



Kearney County Board Minutes



REORGANIZATIONAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 8, 2015 – 10:00 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 8, 2015 at 10:00 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne R. Anderson, 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 Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2015.
- 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 2015. County Treasurer is also authorized to invest funds in NPAIT for 2015.
- 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 2015 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 19, President's Day - February 16, Arbor Day - April 24, Memorial Day - May 25, Independence Day - July 3, Labor Day - September 7, Columbus Day - October 12, Veteran's Day - November 11, Thanksgiving - November 26 & 27, Christmas - December 24 & 25, New Year's Eve December 31 at 2:00 p.m., New Year's Day - January 1, 2016.
- The following appointments were made by the Board of Supervisors for 2015.
- 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, Kareem McDougall and Cody Struss 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 – 2018). 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 – 2019); Eugene Hunt, Kearney, Nebraska (January – 2019); Monica Miller, Minden, Nebraska (January – 2019); 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); and Richard A. Schwenka (Appointed by Kearney



Kearney County Board Minutes



County). 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 2018; Jody Casper – January 2018; Patty Lundeen – January 2018; 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; Wayne Anderson, Ross Bruning

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

BUILDING AND GROUNDS COMMITTEE –William Pittner Chm., Wayne Anderson, Roy John Nelson

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

SPECIAL COMMITTEE APPOINTMENTS FOR 2015

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 - - Wayne Anderson

BUDGETS, VALUATIONS AND LEVIES - - Larry Landstrom, 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 - - Wayne Anderson

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, 2019; James M. Kuehn – June 30, 2017; Jim Madsen– June 30, 2016; and Ron Knaus – June 30, 2018. Sonja Budd 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., Roy John Nelson, Alt.

KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repr., Roy John Nelson, Alt

AUDIT COMMITTEE – Richard A. Schwenka, Larry Landstrom, Myra Johnson



Kearney County Board Minutes



-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 \$.57.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2015.

-Met with Randy Smith, Highway Supt. to set February 17, 2015 at 11:00 a.m. in the Assembly Room of the courthouse to hold the One & Six Year Road Hearing. Also discussed the damaged pivots that are in the County road right of way. The Board suggested he put an ad in the paper to have these removed.

-Opened bids for a paint sprayer at 11:00 a.m. There being only one bid submitted by Ron Knaus for \$253.00 was accepted.

-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)



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 8, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 8, 2015 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, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Weed Supt., Wayne Anderson County Supervisor Elect 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 December 16, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for December 2014.
- Approved the release and addition of pledged securities for the Kearney County Imprest Account for \$500,000 pledged by the Minden Exchange Bank & Trust Co. from Federal Home Loan Bank.
- Approved Leonard Rehtus and Dick McBride to fill the vacancies on the Noxious Weed Board.
- Reviewed the County Sheriff quarterly report ending December 31, 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)

| <u>GENERAL FUND</u> | | |
|-----------------------------------------|---------------------------|--------------|
| Kearney Co. Payroll | Dec. 2014 | \$140,813.93 |
| Adams Co. Sheriff | Sv. | 28.00 |
| Philip Anderbery | Prior Serv. | 48.00 |
| Anderson Jewelry | Ret. Gift | 100.00 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 1,850.50 |
| Tom Anderson, Planning Comm. | Per Diem | 15.00 |
| Melodie Bellamy | Cell Ph. | 30.00 |
| Big John's Auto, Inc. | Sv. | 48.95 |
| 2N's Inc. dba Bill's Plbg. | Sv. | 176.25 |
| Terry T. Buettner, Planning Comm. | Per Diem | 15.00 |
| Buffalo Co. Sheriff | Sv. | 18.59 |
| Butler, Voigt & Stewart, P.C. | Sv. | 662.30 |
| CANDO | 1 st Half Dues | 1,500.00 |
| Kim Dee Carver | Sv. | 112.50 |
| Jody Casper, Planning Comm. | Per Diem | 30.00 |
| Central NE Crem. & Mortuary Serv. | Sv. | 275.00 |
| Central NE Co. Assessors Assoc. | Dues | 20.00 |



Kearney County Board Minutes



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|-----------------------------------------|------------------|----------|
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 65.00 |
| Chesterman Co. | Su. | 20.00 |
| City of Minden | Ut. | 1,320.83 |
| Clk. of the Dis. Ct. – Kearney Co. | Fees | 167.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus | 759.16 |
| Dell Mktg. L. P. | Su. | 245.78 |
| Des Moines Stamp Mfg. Co. | Su. | 70.00 |
| Dollar General | Su. | 27.00 |
| Eakes | Copies | 400.23 |
| Donald E. Egenberger | Prior Serv. | 12.00 |
| Ronald Elliott, Appr. | Sv. | 3,225.00 |
| Fifth Street Prtg. | Su. | 179.00 |
| First Concord Benefits Grp., L.L.C. | Fees & Self Fund | 1,085.99 |
| Jill L. Fritson, Clk. of the Dist. Ct. | Meals | 37.00 |
| Garrett Tires | Tires | 454.08 |
| Gary Braun Elec., Inc. | Sv. | 174.70 |
| Diane Grotfeld, Harlan Co. Treas. | Mil. | 93.33 |
| Rhonda Herrick, Ext. Educ. | Mil. | 337.36 |
| Boyd Jacobsen, Planning Comm. | Per Diem | 30.00 |
| Myra Johnson, Co. Clk. | Su. | 40.87 |
| Kearney Co. Ct. | Ct. Costs | 268.00 |
| Kearney Co. Sheriff's Fund | Fees | 202.29 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| John M. Kuehn, Planning Comm. | Per Diem | 30.00 |
| Larry Landstrom, Co. Supervisor | Mil. & Ldg. | 633.40 |
| Langvardt & Valle, P.C. | Sv. | 570.00 |
| Linda Larsen, Co. Assessor | Mil. & Meals | 324.28 |
| Thomas G. Lieske, Kearney Co. Pub. Def. | Exp. | 1,064.66 |
| Mailfinance | Lease | 949.89 |
| Mason's Market, Inc. | Su. | 30.99 |
| Matthew Bender & Co., Inc. | Publ. | 336.31 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Midwest Radar & Equip. | Cert. | 280.00 |
| Rebecca E. Miller, Auth. Atty. | Auth. Atty. | 1,167.00 |
| Minden Courier | Sv. | 416.71 |
| Minden Hdwe. | Su. | 222.61 |
| Minden Office Supply | Su. | 867.20 |
| MIPS, Inc. | Sv. | 2,838.56 |
| Natl. Assoc. of Vet. Serv. Officers | Dues | 30.00 |
| NE Assoc. of Co. Officials | Publ. | 25.00 |
| NE Safety & Fire Equip. | Insp. | 140.00 |
| NE Tech & Telecomm., Inc. | Sv. | 518.47 |
| Sharon Nielsen, Ext. Educ. | Mil. | 272.16 |
| Northeast NE Juvenile Ser. | Sv. | 787.50 |
| O'Brien-Straatman-Redinger Funeral Home | Sv. | 225.00 |
| Officesupply.com | Su. | 160.00 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |



Kearney County Board Minutes



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|---------------------------------------|------------------|---------------------|
| Pedley Drug Store | Su. | 25.41 |
| Person, Dewald & Deaver, P.C., L.L.O. | Sv. | 1,345.57 |
| Glendora Peterson | Prior Serv. | 48.00 |
| Platte Valley Comm. | Mnt. & Serv. | 1,380.15 |
| Presto-X | Ext. | 50.11 |
| Region III Gov. Bd. | 3rd Qtr. FY14/15 | 6,823.55 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 38.00 |
| Software Unlimited Corp. | Sup. | 120.00 |
| Source Gas | Ut. | 1,873.68 |
| Dawn Thompson, Planning Comm. | Per Diem | 15.00 |
| Thomson Reuters – West Pmt. Ctr. | Publ. | 271.50 |
| Scott Torske, Planning Comm. | Per Diem | 15.00 |
| UNL IS Comm. Ctr. | Int. | 46.15 |
| Verizon | Sv. | 93.26 |
| Gerald H. Woodgate | Prior Serv. | 80.78 |
| Woodward's Disp. Serv., Inc. | Sv. | 70.33 |
| | TOTAL | \$179,396.81 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------------------|------------------|-------------|
| Kearney Co. Payroll | Dec. 2014 | \$72,682.27 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Paul Bartels Trucking Co. | Salt | 1,357.13 |
| Katherine Campbell | Prior Serv. | 96.00 |
| Gerald Carman | Prior Serv. | 72.00 |
| Carquest | Su. | 290.91 |
| Central Hydr. Sys. & Equip. | Su. | 14.23 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. & Elec. | 105.00 |
| Nikki Dornhoff | Su.s | 42.00 |
| Dultmeier Sales | Sv. | 23.06 |
| Eakes | Copies | 51.38 |
| Filter Care | Sv. | 36.90 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 88.00 |
| Garrett Tires | Tires | 742.78 |
| Jim Haws | Elec.y | 150.00 |
| Kearney Co. Health Serv. | Sv. | 21.00 |
| Kimball Midwest | Su. | 152.55 |
| LandMark Impl., Inc. | Su. | 151.89 |
| Miller & Assoc. Cons. Eng., P.C. | Sv. | 4,108.06 |
| Minden Hdwe. | Su. | 13.96 |
| Myron Morris | Prior Serv. | 16.00 |
| NAPA | Su. | 618.18 |
| NE Mach.Co. Exch. | Su. | 4,223.72 |
| NE Tech & Telecomm., Inc. | Sv. | 118.93 |
| Presto-X | Ext. | 39.36 |
| Quality Sound & Comm. | Su. | 49.00 |
| Sahling Kenworth, Inc. | Pts. | 804.56 |
| Randall Smith, Hwy. Supt. | Ptg. & Cell Ph. | 52.03 |



Kearney County Board Minutes



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|---------------------------|--------------------------------------|--------------|
| Source Gas | Ut. | 660.22 |
| Southern Power Dist. | Ut. | 732.60 |
| State of NE Dept. of Rev. | 4 th Qtr. Motor Fuels Tax | 570.00 |
| Douglas Wilbeck | Prior Serv. | 60.00 |
| Wilcox Util. Dept. | Ut. | <u>85.03</u> |
| | TOTAL | \$88,323.73 |

REGISTER OF DEEDS FUND

| | | |
|------------------|-------|---------------|
| MIPS, Inc. | Sv. | \$135.55 |
| Officesupply.com | Su. | <u>174.54</u> |
| | TOTAL | \$310.09 |

STOP PROGRAM FUND

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

NOXIOUS WEED FUND

| | | |
|--------------------------|-------------|--------------|
| Kearney Co. Payroll t | Dec. 2014 | \$2,771.64 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Carquest | Su. | 88.81 |
| City of Minden | Ut. | 148.37 |
| Kearney Co. Road Dept. | Fuel | 57.53 |
| Richard Nelson | Prior Serv. | <u>10.00</u> |
| | TOTAL | \$3,106.35 |

COMMUNICATIONS FUND

| | | |
|-------------------------------------|-----------|---------------|
| Kearney Co. Payroll | Dec. 2014 | \$15,749.25 |
| CenturyLink | Serv. | 221.26 |
| City of Minden | Ut. | 173.77 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 291.02 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |
| State of NE AS Central Serv. | Teletype | <u>448.00</u> |
| | TOTAL | \$17,085.81 |



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 20, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 20, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, 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., 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. Discussed having the Kearney County Clean up again this year. The City of Minden is willing to share in the costs and we are looking for a date in May 2015.
- Met with Randy Smith, Highway Supt. Discussed which road projects will be added to the One and Six Year Road Plan and cost estimates. He is building up the Federal funds money for big projects.
- Met with Chad Dixon from Miller & Associates to renew his Surveyor contract for the next four years. Approved the Chairman of the Board to sign the new contract.
- Met with Sonja Budd, Veteran Service Officer who gave an update of the office for the last six months. She reported having a lot of walk in traffic and she is in the process of getting a fax machine hooked up in her office. She would also like to look into getting a desktop computer with a larger monitor instead of the small laptop computer.
- Accepted the resignation letter of Jeff Larson from the Hospital Board of Trustees and appointed Dick McBride to fill that vacancy.
- Discussed the Township office vacancies. There are still three. One in Eaton Township and two in Newark Township. The Board members are looking for people to fill those.
- Discussed the SCEDD Dues for 2015. Larry Landstrom will talk to KCEDA and have a representative come to the next Board meeting.
- Dick Schwenka, Wayne Anderson and Larry Landstrom did the quarterly jail visit
- .-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

| | | |
|-----------------------------|--------|----------|
| Awards Plus | Su. | \$46.20 |
| Carquest | Su. | 268.94 |
| Central Fire & Safety, Inc. | Mnt. | 117.00 |
| Charter Comm. | Int. | 154.99 |
| Coop. Prod., Inc. | Sv. | 16.50 |
| Co. Vet Serv. Assoc. | Regis. | 275.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,063.26 |



Kearney County Board Minutes



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|---------------------------------------|-----------|-------------------|
| Eakes | Su. | 219.00 |
| Jeff England, Emer. Mgt. Dir. | Su. | 59.49 |
| Hometown Leasing | Lease | 210.18 |
| K & K Auto Rep., Inc. | Sv. | 134.07 |
| Kearney Co Health Serv. | Sv. | 1,213.50 |
| Kearney Co. Road Dept. | Fuel | 1,588.46 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 1,913.57 |
| Mead Law Office, LLC | Sv. | 71.25 |
| Jennifer Miller, Sec. | Ret. Gift | 100.00 |
| Rebecca Miller, Auth. Atty. | Fees | 51.25 |
| Minden Hdwe. | Su. | 107.76 |
| Minden Office Supply | Su. | 44.55 |
| NE Clerks of Dist. Ct. Assoc. | Dues | 25.00 |
| NE Tech & Telecomm. | Sv. | 525.95 |
| Pedley Drug Store | Su. | 45.87 |
| Person, Dewald & Deaver, P.C., L.L.O. | Sv. | 389.50 |
| Skalka & Baack Law Firm, L.L.C. | Su. | 696.44 |
| Source Gas | Ut. | 351.36 |
| UNL ITS Comm. Ctr. | Int. | 46.15 |
| Verizon | Sv. | 206.20 |
| Scott K. White, Co. Sheriff | Su. | 36.34 |
| TOTAL | | <u>\$9,977.78</u> |

ROAD AND BRIDGE FUND

| | | |
|------------------------|---------|-----------------|
| A W Direct | Su. | 149.76 |
| NE Safety Ctr. at UNK | Regis. | 120.00 |
| NU-Towel Co. | Su. | 199.35 |
| Superior Fenders, Inc. | Fenders | <u>1,250.00</u> |
| TOTAL | | \$1,719.11 |

INHERITANCE TAX FUND

| | | |
|------------------|-----|-----------------|
| Comm. Eng., Inc. | Sv. | <u>\$129.00</u> |
| TOTAL | | \$129.00 |

COMMUNICATIONS FUND

| | | |
|----------------------|-----|---------------|
| Carquest | Sv. | \$24.48 |
| Minden Courier | Sv. | 10.50 |
| Minden Office Supply | Su. | 39.59 |
| NE Tech & Telecomm. | Sv. | <u>381.26</u> |
| TOTAL | | \$455.83 |



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
February 3, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 3, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, 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 Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on January 20, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Report for January 2015.
- Reviewed the Co. Treas. Semi-annual Report ending 12-31-2014 and the County levy comparison chart from the State of Nebraska.
- Discussed the requirement of Bonds for the Hospital Board. Fred Meis from the Kearney County Health Services will attend the next meeting to discuss these Bonds.
- The Health Insurance Committee gave an update on their meeting with Dennis Maggart from NACO Benefit Services. He gave possible options for the County's health insurance and stated the new rates for the next year will be out in late April or early May. He discussed staying in the NACO Group plan, making a group plan of just Kearney County, self funding and cash out programs. The Board will wait and see what the new rates will be for the new year before deciding which way to go.
- Approved Colin Schwenka to fill the vacant position on the Eaton Township Board.
- Met with Christina McIntire to give a CASA update. Kearney County has 33 cases going on. Seven cases have been closed with four new cases in 2014. One new volunteer was trained in 2014. County Attorney Melodie Bellamy stated that the CASA volunteer is the one constant in a child's life as the caseworkers from HHS may change two or three times during a case.
- Jon Dorn, Custodian and Roy John Nelson, Supervisor discussed meeting with CEI Security to decide where there were blind spots in the courthouse on the camera system. Approved a motion to install 5 new cameras to cover those areas and add another monitor at the Communications center at a cost of \$5,866.00.
- Met with County Sheriff Scott White concerning a 911 cost sharing for equipment with five other counties. The mainframe would be in Dawson County and Buffalo County is the backup. There are 12 call positions on the system and Kearney County will have two. This would lower our costs in sharing the maintenance fees and the price of the original equipment. Sheriff White reported that our 911 equipment is outdated and needs to be replaced. The Board approved the Interlocal Agreement with Dawson, Buffalo, Furnas, Custer and Phelps Counties.
- Information was received from Joe Anderson, Weed Supt. that the spraying equipment had been sold at auction for \$3,520.00 after commission.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



| <u>GENERAL FUND</u> | | |
|-----------------------------------------|-------------------|--------------|
| Kearney Co. Payroll | Jan. 2015 | \$147,106.58 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 2,052.00 |
| Wayne R. Anderson, Co. Supervisor | Mil. | 128.80 |
| Melodie Bellamy, Co. Atty. | Su. | 24.95 |
| Butler, Voigt & Stewart, P.C. | Sv. | 66.50 |
| Central NE Crem. & Mortuary Serv. | Sv. | 100.00 |
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 65.97 |
| City of Minden | Ut. | 1,311.30 |
| Clk.of the Dist. Ct.–Kearney Co. | Fees | 210.00 |
| Clk.of the Dist. Ct.–Adams Co. | Mental Health Bd. | 530.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus | 661.98 |
| Dept. of Pathology St. Louis Univ. | Sv. | 125.00 |
| Dollar General | Su. | 27.00 |
| Ronald Elliott, Appr. | Sv. | 3,350.00 |
| First Concord Benefits Grp., L.L.C. | Fees | 858.95 |
| Galls LLC | Unif. | 249.56 |
| Rhonda Herrick, Ext. Educ. | Mil. | 185.64 |
| Kearney Co. Ct. | Ct. Costs | 499.75 |
| Kearney Co. Health Serv. | Sv. | 1,646.00 |
| Kearney Co. Sheriff's Fund | Fees | 70.65 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Langvardt & Valle, P.C. | Sv. | 47.50 |
| Mason's Mkt., Inc. | Su. | 57.93 |
| Mid-States Org. Crime Info. Ctr. | Dues | 100.00 |
| Rebecca E. Miller, Auth. Atty. | Auth. Atty. | 1,167.00 |
| Minden Chamber of Comm. | Dues | 50.00 |
| Minden Courier | Sv. | 742.20 |
| Minden Exch. Bank & Trust Co. | Su. | 118.00 |
| Minden Hdwe. | Su. | 225.85 |
| Minden Office Supply | Su. | 1,209.21 |
| MIPS, Inc. | Sv. | 2,229.96 |
| NE Clerks of Dist. Ct. Assoc. | Regis. | 50.00 |
| NE Assoc. of Co. Clerks | Dues | 50.00 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| NE Safety & Fire Equip. | Su. | 250.00 |
| NE State Bar Assoc. | Publ. | 35.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 80.50 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 7.96 |
| Platte Valley Comm. | Sv. | 2,055.20 |
| Presto-X | Ext. | 50.01 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Source Gas | Ut. | 2,387.55 |
| UNL ITS Comm. Ctr. | Int. | 46.17 |
| USDA APHIS | Sv. | 1,701.93 |



Kearney County Board Minutes



Woodward's Disp. Serv., Inc.

Sv.

154.70

TOTAL \$172,424.24

Kearney Co. Payroll
Dennis Albers, Mech.
Carquest
Central Dist. of Co. Officials Assoc.
City of Minden
Sam Donley
Fastenal Co.
First Concord Benefits Grp., L.L.C.
LandMark Impl., Inc.
Mason's Mkt., Inc.
Midwest Serv. and Sales Co.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
Myron Morris
NAPA
NE Mach. Co. Exch.
NE Tech & Telecomm., Inc.
Presto-X
Quality Sound & Comm.
Randall Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Stadler Imple., Inc.
Wilcox Util. Dept.

ROAD AND BRIDGE FUND

Jan. 2015 \$65,440.03
Cell Ph. 30.00
Su. 556.15
Regis. 30.00
Ut. 64.98
Cell Ph. 30.00
Su. 64.24
Self Fund 990.25
Pts. 35.36
Su. 4.54
Signs 865.00
Sv. 19.51
Su. 30.47
Su. 114.19
Su. 2,195.46
Prior Serv. 16.00
Su. 137.85
Su. 1,822.98
Sv. 115.62
Ext. 39.26
Su. 49.00
Cell Ph. 30.00
Ut. 860.43
Ut. 898.60
Oil 745.25
Ut. 93.13

TOTAL \$75,278.30

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv. \$135.55

TOTAL \$135.55

QISOFT

COUNTY DRUG LAW ENFORCEMENT FUND

Software \$552.50

TOTAL \$552.50

Est. of Donald Hohner

INHERITANCE TAX FUND

Inherit. Tax Ref. \$123.13

TOTAL \$123.13

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Brent Bergstrom, Weed Bd.

NOXIOUS WEED FUND

Jan. 2015 \$2,867.09

Cell Ph. 30.00

Mil. 23.00



Kearney County Board Minutes



| | | |
|-------------------------------------|-------------|--------------|
| City of Minden | Ut. | 173.23 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 1,000.00 |
| Kearney Co. Road Dept. | Fuel | 110.16 |
| Ronald W. Knaus, Weed Bd. | Mil. | 17.25 |
| Jerry R. Lutkemeier, Weed Bd. | Mil. | 17.25 |
| NE Weed Control Assoc. | Regis. | 85.00 |
| Richard Nelson | Prior Serv. | <u>10.00</u> |
| | TOTAL | \$4,332.98 |

COMMUNICATIONS FUND

| | | |
|--------------------------|-----------|---------------|
| Kearney Co. Payroll | Jan. 2015 | \$25,242.47 |
| CenturyLink | Sv. | 218.82 |
| City of Minden | Ut. | 171.13 |
| Great Plains Comm., Inc. | Sv. | 111.06 |
| Hometown Leasing | Lease | 123.45 |
| Minden Office Supply | Su. | 99.94 |
| Platte Valley Comm. | Sv. | 2,425.33 |
| State of NE | Teletype | <u>448.00</u> |
| | TOTAL | \$28,840.20 |



Kearney County Board Minutes





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
February 17, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 17, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, 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 on 2-3-2015.
- Approved the Bills and Claims (see below)
- Approved the Duplicate Check for Scott White #14070066, 7-8-2014 for \$78.98.
- Discussed the Township office vacancies. There are still two. They are in Newark Township. The Board members are looking for people to fill those.
- Met with Fred Meis, Hospital Administrator concerning bonds for the Hospital Board of Trustees. County Attorney Melodie Bellamy stated that bonds can be required by the Board of Supervisors. Mr. Meis stated that the hospital has procedures in place for fraud activity and the hospital carries insurance. It was decided that bonds were an expense that was not needed. No action was taken.
- Met with Randy Smith, Highway Supt. concerning road matters.
- Rescheduled Scott Johnson, President of KCEDA to the March 3, 2015 meeting.
- Held a Public Hearing for the One and Six Year Road Plan from 11:00 a.m. to 11:40 a.m.
- The Board of Supervisors approved the One and Six Year Road Plan as presented.
- .-Adjourned the Board of Supervisors meeting at 11:41 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. | \$30.00 |
| Big John's Auto, Inc. | Sv. | 218.31 |
| Bob Barker Co., Inc. | Su. | 278.75 |
| Buffalo Co. Sheriff | Fees | 85.77 |
| Carpenter Reporting, Inc. | Sv. | 153.60 |
| Central NE Forensics Serv., LLC | Contract | 3,100.00 |
| Charter Comm. | Int. | 154.99 |
| Chesterman Co. | Su. | 30.00 |
| Coop. Prod., Inc. | Sv. | 64.00 |
| D & M Security | Insp. | 140.00 |
| Ben Dutton, Ext. Educ. | Mil. | 136.85 |
| Eakes Office Solutions | Copies | 22.17 |



Kearney County Board Minutes



| | | |
|-------------------------------------|----------|---------------|
| First Concord Benefits Grp., L.L.C. | Fees | 240.00 |
| Hometown Leasing | Leases | 261.26 |
| K & K Auto Rep., Inc. | Sv. | 44.69 |
| Kearney Co. Health Serv. | Sv. | 100.00 |
| Kearney Co. Road Dept. | Fuel | 1,857.42 |
| Kearney Co. Sheriff's Fund | Fees | 365.05 |
| Thomas G. Lieske, Pub. Def. | Exp. | 1,064.66 |
| Lexmark Intl, Inc. | Su. | 768.44 |
| Light and Siren | Frt. | 216.12 |
| The Lockmobile, LLC | Sv. | 121.40 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Midland Telecom, Inc. | Radio | 675.78 |
| Midwest Connect | Su. | 300.00 |
| Minden Hdwe. | Su. | 70.93 |
| Minden Office Supply | Su. | 179.13 |
| MIPS, Inc. | Sv. | 251.40 |
| NE Tech & Telecomm. | Sv. | 851.36 |
| Sharon Nielsen, Ext. Educ. | Mil. | 110.40 |
| Phelps Co. Sheriff's Office | Sv. | 135.00 |
| Quality Sound & Comm. | Su. | 441.00 |
| Shopko | Su. | 13.38 |
| Source Gas | Ut. | 466.30 |
| Verizon | Sv. | <u>298.23</u> |
| TOTAL | | \$13,266.39 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------|--------|------------------|
| Jameson Painting, Inc. | Sv. | 1,500.00 |
| Minden Courier | Sv. | 128.30 |
| NE Mach. Co. Exch. | Equip. | 3,315.00 |
| Sapp Bros. Petro., Inc. | Fuel | <u>12,085.06</u> |
| TOTAL | | \$17,028.36 |

STOP PROGRAM FUND

| | | |
|------------------|-------|----------------|
| Hometown Leasing | Lease | <u>\$96.44</u> |
| | | \$96.44 |

FEDERAL GRANT #3 FUND

| | | |
|-----------------------|-------|-------------------|
| Midland Telecom, Inc. | Radio | <u>\$1,404.00</u> |
| TOTAL | | \$1,404.00 |

COMMUNICATIONS FUND

| | | |
|---------------------|-----|-----------------|
| NE Tech & Telecomm. | Sv. | <u>\$388.26</u> |
| TOTAL | | \$388.26 |



Kearney County Board Minutes





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
March 3, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 3, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, 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 Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on February 17, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Report for February 2015.
- Approved Eaton Township Clerk Bond for Colin Schwenka.
- Adopted a Resolution for a Cash Transfer of \$.38 from the General Fund to the Federal Grant #3 Fund.
- Approved the appointments of Perry Roper and Gene Hunt to the Newark Township Board.
- Met with the Building and Grounds Committee to discuss the dome repairs, sidewalk repairs, remodeling of the old probation office and set the date for the mowing bids to be opened on March 17, 2015 at 9:30 a.m. Approved hiring King Little as the engineer for the dome repair project. It was decided to wait on the sidewalk repairs until the dome was fixed. Roy John Nelson Construction will add a wall in the old probation office to make more meeting rooms at no cost to the County.
- Met with Scott Johnson, President of the Kearney County Economic Dev. Board and Laurel Thorell, the Executive Director. They gave an update on the loans that were given out this year and some of the upcoming events. It was decided to fund Kearney County Economic Dev. \$10,000 for the fiscal year 14/15 and the County will pay \$4,000 toward the 2015 dues for South Central Economic Dev.
- Met with Weston Gouger from 360 Energy Engineers who gave a presentation on updating present buildings with better energy efficiency.
- Met with Randy Smith, Hwy. Supt.. Approved the Chairman of the Board to sign the Letter of Consent and Letter of Understanding for Project C50-L50.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|----------------------------------------|------------|--------------|
| Kearney Co. Payroll | Febr. 2015 | \$145,457.65 |
| Anderson, Klein, Swan & Brewster, Atty | Sv. | 3,353.50 |
| Sonja D. Budd, Vet. Serv. Officer | Mil. | 32.77 |
| Builders Does It Best | Carpet | 2,413.67 |
| Butler, Voigt & Stewart, P.C. | Sv. | 38.00 |
| Carpenter Reptg., Inc. | Sv. | 426.80 |
| Central Dist. of Co. Officials Assoc. | Reg. | 210.00 |



Kearney County Board Minutes



| | | |
|----------------------------------------|-------------|----------|
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Util. | 1,278.95 |
| Clk. of the Dist. Ct. – Kearney Co. | Fees | 132.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus | 975.54 |
| Diebold, Inc. | Sv. | 188.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,751.68 |
| Ronald Elliott, Appr. | Sv. | 3,530.00 |
| Jeff England, Emer. Mgmt. Dir. | Ptg. & Su. | 96.97 |
| Fifth Street Prtg. | Su. | 176.40 |
| First Concord Benefits Grp., L.L.C. | Fees | 1,035.00 |
| Jill L. Fritson, Clk. of the Dist. Ct. | Mil. | 173.65 |
| Rhonda Herrick, Ext. Educ. | Mil. | 206.25 |
| Kearney Co. Comm. Fdtn. | Memorial | 25.00 |
| Kearney Co. Court | Ct. Costs | 65.00 |
| Kearney Co. Health Serv. | Serv. | 2,156.50 |
| Kearney Co. Sheriff's Fund | Fees | 138.15 |
| Nancy Klahn | Su. | 45.00 |
| Ronald W. Knaus, Vet. Serv. Comm. | Mil. | 16.10 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| James M. Kuehn, Vet. Serv. Comm. | Mil. | 10.35 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Serv. | 2,592.10 |
| James Madsen, Vet. Serv. Comm. | Mil. | 12.65 |
| Mason's Mkt., Inc. | Su. | 125.02 |
| John Meidlinger, Ph.D. | Fee | 150.00 |
| Rebecca E. Miller, Auth. Atty. | Auth. Atty. | 1,167.00 |
| Minden Courier | Sv. | 529.07 |
| Minden Hdwe. | Su. | 198.25 |
| Minden Office Supply | Su. | 1,044.30 |
| MIPS, Inc. | Sv. | 2,359.96 |
| NE Assoc. of Co. Treas. | Dues | 75.00 |
| NE Assoc. of Emer. Mgmt. | Dues | 50.00 |
| NE Tech & Telecommun. | Sv. | 103.85 |
| Sharon Nielsen, Ext. Educ. | Mil. | 125.93 |
| Donald Norman, Vet. Serv. Comm. | Mil. | 11.50 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 15.90 |
| Person, Dewald & Deaver, PC, LLO | Sv. | 1,605.75 |
| Presto-X | Ext. | 50.00 |
| Quill Corp. | Su. | 182.92 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Skalka & Baack Law Firm, LLC | Serv. | 386.22 |
| Software Unlimited | Serv. | 240.00 |
| Source Gas | Ut. | 1,832.11 |
| South Central Local Emerg. Plng. Comm. | Dues | 100.00 |
| Thomson Reuters – West Pmt. Ctr. | Publ. | 1,593.00 |
| UNL Print & Copy Serv. | Su. | 144.33 |
| Woodward's Disp. Serv., Inc. | Sv. | 25.00 |



Kearney County Board Minutes



Amanda L. Yendra, Freeland, Ct. Rep.

Sv.

147.00

TOTAL

\$179,096.73

ROAD AND BRIDGE

FUND

Kearney Co. Payroll

Febr. 2015

\$65,121.36

Dennis Albers, Mech.

Cell Ph.

30.00

Carquest

Su.

289.04

City of Minden

Ut.

64.98

Sam Donley

Cell Ph.

30.00

Filter Care

Sv.

18.45

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

Self Fund

45.97

Garrett Tires

Sv.

3,205.00

LandMark Imp., Inc.

Pts.

85.17

Minden Courier

Sv.

6.80

Minden Hdwe.

Su.

29.99

Myron Morris

Prior Serv.

16.00

NAPA

Su.

116.46

NE Mach. Co. Exch,

Su.

280.27

NE Tech & Telecomm., Inc.

Sv.

119.85

Presto-X

Ext.

39.25

Quality Sound & Comm.

Su.

49.00

Randall Smith, Hwy. Supt.

Cell Ph.

30.00

Source Gas

Ut.

630.87

Southern Power Dt.

Ut.

810.46

Wilcox Util. Dept.

Ut.

81.14

TOTAL

\$71,100.06

REGISTER OF DEEDS

FUND

MIPS, Inc.

Sv.

\$135.55

TOTAL

\$135.55

INHERITANCE TAX

FUND

Axtell Public Library

Fdg.

\$3,000.00

Comm. Eng. Inc.

Sec. Equip.

2,933.00

Jensen Mem. Library

Fdg.

4,000.00

Kearney Co. Historical Soc.

Fdg.

5,000.00

Wilcox Public Library

Fdg.

3,000.00

TOTAL

\$17,933.00

NOXIOUS WEED FUND

Kearney Co. Payroll

Feb. 2015

\$2,962.55

Joe Anderson, Weed Supt.

Cell Ph.

30.00

Benco Products, Inc.

Su.

73.09

City of Minden

Ut.

129.16

Minden Hdwe.

Su.

81.43

Richard Nelson

Prior Serv.

10.00



Kearney County Board Minutes



| | | |
|--------------------------|-------|---------------|
| Warne Chem. & Equip. Co. | Sv. | <u>180.23</u> |
| | TOTAL | \$3,466.46 |

COMMUNICATIONS

FUND

| | | |
|-------------------------|--------------|---------------|
| Kearney Co. Payroll | Febr. 2015 | \$15,622.32 |
| A T & T | Sv. | 45.90 |
| CenturyLink | Sv. | 216.58 |
| Great Plains Comm. Inc. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |
| Platte Valley Comm. | Maint. Agmt. | <u>564.00</u> |
| | TOTAL | \$16,651.31 |



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
March 17, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 17, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Randy Smith Hwy. Supt.

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 on 3-3-2015.
- Approved the Bills and Claims (see below)
- Opened bids for mowing for the 2015 season. One bid was received from JAD Enterprises. Mowing, Raking and edging from April 5 to October 31, 2015 for \$2,957.50 and \$3,600.00 for 5 step fertilizer for a total of \$6,557.50 for the 2015 season. The Board approved the bid as long as a separate tax ID number was received for JAD Enterprises.
- Met with County Attorney Melodie Bellamy to discuss the KONE elevator maintenance contract. Melodie and the Building and Grounds committee had met with a representative from KONE to discuss lowering the monthly fee. The Board directed her to send KONE a termination letter as of April 1, 2015. She also discussed the 3rd floor copier lease with the Board. We are being charged a buyout fee and the copier does not work. The Board directed her to send a letter for them to pick up the copier by May 1st or the County will destroy it.
- Met with Randy Smith, Highway Supt. concerning road matters.
- Opened gravel bids at 10:00 a.m. Bids received were: Broadfoot Sand & Gravel Inc., Kearney, NE – Bidders loader, \$5.21 and County Loader, \$4.90. Mid-Nebraska Aggregates, Gibbon, NE – Bidders loader, \$5.39. T & F Gravel, Odessa, NE – Bidders loader, \$7.50. Gravel bid prices are per yard. The Board of Supervisors accepted all gravel bids.
- Approved a motion to add an emergency item to the agenda and to waive bidding requirements. Jail sewer and water line replacement. Approved All American Sewer & Drain Cleaning to perform the work at an estimated cost of \$102,625.00.
- .-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

| | | |
|---------------------------------------|----------|----------|
| Amer. Red Cross Health & Safety Serv. | Regis. | \$621.00 |
| Assist Business Ctr. | Software | 175.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 |
| 2N's Inc. dba Bill's Plbg. | Sv. | 673.30 |
| Bob Barker Co., Inc. | Su. | 37.75 |
| Kim Dee Carver | Sv. | 90.00 |



Kearney County Board Minutes



| | | |
|-----------------------------------------|----------|------------|
| Central Fire & Safety, Inc. | Mnt. | 61.00 |
| Charter Comm. | Int. | 154.99 |
| First Concord Benefits Grp., L.L.C. | Fees | 245.00 |
| Hall Co. Sheriff | Fees | 20.42 |
| Hometown Leasing | Lease | 147.52 |
| K & K Auto Rep., Inc. | Sv. | 349.67 |
| Kearney Co. Health Serv. | Sv. | 50.00 |
| Kearney Co. Sheriff's Fund | Fees | 141.75 |
| Kearney Hub | Subs. | 138.25 |
| Marcie Knispel | Su. | 7.39 |
| Larry Landstrom, Co. Supervisor | Mil. | 128.22 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 222.04 |
| Thomas G. Lieske, Pub. Def. | Exp. | 1,064.66 |
| Mailfinance | Lease | 949.89 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Microfilm Imaging Sys. | Mnt. | 280.00 |
| Minden Exch. Bank & Trust Co. | Su. | 102.75 |
| Minden Lbr. & Concrete Co. | Su. | 113.45 |
| Minden Office Supply | Su. | 223.89 |
| NE Assoc. of Co. Officials | Publ. | 17.00 |
| NE Assoc. of Co. Officials-Plng. & Zng. | Dues | 30.00 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| NE Tech & Telecomm. | Sv. | 1,002.16 |
| Pedley Drug Store | Su. | 14.45 |
| Phelps Co. Sheriff's Office | Sv. | 1,305.00 |
| Source Gas | Ut. | 346.12 |
| Verizon | Sv. | 298.23 |
| Joyce Will | Fees | 20.00 |
| TOTAL | | \$9,185.90 |

ROAD AND BRIDGE FUND

| | | |
|------------------------|------|--------------------|
| Bosselman Energy, Inc. | Fuel | <u>\$15,237.10</u> |
| TOTAL | | \$15,237.10 |

INHERITANCE TAX FUND

| | | |
|-------------------------------|--------------|------------------|
| All Amer. Sewer & Drain Clng. | Plbg. Rep. | \$51,312.50 |
| Kearney Co. Econ. Dev. Agcy. | FY14/15 Fdg. | <u>10,000.00</u> |
| | | \$61,312.50 |

FEDERAL GRANT #3 FUND

| | | |
|------------------------|--------|-----------------|
| NE Weed Control Assoc. | Regis. | <u>\$120.00</u> |
| TOTAL | | \$120.00 |

COMMUNICATIONS FUND

| | | |
|------------------------|----------|---------------|
| City of Minden | Ut. | \$191.54 |
| Eakes Office Solutions | Copies | 96.46 |
| NE Tech & Telecomm. | Sv. | 396.07 |
| State of NE | Teletype | <u>448.00</u> |



Kearney County Board Minutes



TOTAL \$1,132.07



Kearney County Board Minutes





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
April 7, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 7, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, County Attorney Melodie Bellamy 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 Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on March 17, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Report for March 2015.
- Approved Newark Township Treasurer Bond for Eugene Hunt.
- Reviewed the Return of Public Tax Sale Proceedings from the County Treasurer and the Sheriff's Quarterly Report ending 3-31-2015.
- Approved the Chairman of the Board to sign the Agreement with Nebraska Department of Roads for surveying services on the Highway 44 improvements.
- Discussion was held with the Building and Grounds Comm. concerning excess equipment and furniture. They are in the process of cleaning out the upstairs store room. The damaged equipment will be destroyed and the rest will be made surplus to sell.
- Rescinded the motion to accept the mowing bid from JAD Enterprises on recommendation from NIRMA and the County Attorney. The County Attorney will research the matter further.
- Met with Ross Bruning, landowner. He is asking the board to change S Road between 30 and 31 Road from temporarily suspended traffic to a minimum maintenance road. After discussion the Board advised Mr. Bruning he would need to fill out the proper paperwork if he decided to pursue this matter.
- Met with Tina Luz and Joe Budnick from the District 10 Probation office. An update was given on what the new building was being used for. Monthly costs were discussed for the Probation office and if it was the State or County's responsibility for them. It was decided to leave them as is.
- Met with Randy Smith, Hwy. Supt. Approved the Chairman of the Board to sign the Letter to Proceed for paving 40 Road South overlay.
- Adjourned the Board of Supervisors meeting at 11:50 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

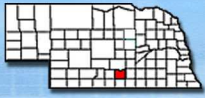
| | | |
|------------------------------------------|-----------|--------------|
| Kearney Co. Payroll | Mar. 2015 | \$138,326.05 |
| R. Clark Abrahamson, Hosp. Bd. Trustee | Sv. | 100.00 |
| Edgar H. Alderman, OD, Hosp. Bd. Trustee | Sv. | 100.00 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 3,657.50 |
| Melodie Bellamy, Co. Atty. | Mil. | 37.44 |



Kearney County Board Minutes



| | | |
|----------------------------------------|-------------|----------|
| Buffalo Co. Sheriff | Sv. | 39.74 |
| Butler, Voigt & Stewart, P.C. | Sv. | 465.50 |
| Jan Carter dba Carter Elec. & Sply | Sv. | 125.50 |
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 65.00 |
| Chesterman Co. | Su. | 20.00 |
| City of Minden | Ut. | 1,314.27 |
| Clk of the Dist. Ct. – Kearney Co. | Fees | 102.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus | 728.23 |
| Dell Mktg., L. P. | Su. | 119.99 |
| Dept. of Pathology St. Louis Univ. | Sv. | 125.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,317.05 |
| Dollar General | Su. | 40.00 |
| Eakes | Copies | 167.21 |
| Ronald Elliott, Appr. | Sv. | 875.00 |
| Jeff England, Emer. Mgmt. Dir. | Su. | 91.77 |
| First Concord Benefits Grp. L.L.C. | Fees | 2,208.25 |
| Jill L. Fritson, Clk. of the Dist. Ct. | Mil. | 24.15 |
| Robert Garrett, Hosp. Bd. Trustee | Sv. | 100.00 |
| Gary Braun Elec., Inc. | Sv. | 642.94 |
| Roland C. Gibbins dba Gibbins Telecom | Sv. | 70.00 |
| Jeff Hanson, Hosp. Bd. Trustee | Sv. | 100.00 |
| Timothy Hanson, Dep. Sheriff | Fuel | 20.20 |
| Rhonda Herrick, Ext. Educ. | Mil. | 392.15 |
| Hometown Leasing | Lease | 210.18 |
| Myra Johnson, Co. Clk. | Mil. | 25.30 |
| Kearney Co. Court | Ct. Costs | 467.35 |
| Kearney Co. Health Serv. | Sv. | 1,854.00 |
| Kearney Co. Road Dept. | Fuel | 1,761.03 |
| Kearney Co. Sheriff's Fund | Fees | 510.79 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Larry Landstrom, Co. Supervisor | Mil. | 16.10 |
| Linda Larsen, Co. Assessor | Mil. | 175.37 |
| Layton Funeral Home, Inc. | Sv. | 269.25 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 2,123.15 |
| Mason's Mkt., Inc. | Su. | 43.77 |
| Matthew Bender & Co., Inc. | Publ. | 336.31 |
| Richard McBride, Hosp. Bd. Trustee | Sv. | 100.00 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 1,167.00 |
| Minden Courier | Sv. | 282.96 |
| Minden Hdwe. | Su. | 395.02 |
| Minden Office Supply | Su. | 660.73 |
| MIPS, Inc. | Sv. & Sup. | 2,359.96 |
| NE Assoc. of Co. Officials | Regis. | 380.00 |
| NE Public Health Env. Lab. | Sv. | 210.00 |
| NE Tech & Telecomm. | Sv. | 425.85 |
| Sharon Nielsen, Ext. Educ. | Mil. | 172.50 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |



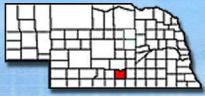
Kearney County Board Minutes



| | | |
|----------------------------------|-------------|--------------|
| Person, Dewald & Deaver, PC, LLO | Sv. | 1,287.63 |
| Platte Valley Comm. | Sv. | 2,874.26 |
| Presto-X | Ext. | 50.00 |
| Quill Corp. | Su. | 477.14 |
| Radio Shack Corp. | Su. | 79.96 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Software Unlimited | Sv. | 120.00 |
| Source Gas | Ut. | 1,579.46 |
| Thomson Reuters – West Pmt. Ctr. | Subs. | 45.00 |
| UNL ITS Comm. Ctr. | Int. | 46.15 |
| UNL Print & Copy Serv. | Su. | 287.99 |
| Verizon | Cell Ph. | 298.23 |
| Woodward's Disp. Serv., Inc. | Sv. | 61.88 |
| TOTAL | | \$172,761.20 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------------------|-------------|-------------|
| Kearney Co. Payroll | Mar. 2015 | \$60,643.90 |
| Ace Machine Shop & Sales | Su. | 505.00 |
| Ace/Eaton Metals | Culverts | 3,910.35 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Carquest | Su. | 801.41 |
| CHS Agri Serv. Ctr. | Su. | 288.00 |
| City of Minden | Fdg. | 9,293.66 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Filter Care | Sv. | 36.90 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 279.55 |
| Garrett Tires | Sv. | 1,489.48 |
| Hydro Tech | Sv. | 199.00 |
| Ingram Feed & Seed | Su. | 921.50 |
| Kearney Co. Health Serv. | Sv. | 126.00 |
| LandMark Imp., Inc. | Pts. | 106.56 |
| Mason's Mkt., Inc. | Su. | 16.21 |
| Medical Ent. | Sv. | 191.00 |
| Minden Courier | Sv. | 64.52 |
| Minden Hdwe. | Su. | 42.98 |
| Minden Lbr. & Concrete Co. | Su. | 23.27 |
| Myron Morris | Prior Serv. | 16.00 |
| NAPA | Su. | 387.87 |
| NE Mach. Co. Exch. | Su. | 3,936.34 |
| NE Tech & Telecomm., Inc. | Sv. | 113.36 |
| Newman Traffic Signs | Signs | 2,421.50 |
| Nu-Towel Co. | Su. | 249.95 |
| Powerplan-Murphy Tractor | Su. | 207.65 |
| Presto-X | Ext. | 39.25 |
| Quality Sound & Comm. | Su. | 49.00 |
| Share Corp. | Su. | 130.78 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Source Gas | Ut. | 379.59 |



Kearney County Board Minutes



| | | |
|---------------------------|----------|--------------|
| Southern Power Dist. | Ut. | 687.60 |
| State of NE Dept. of Rev. | Fuel Tax | 264.00 |
| Village of Axtell | Fdg. | 2,020.85 |
| Village of Wilcox | Fdg. | 1,454.41 |
| Wilcox Ut. Dept. | Ut. | 33.30 |
| WPCI | Sv. | <u>25.00</u> |
| | TOTAL | \$91,510.72 |

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

| | | |
|-----------------------------------|--------|-----------------|
| Comm. Eng., Inc. | Equip. | \$3,415.75 |
| Kearney Co. Econ. Dev. Agy. | Fdg. | 2,083.00 |
| King Little Structural Eng., P.C. | Sv. | <u>1,035.68</u> |
| | TOTAL | \$6,534.43 |

NOXIOUS WEED FUND

| | | |
|---------------------------|-------------|--------------|
| Kearney Co. Payroll | Mar. 2015 | \$2,719.25 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Carquest | Su. | 70.47 |
| City of Minden Ut. Dept. | Ut. | 135.76 |
| Hydro Tech | Sv. | 108.95 |
| Kearney Co. Road Dept. | Fuel | 113.22 |
| Kearney Powersports | Sv. | 432.01 |
| Ronald W. Knaus, Weed Bd. | Mil. | 17.25 |
| Richard Nelson | Prior Serv. | <u>10.00</u> |
| | TOTAL | \$3,636.91 |

COMMUNICATIONS FUND

| | | |
|--------------------------|-----------|---------------|
| Kearney Co. Payroll | Mar. 2015 | \$14,741.10 |
| A T & T | Sv. | 20.53 |
| CenturyLink | Sv. | 216.90 |
| City of Minden | Ut. | 189.98 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |
| Minden Office Supply | Su. | 199.99 |
| State of NE | Teletype | <u>448.00</u> |
| | TOTAL | \$16,019.01 |

Respectfully Submitted:

/s/ WAYNE R. ANDERSON

/s/ ROSS W. BRUNING

/s/ RICHARD A. SCHWENKA

Committee on Bills and Claims



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





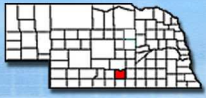
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 21, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 21, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Randy Smith Hwy. Supt.

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 on 4-7-2015.
- Approved the Bills and Claims (see below)
- Approved SouceGas 2 year fixed rate for the Courthouse, Jail, Probation building and Road Department for the Choice Gas Selection for the next two years.
- Approved the Newark Township Bond for Perry Roper.
- Approved the duplicate check for Jody Casper #14070010 dated 7-8-2014 for \$30.00.
- Wayne Anderson, Supervisor, gave an update on Two Rivers Public Health Dept. They have a new director and he will be meeting with the Board in the near future.
- Reviewed the County Budget for the third quarter of the fiscal year.
- Discussed the Credit application for Builders Warehouse. No action was taken.
- Dick Schwenka, Wayne Anderson and Willie Pittner made the quarterly jail visit.
- Discussed the mowing services for the Courthouse lawn. Melodie Bellamy, County Attorney advised them to re-advertise the Notice to Bidders for two weeks. Bids will be taken on May 19, 2015 at 10:00 a.m.
- Discussed the Dome Repairs. Set the date for bids on May 19, 2015 at 9:30 a.m. Roy John Nelson will talk to the engineer for the specifications and Notice to Bidders.
- Met with Scott White, County Sheriff, concerning the new 911 System. The total cost for the project is \$111,002.05. Kearney County has been approved to spend \$84,361.55 from the set aside 911 Funds by the Public Service Commission. The County will need to pay the remaining \$26,640.50. The server will be housed in Dawson County with the backup to be Buffalo County. This allows everyone to share on the yearly maintenance costs. The Board approved the project.
- Met with Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership. The Board adopted a resolution for them to apply for Federal Funds and provide local funding match for Public Transportation. Kearney County's share for FY 15-16 will be \$14,510.00
- Opened bids for Armor Coat Project B Road at 10:00 a.m. Bids received were: Sta-bilt, IA - \$87,305.00, Figgins Const., Red Cloud, NE - \$75,815.00, Topkote, Yankton, SD - \$65,711.00. The Board approved Topkote, Yankton, SD.
- Met with Dwight Stewart from Liberty National Insurance. It was decided to let any insurance company wanting to sell their policies to the employees can make a presentation to them on open enrollment day. This will only be one time a year. After the presentations, employees can meet with the companies they are interested in on a one to one basis. All new employees hired during the year wanting to enroll in any of these plans, will only be offered them at that same day. The County Clerk will inform these companies when the open enrollment is.
- Met with Randy Smith, Highway Supt. concerning road matters. A petition to close or vacate a road beginning at the ¼ mile line going east on S Road between 2-7-15 and 11-7-15 (S Road 1100 Block) was filed by Deborah Kristensen. The Board adopted a resolution to instruct Randy Smith, Highway Supt. to do a road study and report back to the Board. He also presented the Board with three comparable bids for road mowers. Titan



Kearney County Board Minutes



Machinery- \$7,900.00 each with a 3 year warranty, LandMark Imp. Inc.-\$7337.50 each with a 1 year warranty and Stadler Imp. Inc. - \$7,000.00 each with a 1 year warranty. The Board approved the purchase of two New Holland mowers with two trade in mowers from Titan Machinery.

-Approved the mowing contracts for Sharon Geis for the Free Mission Cemetery and Don Nelson for the Keene Cemetery and Garden Plains Cemetery. Mowing is to be done at least two times before Memorial Day and up to 12 times per year.

-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)

GENERAL FUND

| | | |
|----------------------------------------|-----------------------------|----------|
| Anderson, Klein, Swan & Brewster, Atty | Sv. | \$190.00 |
| Auto Glass Experts, LLC | Sv. | 185.00 |
| Melodie Bellamy, Co. Atty. | Mil., Ldg., Pkg. & Cell Ph. | 285.14 |
| Big John's Auto dba Big John's Ford | Sv. | 141.53 |
| 2N's Inc. dba Bill's Plbg. | Sv. | 130.00 |
| Buffalo Co. Sheriff | Sv. | 96.24 |
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 154.99 |
| Comm. Action Ptnp. of Mid-NE | Senlow Bus | 569.86 |
| CPROS, Inc. dba Computer Pros | Rep. | 157.00 |
| Dept. of Pathology St.Louis Univ. | Sv. | 125.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,526.41 |
| Jon A. Dorn | Mil. & Su. | 61.62 |
| Malcom Dornhoff, Plng. & Zoning Bd. | Per Diem | 15.00 |
| Google, Inc. | Sv. | 20.00 |
| Verlene Hisey | Mil. | 82.80 |
| Hometown Leasing | Leases | 368.20 |
| Boyd Jacobsen, Plng. & Zoning Bd. | Per Diem | 15.00 |
| Myra Johnson, Co. Clerk | Mil. | 10.35 |
| K & K Auto Rep., Inc. | Sv. | 85.33 |
| Kearney Co. Road Dept. | Fuel | 1,673.66 |
| Kearney Co. Sheriff's Fund | Fees | 108.55 |
| John M. Kuehn, Plng. & Zoning Bd. | Per Diem | 15.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 2,726.20 |
| Thomas G. Lieske, Pub. Def. | Exp. | 1,064.66 |
| Patricia Lundeen, Plng. & Zoning Bd. | Per Diem | 15.00 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Mead Law Office, LLC | Sv. | 272.22 |
| Miller & Assoc. Cons. Eng., P.C. | Sv. | 2,822.00 |
| NE Assoc. of Co. Officials | Regis. | 130.00 |
| NE Png. & Zoning Assoc. | Regis. | 180.00 |
| NE Tech & Telecomm. | Sv. | 552.50 |
| Nebraska.gov | Subs. | 50.00 |



Kearney County Board Minutes



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|-----------------------------------|-------------------|---------------|
| Phelps Co. Sheriff's Office | Sv. | 5,940.00 |
| Quill Corp. | Su. | 207.95 |
| Doris Schuessler, Court Rep. | Transcript | 105.00 |
| Software Unlimited Corp. | Mnt. | 120.00 |
| Sullivan, Shoemaker, P.C., L.L.O. | Sv. | 236.04 |
| Dawn Thompson, Plng. & Zoning Bd. | Per Diem | 15.00 |
| Mandy K. Yendra | Spelling Bee Exp. | <u>200.00</u> |
| | TOTAL | \$20,830.19 |

ROAD AND BRIDGE FUND

| | | |
|-----------------------------------------------|-----------|------------------|
| Midwest Service and Sales Co. | Su. | \$4,489.80 |
| Minden Courier | Sv. | 119.95 |
| NE Assoc. of Co. Eng., Hwy. Supt. & Surveyors | Regis. | 110.00 |
| NE Safety Ctr. at UNK | Regis. | 200.00 |
| Sapp Brothers Petro. Inc. | Fuel | 12,707.52 |
| Thompson Asphalt Paving | Asphaltic | <u>27,601.90</u> |
| | TOTAL | \$45,229.17 |

COMMUNICATIONS FUND

| | | |
|-----------------------|-------|---------------|
| CenturyLink | Sv. | \$217.62 |
| NE Tech & Telecommun. | Sv. | <u>395.72</u> |
| | TOTAL | \$613.34 |



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





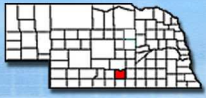
Kearney County Board Minutes





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 5, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 5, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Absent was Richard Schwenka. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith and County Attorney Melodie Bellamy.

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 Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on April 21, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Report for April 2015.
- Reviewed the Two Rivers Public Health Dept. Amended Budget to add grant money.
- Reviewed the NACO Health Insurance Plans for FY 15/16. Set a Special Meeting for May 18, 2015 at 2 p.m. to meet with a representative from NACO Benefit Services.
- Reviewed information from TERC on the No Show Cause Hearing.
- Approved the following Surplus Property for sale: brown metal office desk, brown metal serving cart, metal/wood computer desk, 2 blue swivel chairs, wooden bookshelf, metal typewriter stand, table saw, metal safe deposit boxes with no keys, 2 ceiling fans, window air conditioner, wooden computer station, black/brown wood computer desk with shelves. These items will be on display at the Veterans Service office building for sale.
- Sharon Hueftle, Executive Director of South Central Economic Development gave an update of services.
- Met with Melodie Bellamy, Co. Attorney and Barbara Lynn Co. Treasurer concerning tax foreclosures on two properties that owe back taxes. No action was taken at this time.
- Met with Randy Smith, Hwy. Supt. Approved the Vice Chairman of the Board to sign the Notice of Award for TOPKOTE Inc. for armor coating on Project C50-B100.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

/s/ Larry E. Landstrom, Vice-Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|-----------------------------------------|------------------|--------------|
| Kearney Co. Payroll | April 2015 | \$135,587.10 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 3,943.55 |
| 2Ns, Inc. dba Bill's Plbg. | Sv. | 98.97 |
| Black Hills Ammun. | Su. | 598.50 |
| Sonja D. Budd, Vet. Serv. Officer | Mil., Ldg., Ptg. | 658.25 |
| Butler, Voigt & Stewart, P.C. | Sv. | 450.50 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Ut. | 1,156.53 |
| Clk of the Dt. Ct. – Kearney Co. | Fees | 279.00 |



Kearney County Board Minutes



| | | |
|-------------------------------------|------------------|--------------|
| Comm. Eng., Inc. | Sv. | 126.75 |
| Dell Mktg., L. P. | Su. | 182.73 |
| Eakes Office Solutions | Copies | 95.90 |
| Family Advocacy Network | Dues | 1,500.00 |
| Fifth Street Prtg. | Su. | 249.80 |
| First Concord Benefits Grp, L.L.C. | Fees & Self Fund | 3,144.93 |
| Rhonda Herrick, Ext. Educ. | Mil. | 439.30 |
| Jameson Ptng., Inc. | Sv. | 2,800.00 |
| Myra Johnson, Co. Clk. | Mil. | 26.45 |
| Kearney Co. Court | Ct. Costs | 166.00 |
| Kearney Co. Health Serv. | Sv. | 447.00 |
| Kearney Co. Sheriff's Fund | Fees | 148.65 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Langvardt & Valle P.C. | Sv. | 266.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 152.00 |
| Mason's Mkt., Inc. | Su. | 63.40 |
| Rebecca E. Miller, Auth. Atty. | Auth. Atty. | 1,202.00 |
| Minden Courier | Sv. | 459.80 |
| Minden Exch. Bk. & Trust Co. | Su. | 124.75 |
| Minden Hdwe. | Su. | 462.51 |
| Minden Lbr. & Concrete Co. | Su. | 41.36 |
| Minden Office Supply | Su. | 961.32 |
| MIPS, Inc. | Sv. | 2,229.96 |
| NE Clerks of Dist. Ct. Assoc. | Regis. | 75.00 |
| NE Co. Atty. Assoc. | Dues & Regis. | 1,066.00 |
| NE Assoc. of Co. Officials | Regis. | 90.00 |
| NE Assoc. of Co. Treas. | Regis. | 125.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 166.75 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Person, Dewald & Deaver, PC, LLO | Sv. | 641.50 |
| Platte Valley Comm. | Sv. | 5,636.46 |
| Presto-X | Ext. | 51.50 |
| Quality Sound & Comm. | Su. | 441.00 |
| Quill Corp. | Su. | 122.99 |
| Safe Ctr., Inc. | Fdg. | 2,500.00 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Sequoia Consulting Grp. | Sv. | 2,828.38 |
| Shopko Hometown | Su. | 529.72 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 586.65 |
| Source Gas | Ut. | 901.97 |
| UNL ITS Comm. Ctr. | Int. | 48.15 |
| USDA APHIS | Sv. | 2,914.95 |
| Verizon | Cell Ph. | 300.59 |
| Weavers Elec. & Ag Cons. | Sv. | 47.50 |
| Woodward's Disp. Sv., Inc. | Sv. | 70.46 |
| TOTAL | | \$177,347.58 |

ROAD AND BRIDGE FUND



Kearney County Board Minutes



| | | |
|-------------------------------------|-----------------|-------------|
| Kearney Co. Payroll | April 2015 | \$68,260.93 |
| Ace Hdwe. & Garden Ctr, | Su. | 31.97 |
| Ace/Eaton Metals | Cul. | 5,895.00 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Broadfoots Sand & Grav.Co., Inc. | Grav. | 3,178.10 |
| Carquest | Su. | 991.62 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Eakes | Copies | 47.12 |
| Filter Care | Sv. | 21.00 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 47.30 |
| Garrett Tires | Tires | 2,122.10 |
| Kimball Midwest | Tool | 47.11 |
| LandMark Impl., Inc. | Pts. | 83.79 |
| Menard's | Su. | 80.70 |
| Mid-NE Aggregate | Grav. | 3,440.65 |
| Minden Hdwe. | Su. | 19.98 |
| Myron Morris | Prior Serv. | 16.00 |
| NAPA | Su. | 276.84 |
| NE Mach. Co. Exch. | Su. | 721.48 |
| NE Tech & Telecomm., Inc. | Sv. | 127.37 |
| Presto-X | Ext. | 39.25 |
| Quality Sound & Comm. | Su. | 49.00 |
| Randall Smith, Hwy. Supt. | Cell Ph. & Ptg. | 32.03 |
| Source Gas | Ut. | 231.26 |
| Southern Power Dist. | Ut. | 487.18 |
| Wilcox Util. Dept. | Ut. | 12.02 |
| | TOTAL | \$86,384.78 |

REGISTER OF DEEDS FUND

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

NOXIOUS WEED FUND

| | | |
|------------------------------------------|-------------|------------|
| Kearney Co. Payroll | April 2015 | \$2,838.56 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Big John's Auto Inc. dba Big John's Ford | Serv. | 764.51 |
| Carquest | Su. | 17.58 |
| City of Minden | Ut. | 134.80 |
| Kimball Midwest | Su. | 62.90 |
| Minden Hdwe. | Su. | 25.77 |
| Richard Nelson | Prior Serv. | 10.00 |
| Van Diest Supply Co. | Chem. | 5,768.14 |
| | TOTAL | \$9,652.26 |

COMMUNICATIONS FUND

| | | |
|---------------------|------------|-------------|
| Kearney Co. Payroll | April 2015 | \$15,854.49 |
| A T & T | Sv. | 18.81 |
| City of Minden | Ut. | 198.75 |



Kearney County Board Minutes



| | | | |
|--------------------------|----------|---------------|-------------------|
| Great Plains Comm., Inc. | Sv. | 79.06 | |
| Hometown Leasing | Lease | 123.45 | |
| Minden Office Supply | Su. | 61.64 | |
| State of NE | Teletype | <u>448.00</u> | |
| | | | TOTAL \$16,784.20 |



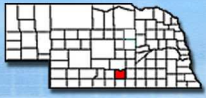
Kearney County Board Minutes





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

May 18, 2015 – 2:00 P.M.

A Special Meeting of the Board of Supervisors of Kearney County, NE was held May 18, 2015 at 2:00 p.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Clerk of the District Court Jill Fritson, Weed Supt. Joe Anderson and Randy Smith Hwy. Supt.

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 Dennis Maggart from NACO Benefit Services and James Daubert from First Concord Benefits Group to discuss options for employee health and dental insurance. The options from Blue Cross through NACO Benefit Services were discussed as well as a cash buy out program and other insurance company programs. It was decided to stay in the group network with Blue Cross through NACO Benefit Services. The Boardmembers approved the PPO \$2500.00 deductible plan with a \$2000.00 deductible buy down administered through First Concord Benefits Group to reach a \$500.00 deductible for employees for their health insurance. They also approved the PPO \$50.00 deductible plan for Dental insurance. The County will pay the single coverage for both health and dental for employees and the employee is responsible for any dependent coverage. The total costs to the county for premiums per employee will be \$696.74 per month for health and dental insurance.
- The Board also approved an increase in the employee life insurance from \$15,000.00 to \$50,000.00 and an increase in disability payments from 50% to 60%.
- Adjourned the Board of Supervisors meeting at 3:15 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes





Kearney County Board Minutes





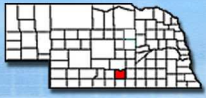
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





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Kearney County Board Minutes





Kearney County Board Minutes





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Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 19, 2015 – 9:30 A.M.

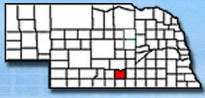
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 19, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Chairman Richard Schwenka. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Randy Smith Hwy. Supt.

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 on 5-5-2015 and 5-18-2015.
- Approved the Bills and Claims (see below)
- Open enrollment date for employee benefit has been scheduled for May 26, 2015 at 7:30 a.m. at the Road Dept. and 1:30 and 3:00 p.m. at the Courthouse.
- Set July 7, 2015 at 1:00 p.m., July 14, 2015 at 9:00 a.m. and July 16, 2015 at 9:00 a.m. to hold Board of Equalization meetings to hear Protest Valuations.
- Approved Pledged Security changes for the County Treasurer and the County Clerk.
- Discussed correspondence the County Attorney has received from KONE Elevator. The Board approved to pay the maintenance monthly fees from September 1, 2014 through May 31, 2015 less the interest charges and terminate the contract as of May 31, 2015 per the email received from KONE.
- At 9:30 a.m. the bids were opened for Dome Repairs to the Courthouse. Bids were received from Werner Welding for \$31,375.00 and \$75.00 per hour for any additional problems found during the repairs and Minden Machine Shop Inc. for \$29,800.00 and \$55.00 per hour per person for any additional problems found during the repairs. The low bid from Minden Machine Shop Inc. was accepted.
- Christina McIntire, CASA Director met with the Board to give an update of services and present a funding request for the FY15/16 of \$10,000.00. The Board approved the request.
- At 10:00 a.m. the bids were opened for Courthouse Mowing. Bids were received from Mitch's Mowing - \$1,080.00 edging included with mowing(\$45.00 wk); Minden Lawn & Sprinkler, LLC - \$2,160.00, \$150.00 edging once (\$90.00 wk); Runions Wholesale - \$1,800.00, \$200.00 edging once (\$75.00 wk); Mower Medic, LLC - \$2,160.00, \$200.00 edging once (\$90.00 wk). The low bid from Mitch's Mowing was accepted for the 2015 season.
- Met with Randy Smith, Highway Supt. concerning road matters. He reported on the Road Study pertaining to a petition to close or vacate a road beginning at the ¼ mile line going east on S Road between 2-7-15 and 11-7-15 (S Road 1100 Block) that was filed by Deborah Kristensen. Currently there are pasture fences that are encroaching on the road Right of Way from 10' to 20' and a livestock shelter and fence panels are also in the road right of way. His recommendation to the Board was to close the road and fence to the center by the adjacent landowners would reduce county liability and eliminate the need for keeping road closed signs erected and gates left open. If this road was to be closed it would not affect any current public utilities or land lock any adjacent landowners. By closing the road and keeping possession of this portion of the road the County would have the right to re-open it if needed in the future. The Board set July 21, 2015 at 10:00 a.m. to hold a Public Hearing on this matter.
- Approved the Vice Chairman to sign the Application for Payment, change order and Certificate of Substantial Completion for Vontz Paving Inc.
- The Administrative Subdivision for Roland Sherman was tabled until another time.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

/s/ Larry Landstrom



Kearney County Board Minutes



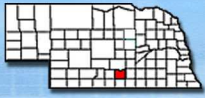
Vice Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|----------------------------------------|--------------------|-----------|
| Anderson, Klein, Swan & Brewster, Atty | Sv. | \$879.95 |
| Butler, Voigt & Stewart, P.C. | Sv. | 85.50 |
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 154.99 |
| Chesterman Co. | Su. | 30.00 |
| Coop. Prod., Inc. | Sv. | 16.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,007.48 |
| First Bank & Trust Co. | Su. | 103.38 |
| First Concord Benefits Grp., L.L.C. | Fees | 245.00 |
| Garrett Tires | Tires | 560.20 |
| GIS Workshop | Subs. & Sup. | 11,830.00 |
| Google, Inc. | Sv. | 20.00 |
| Hanna:Keelan Assoc., P.C. | Sv. | 6,400.00 |
| Hometown Leasing | Lease | 357.70 |
| Myra Johnson, Co. Clerk | Mil. | 24.15 |
| K & K Auto Rep., Inc. | Sv. | 58.69 |
| Kearney Co. Health Serv. | Sv. | 473.90 |
| Kearney Co. Sheriff's Fund | Fees | 114.32 |
| Kearney Co. Treas. | Ptg. | 4,500.00 |
| KONE, Inc. | Elev. Mnt. | 2,907.90 |
| Larry E. Landstrom, Bd. Supervisor | Mil. | 144.32 |
| Lieske, Lieske & Enszt, P.C., L.L.O. | Sv. | 410.32 |
| Thomas G. Lieske, Pub. Def. | Exp. | 1,064.66 |
| Minden Courier | Subs. | 35.00 |
| Minden Hdwe. | Shipping | 39.20 |
| Minden Lawn and Sprinkler, L.L.C. | Sv. | 1,097.33 |
| Minden Office Supply | Su. | 12.35 |
| Minden Public Schools | Co. Supt. Contract | 4,010.00 |
| MIPS, Inc. | Sv. | 130.00 |
| NAPA | Su. | 143.47 |
| NE Assoc. of Co. Ext. Bds. | Dues | 50.00 |
| NE Assoc. of Co. Officials | Regis. | 160.00 |
| NE Fire Sprinkler Corp. | Insp. | 230.00 |
| NE Tech & Telecomm. | Sv. | 970.06 |
| Overhead Door Co. of Kearney | Sv. | 108.50 |
| Phelps Co. Sheriff's Office | Sv. | 3,870.00 |
| Quad Cities Mutual Aid Assoc. | Dues & Sv. | 254.68 |
| Skalka & Baack, P.C., L.L.O. | Sv. | 396.65 |
| Sullivan, Shoemaker, P.C., L.L.O. | Sv. | 303.54 |



Kearney County Board Minutes



Thomson Reuters – West Pmt. Ctr.
West Ctrl. Res. and Ext. Ctr.

| | |
|-------------|-----------------|
| Subs. | 128.50 |
| Comp. Lease | <u>2,058.77</u> |
| TOTAL | \$45,543.45 |

ROAD AND BRIDGE FUND

Ace/Eaton Metals
Ctrl. Hydraulic Sys. & Equip.
Garrett Tires & Treads
Sharon Gies
Joy's Floral & Gifts
Mid-NE Aggregate, Inc.
Miller & Assoc. Cons. Eng., P.C.
Minden Courier
Don Nelson dba Nelson Lawn Serv.
Stadler Impl., Inc.
Sunbelt Rentals, Inc.
Titan Machinery
Vontz Paving, Inc.

| | |
|-----------------------|-------------------|
| Culv. | \$2,928.77 |
| Sv. | 3,400.00 |
| Tire | 60.95 |
| Mowing | 70.00 |
| Sv. | 53.00 |
| Grav. | 1,794.55 |
| Eng. | 884.54 |
| Subs. | 35.00 |
| Mowing | 95.00 |
| Oil | 823.90 |
| Equip. Rent | 839.58 |
| Mowers | 15,800.00 |
| Keene Rd. Resurfacing | <u>815,778.85</u> |
| TOTAL | \$842,564.14 |

INHERITANCE TAX FUND

All Amer. Sewer & Drain Clng., L.L.C.

| | |
|---------------------|--------------------|
| Co. Jail Sewer Rep. | <u>\$36,371.38</u> |
| TOTAL | \$36,371.38 |

NOXIOUS WEED FUND

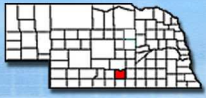
Big John's Auto dba Big John's Ford
Minden Courier
Van Diest Supply Co.

| | |
|-------|---------------|
| Sv. | \$1,089.43 |
| Sv. | 101.50 |
| Chem. | <u>144.69</u> |
| TOTAL | \$1,335.62 |

COMMUNICATIONS FUND

NE Tech & Telecomm,

| | |
|-------|-----------------|
| Sv. | <u>\$377.03</u> |
| TOTAL | \$377.03 |



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





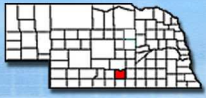
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Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 2, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 2, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, County Attorney Melodie Bellamy and Jim Edgecombe of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on May 19, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2015.
- Tabled amending the Resolution for Summer Haven Second Plat.
- Discussed Budget guidelines for FY 15/16. No action was taken.
- Met with Paul Stec, Colonial Life Insurance Representative concerning a medical bridge policy to help cover the county's self funding portion of the employees' health insurance. No action was taken.
- Adopted a resolution for a \$2,000 cash transfer from the General Miscellaneous to the General County Treasurer Budget to cover expenses through the end of the fiscal year.
- Met with Randy Smith, Hwy. Supt. Approved the Chairman of the Board to sign the Notice to Proceed for TOPKOTE Inc. for armor coating on Project C50-B100. Also discussed 22 Road, the 2000 Block.
- Approved a Special Designated Liquor License for Wilcox Fire Department for the Beer Garden at the Kearney County Fair on July 19-22, 2015.
- 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)

| <u>GENERAL FUND</u> | |
|-----------------------------------------|-----------------------|
| Kearney Co. Payroll | May 2015 \$138,208.22 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. 1,859.55 |
| Bob Barker Co., Inc. | Su. 549.59 |
| Charter Comm. | Int. 65.00 |
| Theresa Ciemnoczolowski | Mil. 61.53 |
| City of Minden | Ut. 1,231.64 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus 779.65 |
| Dell Mktg., L. P. | Su. 318.99 |
| Fifth Street Prtg, | Su. 88.92 |
| First Concord Benefits Grp., L.L.C. | Fees 143.94 |
| Galls, LLC | Su. 37.34 |
| Gary Braun Elec., Inc. | Sv. 444.78 |



Kearney County Board Minutes



| | | |
|-------------------------------------|-------------|--------------|
| Rhonda Herrick, Ext. Educ. | Mil. | 269.68 |
| Justice Data Solutions, Inc. | Mnt. | 2,100.00 |
| K & D Motor & Elec., Inc. | Rep. | 795.45 |
| Kearney Co. Court | Ct. Costs | 180.35 |
| Kearney Co. Road Dept. | Fuel | 1,136.18 |
| Kearney Co. Sheriff's Fund | Fees | 302.76 |
| Kearney Co. Treas. | Ptg. | 3,000.00 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 335.04 |
| Mason's Mkt., Inc. | Su. | 96.14 |
| Miller & Assoc. Cons. Eng., P.C. | Sv. | 3,820.00 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 964.66 |
| Minden Courier | Sv. | 255.06 |
| Minden Hdwe. | Su. | 398.44 |
| Minden Office Supply | Su. | 1,605.68 |
| MIPS, Inc. | Sv. | 2,359.96 |
| NE Law Enf. Trng. Ctr. | Regis. | 100.00 |
| NE Public Health Env. Lab. | Sv. | 210.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 216.43 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Person, Dewald & Deaver, PC, LLO | Sv. | 698.25 |
| Platte Valley Comm. | Rep. | 253.10 |
| Presto-X | Ext. | 51.50 |
| Quill Corp. | Su. | 323.80 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Doris Schuessler | Sv. | 135.00 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 47.50 |
| Source Gas | Ut. | 446.06 |
| TAP Publishing | Subs. | 83.95 |
| UNL ITS Comm. Ctr. | Int. | 47.15 |
| Verizon | Cell Ph. | 93.75 |
| Woodward's Disp. Serv., Inc. | Sv.. | 90.48 |
| TOTAL | | \$164,280.52 |

ROAD AND BRIDGE FUND

| | | |
|------------------------------------|-----------|-------------|
| Kearney Co. Payroll | May 2015 | \$74,617.43 |
| Ace Hdwe. & Garden Ctr. | Su. | 20.98 |
| Ace/Eaton Metals | Su. | 125.57 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Barco Municipal Prod., Inc. | Equip. | 265.82 |
| Broadfoots Sand & Grav. Co., Inc. | Grav. | 7,606.60 |
| Carquest | Su. | 285.69 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Filter Care | Sv. | 44.75 |
| First Concord Benefits Grp. L.L.C. | Self Fund | 340.52 |
| Garrett Tires | Su. | 59.40 |
| Sharon Gies | Mowing | 70.00 |



Kearney County Board Minutes



| | | |
|----------------------------------|-----------------|--------------|
| LandMark Impl., Inc. | Pts. | 62.33 |
| Mason's Mkt., Inc. | Su. | 3.78 |
| Michael Todd & Co., Inc. | Tools | 110.33 |
| Mid-NE Aggregate | Grav. | 4,339.08 |
| Miller & Assoc. Cons. Eng., P.C. | Sv. | 1,120.00 |
| Minden Hdwe. | Su. | 24.61 |
| Minden Lbr. & Concrete Co. | Su. | 7.40 |
| Myron Morris | Prior Serv. | 16.00 |
| Murphy Tractor & Equip. Co. | Su. | 5.46 |
| NE Intergov. Risk Mgmt. Assoc. | Fee | 25.00 |
| NE Mach. Co. Exch. | Su. | 182.82 |
| NE Tech & Telecomm., Inc. | Sv. | 115.98 |
| Nu-Towel Co. | Su. | 126.08 |
| Presto-X | Ext. | 39.25 |
| Quality Sound & Comm. | Su. | 49.00 |
| Rhomar Ind., Inc. | Su. | 365.76 |
| Sapp Bros. Petro., Inc. | Fuel | 14,890.81 |
| Share Corp. | Su. | 156.16 |
| Randall Smith, Hwy. Supt. | Cell Ph. & Ptg. | 34.24 |
| Source Gas | Ut. | 114.38 |
| Southern Power Dist. | Ut. | 452.92 |
| Wilcox Util. Dept. | Ut. | 9.43 |
| | TOTAL | \$105,812.56 |

REGISTER OF DEEDS FUND

| | | |
|------------|-------|----------|
| MIPS, Inc. | Sv. | \$132.25 |
| | TOTAL | \$132.25 |

NOXIOUS WEED FUND

| | | |
|--------------------------|-------------|------------|
| Kearney Co. Payroll | May 2015 | \$3,010.29 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Carquest | Su. | 69.48 |
| City of Minden | Ut. | 97.53 |
| Kearney Co. Road Dept. | Fuel | 77.75 |
| Minden Hdwe. | Su. | 62.94 |
| Minden Office Supply | Su. | 48.00 |
| Richard Nelson | Prior Serv. | 10.00 |
| | TOTAL | \$3,405.99 |

COMMUNICATIONS FUND

| | | |
|--------------------------|----------|-------------|
| Kearney Co. Payroll | May 2015 | \$16,039.04 |
| A T & T | Sv. | 16.88 |
| CenturyLink | Sv. | 215.06 |
| City of Minden | Ut. | 170.41 |
| Great Plains Comm., Inc. | Sv. | 81.06 |
| Hometown Leasing | Lease | 123.45 |
| Platte Valley Comm. | Monitor | 153.50 |
| State of NE | Teletype | 448.00 |
| | TOTAL | \$17,247.40 |



Kearney County Board Minutes





Kearney County Board Minutes





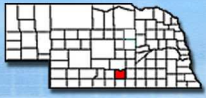
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Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 16, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 16, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Randy Smith Hwy. Supt.

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 on 6-2-2015.
- Approved the Bills and Claims (see below)
- Discussed the premiums for the added Life Insurance Benefit for the employees. It is \$4,321.80 per year. The premium for the added Long Term Disability benefits for the employees are \$4,478.74 per year.
- Approved a Maintenance Agreement for the Elevator with Eletech Inc. for \$165.00 per month.
- Approved amending Resolution 2014-036 to add the legal description of Summer Haven Second.
- Approved Pledged Security changes for the County Treasurer. First National Capital Markets through Minden Exchange Bank & Trust Co. for \$1,000,000.00 was removed.
- Discussed the Courthouse lawn, sidewalks and sprinkler system. These repairs will be made after the Dome has been repaired.
- Discussed the CDBG Economic Loan Fund. There is approx. \$95,000 in the Fund now. No new loans have been approved.
- Approved the EPC Letter of Agreement with Region 3 Behavioral Health Services concerning Mary Lanning Healthcare as the primary facility and Richard Young Behavioral Health Center as the overflow facility.
- Approved Bonds for Dave Westesen and Andrew Stade as Directors for North Dry Creek Drainage District.
- Reappointed Donald Norman to the Veteran Service Committee beginning July 1, 2015.
- Approved FY 2015/2016 County Match request to Region 3 Behavioral Health Services for \$13,801.04.
- Approved the transfer of funds from the Inheritance Tax Fund to the General Fund for \$400,000.00. This is to help with tax relief in the FY 2015/2016 budget.
- Discussed budget guidelines for FY 2015/2016. The Board approved up to a 2.5% increase in the County Office budgets for FY 2015/2016.
- Met with John and Dorothy Groesser, resident artists at the Minden Opera House. They have been painting pictures of the Courthouse and have them for sale. The Board took no action.
- Met with Randy Smith, Highway Supt. concerning road matters. He discussed storm damage from the recent rains and is keeping track of the repairs. Crushed Concrete was discussed for 22 Road 2000 Block. It is \$25 a ton and we would need approx. 120 tons. The Board instructed him to proceed with hauling the crushed concrete with an approx. cost of \$3,600.00 to repair the road. The Board also approved the maintenance agreement with GIS Workshop for \$2,760.00 for the Road Tab on the Countys' website.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

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

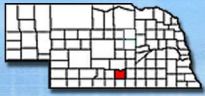
ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



| <u>GENERAL FUND</u> | |
|-------------------------------------------|---------------------------|
| A-1 Refrig. Htg. & A/C | \$2,239.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph. 60.00 |
| Big John's Auto, Inc. dba Big John's Ford | Sv. 48.95 |
| Builders Does It Best | Carpet 2,980.36 |
| Butler, Voigt & Stewart, P.C. | Sv. 266.00 |
| Carquest | Su. 25.29 |
| Charter Comm. | Int. 154.99 |
| Chesterman Co. | Su. 10.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus 969.84 |
| Dier, Osborn & Cox, P.C. | Sv. 1,684.85 |
| Dollar General | Su. 25.25 |
| Eakes Office Solutions | Sv. 124.50 |
| First Concord Benefits Grp., L.L.C. | Fees 1,848.23 |
| Galls LLC | Su. 56.59 |
| Google, Inc. | Sv. 20.00 |
| Michael J. Henry, Spec. Pros. | Sv. 217.60 |
| Verlene Hisey | Meals & Ldg. 224.95 |
| Hometown Leasing | Lease 147.52 |
| Myra Johnson, Co. Clk. | Mil. 134.55 |
| K & K Auto Rep., Inc. | Sv. 44.69 |
| Kearney Co. Sheriff's Fund | Fees 122.50 |
| Kearney Co. Treas. | Ptg. 4,500.00 |
| Ronald W. Knaus, Vet. Serv. Comm. | Mil. 16.10 |
| Thomas G. Lieske, Pub. Def. | Exp. 824.06 |
| Madison Natl. Life | Ins. 733.38 |
| James Madsen, Vet. Serv. Comm. | Mil. 12.65 |
| Mason's Mkt., Inc. | Su. 43.99 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. 40.00 |
| Minden Courier | Sv. 168.00 |
| Minden Hdwe. | Su. 86.90 |
| Minden Office Supply | Furniture & Su. 6,253.62 |
| NE Assoc. of Co. Assessors | Dues 100.00 |
| NE Assoc. of Co. Officials | Regis. 100.00 |
| NE Tech & Telecomm. | Sv. 966.27 |
| Officesupply.com | Su. 417.86 |
| Phelps Co. Sheriff's Office | Sv. 1,485.00 |
| Quality Inn & Suites | Ldg. 207.90 |
| Quill Corp. | Su. 1,119.22 |
| Shopko Hometown | Su. 386.24 |
| Software Unlimited Corp. | Mnt. 240.00 |
| Source Gas | Ut. 56.85 |
| Sullivan, Shoemaker, P.C., L.L.O. | Sv. 19.00 |
| Robert Thompson, Vet. Serv. Comm. | Mil. 6.90 |
| U S Postal Serv. | Box Rent & Ptsg. 1,237.00 |
| Verizon | Cell Ph. 205.08 |



Kearney County Board Minutes



Woodward's Disp. Serv., Inc.

Sv.

3,469.69

TOTAL \$34,101.37

ROAD AND BRIDGE FUND

Jan Carter dba Carter Elec. & Supply

Su.

\$448.10

First Concord Benefits Grp., LLC

Self Fund

1,000.00

Garrett Tires & Treads

Tires

2,122.10

Mid-NE Aggregate, Inc.

Grav.

3,586.18

Minden Office Supply

Su.

93.71

Don Nelson dba Nelson Lawn Serv.

Mowing

95.00

TOTAL \$7,345.09

INHERITANCE TAX FUND

Kearney Co. Treas.

Transfer to General Fund

\$400,000.00

TOTAL \$400,000.00

NOXIOUS WEED FUND

Carquest

Su.

\$43.23

Kearney Co. Road Dept.

Fuel

94.62

Minden Hdwe.

Su.

29.98

U S Postal Serv.

Ptg.

49.00

TOTAL \$216.83

COMMUNICATIONS FUND

Eakes

Copies

129.67

Minden Office Supply

Su.

38.50

NE Tech & Telecomm.

Sv.

377.84

TOTAL \$546.01



Kearney County Board Minutes





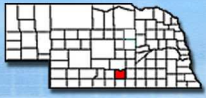
Kearney County Board Minutes





Kearney County Board Minutes





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
July 7, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 7, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, and Jim Edgecombe of the Minden Courier.

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

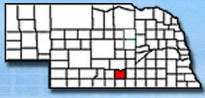
The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on June 16, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2015.
- Reviewed the Sheriff Quarterly report ending 6-30-2015.
- Approved the Child Support Contract with Sequoia Consulting Group.
- Approved Letter of Engagement with Dana F. Cole & Co. for Audit Services not to exceed \$9450.
- Approved Letter of Engagement with Dana F. Cole & Co. for budget services not to exceed \$1625.00 and budget services to Myra Johnson for \$1500.00.
- Approved the Bond for Loren Holl, Lowell Drainage District Director.
- Approved the County Inventories as of July 1, 2015.
- Reviewed the Surplus Property sales report. \$68.00 was collected.
- Met with Rebekah Mussman, CFO and Fred Meis CEO of the Kearney County Health Services. Approved the tax asking for FY 15/16 at \$367,000, the same as last year. They also reported that Rebekah Mussman would be leaving Kearney County Health Services on July 10, 2015 and Fred Meis would be retiring at the end of the year.
- Met with Randy Smith, Hwy. Supt. Approved to request the highway allocation funds and the certified federal funds for the Road Department. Discussion was held on adding an additional motorgrader route. Approximate costs for a new employees would be \$50,000.00 plus the cost of a motorgrader. The Board directed Randy Smith to keep the motorgrader that was to be traded in this year but not hire a new position. Set date to open bids for a new motorgrader on August 18, 2015 at 10:00 a.m.
- Met with Jared Fullerton, Wildlife Specialist from USDA Animal Control. Approved the 2% increase in the FY15/16 budget at \$7,639.00.
- Met with District 38 Senator John Kuehn concerning legislation. He discussed gas tax increase, livestock zoning, incentives for economic development dealing with TIFF, community college levies, ag land valuations and tax relief. He also reported that he would be having round table discussions with elected county officials from his district in the fall.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.

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

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

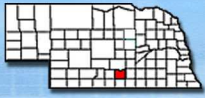
GENERAL FUND



Kearney County Board Minutes



| | | |
|-----------------------------------------|------------------|--------------|
| Kearney Co. Payroll | June 2015 | \$136,346.33 |
| Alamar Uniforms | Su. | 284.51 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 2,337.00 |
| 3N's Inc. dba Bill's Plbg. | Su. | 105.61 |
| Terry T. Buettner, Planning Comm. | Per Diem | 15.00 |
| Buffalo Co. Sheriff | Fees | 6.00 |
| Jody Casper, Planning Comm. | Per Diem | 30.00 |
| Central Comm. College | Regis. | 50.00 |
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Util. | 1,565.70 |
| Clk. of the Dist. Ct. – Kearney Co. | Fees | 99.00 |
| Des Moines Stamp Mfg. Co. | Su. | 105.90 |
| Malcom Dornhoff, Planning Comm. | Per Diem | 30.00 |
| Eakes Office Solutions | Copies & Su. | 241.73 |
| Fifth Street Ptg. | Su. | 662.23 |
| First Concord Benefits Grp., L.L.C. | Fees & Self Fund | 197.86 |
| GIS Workshop | Subs. | 2,760.00 |
| Diane Grotfeld, Harlan Co. Treas. | Mil. | 57.00 |
| Rhonda Herrick, Ext. Educ. | Mil. | 380.09 |
| Verlene Hisey | Mil. | 181.70 |
| Hometown Leasing | Lease | 220.68 |
| Boyd Jacobsen, Planning Comm. | Per Diem | 45.00 |
| Kearney Co. Court | Ct. Costs | 85.00 |
| Kearney Co. Health Serv. | Sv. | 763.50 |
| Kearney Co. Road Dept. | Fuel | 1,184.30 |
| Kearney Co. Sheriff's Fund | Fees | 175.89 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| John M. Kuehn, Planning Comm. | Per Diem | 30.00 |
| Larry Landstrom, Co. Supervisor | Mil. | 37.95 |
| Langvardt & Valle, P.C. | Sv. | 114.00 |
| Lieske, Lieske & Enszt, P.C., L.L.O. | Sv. | 1,356.80 |
| Patricia M. Lundeen, Planning Comm. | Per Diem | 45.00 |
| Mailfinance | Ptg. Mach. Lease | 949.89 |
| Mason's Market, Inc. | Su. | 165.66 |
| Mid-NE Individual Serv., Inc. | Annual Fdg. | 6,489.00 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 1,167.00 |
| Minden Courier | Sv. | 250.40 |
| Minden Hdwe. | Su. | 595.42 |
| Minden Office Supply | Su. | 436.48 |
| MIPS, Inc. | Su., Sv. & Sup. | 2,217.58 |
| Mitchel D. Petersen dba Mitch's Mowing | Sv. | 45.00 |
| NE Intergov. Risk Mgmt. Assoc. | Ins. | 40,405.00 |
| NE Assoc. of Co. Officials | Dues | 1,689.96 |
| NE State Treas. | Ins. Tax Refund | 1,854.27 |
| Sharon Nielsen, Ext. Educ. | Mil. | 118.45 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Person, Dewald & Deaver, PC, LLO | Sv. | 609.74 |



Kearney County Board Minutes



| | | |
|-------------------------------------|---------------------------|---------------------|
| Platte Valley Comm. | Software & Rep. | 2,551.23 |
| Presto-X | Ext. | 51.50 |
| Quill Corp. | Supplies | 296.93 |
| Region 3 Behavioral Health Serv. | 1 st Qtr. Fdg. | 3,450.26 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Secretary of State | Copies | 20.00 |
| Source Gas | Ut. | 259.59 |
| South Central NE Area Agy. on Aging | Annual Fdg. | 1,246.00 |
| Dawn Thompson, Planning Comm. | Per Diem | 45.00 |
| U S Treasury – IRS | Affordable Care Act Pmt. | 102.00 |
| UNL ITS Comm. Ctr. | Int. | 47.15 |
| Verizon | Cell Ph. | 299.07 |
| Woodward's Disp. Serv., Inc. | Sv. | 57.98 |
| | TOTAL | \$215,231.28 |

| <u>ROAD AND BRIDGE FUND</u> | | |
|-------------------------------------|--------------|-------------|
| Kearney Co. Payroll | June 2015 | \$70,989.54 |
| Ace/Eaton Metals | Culv. | 3,156.33 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| ASK Supply Co., LLC | Equip. & Su. | 202.46 |
| Broadfoots Sand & Grav. Co., Inc. | Grav. | 5,210.00 |
| Carl Whitney Sand & Grav., Inc. | Armor Coat | 4,061.88 |
| Carquest | Su. | 481.37 |
| CHS Agri Serv. Ctr. | Oil | 331.00 |
| City of Minden | Rd. Signs | 440.00 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Eakes Office Solutions | Copies | 57.71 |
| Filter Care | Sv. | 177.65 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 743.27 |
| Garrett Tires | Tires | 2,139.71 |
| Sharon Gies | Mowing | 70.00 |
| Jim Haws | Elec. | 150.00 |
| Kearney Co. Health Serv. | Sv. | 67.00 |
| Kimball Midwest | Su. | 135.54 |
| LandMark Impl., Inc. | Pts. | 50.04 |
| Bill Maul | Land Esmt. | 365.00 |
| Medical Enterprises, Inc. | Sv. | 93.00 |
| Mid-NE Aggregate | Grav. | 4,199.56 |
| Miller & Assoc. Cons. Eng., P.C. | Sv. | 7,774.30 |
| Minden Hdwe. | Su. | 17.98 |
| Minden Lbr. & Concrete Co. | Su. | 3.50 |
| Minden Office Supply | Su. | 145.08 |
| Myron Morris | Prior Serv. | 16.00 |
| Murphy Tractor & Equip. Co. | Su. | 137.74 |
| NE Intergov. Risk Mgmt. Assoc. | Ins. | 49,685.00 |
| NE Mach. Co. Exch. | Su. | 1,129.63 |
| NE Tech & Telecomm., Inc. | Sv. | 116.74 |
| Presto-X | Ext. | 40.43 |



Kearney County Board Minutes



| | | |
|----------------------------|--------------------------------------|--------------|
| Quality Sound & Comm. | Su. | 49.00 |
| Sahling Kenworth, Inc. | Su. | 92.95 |
| Sapp Brothers Petro. Inc. | Fuel | 14,167.43 |
| Randall Smith, Hwy. Supt. | Cell Ph.& Ptg. | 46.02 |
| Source Gas | Ut. | 38.75 |
| Southern Power Dist. | Ut. | 501.80 |
| Stadler Impl., Inc. | Pts. | 205.54 |
| State of NE Dept. of Rev. | 2 nd Qtr. Motor Fuels Tax | 1,293.00 |
| Sunbelt Rentals, Inc. | Rentals | 201.67 |
| George E. Tallent | CDL Lic. | 31.00 |
| Titan Mach. | Pts. | 154.00 |
| White Hill Cemetery Assoc. | Mowing | 300.00 |
| Wilcox Utilities Dept. | Ut. | 9.43 |
| WPCI | Sv. | 25.00 |
| | TOTAL | \$169,428.03 |

REGISTER OF DEEDS FUND

| | | |
|------------|-------|----------|
| MIPS, Inc. | Sv. | \$134.50 |
| | TOTAL | \$134.50 |

INHERITANCE TAX FUND

| | | |
|-----------------------------------|-------------|-------------|
| Kearney Co./Buffalo Co. CASA Prg. | Annual Fdg. | 10,000.00 |
| South Central Econ. Dev. Dist. | Dues | 4,000.00 |
| | TOTAL | \$14,000.00 |

NOXIOUS WEED FUND

| | | |
|--------------------------------|--------------------------------------|------------|
| Kearney Co. Payroll | June 2015 | \$2,691.74 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| City of Minden | Ut. | 94.51 |
| NE Intergov. Risk Mgmt. Assoc. | Ins. | 2,953.00 |
| Richard Nelson | Prior Serv. | 10.00 |
| Overhead Door Co. of Kearney | Rep. | 643.10 |
| Platte Valley Comm. | Sv. | 38.50 |
| State of NE Dept. of Rev. | 2 nd Qtr. Motor Fuels Tax | 34.00 |
| Van Diest Supply Co. | Chem. | 612.00 |
| | TOTAL | \$7,106.85 |

COMMUNICATIONS FUND

| | | |
|--------------------------------|-----------|-------------|
| Kearney Co. Payroll | June 2015 | \$17,398.46 |
| A T & T | Sv. | 17.82 |
| Central Comm. College | Regis. | 40.00 |
| CenturyLink | Sv. | 220.18 |
| City of Minden | Ut. | 174.02 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |
| NE Intergov. Risk Mgmt. Assoc. | Ins. | 3,643.00 |
| NESCA Trng. Comm. | Recert. | 30.00 |
| State of NE AS Central Serv. | Teletype | 448.00 |
| | TOTAL | \$22,173.99 |



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





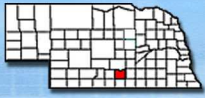
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 21, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 21, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, and Randy Smith Hwy. Supt.

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 on 7-7-2015.
- Approved the Bills and Claims (see below)
- Approved an estimate of \$916.66 from Platte Valley Communications to secure the wireless internet in the building by setting up a guest account. The password would be changed every thirty days and the usage of each device using the network can be monitored. Also we will be able to block any device.
- Approved the District 10 Probation budget request for \$7865.00 for FY 15/16.
- Met with Melodie Bellamy, County Attorney. Approved the Child Support Contract with HHS.
- Held a Public Hearing at 10:00 a.m. for a petition that was filed by Deb Kristensen to vacate a portion of S Road between 30 and 31 Road. The Public Hearing closed at 10:55 a.m. The Board voted to deny the petition to vacate a portion of S Road between 30 and 31 Road.
- Adopted a resolution to direct the Highway Supt. to do a road study on vacating all of S Road between 30 and 31 Road.
- The Board met with members of the Safety Committee and heard suggestions from employees in the Courthouse building on the security alarm procedures. The Safety Committee will work with law enforcement to set a policy for the building.
- Richard Schwenka and Wayne Anderson will perform the quarterly jail visit after the meeting.
- Set a Board of Equalization meeting for August 4, 2015 at 9:15 a.m. to hold a protest hearing.
- Met with Randy Smith, Highway Supt. concerning road matters.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

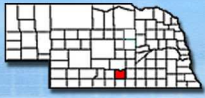
/s/ Richard A. Schwenka, Chm.
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|-------------------------------------------|------------------|----------|
| A-1 Refrig. Htg. & A/C | Thermostat | \$345.00 |
| Adams Co. Clerk | 2015/2016 Prob. | 7,865.00 |
| Anderson, Klein, Swan & Brewster, Atty. | Sv. | 2,945.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 |
| Big John's Auto, Inc. dba Big John's Ford | Sv. | 372.65 |
| Sonja D. Budd, Vet. Serv. Officer | Mil., Ptg. & Su. | 117.31 |
| Buffalo Co. Sheriff | Sv. | 277.95 |
| Butler, Voigt & Stewart, P.C. | Sv. | 222.50 |
| CenturyLink | Int. | 156.94 |



Kearney County Board Minutes



| | | |
|----------------------------------------|-------------------|-------------|
| Charter Comm. | Int. | 154.99 |
| Chesterman Co. | Su. | 30.00 |
| Clk of the Dist. Ct. – Adams Co. | Mental Health Bd. | 407.00 |
| Dataspec, Inc. | Annual Fees | 399.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 406.45 |
| Dollar General | Su. | 24.30 |
| Eletech, Inc. | Elevator Maint. | 165.00 |
| Jeffrey England, Emer. Mgmt. Dir. | Subsc. | 99.00 |
| First Concord Benefits Grp., L.L.C. | Fees | 245.00 |
| Jill L. Fritson, Clk. of the Dist. Ct. | Mil. | 24.15 |
| Google, Inc. | Sv. | 20.00 |
| Terri S. Harder, Dist. Ct. Judge | Dictaphone | 74.76 |
| Heritage Bank | Software | 99.99 |
| Hometown Leasing | Leases | 357.70 |
| Myra Johnson, Co. Clerk | Antivirus | 53.74 |
| K & K Auto Rep., Inc. | Sv. | 44.69 |
| Kearney Co. Health Serv. | Sv. | 50.00 |
| Kearney Co. Rd. Dept. | Fuel | 989.62 |
| Kearney Co. Sheriff's Fund | Fees | 391.26 |
| Kearney Hub | Subsc. | 145.60 |
| Larry Landstrom, Co. Supervisor | Mil. | 164.45 |
| Lieske, Lieske & Ensz, PC, LLO | Sv. | 2,273.13 |
| Madison Natl. Life | Ins. | 692.30 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Minden Hdwe. | Su. | 5.99 |
| Minden Office Supply | Su. | 102.75 |
| MIPS, Inc. | Sv. | 265.50 |
| Mitchel D. Petersen dba Mitch's Mowing | Mowing | 180.00 |
| NE Assoc. of Co. Officials | Dir. | 17.00 |
| NE Tech & Telecomm. | Sv. | 1,013.55 |
| Pedley Drug Store | Su. | 38.39 |
| Person, Dewald & Deaver, PC, LLO | Sv. | 137.75 |
| Presto-X | Ext. | 51.50 |
| Skalka & Baack Law Firm, LLC | Sv. | 408.50 |
| Software Unlimited Corp. | Fees | 168.00 |
| Univ. of NE – UNL Dairy Store | Su. | 350.00 |
| Univ. of NE – Lincoln 4-H Youth Dev. | Su. | 30.00 |
| | TOTAL | \$22,433.41 |

ROAD AND BRIDGE FUND

| | | |
|----------------------------------|---------------|-------------|
| Sharon Gies | Mowing | \$70.00 |
| Jared Jenkins | CDL Lic. | 31.00 |
| Mid-NE Aggregate, Inc. | Grav. | 3,388.21 |
| Don Nelson dba Nelson Lawn Serv. | Mowing | 285.00 |
| Stern Oil Co., Inc. | Oil | 9,431.24 |
| Thompson Asphalt Paving | Armor Coating | 19,722.00 |
| U S Postal Serv. | Ptg. | 49.00 |
| | TOTAL | \$32,976.45 |



Kearney County Board Minutes



VISITORS PROMOTION FUND

Axtell Volunteer Fire & Rescue Dept.
Ft. Kearny Preserv. Restor. & Dev. Bd.
Pioneer Village Foundation

| | |
|----------------|------------------|
| Adv. | 975.00 |
| Tourism Promo. | 500.00 |
| Tourism Promo. | <u>10,000.00</u> |
| TOTAL | \$11,475.00 |

STOP PROGRAM FUND

Lynn Peavey Co.

| | |
|-------|-----------------|
| Su. | <u>\$133.75</u> |
| TOTAL | \$133.75 |

INHERITANCE TAX FUND

King Little Structural Eng., P.C.
Minden Machine Shop

| | |
|-----------------------|------------------|
| Structural Eng. Insp. | \$1,147.87 |
| Courthouse Dome Rep. | <u>37,705.72</u> |
| TOTAL | \$38,853.59 |

COMMUNICATIONS FUND

Great Plains Comm., Inc.
NE Tech & Telecomm.

| | |
|-------|---------------|
| Sv. | \$79.06 |
| Sv. | <u>381.82</u> |
| TOTAL | \$460.88 |



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





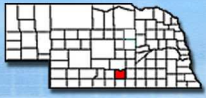
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 4, 2015 – 9:45 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 4, 2015 at 9:45 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Roy John Nelson, Ross Bruning and William Pittner. Absent were Larry Landstrom and Robert Swanson. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Scott White County Sheriff 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 Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on July 21, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for July 2015.
- Reviewed the County Treasurer Semi-Annual Report 1-1-2015 to 6-30-2015.
- Approved the Chairman to sign the Subgrant Agreement for Child Support Services for the Clerk of the District Court.
- Met with Joe Anderson, Safety Committee Chm. Approved the updates to the Safety manual and set procedures to security alarms in the Courthouse.
- Met with Sherry Morrow NACO President and Buffalo County Supervisor and Bill McMullen Buffalo County Chairman of the Board to discuss issues when changing from a township form of government.
- Discussed the FY15/16 budget for the County.
- 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)

GENERAL FUND

| | | |
|-------------------------------------|------------------|--------------|
| Kearney Co. Payroll | July 2015 | \$134,356.78 |
| Jan Carter dba Carter Elec. & Sply | Rep. | 83.60 |
| Kim Dee Carver dba CHS Towing | Sv. | 50.00 |
| Centec Cast Metal Prod. | Grave Mkrs. | 1,108.10 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Ut. | 2,178.85 |
| Co. Vet. Serv. Assoc. | Regis. and Dues | 125.00 |
| Dell Mktg., L P | Su. | 239.98 |
| ESRI, Inc. | Mnt. | 400.00 |
| First Concord Benefits Grp., L.L.C. | Fees & Self Fund | 601.91 |
| Hanna:Keelan Assoc., P.C. | Comp. Plan Prog. | 1,600.00 |
| Rhonda Herrick, Ext. Educ. | Mil. | 170.20 |
| Kearney Co. Court | Ct. Costs | 234.75 |
| Kearney Co. Health Serv. | Sv. | 1,515.00 |
| Kearney Co. Sheriff's Fund | Fees | 96.50 |



Kearney County Board Minutes



| | | |
|-------------------------------------|-----------------------|---------------------|
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Linda Larsen | Plat Map | 35.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 4,537.22 |
| Mason's Market, Inc. | Su. | 75.80 |
| Midwest Connect | Ptg. Mach. Su. & Frt. | 321.00 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 1,167.00 |
| Minden Courier | Sv. | 633.20 |
| Minden Hdwe. | Su. | 210.04 |
| Minden Office Supply | Su. | 1,226.04 |
| Natl. Fire Prot. Assoc. | Subsc. | 1,395.00 |
| NE Dept. of Labor/Finance | Elev. Insp. | 140.00 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 227.13 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 20.97 |
| William F. Pittner, Co. Supr. | Mil. | 155.25 |
| Platte Valley Comm. | Rep. | 814.00 |
| Quill Corp. | Su. | 342.93 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Source Gas | Ut. | 82.70 |
| Thomson Reuters – West Pub. Corp. | Publ. | 533.00 |
| UNL ITS Comm. Ctr. | Int. | 47.15 |
| Verizon | Cell Ph. | 303.16 |
| Woodward's Disp. Serv., Inc. | Sv. | 38.60 |
| | TOTAL | \$155,310.86 |

ROAD AND BRIDGE FUND

| | | |
|-----------------------------------|-------------|-------------|
| Kearney Co. Payroll | July 2015 | \$74,893.44 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Bluetarp Financial, Inc. | Su. | 312.28 |
| Bosselman Energy, Inc. | Fuel | 12,488.98 |
| Broadfoots Sand & Grav. Co., Inc. | Grav. | 6,356.20 |
| Buffalo Co. Hwy. Dept. | Perma Patch | 800.00 |
| Carquest | Su. | 856.18 |
| City of Minden t | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Fleetpride | Wheel | 68.50 |
| Garrett Tires | Tires | 254.32 |
| Sharon Gies | Mowing | 70.00 |
| Kearney Co. Noxious Weed Fund | Weed Cytl. | 3,083.16 |
| Kimball Midwest | Su. | 135.54 |
| LandMark Imp., Inc. | Pts. | 427.25 |
| Mid-NE Aggregate | Grav. | 550.00 |
| Minden Hdwe. | Su. | 45.31 |
| Myron Morris | Prior Serv. | 16.00 |
| NE Mach. Co. Exch. | Su. | 671.73 |
| NE Tech & Telecomm., Inc. | Sv. | 121.01 |
| Presto-X | Ext. | 40.43 |



Kearney County Board Minutes



| | | |
|----------------------------|----------|--------------|
| Quality Sound & Comm. | Su. | 49.00 |
| Share Corp. | Su. | 326.39 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Source Gas | Ut. | 31.46 |
| Southern Power Dist. | Ut. | 528.64 |
| Stadler Imp. Inc. | Pts. | 745.25 |
| Titan Mach. | Rep. | 149.20 |
| Tri-Basin Natural Res. Dt. | Eng. | 10,214.15 |
| Webb Sickel Serv., Inc. | Su. | 307.51 |
| Wilcox Util. Dept. | Ut. | 10.88 |
| | TOTAL | \$113,707.79 |

INHERITANCE TAX FUND

| | | |
|-------------------------------|--------------------|-------------|
| CenturyLink | 911 Equip. | \$3,815.18 |
| Comm. Action Ptnsp. of Mid-NE | Nutr. Prog.FY15/16 | 7,500.00 |
| | TOTAL | \$11,315.18 |

911 WIRELESS SERVICE FUND

| | | |
|--------------|-------------|------------|
| GIS Workshop | Annual Mnt. | \$5,400.00 |
| | TOTAL | \$5,400.00 |

911 WIRELESS SERVICE HOLDING FUND

| | | |
|-------------|-------------|-------------|
| CenturyLink | E911 Equip. | \$12,081.41 |
| | TOTAL | \$12,081.41 |

NOXIOUS WEED FUND

| | | |
|-------------------------------|-------------|------------|
| Kearney Co. Payroll | July 2015 | \$3,041.98 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Brent Bergstrom | Mil. | 23.00 |
| Carquest | Su. | 260.18 |
| City of Minden | Ut. | 100.69 |
| Kearney Co. Road Dept. | Fuel | 248.95 |
| Ronald W. Knaus, Weed Bd. | Mil. | 17.25 |
| Jerry R. Lutkemeier, Weed Bd. | Mil. | 17.25 |
| Minden Hdwe. | Su. | 83.90 |
| Minden Office Supply | Su. | 106.77 |
| Richard Nelson | Prior Serv. | 10.00 |
| Northern Safety Co., Inc. | Su. | 168.81 |
| Van Diest Supply Co. | Chem. | 2,094.95 |
| | TOTAL | \$6,203.73 |

COMMUNICATIONS FUND

| | | |
|--------------------------|-----------|-------------|
| Kearney Co. Payroll | July 2015 | \$15,998.95 |
| A T & T | Sv. | 15.24 |
| CenturyLink | Sv. | 218.61 |
| City of Minden | Ut. | 163.83 |
| Cummins Ctrl. Power, LLC | Rep. | 223.24 |
| Hometown Leasing | Lease | 123.45 |



Kearney County Board Minutes



Platte Valley Comm.
State of NE

Rep.
Teletype

| | |
|-------|---------------|
| | 76.30 |
| | <u>448.00</u> |
| TOTAL | \$17,267.62 |



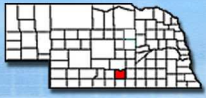
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

August 18, 2015

A Meeting of the Kearney County Board of Equalization was held on August 18, 2015 at 9:15 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Roy John Nelson and Board Members Wayne Anderson, Larry Landstrom, Richard A. Schwenka, Robert Swanson, Ross Bruning and William Pittner. Also present were Kearney County Clerk Myra Johnson, Barb Lynn County Treasurer, Melodie Bellamy County Attorney and County Assessor Linda Larsen.

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

The Kearney County Board of Equalization took the following action:

-Approved the minutes of August 4, 2015.

-Approved Tax List corrections presented by County Assessor, Linda Larsen.

| | |
|----------------------|------------|
| #1507 – Eco Sprayers | \$2,831.64 |
|----------------------|------------|

| | |
|----------------------|------------|
| #1508 – Eco Sprayers | \$1,754.72 |
|----------------------|------------|

-Held a Public Hearing for motor vehicle exemptions for RYDE Transit-Community Action Partnership of Mid-Nebraska and Bethany Home Inc..

-Approved the motor vehicles exemptions presented by Barbara Lynn, County Treasurer.

RIDE Transit – 2008 Chevrolet Uplander – 1GNDV23178D202316

2000 Ford Van – 1FBSS31LOYHB68011

Comm. Action Ptnsp. Of Mid-NE – 2003 Oldsmobile Alero – 1G3NL52E93C231694

Bethany Home Inc. – 1997 Chevrolet Astro – 1GNEL19W9VB208438

1991 Chevrolet GC1 – 2GCEC19KXM1235118

1994 Buick LLF – 1G4HR52L9RH409489

2010 Ford 4DC – 1FDFE4FS6ADB00766

- Discussed the TERC decisions for Minden West Estates LLC and the subclass of accretion ground.

-Set August 25, 2015 at 9:30 a.m. to set preliminary levies.

-Adjourned the Board of Equalization meeting at 9:35 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 8, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 8, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney, Joe Anderson Zoning Admin. 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 Bills and Claims. (See Below) The tabled claim from last meeting from Jack Besse was suspended by Judge Michael Burns. A claim from Person Deaver PC LLO was tabled until next meeting for clarification by the County Attorney.
- Held a Closed Session from 9:30 a.m. to 9:43 a.m. pertaining to pending litigation.
- Approved minutes of the Board of Supervisors meeting on August 18, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for August 2015.
- Met with Wendy Clark about her concerns on the Hog Facility being built by Olsen Cattle Co. LLC and about zoning regulations for Kearney County. Her concerns included procedures for obtaining a zoning permit, county zoning requirements to obtain a permit, rules and regulations for Kearney County Zoning compared to Nebraska Department of Environmental Quality, depth to water in wells in the area, waste disposal, health risks and land valuation. The Board noted her concerns and took no action.
- Met with Melodie Bellamy-County Attorney, Jill Fritson-Clerk of the District Court and Rebecca Miller-Auth. Child Support Attorney concerning the incentive pay received from the State of Nebraska and the Child Support budget. The Child Support office budget has been decreasing the past few years as the payments from the State have decreased. The budget will remain the same as it was presented to the Board for this year and will be looked at again next budget year.
- Met with Kevin Krull from the Minden Chamber of Commerce concerning the closure of the inside lane of the square for the temporary ice skating rink. The Board had originally recommended the south side of the square to be used. He is asking to close the east side so they can be closer to the other activities going on the north side of the square. The Board approved the east side and moving the handicap parking spaces. Also the restrooms in the Courthouse will remain open for the activities.
- Met with Randy Smith, Road Supt. to discuss buying a used portable generator. He has found one for approx. \$17,000 that is on a trailer that could be used where ever it is needed in the County. He will also get two more estimates to bring to the Board. The generator would be paid from grant dollars in the Emergency Management budget.
- Met with Laurel Badura from US Fish and Wildlife concerning submitting a grant for drainage expenses to the Prairie Dog WPA area. She will write the grant for the County and there will be no expense to the County.
- Jeremy Eschliman gave an update from Two Rivers Public Health Department.
- Courthouse sidewalks and handicap parking were discussed by the Building and Grounds Committee. It was decided to contact Miller and Assoc. to discuss the engineering and specifications for bids.
- Adjourned the Board of Supervisors meeting at 12:25 p.m.

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

ATTEST:
/s/ Myra Johnson



Kearney County Board Minutes

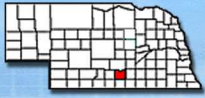


Kearney County Clerk
(SEAL)

Kearney Co. Payroll
A-1 Refrig. Htg. and A/C
Anderson, Klein, Swan & Brewster
Karrie M. Beitler
Dorrene Bloomfield
Juanita Castaneda
Central Dist. of Co. Officials Assoc.
CenturyLink
Charter Comm.
City of Minden
Christina Clarke
Clk. of the Dist. Ct. – Kearney Co.
Clk. of the Dist. Ct. – Hall Co.
Comm. Action Ptnsp. of Mid-NE
Comm. Eng., Inc.
Jeff England, Emer. Mgmt. Dir.
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Jill L. Fritson, Clk. of the Dist. Ct.
Tana Fye
Tana Fye, Atty.
Garrett Tires
Roland C. Gibbins dba Gibbins Telecom
Ryan Gibbins
Kelly Hartman
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Intoximeters, Inc.
Myra Johnson, Co. Clerk
K & K Auto Rep., Inc.
Kearney Co. Health Serv.
Kearney Co. Sheriff's Fund
Kearney Co. Treas.
Eldean C. Kuehn
Langvardt & Valle, P.C.
Lieske, Lieske & Enszt, P.C., L.L.O.
Madison Natl. Life
Mason's Mkt., Inc.
John Meidlinger, PhD
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
MIPS, Inc.

GENERAL FUND

| | |
|------------------------|--------------|
| Aug. 2015 | \$138,842.45 |
| Rep. | 142.44 |
| Sv. | 3,838.00 |
| Witness Fee | 20.00 |
| Mil. | 54.62 |
| Witness Fee | 20.00 |
| Regis. | 200.00 |
| Int. | 157.94 |
| Int. | 65.00 |
| Ut. | 2,517.57 |
| Witness Fee | 20.00 |
| Fees | 204.00 |
| Copies | 12.50 |
| Senlow Bus | 1,032.92 |
| Sv. | 258.00 |
| Su. & Stamps | 189.44 |
| Su. | 135.50 |
| Fees & Self Fund | 5,737.64 |
| Mil. | 57.50 |
| Witness Fee & Mil. | 47.60 |
| Sv. | 279.35 |
| Tires | 560.20 |
| Rep. | 70.00 |
| Fuel | 20.00 |
| Printer | 158.24 |
| Mil. | 271.14 |
| Lease | 210.18 |
| Su. | 61.25 |
| Mil. & Cordless Ph. | 67.98 |
| Rep. | 188.39 |
| Sv. | 2,526.00 |
| Fees | 660.71 |
| Reimburs.- Inherit.Tax | 3,815.18 |
| Prior Serv. | 11.00 |
| Sv. | 247.00 |
| Sv. | 4,113.27 |
| Ins. | 738.60 |
| Su. | 42.05 |
| Witness Fee | 387.50 |
| Sv. | 1,167.00 |
| Sv. | 407.30 |
| Su. | 52.28 |
| Su. | 17.30 |
| Su. | 568.02 |
| Sv. | 509.26 |



Kearney County Board Minutes



| | | |
|----------------------------------------|--------------------|---------------------|
| Greg Moore | Witness Fee & Mil. | 46.45 |
| NE Public Health Env. Lab. | Sv. | 210.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 163.59 |
| Tracy O'Brien | Witness Fee | 20.00 |
| Office Solutions Assoc. | Stamp | 164.96 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 4.59 |
| Matt Peterson | Witness Fee | 20.00 |
| Platte Valley Comm. | Rep. | 344.15 |
| Presto-X | Ext. | 51.50 |
| Tammy N. Robinson | Witness Fee & Mil. | 47.60 |
| Drew Runnels | Witness Fee & Mil. | 46.70 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Skalka & Baack Law Firm, LLC | Sv. | 266.00 |
| Source Gas | Ut. | 137.24 |
| South Central Plng. Exer. & Trng. Reg. | Annual Dues | 100.00 |
| Amber Swanson | Witness Fee & Mil. | 82.10 |
| Thomson Reuters – West Publ. Corp. | Publ. | 531.00 |
| UNL ITS Comm. Ctr. | Int. | 47.15 |
| USDA APHIS | Sv. | 2,338.66 |
| Verizon | Cell Ph. | 304.85 |
| Patty Wallace | Witness Fee | 20.00 |
| Woodward's Disp. Serv., Inc. | Sv. | 22.50 |
| | TOTAL | \$175,735.36 |

ROAD AND BRIDGE

FUND

| | | |
|-------------------------------------|-------------------|-------------|
| Kearney Co. Payroll | Aug. 2015 | \$79,935.17 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| ASK Supply Co., LLC | Su. | 276.14 |
| Blessing LLC | Concrete | 2,155.50 |
| Broadfoots Sand & Grav. Co., Inc. | Grav. | 6,877.20 |
| Carquest | Su. | 1,261.47 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Filter Care | Sv. | 88.30 |
| First Concord Benefits Grp., L.L.C. | Fees & Self Fund | 1,732.21 |
| Garrett Tires | Tires | 6,409.48 |
| Sharon Gies | Mowing | 70.00 |
| Kearney Co. Noxious Weed Fund | Weed Control | 3,212.67 |
| LandMark Impl., Inc. | Pts. | 627.27 |
| Mid-NE Aggregate | Grav. | 5,191.27 |
| Minden Courier | Su. | 95.74 |
| Minden Office Supply | Su. | 21.85 |
| Myron Morris | Prior Serv. | 16.00 |
| NAPA | Su. | 7.82 |
| NE Mach. Co. Exch. | Su. & Motorgrader | 233,621.56 |
| NE Tech & Telecomm., Inc. | Sv. | 112.49 |



Kearney County Board Minutes



| | | |
|----------------------------|----------|--------------|
| Nu-Towel Co. | Su. | 315.40 |
| Petro. Testers LLC | Reg. | 200.00 |
| Powerplan-Murphy Tractor | Pts. | 289.91 |
| Presto-X | Ext. | 40.43 |
| Quality Sound & Comm. | Su. | 98.00 |
| Sapp Brothers Petro., Inc. | Fuel | 12,738.84 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Source Gas | Ut. | 32.52 |
| Southern Power Dist. | Ut. | 612.66 |
| Titan Mach. | Rep. | 153.70 |
| Webb Sickie Serv., Inc. | Rep. | 307.51 |
| Wilcox Util. Dept. | Ut. | 11.58 |
| | TOTAL | \$356,667.67 |

911 WIRELESS SERVICE FUND

| | | |
|-------------|---------|----------|
| CenturyLink | 911 Sv. | \$163.46 |
| | TOTAL | \$163.46 |

NOXIOUS WEED FUND

| | | |
|----------------------------------|-------------|------------|
| Kearney Co. Payroll | Aug. 2015 | \$3,059.56 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Benco Products, Inc. | Equip. | 103.87 |
| Carquest | Su. | 409.17 |
| City of Minden | Ut. | 102.88 |
| First Concord Benefits Grp., LLC | Fees | 93.66 |
| Minden Hdwe. | Mil. | 26.98 |
| Richard Nelson | Prior Serv. | 10.00 |
| Van Diest Supply Co. | Chem. | 2,350.22 |
| | TOTAL | \$6,186.34 |

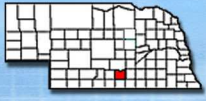
COMMUNICATIONS FUND

| | | |
|------------------------------|-----------|-------------|
| Kearney Co. Payroll | Aug. 2015 | \$15,918.98 |
| A T & T | Sv. | 3.88 |
| CenturyLink | Sv. | 51.62 |
| City of Minden | Ut. | 149.08 |
| Eakes Office Solutions | Copies | 138.79 |
| Great Plains Comm., Inc. | Sv. | 81.06 |
| Hometown Leasing | Lease | 123.45 |
| Platte Valley Comm. | Rep. | 282.50 |
| State of NE AS Central Serv. | Teletype | 448.00 |
| | TOTAL | \$17,197.36 |



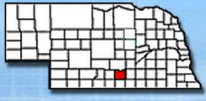
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 15, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 15, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Larry Landstrom. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. 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 on 9-8-2015.
- Approved the Bills and Claims (see below) Following discussion of a submitted claim in the amount of \$1,161.25 for Person DeWald Deaver Law Firm P.C., L.L.O., a motion was made to hold said claim, at this time, for legal services in Kearney County Court Case No. PR15-16 to obtain clarification from the Judge.
- Held a Public Hearing on the Kearney County budget for FY 2015/2016. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2015/2016.
- Adopted Resolution of Cash Transfer from the General Fund to the Weed Fund for \$ 43,750.00.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,188,671.00.
- 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 \$3,852,835.00 and that the Property Tax Levy to fund tax request shall be .183711.
- Met with Joe Anderson, Zoning Admin. to discuss zoning publishing procedures. He will give a monthly update to the Board concerning permits issued. He also gave an update on the Board of Adjustments meeting held on September 14, 2015 during which the Board of Adjustments heard Wendy Clark's Appeal and, after consideration, denied her Application for Appeal based on it was not filed within 10 days of the decision being made, would be an undue hardship on the builder and that zoning administrator had followed all Kearney County Zoning Regulations.
- Approved the Chairman to sign the Fiscal Year End Reports 2014/2015 for the Road Department. Randy Smith Road Supt. and Laurel Badura from US Fish and Wildlife gave an estimate on costs to improve the drainage for the Prairie Dog WPA. The Board approved to proceed with the grant process for these costs.
- Direct Deposit was discussed for the employee payroll. A survey was taken of all employees with 29 in favor, 9 against, 11 no preference, and 5 not responding. Costs to the County would be approximately \$25.00 per month in bank fees and the payroll file would be delivered securely to the bank on a flash drive no later than 12:00 p.m. the day prior to the funds being dispersed into the employees' accounts. Strict deadlines to submit the timesheets will need to be adhered to in comparison to current procedures. The same reports will be ran and the County will be printing paper vouchers instead of checks so there would be no cost savings to the County. The County would have to sign agreements with its bank to process these records. After discussion, the Board of Supervisors tabled their decision until the next meeting.
- Building and Grounds Committee met with the Board concerning personnel. After discussion it was decided to advertise for temporary part time custodians to fill in when needed. Employment to start by October 27, 2015.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

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

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Swan & Brewster
Melodie Bellamy, Co. Atty.
Sonja D. Budd, Vet. Serv. Officer
Charter Comm.
Chesterman Co.
Dier, Osborn & Cox, P.C.
Jeffrey England, Emer. Mgmt. Dir.
First Bank and Trust Co.
Google, Inc.
Hometown Leasing
Kearney Co. Health Sv.
Kearney Co. Treas.
Marcie Knispel
Larry E. Landstrom, Co. Supervisor
Linda Larsen, Co. Assessor
Thomas G. Lieske, Kearney Co. Pub. Def.
Bryan McQuay, Dep. Co. Atty.
MIPS, Inc.
Mitchell D. Petersen dba Mitch's Mowing
NE Assoc. of Co. Officials
NE Tech & Telecomm.
Scripps Natl. Spelling Bee
Software Unlimited Corp.

| | |
|---------------|--------------------|
| Sv. | \$1,140.00 |
| Cell Ph. | 30.00 |
| Mil. | 64.40 |
| Int. | 154.99 |
| Su. | 30.00 |
| Sv. | 4,753.81 |
| Dues & Subsc. | 170.02 |
| Su. | 38.96 |
| Sv. | 20.00 |
| Lease | 147.52 |
| Sv. | 50.00 |
| Ptg. | 4,500.00 |
| Table | 26.74 |
| Mil. | 127.65 |
| Mil. & Meal | 247.67 |
| Exp. | 1,047.80 |
| Cell Ph. | 20.00 |
| Sv. | 2,421.51 |
| Sv. | 90.00 |
| Regis. | 45.00 |
| Sv. | 1,009.72 |
| Fees | 125.50 |
| Mnt. | 360.00 |
| TOTAL | <u>\$16,621.29</u> |

ROAD AND BRIDGE FUND

Ace Machine Shop & Sales
Central Dist. of Co. Officials Assoc.
Coop. Prod., Inc.
Douglas Kring
Mid-NE Aggregate, Inc.
Don Nelson dba Nelson Lawn Serv.

| | |
|----------|-------------------|
| Su. | \$394.00 |
| Regis. | 40.00 |
| Tires | 740.90 |
| CDL Lic. | 31.00 |
| Gravel | 2,142.47 |
| Mowing | 95.00 |
| TOTAL | <u>\$3,443.37</u> |

REGISTER OF DEEDS FUND

MIPS, Inc.

| | |
|-------|-----------------|
| Sv. | <u>\$134.50</u> |
| TOTAL | \$134.50 |

POOR FUND

Odean Colonial Chapel

| | |
|------------|-----------------|
| Co. Burial | <u>\$883.25</u> |
| TOTAL | \$883.25 |



Kearney County Board Minutes



COMMUNICATIONS

FUND

NE Tech & Telecomm.

Sv.

TOTAL

\$392.70

\$392.70



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





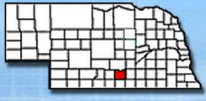
Kearney County Board Minutes





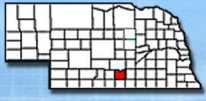
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 6, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 6, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney, and Cindy Ramsey 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 Bills and Claims. (See Below) A claim from Person DeWald Deaver PC LLO was denied.
- Approved minutes of the Board of Supervisors meeting on September 15, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for September 2015.
- Approved Countywide Cost Allocation Plan with Sequoia Consulting Group.
- Reviewed the County Sheriff quarterly report ending 9-30-2015.
- Approved direct deposit for County employee payroll checks to begin January 2016.
- Reviewed correspondence from South Central Economic Development, letters from candidates for the NIRMA Board of Directors and NE Dept. of Roads.
- Building and Grounds Committee discussed one of the 2nd floor A/C. Because of potential health problems the unit needed to be replaced. Three estimates were received: Budget Heating and A/C \$6620.00, Anderson Bros. Elec. Plbg. And Htg. Inc \$7096.00 and A-1 Htg & A/C Inc. \$6266.00. The estimate from A-1 Htg & A/c Inc. was accepted and the unit has been installed. There are some safety concerns with the direction the unit was installed and the Committee is still looking for solutions. The courthouse sidewalk replacement was also discussed.
- Reviewed the Annual Report of Taxes not Sold and adopted a resolution to direct the County Treasurer to purchase taxes which there are three or more years delinquent and have had no bidders.
- Reviewed the County Treasurer Verification of Co. Sheriff Distress Warrants Return.
- Approved the release of County Treasurer Pledged Security of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co.
- Met with Randy Smith, Road Supt. Approved the Board Chairman to sign the Form 17 for Topkote Inc. Approved November 3, 2015 at 10:00 a.m. to open bids for 2016 Asphalt Resurfacing. Discussed SourceGas running a gas line down the middle of J Road. The Board directed the Road Supt. to not allow the line going in the roadway.
- Met with Melodie Bellamy, County Attorney. She gave a quarterly report on open and closed cases for the quarter. Guardianship claims were also discussed. She reported there has been procedures set in place for them to be paid before they are submitted for payment from the County.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

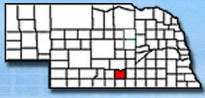
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

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

Kearney Co. Payroll

GENERAL FUND
Sept. 2015

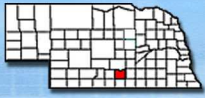
\$136,873.89



Kearney County Board Minutes



| | | |
|-----------------------------------------------|------------------|----------|
| Adams Co. Sheriff | Fees | 6.50 |
| Anderson, Klein, Brewster & Brandt | Sv. | 494.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 |
| 3N's Inc. dba Bill's Plbg. | Rep. | 70.44 |
| Dorrene Bloomfield | Su. | 8.49 |
| Dale Blum, Bd. of Adjmt. | Per Diem | 30.00 |
| Bob Barker Co., Inc. | Su. | 359.94 |
| Sonja D. Budd, Vet. Serv. Officer | Mil. | 124.75 |
| Terry T. Buettner, Plng. Comm. | Per Diem | 15.00 |
| Butler, Voigt & Stewart P.C. | Sv. | 308.00 |
| Jody Casper, Plng. Comm. | Per Diem | 15.00 |
| CenturyLink | Int. | 157.94 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Ut. | 2,273.64 |
| Clk. of the Dist. Ct. – Kearney Co. | Fees | 160.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus | 9,322.77 |
| Coop. Prod., Inc. | Sv. | 108.50 |
| Dana F. Cole & Co., LLP | Sv. | 6,170.00 |
| Dell Mktg., L P | Su. | 119.99 |
| Dollar General | Su. | 29.55 |
| Jon A. Dorn, Custodian | Mil. | 24.15 |
| Drivers License Guide Co. | Publ. | 29.95 |
| Eakes | Copies | 396.21 |
| Eletech, Inc. | Mnt. & Rep. | 537.50 |
| First Concord Benefits Grp., L.L.C. | Fees & Self Fund | 1,638.91 |
| Tana M. Fye Henry, Atty. | Sv. | 850.39 |
| Rhonda Herrick, Ext. Educ. | Mil. | 997.92 |
| Hometown Leasing | Leases | 357.70 |
| Boyd Jacobsen, Plng. Comm. | Per Diem | 15.00 |
| Myra Johnson, Co. Clerk | Mil. & Regis. | 76.45 |
| K & K Auto Rep. Inc. | Rep. | 205.03 |
| Kearney Co. Court | Ct. Costs | 232.50 |
| Kearney Co. Road Dept. | Fuel | 2,346.75 |
| Kearney Co. Sheriff's Fund | Fees | 105.80 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| John M. Kuehn, Plng. Comm. | Per Diem | 15.00 |
| Larry E. Landstrom, Co. Supervisor | Mil. | 19.55 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 93.60 |
| Patricia M. Lundeen, Plng. Comm./Bd of Adjmt. | Per Diem | 45.00 |
| Madison Natl. Life | Ins. | 725.72 |
| Mailfinance | Ptg. Mach. Lease | 949.89 |
| Mason's Mkt., Inc. | Su. | 132.93 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Tom Meisenbach, Bd. of Adjmt. | Per Diem | 30.00 |
| Midwest Process Serv. | Fees | 31.31 |
| Mike Miller, Bd of Adjmt. | Per Diem | 30.00 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 295.64 |
| Minden Courier | Subs. & Sv. | 800.06 |
| Minden Hdwe. | Su. | 191.16 |



Kearney County Board Minutes



| | | |
|----------------------------------|---------------------------|--------------|
| Minden Lbr. & Concrete Co. | Su. | 14.99 |
| Minden Office Supply | Su. | 1,260.98 |
| MIPS, Inc. | Sv. | 2,598.56 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 250.42 |
| NSA & POAN Conf. Fund | Reg. | 150.00 |
| Oak Hall Ind., L.P. | Judge's Robe | 401.95 |
| Officesupply.com | Su. | 31.05 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Platte Valley Comm. | Rep. | 287.69 |
| Presto-X | Ext. | 51.50 |
| Dave Raffety, Bd of Adjmt | Per Diem | 30.00 |
| Region 3 Behav. Health Serv. | 2 nd Qtr. Fdg. | 3,450.26 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Source Gas | Ut. | 123.50 |
| Sullivan Shoemaker, P.C., L.L.O. | Sv. | 378.54 |
| Dawn Thompson, Plng. Comm. | Per Diem | 15.00 |
| UNL ITS Comm. Ctr. | Int. | 47.15 |
| Verizon | Cell Ph. | 93.78 |
| Wilson Auto. LLC | Sv. | 17.00 |
| Woodward's Disp. Serv., Inc. | Sv. | 47.32 |
| Ziemba Roofing Co. | Rep. | 168.00 |
| TOTAL | | \$177,535.21 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------------------|-------------|-------------|
| Kearney Co. Payroll | Sept. 2015 | \$69,545.41 |
| Ace/Eaton Metals | Cul. | 1,946.80 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Barco Municipal Prod., Inc. | Signs | 39.88 |
| Bosselman Energy, Inc. | Fuel | 5.06 |
| Broadfoots Sand & Grav. Co., Inc. | Grav. | 5,522.60 |
| Carquest | Su. | 975.20 |
| CHS Agri Service Ctr. | Oil | 181.00 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Filter Care | Sv. | 60.25 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 983.14 |
| Garrett Tires | Tires | 923.97 |
| LandMark Impl., Inc. | Pts. & Sv. | 1,192.57 |
| Mid-NE Aggregate | Grav. | 338.87 |
| Midwest Serv. and Sales Co. | Su. | 345.00 |
| Minden Hdwe. | Su. | 16.86 |
| Minden Lbr. & Concrete Co. | Su. | 3.50 |
| Minden Office Supply | Su. | 140.59 |
| Myron Morris | Prior Serv. | 16.00 |
| NE Mach. Co. Exch. | Su. | 2,387.71 |
| NE Tech & Telecomm., Inc. | Sv. | 126.63 |
| Platte Valley Comm. | Sv. | 122.85 |



Kearney County Board Minutes



| | | |
|---------------------------|------------------------------------|--------------|
| Powerplan-Murphy Tractor | Su. | 194.13 |
| Presto-X | Ext. | 40.43 |
| Safelite Glass Corp. | Rep. | 357.95 |
| Sapp Brothers Petro. Inc. | Fuel | 25,624.09 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Source Gas | Ut. | 33.57 |
| Southern Power Dist. | Ut. | 600.72 |
| State of NE Dept. of Rev. | 3 rd Qtr Mtr. Fuels Tax | 1,652.00 |
| Superior Fenders, Inc. | Fenders | 3,030.00 |
| Wilcox Ut. Dept. | Ut. | 12.98 |
| | TOTAL | \$116,574.74 |

REGISTER OF DEEDS FUND

| | | |
|------------------------|-----------------------------|------------|
| Microfilm Imaging Sys. | Scanner Rent & Comp. Equip. | \$1,550.15 |
| MIPS, Inc. | Sv. | 134.50 |
| Officesupply.com | Su. | 107.81 |
| | TOTAL | \$1,792.46 |

INHERITANCE TAX FUND

| | | |
|------------------------|-----------|------------|
| A-1 Refrig. Htg. & A/C | Air Cond. | \$6,221.00 |
| | TOTAL | \$6,221.00 |

911 WIRELESS SERVICE FUND

| | | |
|-------------|-----------|----------|
| CenturyLink | 911 Serv. | \$166.14 |
| | TOTAL | \$166.14 |

NOXIOUS WEED FUND

| | | |
|---------------------------|-------------------------------------|------------|
| Kearney Co. Payroll | Sept. 2015 | \$2,625.16 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Carquest | Su. | 89.14 |
| City of Minden | Ut. | 88.50 |
| Kearney Co. Road Dept. | Fuel | 345.90 |
| Minden Courier | Sv. | 101.50 |
| Richard Nelson | Prior Serv. | 10.00 |
| State of NE Dept. of Rev. | 3 rd Qtr. Mtr. Fuels Tax | 23.00 |
| | TOTAL | \$3,313.20 |

COMMUNICATIONS FUND

| | | |
|----------------------------|------------|-------------|
| Kearney Co. Payroll | Sept. 2015 | \$16,906.34 |
| A T & T | Sv. | 3.88 |
| CenturyLink | Sv. | 52.46 |
| City of Minden | Ut. | 116.35 |
| Cummins Central Power, LLC | Rep. | 650.99 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |
| State of NE | Teletype | 448.00 |
| | TOTAL | \$18,380.53 |



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





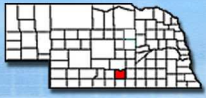
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 20, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 20, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Wayne Anderson. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. and Cindy Ramsey 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 from 10-6-2015.
- Approved the Bills and Claims (see below)
- Met with Joe Anderson, Zoning Admin. He told the Board that Joel Kuehn of Kuehn Seeds has applied for a Special Use Permit. The Village of Heartwell Board will be looking at the application because he is within the one mile limit of Heartwell.
- Building and Grounds Committee met with the Board concerning snow removal and Courthouse insurance. The County's insurance carrier is offering appraisals for replacement Historical Value. The Courthouse was appraised in 2009 for historical value. It was decided to stay with the insurance the County has now. Snow Removal was discussed as the full time custodian will be gone for a period of time. It was decided the part time custodian could do the snow removal for the Courthouse with the help of the Road Dept. and their snow blower.
- Met with County Attorney Melodie Bellamy concerning township boards, weed boards and surveyor. These are currently elected positions. Township Boards and Weeds Board could be dissolved by putting the issue on the ballot in November 2016. Surveyor position could be put on the ballot at a later date. No action was taken at this time as the Supervisors would like more input on the matter.
- Held a Public Hearing from 10:00 a.m. to 10:25 a.m. to hear public comments on the vacation of S Road between 30 and 31 Road (1100 Block). Duane and Deborah Kristensen spoke for a resolution to the temporary closing of a portion of the road that was done in 2003. Ross Bruning spoke against vacating the road. After discussion, the Board voted to vacate the road and return it to the adjacent landowners.
- Reviewed the receipt for the NIRMA dividend check in the amount of \$16,936.00.
- Approved three changes in pledged securities for the County Treasurer. \$1,000,000.00 pledged security from US Treasury Note through Minden Exchange Bank & Trust Co. was removed. \$1,000,000.00 pledged security from First National Capital Markets through Minden Exchange Bank & Trust Co. was removed. \$1,000,000.00 pledged security from First National Capital Markets through Minden Exchange Bank & Trust Co. was added.
- Richard Schwenka, Ross Bruning and Larry Landstrom will complete the quarterly jail visit after the meeting.
- Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

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

GENERAL FUND

Adams Co. Sheriff

Fees

\$18.50



Kearney County Board Minutes



| | | |
|-------------------------------------------|-------------------|-------------|
| Anderson, Klein, Swan & Brewster | Sv. | 1,368.00 |
| Joan Ashman, Dep. Co. Clerk | Mil. | 48.30 |
| Big John's Auto, Inc. dba Big John's Ford | Sv. | 48.95 |
| Buffalo Co. Sheriff | Fees | 6.00 |
| Charter Comm. | Int. | 154.99 |
| Chesterman Co. | Su. | 20.00 |
| Clinch Enter. | Su. | 63.04 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,205.48 |
| Dollar General | Su. | 30.25 |
| Eletech, Inc. | Mnt. | 165.00 |
| Jeffrey England, Emer. Mgmt. Dir. | Software Update | 7.95 |
| Roland C. Gibbins dba Gibbins Telecom | Equip. & Serv. | 270.00 |
| Google, Inc. | Sv. | 20.00 |
| Verlene Hisey | Mil. | 182.85 |
| Myra Johnson, Co. Clerk | Mil. | 72.45 |
| K & K Auto Rep., Inc. | Sv. | 44.69 |
| Kearney Co. Health Serv. | Sv. | 2,830.50 |
| Kearney Co. Sheriff's Fund | Fees | 109.30 |
| Marcie Knispel | Regis. | 70.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 2,777.03 |
| Thomas G. Lieske, Kearney Co. Pub. Def. | Exp. | 1,047.80 |
| Minden Courier | Sv. | 41.21 |
| Minden Office Supply | Su. | 1.75 |
| Mitchell D. Petersen dba Mitch's Mowing | Sv. | 90.00 |
| NE Assoc. of Co. Officials | Regis. | 360.00 |
| NE Tech & Telecomm. | Sv. | 989.73 |
| Paymaster Checkwriter Co. | 2 Yr, Renew. | 399.50 |
| Pedley Drug Store | Su. | 24.52 |
| Phelps Co. Sheriff's Office | Sv. | 315.00 |
| Platte Valley Comm. | Sv. | 793.07 |
| Quality Inn & Suites | Ldg. | 85.00 |
| Quill Corp. | Su. | 50.98 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 509.00 |
| Software Unlimited Corp. | Mnt. | 120.00 |
| Source Gas | Util. | 27.27 |
| UNL West Central Res. & Ext. Ctr. | Laser Prtr. & Su. | 625.02 |
| Verizon | Cell Ph. | 637.71 |
| TOTAL | | \$15,630.84 |

ROAD AND BRIDGE FUND

| | | |
|----------------------------------|---------------------|-------------|
| Kearney Co. Noxious Weed Fund | Weed Control | \$1,690.89 |
| Mid-NE Aggregate, Inc. | Gravel | 423.55 |
| Don Nelson dba Nelson Lawn Serv. | Mowing | 50.00 |
| Safelite Glass Corp. | Sv. | 457.95 |
| Straight-line Striping, Inc. | Pavement Mkg. Paint | 12,057.35 |
| Sunbelt Rentals, Inc. | Equip. Rent | 766.84 |
| TOTAL | | \$15,446.58 |

STOP PROGRAM FUND



Kearney County Board Minutes



| | | |
|-----------------------------------------|-----------|---------------|
| Verizon | Cell Ph. | \$483.00 |
| | TOTAL | \$483.00 |
| <u>911 WIRELESS SERVICE FUND</u> | | |
| CenturyLink | 911 Serv. | \$164.14 |
| | TOTAL | \$164.14 |
| <u>NOXIOUS WEED FUND</u> | | |
| Minden Office Supply | Su. | \$138.48 |
| NE Weed Control Assoc. | Regis. | <u>120.00</u> |
| | TOTAL | \$258.48 |
| <u>COMMUNICATIONS FUND</u> | | |
| CenturyLink | Sv. | \$51.84 |
| Amy Hickenbottom | Mil. | 205.28 |
| NE Tech & Telecomm. | Sv. | <u>395.25</u> |
| | TOTAL | \$652.37 |



Kearney County Board Minutes





Kearney County Board Minutes





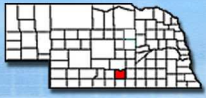
Kearney County Board Minutes





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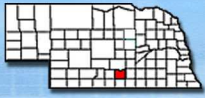
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 3, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 3, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney, and Cindy Ramsey 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 Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on October 20, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for October 2015.
- Approved the agreements with the Minden Exchange Bank & Trust Co. to process direct deposit for the County payroll starting in January 2016.
- Approved Chairman Richard Schwenka as the voting designee for Kearney County at the upcoming annual NACO Conference on December 9-11, 2015 to be held in Kearney at the Younes Conference Center. Board member Wayne Anderson was approved as the alternate.
- Reviewed the NACO annual audit for FY 14/15.
- Discussed the Safety Committee minutes and the inspection reports from each building.
- Reviewed the Zoning permits issued for September and October. Scott Mercer-Barn, Ryan & Joyce Laue-Residential Addition, Joel Kuehn-Storage & Equipment, Fort Kearny Consolidated-Equip. Storage, DT Nielsen Family Farms-Residence.
- Reviewed correspondence from Joseph Budnick, Chief Probation Officer District 10, concerning LB605 and the new Reporting Center in Hastings, NE. They will be hiring five new employees and State Probation will provide \$50,000.00 for startup costs.
- Opened bids at 10:00 a.m. for 2016 Asphalt Resurfacing. The bids submitted were Vontz Paving, Inc. Hastings, NE \$465,372.67, Werner Construction, Inc. Hastings, NE \$473,648.78. The low bid from Vontz Paving Inc. was accepted. Work to be completed by June 10, 2016.
- Adjourned the Board of Supervisors meeting at 10:35 a.m.

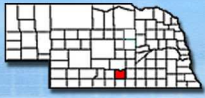
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|------------------------------------|--------------|--------------|
| Kearney Co. Payroll | Oct. 2015 | \$138,947.58 |
| Anderson, Klein, Brewster & Brandt | Sv. | 427.50 |
| Melodie Bellamy, Co. Atty. | Pkg. & Meals | 99.40 |
| Central NE Drug Court | FY 15/16 | 2,000.00 |
| CenturyLink | Int. | 157.94 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Ut. | 1,402.92 |



Kearney County Board Minutes



| | | |
|-------------------------------------|------------------|--------------|
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus | 862.57 |
| Cornhusker Marriott Hotel | Ldg. | 267.00 |
| First Concord Benefits Grp., L.L.C. | Fees | 2,744.15 |
| Rhonda Herrick, Ext. Educ. | Mil. | 233.45 |
| Kearney Co. Ct. | Ct. Costs | 313.65 |
| Kearney Co. Road Dept. | Fuel | 901.46 |
| Kearney Co. Sheriff's Fund | Fees | 60.79 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Linda Larsen, Co. Assessor | Mil. | 101.20 |
| Lyon Co. Sheriff | Fees | 60.00 |
| Madison Natl. Life | Ins. | 723.15 |
| Mason's Mkt., Inc. | Su. | 30.99 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 949.16 |
| Minden Courier | Sv. | 339.70 |
| Minden Hdwe. | Su. | 169.59 |
| Minden Office Supply | Su. | 882.96 |
| MIPS, Inc. | Sv.& Comp.Equip. | 3,999.42 |
| NE Assoc. of Co. Officials | Sv. | 600.00 |
| NE State Bar Assoc. | Publ. | 40.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 127.07 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 13.99 |
| Platte Valley Comm. | Equip. | 4,316.40 |
| Presto-X | Ext. | 51.50 |
| Redfield & Co., Inc. | Book | 512.72 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Doris Schuessler, Ct. Rep. | Bill of Except. | 1,757.00 |
| Sequoia Consulting Grp. | Cost Alloc. | 1,460.00 |
| Shopko Hometown | Su. | 190.89 |
| Source Gas | Ut. | 696.98 |
| Sullivan Shoemaker, P.C., L.L.O. | Sv. | 332.04 |
| UNL ITS Comm. Ctr. | Int. | 47.15 |
| Woodward's Disp. Serv., Inc. | Sv. | 46.02 |
| TOTAL | | \$166,006.34 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------------------|-----------|-------------|
| Kearney Co. Payroll | Oct. 2015 | \$71,990.31 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Carquest | Su. | 1,006.24 |
| CHS Agri Serv. Ctr. | Rep. | 700.38 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| Eakes Office Sol. | Copies | 69.60 |
| Filter Care | Sv. | 21.75 |
| First Concord Benefits Grp., L.L.C. | Self Fund | 2,317.08 |
| Garrett Tires | Tires | 243.95 |
| Kimball Midwest | Su. | 77.37 |
| LandMark Impl., Inc. | Pts. | 23.37 |



Kearney County Board Minutes



| | | |
|----------------------------------|-------------|--------------|
| Miller & Assoc. Cons. Eng., P.C. | Sv. | 10,449.75 |
| Minden Hdwe. | Su. | 117.55 |
| Minden Lbr. & Concrete Co. | Su. | 53.80 |
| Minden Office Supply | Su. | 129.00 |
| Myron Morris | Prior Serv. | 16.00 |
| NAPA | Su. | 355.79 |
| NE Assoc. of Co. Officials | Regis. | 120.00 |
| NE Mach. Co. Exch. | Su. | 3,205.31 |
| NE Tech & Telecomm., Inc. | Sv. | 137.45 |
| Platte Valley Comm. | Sv. | 72.50 |
| Powerplan-Murphy Tractor | Su. | 2,366.95 |
| Presto-X | Ext. | 40.43 |
| Quality Sound & Comm. | Su. | 49.00 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Source Gas | Ut. | 35.62 |
| Southern Power Dt. | Ut. | 507.00 |
| Titan Mach. | Rep. | 92.00 |
| Topkote, Inc. | Armor Ctg. | 69,352.76 |
| Vontz Paving, Inc. | Asphaltic | 2,154.72 |
| Wilcox Ut. Dept. | Ut. | 11.16 |
| Yant Equip., Inc. | Rep. | 329.20 |
| TOTAL | | \$166,201.02 |

REGISTER OF DEEDS FUND

| | | |
|------------|--------------|----------|
| MIPS, Inc. | Comp. Equip. | \$760.37 |
| TOTAL | | \$760.37 |

911 WIRELESS SERVICE FUND

| | | |
|---------------------|--------|-------------|
| Platte Valley Comm. | Equip. | \$13,946.46 |
| TOTAL | | \$13,946.46 |

NOXIOUS WEED FUND

| | | |
|----------------------------|-------------|-------------|
| Kearney Co. Payroll | Oct. 2015 | \$2,869.74. |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| City of Minden | Ut. | 80.90 |
| Kimball Midwest | Su. | 77.37 |
| Minden Hdwe. | Su. | 12.97 |
| Minden Office Supply | Su. | 141.65 |
| NE Assoc. of Co. Officials | Regis. | 120.00 |
| Richard Nelson | Prior Serv. | 10.00 |
| TOTAL | | \$3,342.63 |

COMMUNICATIONS FUND

| | | |
|----------------------------------|-----------|-------------|
| Kearney Co. Payroll | Oct. 2015 | \$16,597.73 |
| A T & T | Sv. | 3.25 |
| City of Minden | Ut. | 122.37 |
| First Concord Benefits Grp., LLC | Self Fund | 99.47 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |



Kearney County Board Minutes



| | | |
|------------------------------|----------|---------------|
| Minden Hdwe. | Su. | 14.99 |
| Platte Valley Comm. | Sv. | 87.74 |
| State of NE AS Central Serv. | Teletype | <u>448.00</u> |
| | TOTAL | \$17,576.06 |



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 17, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 17, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, 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 Cindy Ramsey 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 Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on November 3, 2015.
- Approved one change in pledged securities for the County Clerk. \$1,000,000.00 pledged security from First National Capital Markets through Minden Exchange Bank & Trust Co. was removed.
- Met with Joe Anderson, Zoning Admin. to discuss the County Wide Cleanup for 2016. Tentative dates are May 6 & 7, 2016. Approx. costs to the County have been \$3000.00 for this event. He will also apply for a Tire Recycling Grant to be held in 2016.
- Met with Randy Smith, Road Supt. to discuss road matters. Approved the Chairman to sign the Notice of Award for 2016 Asphaltic Resurfacing for Vontz Paving, Inc.
- Met with Chip Volcek, Adams Co. Emergency Manager and Jeff England, Kearney Co. Emergency Manager to discuss an Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network. The resolution to adopt the agreement was approved with no cost to Kearney County at this time.
- Met with Roy Wakefield concerning the 2016 Triathlon to be held the 1st Saturday of June, 2016. The Board approved the County's support of road signs and manpower for the event.
- Met with Carissa Urmacher, Director of Juvenile Services Comm. Based. Kearney County dollars for FY 16/17 will be \$17,691.00. The Board approved the Memorandum of Understanding with the South Central Partnership Regional Consortium including the counties of Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin and Harlan.
- Supervisor Anderson gave a report from the building and grounds committee concerning the shared office at the Communications center for the Emergency Manager and Mid-Nebraska Comm. Services. They are looking into one of those offices moving to the Probation building. He also discussed snow removal at the Courthouse and opening and closing the Courthouse building for the ice skating rink.
- Set a Public Hearing for December 8th, 2016 at 10:00 a.m. for the Updated Comprehensive Plan and Subdivision Regulations.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

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

Kathy Abrahamson

GENERAL FUND
Jury Duty & Mil.

\$44.20



Kearney County Board Minutes



| | | |
|-----------------------------------------|------------------|----------|
| John H. Anderson | Jury Duty | 35.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 |
| Charity Berding | Witness Fee | 20.00 |
| Ethan Berding | Witness Fee | 20.00 |
| 3N's Inc. dba Bill's Pbg. | Sv. | 77.37 |
| Bob Barker Co., Inc. | Su. | 44.83 |
| Ryan Chandler | Jury Duty & Mil. | 40.75 |
| Charter Comm. | Int. | 154.99 |
| Chesterman Co. | Su. | 20.00 |
| Comm. Action Ptnp. of Mid-NE | Senlow Bus | 1,001.64 |
| Jeff Cowne | Bailiff & Mil. | 126.45 |
| Susan Deiger | Jury Duty & Mil. | 52.25 |
| Catharina S. Dorn | Jury Duty | 35.00 |
| Eakes | Copies | 48.40 |
| Kylee Eckhardt | Jury Duty | 35.00 |
| James J. Edgecombe | Jury Duty | 35.00 |
| Denise A. Emal | Jury Duty | 35.00 |
| First Concord Benefits Grp., L.L.C. | Self Fund & Fees | 1,524.98 |
| Franklin Co. Sheriff | Sv. | 150.00 |
| Tana M. Fye Henry dba Fye Law Office | Sv. | 1,083.21 |
| Brent Goodell | Jury Duty | 35.00 |
| Google, Inc. | Sv. | 20.00 |
| Kevin Grieser | Jury Duty & Mil. | 52.25 |
| Eric Gustafson | Jury Duty & Mil. | 44.20 |
| Erica Hansen | Jury Duty | 35.00 |
| Matthew Hodgson | Jury Duty | 35.00 |
| Hometown Leasing | Leases | 357.70 |
| Phillip Hoyt | Jury Duty | 35.00 |
| Intl. Assoc. of Assessing Officers | Dues | 190.00 |
| Jamie Johnson | Jury Duty | 35.00 |
| Sarah Jurgens | Jury Duty | 35.00 |
| Kearney Co. Road Dept. | Fuel | 1,021.57 |
| Kearney Co. Sheriff's Fund | Fees | 57.40 |
| Laurie Keihn | Jury Duty & Mil. | 47.65 |
| Mark Kjar | Jury Duty & Mil. | 55.70 |
| Linda Larsen | Jury Duty & Mil. | 41.90 |
| Gary Legates | Jury Duty & Mil. | 54.55 |
| Jolene Lempka | Jury Duty & Mil. | 35.00 |
| Thomas G. Lieske, Kearney Co. Pub. Def. | Exp. | 1,047.80 |
| Allen Loeffelholz | Jury Duty & Mil. | 48.80 |
| Mason's Market, Inc. | Su. | 62.50 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Rebecca E. Miller, Auth. Atty. | Su. | 26.72 |
| Minden Hdwe. | Su. | 35.86 |
| Minden Lbr. & Concrete Co. | Su. | 12.65 |
| Minden Office Supply | Su. | 90.31 |
| MIPS, Inc. | Sv. | 131.00 |
| Paul B. Mosley | Jury Duty | 35.00 |
| NE Assoc. of Co. Officials | Regis. | 120.00 |



Kearney County Board Minutes



| | | |
|-----------------------------|------------------|-------------|
| NE State Bar Assoc. | Dues | 280.00 |
| NE Tech & Telecomm. | Sv. | 771.32 |
| Scott D. Nelson | Jury Duty | 35.00 |
| Nathan C. Norton | Jury Duty | 35.00 |
| Amanda L. Overleese | Jury Duty | 35.00 |
| Pedley Drug Store | Su. | 14.63 |
| Phelps Co. Sheriff's Office | Sv. | 1,665.00 |
| Quality Sound & Comm. | Su. | 441.00 |
| Quill Corp. | Su. | 179.74 |
| Dennis J. Roberts | Jury Duty & Mil. | 46.50 |
| Julie A. Roeder | Jury Duty & Mil. | 55.70 |
| Doris Schuessler, Ct. Rep. | Sv. | 283.00 |
| Shopko Hometown | Su. | 97.27 |
| Edward G. Sorensen | Jury Duty & Mil. | 48.80 |
| Source Gas | Ut. | 27.23 |
| James C. Supanchick | Jury Duty & Mil. | 47.65 |
| United Meth. Ch. | Memorial | 25.00 |
| Verizon | Cell Ph. | 450.24 |
| Krystal J. Webster | Jury Duty | 35.00 |
| Stephanie K. White | Jury Duty & Mil. | 58.00 |
| Pauline Worley | Jury Duty | 35.00 |
| | TOTAL | \$13,098.71 |

ROAD AND BRIDGE FUND

| | | |
|-------------------------------------|-----------|------------|
| First Concord Benefits Grp., L.L.C. | Self Fund | \$1,254.04 |
| | TOTAL | \$1,254.04 |

REGISTER OF DEEDS FUND

| | | |
|------------------------|--------------|----------|
| Microfilm Imaging Sys. | Scanner Rent | \$169.00 |
| | TOTAL | \$169.00 |

COMMUNICATIONS FUND

| | | |
|-------------------------------------|--------|----------|
| Jan Carter dba Carter Elec. & Sply. | Sv. | \$68.05 |
| Minden Office Supply | Su. | 22.94 |
| NE Law Enf. Trng. Ctr. | Regis. | 50.00 |
| NE Tech & Telecomm. | Sv. | 435.65 |
| | TOTAL | \$576.64 |



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 8, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 8, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Joe Anderson Zoning Admin., Melodie Bellamy County Attorney, and Cindy Ramsey 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 Bills and Claims. (See Below)
 - Approved minutes of the Board of Supervisors meeting on November 17, 2015.
 - Approved the County Clerk and Clerk of the District Court Fee Reports for November 2015.
 - Approved the Chairman to sign the Deferred Compensation Plan with Mass Mutual.
 - Approved the Certification for the NE Dept of Road for Randy Smith as the County Hwy. Supt. for 2015.
- Held a Public Hearing at 10:00 a.m. to consider the approval of the updated Comprehensive Plan and Subdivision Regulations. Joe Anderson Zoning Admin. discussed some of the changes made. Wendy Clark expressed to the Board her concerns about the environmentally sensitive soil maps prepared by Hanna:Keelan. She would like to see additional levels of livestock numbers and commented about dropping agricultural numbers. She wants to keep control at the local level rather than at the state level. The meeting returned to regular session at 10:45 a.m.
- The Board approved the resolutions to adopt the Updated Comprehensive Plan and Subdivision Regulations.
 - 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 | Nov. 2015 | \$141,231.70 |
| Alamar Uniforms | Uniform Allow. | 295.76 |
| Anderson Auto Grp. | 2016 Sheriff Veh. | 27,143.00 |
| Anderson, Klein, Brewster & Brandt | Sv. | 798.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 |
| 3N's, Inc. dba Bill's Pbg. | Rep. | 75.00 |
| Buffalo Co. Sheriff | Sv. Fees | 19.50 |
| Carquest | Pts. | 64.36 |
| CenturyLink | Int. | 157.94 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Ut. | 1,262.67 |
| Clk. of the Dist. Ct.- Kearney Co. | Fees | 70.00 |
| Dell Mktg., L. P. | Su. | 239.98 |
| Dewald Deaver, P.C., L.L.O. | Sv. | 761.25 |



Kearney County Board Minutes



| | | |
|------------------------------------------|------------------|--------------|
| Albert L. Dillenback dba Dillenback Ent. | Sv. | 200.00 |
| Eletech, Inc. | Elev. Mnt. | 165.00 |
| Fifth Street Prtg. | Su. | 442.20 |
| First Concord Benefits Grp., L.L.C. | Fees & Self Fund | 2,070.87 |
| Garrett Tires and Treads | Tires | 138.80 |
| Roland C. Gibbons dba Gibbins Telecom | Sv. | 70.00 |
| Shelly Gibbins | Su. | 6.25 |
| Google, Inc. | Sv. | 20.00 |
| Rhonda Herrick, Ext. Educ. | Mil. | 369.73 |
| Hometown Leasing | Leases | 357.70 |
| Myra Johnson, Co. Clerk | Mil. | 27.60 |
| Kearney Co. Health Serv. | Sv. | 6,042.51 |
| Kearney Co. Sheriff's Fund | Fees | 354.26 |
| Kearney Co. Treas. | Fees | 15.00 |
| Ronald W. Knaus, Vet. Bd. | Mil. | 16.10 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Linda Larsen, Co. Assessor | Mil. | 62.10 |
| Lieske, Lieske & Enszt, P.C., L.L.O. | Sv. | 9.50 |
| Madison Natl. Life | Ins. | 721.68 |
| James Madsen, Vet. Bd. | Mil. | 12.65 |
| Mason's Market, Inc. | Su. | 66.00 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Rebecca E. Miller, Auth. Atty. | Sv. | 949.16 |
| Minden Courier | Sv. | 307.98 |
| Minden Hdwe. | Su. | 65.81 |
| Minden Office Supply | Su. | 347.98 |
| MIPS, Inc. | Sv. | 1,079.54 |
| Mitchel Petersen dba Mitch's Mowing | Sv. | 90.00 |
| NAPA | Su. | 45.98 |
| NE Assoc. of Co. Officials | Dues | 1,689.96 |
| NE Tech & Telecomm., Inc. | Sv. | 211.52 |
| Sharon Nielsen, Ext. Educ. | Mil. | 193.83 |
| C.J. O'Bradovich | Witness Fee | 20.00 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 38.19 |
| Personnel Eval., Inc. | Software | 157.40 |
| Platte Valley Comm. | Sv. | 46.90 |
| Presto-X | Ext. | 51.50 |
| Quill Corp. | Su. | 293.19 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Source Gas | Ut. | 1,216.86 |
| Sullivan Shoemaker, P.C., L.L.O. | Sv. | 283.54 |
| Robert Thompson, Vet. Bd. | Mil. | 6.90 |
| Thomson Reuters – West Publ. Corp. | Publ. | 312.00 |
| UNL ITS Comm. Ctr. | Int. | 18.30 |
| Verizon | Cell Ph. | 465.01 |
| Woodward's Disp. Serv., Inc. | Sv. | 30.29 |
| TOTAL | | \$191,398.95 |



Kearney County Board Minutes



Kearney Co. Payroll
Dennis Albers, Mech.
John J. Albers
Bluetarp Fin., Inc.
Bosselman Energy, Inc.
Carquest
City of Minden
Sam Donley
Dultmeier Sales
Eakes
Filter Care
First Concord Benefits Grp., L.L.C.
Joy's Floral & Gifts
Kearney Co. Health Serv.
LandMark Imp., Inc.
Medical Enter. Inc.
Miller & Assoc. Cons. Eng., P.C.
Minden Courier
Minden Hdwe.
Myron Morris
NAPA
NE Mach. Co. Exch.
NE Tech & Telecommun., Inc.
Don Nelson dba Nelson Lawn Serv.
Powerplan-Murphy Tractor
Presto-X
Quality Sound & Comm.
Share Corp.
Randall Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Van Diest Supply Co.
Wilcox Utilities Dept.
WPCI

ROAD AND BRIDGE FUND

| | |
|-----------------------|-------------|
| Nov. 2015 | \$72,750.73 |
| Cell Ph. | 30.00 |
| CDL renew. | 31.00 |
| Su. | 112.52 |
| Fuel | 13,294.01 |
| Pts.& Su. | 1,229.88 |
| Ut. | 64.98 |
| Cell Ph. | 30.00 |
| Su. | 130.40 |
| Copies | 16.19 |
| Sv. | 36.90 |
| Self Fund | 463.80 |
| Memorials | 75.00 |
| Sv. | 66.00 |
| Pts.& Su. | 1,132.89 |
| Sv. | 93.00 |
| Sv. | 6,571.32 |
| Sv. | 225.59 |
| Su. | 1.40 |
| Prior Serv. | 16.00 |
| Su. | 102.46 |
| Su. & Skidsteer Rent. | 1,227.89 |
| Sv. | 123.19 |
| Mowing | 50.00 |
| Su. | 221.36 |
| Ext. | 40.43 |
| Su. | 49.00 |
| Su. | 335.82 |
| Cell Ph. | 30.00 |
| Ut. | 307.23 |
| Ut. | 432.00 |
| Chem. | 513.75 |
| Ut. | 11.26 |
| Sv. | 25.00 |
| TOTAL | \$99,841.00 |

REGISTER OF DEEDS FUND

| | | |
|------------------------|---------------|----------|
| Microfilm Imaging Sys. | Scanner Rent. | \$169.00 |
| | TOTAL | \$169.00 |

INHERITANCE TAX FUND

| | | |
|------------------------|-------|------------|
| Gary Braun Elec., Inc. | Sv. | \$1,543.89 |
| | TOTAL | \$1,543.89 |

911 WIRELESS SERVICE FUND

| | | |
|---------------------|-------------------------|------------|
| Platte Valley Comm. | Rep., Equip. & Install. | \$2,950.41 |
| | TOTAL | \$2,950.41 |



Kearney County Board Minutes

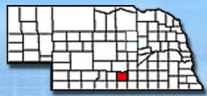


NOXIOUS WEED FUND

| | | |
|-------------------------------|-------------|-------------------|
| Kearney Co. Payroll | Nov. 2015 | \$2,894.21 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| City of Minden | Ut. | 68.04 |
| Kearney Co. Road Dept. | Fuel | 40.17 |
| LandMark Imp. Inc. | Rep. | 15.84 |
| Minden Hdwe. | Su. | 42.96 |
| Minden Office Supply | Su. | 30.71 |
| NE Weed Control Assoc. | Dues | 210.00 |
| Richard Nelson | Prior Serv. | 10.00 |
| Platte Valley Weed Mgmt. Area | Mbrsp. | 100.00 |
| | TOTAL | <u>\$3,441.93</u> |

COMMUNICATIONS FUND

| | | |
|--------------------------|-----------|--------------------|
| Kearney Co. Payroll | Nov. 2015 | \$17,842.25 |
| A T & T | Sv. | 9.96 |
| City of Minden | Ut. | 142.30 |
| Great Plains Comm., Inc. | Sv. | 83.06 |
| Hometown Leasing | Lease | 123.45 |
| Platte Valley Comm. | Sv. | 931.70 |
| State of NE | Teletype | 448.00 |
| | TOTAL | <u>\$19,580.72</u> |



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 15, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 15, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, 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 Cindy Ramsey 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 Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on December 8, 2015.
- Approved the Minden Courier as the legal newspaper for 2016.
- Set the Board Meetings dates for January 2016 on the 5th and 19th.
- Reviewed the Operating Statements as of November 30, 2015.
- Discussed the handicap parking for the Probation and Veterans Service building. The County Attorney will discuss splitting the costs with the City of Minden.
- Further discussion was held on the discontinuance of the Noxious Weed Board and Township Organization. It was decided to hold Public Hearings at the same time as the One and Six Year Road Hearing in February 2016.
- Met with Randy Smith, Road Supt. to discuss road matters. Approved the Chairman to sign the Asphalt Road Contracts for Vontz Paving, Inc. Discussed road projects that could have safety issues. The Highway Supt. will put together a list to present to the NE Dept. of Roads for consideration.
- Supervisor Anderson gave an update on the return of the full time Custodian.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|--------------------------------------|-------------------|----------|
| Alamar Uniforms | Uniform | \$78.28 |
| Anderson, Klein, Brewster & Brandt | Sv. | 722.00 |
| Buffalo County Sheriff | Serv. Fees | 19.00 |
| Central NE Crem. & Mortuary Serv. | Facility Fees | 1,204.00 |
| Charter Comm. | Int. | 154.99 |
| Coop. Prod., Inc. | Tire Rep. | 40.56 |
| Dier, Osborn & Cox, P.C. | Sv. | 191.00 |
| Dugan Business Forms | Su. | 263.73 |
| Eletech, Inc. | Elev. Mnt. & Rep. | 360.60 |
| First Concord Benefits Grp. L.L.C. | Self Fund | 688.44 |
| Tana M. Fye Henry dba Fye Law Office | Sv. | 1,106.11 |
| Myra Johnson, Co. Clerk | Mil. | 75.90 |
| Kearney Co. Road Dept. | Fuel | 892.18 |



Kearney County Board Minutes



| | | |
|-------------------------------------|------------------|-------------|
| Kearney Co. Treas. | Ptg. | 4,500.00 |
| Jarvis Kring | Su. | 4.29 |
| Langvardt & Valle, P.C. | Sv. | 513.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 1,852.33 |
| Mailfinance | Ptg. Mach. Lease | 949.89 |
| Minden Courier | Sv. | 51.02 |
| Minden Hdwe. | Su. | 13.98 |
| Minden Office Supply | Su. | 309.04 |
| MIPS, Inc. | Sv. | 2,156.01 |
| NE Inst. of Forensic Science, Inc. | Autopsies | 4,000.00 |
| NE Tech & Telecomm. | Sv. | 874.10 |
| Pedley Drug Store | Su. | 16.77 |
| Phelps Co. Sheriff's Office | Sv. | 1,485.00 |
| Shopko Hometown | Su. | 105.13 |
| Skalka & Baack Law Firm, LLC | Sv. | 624.65 |
| Sleuth | 2016 Mnt. Agrmt. | 1,816.67 |
| Software Unlimited | Mnt. | 240.00 |
| Sullivan Shoemaker, P.C., L.L.O. | Sv. | 198.04 |
| | TOTAL | \$25,506.71 |

ROAD AND BRIDGE FUND

| | | |
|------------------------------------|---------------|------------|
| Buffalo Co. Highway Dept. | Perma Patch | \$825.00 |
| First Concord Benefits Gr., L.L.C. | Self Fund | 49.96 |
| NE State Fire Marshal | Annual Regis. | 240.00 |
| Yant Equip. Co., Inc. | Su. | 24.78 |
| | TOTAL | \$1,139.74 |

REGISTER OF DEEDS FUND

| | | |
|------------|-------|----------|
| MIPS, Inc. | Sv. | \$134.50 |
| | TOTAL | \$134.50 |

COUNTY DRUG LAW ENFORCEMENT FUND

| | | |
|--------|----------|----------|
| QISOFT | Software | \$345.00 |
| | TOTAL | \$345.00 |

COMMUNICATIONS FUND

| | | |
|----------------------|--------|----------|
| Eakes | Copies | \$125.11 |
| Minden Office Supply | Su. | 38.50 |
| NE Tech & Telecomm. | Sv. | 378.43 |
| | TOTAL | \$542.04 |