2,795.50
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	70.01
Garrett Tires	Wheels	310.10
Kearney Co. Road Dept.	Fuel	95.90
Minden Lumber & Concrete Co.	Su.	179.00
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,490.51

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2014	\$16,370.06
A T & T	Sv.	11.89
City of Minden	Ut.	120.08
Great Plains Comm., Inc.	Serv.	79.06
Hometown Leasing	Lease	123.45
NE Law Enforcement Trng. Ctr.	Regis.	100.00
State of NE AS Central Serv.	Teletype	448.00
	TOTAL	\$17,252.54



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 18, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 18, 2014 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 of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 11-3-2014.
- Approved Bills and Claims. (See Below)
- Kearney County Bond rating is done and we received a AA-.
- Amended the resolution to adopt the Interlocal with Buffalo County for zoning at Summer Haven to not include filing the documents in the real estate records.
- Discussed the information from Wellness Partners. No action was taken.
- Discussed the information from Blue Cross concerning CHI Hospitals.
- Discussed the findings on the dome repairs. We will advertise for bids and have the repairs done next Spring.
- Met with Melodie Bellamy County Attorney concerning the re-establishment and reorganization of the Drug Fund Board. Also discussed the BNSF Railway Co. contract concerning the City of Minden lights on Hwy.6.
- Met with Jon Dorn to give an update on the Kearney County Veterans memorial fund and he presented the Board with a picture of what it will look like.
- Designated Randall Smith as the Highway Superintendent for 2014 for Nebraska Dept. of Roads incentive payment.
- Adopted a resolution to hold a Public Hearing for T Road 100 Block and 21 Road 1900 Block for December 16, 2014 at 10:00 a.m.
- Opened Bids for 40 road south overlay. Vontz Paving, Hastings, NE - \$801,283.00 and Werner Construction, Hastings, NE - \$809,137.75. The Board accepted the low bid.
- Met with Roy Wakefield concerning the Minden Sprint Triathlon to be held in 2015. The County approved to help out with this project again.
- Held a Public Hearing to hear comments on the Final Plat for Summer Haven Second. Adopted a resolution to approve the Final Plat for Summer Haven Second.
- Set a Public Hearing for a Special Use Permit for Werner Const. on December 2, 2014 at 10:00 a.m.
- Adopted a Resolution to approve an Administrative Subdivision for Steven & Sharon Stelling for a tract in SE1/4 NE ¼ 11-7-16.
- Discussed the Weed Board vacancies. Both the Board of Supervisors and the Weed Board members are looking for people who would be interested in filling these positions.
- .-Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND



Kearney County Board Minutes



Gail A. Alderman	Elec. & Mil.	\$118.92
Evelyn Anderson	Elec.	101.50
Stephanie A. Anderson	Elec. & Mil.	155.98
Linda K. Bauer	Elec.	105.13
Aileen Blank	Elec.	101.50
Barbara Braun	Elec.	101.50
Marllys L. Carlson	Elec. & Mil.	122.36
Sharon Kay Cederburg	Elec. & Mil.	135.98
CenturyLink	Int.	152.44
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	40.00
Karlene Christensen	Elec.	118.75
Sharen Christensen	Elec.	33.00
Diane Cornelius	Elec. & Mil..	129.77
Dollar General	Su.	26.05
Anne Dorn	Elec.	105.13
Catharina S. Dorn	Sv.	100.00
Jon A. Dorn	Mil.	132.16
Jonathan Alan Dorn dba JAD Ent.	Sv.	55.00
Eakes	Toner	637.93
Ruth Nadine Fahrlander	Elec.	105.13
Fifth Street Prtg.	Su.	95.85
First Concord Benefits Grp., LLC	Fees	821.21
Vonda L. Fishell	Elec. & Mil.	116.33
Fredericksburg Luth. Church	Poll Rent	50.00
Gary Braun Elec., Inc.	Sv.	139.66
Tracy L. Groothuis	Elec. & Mil.	122.78
Hall Co. Sheriff	Sv.	36.88
Judith E. Hansen	Elec.	101.50
Harlan Co. Sheriff	Sv.	27.44
Lorna Hartmann	Elec. & Mil.	156.24
Jolene L. Holl	Elec.	105.13
Hometown Leasing	Lease	210.18
Howard Co. Sheriff	Sv.	34.80
Deloris A. Ingram	Elec. & Mil.	128.57
Joyce Jameson	Elec. & Mil.	110.04
Linda Johnson	Elec. & Mil.	139.85
Lyra M. Johnson	Elec. & Mil.	132.01
Myra Johnson, Co. Clerk	Mil.	70.00
Sandra L. Johnson	Elec.	105.13
K & K Auto Rep., Inc.	Sv.	297.32
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. 4-H Council	Memorial	100.00
Marilyn A. Kenton	Elec.	105.13
Candace Kimple	Elec.	115.13
Dorothy Kirwan	Elec.	105.13
Mary Lou Kristensen	Elec. & Mil.	99.43
Carol J. Kuehn	Elec. & Mil.	122.36
Janette Kuehn	Elec. & Mil.	145.10



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Janice M. Kuehn	Elec. & Mil.	112.70
Kathryn Kuehn	Elec.& Mil.	111.58
Sandra L. Kuehn	Elec.	101.50
Linda J. Layton	Elec. & Mil.	77.96
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	216.45
Sharon Lippstreu	Elec. & Mil.	123.90
Patricia M. Lundeen	Elec.	101.50
Mason's Market, Inc.	Su.	119.11
Matthew Bender & Co., Inc.	Publ.	810.88
Kay Lyn McBride	Elec.	111.50
Dorothy Miller	Elec.	101.50
Sharilyn S. Miller	Elec. & Mi.	132.01
Minden Courier	Sv.	63.78
Minden Senior Ctr.	Poll Rent	50.00
MIPS, Inc.	Sv.	2,359.96
Mower Medic, L.L.C.	Su.	79.99
NAPA	Su.	5.49
NE Assoc. of Co. Officials	Regis.	600.00
NE Humane Society	Regis.	50.00
NE Tech & Telecomm.	Sv.	1,167.85
Gwen Needham	Elec. & Mil.	27.41
Vicki Nelson	Elec. & Mil.	116.33
Katherine Nielsen	Elec. & Mil.	114.52
Marjorie Olson	Elec. & Mil.	119.69
Renae Olson	Elec. & Mil.	118.01
Patricia Osterbuhr	Elec.	33.00
Phelps Co. Sheriff's Office	Sv.	450.00
June Quadhamer	Elec.	105.13
Quality Sound & Comm.	Su.	441.00
Region III Behav.Health Serv.	Sv.	4,331.34
Jennifer Rumery	Elec.	83.38
Sheila Shaney	Elec.	105.13
Sharon K. Smith	Elec. & Mil.	125.72
Terese I. Smith	Elec. & Mil.	125.72
Janice K. Soderquist	Elec. & Mil.	118.57
Source Gas	Ut.	25.32
St. Paul Luth. Church	Poll Rent	50.00
Jeannie Stade	Elec. & Mil.	154.33
Val Jean Stadler	Elec.	105.13
Pat J. Strong	Elec. & Mil.	178.70
Ramona Swanson	Elec.	105.13
Penny Talbert	Elec. & Mil.	121.80
United Meth. Church	Poll Rent	100.00
Verizon	Sv.	297.30
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. & Mil.	121.93
Robert Wid	Elec. & Mil.	117.45
Sherrilyn K. Woods	Elec.	97.88
TOTAL		\$22,028.66



Kearney County Board Minutes



ROAD AND BRIDGE FUND

Jan Carter dba Carter Elec. & Sply.	Su.	220.50
Sam Donley	CDL Lic.	31.00
First Concord Benefits Grp., LLC	Self Fund	632.01
Garrett Tires	Su.	68.16
Mid-NE Aggregate, Inc.	Grav.	<u>961.13</u>
	TOTAL	\$1,912.80

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$135.55</u>
	TOTAL	\$135.55

STOP PROGRAM FUND

Hometown Leasing	Lease	\$147.52
Minden Courier	Sv.	6.00
NE State Patrol	Equip.	<u>1,996.00</u>
	TOTAL	\$2,149.52

INHERITANCE TAX FUND

Kearney Co. Treas.	Trailblazer Pipeline Co. Ref.	\$23,105.94
King Little Struc. Eng., P.C.	Sv.	<u>3,155.55</u>
	TOTAL	\$26,261.49

NOXIOUS WEED FUND

First Concord Benefits Grp., LLC	Self Fund	<u>\$25.90</u>
	TOTAL	\$25.90

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$379.73</u>
	TOTAL	\$379.73



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 2, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 2, 2014 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, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Highway 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 minutes of the Board of Supervisors meeting on November 18, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for November 2014.
- Designated the Minden Courier for the official County Newspaper for 2015.
- Approved January 8, 2015 to be the Regular Meeting and the Reorganizational Meeting of the Board of Supervisors being moved from January 6, 2015.
- Reviewed the Kearney County audit ending June 30, 2014.
- Amended the Cafeteria Plan to allow employees to change their elections during a plan year due to reduction in hours or enrolling in a Marketplace Qualified Health Plan.
- Reviewed the Hospital Bond refunding to have a savings of \$832,722.40 and remove one year of payments. Final payment to be 6-30-2030.
- Received the NIRMA dividend renewal check of \$6,748.00.
- Met with Joe Anderson, Zoning Administrator. Held a Public Hearing on a Special Use Permit for Werner Const. on a tract of land in Lot 1 & 2, N1/2 of NE1/4 & S1/2 of NE1/4 of 24-8-15. Terry Wilhelms was present from Werner Construction to talk about the mineral extraction. The Resolution was adopted for the Special Use Permit.
- Met with Randy Smith, Highway Supt. Approved the Chairman of the Board to sign the Notice of Award for Vontz paving for 2015 Asphalt Resurfacing. Adopted a resolution to approve a stop sign at the southeast corner of 33-5-14.
- Met with Carissa Uhrmacher, Juvenile Services County Aid Project Director. She gave an update of services. Approved a Memorandum of Understanding for FY 2015/2016.
- Adjourned the Board of Supervisors meeting at 12:30 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Nov. 2014	\$146,883.90
Anderson, Klein, Swan & Brewster, Atty.	Sv.	2,360.25
Joyce Bender	Elec.	187.00
2N's Inc. dba Bill's Pbg.	Sv.	113.00



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Sonja D. Budd, Vet. Serv. Officer	Mil.	64.96
Butler, Voigt & Stewart, P.C.	Sv.	823.80
Carquest	Su.	11.97
City of Minden	Ut.	1,248.37
Clk of the Dist. Ct. – Kearney Co.	Fees	35.00
Clk of the Dist. Ct. – Adams Co.	Mental Health Bd.	464.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,080.34
Dier, Osborn & Cox, P.C.	Sv.	2,581.76
Ronald Elliott, Appr.	Sv.	3,350.00
First Concord Benefits Grp., L.L.C.	Fees	743.80
Diane Grotfeld, Harlan Co. Treas.	Mil.	61.00
Hanna:Keelan Assoc., P.C.	Comp. Plan	4,000.00
Rhonda Herrick, Ext. Educ.	Mil.	521.80
Glenda Jacobsen	Elec.	181.50
Myra Johnson, Co. Clerk	Su.	26.99
Kearney Co. Ct.	Ct. Costs	185.00
Kearney Co. Health Serv.	Sv.	1,918.50
Kearney Co. Road Dept.	Fuel	2,091.20
Kearney Co. Sheriff's Fund	Fees	446.10
Kearney Co. Treas.	Ptg.	4,500.00
Marcia Krueger	Elec.	176.00
Eldean C. Kuehn	Prior Serv.	11.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,798.30
Lee Ann Lux	Elec. & Mil.	188.68
Mason's Market, Inc.	Su.	35.78
Mead Law Office, L.L.C.	Sv.	249.59
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,500.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,167.00
Minden Courier	Sv.	182.70
Minden Hdwe.	Su.	165.71
Minden Lbr. & Concrete Co.	Su.	10.99
Minden Office Supply	Su.	456.22
MIPS, Inc.	Sv.	2,127.86
NE State Bar Assoc.	Dues	270.00
NE Supreme Ct.	Publ.	105.25
Neopost USA, Inc.	Fees	50.00
Newman Traffic Signs	Su.	258.54
Sharon Nielsen, Ext.Educ.	Mil.	115.80
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	39.95
Pengad, Inc.	Su.	163.26
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,846.75
Phelps Co. Sheriff's Office	Fees	18.00
Platte Valley Comm.	Sv.	3,980.47
Presto-X	Ext.	50.27
RR Donnelley Co.	Su.	103.62
Marcele Schmidt	Prior Serv.	25.00
Shopko Hometown	Su.	13.25



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Skalka & Baack Law Firm, L.L.C.	Sv.	481.22
Software Unlimited Corp.	Sv.	120.00
Source Gas	Ut.	1,434.27
UNL IS Comm. Ctr.	Int.	46.15
Woodward's Disp. Serv., Inc.	Sv.	31.59
Brock Yant	Sv.	<u>1,299.29</u>
	TOTAL	\$192,441.75

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2014	\$79,473.99
Dennis Albers, Mech.	Cell Ph.	30.00
Buffalo Co. Hwy. Dept.	Perma Patch	576.00
Katherine Campbell	Prior Serv.	8.00
Carquest	Su.	869.79
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	37.55
First Concord Benefits Grp., L.L.C.	Self Fund	545.25
Kearney Co. Health Serv.	Sv.	84.00
LandMark Impl., Inc.	Su.	22.17
Medical Enter, Inc.	Sv.	98.00
Midwest Serv. and Sales Co.	Su.	1,425.00
Minden Hdwe.	Su.	148.83
Minden Office Supply	Su.	188.71
Myron Morris	Prior Serv.	16.00
NAPA	Su.	180.36
NCS Equip. Rental	Equip. Rent	896.00
NE Mach. Co. Exch.	Pts.	508.07
NE Tech & Telecomm., Inc.	Sv.	115.30
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Presto-X	Ext.	39.52
Quality Sound & Comm.	Su.	49.00
Share Corp.	Su.	715.59
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	427.60
Southern Power Dist.	Ut.	463.40
Wilcox Util. Dept.	Ut.	39.99
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$87,203.10

REGISTER OF DEEDS FUND

Myra Johnson, Co. Clerk	Su.	\$107.92
MIPS, Inc.	Sv.	<u>135.55</u>
	TOTAL	\$243.47

STOP PROGRAM FUND

Minden Courier	Sv.	\$6.80
	TOTAL	\$6.80



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Kearney Co. Payroll
Joe Anderson, Weed Supt.
City of Minden
Kearney Co. Road Dept.
Minden Hdwe.
Minden Office Supply
NE Weed Control Assoc.
Richard Nelson
Platte Valley Weed Mgmt. Area

NOXIOUS WEED FUND

Nov. 2014	\$2,998.36
Cell Ph.	30.00
Ut.	88.15
Fuel	59.06
Su.	31.98
Su.	205.42
Dues	210.00
Prior Serv.	10.00
Dues	<u>100.00</u>
TOTAL	\$3,732.97

Kearney Co. Payroll
A T & T
CenturyLink
First Concord Benefits Grp., L.L.C.
Great Plains Comm., Inc.
Hometown Leasing

COMMUNICATIONS FUND

Nov. 2014	\$17,880.75
Sv.	13.86
Sv.	214.86
Self Fund	96.82
Sv.	81.06
Lease	<u>123.45</u>
TOTAL	\$18,410.80



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 16, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 16, 2014 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 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:

- Met with Joe Anderson, Weed Supt. Approved a motion to surplus weed spraying equipment that has been removed from the pasture spraying pickup. He was directed to find an auction company to list this equipment with. Also approved surplus property of a Graco Magnum X5 airless paint sprayer and a Rockwell 9" table saw and take bids up until 9:00 a.m. on January 8th, 2015.
- Met with Randy Smith, Highway Supt. Approved the Chairman of the Board to sign the contracts with Vontz Paving for the 2015 asphalt resurfacing project. He also informed the Board of the Retirement Coffee for Wayne Anderson on Friday, December 19, 2014 at 1:30 p.m. for 13 ½ years of service to the Road Dept.
- Held Public Hearings to vacate or close T Road between 20 & 21 Road and also 21 Road between T & U Road. Landowners Lee Anderson and Dudley Wells spoke in favor of closing the roads. Also heard from Ross DeBower from Nebraska Public Power District concerning their easements and lines through this area. With no other comments made at this time, the Board adopted resolutions to close both T Road between 20 & 21 Road and 21 Road between T & U Road.
- Held a Retirement Coffee for Dick McBride for 12 years of service to the Board of Supervisors in Kearney County and Marilyn Hansen for 30 years of service to the Treasurers office.
- Held a Closed Session concerning personnel from 11:05 a.m. to 11:30 a.m.
- .-Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
Melodie Bellamy, Co. Atty.	Cell Ph., Lic. & Mil,	\$368.56
Big John's Auto, Inc.	Sv.	48.95
Sonja D. Budd, Vet. Serv. Officer	Mil.	219.52
Builders Does It Best	Carpet	4,086.96
Charter Comm.	Int.	219.99
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	464.00
Deborah Cooley	Transcript	64.75
Dana F. Cole & Co., LLP	Sv.	4,800.00
Dell Mktg., L.P.	Su.	308.82
Dier, Osborn & Cox, P.C.	Sv.	1,627.64
Doubletree	Ldg.	336.78
ETS Dev. Group	Mnt. Agrmt.	1,453.47



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Fifth Street Ptg.	Su.	1,000.05
First Concord Benefits Grp., LLC	Fees	255.00
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	212.80
Hilton Omaha	Ldg.	2,556.00
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clk.	Mil.	217.84
Jones & Bartlett Learning, L.L.C.	Publ.	4,162.50
Kearney Co. Health Serv.	Sv.	126.00
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. Road Dept.	Fuel	1,895.05
Kearney Co. Sheriff's Fund	Fees	202.57
David Kirby	Fee & Mil.	30.08
Lancaster Co. Sheriff	Fees	19.77
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,418.69
The Lockmobile, L.L.C.	Sv.	189.00
Mason's Mkt., Inc.	Su.	94.37
Matthew Bender & Co., Inc.	Publ.	183.21
Bryan McQuay, Dep.Co. Atty.	Cell Ph.	40.00
Minden Hdwe.	Su.	129.90
Minden Office Supply	Su. & Typewriter	1,169.40
MIPS, Inc.	Sv.	263.50
NE DOL-Boiler Insp. Prog.	Cert.	36.00
NE Inst. of Forensic Science, Inc.	Autopsy	1,800.00
NE Assoc. of Co. Officials	Dues	1,536.50
NE Tech & Telecomm.	Sv.	907.17
Northeast NE Juvenile Serv.	Sv.	5,425.00
Phelps Co. Sheriff's Office	Sv.	675.00
Quill Corp.	Su.	419.36
Source Gas	Ut.	240.30
Tringe Law Office, P.C.	Sv.	500.00
Verizon	Sv.	<u>297.30</u>
TOTAL		\$41,276.64

ROAD AND BRIDGE FUND

All Star Auto Glass	Sv.	\$275.00
Bosselman Energy, Inc.	Diesel	19,570.89
Mid-NE Aggregate, Inc.	Grav.	1,086.21
Minden Courier	Sv.	115.55
NE State Fire Marshal	Fees	<u>240.00</u>
TOTAL		\$21,287.65

STOP PROGRAM FUND

Hometown Leasing	Lease	<u>\$147.52</u>
TOTAL		\$147.52

COMMUNICATIONS FUND

City of Minden	Ut.	\$110.24
Eakes Office	Copies	96.74



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Minden Courier	Sv.	10.50
NE Tech & Telecomm.	Sv.	367.94
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$1,033.42



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