

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 5, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 5, 2016 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 Cindy Ramsey 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 15, 2015
- Approved the County Clerk and Clerk of the District Court Fee Report for December 2015.
- Discussion was held on the direct deposit procedures for payroll checks. Provided all employees turn in their information it will begin with the February payroll.
- Adjourned the Board of Supervisors meeting at 9:45 a.m.

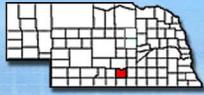
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

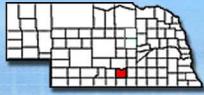
Kearney Co. Payroll		\$129.33
Alamar Uniforms	Dec. 2015	2.82
Philip Anderbery	Uniform Allow.	82.34
Anderson, Klein, Brewster & Brandt	Prior Serv.	48.00
Tom Anderson, Plng. Comm.	Sv.	636.50
Bethany Home	Per Diem	15.00
Beyke Signs, Inc.	Memorial	25.00
3N's, Inc. dba Bill's Plbg.	Sv.	425.00
Sonja D. Budd, Vet. Serv. Officer	Rep.	132.86
Budget Htg. & A/C, Inc.	Mil.	86.25
Terry T. Buettner, Plng. Comm.	Su.	28.99
Carquest	Per Diem	30.00
Jody Casper, Plng. Comm.	Su.	15.78
CenturyLink	Per Diem	15.00
Charter Comm.	Int.	157.94
	Int.	65.00
		1,289.3
City of Minden	Util.	1
Clerk of the Dist. Ct. - Kearney Co.	Fees	67.00



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Comm. Action Ptnsp. of Mid-NE	Senlow Bus	844.05
Coop. Prod., Inc.	Rep.	19.50
Dell Mktg., L.P.	Su.	577.95
		1,240.4
Dier, Osborn & Cox, P.C.	Sv.	1
Jon A. Dorn	Pts. & Mil.	139.82
Malcom Dornhoff, Plng. Comm.	Per Diem	30.00
Eakes Office Solutions	Copies	198.44
Ed Roehr Safety Prod.	Su.	345.00
Donald E. Egenberger	Prior Serv.	12.00
Fifth Street Prtg.	Su.	97.85
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	1,189.9
Boyd Jacobsen, Plng. Comm.	Per Diem	45.00
K & K Auto Rep. Inc.	Sv.	46.72
		2,125.0
Kearney Co. Health Serv.	Sv.	0
Kearney Co. Sheriff's Fund	Fees	104.40
Eldean C. Kuehn	Prior Serv.	11.00
John M. Kuehn, Plng. Comm.	Per Diem	30.00
Larry Landstrom, Co. Suprvr.	Mil.	69.00
Linda Larsen, Co. Assessor	Mil.	79.35
		1,047.8
Thomas G. Lieske, Pub. Def.	Exp.	0
Patricia M. Lundeen, Plng. Comm.	Per Diem	30.00
Madison Natl. Life	Ins.	673.26
Martel Elec., Inc.	Su.	35.75
Midwest Radar & Equip.	Cert.	240.00
Minden Courier	Sv.	264.90
Minden Hdwe.	Su.	369.03
Minden Lbr. & Concrete Co.	Su.	13.98
		1,262.4
Minden Office Supply	Su.	0
		2,680.6
MIPS, Inc.	Sv. & Su.	7
NE Dept. of Labor – Boiler Insp. Prog.	Cert.	36.00
NE Sheriff's Assoc.	Mbrsp.	120.00
NE Supreme Ct.	Publ.	64.50
NE Tech & Telecomm., Inc.	Sv.	77.28
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	44.78
Personnel Eval., Inc.	Sv.	20.00
Glendora Petersen	Prior Serv.	48.00
Phelps Co. Dist. Ct.	Cert. Copies	6.50
Platte Valley Comm.	Sv.	341.65
Presto-X	Ext.	51.50



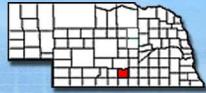
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Marcele Schmidt	Prior Serv.	25.00
		1,524.4
Source Gas	Ut.	5
		12,000.
Tax Valuation, Inc.	Sv.	00
Dawn Thompson, Plng. Comm.	Per Diem	30.00
Scott Torske, Plng. Comm.	Per Diem	15.00
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv., Inc.	Sv.	<u>25.74</u>
		\$160,82
	TOTAL	6.20

ROAD AND BRIDGE FUND

		\$67,262
Kearney Co. Payroll	Dec. 2015	.57
Dennis Albers, Mech.	Cell Ph.	30.00
Katherine Campbell	Prior Serv.	96.00
Gerald Carman	Prior Serv.	72.00
Carquest	Pts.	415.53
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
First Concord Benefits Grp., L.L.C.	Self Fund	93.66
Glenwood	Sv.	25.00
Midwest Serv. and Sales Co.	Posts	1,650.0
		0
Minden Hdwe.	Su.	12.94
Myron Morris	Prior Serv.	16.00
NE Mach. Co. Exch.	Pts.	683.39
NE Tech & Telecomm., Inc.	Sv.	128.36
Platte Valley Comm.	Sv.	478.88
Presto-X	Ext.	40.43
Quality Sound & Comm.	Su.	49.00
Share Corp.	Su.	129.50
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Util.	608.20
Southern Power Dist.	Util.	612.00
State of NE Dept.of Rev.	4 th Qtr. Mtr. Fuels	163.00
	Tax	
Stern Oil Co., Inc.	Oil	5,096.4
		1
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util. Dept.	Ut.	78.66
Window World of GI	Windows	
		<u>3,480.0</u>
		0
	TOTAL	\$81,406



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.51

REGISTER OF DEEDS FUND

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

COUNTY DRUG LAW ENFORCEMENT FUND

Minden Courier	Sv.	<u>\$7.20</u>
	TOTAL	\$7.20

NOXIOUS WEED FUND

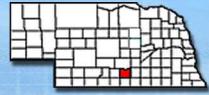
Kearney Co. Payroll	Dec. 2015	61
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	112.19
Kearney Co. Road Dept.	Fuel	116.09
Richard Nelson	Prior Serv.	10.00

State of NE Dept. of Rev.	4 th Qtr. Mtr.Fuels Tax	<u>7.00</u>
		\$2,924.
	TOTAL	89

COMMUNICATIO NS FUND

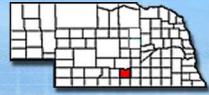
Kearney Co. Payroll	Dec. 2015	.86
A T & T	Sv.	13.85
City of Minden	Ut.	140.38
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Platte Valley Comm.	Sv.	661.30

State of Ne. AS Central Serv.	Teletype	<u>448.00</u>
		\$19,196
	TOTAL	.90



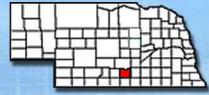
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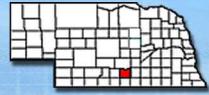
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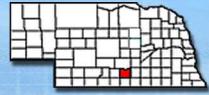
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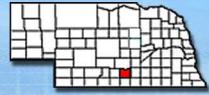
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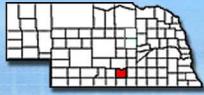
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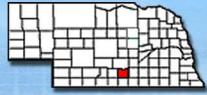
REORGANIZATIONAL MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 5, 2016 – 9:55 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 5, 2016 at 9:55 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, Zoning Admin. Joe Anderson 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:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2016.
- 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 2016. County Treasurer is also authorized to invest funds in NPAIT for 2016.
- 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. It was also approved to move the November 8th meeting to November 1st because of election day.
- Approved the following holidays for 2016 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 18, President's Day - February 15, Arbor Day - April 29, Memorial Day - May 30, Independence Day - July 4, Labor Day - September 5, Columbus Day - October 10, Veteran's Day - November 11, Thanksgiving - November 24 & 25, Christmas - December 26, New Year's Day - January 2, 2017.
- 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 – 2022); Dr. Ed H. Alderman (January – 2018); Jeffrey Hanson (January – 2018); and Dick McBride (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, Justin Glanzer, Dwight Abbott and Cody Struss Duty Officers; Melodie Bellamy, County Attorney; 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 – 2019); 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 2019; Tom Anderson – January 2016; John M. Kuehn – January 2017; and Malcom Dornhoff – January 2017.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members are as follows:

Regular Members – David Raffety-January 2016, Mike Miller-January 2019,

Thomas Meisenbach-January 2017 and Dale Blum-January 2017.

Representative from the Planning Commission – Patty Lundein

-New appointments for Tom Anderson and David Raffety will be submitted at the January 19, 2016 meeting.

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 2016

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, 2020; 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.

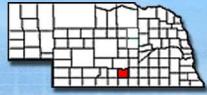
TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Joan Ashman (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), Jody 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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CENTRAL NEBRASKA DRUG COURT – Ross Bruning

-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 \$.54 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2016.

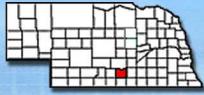
-Met with Randy Smith, Highway Supt. to set February 16, 2016 at 10:00 a.m. in the Assembly Room of the courthouse to hold the One & Six Year Road Hearing and set February 16, 2016 at 11:00 to hold a Public Hearing to discontinue township government. Also discussed road projects for safety issues to be submitted to the Nebraska Department of Roads and the road projects for the upcoming Public Road Hearing.

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

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 19, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 19, 2016 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 and Ross Bruning. Absent was William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. Scott White County Sheriff 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 January 5, 2016.
- Approved Polling Places and fees for the 2016 Elections. They are the same as in past years.
- Reviewed the list of building permits presented by Joe Anderson Zoning Admin. – Scott Mercer, 18-8-13; Ryan & Joyce Laue, 30-8-15; Joel Kuehn, 21-7-13; Fort Kearny Consolidated 6-7-15; DT Nielsen Family Farms, 30-6-14.
- Reviewed the County Sheriffs quarterly report ending 12-31-2015.
- Reviewed the Audit for the County ending 6-30-2015.
- Building and Grounds committee gave a report on the repairs to the boiler and the upcoming sidewalk repairs.
- After discussion of the discontinuance of Township Government being placed on the ballot, the Board approved a motion to leave the Townships as they are. Discussion is still being held for the discontinuance of the Noxious Weed Board and changing the Surveyor position from elected to appointed.
- Re-appointed Tom Anderson to the Planning Commission. There is still one vacancy on the Board of Adjustments.
- Met with County Sheriff Scott White on matters with the Jail, Sheriff and Communications Department. Personnel and budgets were discussed. The Building and Grounds Committee will meet with Sheriff White to update the agreement between the County and the City of Minden concerning the Communications Center.
- Met with Randy Smith, Highway Supt. to set March 8, 2016 at 10:00 a.m. to open bids for Bridge Project S200. The Chairman was approved to sign the Notice to Proceed for Vontz Paving for the 2016 Pavement Resurfacing to be completed by June 10, 2016. The Board also approved the High Risk Rural Roads Resolution and Agreement for bridge markers.
- Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

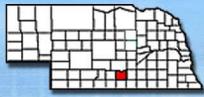
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Adams Co. Sheriff
AEM Business Ctr
Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.

GENERAL FUND

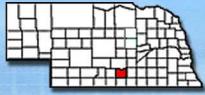
Fees	\$6.50
Software	175.00
Sv.	3,439.25
Cell Ph. & Lic. Renew.	128.00



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Bob Barker Co., Inc.	Su.	195.44
Buffalo Co. Sheriff	Fees	45.94
Jan Carter dba Carter Elec. & Sply.	Sv.	2,061.80
Central Fire & Safety, Inc.	Mnt.	176.00
Central NE Co. Assessors Assoc.	Dues	20.00
Central NE Forensics Serv., LLC	Contr.	3,100.00
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	20.00
Comfort Inn	Ldg.	99.95
Dier, Osborn & Cox, P.C.	Sv.	1,745.35
Eletech, Inc.	Mnt.	165.00
First Concord Benefits Grp., L.L.C.	Fees	240.00
Tana M. Fye Henry dba Fye Law Office	Sv.	840.92
Galls LLC	Unif.	43.71
Gary Braun Elec., Inc.	Rep.	123.10
Google, Inc.	Sv.	20.00
Hall Co. Sheriff	Fees	21.73
Harlan Co. Sheriff	Fees	33.12
Rhonda Herrick, Ext. Educ.	Mil.	315.68
Hometown Leasing	Leases	357.70
K & K Auto Rep., Inc.	Sv.	951.20
Kearney Co. Court	Ct. Costs	168.50
Kearney Co. Road Dept.	Fuel	934.00
Kearney Co. Sheriff's Fund	Fees	115.61
Lancaster Co. Sheriff	Sv.	19.21
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,065.75
Madison Natl. Life	Ins.	704.56
Matthew Bender & Co., Inc.	Publ.	315.44
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-States Org. Crime Info. Ctr.	Mbrsp.	100.00
Rebecca Miller, Auth. Atty.	Sv.	949.16
Minden Dental Clinic	Sv.	93.00
Minden Hdwe.	Su.	103.30
Minden Office Supply	Su.	481.53
MIPS, Inc.	Sv.	1,396.78
NE Assoc. of Co. Officials	Regis. & Publ.	255.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Tech & Telecomm.	Sv.	959.69
Sharon Nielsen, Ext. Educ.	Mil.	169.47
Officesupply.com	Su.	154.43
Pedley Drug Store	Su.	11.19
Personnel Eval., Inc.	Subs.	20.00
Phelps Co. Sheriff's Office	Sv.	3,330.00
Quill Corp.	Su.	368.59
Region 3 Behavioral Health Serv.	3 rd Qtr.	3,450.26
Doris Schuessler, Court Repr.	Sv.	105.00
Skalka & Baack Law Firm, LLC	Sv.	872.65
Software Unlimited	Mnt.	120.00



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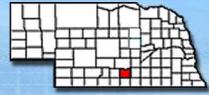
Source Gas	Ut.	224.46
South Central Local Emer. Plng. Com.	Dues	100.00
UNL West Central Res. & Ext. Ctr.	Prtr.	427.29
UNL ITS Comm. Ctr.	Int.	46.02
Verizon	Sv.	<u>479.78</u>
	TOTAL	\$33,163.85

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.	Rent	\$169.00
Officesupply.com	Su.	<u>111.14</u>
	TOTAL	\$280.14

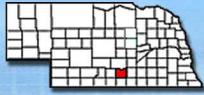
COMMUNICATIONS FUND

Hometown Leasing	Lease	\$123.45
NE Tech & Telecomm.	Sv.	<u>391.01</u>
	TOTAL	\$514.46



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 2, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 4, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. This meeting was rescheduled from February 2, 2016 because of a snow storm. 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 Cindy Ramsey 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 January 19, 2016
- Approved the County Clerk and Clerk of the District Court Fee Report for January 2016.
- Cancelled the Public Hearing set for February 16, 2016 at 11:00 p.m for Township form of government discussion.
- Approved the County Treasurer Semi-Annual Report dated 12-31-2015.
- Christina McIntire, CASA Director gave an update of services. Kearney County presently has 23 children in the program. Average case length is 15 months. They are having training classes for anyone who would like to become a volunteer.
- Met with Luke Dutcher, Miller & Assoc. concerning plans for the repairs to the Courthouse sidewalks. He presented a preliminary plan and asked for any changes. The plan shows replacing the four corners of sidewalk and widening them for easier snow removal. The sidewalk around the building will be widened to 12 ft so that trucks can drive around the building. Two new handicap spaces will be added on the northeast corner of the block. The Board will look over the plans and let him know of any changes they want to add.
- Met with Randy Smith, Highway Supt. concerning road matters. He reported on the progress of the snow removal on the County roads. Approved an agreement for High Risk Rural Roads Project and adopted a resolution for PROJECT Intersection Signing. The Counties share of the cost will be labor. The signs will be put at intersections with heavier traffic.
- County Government Day will be February 17, 2016.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

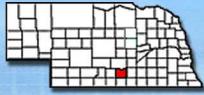
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Awards Plus
Melodie Bellamy, Co. Atty.
Big John's Auto, Inc. dba Big John's Ford
3N's, Inc. dba Bill's Plbg.
Budget Htg. & A/C, Inc.

GENERAL FUND

Jan. 2016	\$141,922.18
Su.	47.20
Mil. & Su.	165.31
Sv.	55.70
Rep.	318.33
Sv.	222.97



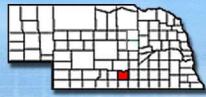
Kearney County Board Minutes



Buffalo Co. Sheriff	Fees	20.00
Carpenter Reporting, Inc.	Sv.	75.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	65.00
City of Minden	Ut.	1,324.83
Clk of the Dist. Ct.- Kearney Co.	Fees	308.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	871.00
Coshocton Co., Ohio Sheriff's Office	Fees	78.00
Dana F. Cole & Co., L.L.P.	FY 14/15 Audit	4,875.00
Dell Marketing, L.P.	Su.	169.98
Dollar General	Su.	19.00
Eakes Office Solutions	Su.	168.00
Fifth Street Prtg.	Su.	117.40
First Concord Benefits Grp. L.L.C.	Fees	1,100.52
Franklin Co. Sheriff	Fees	67.46
Gokie's Daylight Donut	Su.	224.70
Rhonda Herrick, Ext. Educ.	Mil.	243.58
Kearney Co. Court	Ct. Costs	217.00
Kearney Co. Sheriff's Fund	Fees	131.74
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	389.50
Mason's Mkt., Inc.	Su.	215.75
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Minden Chamber of Comm.	Mbsp.	50.00
Minden Courier	Sv.	1,063.96
Minden Hdwe.	Su.	239.23
Minden Office Supply	Su.	2,579.13
MIPS, Inc.	Sup. & Su.	2,661.03
NE Assoc. of Co. Officials – Plng. & Zoning	Dues	30.00
NE Plng. & Zoning Assoc.	Regis.	95.00
Sharon Nielsen, Ext. Educ.	Mil. & Exp.	183.65
Catherine Osterbuh	Prior Serv.	14.00
Patricia Osterbuh	Prior Serv.	25.00
Pedley Drug Store	Su.	15.68
Platte Valley Comm.	Equip. & Sv.	10,117.00
Presto-X	Ext.	51.50
Quill Corp.	Su.	99.98
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	2,089.57
Thomson Reuters-West Publ. Corp.	Publ.	531.00
UNL ITS Comm. Ctr.	Int.	46.02
USDA APHIS	Sv.	<u>2,541.23</u>
	TOTAL	\$176,989.23

ROAD AND BRIDGE FUND

Kearney Co. Payroll		\$74,054.39
Ace Hdwe.		897.76
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Equip.	140.46



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Big John's Auto, Inc.	Pts.	33.00
Carquest	Su.	501.89
Carrot-Top Ind.	Su.	119.25
City of Minden	Ut.	64.98
Comm. Eng., Inc.	Sv.	150.00
Sam Donley	Cell Ph.	30.00
Eakes	Copies	89.88
Filter Care	Sv.	36.90
First Concord Benefits Grp., L.L.C.	Fees	188.23
Garrett Tires	Tires	5,394.47
Jim Haws	Elec.	150.00
Minden Hdwe.	Su.	59.65
Minden Office Supply	Su.	103.07
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Pts.	69.13
NE Tech & Telecomm., Inc.	Sv.	117.09
Newman Traffic Signs	Signs	1,813.80
Nu-Towel Co.	Su.	337.50
Presto-X	Ext.	40.43
Quality Sound & Comm.	Su.	49.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	859.06
Southern Power Dist.	Ut.	830.00
Stadler Impl., Inc.	Oil	631.95
Wilcox Utilities Dept.	Ut.	<u>95.18</u>
	TOTAL	\$86,933.07

REGISTER OF DEEDS FUND

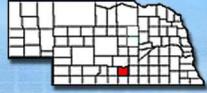
MIPS, Inc.	Sv.	\$134.50
Officesupply.com	Su.	<u>174.54</u>
	TOTAL	\$309.04

INHERITANCE TAX FUND

A-1 Refrig. Htg. & A/C	Sv.	\$130.44
Kearney Co. Econ. Dev. Agency	July – Dec. Fdg.	5,000.00
Light and Siren	Equip.	<u>1,525.00</u>
	TOTAL	\$6,655.44

NOXIOUS WEED FUND

Kearney Co. Payroll	Jan. 2016	\$2,943.12
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Brent Bergstrom, Weed Bd.	Mil.	21.60
City of Minden	Ut.	171.50
Kearney Co. Road Dept.	Fuel	86.11
Kearney Powersports	Rep.	533.01
Ronald W. Knaus, Weed Bd.	Mil.	16.20
Minden Hdwe.	Su.	7.99
Minden Office Supply	Su.	122.64
Richard Nelson	Prior Serv.	<u>10.00</u>



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TOTAL \$3,942.17

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

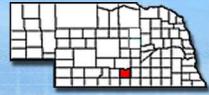
COMMUNICATIONS FUND

Jan. 2016	\$17,858.41
Sv.	3.88
Ut.	158.04
Fees	116.57
Sv.	79.06
Sv.	1,680.00
Teletype	<u>448.00</u>
TOTAL	\$20,343.96



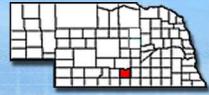
Kearney County Board Minutes





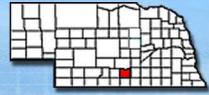
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Kearney County Board Minutes





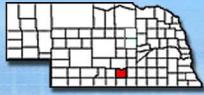
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Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 16, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 16, 2016 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 Attorney Melodie Bellamy 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 February 4, 2016.
- Held a Closed Session from 9:31 a.m. to 9:58 a.m. for Personnel Matters.
- Luke Dutcher with Miller & Associates reviewed the changes the Board had asked for at the last meeting to the sidewalk repair plans. Set the date of March 15, 2016 at 10:00 a.m. to accept bids for Courthouse sidewalk repairs.
- Approved the Pledged Security changes for the County Treasurer. Removed the Pledged Security of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co. and added \$1,000,000.00 from Country Club Bank Prairie Village Kansas through Minden Exchange Bank & Trust Co.
- Building and Grounds Committee discussed firearms signage and the Communications Building.
- Met with Randy Smith, Highway Supt. Set the date of March 15, 2016 at 10:30 a.m. to accept bids for road gravel.
- Held a Public Hearing for the One and Six Year Road Plan at 10:00 a.m.
- The Board of Supervisors approved the One and Six Year Road Plan as presented.
- Adjourned the Board of Supervisors meeting at 11:18 a.m.

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

ATTEST:

/s/ Theresa Ciemnoczolowski

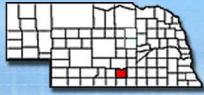
Clerk Designee

(SEAL)

Anderson, Klein, Brewster & Brandt, Atty.
Melodie Bellamy, Co. Atty.
3N's, Inc. dba Bill's Plbg.
Buffalo Co. Sheriff
Central Dist. Co. Officials Assoc.
Chesterman Co.
Co. Vet. Serv. Assoc.
Dept. of Pathology St. Louis Univ.
DeWald Deaver, P.C., L.L.O.
Dugan Business Forms

GENERAL FUND

Sv.	\$1,653.00
Cell Ph.	30.00
Sv.	65.00
Fees	6.00
Reg.	150.00
Su.	30.00
Reg.	60.00
Sv.	300.00
Sv.	1,047.75
Su.	589.59



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Eletech, Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp., L.L.C.	Fees	235.00
Tana M. Fye Henry dba Fye Law Office	Sv.	592.08
Google, Inc.	Sv.	20.00
Gosper Co. Court	Cert. Copies	7.50
Hall Co. Sheriff	Fees	11.70
Harlan Co. Sheriff	Fees & Mil.	18.50
Hometown Leasing	Lease	147.52
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Road Dept.	Fuel	994.37
Kearney Co. Sheriff's Fund	Fees	33.50
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Linda Larsen, Co. Assessor	Mil.	64.80
Madison Natl. Life	Ins.	704.56
Matthew Bender & Co. Inc.	Publ.	1,517.07
Bryan McQuay, Deputy Co. Atty.	Cell Ph.	20.00
Minden Hdwe.	Su.	11.48
MIPS, Inc.	Su. & Sv.	499.18
NE Clk of the Dist. Court Assoc.	Dues	25.00
NE Assoc. of Co. Clerks	Dues	50.00
NE Tech & Telecomm.	Sv.	1,009.76
Lonney Nielsen	Mil.	146.88
Pedley Drug Store	Su.	43.17
Phelps Co. Sheriff's Office	Sv.	3,600.00
Quality Sound & Comm.	Su.	441.00
Skalka & Baack Law Firm, LLC	Sv.	189.50
Software Unlimited	Mnt.	120.00
Source Gas	Ut.	354.86
Verizon	Cell Ph.	466.21
		<u>TOTAL</u> \$16,512.47

ROAD AND BRIDGE FUND

Regis.	\$30.00
Su.	176.90
<u>TOTAL</u>	\$206.90

REGISTER OF DEEDS FUND

Rent	\$169.00
<u>TOTAL</u>	\$169.00

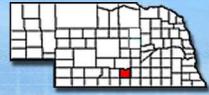
COMMUNICATIONS FUND

Su.	\$49.75
Sv.	375.61
<u>TOTAL</u>	\$425.36

Central Dist. Co. Officials Assoc.
NAPA

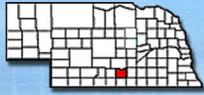
Microfilm Imaging Sys.

Minden Office Supply
NE Tech & Telecomm.



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 8, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 8, 2016 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, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, and Cindy Ramsey 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:

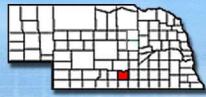
- Approved Bills and Claim. (See Below)
- Approved minutes of the Board of Supervisors meeting on February 16, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for February 2016.
- Reviewed the 2015 Annual Reports from NIRMA and Community Action Partnership of Mid-NE.
- Reviewed correspondence from the NE Liquor Control Commission concerning the manager change at the Awarii Dunes Golf Club to Jeffery Perdew. No action was taken.
- Approved County Treasurer pledged security changes. The following was removed: \$2,750,000.00 from Bankers Bank of the West through First Bank and Trust Co. of Minden, NE.
- Met with John Thorburn of Tri-Basin Natural Resources District concerning the Little Blue Water Management Plan. There will be a plan development meeting on March 29, 2016 at 6:30 p.m. at the Adams County Fairgrounds. Mr. Thorburn asked that the County be represented at this meeting.
- Approved the Budget request and adopted a resolution for Charles McGraw, Transportation Director for RYDE Transit, Community Action Partnership of Mid-Nebraska to apply for Federal Funds for FY 2016/2017. \$15,510.00 will be Kearney County's share of funding for the Senlow Bus.
- Opened bids for a Bridge Replacement Structure C005001405 at 10:00 a.m. Bids were received from Ramos Construction, Shelton, NE for \$114,044.60 and Midlands Contracting, Kearney, NE for \$123,109.63. The Board approved the low bid of \$114,044.60 from Ramos Construction.
- Met with Kendra Hansen, Emergency Response Coordinator for Two Rivers Public Health Dept. She reported on COAD and the role of Public Health.
- Received a Road Petition to vacate S Road between 35 and 36 Road from Brian Petersen. The Board adopted a resolution to instruct the Highway Supt. to do a Road Study and submit a written report within 30 days.
- Met with Nic Grams and David Darlington from Northwestern Mutual concerning a deferred compensation plan. They are invited to participate in the employee open enrollment meetings in May 2016 for any employee who might be interested.
- Building and Grounds committee discussed firearm signage, elevator maintenance repairs and mowing for 2016.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

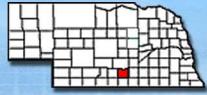
GENERAL FUND



Kearney County Board Minutes



Kearney Co. Payroll	Febr. 2016	\$130,219.82
Adv. Corr. Healthcare, Inc.	Su.	48.07
Joe Anderson, Zoning Admin.	Ptg.	20.70
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,736.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's, Inc. dba Bill's Plbg.	Sv.	189.70
Jan Carter dba Carter Elec. & Supply	Sv.	1,996.10
Central NE Crem. & Mortuary Serv.	Su.	200.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	219.99
City of Minden	Ut.	1,314.71
Clk. of the Dist. Ct. - Kearney Co.	Fees	247.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,125.72
Dier, Osborn & Cox, P.C.	Sv.	2,034.52
Eakes	Copier Rep.	1,522.46
Eletech, Inc.	Mnt.	165.00
Jeffrey England, Emer. Mgmt. Dir.	Software	94.94
Fifth Street Prtg.	Su.	183.60
First Concord Benefits Grp., L.L.C.	Fees	1,449.36
Roland C. Gibbins dba Gibbins Telecom	Sv.	70.00
Shelly Gibbins	Mil.	27.00
Rhonda Herrick, Ext. Educ.	Mil.	260.50
Hometown Leasing	Leases	357.70
Myra Johnson, Co. Clerk	Mil. & Su.	62.68
Kearney Co. Court	Ct. Costs	223.94
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Sheriff's Fund	Fees	66.86
Kearney Co. Treas.	Ptg. Mach. Mnt. Fee	50.00
Eldean C. Kuehn	Prior Serv.	11.00
Landmark Impl., Inc.	Pts.	34.26
Langvardt & Valle, P.C.	Sv.	389.50
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	2,045.32
Light and Siren	Equip.	3,537.32
Mason's Mkt., Inc.	Su.	184.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Midwest Connect	Su.	270.00
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Minden Courier	Sv.	900.76
Minden Exch. Bank and Trust Co.	Su.	118.00
Minden Hdwe.	Su.	486.34
Minden Machine Shop	Su.	36.47
Minden Office Supply	Su.	614.65
MIPS, Inc.	Sv.	2,290.51
NE Clerks of Dist. Courts Assoc.	Regis.	35.00
Sharon Nielsen, Ext. Educ.	Mil.	134.68
Nuckolls Co. Sheriff	Serv. Fee	6.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	10.52



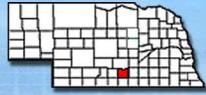
Kearney County Board Minutes



Platte Valley Comm.	Sv.	4,008.43
Presto-X	Ext.	51.50
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Group	2013	2,190.00
Shopko Hometown	Su.	12.18
Source Gas	Ut.	1,586.86
Thomson Reuters-West Publ. Corp.	Publ.	816.50
Tri-County Glass, Inc.	Sv.	125.00
UNL Marketplace	Su.	94.62
UNL ITS Comm. Ctr	Int.	46.02
Verizon	Sv.	372.33
David Werner	Witness Fee	30.37
Woodward's Disp. Serv., Inc.	Sv.	148.65
	TOTAL	\$165,744.26

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr. 2016	\$72,525.19
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Pts.	647.40
Carrot-Top Industries	Shipping	10.77
City of Minden	Ut.	67.86
Cross Dillon Tire	Tire	778.03
Sam Donley	Cell Ph.	30.00
Fastenal Co.	Su.	88.33
First Concord Benefits Grp., L.L.C.	Fees	1,654.48
Garrett Tires	Tires	245.75
Kearney Co. Health Serv.	Sv.	66.00
LandMark Impl., Inc.	Su.	148.24
LCL Truck Equip., Inc.	Pts.	202.85
Medical Enterprises, Inc.	Sv.	98.00
Michael Todd & Co., Inc.	Su.	106.17
Mid-NE Aggregate, Inc.	Grav.	868.06
Midwest Service and Sales Co.	Su.	1,539.76
Minden Courier	Sv.	152.06
Minden Hdwe.	Su.	4.99
Minden Lbr. & Concrete Co.	Su.	22.95
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Pts.	277.58
NE Mach. Co. Exch.	Pts.	1,119.88
NE Tech & Telecomm., Inc.	Sv.	112.94
Platte Valley Comm.	Sv.	148.70
Presto-X	Ext.	40.43
Quality Sound & Comm.	Su.	98.00
Sahling Kenworth, Inc.	Pts.	574.10
Sapp Brothers Petro. Inc.	Diesel	8,664.78
Share Corporation	Su.	307.39
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	619.87
Southern Power Dist.	Ut.	960.00



Kearney County Board Minutes



Wilcox Utilities Dept.	Ut.	87.30
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$92,368.86

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.	Scanner Rent	\$169.00
MIPS, Inc.	Sv.	<u>134.50</u>
	TOTAL	\$303.50

INHERITANCE TAX FUND

Axtell Public Library	Fdg.	\$3,000.00
Conditioned Air Mech. Sys. & Serv. Co.	Boiler Rep.	7,147.10
Jensen Memorial Library	Fdg.	4,000.00
Kearney Co. Historical Soc.	Fdg.	5,000.00
Wilcox Public Library	Fdg.	<u>3,000.00</u>
	TOTAL	\$22,147.10

911 WIRELESS SERVICE FUND

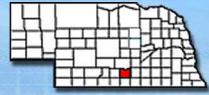
CenturyLink Business Serv.	Sv.	\$1,914.48
CenturyLink	Sv.	<u>165.65</u>
	TOTAL	\$2,080.13

NOXIOUS WEED FUND

Kearney Co. Payroll	Febr. 2016	\$3,017.53
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	172.70
Richard Nelson	Prior Serv.	10.00
Newman Traffic Signs	Su.	<u>110.11</u>
	TOTAL	\$3,340.34

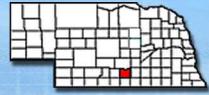
COMMUNICATIONS FUND

Kearney Co. Payroll	Febr. 2016	\$16,594.11
A T & T	Serv.	3.66
CenturyLink Business Serv.	Serv.	604.57
CenturyLink	Serv.	52.31
City of Minden	Ut.	154.91
Eakes Office Solutions	Copies	120.99
Great Plains Comm., Inc.	Serv.	85.06
Hometown Leasing	Lease	123.45
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$18,187.06



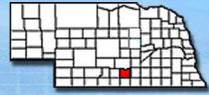
Kearney County Board Minutes





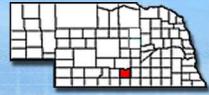
Kearney County Board Minutes





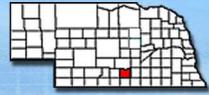
Kearney County Board Minutes





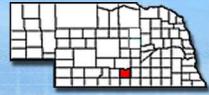
Kearney County Board Minutes





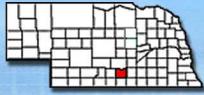
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 15, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 15, 2016 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, Robert Swanson, Ross Bruning and William Pittner. Absent was Wayne Anderson. Also present was County Attorney Melodie Bellamy 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 March 8, 2016.
- Jerad Reimers from Adrian Smith's office gave an update.
- Met with Rebecca Miller, Child Support Attorney concerning her contract for the FY 16/17. She is canceling her current contract and would like to negotiate a new one for the coming year. The Board will take this under consideration at budget time.
- Opened bids for Courthouse Sidewalk Repairs at 10:00 a.m. Bids were received from: Philip Carkoski Construction and Trenching, Inc. Loup City, NE - \$138,705.00; T L Sund Constructors, Inc. Lexington, NE - \$70,426.00; GD Concrete Construction, Inc. Overton, NE - \$82,825.00; H & H Concrete & Construction, LLC Doniphan, NE - \$80,225.00. The bid was awarded to the low bidder T L Sund Constructors, Inc.
- Opened bids for road gravel for 2016 at 10:30 a.m. Bids were received from: Mid-Nebraska Aggregates, Gibbon, NE \$5.59 per cubic yard picked up by county trucks; Broadfoot Sand & Gravel Corporation, Kearney, NE \$5.55 per cubic yard – Bidder's Loader - \$5.20 per cubic yard – Kearney County's loader; Ed Broadfoot & Sons, Kearney, NE \$6.75 per cubic yard – Bidder's Loader. All gravel bids were accepted by the Board.
- Held a Public Hearing at 10:45 a.m. on the Revised Zoning Regulations. The Board adopted a resolution to accept the Revised Zoning Regulations.
- Held a Public Hearing at 11:15 a.m. for an Administrative Subdivision for Minna Margit Newbold et al for a tract in the NW1/4 7-7-14. The Board adopted a resolution to approve the Administrative Subdivision.
- Randy Smith, Highway Supt. gave a road study on S Road between 35 and 36 Road. The Board set a date of April 19, 2016 at 10:00 a.m. to hold a public hearing to vacate S Road between 35 and 36 Road.
- Chairman of the Board, Dick Schwenka signed the Notice of Award for Ramos Construction.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

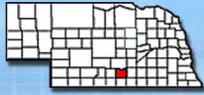
ATTEST:

/s/ Myra Johnson
County Clerk
(SEAL)

A-1 Refrig. Htg & A/C
Anderson, Klein, Brewster & Brandt, Atty.
Joan Ashman, Dep. Co. Clerk
Big John's Auto, Inc. dba Big John's Ford
Carpenter Reporting, Inc.

GENERAL FUND

A-1 Refrig. Htg & A/C	Pts.	\$98.17
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	814.00
Joan Ashman, Dep. Co. Clerk	Mil.	160.38
Big John's Auto, Inc. dba Big John's Ford	Sv.	50.10
Carpenter Reporting, Inc.	Sv.	242.71



Kearney County Board Minutes



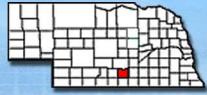
Kim Dee Carver dba CHS Towing	Sv.	110.00
Charter Comm.	Int.	154.99
Coop. Prod., Inc.	Sv.	120.00
Wendy Cutting	Sv.	838.75
DeWald Deaver, P.C., L.L.O.	Sv.	383.25
First Concord Benefits Grp., L.L.C.	Fees	235.00
Tana M. Fye Henry dba Fye Law Office	Sv.	1,159.90
Google, Inc.	Sv.	20.00
Hall Co. Sheriff	Sv. Fees	9.42
Kelly Hartman	Su.	67.98
Hometown Leasing	Lease	210.18
Kearney Co. Road Dept.	Fuel	751.69
Kearney Co. Sheriff's Fund	Fees	276.77
Kearney Hub	Subs.	138.25
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	866.10
Madison Natl. Life	Ins.	642.72
Mailfinance	Lease	949.89
Minden Exch. Bk. & Trust Co.	Fees	21.25
Minden Hdwe.	Su.	9.49
Minden Office Supply	Su.	11.47
MIPS, Inc.	Sv.	131.00
NE Amer. Legion	Flags	215.85
NE Assoc. of Emerg. Mgmt.	Dues	50.00
NE Tech & Telecomm.	Sv.	999.42
Sharon Nielsen, Ext. Educ.	Mil.	30.24
Phelps Co. Sheriff's Office	Sv.	180.00
Sec. of State – Elec. Div.	Su.	10.00
Sirchie	Su.	116.00
Skalka & Baack Law Firm, LLC	Sv.	566.48
Software Unlimited	Mnt.	120.00
Sullivan Shoemaker, P.C., L.L.O.	Sv.	9.50
Taser Intl.	Su.	182.82
UNL Print & Copy Serv.	Su.	289.61
Verizon	Cell Ph.	93.88
	TOTAL	\$12,385.06

ROAD AND BRIDGE FUND

Garrett Tires and Treads	Tires	\$165.70
Randall M. Hill	CDL Renew.	31.00
Minden Lbr. & Concrete Co.	Su.	418.00
NE Safety Ctr. at UNK	Regis.	150.00
Stadler Impl., Inc.	Su.	202.60
	TOTAL	\$967.30

STOP PROGRAM FUND

Intoximeters, Inc.	Su.	\$180.25
	TOTAL	\$180.25



Kearney County Board Minutes



A-1 Refrig. Htg. & A/C

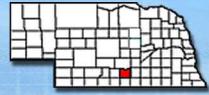
INTERITANCE TAX FUND

Sv.	<u>\$240.00</u>
TOTAL	\$240.00

NE Tech & Telecomm.

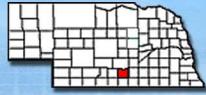
COMMUNICATIONS FUND

Sv.	<u>\$378.66</u>
TOTAL	\$378.66



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 5, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 5, 2016 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 were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, and Cindy Ramsey 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 March 15, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for March 2016.
- Building and Grounds committee discussed firearm signage for the Courthouse and the meetings being held with the City of Minden on the costs for the Communications Center. Also, boiler repairs are to be done this summer with costs approx. \$12,000 to \$15,000. Handicap ramps are in place at the Veteran Service Office and a flagpole will be installed in front of the building.
- Supervisor Anderson gave a report on the Kearney Co. Health Services meeting. A new CEO has been hired and all the bills have been paid with the bond money.
- Met with Randy Smith, Hwy Supt. concerning road matters. The bridge project has been started and Vontz has started the paving project. He discussed the City of Minden, Village of Wilcox and Axtell annual road payments. He will discuss these with State Auditor office as to if they should be continued in the next budget year.
- Opened bids for mowing for the 2016 season at the Courthouse. Mitch's Mowing, Axtell, NE - \$50.00 per week; Mower Medic, Minden, NE - \$80.00 per week; Kearney Co. Veterans Memorial Fund - \$100.00 per week. The low bid of Mitch's Mowing was accepted for the 2016 season.
- Reviewed the Return of Public Tax Sale Proceedings presented by the Co. Treasurer.
- Discussed the proposals by USA Communications for telephone and internet service. The decision was tabled until the next meeting to check on charges for Platte Valley Communications to hook up the wiring.
- Met with Chad Dixon, County Surveyor concerning his budget. He has exceeded his budget due to extra surveying for gas line easements this year. The overage will be paid out of Miscellaneous General Fund. He will also be getting prices for scanning all surveys to have available on the internet.
- Discussed the Madison Life policies paid by the County for the employees for life insurance and long term disability. Judd Allen from NACO Benefit services will be checking into how disability works for elected officials and if the two policies can be split.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

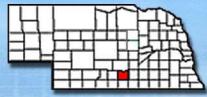
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

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

Kearney Co. Payroll
R. Clark Abrahamson, Hosp. Bd Trustee

GENERAL FUND
March 2016
Sv.

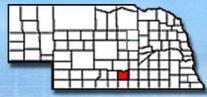
\$125,730.84
100.00



Kearney County Board Minutes



Edgar H. Alderman, Hosp. Bd Trustee	Sv.	100.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	3,385.85
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Buffalo Co. Sheriff	Serv. Fees	19.50
Centec Cast Metal Prod.	Su.	191.47
Central Fire & Safety Inc.	Insp.	109.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	65.00
Theresa Ciemnyczolowski	Mil.	61.56
City of Minden	Ut.	1,192.29
Clk of the Dist. Ct.- Kearney Co.	Fees	137.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	841.28
Dollar General	Su.	20.00
Eakes	Copies	137.92
Elec. Sys. & Software, Inc.	Sv.	2,843.66
Eletech, Inc.	Mnt.	165.00
Jeffrey England, Emer. Mgmt. Dir.	Su.	235.94
First Bank & Trust Co.	Su.	71.93
First Concord Benefits Grp. L.L.C.	Fees & Self Fund	2,661.24
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	56.16
Galls, L.L.C.	Su.	356.02
Robert Garrett, Hosp. Bd Trustee	Sv.	100.00
Nicholas Haffey	Witness Fee & Mil.	39.44
Jeff Hanson, Hosp. Bd Trustee	Sv.	100.00
Kelly Hartman	Equip.	143.44
James Hays	Witness Fee & Mil.	51.32
Rhonda Herrick, Ext. Educ.	Mil.	574.02
Hometown Leasing	Leases	357.70
K & K Auto Rep., Inc.	Serv.	109.33
Kearney Co. Sheriff's Fund	Fees	63.25
Kearney Co. Treas.	Ptg.	4,500.00
Sarah Kennedy	Witness Fee & Mil.	32.96
Marcie Knispel	Su.	32.25
Landmark Impl., Inc.	Pts.	151.64
Langvardt & Valle, P.C.	Sv.	380.00
Leflore Co. Sheriff	Serv. Fees	65.00
Barbara K. Lynn, Co. Treas.	Mil.	56.16
Mason's Market, Inc.	Su.	149.97
Matthew Bender & Co., Inc.	Publ.	358.31
Richard McBride, Hosp. Bd Trustee	Sv.	100.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Miller & Assoc. Consulting Eng., P.C.	Sv.	9,139.00
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Minden Courier	Sv.	893.50
Minden Exch. Bank and Trust Co.	Fees	20.80
Minden Hdwe.	Su.	301.80
Minden Office Supply	Su.	607.00
David Moon	Witness Fees & Mil.	235.48
NE Public Health Env. Lab.	Sv.	105.00



Kearney County Board Minutes



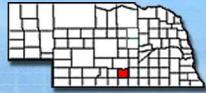
NE Safety & Fire Equip.	Insp.	140.00
Platte Valley Comm.	Serv.	433.70
Presto-X	Ext.	51.50
Region III Gov. Bd Behav. Health Serv.	4 th Qtr Fdg.	3,450.26
James Runions	Witness Fee	20.00
Source Gas	Ut.	1,081.73
Cray Stubbs	Witness Fee	20.00
Thomson Reuters-West Publ. Corp.	Publ.	51.50
UNL ITS Comm. Ctr.	Int.	18.54
Verizon	Sv.	466.21
Woodward's Disp. Serv. Inc.	Sv.	38.70
Geri Ybarra	Witness Fee & Mil.	43.76
	TOTAL	\$164,122.03

ROAD AND BRIDGE FUND

Kearney Co. Payroll	March 2016	\$66,392.03
Ace/Eaton Metals	Culv.	2,843.05
Dennis Albers, Mech.	Cell Ph.	30.00
All Star Auto Glass	Sv.	460.00
ASK Supply Co., L.L.C.	Su.	131.93
Carquest	Pts. & Su.	1,227.13
CHS Agri Serv. Ctr.	Su.	562.00
City of Minden	Ut.	64.98
Cross Dillon Tire	Tire	163.94
Sam Donley	Cell Ph.	30.00
Fastenal Co.	Su.	88.33
First Concord Benefits Grp., L.L.C.	Self Fund	738.13
Hydro Tech	Sv.	312.50
LandMark Impl., Inc.	Su.	29.63
Mid-NE Aggregate, Inc.	Grav.	507.20
Miller & Assoc. Cons. Eng., P.C.	Sv.	5,974.20
Minden Courier	Sv.	66.02
Myron Morris	Prior Serv.	16.00
NAPA	Su.	38.70
NE Mach. Co. Exch.	Pts. & Rent	1,655.23
NE Tech & Telecomm., Inc.	Sv.	114.35
Presto-X	Ext.	40.43
Sahling Kenworth, Inc.	Pts.	113.04
Sapp Bro. Petro. Inc.	Fuel	9,457.00
Randall Smith, Hwy. Supt.	Cell Ph. & Ptg.	42.50
Source Gas	Ut.	352.48
Southern Power Dist.	Ut.	540.00
State of NE Dept. of Revenue	1 st Qtr Mtr Fuels Tax	585.00
Wilcox Util. Dept.	Ut.	55.11
	TOTAL	\$26,238.88

INHERITANCE TAX FUND

John Kevin Benson dba Benson Tree Serv.	Sv.	\$350.00
	TOTAL	\$350.00



Kearney County Board Minutes



911 WIRELESS SERVICE FUND

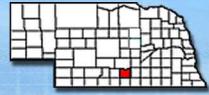
CenturyLink Bus. Serv.		\$258.42
CenturyLink		<u>43.81</u>
	TOTAL	\$302.23

NOXIOUS WEED FUND

Kearney Co. Payroll		\$2,649.61
Joe Anderson, Weed Supt.		30.00
Carquest		99.62
City of Minden		127.54
Hydro Tech		30.00
Kearney Co. Road Dept.		94.07
LandMark Impl., Inc.		121.43
Minden Hdwe.		489.95
NE Weed Control Assoc.		120.00
Richard Nelson		<u>10.00</u>
	TOTAL	\$3,772.22

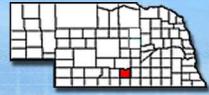
COMMUNICATIONS FUND

Kearney Co. Payroll		\$14,994.11
A T & T		11.85
CenturyLink Bus. Serv.		81.61
CenturyLink		13.83
City of Minden		128.97
Great Plains Comm., Inc.		79.06
Hometown Leasing		123.45
Minden Office Supply		85.00
State of NE AS Central Serv.		<u>448.00</u>
	TOTAL	\$15,965.88



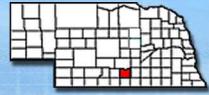
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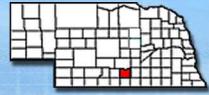
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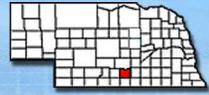
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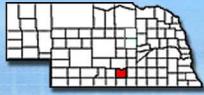
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 19, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 19, 2016 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 Attorney Melodie Bellamy, Randy Smith Highway 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 April 5, 2016.
- Approved the Fire Alarm Inspection Agreement with Nebraska Safety & Fire Equipment.
- Choice Gas Program was discussed and the Board kept the same rate as last year with a fixed rate from SourceGas.
- Reviewed the County Sheriff's Quarterly Report ending March 31, 2016.
- Board of Adjustments vacancy and the renewal of the Madison Life & Disability Insurance was tabled until the next meeting.
- A Jail Visit was done by Wayne Anderson, Ross Bruning and Larry Landstrom.
- Met with Becky Lynch from USA Communications concerning telephone and internet service. She is proposing a three year contract with a 30 day trial period. She is going to do some more checking in other County buildings and will be at the next meeting for her proposals.
- Held a Public Hearing at 10:00 a.m. concerning vacating S Road between 35 & 36 Road. After discussion, the Board adopted a Resolution to vacate and return the property to the adjoining landowners.
- Adjourned the Board of Supervisors meeting at 11:03 a.m.

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

ATTEST:

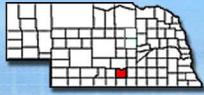
/s/ Theresa Ciemnoczolowski

County Clerk Designee

(SEAL)

GENERAL FUND

Adv. Corr. Healthcare	Sv.	\$9.18
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	114.00
3N's Inc. dba Bill's Plbg.	Sv.	48.00
Buffalo Co. Sheriff	Sv. Fees	60.00
Carpenter Reporting, Inc.	Sv.	50.00
Ruth Ceballos	Witness Fee & Mil.	48.62
CenturyLink	E911 Equip.	19,963.58
Chesterman Co.	Su.	20.00
Eakes	Sv.	30.00
Elec. Sys. & Software, Inc.	Sv.	2,783.21
First Concord Benefits Grp., L.L.C.	Fees	1,388.20
Galls, LLC	Su.	90.24



Kearney County Board Minutes



Gary Braun Elec., Inc.	Sv.	1,197.74
Google, Inc.	Sv.	20.00
Healthport	Copies	23.34
Myra Johnson, Co. Clerk	Elec. Sup.	90.00
Kearney Co. Health Serv.	Sv.	783.67
Kearney Co. Sheriff's Fund	Fees	135.75
Eldean C. Kuehn	Prior Serv.	11.00
Thomas G. Lieske, Pub. Def..	Exp.	1,047.80
Madison Natl. Life	Ins.	689.10
Mason's Mkt. Inc.	Su.	86.88
Matthew Bender & Co., Inc.	Publ.	68.08
Minden Hdwe.	Su.	40.99
Minden Lbr. & Concrete Co.	Su.	67.04
MIPS, Inc.	Equip.Sv. & Sup.	3,749.94
NE Assoc. of Co. Treas.	Reg.	115.00
NE Tech & Telecomm.	Sv.	906.30
Nebraska.gov	Subs.	54.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Phelps Co. Sheriff's Office	Sv.	18.50
Presto-X	Ext.	53.05
Sarpy Co. Sheriff	Fees	28.98
Marcele Schmidt	Prior Serv.	25.00
Sirchie	Su.	393.22
Sullivan Shoemaker, P.C., L.L.O.	Sv.	76.00
Mandy K. Yendra-Sulzle	Spelling Bee Ldg.& Mil.	165.88
UNL West Central Res. & Ext. Ctr.	Comp. & Software	<u>1,874.95</u>
	TOTAL	\$36,366.24

City of Minden
Eakes
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Jason Kuehn
Mid-NE Aggregate, Inc.
NAPA y
Sahling Kenworth, Inc.
Village of Axtell
Village of Wilcox

ROAD AND BRIDGE FUND

Annual Pmt.	\$9,293.66
Copies	86.79
Su.	157.92
Self Fund	1,765.01
CDL	31.00
Grav.	625.13
Su.	14.82
Pts.	71.16
Annual Pmt.	2,020.85
Annual Pmt.	<u>1,454.41</u>
TOTAL	\$15,520.75

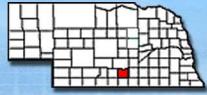
REGISTER OF DEEDS FUND

Rent	\$169.00
Sup.	<u>134.50</u>
TOTAL	\$303.50

INHERITANCE TAX FUND

Cement Pltrs.	<u>\$374.50</u>
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Joan Ashman



Kearney County Board Minutes



TOTAL \$374.50

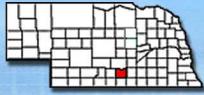
911 WIRELESS SERVICE HOLDING FUND

CenturyLink	E911 Equip.	<u>\$63,218.02</u>
	TOTAL	\$63,218.02

Minden Office Supply
Ne Tech & Telecomm.

COMMUNICATIONS FUND

Su.	\$38.50
Sv.	<u>378.13</u>
TOTAL	\$416.63



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 3, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 3, 2016 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, Ross Bruning and William Pittner. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, Joe Anderson Zoning Admin. and Cindy Ramsey 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 April 19, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for April 2016.
- Approved First Concord Benefit Group to administer the Counties 125 Plan and the Deductible Buy Down Plan for FY 16/17.
- Approved the Blue Cross renewal through Nebraska Association of County Officials with a \$2500.00 deductible and \$2000.00 self insured by the County for a deductible of \$500.00 per employee for health insurance. The cost per employee is \$714.76 per month for health insurance and \$22.45 per month for dental insurance to be paid by the County. The employee is responsible for the dependents they carry on their policies.
- Open enrollment day for all payroll deductions will be May 24, 2016 at 1:00 p.m. and 2:30 p.m. at the Courthouse Assembly Room and 4:00 p.m. at the County Road department.
- Approved the renewal of the Madison Life and Disability insurance for the County employees.
- Discussed boiler repairs, Board of Adjustment Board vacancy and disbanding the Noxious Weed Board.
- Reviewed the Zoning Permits of Jason Sinsel-Storage-1944 L Road, Terry Nelson-Grain Bin-1993 K Road and Tom Sikes-Addition & Garage-2004 W Road.
- Approved USA Communications as the internet and phone carrier for the Courthouse, Veteran Service and Road Department.
- Met with Luke Poore, the new Administrator at Kearney County Health Services.
- Met with Randy Smith, Highway Supt. Approved the Payment Appl. #1 from Vontz Paving for C50-A41. Approved the Kearney County/Adams County line asphalt seal of 3.3 miles. Approved the street light expenses to be shared with the City of Minden for Hwy 6 and 31 Road.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.

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

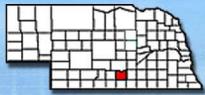
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Anderson, Klein, Brewster & Brandt, Aty.
CenturyLink
Charter Comm.
City of Minden

GENERAL FUND

April 2016	\$135,406.86
Sv.	1,843.00
Int.	157.94
Int.	232.31
Ut.	1,329.22



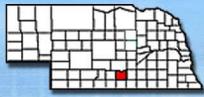
Kearney County Board Minutes



Comm. Action Ptnsp. of Mid-NE	Senlow Bus	983.16
D & M Security	Insp.	60.00
Dell Mktg., L.P.	Prtr. & Su.	166.48
Des Moines Stamp Mfg. Co.	Stamps	136.80
DeWald Deaver, P.C., L.L.O.	Sv.	818.75
Dier, Osborn & Cox, P.C.	Sv.	3,685.67
Dollar General	Su.	21.00
Eakes	Copies	116.22
First Concord Benefits Grp., L.L.C.	Fees	40.00
Tana M. Fye Henry dba Fye Law Office	Sv.	2,248.12
Rhonda Herrick, Ext. Educ.	Mil.	359.64
Kearney Co. Health Serv.	Sv.	10,108.50
Kearney Co. Road Dept.	Fuel	795.36
Kearney Co. Sheriff's Fund	Fees	59.75
Eldean C. Kuehn	Prior Servv.	11.00
Langvardt & Valle, P.C.	Sv.	70.00
Linda Larsen, Co. Assessor	Milv.	95.04
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,170.90
Mason's Market, Inc.	Suv.	90.77
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Minden Courier	Sv.	963.45
Minden Exch. Bk and Trust Co	Fees	20.65
Minden Hdwe.	Su.	474.81
Minden Office Supply	Su.	232.39
NE Assoc. of Co. Officials	Regis.	95.00
NE Public Health Env. Lab.	Sv.	105.00
NE Tech & Telecomm.	Sv.	77.44
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	327.98
Source Gas	Ut.	853.96
Thomson Reuters-West Publ. Corp.	Publ.	140.00
UNL West Central Res. & Ext. Ctr.	Keyboard	82.19
USDA APHIS	Sv.	2,607.85
Verizon	Sv.	445.21
Woodward's Disp. Serv., Inc.	Sv.	38.00
	TOTAL	\$167,483.58

ROAD AND BRIDGE FUND

Kearney Co. Payroll	April 2016	\$75,715.48
Ace Machine Shop & Sales	Bolts	265.00
Dennis Albers, Mech.	Cell Ph.	30.00
All Star Auto Glass	Sv.	295.00
Anderson Auto Parts	Rep.	3,769.95
Broadfoots Sand & Grav. Co., Inc.	Grav.	1,776.00
Carquest	Pts. & Su.	1,273.83
City of Minden	Reimburs. Hwy 6 & 31 Rd light	1,940.29
City of Minden	Ut.	65.94



Kearney County Board Minutes



Sam Donley	Cell Ph.	30.00
LandMark Imple., Inc.	Su.	432.73
Mason's Mkt., Inc.	Su.	11.29
Menard's	Su.	215.19
Mid-NE Aggregate, Inc.	Grav.	2,451.22
Miller & Assoc. Cons. Eng., P.C.	Eng.	3,130.62
Minden Hdwe.	Su.	81.49
Myron Morris	Prior Serv.	16.00
NE Mach. Co. Exch.	Pts. & Su.	2,509.98
NE Tech & Telecomm., Inc.	Sv.	119.06
Platte Valley Comm.	Sv.	117.10
Presto-X	Ext.	40.43
Quality Sound & Comm.	Sv.	49.00
Retriever, LLC	Rep.	373.00
Sapp Bros. Petro. Inc.	Fuel	12,320.26
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	442.55
Southern Power Dist.	Ut.	452.00
U S Postal Serv.	Ptg.	47.00
Vontz Paving, Inc.	BIT Surf.	442,802.34
Wilcox Utilities Dept.	Ut.	<u>9.32</u>
		TOTAL \$550,812.07

911 WIRELESS SERVICE FUND

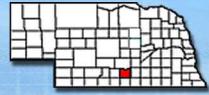
CenturyLink	Sv.	\$258.18
CenturyLink	Sv.	<u>42.25</u>
		TOTAL \$300.43

NOXIOUS WEED FUND

Kearney Co. Payroll	April 2016	\$3,016.50
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	36.71
City of Minden	Ut.	147.72
Kearney Co. Road Dept.	Fuel	69.01
Minden Hdwe.	Su.	15.97
Richard Nelson	Prior Serv.	10.00
Van Diest Supply Co.	Chem.	<u>5,316.57</u>
		TOTAL \$8,642.48

COMMUNICATIONS FUND

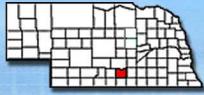
Kearney Co. Payroll	April 2016	\$16,117.60
A T & T	Sv.	17.33
CenturyLink	Sv.	81.53
CenturyLink	Sv.	13.34
City of Minden	Ut.	137.98
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	45.99
State of NE	Teletype	<u>448.00</u>



Kearney County Board Minutes



TOTAL \$17,064.28



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 17, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 17, 2016 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 Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk and Cindy Ramsey and Jennifer Sorensen 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 May 3, 2016.
- Discussed the No Show Cause Hearing and set the dates for Property Valuation Protests on July 5, 2016 at 11:00 a.m., July 12, 2016 at 9:30 a.m. and July 19, 2016 at 11:00 a.m.
- Met with Jeff England, Emergency Mgmt. Director. Approved the Interlocal Agreement for Cooperative Public Safety Service.
- Met with John Thorburn from Tri-Basin NRD. Approved being a part of the Hazardous Mitigation Plan.
- Held a Public Hearing at 10:00 a.m. for an Admin. Subdivision for Loren & Laura Holl for a tract in the NW1/4 SW1/4 & SW1/4 NW1/4 35-8-14. Approved the Admin. Subdivision request.
- Met with Christina McIntire, CASA Director. Approved her budget request of \$10,000 for annual funding for FY16/17 to be paid from the Inheritance Tax Fund.
- Met with Randy Smith, Hwy. Supt. Approved cemetery mowing contracts for Don Nelson and Sharon Geis. Approved the Board Chairman to sign the final payment for 2016 Asphalt Resurfacing and the first payment for Bridge replacement.
- Met with Melodie Bellamy, Co. Attorney and Rebecca Miller, Child Support Attorney to negotiate a new contract for the next fiscal year. The Board approved a new 2 year contract of \$1750.00 per month to automatically renew. The County Attorney will draw up the new contract and present it to the Board to be signed. .
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

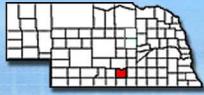
/s/ Richard A. Schwenka, Chm.
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Charlene Ackerman
Anderson, Klein, Brewster & Brandt, Atty.
Joan Ashman
Melodie Bellamy, Co. Atty.
Bob Barker Co., Inc.
Buffalo Co. Sheriff
Carpenter Reporting, Inc.

<u>GENERAL FUND</u>	
Witness Fees & Mil.	\$78.88
Sv.	2,028.25
Su.	65.50
Mil. & Cell Ph.	177.96
Su.	346.89
Service Fees	18.50
Sv.	314.96



Kearney County Board Minutes

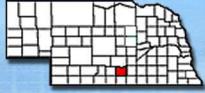


Charter Comm.	Int.	157.31
Chesterman Co.	Su.	20.00
Clerk of the Dist. Ct. – Adams Co.	Mental Health Bd.	435.50
DeWald Deaver, P.C., L.L.O.	Sv.	900.50
Jon A. Dorn	Mil.	127.44
Eletech, Inc.	Elev. Mnt.	165.00
Fairfield Inn	Ldg.	179.90
Fifth Street Prtg.	Su.	44.00
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	4,310.54
Google, Inc.	Sv.	20.00
Hometown Leasing	Leases	357.70
Myra Johnson, Co. Clerk	Mil.	66.96
Kearney Co. Ct.	Ct. Costs	286.90
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Road Dept.	Fuel	1,092.83
Kearney Co. Sheriff's Fund	Fees	83.63
Langvardt & Valle, P.C.	Sv.	28.50
Layton Funeral Home, Inc.	Sv.	175.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	833.70
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Madison Natl. Life	Ins.	719.58
Bryan McQuay	Cell Ph.	20.00
Minden Courier	Sv.	119.00
Minden Hdwe.	Su. & Shpg.	15.47
Minden Office Supply	Su.	907.72
Minden Public Schools	Co. Supt. Ctrt.	3,950.40
MIPS, Inc.	Sv. & Sup.	2,421.51
NE Co. Atty. Assoc.	Dues & Regis.	1,066.00
NE Assoc. of Co. Officials	Regis.	80.00
NE Fire Sprinkler Corp.	Annual Insp.	235.00
NE Safety & Fire Equip.	Heat Det.	568.00
NE Tech & Telecomm.	Sv.	887.75
Phelps Co. Sheriff's Office	Sv.	945.00
Quality Sound & Comm.	Su.	441.00
Patrick Shahan	Witness Fees & Mil.	78.88
Skalka & Baack Law Firm, L.L.C.	Sv.	161.50
Software Unlimited Corp.	Mnt.	240.00
Source Gas	Ut.	99.36
Sullivan Shoemaker, P.C., L.L.O.	Sv.	544.86
	TOTAL	\$26,915.18

First Concord Benefits Grp., L.L.C.
 Garrett Tires
 Sharon Gies
 Me-Maw's Greenhouse
 Mid-NE Aggregate, Inc.
 Midwest Serv. & Sales Co.
 Minden Courier

ROAD AND BRIDGE FUND

Self Fund	\$904.59
Tires	2,973.96
Mowing	70.00
Su.	60.00
Grav.	3,294.26
Grader Blades	7,104.40
Subsc.	35.00



Kearney County Board Minutes



NE Diesel & Rep., L.L.C.	Sv.	210.00
Saul Ramos Constr., Inc.	Bridge Repl.	99,364.14
Vontz Paving, Inc.	BIT Surf.	<u>23,305.39</u>
	TOTAL	\$137,321.74

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.	Rent	\$169.00
MIPS, Inc.	Sup.	<u>134.50</u>
	TOTAL	\$303.50

POOR FUND

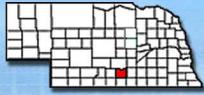
Layton Funeral Home, Inc.	Sv.	<u>\$1,840.00</u>
	TOTAL	\$1,840.00

NOXIOUS WEED FUND

Minden Courier	Sv.	<u>\$101.50</u>
	TOTAL	\$101.50

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$393.31</u>
	TOTAL	\$393.31



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 7, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 7, 2016 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, Ross Bruning, Robert Swanson and William Pittner. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, Joe Anderson Zoning Admin. and Cindy Ramsey from the Minden Courier.

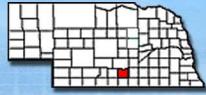
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claim. (See Below)
- Approved minutes of the Board of Supervisors meeting on May 17, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2016.
- Approved James Madsen to be reappointed to the Veteran Service Board for a term of 5 years.
- Approved David McCroden to the Board of Adjustments Board for a term of 3 years.
- Discussed the 457 Deferred Compensation Plan. Decided to stay with Mass Mutual as there was not enough interest to change to Northwestern Financial.
- Approved the budget request for FY16/17 from Region 3 Behavioral Health Services for \$16,838.24.
- Approved the bonds for R. Eugene Olson, North Dry Creek Drainage District Director and Randy Holl, Lowell Drainage District Director.
- Approved the release in Pledged Security for the County Treasurer of \$1,000.000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co.
- Approved a \$200,000.00 transfer from the Inheritance Tax Fund to the General Fund.
- Discussed budget guidelines for FY 16/17. Approved up to a 2.5% increase in total office budgets.
- The Board directed the County Attorney to draft a resolution to put on the General Election ballot to dissolve the Kearney County Noxious Weed Board.
- Reviewed correspondence from Charter Communications concerning a proposal for phone and internet. Discussed the costs from the Countywide Cleanup and reviewed the new IRS rules for salaried employees.
- Met with Francine Witwer representing Bethany Home, Dick Phillips Foundation President and Delvin Schmidt Board President to give an update on their remodeling project. They are adding private rooms, adding on to the memory care unit and adding assisted living rooms. They would be grateful for any support anyone can offer them.
- Met with Luke Poore, Hospital Admin. and Kayla Rhynalds, Hospital CFO, to present a proposed budget for FY16/17. Tax asking was presented at \$400,000.00 up from \$367,000.00 last year. The Board will consider this request at budget reviews.
- Met with Randy Smith Highway Supt. to set a date for motor grader bids for the purchase of one new or used 2016 motor grader with 500 hours or less articulated with a trade of one 2005 CAT Motor grader 140H – Serial Number CCA01395. Sealed bids will be opened and read at the Regular Meeting of the Board of Supervisors on Tuesday, July 19, 2016, at 10:00 A.M.
- Met with Angie Miller, NIRMA contact person to discuss the insurance premiums for the next year. The total premium will be \$94,503.00 with no changes in the deductibles.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:



Kearney County Board Minutes

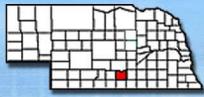


/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Gail A. Alderman
Evelyn Anderson
Stephanie A. Anderson
Sharon Kay Babl
Linda K. Bauer
Joyce Bender
Jodi Bendix
3N's, Inc. dba Bill's Plbg.
Aileen Blank
Barbara Braun
Carpenter Reporting, Inc.
Central NE Crem. & Mortuary Serv.
CenturyLink
Charter Comm.
Karen L. Chiarlos-Warner
Karlene Christensen
Sharen Christensen
City of Minden
Clerk of the Dist. Ct.
Comm. Action Ptnsp. of Mid-NE
Diane Cornelius
Des Moines Stamp Mfg. Co.
Anne Dorn
Eletech, Inc.
Ruth Nadine Fahrlander
Family Adv. Network
First Concord Benefits Grp., L.L.C.
Vonda L. Fishell
Fredericksburg Luth. Ch.
Tana M. Fye Henry dba Fye Law Office
GIS Workshop
Gokies Daylight Donut
Tracy L. Groothuis
Judith E. Hansen
Lorna Harmann
Rhonda Herrick, Ext. Educ.
Jolene L. Holl
Glenda Jacobsen
Joyce Jameson
Ardyce Johnson
Linda Johnson
Lyra M. Johnson
Myra Johnson, Co. Clk.

GENERAL FUND

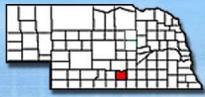
May 2016	\$134,889.01
Elec. & Mil.	140.86
Elec.	128.25
Elec.& Mil.	181.90
Elec. & Mil.	157.78
Elec.	130.50
Canvassing Bd.	120.00
Elec. & Mil.	211.24
Serv.	68.82
Elec. & Mil.	128.25
Elec.	128.25
Sv.	98.35
Fac. Fee	325.00
Int.	157.94
Int.	75.00
Elec.	130.50
Elec.	145.00
Elec.	44.00
Ut.	1,430.16
Fees	70.00
Senlow Bus	1,055.85
Insp.	220.78
Su.	31.70
Elec.	121.50
Elev. Mnt.	165.00
Elec.	130.50
Subsc.	1,500.00
Fees & Self Fund	745.30
Elec.	139.05
Poll Rent	50.00
Sv.	1,137.80
Subscr. & Sup.	11,830.00
Su.	60.75
Elec. & Mil.	139.05
Elec.	128.25
Elec.	130.50
Mil.	467.91
Elec.	130.50
Canvassing Bd.	120.00
Elec. & Mil.	138.96
Elec.& Mil.	162.81
Elec. & Mil.	160.65
Elec. & Mil.	182.80
Mil.	158.22



Kearney County Board Minutes



Justice Data Solutions, Inc.	Sup.	2,100.00
Kearney Co. Court	Ct Costs	213.63
Kearney Co. Sheriff's Fund	Fees	173.56
Kearney Co. Treas.	Ptg.	4,500.00
Marilyn A. Kenton	Elec.	121.50
Candace Kimple	Elec.	140.50
Joyce Kingsley	Elec.	128.25
Amy Kissinger	Elec.	124.56
Jennifer Kreikemeier	Elec. & Mil.	139.05
Marcia Krueger	Canvassing Bd.	120.00
Carol J. Kuehn	Elec. & Mil.	144.36
Eldean C. Kuehn	Prior Serv.	11.00
Janette Kuehn	Elec. & Mil.	132.40
Janice M. Kuehn	Elec. & Mil.	136.80
Kathryn Kuehn	Elec.	126.00
Sandra L. Kuehn	Elec.	126.00
Frances M. Lange	Elec. & Mil.	127.08
Linda Larsen, Co. Assessor	Mil.	227.88
Linda J. Layton	Elec.	44.00
Sharon Lippstreu	Elec.	128.25
Patricia M. Lundeen	Elec. & Mil.	203.05
Lynette M. Lupkes	Elec. & Mil.	127.35
Lee Ann Lux	Canvassing Bd.	108.00
Mason's Mkt., Inc.	Su.	153.51
Kay Lyn McBride	Elec.	138.25
Dorothy Miller	Elec.	128.25
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Sharilyn S. Miller	Elec. & Mil.	153.63
Minden Courier	Sv.	251.50
Minden Exch. Bk. & Trust Co.	Fees	21.10
Minden Exch. Bk. & Trust Co.	Su.	124.75
Minden Hdwe.	Su.	142.90
Minden Lbr. & Concrete Co.	Su.	18.98
Minden Office Supply	Su.	1,756.40
Minden Senior Center	Poll Rent	50.00
Mitchel Petersen dba Mitch's Mowing	Sv.	50.00
Natl. Assoc. of Co. Vet. Serv. Officers	Dues	40.00
NE Inst. of Forensic Science, Inc.	Autopsy	2,000.00
NE Assoc. of Co. Assessors	Dues	50.00
NE Assoc. of Co. Ext. Bd.	Dues	50.00
NE Assoc. of Co. Officials	Reg.	100.00
NE Public Health Env. Lab.	Sv.	105.00
NE Tech & Telecomm	Services	77.44
Vicki Nelson	Elec. & Mil.	139.05
Katherine Nielsen	Elec. & Mil.	136.80
Pauline M. Norgaard	Elec.	130.50
Marjorie Olson	Elec. & Mil.	144.54
Renae Olson	Elec. & Mil.	143.46
Catherine Osterbuhr	Prior Serv.	14.00



Kearney County Board Minutes

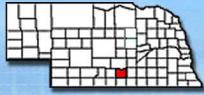


Patricia Osterbuhr	Prior Serv. & Elec.	69.00
Pengad, Inc.	Su.	172.42
Platte Valley Comm.	Sv.	663.00
Diana M. Podewitz	Elec. & Mil.	135.72
Presto-X	Ext.	53.05
June Quadhamer	Elec.	130.50
Quill Corp.	Su.	1,187.69
Marcele Schmidt	Prior Serv.	25.00
Sheila Shaney	Elec.	130.50
Sharon K. Smith	Elec. & Mil.	147.60
Terese I. Smith	Elec. & Mil.	147.60
Software Unlimited Corp.	Sv.	168.00
Source Gas	Ut.	535.57
St. Paul Luth. Ch.	Poll Rent	50.00
Val Jean Stadler	Elec.	130.50
Ramona Swanson	Elec.	130.50
Penny Talbert	Elec. & Mil.	140.85
Tap Publishing	Su.	83.95
United Methodist Ch.	Poll Rent	100.00
U S Postal Serv.	Box Rent	1,054.00
U S Treas. – Internal Rev. Serv.	Qtrly. Fed. Excise Tax	104.00
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. & Mileage	146.70
Robert Wid	Election & Mil.	139.05
Wilcox Fire Dept.	Reimburs. for Generator	2,599.00
Sherrilyn K. Woods	Elec. & Mil.	144.54
Woodward's Disp. Serv., Inc.	Co. Wide Cleanup	<u>3,613.53</u>
	TOTAL	\$186,393.40

Kearney Co. Payroll
 Dennis Albers, Mech.
 Ben Meadows
 Bosselman Energy, Inc.
 Broadfoots Sand & Grav. Co., Inc.
 Buffalo Co. Hwy. Dept.
 Carquest
 City of Minden
 Sam Donley
 Fastenal Co.
 First Concord Benefits Grp., LLC
 Sharon Gies
 Jim Haws
 Kimball Midwest
 LandMark Impl., Inc.
 Mid-NE Aggregate, Inc.
 Miller & Assoc. Cons. Eng., P.C.
 Minden Hdwe.
 Minden Office Supply

ROAD AND BRIDGE FUND

May 2016	\$74,342.47
Cell Ph.	30.00
Su.	114.06
Fuel	11,473.13
Grav.	9,435.00
Perma Patch	825.00
Pts.	441.27
Ut.	64.98
Cell Ph.	30.00
Su.	89.91
Self Fund	696.84
Mowing	70.00
Elec.	150.00
Equip.	70.83
Pts.	431.87
Grav.	5,271.20
Eng.	5,516.34
Su.	22.99
Su.	49.97



Kearney County Board Minutes



Myron Morris	Prior Serv.	16.00
NAPA	Su.	11.66
NE Assoc. of Co. Eng., Hwy Supt. & Surv.	Regis.	110.00
NE Mach. Co. Exch.	Ps.	1,380.57
NE Tech & Telecomm., Inc.	Sv.	119.10
Presto-X	Ext.	40.43
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Pts.	805.94
Saul Ramos Const., Inc.	Sv.	11,040.46
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	100.83
Southern Power Dist.	Ut.	460.00
Titan Mach.	Rep.	228.60
Wilcox Utilities Dept.	Ut.	8.35
	TOTAL	\$123,526.80

REGISTER OF DEEDS

FUND

Microfilm Imaging Sys.	Rent	\$169.00
	TOTAL	\$169.00

INHERITANCE TAX FUND

Kearney Co. Treas.	Transfer	\$200,000.00
	TOTAL	\$200,000.00

911 WIRELESS SERVICE

FUND

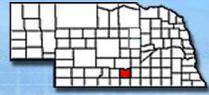
CenturyLink	Sv.	\$258.18
CenturyLink	Sv.	42.01
	TOTAL	\$300.19

NOXIOUS WEED FUND

Kearney Co. Payroll	May 2016	\$2,943.12
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	107.36
Kearney Co. Road Dept.	Fuel	90.23
Kimball Midwest	Su.	68.95
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,249.66

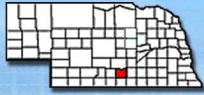
COMMUNICATIONS FUND

Kearney Co. Payroll	May 2016	\$16,397.27
A T & T	Sv.	5.08
CenturyLink	Sv.	81.53
CenturyLink	Sv.	13.26
Great Plains Comm., Inc.	Sv.	83.06
Hometown Leasing	Lease	123.45
	TOTAL	\$16,703.65



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 21, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 21, 2016 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 Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk 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 with the exception of Tri-County Glass for window repairs. (see below)
- Approved the minutes from the Board of Supervisors meeting on June 7, 2016.
- Approved a duplicate check for Karrie Beitler, #1509003 dated 9/8/2015 for \$20.00.
- Adopted a resolution to direct the County Clerk to place on the General Election Ballot the question "Shall the county weed district board be dissolved and its duties and authority be exercised by the county board?"
- Approved an Interlocal Agreement with the City of Minden for the Communications Department.
- Met with Steve Borgman from the Wilcox Fire Department who explained how the beer garden at the County Fair would be run this year. The Board approved the Special Designated Liquor License.
- The Board met with Melodie Bellamy, County Attorney to discuss the Child Support Attorney Contract with Rebecca Miller. She explained the difference between having a county employee or a contracted attorney.
- Held a Closed Session from 10:20 a.m. to 10:35 a.m. to discuss pending litigation. No action was taken.
- Met with Randy Smith, Highway Supt. to discuss road matters. He reported that he will be hiring a new motor grader operator in the near future.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

/s/ Larry Landstrom, Vice Chm.
Kearney County
Board of Supervisors

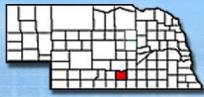
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson, Klein, Brewster & Brandt, Atty
Melodie Bellamy, Co. Atty.
Joyce Bender
Carpenter Reporting, Inc.
Central NE Crem. & Mortuary Serv.
CenturyLink
Charter Comm.
Chesterman Co.
Clk of the Dist. Ct.– Kearney Co.
Clk of the Dist. Ct.– Adams Co.
Comm. Action Ptnsp. of Mid-NE
Cornhusker Marriott Hotel
Des Moines Stamp Mfg. Co.
Eakes

GENERAL FUND

Sv.	\$731.50
Cell Ph.	30.00
Elec.	12.00
Sv.	478.75
Fees	325.00
Int.	157.94
Int.	154.99
Su.	20.00
Fees	660.00
Mental Health Bd.	435.50
Senlow Bus	824.03
Ldg.	178.00
Stamp	29.90
Copies	198.02



Kearney County Board Minutes



First Concord Benefits Grp., L.L.C.	Self Fund	1,349.55
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	253.80
Roland C. Gibbins dba Gibbins Telecomm.	Sv.	150.00
GIS Workshop	Sv.	25,850.00
Google, Inc.	Sv.	20.00
Hampton Inn	Ldg.	267.00
Hometown Leasing	Copier Leases	357.70
Glenda Jacobsen	Elec.	12.00
Myra Johnson, Co. Clk.	Mil. & Pkg.	162.64
K & K Auto Rep. Inc.	Sv.	840.44
Kearney Co. Health Serv.	Sv.	3,156.00
Kearney Co. Road Dept.	Fuel	876.93
Kearney Co. Sheriff's Fund	Fees	173.69
Marcie Knispel	Su.	5.65
Marcia Krueger	Elec.	12.00
Lee Ann Lux	Elec.	12.00
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Madison Natl. Life	Ins.	701.77
Mailfinance	Ptg. Mach. Lease	949.89
Mason's Mkt., Inc.	Su.	172.68
Matthew Bender & Co., Inc.	Publ.	362.31
Bryan McQuay	Cell Ph.	20.00
Minden Courier	Sv.	14.00
Minden Hdwe.	Su.	204.65
Minden Lbr. & Concrete Co.	Su.	132.50
Minden Office Supply	Su., Desk & Cabinet	3,863.57
MIPS, Inc.	Sv.	3,231.51
Mitchel Petersen dba Mitch's Mowing	Sv.	200.00
NE Inst. of Forensic Sciences, Inc.	Autopsy	2,000.00
NE Tech & Telecomm.	Sv.	963.95
OfficeWorld.com	Su.	177.45
Pedley Drug Store	Su.	13.99
Phelps Co. Sheriff's Office	Sv.	1,575.00
Presto-X	Ext.	183.05
Quill Corp.	Su.	1,245.82
RR Donnelley Co.	Gun Cert.	35.51
S.A.F.E. Ctr.	Annual Fdg.	2,500.00
Source Gas	Ut.	33.25
U S Postal Serv.	Box Rent	84.00
Verizon	Sv.	467.43
Ziembra Roofing Co.	Sv.	282.00
	TOTAL	\$58,197.16

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$55.89
Sharon Gies	Mowing	70.00
Hall's Oil, Inc.	Fuel	11,757.00
Kearney Co. Noxious Weed Fund	Sv.	1,031.50
Mid-NE Aggregate, Inc.	Grav.	6,808.11



Kearney County Board Minutes



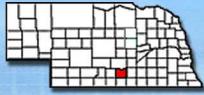
Millard Gustafson	Dirt	3,600.00
Don Nelson dba Nelson Lawn Serv.	Mowing	<u>190.00</u>
	TOTAL	\$23,512.50

<u>REGISTER OF DEEDS FUND</u>		
MIPS, Inc.	Sv.	\$134.50
OfficeSupply.com	Su.	120.28
OfficeWorld.com	Su.	<u>287.60</u>
	TOTAL	\$542.38

<u>911 WIRELESS SERVICE FUND</u>		
CenturyLink	Sv.	\$42.01
GIS Workshop	Mnt. Agrmt.	<u>5,400.00</u>
	TOTAL	\$5,442.01

<u>NOXIOUS WEED FUND</u>		
Garrett Tires	Tires	\$558.56
Kearney Co. Road Dept.	Fuel	37.80
Northern Safety Co., Inc.	Safety Equip.	<u>105.17</u>
	TOTAL	\$701.53

<u>COMMUNICATIONS FUND</u>		
CenturyLink	Sv.	\$13.26
City of Minden	Ut.	120.92
DAS State Acctg. – Central Finance	Teletype	448.00
Eakes	Copies	110.39
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su. & Chair	1,026.50
NE Tech & Telecomm.	Sv.	<u>374.56</u>
	TOTAL	\$2,172.69



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 5, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 5, 2016 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, Ross Bruning, Robert Swanson and William Pittner. Absent was Richard A. Schwenka. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, and Cindy Ramsey 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) Stewart Tree Service claim was denied as the amount did not match the quoted estimate.
- Approved minutes of the Board of Supervisors meeting on June 21, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2016.
- Discussed the letter from Tri-County Glass concerning the expenses for window repairs and the cost of fixing the broken concrete that happened during installation of the windows. The Board directed County Attorney Melodie Bellamy to draft a letter to Tri-County Glass to exchange the cost for each of the repairs.
- Approved the contracts with Dana F. Cole & Co. for auditing services of \$9,925 and budget preparation of \$1,700 with the added clause of equal opportunity employer.
- Met with Sharon Hueftle from South Central Economic Development for an annual update. Dues are the same as in the past at \$5,000 per year.
- Met with Jared Fullerton from USDA Wildlife Services who gave an update on the past year. Budget request for FY16/17 was approved at \$7,792.08.
- Met with County Attorney Melodie Bellamy and Rebecca Miller Child Support Attorney as to Ms. Miller's contract for FY16/17. The County Attorney has been advised by employment legal counsel Pam Bourne from NIRMA that this is not a contracted position but should be classified as an employee. The matter was tabled until a committee of Chairman Dick Schwenka, Vice Chairman Larry Landstrom, County Attorney Melodie Bellamy and Rebecca Miller can meet to discuss a solution.
- Approved the Child Support Contract-Subaward Contract between HHS and Kearney County that was presented by County Attorney Melodie Bellamy.
- Met with Randy Smith, Highway Supt. Approved the Culvert Contract with ACE/Eaton Metals. Approved the annual billing for GIS Workshop for the road tab on the County website.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

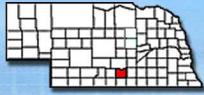
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
A-1 Refrig., Htg & A/C
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Big John's Auto, Inc.

GENERAL FUND

June 2016	\$132,929.61
Sv.	694.94
Sv.	1,472.50
Cell Ph.	30.00
Sv.	197.05



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Dorrrene Bloomfield	Publ.	5.79
Charter Comm.	Int.	75.00
Chief Motel	Ldg	130.00
City of Minden	Ut.	1,910.06
Clerk of the Dist. Ct.	Fees	192.00
DeWald Deaver, P.C., L.L.O.	Sv.	397.50
Dier, Osborn & Cox, P.C.	Sv.	1,492.02
First Concord Benefits Grp, L.L.C.	Fees	40.00
Gary Braun Elec., Inc.	Sv.	270.94
Rhonda Herrick, Ext. Educ.	Mil.	395.17
Hometown Leasing	Lease	147.52
Kearney Co. Court	Ct. Costs	97.71
Kearney Co. Sheriff's Fund	Fees	49.65
Kearney Co. 4-H Council	Memorial	25.00
Kearney Hub	Subsc.	145.60
Eldean C. Kuehn	Prior Serv.	11.00
Layton Funeral Home, Inc.	Sv.	525.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,778.18
Barbara K. Lynn, Co. Treas.	Mil.	46.44
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Sv.	284.61
Minden Exch. Bk.& Trust Co.– ACH	Fees	20.95
Minden Hdwe	Su.	270.03
Minden Office Supply	Su.	455.17
NE Intergovernmental Risk Mgmt Assoc.	Ins.	38,597.00
NE Assoc. of Co. Officials	Dues	1,858.96
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	535.00
Region III Gov. Bd. Behavioral Health Serv.	1 st Qtr	4,209.56
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, LLC	Sv.	38.00
Source Gas	Ut.	230.52
South Central NE Area Agency on Aging	Annual Fdg.	1,246.00
Verizon	Sv.	466.06
Woodward's Disp. Serv., Inc.	Sv.	<u>36.40</u>
	TOTAL	\$191,390.94

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2016	\$71,324.37
Dennis Albers, Mech.	Cell Ph.	30.00
American Textile Mills	Su.	462.91
Broadfoots Sand & Grav. Co., Inc.	Grav.	11,211.00
Carquest	Su.	548.21
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Eakes	Copies	46.60
Kimball Midwest	Equip.	162.07
Bill Maul	Easement	365.00



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Mid-NE Aggregate, Inc.	Grav.	6,001.17
Minden Hdwe	Su.	8.47
Minden Lbr & Concrete Co.	Su.	2.99
Minden Office Supply	Su.	38.50
Myron Morris	Prior Serv.	16.00
NAPA	Su.	19.99
NE Intergovernmental Risk Mgmt Assoc.	Ins.	49,530.00
NE Mach. Co. Exch.	Pts., Su. & Rent	983.35
NE Tech & Telecomm., Inc.	Sv.	114.37
Presto-X	Ext.	42.45
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Pts.	104.44
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	36.26
Southern Power Dist.	Ut.	450.00
Square Deal Lbr & Hdwe	Su.	39.50
State of NE Dept. of Rev. – Motor Fuels Div.	2 nd Qtr	1,540.00
Webb Sickle Serv., Inc.	Pts	181.00
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	9.00
Yant Equip. Co., Inc.	Rep.	<u>2,575.08</u>
	TOTAL	\$146,316.71

INHERITANCE TAX FUND

Sv.	\$1,746.89
Annual Fdg	<u>10,000.00</u>
TOTAL	\$11,746.89

911 WIRELESS SERVICE FUND

Sv.	<u>\$258.18</u>
TOTAL	\$258.18

NOXIOUS WEED FUND

June 2016	\$2,787.92
Cell Ph.	30.00
Su.	68.13
Ut.	79.48
Su.	5.98
Ins.	2,911.00
Su.	35.00
Prior Serv.	10.00
2 nd Qtr	<u>20.00</u>
TOTAL	\$5,947.51

COMMUNICATIONS FUND

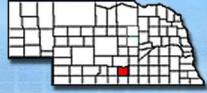
June 2016	\$17,239.74
Sv.	6.06
Sv.	81.53

Gary Braun Elec., Inc.
Kearney Co/Buffalo Co. CASA Prog.

CenturyLink

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Minden Hdwe.
NE Intergovernmental Risk Mgmt. Assoc.
NE Weed Control Assoc.
Richard Nelson
State of NE Dept. of Rev. – Motor Fuels Div.

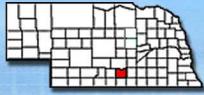
Kearney Co. Payroll
A T & T
CenturyLink



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City of Minden t	Sv.	111.43
DAS State Acctg. Central Finance	Teletype	448.00
Hometown Leasing	Lease	123.45
NE Intergovernmental Risk Mgmt. Assoc.	Ins.	<u>3,465.00</u>
	TOTAL	\$21,475.21



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 19, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 19, 2016 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, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk 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:

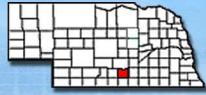
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on July 5, 2016.
- Approved a duplicate check for Jason Kuehn, #16040154 dated 4/19/2016 for \$31.00.
- Approved the County Inventories as of July 1, 2016.
- Reviewed the Co. Treasurer Semi-Annual Report ending 6-30-2016 and the Co. Sheriff Quarterly Report ending 6-30-2016.
- Discussed correspondence from the City of Minden concerning the cost of repairs for the outside restrooms at the Fairgrounds. Supervisor Anderson will talk to the Ag Society about funding for the repairs.
- Approved the Co. Treasurer changes in pledged securities. The Pledged Security #3134G34C1 in the amount of \$750,000.00 from Bankers' Bank of the West, through First Bank and Trust Company, Minden Nebraska, was removed, Pledged Security #3136G2GG6, from First National Capital Markets through Minden Exchange Bank and Trust Co., in the amount of \$1,000,000.00 was removed and the Pledged Security #31418BXD3, from First National Capital Markets through Minden Exchange Bank and Trust Co., in the amount of \$1,000,000.00 was removed.
- Met with County Attorney Melodie Bellamy concerning her budget for FY16/17. She will not be able to stay within the 2 1/2 % budget guidelines as she needs to replace some office furniture. Approx. cost to be \$3400.00. The Board approved to pay for the furniture out of the inheritance fund.
- At 10:00 a.m. opened bids for a new 2016 or newer motor grader with 500 hours or less articulated with a trade of one 2005 CAT Motor Grader 140H – Serial Number CCA01395. Bids received were:

Nebraska Machinery Co.	2016 Caterpillar 12M3	\$231,800.00
Kyle Larsen – Representative	Less Trade	<u>\$ 76,000.00</u>
10501 US Hwy 281	Net Price	\$155,800.00
Doniphan, NE 68832		

Murphy Tractor & Equipment Co.	2016 John Deere 770G	\$215,330.00
Frank Robinson – Representative	Less Trade	<u>\$ 55,000.00</u>
3204 S Engleman Rd	Net Price	\$160,330.00
Grand Island, NE		

Alternate Bid	2016 John Deere 770GP	\$230,150.00
	Less Trade	<u>\$ 55,000.00</u>
	Net Price	\$175,150.00

Alternate Bid	2016 John Deere 670G	\$211,800.00
	Less Trade	<u>\$ 55,000.00</u>
	Net Price	\$156,800.00



Kearney County Board Minutes



Alternate Bid	2016 John Deere 670GP	\$226,675.00
	Less Trade	\$ 55,000.00
	Net Price	\$171,675.00

The Board approved the bid from Nebraska Machinery Co.

-Met with Joe Anderson, Weed Supt. and Randy Smith, Road Supt. to discuss needed repairs to both the Weed Shop and Road shop roofs. Estimates were received from Tillotson Enterprises of Kearney, NE, Prairie View of Kearney, NE, and Complete Roofing of Elm Creek, NE.

Weed Shop – Tillotson Enterprises, \$4,178.00 12 yr warranty or \$4491.00 10 yr warranty; Prairie View, \$3940.50 12 yr warranty; Complete Roofing, \$8,918.20 50 yr warranty or \$4770.20 20 yr warranty.

Road Shop – Tillotson Enterprises, \$14,920.00 12 yr warranty or \$15,061.00 10 yr warranty; Prairie View, \$14,010.05 12 yr warranty; Complete Roofing, \$37,065.60 50 yr warranty or \$20,637.50 20 yr warranty. The Board approved Tillotson Enterprises with a 12 year warranty for both the Road and Weed Shop Buildings.

-Adjourned the Board of Supervisors meeting at 10:48 a.m.

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

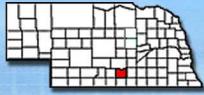
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Adams Co. Clerk – Dist. #10 Prob.
Anderson, Klein, Brewster & Brandt, Atty.
Sonja D. Budd, Vet. Serv. Officer
Buffalo Co. Sheriff
Centec Cast Metal Prod.
Charter Comm.
Dataspec, Inc.
DeWald, Deaver, P.C., L.L.O.
Dier, Osborn & Cox, P.C.
Dollar General
Eletech, Inc.
Jeff Englund, Emer. Mgmt. Dir.
First Concord Benefits Grp., L.L.C.
GIS Workshop
Google, Inc.
Hometown Leasing
Myra Johnson, Co. Clerk
K & K Auto Repair, Inc.
Kearney Co. Health Serv.
Ronald W. Knaus, Vet. Serv. Comm.
James M. Kuehn, Vet. Serv. Comm.
Thomas G. Lieske, Publ. Def.
Lieske, Lieske & Ensz, P.C., L.L.O.
Madison Natl. Life
James Madsen, Vet. Serv. Comm.
Microfilm Imaging Sys.
Rebecca E. Miller, Atty.

GENERAL FUND

FY2016/2017 Fdg	\$6,253.00
Sv.	532.00
Ptg. Equip. & Mil.	294.51
Serv. Fees	6.00
Su.	115.75
Int.	154.99
Annual Fee	399.00
Sv.	313.50
Sv.	150.45
Su.	16.00
Mnt.	165.00
Ptg.	47.00
Fees	4,200.96
Sv.	2,760.00
Sv.	20.00
Lease	210.18
Antivirus	85.99
Sv.	262.00
Sv.	4,920.00
Mil.	15.12
Mil.	9.72
Exp.	1,047.70
Sv.	1,876.60
Ins.	670.77
Mil.	11.88
Scanner Rent	169.00
Sv.	950.00



Kearney County Board Minutes



Minden Hdwe.	Su.	13.87
Minden Office Supply	Su.	98.99
MIPS, Inc.	Sv.	2,436.97
Natl. Fire Protection Assoc.	Subsc.	1,450.00
NE Tech & Telecomm.	Sv.	893.95
Donald Norman, Vet. Serv. Comm.	Mil.	10.80
Pedley Drug Store	Su.	44.50
Phelps Co. Sheriff's Office	Sv.	450.00
Quill Corp.	Su.	200.46
Skalka & Baack Law Firm, L.L.C.	Sv.	209.00
Software Unlimited Corp.	Mnt.	120.00
Robert Thompson, Vet. Serv. Comm.	Mil.	6.48
Thomson Reuters – West Publ. Corp.	Sv.	<u>613.00</u>
	TOTAL	\$32,205.14

ROAD AND BRIDGE FUND

Filter Care	Sv.	\$121.55
First Concord Benefits Grp., L.L.C.	Self Fund	804.21
Garrett Tires	Tires	2,736.28
Mid-NE Aggregate, Inc.	Grav.	3,241.17
Minden Hdwe.	Su.	23.98
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Sahling Kenworth, Inc.	Pts.	298.34
Stadler Impl., Inc.	Oil	<u>745.25</u>
	TOTAL	\$8,160.78

REGISTER OF DEEDS FUND

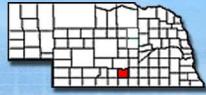
MIPS, Inc.	Sv.	\$129.74
	TOTAL	\$129.74

INHERITANCE TAX FUND

3N's, Inc. dba Bill's Plbg.	Sv.	\$111.08
Raymond E. Stewart dba Stewart Tree Serv.	Sv.	<u>2,500.00</u>
	TOTAL	\$2,611.08

COMMUNICATIONS FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$58.61
NE Tech & Telecomm.	Sv.	<u>387.58</u>
	TOTAL	\$446.19



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 2, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 2, 2016 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, Ross Bruning, Robert Swanson and William Pittner. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, Sheriff Scott White and Cindy Ramsey 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 July 19, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for July 2016.
- Reviewed the Deductible Buy Down figures from last fiscal year. The County saved approx. \$96,000 by self funding part of the employees deductibles.
- Set the date for a Meeting of the Board of Equalization on August 23, 2016 at 9:30 a.m. to set preliminary levies.
- Adopted a Resolution to set up two petty cash funds in the County Court office to use for change.
- Approved the Region 3 EPC Letter of Agreement.
- Met with Rhonda Herrick, Extension Educator. She introduced the new Extension Educator as Susan Harris-Broomfield. Rhonda will be the new unit leader for Franklin and Kearney County and Susan will be filling Sharry Nielsen's position. Also, Marcie Knispel has retired and Shelly Gibbins will be going full time in the office.
- Met with Randy Smith, Hwy Supt to discuss purchasing a generator. He is also looking into leasing or renting.
- Met with Melodie Bellamy, Co. Attorney to discuss the applicants for the Child Support Attorney position. The Board approved hiring Rebecca Miller as the Part Time Child Support Attorney.
- Discussed the repairs done at the fairgrounds ballfield restrooms. The County will split the cost of the materials for the repairs with the City of Minden. City to pay \$772.48 and the County to pay \$772.48. The County share will be split between the County Ag Society for \$500.00 and the County will pay the remaining \$272.48.
- Discussed the office budgets submitted for FY16/17. Reviewed the offices of Sheriff, Emergency Management, Communications, Road, County Clerk and District Judge. A draft of the whole budget will be submitted at the next meeting.
- Supervisors Anderson and Bruning will complete the Quarterly Jail Visit today.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.

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

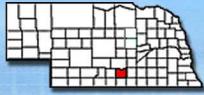
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adams Co. Sheriff
Big John's Auto, Inc.

GENERAL FUND

July 2016	\$138,067.91
Sv	27.00
Sv	147.34



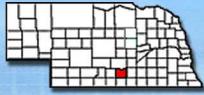
Kearney County Board Minutes



Sonja D. Budd, Vet Serv. Officer	Flags	227.72
Carpenter Reporting, Inc.	Sv	94.65
Kim Dee Carver dba CHS Towing	Sv	97.50
CenturyLink	Int.	157.94
Charter Comm.	Int..	75.00
City of Minden Ut. Dept.	Ut.	2,231.92
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,441.06
Dept. of Pathology Saint Louis Univ.	Sv	360.00
Des Moines Stamp Mfg. Co.	Shpg	3.80
First Concord Benefits Grp., L.L.C.	Fees	30.00
Garrett Tires	Tires	1,009.28
Rhonda Herrick, Ext. Educ.	Mil.	241.92
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clerk	Mil.	24.84
Kearney Co. Ct.	Ct Costs	190.00
Kearney Co. Health Serv.	Sv	200.00
Kearney Co. Sheriff's Fund	Fees	152.63
Marcie Knispel	Su	26.88
Eldean C. Kuehn	Prior Serv	11.00
Mason's Mkt, Inc.	Su	106.03
Minden Courier	Sv	786.50
Minden Exch. Bk, & Trust Co.– ACH	Fees	21.55
Minden Hdwe	Su	239.55
Minden Lbr & Concrete Co.	Su	14.13
Minden Office Supply	Su	1,946.68
MIPS, Inc.	Sv	2,436.97
Mitchel Petersen dba Mitch's Mowing	Sv	50.00
NE Tech & Telecomm., Inc.	Sv	80.22
Catherine Osterbuhr	Prior Serv	14.00
Patricia Osterbuhr	Prior Serv	25.00
Pedley Drug Store	Su.	20.06
Presto-X	Ext	53.05
Marcele Schmidt	Prior Serv	25.00
Software Unlimited Corp.	Sv	240.00
Source Gas	Ut	140.58
Univ. of NE – UNL Dairy Store	Su	279.00
Verizon	Sv	93.89
Vernon Co. Sheriff	Sv Fees	30.00
Woodward's Disp. Serv., Inc.	Sv	10.00
	TOTAL	\$151,640.78

ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2016	\$76,172.36
Ace Eaton Metals	Culv.	162.10
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoots Sand & Grav. Co., Inc.	Grav.	2,830.50
Carquest	Su.	499.48
CHS Agri Serv. Ctr	Su.	181.00



Kearney County Board Minutes



City of Minden Ut. Dept.	Ut.	64.98
Sam Donley	Cell Ph.	30.00
LandMark Impl., Inc.	Pts	47.89
Mid-NE Aggregate, Inc.	Grav.	982.76
Angie Miller	Cell Ph.	30.00
Minden Courier	Sv.	70.65
Myron Morris	Prior Serv.	16.00
NAPA	Su.	33.90
NE Mach. Co. Exch.	Motorgrader	155,961.71
NE Tech & Telecomm., Inc.	Sv	121.13
Nebraskaland Diesel & Rep., LLC	Pts. & Sv	95.75
Presto-X	Ext.	42.45
Quality Sound & Comm.	Sv.	49.00
Sapp Brothers Petro., Inc.	Fuel	11,352.34
Share Corp.	Tools	100.20
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	37.31
Southern Power Dist.	Ut.	582.00
Titan Mach.	Pts.	239.00
Wilcox Utilities Dept.	Ut.	8.89
Yant Equip. Co., Inc.	Sv.	<u>515.00</u>
	TOTAL	\$250,286.40

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv	\$129.74
	TOTAL	\$129.74

INHERITANCE TAX FUND

Comm. Action Ptnsp. of Mid-NE	Fndg.FY16/17	\$7,500.00
	TOTAL	\$7,500.00

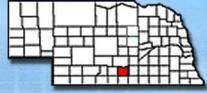
911 WIRELESS SERVICE FUND

CenturyLink	Sv	\$258.43
CenturyLink	Sv	<u>43.66</u>
	TOTAL	\$302.09

NOXIOUS WEED FUND

Kearney Co. Payroll	July 2016	\$3,123.98
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden Ut. Dept.	Ut.	81.61
Minden Hdwe.	Su.	38.98
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$3,284.57

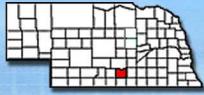
COMMUNICATIONS



Kearney County Board Minutes



	<u>FUND</u>	
Kearney Co. Payroll	July 2016	\$17,099.09
A T & T	Sv.	16.77
CenturyLink	Sv	81.61
CenturyLink	Sv	13.79
DAS State Acctg Central Fin.	Teletype	448.00
Great Plains Comm., Inc.	Sv	79.06
Hometown Leasing	Lease	123.45
Western Cartographers	Map	<u>31.50</u>
	TOTAL	\$17,893.27



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 16, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 16, 2016 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, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Myra Johnson County Clerk 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 August 2, 2016.
- Met with Jeff England, Emergency Manager to review his proposed budget. Approved a motion to remove Jennifer Miller from the Emergency Management Senior Deputy position and to replace her with Amy Hickenbottom. This will change their wages in the budget for Miller's to be out of the County Sheriff Budget and Hickenbottom's to be out of the Emergency Management budget.
- Met with Randy Smith, Hwy. Supt. He reported that 22 tons of asphalt patching has been done and the sealing on the Adams County line is finished but a bill has not yet been received. He stated the roof repairs to the Road Department Building are complete and he is still gathering prices for a generator. The tire clean-up event has been scheduled for September 9 – 10, this year. Mr. Smith also discussed with the Board of Supervisors the purchase of three automated external defibrillator (AED) machines to be placed at the Courthouse, Road Department and Probation Buildings. He will apply for grant funds from NIRMA which will contribute \$500.00 towards the cost of each AED, if approved.
- The Building and Grounds Committee gave a report on the sidewalk repairs. The scheduled repairs are almost finished. There will be some extra costs as there are some issues with drainage on the south and west side of the Courthouse. We are waiting for the cost estimates on those repairs. The handicap parking spaces will need to be repainted as one space does not meet ADA requirements.
- Discussed the evaluations for the appointed officials of Highway Supt. Weed Supt, Zoning Admin., Child Support Atty and Emergency Manager. The evaluations will be done once a year by the County Board.
- The Board reviewed the preliminary budget document and set the budget hearing date for September 13, 2016 at 9:30 a.m.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

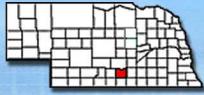
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Jewelry
Anderson, Klein, Brewster & Brandt, Atty
Melodie Bellamy, Co. Atty.
Big John's Auto, Inc. dba Big John's Ford
3N's, Inc. dba Bill's Pbg
Sonja D. Budd, Vet Serv. Officer

GENERAL FUND

Ret. Gift	\$89.99
Sv.	874.00
Cell Ph.	30.00
Sv.	66.60
Sv.	2,860.02
Equip.	112.62



Kearney County Board Minutes

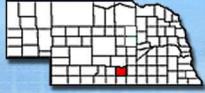


Carpenter Reptg., Inc.	Sv.	203.85
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	50.00
Clk of the Dist. Ct. – Adams Co.	Mental Health Bd	464.00
Co. Veterans Serv. Assoc.	Reg.	50.00
Dawson Co. Sheriff	Sv.	540.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,419.00
Dier, Osborn & Cox, P.C.	Sv.	3,025.52
Eakes	Copies	61.68
Eletech, Inc.	Mnt.	165.00
ESRI, Inc.	Mnt.	400.00
First Concord Benefits Grp, L.L.C.	Fees	4,477.52
Tana M. Fye Henry dba Fye Law Office	Sv.	1,475.86
Gage Co. Sheriff	Serv. Fees	18.00
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	147.52
Kearney Co. Health Serv.	Sv.	2,970.00
Kearney Co. Sheriff's Fund	Fees	61.05
Langvardt & Valle, P.C.	Sv.	104.50
Linda Larsen, Co. Assessor	Mil.	214.92
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	288.50
Madison National Life	Ins.	663.85
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Rebecca E. Miller, Atty.	Sv.	760.00
Minden Courier	Sv.	77.00
Minden Hdwe.	Su.	19.99
Minden Office Supply	Su.	162.73
MIPS, Inc.	Su.	195.51
Mitchel Petersen dba Mitch's Mowing	Sv.	50.00
NAPA	Su.	7.58
NE Tech & Telecomm.	Sv.	977.17
Quality Sound & Comm.	Su.	441.00
Skalka & Baack Law Firm, L.L.C.	Sv.	161.50
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Sv.	31.01
Tax Valuation, Inc.	Sv.	5,650.00
USDA APHIS, General	Sv.	1,345.05
Verizon	Sv.	376.49
	TOTAL	\$32,641.73

First Concord Benefits Grp., L.L.C.
 Garrett Tires
 Sharon Gies
 Mid-NE Aggregate, Inc.
 Don Nelson dba Nelson Lawn Serv.
 Square Deal Lbr & Hdwe

ROAD AND BRIDGE FUND

Self Fund	\$304.86
Tires	256.32
Mowing	70.00
Grav.	3,092.89
Mowing	95.00
Su.	229.75



Kearney County Board Minutes



Straight-Line Striping, Inc.

Pavement Mkg.

15,970.00

TOTAL \$20,018.82

INHERITANCE TAX FUND

City of Minden

Miller & Assoc. Cons. Eng., P.C.

\$272.48

Sv. 5,513.30

TOTAL \$5,785.78

NOXIOUS WEED FUND

Van Diest Supply Co.

Chem. \$3,731.39

TOTAL \$3,731.39

COMMUNICATIONS FUND

City of Minden

Minden Courier

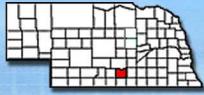
NE Tech & Telecomm.

Ut. \$102.80

Sv. 10.80

Sv. 384.81

TOTAL \$498.41



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 6, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 6, 2016 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, Ross Bruning, Robert Swanson and William Pittner. Also present were County Clerk Myra Johnson, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

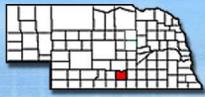
The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on August 16, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for August 2016.
- Discussed adding \$850,000 to both the revenue and expense budget for the Hospital Bonds. One of the bonds can be refunded in March 2017 if the rates are low enough to provide a savings. This will not change the tax asking.
- Discussed the estimate from Platte Valley Communications to add a ceiling projector and screen with a laptop to the Board Room for presentations and internet website access. The matter was tabled.
- Approved three changes in pledged securities for the County Treasurer. Removed pledged security from First National Capital Markets through Minden Exchange Bank for \$1,000,000.00. Removed pledged security from First National Capital Markets through Minden Exchange Bank for \$350,000.00. Removed pledged security from First National Capital Markets through Minden Exchange Bank for \$1,000,000.00.
- Met with Rebecca Miller, Child Support Attorney to discuss the correspondence received from Sequoia Consulting concerning payments for HHS office space. This does not pertain to Kearney County but will have an effect in other counties.
- Met with Joe Anderson, Safety Chm. He reported that Kearney County is doing 8 of 10 safety checks that NIRMA suggests. He discussed pre and post employment physicals and drivers license checking. The Board decided to stay with the procedures that we have in place.
- Met with Joe Anderson, Weed Supt. to discuss a \$75 check received for filling out a chemical survey. The Board directed him to deposit it in the Weed Fund account.
- Held a Public Hearing for an Admin. Subdivision for Elaine Pease for a tract in the SE1/4 SE1/4 of 29-7-16.
- Adopted the Resolution to approve the Administrative Subdivision for Elaine Pease.
- Met with County Attorney Melodie Bellamy concerning the Weed Board Dissolution question that will be on the General Election ballot. She suggested having public meetings, meeting with civic groups, letter writing or newspaper article for the reason the Board put this on the ballot. Dick Schwenka volunteered to set up public meetings to give out information. She also discussed a lawsuit the County has been named in. They were named for any unpaid real estate taxes. She will ask to have the County removed from the lawsuit as the taxes will be due either way. She stated that she has been approached by a law firm to contract with Kearney County for Guardian Ad Litem services. She suggested advertising for bids for this service as it should be less expensive than the way it is now.
- 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 Board Minutes

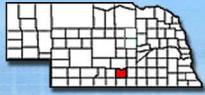


Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.
Central Dist. Co. Officials Assoc.
Central NE Crem. & Mort. Serv.
CenturyLink
Charter Comm.
City of Minden
Clerk of the Dist. Court
Comm. Action Ptnsp. of Mid-NE
Comm. Eng., Inc.
Coop. Prod., Inc.
Dana F. Cole & Co., L.L.P.
Dollar General
Eletech, Inc.
First Concord Benefits Grp., L.L.C.
Tana M. Fye Henry dba Fye Law Office
Gary Braun Elec., Inc.
Google, Inc.
Hall Co. Dept. of Corr.
Susan Harris-Broomfield, Ext. Educ.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Myra Johnson, Co. Clerk
Joy's Floral & Gifts
K & K Auto Rep., Inc.
Kearney Co. Ct.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Eldean C. Kuehn
Thomas G. Lieske, Pub. Def.
Lieske, Lieske & Ensz, P.C., L.L.O.
Mason's Market, Inc.
Bryan McQuay, Dep. Co. Atty.
Minden Courier
Minden Exch. Bk. & Trust Co.- ACH
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
MIPS, Inc.
NAPA
NE Inst. of Forensic Science, Inc.
NE Child Sup. Enf. Assoc.
NE Notary Assoc.
Catherine Osterbuhr

GENERAL FUND

August 2016	\$140,207.84
Sv.	275.50
Cell Ph.	30.00
Regis.	160.00
Sv.	625.00
Int.	157.94
Int.	75.00
Ut.	2,308.25
Fees	108.00
Senlow Bus	1,080.01
Sv.	91.50
Sv.	108.50
Audit & Budget Prep. Serv.	6,000.00
Su.	34.85
Elev. Mnt.	165.00
Fees & Self Fund	2,220.85
Sv.	875.17
Sv.	614.84
Sv.	20.00
Sv.	990.00
Mil.	295.75
Mil.	429.66
Leases	357.70
Mil.	24.84
Flowers	40.00
Sv.	217.07
Ct. Costs	85.00
Fuel	59.74
Fees	431.68
Prior Serv.	11.00
Exp.	1,068.71
Pub. Def. Fees	88.83
Su.	166.68
Cell Ph.	20.00
Sv.	434.10
Fees	21.25
Su.	503.48
Su.	374.25
Su.	609.05
Sv. & Sup.	2,436.97
Pts.	24.62
Autopsy	2,000.00
Regis.	90.00
Notary Renew	104.27
Prior Serv.	14.00



Kearney County Board Minutes



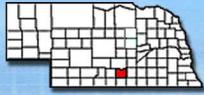
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	37.50
Presto-X	Ext.	53.05
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	479.98
Source Gas	Ut.	171.59
Verizon	Sv.	466.29
Woodward's Disp. Serv., Inc.	Sv.	<u>32.72</u>
	TOTAL	\$167,348.03

Kearney Co. Payroll
 Ace Eaton Metals
 Dennis Albers, Mech.
 Bluetarp Fin., Inc.
 Bosselman Energy, Inc.
 Broadfoots Sand & Grav. Co., Inc.
 Carquest
 Central Dist. Co. Officials Assoc.
 CHS Agri Serv. Ctr.
 City of Minden
 Dept. of Motor Vehicles
 Sam Donley
 Filter Care
 First Concord Benefits Grp., L.L.C.
 Gary Smith Const. Co., Inc.
 Gee Asphalt Sys., Inc.
 LandMark Imp., Inc.
 Medical Ent., Inc.
 Mid-NE Aggregate, Inc.
 Minden Hdwe.
 Minden Lbr. & Concrete Co.
 Minden Office Supply
 Myron Morris
 NAPA
 NE Mach. Co. Exch.
 NE Tech & Telecomm., Inc.
 Platte Valley Comm.
 Presto-X
 Quality Sound & Comm.
 Randall Smith, Hwy. Supt.
 Source Gas
 Southern Power Dist.
 Superior Fenders, Inc.
 Tillotson Ent., Inc.
 Wilcox Util. Dept.

ROAD AND BRIDGE FUND

Aug. 2016	\$74,701.36
Culv.	3,280.43
Cell Ph.	30.00
Pts.	322.28
Fuel	12,137.66
Grav.	12,099.00
Pts. & Su.	110.04
Regis.	40.00
Su.	441.00
Ut.	64.98
Regis.	45.00
Cell Ph.	30.00
Sv.	47.25
Self Fund	753.78
Asphaltic	1,832.50
Armor Ctg.	28,292.00
Su.	1,156.51
Sv.	134.00
Grav.	5,771.45
Su.	95.71
Su.	17.92
Equip.	99.99
Prior Serv.	16.00
Su.	526.98
Pts. Su. & Rent	1,836.25
Sv.	112.21
Rep.	75.61
Ext.	42.45
Sv.	49.00
Cell Ph.	30.00
Ut.	36.33
Ut.	597.00
Fenders	3,270.00
Roof Rep.	14,920.00
Ut.	<u>9.64</u>
TOTAL	\$163,024.33

REGISTER OF DEEDS FUND



Kearney County Board Minutes

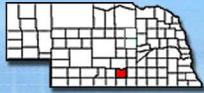


MIPS, Inc.	Sup.	\$239.71
	TOTAL	\$239.71

<u>911 WIRELESS SERVICE FUND</u>		
CenturyLink	Sv.	\$258.43
CenturyLink	Sv.	<u>43.42</u>
	TOTAL	\$301.85

<u>NOXIOUS WEED FUND</u>		
Kearney Co. Payroll	Aug. 2016	\$2,851.47
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Central Dist. Co. Officials Assoc.	Regis.	40.00
City of Minden	Ut.	89.51
Garrett Tires	Tires	281.78
Kearney Co. Road Dept.	Fuel	114.54
LandMark Imp., Inc.	Pts.	19.93
Minden Hdwe.	Su.	7.98
Minden Office Supply	Su.	84.06
Richard Nelson	Prior Serv.	10.00
Tillotson Ent., Inc.	Roof Rep.	<u>4,178.00</u>
	TOTAL	\$7,707.27

<u>COMMUNICATIONS FUND</u>		
Kearney Co. Payroll	Aug. 2016	\$16,326.54
CenturyLink	Sv.	81.61
CenturyLink	Sv.	13.71
City of Minden	Ut.	101.72
DAS State Acctg. Ctrl. Fin.	Teletype	448.00
Eakes	Copies	101.72
First Concord Benefits Grp., L.L.C.	Self Fund	90.66
Great Plains Comm., Inc.	Sv.	87.06
Hometown Leasing	Lease	<u>123.45</u>
	TOTAL	\$17,374.47



Kearney County Board Minutes



SPECIAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 13, 2016 – 9:30 A.M.

A Special Meeting of the Board of Supervisors of Kearney County, NE was held September 13, 2016 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 and Ross Bruning. Absent was Robert Swanson. Also present was County Clerk Myra Johnson and County Attorney Melodie Bellamy.

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

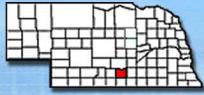
The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting on 9-6-2016.
- Held a Public Hearing on the Kearney County budget for FY 2016/2017. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2016/2017.
- Adopted Resolution of Cash Transfer from the General Fund to the Weed Fund for \$ 50,750.00.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$954,322.00.
- 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 \$3,910,455.00 and that the Property Tax Levy to fund tax request shall be .182655.
- Adjourned the Board of Supervisors meeting at 9:59 a.m.

/s/ Richard A. Schwenka, Chm.
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
October 4, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 4, 2016 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, Ross Bruning, Robert Swanson and William Pittner. Also present were County Clerk Myra Johnson, County Attorney Melodie Bellamy and Cindy Ramsey 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 September 20, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for September 2016.
- Discussed bidding the snow removal for the Courthouse. An ad will be put in the paper.
- Discussed an Employee Appreciation Dinner. No action taken.
- Discussed a group of citizens holding prayer meetings in the Assembly Room each week from now until November 8, 2016. The matter was tabled pending clarification on restrictions for polling places.
- Met with Randy Smith, Hwy Supt. Set bid openings for belly dump trailers at 10:00 a.m. on November 15, 2016. Discussed the maintenance of 9th Street. He will have some communication with the City of Minden and possibly enter into a Interlocal Agreement with them.
- Continued discussion on monitors or screens for the Board Room. No action was taken.
- The Building and Grounds Comm. reported on some small leaks in the roof of the Courthouse. Some estimates have been received. It may have to wait until Spring as the Christmas lights will be going up soon.
- Supervisors Bruning, Schwenka and Landstrom conducted the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

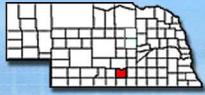
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
All Amer. Sewer & Drain, L.L.C.
Anderson, Klein, Brewster & Brandt
Carquest
Central NE Drug Court
CenturyLink
Charter Comm.
City of Minden
Dana F. Cole & Co., L.L.P.
DeWald Deaver, P.C., L.L.O.
Dier, Osborn & Cox, P.C.
Dollar General
Eakes Office Solutions

<u>GENERAL FUND</u>		
Sept. 2016		\$145,002.20
Sv.		100.00
Sv.		1,547.22
Parts		155.55
Fdg. FY16/17		1,384.60
Int.		157.94
Int.		75.00
Ut.		1,660.22
Budget Prep.		700.00
Sv.		2,168.50
Sv.		963.20
Su.		40.60
Su. & Fees		828.86



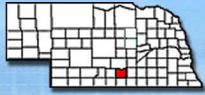
Kearney County Board Minutes



Election Sysems & Software, Inc.	Ballots	1,427.96
Eletech, Inc.	Elev. Rep.	2,351.30
First Concord Benefits Grp, L.L.C.	Fees	30.00
Tana M. Fye Henry dba Fye Law Office	Sv.	1,524.24
Gokie's Daylight Donut	Su.	69.05
Hall Co. Dept. of Corrections	Sv.	110.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	61.02
Rhonda Herrick, Ext. Educ.	Mil.	489.25
Jameson Painting, Inc.	Sv.	180.00
Kearney Co. Health Serv.	Sv.	100.00
Kearney Co. Sheriff's Fund	Reg.	155.50
Ronald W. Knaus, Vet. Serv. Comm.	Mil.	12.60
Eldean C. Kuehn	Prior Serv.	11.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	447.30
James Madsen, Vet. Serv. Comm.	Mil.	9.90
Mason's Mkt., Inc.	Su.	55.13
Minden Courier	Sv.	1,119.20
Minden Exch. Bk. & Tr. Co.– ACH	Fees	21.25
Minden Hdwe.	Su.	144.28
Minden Office Supply	Su.	397.40
NE Dept. of Labor/Finance	Elev. Insp.	140.00
NE Tech & Telecomm., Inc.	Sv.	83.94
Donald Norman, Vet. Serv. Comm.	Mil.	10.80
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Ser.	25.00
Jody A. Payne	Antivirus	34.47
Platte Valley Comm.	Sv.	160.00
Marcele Schmidt	Prior Serv.	25.00
Scripps Natl. Spelling Bee	Fee	134.50
Stephanie Sloane	Sv.	20.00
Source Gas	Ut.	140.58
State of NE Dept. of Corr.	Sv.	2,478.34
Robert Thompson, Vet. Serv. Comm.	Mil.	6.48
Univ. of NE-Lincoln	Software	30.00
Verizon	Sv.	372.40
Woodward's Disp. Serv., Inc.	Sv.	<u>56.80</u>
	TOTAL	\$167,232.58

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2016	\$77,707.02
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoots Sand & Grav. Co., Inc.	Grav.	6,105.00
Carquest	Pts	627.61
City of Minden	Ut.	64.98
Comm. Eng., Inc.	Sv.	37.50
Sam Donley	Cell Ph.	30.00
Garrett Tires	Tires	531.04
Kearney Co. Health Serv.	Sv.	132.00
LandMark Impl., Inc.	Pts.	543.46



Kearney County Board Minutes



Michael Todd & Co., Inc.	Pts.	151.81
Mid-NE Aggregate, Inc.	Grav.	2,942.83
Minden Hdwe.	Su.	39.97
Myron Morris	Prior Serv.	16.00
NE Mach. Co. Exch.	Pts.	7,783.18
NE Tech & Telecomm., Inc.	Sv.	123.43
Overhead Door Co. of Kearney	Rep.	1,316.00
Platte Valley Comm.	Rep.	192.00
Presto-X	Ext.	42.45
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Pts.	67.76
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	38.48
Southern Power Dist.	Ut.	500.00
State of NE Dept. of Rev.-Motor Fuels Div.	3 rd Qtr Tax	1,319.00
Titan Mach.	Pts	329.80
Wilcox Ut. Dept.	Ut.	10.08
	TOTAL	\$100,760.40

911 WIRELESS SERVICE FUND

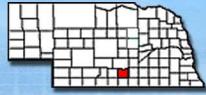
CenturyLink	Sv.	\$258.43
CenturyLink	Sv.	44.15
	TOTAL	\$302.58

NOXIOUS WEED FUND

Kearney Co. Payroll	Sept. 2016	\$2,964.26
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	82.29
Kearney Co. Road Dept.	Fuel	188.71
LandMark Impl., Inc.	Pts.	276.64
Richard Nelson	Prior Serv.	10.00
State of NE Dept. of Rev.-Motor Fuels Div.	3 rd Qtr Tax	31.00
Van Diest Supply Co.	Chem.	1,281.25
	TOTAL	\$4,864.15

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept. 2016	\$16,053.21
CenturyLink	Sv.	81.61
CenturyLink	Sv.	13.94
City of Minden	Ut.	112.75
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	81.54
State of NE AS Central Serv.	Teletype	448.00
	TOTAL	\$16,993.56



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 18, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 18, 2016 at 9:30 a.m. in the 3rd floor conference room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk 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:

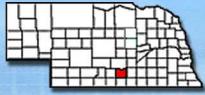
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on October 4, 2016.
- Reviewed the Co. Sheriff's quarterly report ending on 9-30-2016.
- Reviewed the Co. Treasurer verification of the Co. Sheriff's Distress Warrants Return.
- Discussed the Gas Choice Program. No action was taken.
- Reviewed the Annual Report of Delinquent taxes sold and adopted a resolution to direct the Co. Treasurer to purchase taxes which are three or more years delinquent and to purchase all subsequent taxes thereon as the same may become delinquent.
- Discussed the usage policy for the Courthouse building and grounds during work hours. All non government meetings will need to be approved by the Board. Citizens can contact the County Board or the County Clerk's office for approval.
- Set the date of November 1, 2016 at 9:30 a.m. to receive bids for snow removal of the Courthouse and Annex building for snow over 1 inch deep to be removed by 8:00 a.m.
- Received three estimates for roof repairs on the four small domes on top of the Courthouse. Jameson Painting - \$6000.00; B & S Painting and Powerwashing - \$10,000.00; Tillotson Enterprises - \$26,411.00. The low estimate from Jameson Painting was accepted and repairs will be done before the City of Minden puts up the Christmas lights for the season.
- Set a public meeting for October 27, 2016 from 7-8 p.m. for answering questions from the public concerning the dissolution of the Kearney County Weed Board.
- Building and Grounds Committee reported that the scrap copper from the boiler repairs was recycled and a check for \$342.96 was deposited in the General Fund.
- Melodie Bellamy, County Attorney reported she is doing a payroll audit as to the changes from IRS for the December 1, 2016 deadline. At this time the Highway Supt. is the only position that the changes would pertain to.
- Supervisor Anderson reported on the NIRMA conference. Cell phone usage and vacated roads were discussed.
- Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

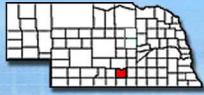
GENERAL FUND



Kearney County Board Minutes



Alamar Uniforms	Uniforms	\$82.39
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's, Inc. dba Bill's Plbg.	Sv.	48.00
Sonja D. Budd, Vet. Serv. Officer	Mil.	77.76
Charter Communications	Int.	154.99
Chesterman Co.	Su.	30.00
Consolidated Mgmt. Co.	Sv.	26.22
D & M Security	Sv.	75.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,837.28
Dollar General	Su.	42.70
Elec. Sys. & Software, Inc.	Sv.	117.03
Eletech, Inc.	Elev. Mnt.	165.00
Fifth Street Prtg.	Su.	897.85
First Concord Benefits Grp., L.L.C.	Fees	598.74
Jill Fritson, Clk of the Dist. Ct.	Mil.	93.42
Galls, L.L.C.	Su.	76.38
Gary Braun Elec., Inc.	Sv.	691.27
Roland C. Gibbons dba Gibbins Telecom	Sv.	70.00
Verlene Hisey	Mil.	51.84
Hometown Leasing	Leases	357.70
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Ct.	Costs	119.00
Kearney Co. Road Dept.	Fuel	1,140.79
Linda Larsen, Co. Assessor	Mil.	171.72
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Madison Natl. Life	Ins.	690.75
Mason's Market, Inc.	Su.	93.85
Matthew Bender & Co., Inc.	Publ.	362.31
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Sv. & Subs.	136.00
Minden Office Supply	Su.	145.62
MIPS, Inc.	Sv. & Sup.	2,436.97
Mitchel Petersen dba Mitch's Mowing	Sv.	50.00
NE Assoc. of Co. Officials	Regis.	65.00
NE State Bar Assoc.	Publ.	120.00
NE Tech & Telecomm.	Sv.	1,004.48
Officesupply.com	Su.	237.83
Pedley Drug Store	Su.	92.03
Phelps Co. Sheriff's Office	Sv.	360.00
Region III Gov. Bd. Behav. Health Serv.	2 nd Qtr	4,209.56
Resource Mgmt. Co., Inc.	Tire Clean Up	8,636.56
Skalka & Baack Law Firm, LLC	Sv.	190.00
Software Unlimited	Mnt.	120.00
Source Gas	Sv.	31.01
USDA APHIS	Sv.	907.92
Verizon	Sv.	93.89
	TOTAL	\$28,241.26



Kearney County Board Minutes



First Concord Benefits Grp., L.L.C.
Garrett Tires
Gary Smith Constr. Co., Inc.
Don Nelson dba Nelson Lawn Serv.
Sapp Bros. Petro., Inc.

ROAD AND BRIDGE FUND

Self Fund	\$303.33
Tires	1,031.60
Asphaltic	954.50
Mowing	190.00
Fuel	<u>12,842.47</u>
TOTAL	\$15,321.90

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv.	<u>\$239.71</u>
TOTAL	\$239.71

Conditioned Air Mech. Sys. & Serv. Co.

INHERITANCE TAX FUND

Boiler Rep.	\$13,300.00
TOTAL	\$13,300.00

Carquest
Kearney Co. Road Dept.
LandMark Impl., Inc.
Minden Courier
Minden Hdwe.
Minden Office Supply
NE Weed Control Assoc.

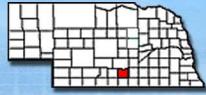
NOXIOUS WEED FUND

Pts. & Su.	\$292.18
Fuel	64.89
Pts.	1.82
Serv.	101.50
Su.	16.49
Su.	171.79
Regis.	<u>120.00</u>
TOTAL	\$768.67

Minden Office Supply

COMMUNICATIONS FUND

Su.	<u>\$9.79</u>
TOTAL	\$9.79



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 1, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 1, 2016 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, Ross Bruning, and William Pittner. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Zoning Admin. Joe Anderson, Highway Supt. Randy Smith and Cindy Ramsey 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 October 18, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for October 2016.
- Building and Grounds Committee reported that the controller has gone out on the boiler and it will be fixed this week.
- Opened bids for snow removal at 9:30 a.m. There were no bids submitted. Discussion was held as to other options for snow removal.
- NIRMA dividend check was received at the annual conference in the amount of \$16,829.00.
- Met with Carissa Uhrmacher, Project Director for Community Based Funding. Approved a Memorandum of Understanding to be part of the regional community based juvenile services grant due January 9, 2016.
- Held a Public Hearing and approved an Administrative Subdivision for Kathleen Miller for a tract in the NE1/4 NW1/4 of 36-5-15. 5.04 acres.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. Set December 6, 2016 at 10:30 a.m. to receive asphalt overlay bids for W Road. Project C50-W-1900.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

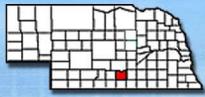
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adv. Corr. Healthcare, Inc.
Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.
Charter Comm.
City of Minden
Comm. Action Ptnsp. of Mid-NE
Dept. of Pathology St. Louis Univ.
Elec. Sys. & Software, Inc.
First Concord Benefits Grp., L.L.C.
Franklin Co. Sheriff
Fyr-Tek, Inc.
Susan Harris-Broomfield, Ext. Educ.

<u>GENERAL FUND</u>		
Oct. 2016		\$143,778.54
Su.		8.66
Sv.		1,045.00
Mil., Meals & Ldg		489.09
Int.		75.00
Ut.		1,071.18
Senlow Bus		948.09
Sv.		180.00
Sv.		4,945.28
Fees		30.00
Fees		47.64
Equip.		1,428.00
Mil.		157.14



Kearney County Board Minutes



Rhonda Herrick, Ext. Educ.	Mil.	497.16
Myra Johnson, Co. Clerk	Mil.	22.68
Jones & Bartlett Learning, L.L.C.	Publ.	2,567.05
K & K Auto Rep., Inc.	Sv.	89.38
Kearney Co. Sheriff's Fund	Fees	90.80
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	85.50
She Lo dba Latimer Reptg.	Sv.	228.44
Mason's Supermarket., Inc.	Su.	26.58
Minden Courier	Sv.	1,030.56
Minden Exch. Bk. & Trust Co. – ACH	Fees	21.10
Minden Hdwe.	Su.	113.14
Minden Lbr. & Concrete Co.	Su.	21.32
Minden Office Supply	Su.	477.86
NAPA	Pts.	4.98
NE Assoc. of Co. Officials	Regis.	375.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	159.68
Presto-X	Ext.	53.05
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	385.16
State of NE Dept. of Corr.	Sv.	2,638.40
Thomson Reuters-West Publ. Corp.	Publ.	477.00
Woodward's Disp. Serv., Inc.	Sv.	10.00
		TOTAL \$163,653.46

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2016	\$73,232.52
Dennis Albers, Mech.	Cell Ph.	30.00
All Star Auto Glass	Pts. & Labor	325.00
Calif. Contractors Supplies, Inc.	Su.	107.70
Carquest	Pts. & Su.	54.64
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Eakes	Copies	47.70
Fastenal Co.	Su.	11.84
Filter Care	Sv.	122.25
Garrett Tires	Tires	2,702.60
Mason's Supermarket, Inc.	Su.	17.79
Minden Hdwe.	Su. & Equip. Rep.	258.38
Myron Morris	Prior Serv.	16.00
NE Mach. Co. Exch.	Pts.	977.48
NE Tech & Telecomm., Inc.	Sv.	117.27
Overhead Door Co. of Kearney	Rep.	138.50
Presto-X	Ext.	42.45
Quality Sound & Comm.	Sv.	49.00
Seal Master	Asphalt Binder	124.57
Share Corp.	Su.	220.11



Kearney County Board Minutes



Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	78.11
Southern Power Dist.	Ut.	430.00
Sunbelt Rentals, Inc.	Equip. Rent	1,000.44
Titan Mach.	Pts.	715.40
Wilcox Util. Dept.	Ut.	12.00
Yant Equip. Co., Inc.	Sv.	<u>255.60</u>
	TOTAL	\$81,212.33

REGISTER OF DEEDS FUND

Myra Johnson, Co. Clerk	Su.	<u>\$58.24</u>
	TOTAL	\$58.24

911 WIRELESS SERVICE FUND

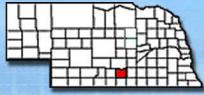
CenturyLink	Sv.	\$258.08
CenturyLink	Sv.	43.36
Platte Valley Comm.	Sv.	<u>1,013.38</u>
	TOTAL	\$1,314.82

NOXIOUS WEED FUND

Kearney Co. Payroll	Oct. 2016	\$2,951.72
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	71.22
Minden Hdwe.	Su.	44.46
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$3,107.40

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2016	\$15,894.82
CenturyLink	Sv.	81.50
CenturyLink	Sv.	13.69
City of Minden	Ut.	116.00
Consolidated Mgmt. Co.	Sv.	17.48
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	269.27
NE Law Enf. Trng. Ctr.	Regis.	150.00
NE Tech & Telecomm.	Sv.	403.82
Platte Valley Comm.	Sv.	1,684.61
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$19,281.70



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 15, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 15, 2016 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, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Weed Supt., Myra Johnson County Clerk 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 1, 2016.
- Reviewed the County Treasurer Distress Warrants.
- Reviewed the NACO audit for FY 15/16.
- Approved Larry Landstrom to vote for Kearney County at the NACO Annual Convention in December. Wayne Anderson will be the alternate.
- Met with Rhonda Herrick, Extension Educator concerning costs for the extension office. Questions concerning what the County is responsible for and what the University is responsible for were discussed. There is an Interlocal Agreement signed by the County and the University in 1997 but has not been updated since. The Board and the County Attorney will review the Interlocal agreement and discuss it at the next meeting.
- Opened bids at 10:00 a.m. for two CYD Bottom Dump Trailers trading in two 1999 Trail King Trailers. Nebraska Machinery Co. - \$78,400.00; Murphy Tractor - \$81,700.00; RDO Truck Center - \$89,800.00; Jim Hawk Truck Trailers Inc. - \$100,752.00. The bid was awarded to Nebraska Machinery Co.
- Met with Melissa Wheelock, County School Supt. concerning old microfilm at the State Archives. It will cost between \$500 and \$600 to repair the film. It was approved to repair the film and the cost will be paid from the Inheritance Tax Fund.
- Met with Joe Anderson, Weed Supt. concerning the Ballot Question of dissolving the Weed Board. It passed with 2047 Yes and 830 No. No one filed for the Weed Board positions. As of the new year, the Weed Board duties will be the responsibility of the County Board.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

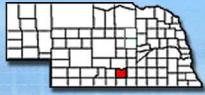
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Gail A. Alderman
Evelyn Anderson
Anderson, Klein, Brewster & Brandt
Stephanie Anderson
Sharon Kay Babl
Linda K. Bauer

GENERAL FUND

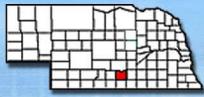
Elec. Bd & Mil.	\$144.19
Elec. Bd	130.50
Sv.	351.50
Elec. Bd & Mil.	177.40
Elec. Bd & Mil.	160.03
Elec. Bd	126.00



Kearney County Board Minutes



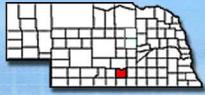
Melodie Bellamy, Co. Atty.	Mil., Meals, Ldg. & Cell Ph.	663.88
Joyce Bender	Canv. Bd.	138.00
Jodi Bendifx	Elec. Bd & Mil.	149.32
Brad Bigelow	Mental Health Bd	75.00
3N's, Inc. dba Bill's Plbg.	Sv.	103.45
Aileen Blank	Elec. Bd	117.00
Barbara Braun	Elec. Bd	130.50
Sonja D. Budd, Vet. Serv. Officer	Mil.	14.04
Buffalo Co. Sheriff	Sv.	71.74
Carpenter Reporting, Inc.	Sv.	300.00
Carquest	Pts.	33.23
Charter Comm.	Int.	154.99
Karen L. Chiarlos-Warner	Elec. Bd & Mil.	153.00
Karlene Christensen	Elec. Bd	151.75
Clerk of the Dist. Ct.	Fees	69.00
Diane Cornelius	Elec. Bd & Mil.	221.68
Anne Dorn	Elec. Bd	226.00
Jon Dorn	Mil.	141.48
Dugan Business Forms	Su.	141.78
Eakes	Copies	43.31
Electionsouce	Su.	10.37
Eletech, Inc.	Elev. Mnt.	165.00
Ruth Nadine Fahrlander	Elec. Bd	137.25
Fifth Street Prtg.	Su.	1,281.06
First Concord Benefits Grp., L.L.C.	Fees	235.00
Vonda L. Fishell	Elec. Bd & Mil.	136.80
Fredericksburg Luth. Church	Poll Rent	50.00
Tana Fye	Mental Health Bd	75.00
Google Inc.	Sv.	20.00
Tracy L. Groothuis	Elec. Bd & Mil.	147.60
Judith E. Hansen	Elec. Bd	130.50
Lorna Harmann	Elec. Bd	130.50
Jolene L. Holl	Elec. Bd	130.50
Hometown Leasing	Leases	357.70
Intl. Assoc. of Assessing Officers	Mbrshp	190.00
Glenda Jacobsen	Canv. Bd	138.00
Joyce Jameson	Elec. Bd & Mil.	141.21
Ardyce Johnson	Elec. Bd & Mil.	160.56
Linda Johnson	Elec. Bd & Mil.	159.48
Lyra M. Johnson	Elec. Bd & Mil.	183.34
Myra Johnson	Mil.	35.10
Sandra L. Johnson	Elec. Bd	137.25
Kearney Co. Health Serv.	Sv.	3,985.58
Kearney Co. Road Dept.	Fuel	1,080.26
Marilyn A. Kenton	Elec. Bd	126.00
Candace Kimple	Elec. Bd	136.00
Joyce Kingsley	Elec. Bd	126.00
Marcia Krueger	Canv. Bd	138.00
Carol J. Kuehn	Elec. Bd & Mil.	18.18



Kearney County Board Minutes



Janette Kuehn	Elec. Bd & Mil.	172.90
Janice M. Kuehn	Elec. Bd & Mil.	141.30
Kathryn Kuehn	Elec. Bd & Mil.	140.22
Frances M. Lange	Elec. Bd & Mil.	130.41
Linda J. Layton	Elec. Bd	33.00
Thomas G. Lieske, Publ.Def.	Exp.	1,068.71
Sharon Lippstreu	Elec. Bd & Mil.	147.60
Stephen G. Lowe	Mental Health Bd	75.00
Patricia M. Lundein	Elec. Bd & Mil.	179.20
Lynette M. Lupkes	Elec. Bd & Mil.	149.76
Lee Ann Lux	Canv. Bd	139.08
Mason's Market, Inc.	Su.	31.37
Matthew Bender & Co., Inc.	Publ.	615.46
Sharon Mauler	Mental Health Bd	75.00
Kay Lyn McBride	Elec. Bd	140.50
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Dorothy Miller	Elec. Bd	130.50
Sharilyn S. Miller	Elec. Bd & Mil.	126.72
Minden Hdwe.	Su.	30.96
Minden Office Supply	Su.	187.32
Minden Senior Center	Poll Rent	50.00
MIPS, Inc.	Sv.	2,563.97
NE Assoc. of Co. Officials	Regis. & Publ.	275.00
NE Tech & Telecomm.	Sv.	82.32
Nebraska.gov	Sv.	3.00
Vicki Nelson	Elec. Bd & Mil.	136.80
Katherine Nielsen	Elec. Bd & Mil.	139.05
Northeast NE Juvenile Serv.	Sv.	1,181.25
Marjorie Olson	Elec. Bd & Mil.	144.54
Renae Olson	Elec. Bd & Mil.	142.74
Paymaster Checkwriter Co.	Sv.	87.49
Phelps Co. Sheriff's Office	Sv.	900.00
June Quadhamer	Elec. Bd	137.25
Quality Sound & Comm.	Sv.	441.00
Sheila Shaney	Elec. Bd	130.50
Sleuth	Mnt.	1,907.00
Sharon K. Smith	Elec. Bd & Mil.	149.85
Terese I. Smith	Elec. Bd & Mil.	149.85
Linda Soderquist	Elec. Bd	126.00
Software Unlimited	Mnt.	120.00
Source Gas	Sv.	31.00
South Central Png. Exercise & Trng. Reg.	Annual Dues	100.00
St. Paul Luth. Church	Poll Rent	50.00
Cheryl Stabenow	Mental Health Bd	60.00
Val Jean Stadler	Elec. Bd	137.25
Ramona Swanson	Elec. Bd	126.00
Penny Talbert	Elec. Bd & Mil.	146.61
Lois Thom	Elec. Bd & Mil.	143.28



Kearney County Board Minutes



Thomson Reuters – West Publ. Corp.	Publ.	265.00
United Meth. Church	Poll Rent	100.00
USA Comm.	Int.	213.82
Verizon	Sv.	465.81
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. Bd & Mil.	144.36
Robert Wid	Elec. Bd & Mil.	136.80
Sherrilyn K. Woods	Elec. Bd & Mil.	<u>140.04</u>
		TOTAL \$29,032.60

Michael Todd & Co., Inc.
 Minden Office Supply
 NE Intergovern. Risk Mgmt. Assoc.
 NE Tech & Telecomm.
 Don Nelson dba Nelson Lawn Serv.
 Primrose Oil Co., Inc.
 Sahling Kenworth, Inc.
 USA Comm.

MIPS, Inc.

Cornhusker State Ind.
 Jameson Ptng., Inc.

Jarrett Johnson
 NE Tech & Telecomm.

ROAD AND BRIDGE FUND

Su.	\$100.14
Su.	12.21
Publ.	24.00
Sv.	86.81
Mowing	50.00
Su.	350.02
Pts.	86.96
Sv.	<u>308.07</u>
	TOTAL \$1,018.21

REGISTER OF DEEDS FUND

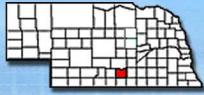
Sv.	\$239.71
	TOTAL \$239.71

INHERITANCE TAX FUND

Furniture	\$2,947.00
Bldg. Rep.	<u>6,000.00</u>
	TOTAL \$8,947.00

COMMUNICATIONS FUND

Mil.	\$129.60
Sv.	<u>394.11</u>
	TOTAL \$523.71



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 6, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 6, 2016 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, Robert Swanson, Ross Bruning, and William Pittner. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Melodie Bellamy, Zoning Admin. Joe Anderson, Highway Supt. Randy Smith and Cindy Ramsey 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 minutes of the Board of Supervisors meeting on November 15, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for November 2016.
- Opened bids for snow removal at 9:30 a.m. One bid was submitted from Krull Snow Removal. \$75.00/hour/per person for approximately 45-60 minutes or \$150.00 flat rate per snow occurrence. Snow to be removed by 8 a.m. which is when the Courthouse opens. Approved the bid from Krull Snow Removal.
- Approved the Oneida Township Bond for Blair Johnson.
- Set the January 2017 Board of Supervisors meeting dates to be January 5 and January 17.
- Approved the Minden Courier for the legal County Newspaper for 2017.
- Approved Randall Smith for NE Dept. of Roads certification for 2016.
- The Building and Grounds Committee gave a report. The Courthouse boiler repairs are finished. There is one area to fix on the sidewalk project before the bill will be submitted. Estimates were received from Platte Valley Communications for \$4898.70 and Russell's Appliance and Electronics for \$4273.00. This includes a projector and pull down screen for the Board Room. The Board approved Platte Valley Comm. estimates as it included a laptop computer. Surplus items of broken desks were discussed. The Road dept. will haul them to the landfill.
- Met with Joe Anderson, Zoning Admin. concerning construction of a building with no building permit. The Board directed him to send notification that a building permit is required in Kearney County and the owner will need to obtain one.
- Opened bids for the 2017 Asphalt Resurfacing Project at 10:00 A.M. This will include W Road between Lowell Road and 40 Road. Bids were received from: Vontz Paving, Inc. - \$394,202.00 and Werner Construction, Inc. - \$498,387.69. The Board approved the low bid from Vontz Paving Inc.
- Met with Randy Smith, Hwy Supt. to discuss road matters.
- Held a Closed Session at 11:05 to 11:50 to discuss ongoing and potential litigation as requested by Melodie Bellamy, County Attorney.
- No Action was taken.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

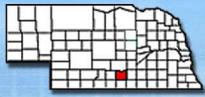
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adv. Corr. Healthcare, Inc.

GENERAL FUND

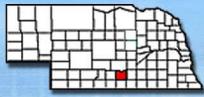
Nov. 2016	\$140,082.40
Su.	12.75



Kearney County Board Minutes



American Red Cross	Regis.	135.00
Anderson, Klein, Brewster & Brandt	Sv.	1,577.00
Antelope Co. Court	Su.	17.50
Melodie Bellamy, Co. Atty.	Lic. Renew.	98.00
Joyce Bender	Elec. Audit	30.00
3N's Inc. dba Bill's Plbg.	Sv.	48.00
Black Hills Energy	Ut.	1,177.71
Camelot Transp., Inc.	Sv.	302.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,126.32
Clk of the Dist. Ct.—Kearney Co.	Fees	174.00
Clk of the Dist. Ct.—Adams Co.	Mental Health Bd	464.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,006.15
DeWald Deaver, P.C., L.L.O.	Sv.	2,785.08
Dier Osborn & Cox, P.C.	Sv.	3,770.88
Albert L. Dillenback dba Dillenback Ent.	Sv.	200.00
Dollar General	Su.	34.00
Jon Dorn	Pts.	40.26
Dugan Business Forms	Su.	89.33
Eletech, Inc.	Elev. Mnt.	165.00
First Bank & Trust Co.	Su.	39.59
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	2,849.56
Tana M. Fye Henry dba Fye Law Office	Sv.	2,907.12
Susan Harris-Broomfield, Ext. Educ.	Mil.	531.84
Rhonda Herrick, Ext. Educ.	Mil.	409.59
Glenda Jacobsen	Elec. Audit	30.00
K & K Auto Rep., Inc.	Sv.	104.69
Kearney Co. Court	Costs	536.71
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Sheriff's Fund	Fees	27.00
Kearney Co. Treas.	Ptg.	4,500.00
Marcia Krueger	Elec. Audit	30.00
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	28.50
Thomas G. Lieske, Kearney Co. Pub. Def.	Fees & Exp.	1,161.52
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,382.41
Lee Ann Lux	Elec. Audit	30.00
Barbara Lynn, Co. Treas.	Equip.	541.73
Madison Natl. Life	Ins.	659.37
Mason's Supermarket, Inc.	Su.	181.64
Microfilm Imaging Sys.	Scanner Rent.	169.00
Minden Courier	Sv.	293.62
Minden Exch. Bank & Trust Co.—ACH	Fees	21.25
Minden Hdwe.	Su. & Snowblower	814.19
Minden Lbr. & Concrete Co.	Equip. Rent	50.00
Minden Office Supply	Su.	1,102.26
MIPS, Inc.	Supp.	2,579.52
NE Dept. of Labor – Boiler Insp. Prog.	Boiler Cert.	48.00
NE Assoc. of Co. Officials	Regis. & 2 nd Half Dues	2,233.96



Kearney County Board Minutes

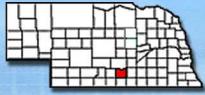


NE Pub. Health Env. Lab.	Sv.	105.00
NE State Bar Assoc.	Dues	285.00
NE State Library	Publ.	137.50
NE Tech & Telecomm.	Sv.	884.35
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Parish Mnt. Supply Corp.	Su.	148.55
Pedley Drug Store	Su.	164.15
Platte Valley Comm.	Sv.	3,755.05
Presto-X	Ext.	53.05
Quad Cities Mutual Aid Assoc.	Dues & Sv.	254.68
Quill Corp.	Su.	1,060.93
Redfield Direct, L.L.C.	Su.	113.59
RR Donnelley Co.	Su.	58.74
Marcele Schmidt	Prior Serv.	25.00
Sec. of State – Elec. Div.	Su.	10.00
Sequoia Cons. Grp.	FY 2015	1,460.00
South Central Local Emer. Plng. Comm.	Annual Dues	100.00
State of NE Dept. of Corr. Serv.	Sv.	3,173.81
Thomson Reuters – West Pub. Corp.	Publ.	359.00
Tri-Co. Glass, Inc.	Sv.	187.25
Verizon	Sv.	465.81
Scott K. White, Co. Sheriff	Equip.	210.98
Woodward's Disp. Serv., Inc.	Sv.	133.20
	TOTAL	\$189,919.09

Kearney Co. Payroll
 Dennis Albers, Mech.
 Joe Anderson
 Black Hills Energy
 Bosselman Energy, Inc.
 Carquest
 Jan Carter dba Carter Elec. & Supply
 City of Minden
 Sam Donley
 First Concord Benefits Grp., L.L.C.
 Garrett Tires
 Kearney Co. Noxious Weed Fund
 LandMark Impl., Inc.
 Mid-NE Aggregate, Inc.
 Miller & Assoc. Cons. Eng., P.C.
 Minden Hdwe.
 Minden Lbr. & Concrete Co.
 Minden Office Supply
 Myron Morris
 NE Mach. Co. Exch.
 NE Safety Ctr at UNK
 Paul Bartels Trucking Co.

ROAD AND BRIDGE FUND

Nov. 2016	\$67,859.25
Cell Ph.	30.00
CDL Lic. Renew.	31.00
Ut.	241.05
Fuel	11,405.80
Pts.	338.22
Lights	2,210.00
Ut.	64.98
Cell Ph.	30.00
Fees	495.99
Tires	543.80
Weed Contrl	4,864.82
Pts.	96.09
Grav.	1,222.56
Eng.	6,280.00
Su.	111.56
Su.	6.15
Su.	25.10
Prior Serv.	16.00
Pts., Su. & Rent	3,532.61
Regis.	45.00
Salt	1,396.00



Kearney County Board Minutes



Platte Valley Comm.	Sv.	31.50
Presto-X	Ext.	42.45
Sahling Kenworth, Inc.	Pts.	325.76
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	463.00
USA Comm.	Sv.	129.65
Wilcox Util. Dept.	Ut.	<u>12.00</u>
	TOTAL	\$101,880.34

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$239.71</u>
	TOTAL	\$239.71

INHERITANCE TAX FUND

Cond. Air Mech. Sys. & Serv. Co.	Boiler Rep.	\$1,792.96
Gary Braun Elec., Inc.	Sv.	314.52
Kearney Co. Econ. Dev. Agy.	July-Dec. 2016 Dues	5,000.00
South Central Econ. Dev. Dist.	2016 Dues	<u>4,000.00</u>
	TOTAL	\$11,107.48

911 WIRELESS SERVICE FUND

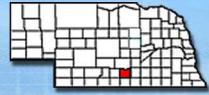
CenturyLink	Sv.	\$258.08
CenturyLink	Sv.	<u>43.36</u>
	TOTAL	\$301.44

NOXIOUS WEED FUND

Kearney Co. Payroll	Nov. 2016	\$2,898.41
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	91.63
Kearney Co. Road Dept.	Fuel	40.17
Minden Hdwe.	Su.	20.47
NE Weed Control Assoc.	Dues	210.00
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$3,300.68

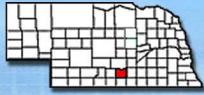
COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2016	\$13,744.37
A T & T	Sv.	1.82
CenturyLink	Sv.	81.50
CenturyLink	Sv.	13.69
City of Minden	Ut.	127.41
Eakes	Copies	107.15
First Concord Benefits Grp, L.L.C.	Self Fund	124.22
Great Plains Comm., Inc.	Sv.	91.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	448.00
Scott K. White	Equip.	<u>94.94</u>
	TOTAL	\$14,957.61



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 20, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 20, 2016 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, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Myra Johnson County Clerk 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 6, 2016.
- Accepted, with regret, the resignation of Robert Garrett from the Kearney County Health Services Board effective immediately. Six names have been suggested and the new Board member will be appointed at the January 5, 2017 reorganizational meeting of the Board of Supervisors.
- The Kearney County audit ending 6-30-2016 was submitted by Dana F. Cole & Co.
- Supervisor Anderson gave a report on the NACO Annual Conference that was held in Kearney, NE. Some of the topics discussed were bridge costs, fraud, itemized statements for claims that are submitted to the County for payment and insurance costs.
- Met with Randy Smith, Hwy Supt. Approved the Chairman of the Board to sign the Notice of Award for Vontz Paving and the contract for project C50-W1900 (W Rd from Lowell Rd to 40 Rd).
- Held a Closed Session from 10:30 a.m. to 11:05 a.m. concerning pending litigation. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:06 a.m.

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

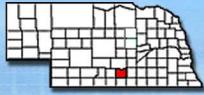
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson, Klein, Brewster & Brandt
Auto Glass Experts, L.L.C.
Melodie Bellamy, Co. Atty.
Big John's Auto, Inc. dba Big John's Ford
Sonja D. Budd, Vet. Serv. Officer
Budget Htg & A/C, Inc.
Carquest
Central NE Reporting, Inc.
Charter Comm.
Chesterman Co.
Clk of the Dist. Ct – Adams Co.
Coast to Coast Comp. Products
Coop. Prod., Inc.
Co. Veterans' Serv. Assoc.

GENERAL FUND

Sv.	\$1,140.00
Sv.	630.00
Cell Ph.	30.00
Sv.	144.24
Mil.	23.76
Sv.	60.06
Pts.	155.55
Sv.	125.00
Int.	154.99
Su.	60.00
Mental Health Bd	171.00
Su.	139.99
Sv.	70.05
Dues	60.00



Kearney County Board Minutes



Dana F. Cole & Co., L.L.P.	Audit FY 15/16	4,925.00
Dollar General	Su.	34.00
Eakes	Copies	207.47
First Bank & Trust Co.	Su.	65.38
First Concord Benefits Grp., L.L.C.	Self Fund	3,114.53
Franklin Co. Sheriff	Fees	64.58
Gokie's Daylight Donut	Su.	43.10
Google Inc.	Sv.	20.00
Hall Co. Sheriff	Fees	19.14
Hometown Leasing	Leases	357.70
Alicia Jacobitz	Witness Fee & Mil.	50.24
Myra Johnson, Co. Clerk	Mil.	44.28
Hailey Jordahl	Witness Fee	20.00
Jessica Jordahl	Witness Fee	20.00
Joseph H. Murray, P.C., L.L.O.	Sv.	2,193.84
Kearney Co. Road Dept.	Fuel	923.91
Kearney Co. Sheriff's Fund	Fees	112.63
Langvardt & Valle, P.C.	Sv.	1,045.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	484.15
Madison Natl. Life	Ins.	675.06
Mailfinance	Ptg Mach.	949.89
Mason's Mkt, Inc.	Su.	19.78
Matthew Bender & Co., Inc.	Publ.	557.81
Susan McKenzie	Sv.	329.75
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Jennifer Miller	Meals & Mil.	171.22
Minden Courier	Sv.	67.46
Minden Office Supply	Su.	26.98
NAPA	Su.	9.29
NE Safety & Fire Equip.	Sv.	150.00
Pedley Drug Store	Su.	27.88
Personnel Eval., Inc.	Subs.	40.00
Phelps Co. Sheriff's Office	Sv.	900.00
Rhomar Ind., Inc.	Su.	356.60
Skalka & Baack Law Firm, L.L.C.	Sv.	123.50
Software Unlimited	Mnt.	120.00
Wilson Auto., L.L.C.	Sv.	39.00
	TOTAL	\$21,293.81

ROAD AND BRIDGE FUND

Regis.	<u>\$240.00</u>
TOTAL	\$240.00

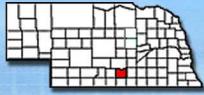
COUNTY DRUG LAW ENFORCEMENT FUND

Software	<u>\$345.00</u>
TOTAL	\$345.00

911 WIRELESS SERVICE FUND

NE State Fire Marshal

QISOFT



Kearney County Board Minutes



CenturyLink	Sv.	\$43.36
	TOTAL	\$43.36
<u>NOXIOS WEED FUND TOTAL</u>		
Carquest	Pts.	\$102.86
First Concord Benefits Grp., L.L.C.	Self Fund	73.94
Minden Hdwe	Su.	<u>6.99</u>
		\$183.79
<u>COMMUNICATIONS FUND</u>		
CenturyLink	Sv.	\$13.69
First Concord Benefits Grp, L.L.C.	Self Fund	433.88
Minden Office Supply	S.	38.50
NE Tech & Telecomm.	Sv.	<u>389.37</u>
	TOTAL	\$875.44