

# Kearney County Board Minutes



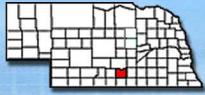
## REORGANIZATIONAL MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 8, 2015 – 10:00 A.M.

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



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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 Lundein – 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 Lundein

## **-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS**

**ROAD AND BRIDGE COMM.** - William Pittner, Chairman; Ross Bruning, Robert M. Swanson

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

**BILLS AND CLAIMS COMM.** - Richard A. Schwenka, Chairman; 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.

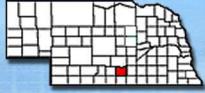
**TECHNOLOGY COMM.**- Joe Anderson (Weed Department, Planning & Zoning), Joan Ashman (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), 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, Repre., Roy John Nelson, Alt

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



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-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.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:

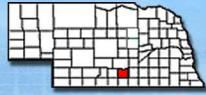
- Approved Bills and Claim. (See Below)
- Approved minutes of the Board of Supervisors meeting on December 16, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for December 2014.
- Approved the release and addition of pledged securities for the Kearney County Imprest Account 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)

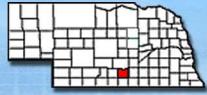
<b><u>GENERAL FUND</u></b>		
Kearney Co. Payroll	Dec. 2014	\$140,813.93
Adams Co. Sheriff	Sv.	28.00
Philip Anderbery	Prior Serv.	48.00
Anderson Jewelry	Ret. Gift	100.00
Anderson, Klein, Swan & Brewster, Atty.	Sv.	1,850.50
Tom Anderson, Planning Comm.	Per Diem	15.00
Melodie Bellamy	Cell Ph.	30.00
Big 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 <sup>st</sup> 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



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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



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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



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Source Gas	Ut.	660.22
Southern Power Dist.	Ut.	732.60
State of NE Dept. of Rev.	4 <sup>th</sup> 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

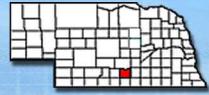
Hometown Leasing	Lease	\$147.52
	TOTAL	\$147.52

## 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

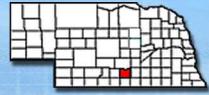
## COMMUNICATIONS FUND

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



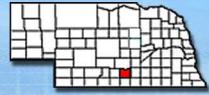
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REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 20, 2015 – 9:30 A.M.

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.

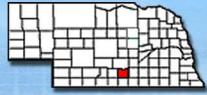
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

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



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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.	<u>36.34</u>
		TOTAL \$9,977.78

## ROAD AND BRIDGE FUND

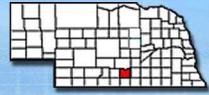
A W Direct	Su.	149.76
NE Safety Ctr. at UNK	Regis.	120.00
NU-Towel Co.	Su.	199.35
Superior Fenders, Inc.	Fenders	<u>1,250.00</u>
		TOTAL \$1,719.11

## INHERITANCE TAX FUND

Comm. Eng., Inc.	Sv.	\$129.00
		TOTAL \$129.00

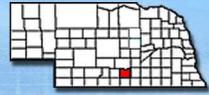
## COMMUNICATIONS FUND

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



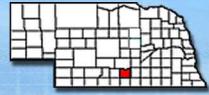
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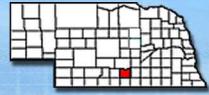
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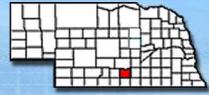
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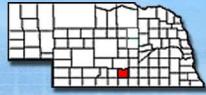
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REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 3, 2015 – 9:30 A.M.

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)

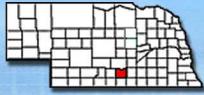


# Kearney County Board Minutes



## GENERAL FUND

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

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2015	\$65,440.03
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	556.15
Central Dist. of Co. Officials Assoc.	Regis.	30.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Fastenal Co.	Su.	64.24
First Concord Benefits Grp., L.L.C.	Self Fund	990.25
LandMark Impl., Inc.	Pts.	35.36
Mason's Mkt., Inc.	Su.	4.54
Midwest Serv. and Sales Co.	Signs	865.00
Minden Courier	Sv.	19.51
Minden Hdwe.	Su.	30.47
Minden Lbr. & Concrete Co.	Su.	114.19
Minden Office Supply	Su.	2,195.46
Myron Morris	Prior Serv.	16.00
NAPA	Su.	137.85
NE Mach. Co. Exch.	Su.	1,822.98
NE Tech & Telecomm., Inc.	Sv.	115.62
Presto-X	Ext.	39.26
Quality Sound & Comm.	Su.	49.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	860.43
Southern Power Dist.	Ut.	898.60
Stadler Imple., Inc.	Oil	745.25
Wilcox Util. Dept.	Ut.	<u>93.13</u>
	TOTAL	<u>\$75,278.30</u>

## REGISTER OF DEEDS FUND

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

## COUNTY DRUG LAW ENFORCEMENT FUND

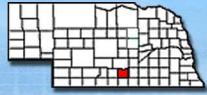
QISOFT	Software	<u>\$552.50</u>
	TOTAL	<u>\$552.50</u>

## INHERITANCE TAX FUND

Est. of Donald Hohner	Inherit. Tax Ref.	<u>\$123.13</u>
	TOTAL	<u>\$123.13</u>

## NOXIOUS WEED FUND

Kearney Co. Payroll	Jan. 2015	\$2,867.09
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Brent Bergstrom, Weed Bd.	Mil.	23.00



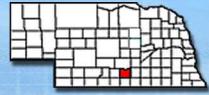
# Kearney County Board Minutes



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

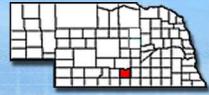
## COMMUNICATIONS FUND

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



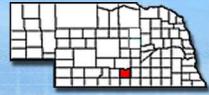
# Kearney County Board Minutes





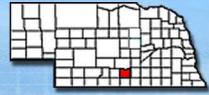
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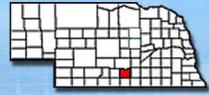
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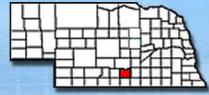
# Kearney County Board Minutes





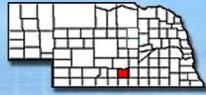
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
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.

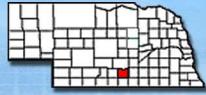
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

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	Fr.	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

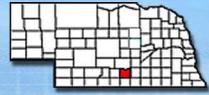
Hometown Leasing	Lease	\$96.44
		\$96.44

## FEDERAL GRANT #3 FUND

Midland Telecom, Inc.	Radio	\$1,404.00
		TOTAL \$1,404.00

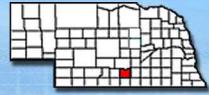
## COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$388.26
		TOTAL \$388.26



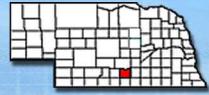
# Kearney County Board Minutes





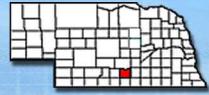
# Kearney County Board Minutes





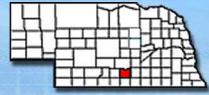
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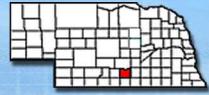
# Kearney County Board Minutes





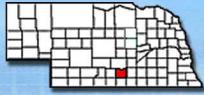
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
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

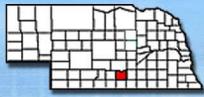
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Anderson, Klein, Swan & Brewster, Atty  
Sonja D. Budd, Vet. Serv. Officer  
Builders Does It Best  
Butler, Voigt & Stewart, P.C.  
Carpenter Reptg., Inc.  
Central Dist. of Co. Officials Assoc.

## GENERAL FUND

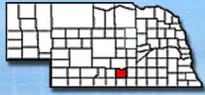
Febr. 2015	\$145,457.65
Sv.	3,353.50
Mil.	32.77
Carpet	2,413.67
Sv.	38.00
Sv.	426.80
Reg.	210.00



# 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  
\$179,096.73

Kearney Co. Payroll  
Dennis Albers, Mech.  
Carquest  
City of Minden  
Sam Donley  
Filter Care  
First Concord Benefits Grp., L.L.C.  
Garrett Tires  
LandMark Imp., Inc.  
Minden Courier  
Minden Hdwe.  
Myron Morris  
NAPA  
NE Mach. Co. Exch,  
NE Tech & Telecomm., Inc.  
Presto-X  
Quality Sound & Comm.  
Randall Smith, Hwy. Supt.  
Source Gas  
Southern Power Dt.  
Wilcox Util. Dept.

## ROAD AND BRIDGE

### FUND

TOTAL

Febr. 2015	\$65,121.36
Cell Ph.	30.00
Su.	289.04
Ut.	64.98
Cell Ph.	30.00
Sv.	18.45
Self Fund	45.97
Sv.	3,205.00
Pts.	85.17
Sv.	6.80
Su.	29.99
Prior Serv.	16.00
Su.	116.46
Su.	280.27
Sv.	119.85
Ext.	39.25
Su.	49.00
Cell Ph.	30.00
Ut.	630.87
Ut.	810.46
Ut.	<u>81.14</u>
TOTAL	\$71,100.06

MIPS, Inc.

## REGISTER OF DEEDS

### FUND

TOTAL

\$135.55  
\$135.55

Axtell Public Library  
Comm. Eng. Inc.  
Jensen Mem. Library  
Kearney Co. Historical Soc.  
Wilcox Public Library

## INHERITANCE TAX

### FUND

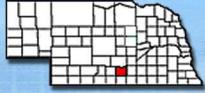
TOTAL

Fdg.	\$3,000.00
Sec. Equip.	2,933.00
Fdg.	4,000.00
Fdg.	5,000.00
Fdg.	<u>3,000.00</u>
TOTAL	\$17,933.00

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Benco Products, Inc.  
City of Minden  
Minden Hdwe.  
Richard Nelson

## NOXIOUS WEED FUND

Feb. 2015	\$2,962.55
Cell Ph.	30.00
Su.	73.09
Ut.	129.16
Su.	81.43
Prior Serv.	10.00



# Kearney County Board Minutes

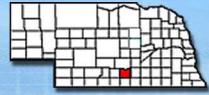


Warne Chem. & Equip. Co.	Sv.	<u>180.23</u>
	TOTAL	\$3,466.46

## COMMUNICATIONS

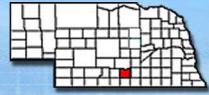
### FUND

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



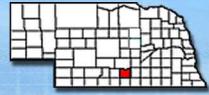
# Kearney County Board Minutes





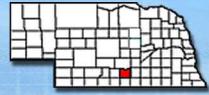
# Kearney County Board Minutes





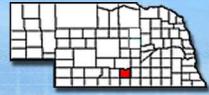
# Kearney County Board Minutes





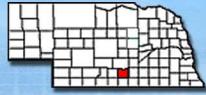
# Kearney County Board Minutes





# 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 3<sup>rd</sup> 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 1<sup>st</sup> 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.

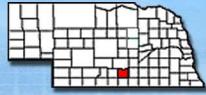
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

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	<u>20.00</u>
		TOTAL \$9,185.90

## ROAD AND BRIDGE FUND

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

## INHERITANCE TAX FUND

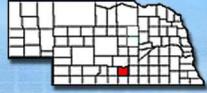
All Amer. Sewer & Drain Clng.	Plbg. Rep.	\$51,312.50
Kearney Co. Econ. Dev. Agcy.	FY14/15 Fdg.	<u>10,000.00</u>
		\$61,312.50

## FEDERAL GRANT #3 FUND

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

## COMMUNICATIONS FUND

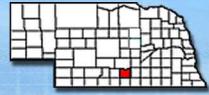
City of Minden	Ut.	\$191.54
Eakes Office Solutions	Copies	96.46
NE Tech & Telecomm.	Sv.	396.07
State of NE	Teletype	<u>448.00</u>



# Kearney County Board Minutes

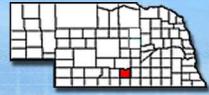


TOTAL \$1,132.07



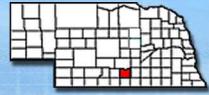
# Kearney County Board Minutes





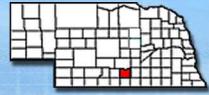
# Kearney County Board Minutes





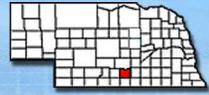
# Kearney County Board Minutes





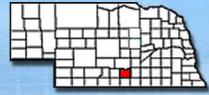
# Kearney County Board Minutes





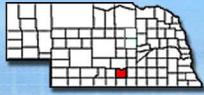
# Kearney County Board Minutes





# 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

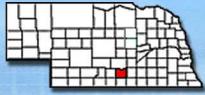
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
R. Clark Abrahamson, Hosp. Bd. Trustee  
Edgar H. Alderman, OD, Hosp. Bd. Trustee  
Anderson, Klein, Swan & Brewster, Atty.  
Melodie Bellamy, Co. Atty.

## GENERAL FUND

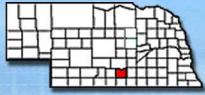
Mar. 2015	\$138,326.05
Sv.	100.00
Sv.	100.00
Sv.	3,657.50
Mil.	37.44



# 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

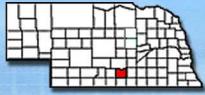


Person, Dewald & Deaver, PC, LLO	Sv.	1,287.63
Platte Valley Comm.	Sv.	2,874.26
Presto-X	Ext.	50.00
Quill Corp.	Su.	477.14
Radio Shack Corp.	Su.	79.96
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited	Sv.	120.00
Source Gas	Ut.	1,579.46
Thomson Reuters – West Pmt. Ctr.	Subs.	45.00
UNL ITS Comm. Ctr.	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

Kearney Co. Payroll  
 Ace Machine Shop & Sales  
 Ace/Eaton Metals  
 Dennis Albers, Mech.  
 Carquest  
 CHS Agri Serv. Ctr.  
 City of Minden  
 City of Minden  
 Sam Donley  
 Filter Care  
 First Concord Benefits Grp., L.L.C.  
 Garrett Tires  
 Hydro Tech  
 Ingram Feed & Seed  
 Kearney Co. Health Serv.  
 LandMark Imp., Inc.  
 Mason's Mkt., Inc.  
 Medical Ent.  
 Minden Courier  
 Minden Hdwe.  
 Minden Lbr. & Concrete Co.  
 Myron Morris  
 NAPA  
 NE Mach. Co. Exch.  
 NE Tech & Telecomm., Inc.  
 Newman Traffic Signs  
 Nu-Towel Co.  
 Powerplan-Murphy Tractor  
 Presto-X  
 Quality Sound & Comm.  
 Share Corp.  
 Randall Smith, Hwy. Supt.  
 Source Gas

## ROAD AND BRIDGE FUND

Mar. 2015	\$60,643.90
Su.	505.00
Culverts	3,910.35
Cell Ph.	30.00
Su.	801.41
Su.	288.00
Fdg.	9,293.66
Ut.	64.98
Cell Ph.	30.00
Sv.	36.90
Self Fund	279.55
Sv.	1,489.48
Sv.	199.00
Su.	921.50
Sv.	126.00
Pts.	106.56
Su.	16.21
Sv.	191.00
Sv.	64.52
Su.	42.98
Su.	23.27
Prior Serv.	16.00
Su.	387.87
Su.	3,936.34
Sv.	113.36
Signs	2,421.50
Su.	249.95
Su.	207.65
Ext.	39.25
Su.	49.00
Su.	130.78
Cell Ph.	30.00
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

MIPS, Inc.

## REGISTER OF DEEDS FUND

Sv.	<u>\$135.55</u>
TOTAL	\$135.55

Comm. Eng., Inc.  
Kearney Co. Econ. Dev. Agy.  
King Little Structural Eng., P.C.

## INHERITANCE TAX FUND

Equip.	\$3,415.75
Fdg.	2,083.00
Sv.	<u>1,035.68</u>
TOTAL	\$6,534.43

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Carquest  
City of Minden Ut. Dept.  
Hydro Tech  
Kearney Co. Road Dept.  
Kearney Powersports  
Ronald W. Knaus, Weed Bd.  
Richard Nelson

## NOXIOUS WEED FUND

Mar. 2015	\$2,719.25
Cell Ph.	30.00
Su.	70.47
Ut.	135.76
Sv.	108.95
Fuel	113.22
Sv.	432.01
Mil.	17.25
Prior Serv.	<u>10.00</u>
TOTAL	\$3,636.91

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

## COMMUNICATIONS FUND

Mar. 2015	\$14,741.10
Sv.	20.53
Sv.	216.90
Ut.	189.98
Sv.	79.06
Lease	123.45
Su.	199.99
Teletype	<u>448.00</u>
TOTAL	\$16,019.01

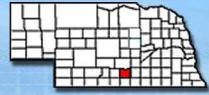
Respectfully Submitted:

/s/ WAYNE R. ANDERSON

/s/ ROSS W. BRUNING

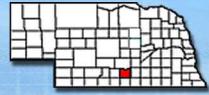
/s/ RICHARD A. SCHWENKA

Committee on Bills and Claims



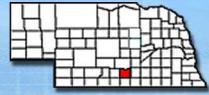
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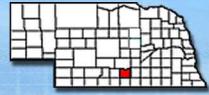
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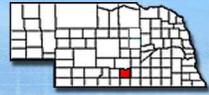
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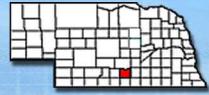
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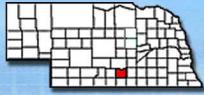
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



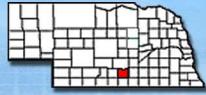
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
April 21, 2015 – 9:30 A.M.

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  $\frac{1}{4}$  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.

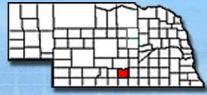
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

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



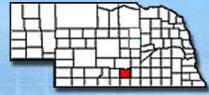
Phelps Co. Sheriff's Office	Sv.	5,940.00
Quill Corp.	Su.	207.95
Doris Schuessler, Court Rep.	Transcript	105.00
Software Unlimited Corp.	Mnt.	120.00
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	236.04
Dawn Thompson, Plng. & Zoning Bd.	Per Diem	15.00
Mandy K. Yendra	Spelling Bee Exp.	<u>200.00</u>
	TOTAL	\$20,830.19

## **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

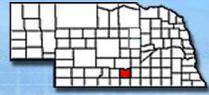
## **COMMUNICATIONS FUND**

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



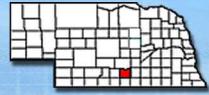
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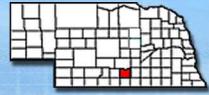
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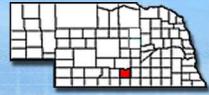
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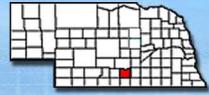
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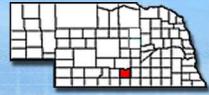
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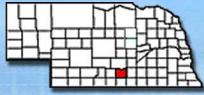
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
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

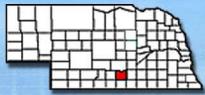
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Anderson, Klein, Swan & Brewster, Atty.  
2Ns, Inc. dba Bill's Plbg.  
Black Hills Ammun.  
Sonja D. Budd, Vet. Serv. Officer  
Butler, Voigt & Stewart, P.C.  
Charter Comm.  
City of Minden  
Clk of the Dt. Ct. – Kearney Co.

## GENERAL FUND

April 2015	\$135,587.10
Sv.	3,943.55
Sv.	98.97
Su.	598.50
Mil., Ldg., Ptg.	658.25
Sv.	450.50
Int.	65.00
Ut.	1,156.53
Fees	279.00

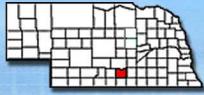


# Kearney County Board Minutes



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.	<u>12.02</u>
	TOTAL	\$86,384.78

MIPS, Inc.

Kearney Co. Payroll  
 Joe Anderson, Weed Supt.  
 Big John's Auto Inc. dba Big John's Ford  
 Carquest  
 City of Minden  
 Kimball Midwest  
 Minden Hdwe.  
 Richard Nelson  
 Van Diest Supply Co.

Kearney Co. Payroll  
 A T & T  
 City of Minden

## REGISTER OF DEEDS FUND

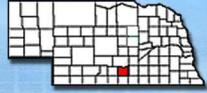
Sv.	<u>\$135.55</u>
TOTAL	\$135.55

## NOXIOUS WEED FUND

April 2015	\$2,838.56
Cell Ph.	30.00
Serv.	764.51
Su.	17.58
Ut.	134.80
Su.	62.90
Su.	25.77
Prior Serv.	10.00
Chem.	<u>5,768.14</u>
TOTAL	\$9,652.26

## COMMUNICATIONS FUND

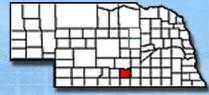
April 2015	\$15,854.49
Sv.	18.81
Ut.	198.75



# Kearney County Board Minutes

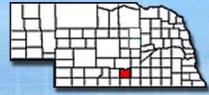


Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	61.64
State of NE	Teletype	448.00
	TOTAL	\$16,784.20



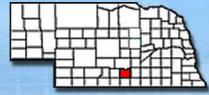
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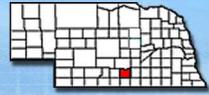
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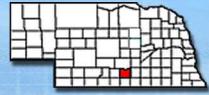
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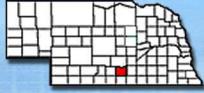
# Kearney County Board Minutes





# 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 Boardsmembers 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.

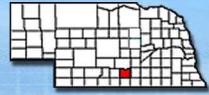
-The Board also approved an increase in the employee life insurance from \$15,000.00 to \$50,000.00 and an increase in disability payments from 50% to 60%.

-Adjourned the Board of Supervisors meeting at 3:15 p.m.

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

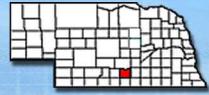
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)



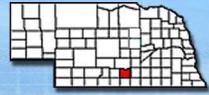
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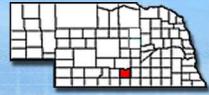
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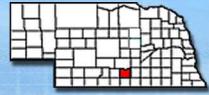
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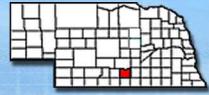
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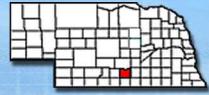
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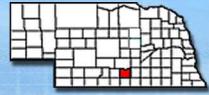
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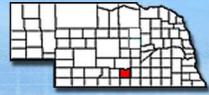
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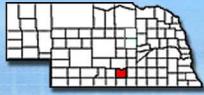
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



## REGULAR MEETING

## BOARD OF SUPERVISORS

## KEARNEY COUNTY, NEBRASKA

May 19, 2015 – 9:30 A.M.

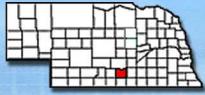
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 19, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. 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 1/4 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

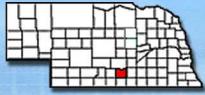


Vice Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

<b><u>GENERAL FUND</u></b>		
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 & Ensz, 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

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.

## ROAD AND BRIDGE FUND

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

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

## INHERITANCE TAX FUND

Co. Jail Sewer Rep.	\$36,371.38
TOTAL	\$36,371.38

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

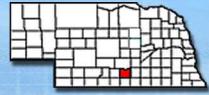
## NOXIOUS WEED FUND

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

NE Tech & Telecomm,

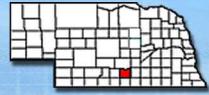
## COMMUNICATIONS FUND

Sv.	\$377.03
TOTAL	\$377.03



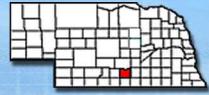
# Kearney County Board Minutes





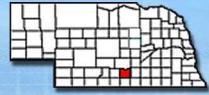
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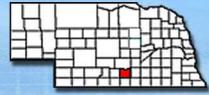
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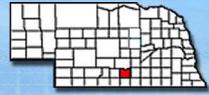
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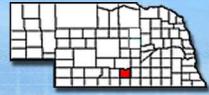
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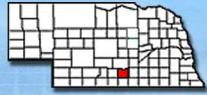
# Kearney County Board Minutes





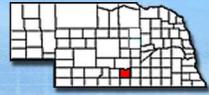
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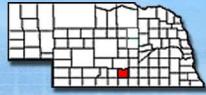
# Kearney County Board Minutes





# 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

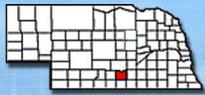
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Anderson, Klein, Swan & Brewster, Atty.  
Bob Barker Co., Inc.  
Charter Comm.  
Theresa Ciemnoczolowski  
City of Minden  
Comm. Action Ptnsp. of Mid-NE  
Dell Mktg., L. P.  
Fifth Street Prtg,  
First Concord Benefits Grp., L.L.C.  
Galls, LLC  
Gary Braun Elec., Inc.

## GENERAL FUND

May 2015	\$138,208.22
Sv.	1,859.55
Su.	549.59
Int.	65.00
Mil.	61.53
Ut.	1,231.64
Senlow Bus	779.65
Su.	318.99
Su.	88.92
Fees	143.94
Su.	37.34
Sv.	444.78



# Kearney County Board Minutes

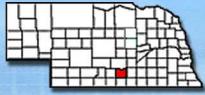


Rhonda Herrick, Ext. Educ.	Mil.	269.68
Justice Data Solutions, Inc.	Mnt.	2,100.00
K & D Motor & Elec., Inc.	Rep.	795.45
Kearney Co. Court	Ct. Costs	180.35
Kearney Co. Road Dept.	Fuel	1,136.18
Kearney Co. Sheriff's Fund	Fees	302.76
Kearney Co. Treas.	Ptg.	3,000.00
Eldean C. Kuehn	Prior Serv.	11.00
Lieske, 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

Kearney Co. Payroll  
 Ace Hdwe. & Garden Ctr.  
 Ace/Eaton Metals  
 Dennis Albers, Mech.  
 Barco Municipal Prod., Inc.  
 Broadfoots Sand & Grav. Co., Inc.  
 Carquest  
 City of Minden  
 Sam Donley  
 Filter Care  
 First Concord Benefits Grp. L.L.C.  
 Garrett Tires  
 Sharon Gies

## ROAD AND BRIDGE FUND

May 2015	\$74,617.43
Su.	20.98
Su.	125.57
Cell Ph.	30.00
Equip.	265.82
Grav.	7,606.60
Su.	285.69
Ut.	64.98
Cell Ph.	30.00
Sv.	44.75
Self Fund	340.52
Su.	59.40
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

MIPS, Inc.

## REGISTER OF DEEDS FUND

Sv.	<u>\$132.25</u>
TOTAL	\$132.25

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

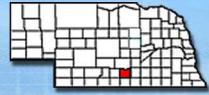
## NOXIOUS WEED FUND

May 2015	\$3,010.29
Cell Ph.	30.00
Su.	69.48
Ut.	97.53
Fuel	77.75
Su.	62.94
Su.	48.00
Prior Serv.	10.00
TOTAL	\$3,405.99

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

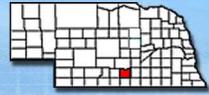
## COMMUNICATIONS FUND

May 2015	\$16,039.04
Sv.	16.88
Sv.	215.06
Ut.	170.41
Sv.	81.06
Lease	123.45
Monitor	153.50
Teletype	448.00
TOTAL	\$17,247.40



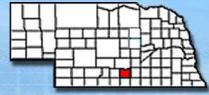
# Kearney County Board Minutes





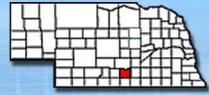
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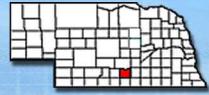
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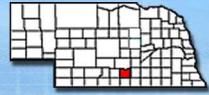
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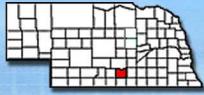
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



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.

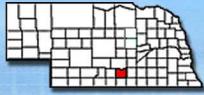
The Board of Supervisors took the following action:

- 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:

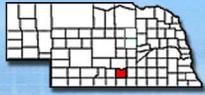
/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)



# Kearney County Board Minutes



<b><u>GENERAL FUND</u></b>		
A-1 Refrig. Htg. & A/C	A/C	\$2,239.00
Melodie Bellamy, Co. Aty.	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

Jan Carter dba Carter Elec. & Supply  
First Concord Benefits Grp., LLC  
Garrett Tires & Treads  
Mid-NE Aggregate, Inc.  
Minden Office Supply  
Don Nelson dba Nelson Lawn Serv.

## ROAD AND BRIDGE FUND

Su.	\$448.10
Self Fund	1,000.00
Tires	2,122.10
Grav.	3,586.18
Su.	93.71
Mowing	<u>95.00</u>
TOTAL	\$7,345.09

Kearney Co. Treas.

## INHERITANCE TAX FUND

Transfer to General Fund	<u>\$400,000.00</u>
TOTAL	\$400,000.00

Carquest  
Kearney Co. Road Dept.  
Minden Hdwe.  
U S Postal Serv.

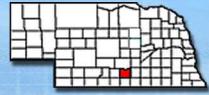
## NOXIOUS WEED FUND

Su.	\$43.23
Fuel	94.62
Su.	29.98
Ptg.	<u>49.00</u>
TOTAL	\$216.83

Eakes  
Minden Office Supply  
NE Tech & Telecomm.

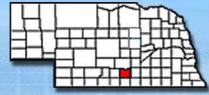
## COMMUNICATIONS FUND

Copies	129.67
Su.	38.50
Sv.	<u>377.84</u>
TOTAL	\$546.01



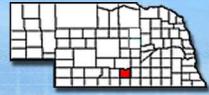
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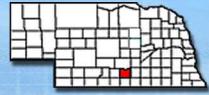
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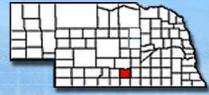
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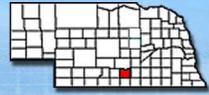
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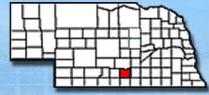
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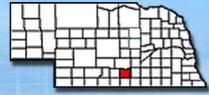
# Kearney County Board Minutes





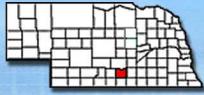
# Kearney County Board Minutes





# Kearney County Board Minutes





# 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:

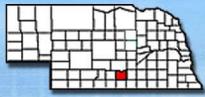
- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on June 16, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2015.
- Reviewed the Sheriff Quarterly report ending 6-30-2015.
- Approved the Child Support Contract with 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)

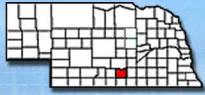
**GENERAL FUND**



# 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 & Ensz, 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

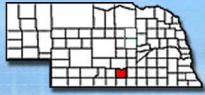


Platte Valley Comm.	Software & Rep.	2,551.23
Presto-X	Ext.	51.50
Quill Corp.	Supplies	296.93
Region 3 Behavioral Health Serv.	1 <sup>st</sup> Qtr. Fdg.	3,450.26
Marcele Schmidt	Prior Serv.	25.00
Secretary of State	Copies	20.00
Source Gas	Ut.	259.59
South Central NE Area Agy. on Aging	Annual Fdg.	1,246.00
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

Kearney Co. Payroll  
 Ace/Eaton Metals  
 Dennis Albers, Mech.  
 ASK Supply Co., LLC  
 Broadfoots Sand & Grav. Co., Inc.  
 Carl Whitney Sand & Grav., Inc.  
 Carquest  
 CHS Agri Serv. Ctr.  
 City of Minden  
 City of Minden  
 Sam Donley  
 Eakes Office Solutions  
 Filter Care  
 First Concord Benefits Grp., L.L.C.  
 Garrett Tires  
 Sharon Gies  
 Jim Haws  
 Kearney Co. Health Serv.  
 Kimball Midwest  
 LandMark Impl., Inc.  
 Bill Maul  
 Medical Enterprises, Inc.  
 Mid-NE Aggregate  
 Miller & Assoc. Cons. Eng., P.C.  
 Minden Hdwe.  
 Minden Lbr. & Concrete Co.  
 Minden Office Supply  
 Myron Morris  
 Murphy Tractor & Equip. Co.  
 NE Intergov. Risk Mgmt. Assoc.  
 NE Mach. Co. Exch.  
 NE Tech & Telecomm., Inc.  
 Presto-X

## ROAD AND BRIDGE FUND

June 2015	\$70,989.54
Culv.	3,156.33
Cell Ph.	30.00
Equip. & Su.	202.46
Grav.	5,210.00
Armor Coat	4,061.88
Su.	481.37
Oil	331.00
Rd. Signs	440.00
Ut.	64.98
Cell Ph.	30.00
Copies	57.71
Sv.	177.65
Self Fund	743.27
Tires	2,139.71
Mowing	70.00
Elec.	150.00
Sv.	67.00
Su.	135.54
Pts.	50.04
Land Esmt.	365.00
Sv.	93.00
Grav.	4,199.56
Sv.	7,774.30
Su.	17.98
Su.	3.50
Su.	145.08
Prior Serv.	16.00
Su.	137.74
Ins.	49,685.00
Su.	1,129.63
Sv.	116.74
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 <sup>nd</sup> 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

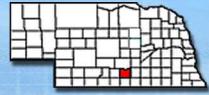
Kearney Co./Buffalo Co. CASA Prg.	Annual Fdg.	10,000.00
South Central Econ. Dev. Dist.	Dues	4,000.00
	TOTAL	\$14,000.00

## 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 <sup>nd</sup> Qtr. Motor Fuels Tax	34.00
Van Diest Supply Co.	Chem.	612.00
	TOTAL	\$7,106.85

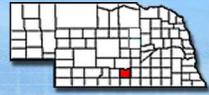
## COMMUNICATIONS FUND

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



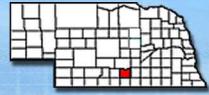
# Kearney County Board Minutes





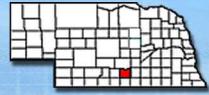
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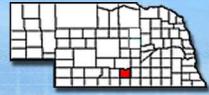
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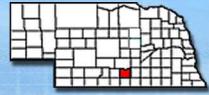
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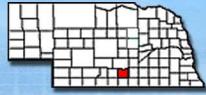
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
July 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.

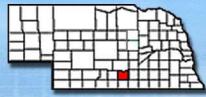
Kearney County  
Board of Supervisors

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



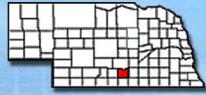
# Kearney County Board Minutes



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



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

## VISITORS PROMOTION FUND

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

## STOP PROGRAM FUND

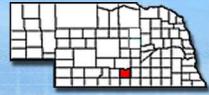
Lynn Peavey Co.	<u>\$133.75</u>
TOTAL	\$133.75

## INHERITANCE TAX FUND

King Little Structural Eng., P.C.	\$1,147.87
Minden Machine Shop	<u>37,705.72</u>
TOTAL	\$38,853.59

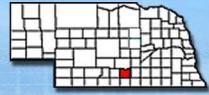
## COMMUNICATIONS FUND

Great Plains Comm., Inc.	\$79.06
NE Tech & Telecomm.	<u>381.82</u>
TOTAL	\$460.88



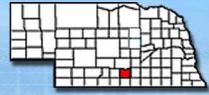
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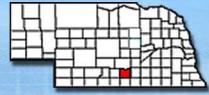
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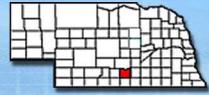
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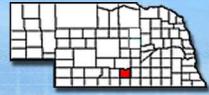
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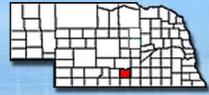
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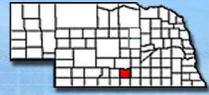
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes





# 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.

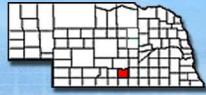
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Jan Carter dba Carter Elec. & Sply  
Kim Dee Carver dba CHS Towing  
Centec Cast Metal Prod.  
Charter Comm.  
City of Minden  
Co. Vet. Serv. Assoc.  
Dell Mktg., L P  
ESRI, Inc.  
First Concord Benefits Grp., L.L.C.  
Hanna:Keelan Assoc., P.C.  
Rhonda Herrick, Ext. Educ.  
Kearney Co. Court  
Kearney Co. Health Serv.  
Kearney Co. Sheriff's Fund

<u>GENERAL FUND</u>	
July 2015	\$134,356.78
Rep.	83.60
Sv.	50.00
Grave Mkrs.	1,108.10
Int.	65.00
Ut.	2,178.85
Regis. and Dues	125.00
Su.	239.98
Mnt.	400.00
Fees & Self Fund	601.91
Comp. Plan Prog.	1,600.00
Mil.	170.20
Ct. Costs	234.75
Sv.	1,515.00
Fees	96.50



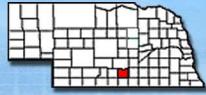
# Kearney County Board Minutes



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
	<b>TOTAL</b>	<b>\$155,310.86</b>

## 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 Cyl.	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 Sickle Serv., Inc.	Su.	307.51
Wilcox Util. Dept.	Ut.	<u>10.88</u>
		TOTAL \$113,707.79

## INHERITANCE TAX FUND

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

## 911 WIRELESS SERVICE FUND

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

## 911 WIRELESS SERVICE HOLDING FUND

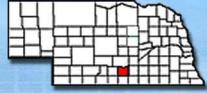
CenturyLink	E911 Equip.	\$12,081.41
		TOTAL \$12,081.41

## 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.	<u>2,094.95</u>
		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



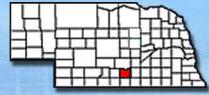
Platte Valley Comm.  
State of NE

Rep.  
Teletype

76.30

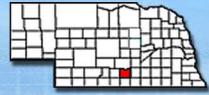
448.00

TOTAL \$17,267.62



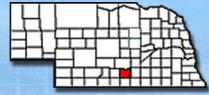
# Kearney County Board Minutes





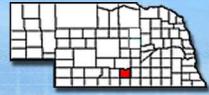
# Kearney County Board Minutes





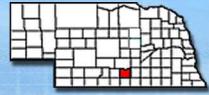
# Kearney County Board Minutes





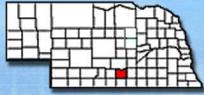
# Kearney County Board Minutes





# 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.

RYDE 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.

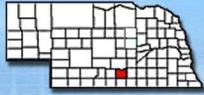
-Set August 25, 2015 at 9:30 a.m. to set preliminary levies.

-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.

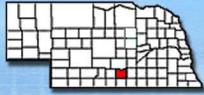
The Board of Supervisors took the following action:

- 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

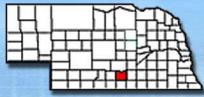


Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
A-1 Refrig. Htg. and A/C  
Anderson, Klein, Swan & Brewster  
Karrie M. Beitler  
Dorrrene 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 & Ensz, 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

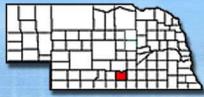


Greg Moore	Witness Fee & Mil.	46.45
NE Public Health Env. Lab.	Sv.	210.00
Sharon Nielsen, Ext. Educ.	Mil.	163.59
Tracy O'Brien	Witness Fee	20.00
Office Solutions Assoc.	Stamp	164.96
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	4.59
Matt Peterson	Witness 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

Kearney Co. Payroll  
 Dennis Albers, Mech.  
 ASK Supply Co., LLC  
 Blessing LLC  
 Broadfoots Sand & Grav. Co., Inc.  
 Carquest  
 City of Minden  
 Sam Donley  
 Filter Care  
 First Concord Benefits Grp., L.L.C.  
 Garrett Tires  
 Sharon Gies  
 Kearney Co. Noxious Weed Fund  
 LandMark Impl., Inc.  
 Mid-NE Aggregate  
 Minden Courier  
 Minden Office Supply  
 Myron Morris  
 NAPA  
 NE Mach. Co. Exch.  
 NE Tech & Telecomm., Inc.

## ROAD AND BRIDGE FUND

Aug. 2015	\$79,935.17
Cell Ph.	30.00
Su.	276.14
Concrete	2,155.50
Grav.	6,877.20
Su.	1,261.47
Ut.	64.98
Cell Ph.	30.00
Sv.	88.30
Fees & Self Fund	1,732.21
Tires	6,409.48
Mowing	70.00
Weed Control	3,212.67
Pts.	627.27
Grav.	5,191.27
Su.	95.74
Su.	21.85
Prior Serv.	16.00
Su.	7.82
Su. & Motorgrader	233,621.56
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 Sickle Serv., Inc.	Rep.	307.51
Wilcox Util. Dept.	Ut.	11.58
	TOTAL	\$356,667.67

CenturyLink

## 911 WIRELESS SERVICE FUND

911 Sv.	\$163.46
TOTAL	\$163.46

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Benco Products, Inc.  
Carquest  
City of Minden  
First Concord Benefits Grp., LLC  
Minden Hdwe.  
Richard Nelson  
Van Diest Supply Co.

## NOXIOUS WEED FUND

Aug. 2015	\$3,059.56
Cell Ph.	30.00
Equip.	103.87
Su.	409.17
Ut.	102.88
Fees	93.66
Mil.	26.98
Prior Serv.	10.00
Chem.	2,350.22
TOTAL	\$6,186.34

Kearney Co. Payroll  
A T & T  
CenturyLink  
City of Minden  
Eakes Office Solutions  
Great Plains Comm., Inc.  
Hometown Leasing  
Platte Valley Comm.  
State of NE AS Central Serv.

## COMMUNICATIONS FUND

Aug. 2015	\$15,918.98
Sv.	3.88
Sv.	51.62
Ut.	149.08
Copies	138.79
Sv.	81.06
Lease	123.45
Rep.	282.50
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





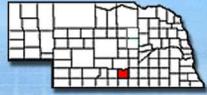
# Kearney County Board Minutes





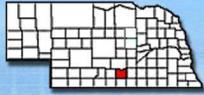
# Kearney County Board Minutes





# 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)

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.

## GENERAL FUND

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.	<u>360.00</u>
TOTAL	\$16,621.29

## ROAD AND BRIDGE FUND

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

## REGISTER OF DEEDS FUND

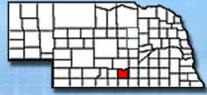
Sv.	\$134.50
TOTAL	\$134.50

## POOR FUND

Co. Burial	\$883.25
TOTAL	\$883.25

MIPS, Inc.

Odean Colonial Chapel



# Kearney County Board Minutes



## COMMUNICATIONS FUND

NE Tech & Telecomm.

Sv.

\$392.70

TOTAL

\$392.70



# Kearney County Board Minutes





# Kearney County Board Minutes





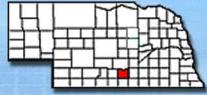
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes





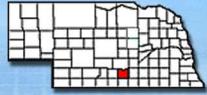
# Kearney County Board Minutes





# Kearney County Board Minutes





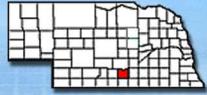
# Kearney County Board Minutes





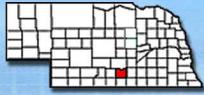
# Kearney County Board Minutes





# 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 2<sup>nd</sup> 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:

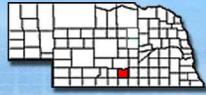
/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll

## GENERAL FUND

Sept. 2015

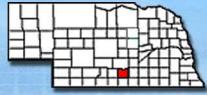
\$136,873.89



# 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
Dorrrene 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, Aty.	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. Lundein, 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



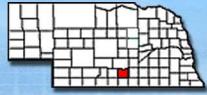
# Kearney County Board Minutes



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 <sup>nd</sup> 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 <sup>rd</sup> Qtr Mtr. Fuels Tax	1,652.00
Superior Fenders, Inc.	Fenders	3,030.00
Wilcox Ut. Dept.	Ut.	12.98
		<u>12.98</u>
	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.	<u>107.81</u>
	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

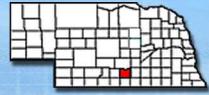
CenturyLink	911 Serv.	\$166.14
	TOTAL	\$166.14

## 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 <sup>rd</sup> Qtr. Mtr. Fuels Tax	<u>23.00</u>
	TOTAL	\$3,313.20

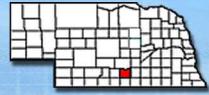
## COMMUNICATIONS FUND

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	<u>448.00</u>
	TOTAL	\$18,380.53



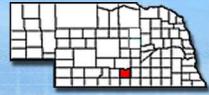
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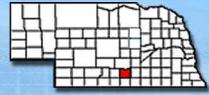
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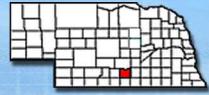
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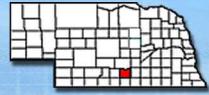
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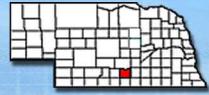
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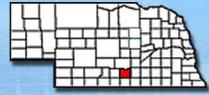
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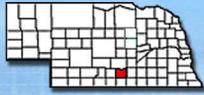
# Kearney County Board Minutes





# Kearney County Board Minutes





# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
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.

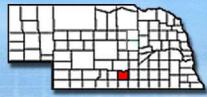
/s/ Richard A. Schwenka, Chm.  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Adams Co. Sheriff	Fees	\$18.50
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# Kearney County Board Minutes



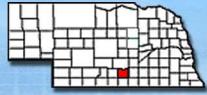
Anderson, Klein, Swan & Brewster	Sv.	1,368.00
Joan Ashman, Dep. Co. Clerk	Mil.	48.30
Big John's Auto, Inc. dba Big John's Ford	Sv.	48.95
Buffalo Co. Sheriff	Fees	6.00
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	20.00
Clinch Enter.	Su.	63.04
Dier, Osborn & Cox, P.C.	Sv.	1,205.48
Dollar General	Su.	30.25
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

Weed Control	\$1,690.89
Gravel	423.55
Mowing	50.00
Sv.	457.95
Pavement Mkg. Paint	12,057.35
Equip. Rent	766.84
	TOTAL
	\$15,446.58

## STOP PROGRAM FUND

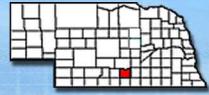
Kearney Co. Noxious Weed Fund
Mid-NE Aggregate, Inc.
Don Nelson dba Nelson Lawn Serv.
Safelite Glass Corp.
Straight-line Striping, Inc.
Sunbelt Rentals, Inc.



# Kearney County Board Minutes

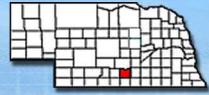


Verizon	Cell Ph.	\$483.00
	TOTAL	\$483.00
<b><u>911 WIRELESS SERVICE FUND</u></b>		
CenturyLink	911 Serv.	\$164.14
	TOTAL	\$164.14
<b><u>NOXIOUS WEED FUND</u></b>		
Minden Office Supply	Su.	\$138.48
NE Weed Control Assoc.	Regis.	<u>120.00</u>
	TOTAL	\$258.48
<b><u>COMMUNICATIONS FUND</u></b>		
CenturyLink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



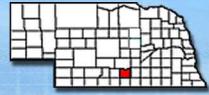
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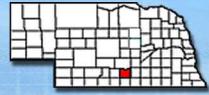
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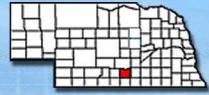
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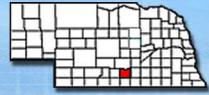
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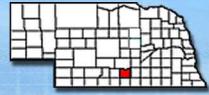
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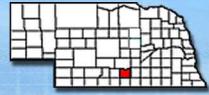
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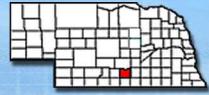
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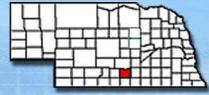
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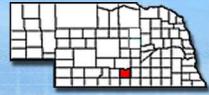
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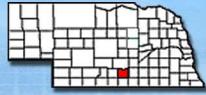
# Kearney County Board Minutes





# 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

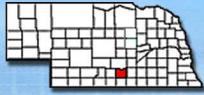
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Anderson, Klein, Brewster & Brandt  
Melodie Bellamy, Co. Atty.  
Central NE Drug Court  
CenturyLink  
Charter Comm.  
City of Minden

## GENERAL FUND

Oct. 2015	\$138,947.58
Sv.	427.50
Pkg. & Meals	99.40
FY 15/16	2,000.00
Int.	157.94
Int.	65.00
Ut.	1,402.92



# Kearney County Board Minutes

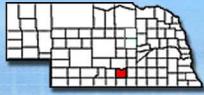


Comm. Action Ptnsp. of Mid-NE	Senlow Bus	862.57
Cornhusker Marriott Hotel	Ldg.	267.00
First Concord Benefits Grp., L.L.C.	Fees	2,744.15
Rhonda Herrick, Ext. Educ.	Mil.	233.45
Kearney Co. Ct.	Ct. Costs	313.65
Kearney Co. Road Dept.	Fuel	901.46
Kearney Co. Sheriff's Fund	Fees	60.79
Eldean C. Kuehn	Prior 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

Kearney Co. Payroll
Dennis Albers, Mech.
Carquest
CHS Agri Serv. Ctr.
City of Minden
Sam Donley
Eakes Office Sol.
Filter Care
First Concord Benefits Grp., L.L.C.
Garrett Tires
Kimball Midwest
LandMark Impl., Inc.

## ROAD AND BRIDGE FUND

Oct. 2015	\$71,990.31
Cell Ph.	30.00
Su.	1,006.24
Rep.	700.38
Ut.	64.98
Cell Ph.	30.00
Copies	69.60
Sv.	21.75
Self Fund	2,317.08
Tires	243.95
Su.	77.37
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

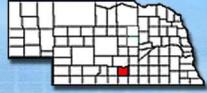
Platte Valley Comm.	Equip.	\$13,946.46
	TOTAL	\$13,946.46

## 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

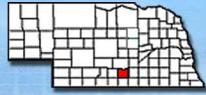
Kearney Co. Payroll	Oct. 2015	\$16,597.73
A T & T	Sv.	3.25
City of Minden	Ut.	122.37
First Concord Benefits Grp., LLC	Self Fund	99.47
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45



# Kearney County Board Minutes



Minden Hdwe.	Su.	14.99
Platte Valley Comm.	Sv.	87.74
State of NE AS Central Serv.	Teletype	448.00
	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 1<sup>st</sup> 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 8<sup>th</sup>, 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.

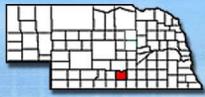
/s/ Richard A. Schwenka, Chm.  
Kearney County  
Board of Supervisors

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

Kathy Abrahamson

**GENERAL FUND**  
Jury Duty & Mil.

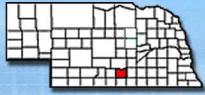
\$44.20



# 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

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

Microfilm Imaging Sys.

Jan Carter dba Carter Elec. & Sply.  
Minden Office Supply  
NE Law Enf. Trng. Ctr.  
NE Tech & Telecomm.

## ROAD AND BRIDGE FUND

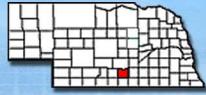
Self Fund	\$1,254.04
TOTAL	\$1,254.04

## REGISTER OF DEEDS FUND

Scanner Rent	\$169.00
TOTAL	\$169.00

## COMMUNICATIONS FUND

Sv.	\$68.05
Su.	22.94
Regis.	50.00
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

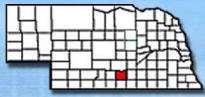
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Alamar Uniforms  
Anderson Auto Grp.  
Anderson, Klein, Brewster & Brandt  
Melodie Bellamy, Co. Atty.  
3N's, Inc. dba Bill's Pbg.  
Buffalo Co. Sheriff  
Carquest  
CenturyLink  
Charter Comm.  
City of Minden  
Clk. of the Dist. Ct.- Kearney Co.  
Dell Mktg., L. P.  
Dewald Deaver, P.C., L.L.O.

## GENERAL FUND

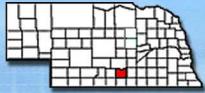
Nov. 2015	\$141,231.70
Uniform Allow.	295.76
2016 Sheriff Veh.	27,143.00
Sv.	798.00
Cell Ph.	30.00
Rep.	75.00
Sv. Fees	19.50
Pts.	64.36
Int.	157.94
Int.	65.00
Ut.	1,262.67
Fees	70.00
Su.	239.98
Sv.	761.25



# 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 & Ensz, 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
<b>TOTAL</b>	<b>\$99,841.00</b>

## REGISTER OF DEEDS FUND

Scanner Rent.	\$169.00
<b>TOTAL</b>	<b>\$169.00</b>

## INHERITANCE TAX FUND

Sv.	\$1,543.89
<b>TOTAL</b>	<b>\$1,543.89</b>

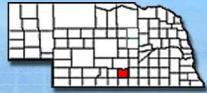
## 911 WIRELESS SERVICE FUND

Rep., Equip. & Install.	\$2,950.41
<b>TOTAL</b>	<b>\$2,950.41</b>

Microfilm Imaging Sys.

Gary Braun Elec., Inc.

Platte Valley Comm.



# Kearney County Board Minutes



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

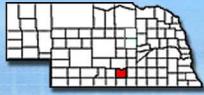
## NOXIOUS WEED FUND

Nov. 2015	\$2,894.21
Cell Ph.	30.00
Ut.	68.04
Fuel	40.17
Rep.	15.84
Su.	42.96
Su.	30.71
Dues	210.00
Prior Serv.	10.00
Mbrsp.	<u>100.00</u>
TOTAL	\$3,441.93

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

## COMMUNICATIONS FUND

Nov. 2015	\$17,842.25
Sv.	9.96
Ut.	142.30
Sv.	83.06
Lease	123.45
Sv.	931.70
Teletype	<u>448.00</u>
TOTAL	\$19,580.72



# 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 5<sup>th</sup> and 19<sup>th</sup>.
- 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

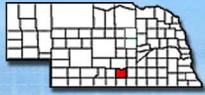
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Alamar Uniforms  
Anderson, Klein, Brewster & Brandt  
Buffalo County Sheriff  
Central NE Crem. & Mortuary Serv.  
Charter Comm.  
Coop. Prod., Inc.  
Dier, Osborn & Cox, P.C.  
Dugan Business Forms  
Eletech, Inc.  
First Concord Benefits Grp. L.L.C.  
Tana M. Fye Henry dba Fye Law Office  
Myra Johnson, Co. Clerk  
Kearney Co. Road Dept.

## GENERAL FUND

Uniform	\$78.28
Sv.	722.00
Serv. Fees	19.00
Facility Fees	1,204.00
Int.	154.99
Tire Rep.	40.56
Sv.	191.00
Su.	263.73
Elev. Mnt. & Rep.	360.60
Self Fund	688.44
Sv.	1,106.11
Mil.	75.90
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.	<u>198.04</u>
	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.	<u>24.78</u>
	TOTAL	\$1,139.74

## REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$134.50</u>
	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.	<u>378.43</u>
	TOTAL	\$542.04