

# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 5, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 5, 2017 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 were County Clerk Myra Johnson, Melodie Bellamy County Attorney, 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 December 20, 2016
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for December 2016.
- Met with Randy Smith, Hwy. Supt. Adopted the Resolution for Certification of Completion for HRRR-STWD(128) bridge object markers. Approved the Notice to Proceed Asphalt Project C50-W-1800 and set the date for the One and Six Year Road Hearing to be February 21, 2017.
- Met with Joe Anderson, Zoning Admin. to review the quarterly zoning permits issued ending December 2016. They were: John Holl, 1948 36 Rd, garage; Kevin Raun, 428 40 Rd, electric generation. One application was denied for Clinton Simonton, 2365 B Rd, Storage bldg.-does not meet front yard set back requirements.
- Reviewed the safety committee minutes with Joe Anderson, Safety Chairman.
- Adjourned the Board of Supervisors meeting at 10:35 a.m.

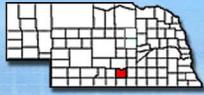
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Adv. Corr. Healthcare, Inc.  
Melodie Bellamy, Co. Atty.  
Big John's Auto, Inc. dba Big John's Ford  
Black Hills Energy  
Dorreene Bloomfield  
Candlewood Suites  
Charter Comm.  
City of Minden  
Clk of the Dist. Ct. – Kearney Co.  
Clk of the Dist. Ct – Adams Co.  
Comm. Action Ptnsp. of Mid-NE  
Eakes  
Donald E. Egenberger  
Fifth Street Prtg  
First Concord Benefits Grp L.L.C.  
Fluent Info. Mgmt. Sys.

<b><u>GENERAL FUND</u></b>		
Dec. 2016		\$141,569.55
Sv.		10.41
Cell Ph.		30.00
Sv.		46.20
Ut.		2,559.33
Software		49.90
Ldg.		219.90
Int.		75.00
Ut.		1,099.47
Fees		108.00
Mental Health Bd		842.50
Senlow Bus		722.00
Copies		10.05
Prior Serv.		12.00
Su.		175.40
Fees		260.00
Subs.		533.34



# Kearney County Board Minutes

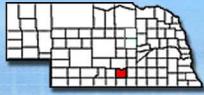


Franklin Co. Sheriff	Fees	38.52
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	64.80
Galls, L.L.C.	Su.	365.98
Google, Inc.	Sv.	20.00
Hall Co. Dept. of Corr.	Sv.	55.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	159.84
Rhonda Herrick, Ext. Educ.	Mil.	112.32
Hometown Leasing	Lease	147.52
Kearney Co. Ct.	Ct. Costs	965.50
Kearney Co. Sheriff's Fund	Fees	76.80
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	74.52
Mason's Supermarket	Su.	69.88
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Sv.	295.20
Minden Exch. Bk. and Trust Co. - ACH	Fees	20.80
Minden Hdwe.	Su.	359.47
Minden Lbr. & Concrete Co.	Su.	23.34
Minden Office Supply	Su.	525.27
MIPS, Inc.	Sv. & Sup.	2,838.92
NE Clerks of the Dist. Ct. Assoc.	Dues	50.00
NE Inst. of Forensic Science, Inc.	Autopsy	2,000.00
NE Amer. Legion	Flags	80.00
NE Assoc. of Emerg. Mgmt.	Dues	50.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	101.52
Glendora Petersen	Prior Serv.	48.00
Platte Valley Comm.	Sv.	631.30
Presto-X	Ext.	53.05
Quill Corp.	Su.	92.99
Region III Behavioral Health Serv.	FY16/17 3 <sup>rd</sup> Qtr	4,209.56
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Mnt.	120.00
State of NE Dept. of Corr. Serv.	Sv.	544.69
UNL ITS Comm. Center	Int.	67.17
USA Comm.	Sv.	1,497.14
Verizon	Sv.	465.81
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv., Inc.	Sv.	46.40
	TOTAL	\$164,770.14

Kearney Co. Payroll  
 Ace Mach. Shop & Sales  
 ASK Supply Co., L.L.C.  
 Black Hills Energy  
 Katherine Campbell  
 Carquest

## ROAD AND BRIDGE FUND

Dec. 2016	\$78,655.54
Su.	397.50
Su.	280.66
Ut.	770.27
Prior Serv.	96.00
Pts.	341.28



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City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Eakes	Copies	41.80
Fastenal Co.	Su.	11.16
Fifth Street Prtg	Copies	2.00
Filter Care	Sv.	66.35
Garrett Tires	Pts.	44.75
Larry Harsin	Prior Serv.	84.00
LandMark Impl., Inc.	Pts.	4.23
Logan Contractors Supply	Su.	765.60
Menards	Su.	231.23
Midwest Service and Sales Co.	Posts	900.00
Miller & Assoc. Cons. Eng., P.C.	Eng.	1,570.00
Minden Courier	Sv.	51.72
Minden Hdwe	Su.	140.29
Minden Office Supply	Sv.	383.46
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Sv.	720.80
NAPA	Equip.	3,882.79
NE Mach. Co. Exch.	Pts	734.09
Presto-X	Ext.	42.45
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	493.00
Stadler Impl., Inc.	Oil	745.25
State of NE Dept.of Revenue	4 <sup>th</sup> Qtr Fuels Tax	248.00
USA Comm.	Sv.	129.65
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Ut. Dept.	Utilities	68.28
	TOTAL	\$92,103.13

## REGISTER OF DEEDS FUND

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

## 911 WIRELESS SERVICE FUND

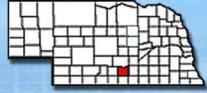
CenturyLink	Sv.	\$258.08
	TOTAL	\$258.08

## NOXIOUS WEED FUND

Kearney Co. Payroll	Dec. 2016	\$2,926.69
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	120.51
Kearney Co. Road Dept.	Fuel	76.63
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,163.83

## COMMUNICATIONS FUND

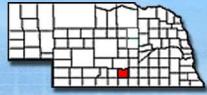
Kearney Co. Payroll	Dec. 2016	\$13,603.75
CenturyLink	Sv.	81.50



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City of Minden	Ut.	140.50
Cummins Central Power, L.L.C.	Sv.	136.70
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$14,612.96



# Kearney County Board Minutes



## REORGANIZATIONAL MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 5, 2017 – 10:35 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 5, 2017 at 10:35 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 newly re-elected County Supervisors Larry Landstrom, Ross Bruning and William Pittner were sworn in by County Judge Timothy Hoeft.

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 2017.

-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 Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2017. County Treasurer is also authorized to invest funds in NPAIT for 2017.

-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 July 4th meeting to July 5th because of holiday.

-Approved the following holidays for 2017 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 16, President's Day - February 20, Arbor Day - April 28, Memorial Day - May 29, Independence Day - July 4, Labor Day - September 4, Columbus Day - October 9, Veteran's Day - November 10, Thanksgiving - November 23 & 24, Christmas - December 25, New Year's Day - January 1, 2018.

-The following appointments were made by the Board of Supervisors for 2017.

**-KEARNEY COUNTY DOCTOR** – Dr. Eddie Pierce

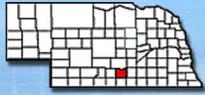
**-KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** – RE: Section 23-343.01(2), R.R.S., Nebraska, 1943 (**6 Year Terms**): Trustees and expiration of terms are as follows: Steve Olson (January – 2020); R. Clark Abrahamson (January – 2022); Dr. Ed H. Alderman (January – 2018); Jeffrey Hanson (January – 2018); and Dick McBride (January – 2020).

**-KEARNEY COUNTY EMERGENCY MANAGEMENT** – John Jeffrey England, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Senior Deputy Director; Kym Rush, Ryan Gibbins, Corey Ziola, Justin Glanzer, Dwight Abbott, Brandon Herrada 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 – 2020) 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,



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Minden, Nebraska (January – 2019); Holly England, Axtell, Nebraska (January 2021); and Jennifer Kinerk, Wilcox, Nebraska (January – 2021).

**-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 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 2019; John M. Kuehn – January 2020; and Malcom Dornhoff – January 2020.

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

Regular Members – David McCroden-January 2019, Mike Miller-January 2019,  
Thomas Meisenbach-January 2020 and Dale Blum-January 2020.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundein

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

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

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

**BILLS AND CLAIMS COMM.**- Richard A. Schwenka, Chairman; Wayne Anderson, Ross Bruning

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

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

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

## **SPECIAL COMMITTEE APPOINTMENTS FOR 2017**

**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

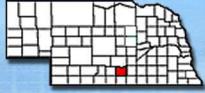
**MINDEN JOINT AIRPORT ZONING BOARD** - - Alvan Lux, Robert Garrett

**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, 2021; 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), Shelly Gibbins (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



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**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

**CENTRAL NEBRASKA DRUG COURT** – Ross Bruning

**INTERLOCAL AGREEMENTS COMMITTEE** – Richard A. Schwenka, Melodie Bellamy, Larry Landstrom, Randy Smith

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

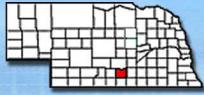
-Approved the mileage rate of \$.53.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2017.

-Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 17, 2017– 9:33 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 17, 2017 at 9:33 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 January 5, 2017.
- Approved a duplicate check #16110112 dated 11/15/2016 in the amount of \$137.25 for Ruth Nadine Fahrlander.
- Reviewed the Sheriff quarterly report ending 12-31-2016.
- Terminated the Interlocal Agreement with the City of Minden for the Minden Sprint Triathlon.
- Met with Co. Attorney Melodie Bellamy, Co. Treas. Barb Lynn and Tammie Runions concerning 7 parcels of land with back taxes owed over three years. They are CO130007- #0004866.00, CO110207- #0007158.00, CO130009 - #0006007.00, CO130006 - #0004388.00, CO130001 - #0005292.00, CO130003 - #0008011.00 and CO130005 - #0004193.00. The Co. Board directed the Co. Attorney to start foreclosure procedures on these properties.
- Met with Randy Smith Hwy. Supt. He presented the Notice of Public Hearing for the 1 & 6 year Road Hearing to be signed by the Chairman of the Board and the County Clerk. He also discussed some of the projects that will be discussed at the hearing.
- Met with Joe Anderson, Weed Supt. concerning NIRMA Grants for 3 AED's. The grant will cover \$500.00 for each one and the County will need to pay \$1650.00 each. These will be placed at the probation building, 3rd floor of the Courthouse and the Road Dept. Also, the Board approved the annual noxious weed reports ending 12-31-2016. Adopted a resolution to allow the Weed Supt. to have the authority to carry out the duties and responsibilities of the Kearney County Weed Control Authority. This authority will be renewed annually.
- Held a Closed Session from 10:55 a.m. to 11:02 a.m. concerning pending litigation. No action was taken.
- Supervisors Schwenka, Anderson and Bruning performed the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 11:03 a.m.

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

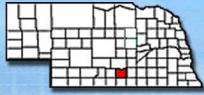
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Adams Co. Sheriff  
Anderson, Klein, Brewster & Brandt  
Awards Plus  
Sonja D. Budd, Ve. Serv. Officer  
Buffalo Co. Sheriff

## GENERAL FUND

Fees	\$18.50
Sv.	1,624.50
Suv.	47.20
Stamps	9.40
Fees	19.75



# Kearney County Board Minutes



Carquest	Pts.	84.26
Centec Cast Metal Products	Su.	1,169.27
Charter Comm.	Int.	154.99
Delta Gloves	Su.	191.30
DeWald Deaver, P.C., L.L.O.	Sv.	229.00
Eletech	Elev. Mnt.	165.00
First Concord Benefits Grp L.L.C.	Self Fund	1,638.98
Tana M. Fye Henry dba Fye Law Office	Sv.	860.58
Galls, L.L.C.	Su.	59.11
Garrett Tires	Tires	473.90
Cynthia Gembala Hugg dba Gembala Court Reptg	Sv.	124.25
Hometown Leasing	Lease	210.18
Kearney Co. Health Serv.	Sv.	3,979.73
Kearney Co. Rd Dept.	Fuel	955.64
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	482.10
Microfilm Imaging Sys.	Renl	169.00
Midwest Connect	Ptg. Mach. Su.	270.00
Minden Hdwe.	Su.	6.99
Minden Office Supply	Su.	156.97
MIPS, Inc.	Sv.	868.67
Natl. Assoc. of Co. Vet. Serv. Officers	Dues	30.00
NE Assoc. of Co. Clks, Reg. of Deeds & Elec. Comm.	Dues	75.00
NE Assoc. of Co. Officials	Su.	5.00
NE Tech & Telecomm.	Sv.	465.98
Personnel Eval., Inc.	Reg.	20.00
Phelps Co. Sheriff's Office	Sv.	720.00
Quill Corp.	Su.	41.11
Skalka & Baack Law Firm, L.L.C.	Sv.	327.98
U S Postal Serv.	Stamps	47.00
USDA APHIS, General	Sv.	<u>1,815.78</u>
	<b>TOTAL</b>	<b>\$18,585.83</b>

Amer. Textile Mills  
 3N's Inc. dba Bill's Plbg  
 Bosselman Energy, Inc.  
 Carquest  
 First Concord Benefits Grp, L.L.C.  
 LandMark Imp., Inc.  
 Minden Lbr & Concrete Co.  
 NAPA  
 Share Corp.  
 U S Postal Serv.

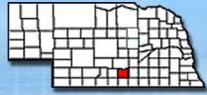
## ROAD AND BRIDGE FUND

Su.	\$340.74
Sv. & Water Htr	658.37
Fuel	13,811.75
Su.	190.93
Self Fund	1,300.59
Pts.	30.36
Pts.	120.45
Hose Reel	363.94
Su.	186.45
Stamps	47.00
<b>TOTAL</b>	<b>\$17,050.58</b>

## INHERITANCE TAX FUND

Eng.— Sidewalk Imp.	7,552.16
Deductible	<u>5,000.00</u>

Miller & Assoc. Cons. Eng., P.C.  
 NE Intergov. Risk Mgmt. Assn.



# Kearney County Board Minutes



TOTAL \$12,552.16

First Concord Benefits Grp, L.L.C.  
Kearney Co. Rd Dept  
Minden Office Supply  
U S Postal Serv.

## **NOXIOS WEED FUND TOTAL**

Self Fund	\$716.62
Fuel	70.04
Su.	38.36
Stamps	<u>47.00</u>
	\$872.02

Cummins Central Power, L.L.C.  
First Concord Benefits Grp., L.L.C.  
NE Tech & Telecomm.

## **COMMUNICATIONS FUND**

Sv.	\$323.50
Self Fund	146.67
Sv.	<u>383.73</u>
TOTAL	\$853.90



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 7, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 7, 2017 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 were County Clerk Myra Johnson, Melodie Bellamy County Attorney, 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 January 17, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January 2017.
- Reviewed the Co. Treasurer Semi-Annual Report-July thru December, 2016.
- Approved Change Order #1 & #2 for the Courthouse sidewalk repairs. Approved paying \$79,267.29 toward the sidewalk repairs holding 5% until the job is completed..
- Met with the Building and Grounds Committee concerning the key policy for the Courthouse. The doors will be rekeyed and only 4 keys made. Employees are to use their ID badges for the north door when the Courthouse is locked. Discussed having plans drawn up for the sprinklers system and landscaping of the Courthouse lawn. Discussed the old water lines coming into the Courthouse. There are some leaks in the boiler room. They will contact a business who replaces them and get estimates.
- Adopted a resolution to approve the Interlocal Agreement with the City of Minden for road maintenance of 9<sup>th</sup> and 11<sup>th</sup> Streets, and 33, 25, 26, K and M Roads.
- Set March 7, 2016 at 10:00 a.m. to accept gravel bids.
- Approved Jennifer Bergstrom as a new member of the Kearney County Extension Board.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

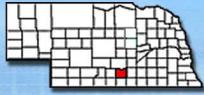
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
AEM Business Ctrr  
Melodie Bellamy, Co. Atty  
3N's Inc. dba Bill's Plbg  
Black Hills Energy  
Budget Htg & A/C, Inc.  
Central NE Crem. & Mortuary Serv.  
Central NE Forensics Serv., L.L.C.  
Charter Comm.  
Chesterman Co.  
City of Minden

## GENERAL FUND

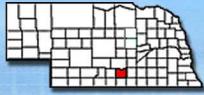
Jan. 2017	\$149,988.09
Software	175.00
Mil. Meals, Pkg., Software & Cell Ph.	547.01
Sv,	153.26
Ut.	2,790.77
Sv.	527.08
Sv.	650.00
Contr.	3,100.00
Int.	75.00
Su.	30.00
Util.	1,221.77



# Kearney County Board Minutes



Clk of the Dist. Ct – Kearney Co.	Fees	69.00
Comm. Action Ptnsp of Mid-NE	Senlow Bus	1,089.10
Eakes	Copies	49.67
Eletech, Inc.	Elev. Mnt.	165.00
Jeff England, Emer. Mgmt. Dir.	Stps.	49.00
Fifth Street Prtg.	Su.	212.16
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	260.00
Tana M. Fye Henry dba Fye Law Office	Sv.	738.30
Galls, L.L.C.	Su.	69.81
Google, Inc.	Sv.	20.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	104.86
Rhonda Herrick, Ext. Educ.	Mil.	370.93
Hometown Leasing	Leases	357.70
Myra Johnson, Co. Clerk	Mil.	24.08
K & K Auto Rep., Inc.	Sv.	182.73
Kearney Co. Court	Ct. Costs	52.75
Kearney Co. Health Serv.	Sv.	1,635.00
Kearney Co. Sheriff's Fund	Fees	112.65
Cody Krull dba Krull Snow Serv.	Sv.	150.00
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	579.50
Lincoln Marriott Cornhusker	Ldg.	208.00
Madison Natl. Life	Ins.	633.61
Mason's Supermarket	Su.	104.83
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent.	169.00
Minden Courier	Sv.	785.10
Minden Exch. Bk.and Trust Co.–ACH	Fees	20.95
Minden Hdwe.	Su.	212.37
Minden Lbr & Concrete Co.	Su.	64.38
Minden Office Supply	Su.	1,397.82
MIPS, Inc.	Sv.	2,680.95
Mower Medic, L.L.C.	Su.	35.00
NE Assoc. of Co. Officials	Dues	30.00
NE Public Health Env. Lab.	Sv.	105.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Jody A. Payne	Software	41.64
Pedley Drug Store	Su.	13.99
Presto-X	Ext.	53.05
Quality Sound & Comm.	Su.	441.00
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp	Sv.	2,190.00
Software Unlimited Corp.	Mnt.	120.00
Thomson Reuters–West Publ. Corp.	Publ.	1,222.00
UNL West Center Res. & Ext. Ctr	Su.	11.11
UNL ITS Comm. Ctr	Int.	45.02
USA Comm.	Sv.	1,072.61
Verizon	Sv.	465.41



# Kearney County Board Minutes



Woodward's Disp. Serv., Inc.

Sv.

44.25

TOTAL \$177,812.31

Kearney Co. Payroll  
 Black Hills Energy  
 Carquest  
 CHS Agri Serv. Ctr.  
 City of Minden  
 Sam Donley  
 Dultmeier Sales  
 Fastenal Co.  
 Jim Haws  
 LandMark Impl., Inc.  
 Medical Ent., Inc.  
 Michael Todd & Co., Inc.  
 Midwest Serv. and Sales Co.  
 Minden Hdwe.  
 Minden Office Supply  
 Myron Morris  
 NE Mach. Co. Exch.  
 Newman Traffic Signs  
 Presto-X  
 Randall Smith, Hwy. Supt.  
 Southern Power District  
 USA Comm.  
 Wilcox Util. Dept.  
 WPCI  
 Yant Equip. Co., Inc.

## ROAD AND BRIDGE FUND

Jan. 2017	\$70,052.02
Ut.	803.32
Pts.	806.34
Oil	330.00
Ut.	64.98
Cell Ph.	30.00
Rope	97.16
Su.	13.78
Elec.	150.00
Pts.	179.58
Sv.	98.00
Barricades	548.50
Grader Blades	6,484.80
Su.	24.98
Sv.	45.89
Prior Serv.	16.00
Pts.	308.25
Signs	2,027.70
Ext.	42.45
Cell Ph.	30.00
Ut.	771.00
Sv.	129.65
Ut.	127.22
Sv.	25.00
Su.	25.32
<b>TOTAL</b>	<b>\$83,231.94</b>

MIPS, Inc.

## REGISTER OF DEEDS FUND

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

Lynn Peavey Co.

## STOP PROGRAM FUND

Su.	\$64.20
<b>TOTAL</b>	<b>\$64.20</b>

Minden Courier

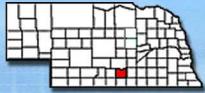
## COUNTY DRUG LAW ENFORCEMENT FUND

Sv.	\$5.70
<b>TOTAL</b>	<b>\$5.70</b>

Cond. Air Mech. Sys.  
 T L Sund Constr.

## INHERITANCE TAX FUND

Pts.	\$90.00
Sidewalk Rep.	79,267.29
<b>TOTAL</b>	<b>\$79,357.29</b>



# Kearney County Board Minutes



## 911 WIRELESS SERVICE FUND

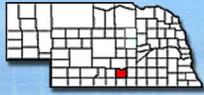
CenturyLink	Sv.	\$257.53
CenturyLink	Sv.	<u>43.75</u>
	TOTAL	\$301.28

## NOXIOUS WEED FUND

Kearney Co. Payroll	Jan. 2017	\$3,026.94
Joe Anderson, Weed Supt.	Cell Ph.	30.00
C & R Supply, Inc.	Pts.	53.90
Carquest	Pts.	36.99
City of Minden	Ut.	181.71
Minden Office Supply	Su.	74.67
NE Wee Control Assoc.	Regis.	120.00
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$3,534.21

## COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2017	\$13,912.34
CenturyLink	Sv.	81.32
CenturyLink	Sv.	13.82
City of Minden	Ut.	163.44
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
LandMark Imp., Inc.	Su.	27.97
Minden Bulk	Fuel	306.91
Minden Office Supply	Su.	197.59
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$15,353.90



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 21, 2017– 9:38 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 21, 2017 at 9:38 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 was 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:

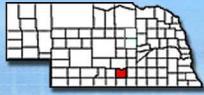
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on February 7, 2017.
- Met with Charles McGraw from RYDE Transit. The Board adopted a resolution to apply for federal funding for FY17/18. The Board also approved the budget request for \$15,725.00 for the upcoming year.
- Met with Randy Smith, Hwy. Supt. on various Road Matters. The Road Department will be holding a reception on Friday at 1:30 p.m. for retiring employees, Dennis Albers and Larry Harsin. Albers has been with the County over 42 years and Harsin has been with the County over 39 years. Also, the Board of Supervisors congratulated Mr. Smith who was recently awarded the 2017 Conservation Partner Wetland Stewardship Award.
- Kearney County is set to host the Central District County Officials Meeting on March 15, 2018. This includes officials from 23 different counties. Options of where to hold the meeting in Kearney County were discussed. The Minden Opera House is able to accommodate the approx. 175 people expected to attend and there should be sufficient meeting rooms between the Opera House and Courthouse for breakout sessions.
- The Building and Grounds Committee presented a preliminary drawing for landscaping and sprinkler system for the Courthouse lawn. Work to be done this Spring.
- The Board held a Public Hearing from 11:00 a.m. to 12:00 p.m. Hwy. Supt. Randy Smith reported on projects and costs from the 2016 grade season. The 2017 One Year Road Program was then presented for public comments. The Six-Year Program was presented for public comments. Questions and comments here heard from the Public.
- The Board approved the One and Six Year Road Program.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Anderson, Klein, Brewster & Brandt	Sv.	\$1,491.50
Sonja D. Budd, Vet. Serv. Officer	Ptg	49.00
Buffalo Co. Sheriff	Fees	66.35
Butler, Voigt & Stewart, P.C.	Sv.	142.50
Carpenter Reptg., Inc.	Sv.	50.00
Central Dist. Co. Officials Assoc.	Regis.	120.00



# Kearney County Board Minutes



Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,028.89
DeWald Deaver, P.C., L.L.O.	Sv.	408.50
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	2,136.05
Dollar General	Su.	25.00
Eakes	Toner	290.70
First Concord Benefits Grp, L.L.C.	Self Fund	2,563.51
Kearney Co. Sheriff's Fund	Fees	36.74
Langvardt & Valle, P.C.	Sv.	247.00
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	125.50
Minden Office Supply	Su.	23.38
NE Assoc. of Co. Treas.	Dues	75.00
NE State Bar Assoc.	Pub.	40.00
NE Tech & Telecomm.	Sv	31.48
Skalka & Baack Law Firm, L.L.C.	Sv	171.00
Tax Valuation, Inc.	Sv	<u>19,900.00</u>
	TOTAL	\$30,090.81

## ROAD AND BRIDGE FUND

Central Dist. Co. Officials Assoc.	Regis.	\$40.00
First Concord Benefits Grp, L.L.C.	Self Fund	<u>1,107.73</u>
	TOTAL	\$1,147.73

## INHERITANCE TAX FUND

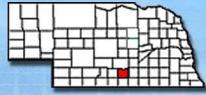
MIPS, Inc.	Sv.	<u>\$500.00</u>
	TOTAL	\$500.00

## NOXIOS WEED FUND TOTAL

First Concord Benefits Grp, L.L.C.	Self Fund	<u>\$172.56</u>
	TOTAL	\$172.56

## COMMUNICATIONS FUND

First Concord Benefits Grp, L.L.C.	Self Fund	<u>\$976.78</u>
	TOTAL	\$976.78



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
March 7, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 7, 2017 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 were County Clerk Myra Johnson, Melodie Bellamy County Attorney, 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 February 21, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for February 2017.
- Reviewed the NIRMA 2016 Annual Report
- Approved the Chairman of the Board to sign the Minden Opera House contract for the Central District County Officials meeting for March 15, 2018.
- Met with the Building and Grounds committee. Old water pipes in the basement of the Courthouse are leaking. Approved a motion to declare an emergency to fix the leaking water line in the basement. Set April 4, 2017 at 10:00 a.m. to open bids for lawn renovations, sprinkler system installation and grass seeding. Project to be completed by June 1, 2017.
- At 10:00 a.m. bids were opened for gravel. Bids were received from Broadfoot Sand & Gravel Inc., Kearney, NE bidders loader \$5.70 per cubic yard and county loader \$5.40 per cubic yard; Mid-Nebraska Aggregates, Gibbon, NE bidders loader \$5.79 per cubic yard; Ed Broadfoot & Sons, Kearney, NE bidders loader \$7.00 per cubic yard. Approved a motion to accept all gravel bids.
- Discussed dust control on gravel roads with Highway Supt. Randy Smith. Approx. costs for different options to help with dust on gravel roads can cost anywhere from \$3645 to \$10,000. At this time it is more economical to spray water on roads with a dust problem and then add new gravel on top.
- Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

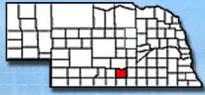
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
All Amer. Sewer & Drain, L.L.C.  
Anderson, Klein, Brewster & Brandt  
Melodie Bellamy, Co. Atty  
Big John's Auto, Inc. dba Big John's Ford  
Black Hills Energy  
Carpenter & Skalka Court Reptg., Inc.  
Central NE Reptg., Inc.  
Charter Comm.  
City of Minden

## GENERAL FUND

Febr. 2017	\$144,801.17
Sv.	100.00
Sv.	997.21
Cell Ph.	30.00
Sv.	174.12
Ut.	1,849.34
Sv.	660.00
Sv.	555.00
Int.	229.99
Ut.	1,277.51



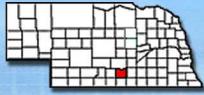
# Kearney County Board Minutes



Clk of the Dist. Ct.– Kearney Co.	Fees	135.00
Clk of the Dist. Ct.– Adams Co.	Mental Health Bd	606.50
Dept. of Pathology St. Louis Univ.	Sv.	296.25
Eletech, Inc.	Elev. Mnt.	165.00
Fifth Street Prtg.	Su.	551.55
First Concord Benefits Grp, L.L.C.	Fees	30.00
Tana M. Fye Henry dba Fye Law Office	Sv.	561.62
Shelly Gibbins	Cordless Ph.	20.30
Susan Harris-Broomfield, Ext. Educ.	Mil.	59.92
Rhonda Herrick, Ext. Educ.	Mil.	284.98
Hometown Leasing	Leases	357.70
Hydro Tech	Fire Ext. Mnt.	83.50
Kearney Co. Court	Ct. Costs	304.75
Kearney Co. Road Dept.	Fuel	2,046.41
Kearney Co. Sheriff's Fund	Fees	157.73
Kearney Hub	Subs.	145.60
Cody Krull dba Krull Snow Serv.	Sv.	150.00
Eldean C. Kuehn	Prior Serv.	11.00
Thomas G. Lieske, Pub. Def.	Exp.	1,220.44
Mason's Supermarket	Su.	226.40
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Mid-NE Individual Serv., Inc.	2016/2017 Fdg	6,489.00
Minden Courier	Sv.	694.03
Minden Exch. Bank and Trust Co.–ACH	Fees	20.80
Minden Hdwe.	Su.	256.11
Minden Lbr & Concrete Co.	Su.	38.22
Minden Office Supply	Su.	496.97
MIPS, Inc.	Sv.	2,563.97
NAPA	Su.	45.54
NE Public Health Env. Lab.	Sv.	105.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	109.76
Platte Valley Comm.	Mnt.	1,680.00
Presto-X	Ext.	53.05
Marcele Schmidt	Prior Serv.	25.00
UNL ITS Comm. Ctr.	Int.	45.04
USA Comm.	Sv.	902.09
Verizon	Sv.	371.63
Woodward's Disp. Serv., Inc.	Sv.	44.15
	TOTAL	\$172,257.35

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr. 2017	\$62,511.67
Dennis Albers	Prior Serv.	11.00
Barco Municipal Prod., Inc.	Su.	31.04
Black Hills Energy	Util.	544.12
Carquest	Pts.	67.40



# Kearney County Board Minutes



City of Minden	Util.	67.86
Sam Donley	Cell Ph.	30.00
Nikki Dornhoff	Su.	70.00
Filter Care	Su.	16.20
Hydro Tech	Fire Ext. Mnt.	386.00
Kearney Co. Health Serv.	Sv.	66.00
Kimball Midwest	Tool	49.96
LandMark Impl., Inc.	Pts.	273.95
Mason's Supermarket	Su.	55.51
Matheson Tri-Gas, Inc.	Pts.	46.95
Minden Courier	Sv.	218.76
Minden Lbr. & Concrete Co.	Su.	22.95
Minden Office Supply	Su.	236.23
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Grader Blades	1,658.76
NE Assoc. of Co. Eng., Hwy Supt. & Surv.	Dues	50.00
NE Mach. Co. Exch.	Su.	2,246.18
Platte Valley Comm.	Sv.	372.34
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Util.	881.00
USA Comm.	Sv.	129.65
Wilcox Util. Dept.	Util.	48.26
	TOTAL	\$70,137.79

## REGISTER OF DEEDS FUND

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

## INHERITANCE TAX FUND

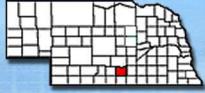
Axtell Public Library	Annual Fdg.	\$3,000.00
Jensen Memorial Library	Annual Fdg.	4,000.00
Kearney Co. Historical Soc.	Annual Fdg.	5,000.00
Platte Valley Comm.	Sv., Pro., Screen & Laptop	4,897.70
Wilcox Public Library	Annual Fdg.	3,000.00
	TOTAL	\$19,897.70

## 911 WIRELESS SERVICE FUND

CenturyLink	Su.	\$2,714.29
CenturyLink	Sv.	257.53
CenturyLink	Sv.	43.27
	TOTAL	\$3,015.09

## NOXIOUS WEED FUND

Kearney Co. Payroll	Febr. 2017	\$2,826.42
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Buffalo Outdoor Power, L.L.C.	Sprayer Rep.	52.91
City of Minden	Util.	178.58
Hydro Tech	Fire Ext. Mnt.	122.00
Kearney Co. Road Dept.	Fuel	42.23



# Kearney County Board Minutes



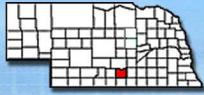
Kimball Midwest  
Richard Nelson

Su.	165.07
Prior Serv.	<u>10.00</u>
TOTAL	\$3,427.21

Kearney Co. Payroll  
A T & T  
CenturyLink  
CenturyLink  
CenturyLink  
City of Minden  
Cummins Central Power, L.L.C.  
Eakes  
Great Plains Comm., Inc.  
Hometown Leasing  
NE Tech & Telecomm.  
Platte Valley Comm.  
State of NE DAS Central Fin.

## COMMUNICATIONS FUND

Febr. 2017	\$13,221.26
Sv.	7.94
Su.	857.14
Sv.	81.32
Sv.	13.66
Util.	164.64
Rep.	357.55
Copies	133.40
Sv.	95.06
Lease	123.45
Sv.	382.84
Mnt.	1,680.00
Teletype	<u>448.00</u>
TOTAL	\$17,566.26



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
March 21, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 21, 2017 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 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 March 7, 2017.
- Reviewed the Zoning Permits that were issued from 1-1-2017 to 3-15-2017.
- Edward Sorensen, 335 H Rd, Axtell-Garage; David Grimes, 1589 K Rd, Minden – Grain Bin; Robert Swanson, 265 22 Rd, Wilcox-Grain Bin, Res. Addition; Patrick Burchell, 624 37 Rd, Minden-Storage; Mathew Fredrickson, 104 Jefferson, Heartwell-Garage; John Driscoll, 1388 21 Rd, Axtell-Grain Bin; Lamoine Aspegren, 805 33 Rd, Minden-Storage.
- Reviewed the Community Action Partnership Annual Report for 2016.
- Met with Barb Lynn, Co. Treasurer and Colton Cochran from Midwest Connect concerning the 3 year lease on the postage machine that is expiring. Approved a new machine on a 5 yr. lease at \$283.50 mo.
- Also reviewed the Return of Tax Sale Proceedings with the Co. Treas.
- Held a Public Hearing from 10:00 a.m. to 10:05 a.m. for an Administrative Subdivision request by David R., Cheryl R. and Matthew R. Strolberg for a tract in the NE1/4 of 15-5-16 (5.87 ac.) The Board adopted a resolution to approve the Administrative Subdivision.
- Met with Jeremy Eschliman and Dustin Handley from Two Rivers Health Dept. They gave an update on some of things going on at the health dept. which included child dental care, immunizations, encouraging physical activity and healthy choices. Dustin is the Emergency Response Coordinator and discussed preparedness drills in the case of different types of emergencies.
- Met with the Building and Grounds Committee. A motion was approved to rescind the motion from the last meeting to set the date for bids for the lawn renovation. At this time the Committee is working with Miller & Assoc. to oversee the project and will set a date for bids at a later date. The sidewalk that was removed to the south of the Courthouse was discussed. At this time the Board did not feel it got enough use to spend more tax dollars to replace it.
- Met with Joe Anderson, Weed Supt. He informed the Board the City/County Wide Cleanup has been scheduled for May 5 & 6, 2017. The Board approved a motion to pay half the costs for the cleanup with the City of Minden to pay the other half.
- Met with Randy Smith, Hwy. Supt. on various Road Matters. He received two informal bids for mowers. New Holland at \$8400.00 each with trade in and John Deere at \$8650.00 each with trade in. Approved the low bid of the New Holland mowers.
- Held a Closed Session for Personnel matters from 11:00 a.m. to 11:17 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:18 a.m.

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

ATTEST:



# Kearney County Board Minutes

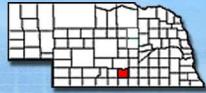


/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Logan Aspegren  
Big John's Auto, Inc. dba Big John's Ford  
Buffalo Co. Sheriff  
Charter Comm.  
Chesterman Co.  
Clk of the Dist. Ct.– Kearney Co.  
Comm. Action Ptnsp. of Mid-NE  
D & M Security  
DeWald Deaver, P.C., L.L.O.  
Dier, Osborn, Cox & Nelson, P.C., L.L.O.  
Dugan Prtg. & Promo., L.L.C.  
Eakes  
Jeffrey England, Emerg. Mgmt. Dir.  
First Concord Benefits Grp., L.L.C.  
Galls, L.L.C.  
Google, Inc.  
Susan Harris-Broomfield  
Jodi Hurst  
Myra Johnson  
K & K Auto Rep., Inc.  
Kearney Co. Health Serv.  
Kearney Co. Treas.  
LandMark Impl., Inc.  
Langvardt & Valle, P.C.  
Lieske, Lieske & Ensz, P.C., L.L.O.  
The Lockmobile  
Madison Natl. Life  
Mason's Supermarket  
Minden Courier  
Minden Hdwe.  
Minden Office Supply  
MIPS, Inc.  
Pedley Drug Store  
Phelps Co. Sheriff's Office  
Pizza Hut  
Presto-X  
Quill Corp.  
Skalka & Baack Law Firm, L.L.C.  
Software Unlimited Corp.  
South Central Rope Rescue  
Thomson Reuters – West Publ. Corp.  
Verizon  
Vets' Aid Fund

## GENERAL FUND

Witness Fee	\$20.00
Sv.	79.43
Fees	57.37
Sv.	154.99
Su.	20.00
Grand Juror Fees & Mil.	664.12
Senlow Bus	972.05
Sv.	155.00
Sv.	123.50
Sv.	1,455.17
Su.	432.32
Rep.	124.50
Antivirus	94.94
Fees & Self Fund	5,589.84
Su.	311.63
Sv.	20.00
Mil.	44.94
Spelling Bee Exp.	167.05
Mil.	26.75
Sv.	134.07
Sv.	50.00
Ptg.	4,500.00
Sv.	38.99
Sv.	180.50
Sv.	362.60
Sv.	250.00
Ins.	662.09
Su.	288.81
Sv.	39.21
Su.	14.48
Su.	224.99
Sv.	158.27
Su.	24.88
Sv.	675.00
Su.	134.40
Ext.	53.05
Su.	861.05
Sv.	190.00
Mnt.	120.00
Dues	125.00
Publ.	58.00
Sv.	93.78
Vet. Aid	400.00
TOTAL	\$20,152.77



# Kearney County Board Minutes



ASK Supply Co., L.L.C.  
Kent Christensen  
Fastenal Co.  
Fifth Street Prtg  
First Concord Benefits Grp, L.L.C.  
H & H Auto Parts – Team PRP  
Midwest Serv. and Sales Co.  
Minden Hdwe.  
Nebraskaland Diesel & Rep., L.L.C.  
Sealmaster – St. Louis

## ROAD AND BRIDGE FUND

Su.	\$183.95
CDL	31.00
Su.	39.87
Su.	252.92
Self Fund	460.79
Pts.	260.00
Su.	860.00
Su.	35.92
Sv.	160.00
Su.	<u>138.36</u>
TOTAL	\$2,422.81

ASK Supply Co., L.L.C.  
John Kevin Benson dba Benson Tree Serv.  
Physio-Control, Inc.

## INHERITANCE TAX FUND

AED Equip.	\$6,457.50
Sv.	1,400.00
Su.	<u>228.00</u>
TOTAL	\$8,085.50

CenturyLink

## 911 WIRELESS SERVICE FUND

Sv.	\$44.73
TOTAL	\$44.73

Benco Products, Inc.

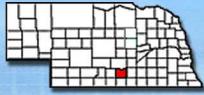
## NOXIOS WEED FUND

Su.	\$198.22
TOTAL	\$198.22

CenturyLink  
NE Tech & Telecomm.

## COMMUNICATIONS FUND

Sv.	\$14.12
Sv.	<u>392.82</u>
TOTAL	\$406.94



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
April 4, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 4, 2017 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 County Attorney, Highway Supt. Randy Smith, 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 minutes of the Board of Supervisors meeting on March 21, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for March 2017.
- Approved a Bond for Stephanie Anderson, Mirage Township Treasurer.
- Approved changes in Pledged Securities for the County Treasurer: Pledged Security #486800CP8, in the amount of \$100,000.00 from Bankers' Bank of the West, through First Bank and Trust Co., Minden NE, was removed. Pledged Security #486800CQ6, in the amount of \$100,000.00 from Bankers' Bank of the West, through First Bank and Trust Co., Minden NE, was removed. Pledged Security #486800CR4, in the amount of \$105,000.00 from Bankers' Bank of the West, through First Bank and Trust Co., Minden NE, was removed. Pledged Security #486800CS2, in the amount of \$105,000.00 from Bankers' Bank of the West, through First Bank and Trust Co., Minden NE, was removed.
- Approved the Agreement with Miller & Assoc. PC for Provision of Limited Professional Services for the Courthouse Lawn renovation project.
- Discussed the repairs of one of the roof drains on top of the Courthouse. The leak in the District Court office has been fixed by the Building and Grounds committee.
- Randy Smith discussed road matters with the Board. He has three new employees and is back to a full crew. He also discussed starting the process to vacate the 1800 Block of 33 Road north of town.
- Held a Public Hearing from 10:17 a.m. to 10:23 a.m. for an Administrative Subdivision in the name of Elmer W. Dahl Trust & Fern L. Dahl Trust by William F. Dahl, Trustee for a tract in the SE1/4 20-7-16 (4.62 ac.).
- The Board approved the Administrative Subdivision.
- Supervisor Schwenka, Bruning and Anderson conducted the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

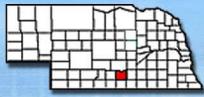
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
R. Clark Abrahamson, Hosp. Bd Trustee  
Edgar H. Alderman, Hosp. Bd Trustee  
Anderson, Klein, Brewster & Brandt, Atty

## GENERAL FUND

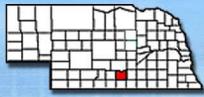
Mar. 2017	\$140,827.71
Sv.	100.00
Sv.	100.00
Sv.	1,795.50



# Kearney County Board Minutes



Axtell Public Library	Memorial	25.00
Black Hills Energy	Ut.	1,727.13
Butler, Voigt & Stewart, P.C.	Sv.	287.60
Central Dist. Co. Officials Assoc.	Regis.	100.00
Central Fire & Safety, Inc.	Insp.	88.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,092.04
Clk of the Dist. Ct.–Kearney Co.	Fees	303.00
Eakes	Copies	138.66
Eletech, Inc.	Elev. Mnt.	165.00
Jeffrey England, Emer. Mgmt. Dir.	Su.	101.63
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	255.00
Jim Fish	Mental Health Bd	75.00
Franklin Co. Sheriff	Fees	55.46
Jill Fritson, Clk of the Dist. Ct.	Mil.	21.40
Jeff Hanson, Hosp. Bd Trustee	Sv.	100.00
Rhonda Herrick, Ext. Educ.	Mil. & Incubators	377.16
Myra Johnson, Co. Clk.	Mil.	21.40
Kearney Co. Health Serv.	Sv.	1,705.50
Kearney Co. Sheriff's Fund	Fees	141.40
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	153.00
Stephen G. Lowe	Mental Health Bd	75.00
Mailfinance	Ptg Mach. Lease	1,031.17
Mason's Supermarket	Su.	16.16
Matthew Bender & Co., Inc.	Publ.	362.31
Sharon Mauler	Mental Health Bd	75.00
Richard McBride, Hosp. Bd. Trustee	Sv.	100.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Mid-States Org. Crime Info. Ctr	Dues	100.00
Douglas J. Miller	Fee & Mil.	30.70
Minden Courier	Sv.	362.01
Minden Exch. Bk and Trust Co.–ACH	Fees	20.65
Minden Hdwe	Su.	114.08
Minden Office Supply	Su.	708.05
MIPS, Inc.	Sv. & Sup.	2,563.97
Joseph H. Murray, P.C., L.L.O.	Sv.	4,311.81
NE Public Health Env. Lab.	Sv.	210.00
NE Safety & Fire Equip.	Sv.	271.50
Stephen Olson, Hosp. Bd Trustee	Sv.	100.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	11.63
Joe Poland	Fee & Mil.	41.40
Tanya Poland	Fee	20.00
Marcele Schmidt	Prior Serv.	25.00
Cheryl Stabenow	Mental Health Bd	60.00
Thomas Stewart	Mental Health Bd	75.00
Uline	Su.	71.22



# Kearney County Board Minutes



UNL ITS Comm. Ctr	Int.	45.08
USA Comm.	Sv.	902.09
Verizon	Sv.	465.41
Woodward's Disp. Serv., Inc.	Sv.	25.00
	TOTAL	\$162,244.83

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Mar. 2017	\$60,993.18
Dennis Albers	Prior Serv.	11.00
All Star Auto Glass	Sv.	338.46
Black Hills Energy	Ut.	546.90
Broadfoots Sand & Grav. Co., Inc.	Grav.	752.70
Carquest	Pts & Su.	714.43
CHS Agri Serv. Ctr	Su.	680.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Dultmeier Sales	Su.	6,125.00
Eakes	Copies	78.60
Filter Care	Su.	11.05
Kearney Co. Treas.	Title Fees	22.00
LandMark Impl., Inc.	Pts	133.34
Medical Enter., Inc.	Sv.	31.00
Minden Courier	Sv.	97.94
Minden Hdwe.	Su.	3.56
Minden Office Supply	Su.	38.50
Myron Morris	Prior Serv.	16.00
Presto-X	Ext.	42.45
Sapp Bro. Petro. Inc.	Fuel	12,146.36
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	534.00
State of NE Dept. of Rev.– Motor Fuels Div.	1 <sup>st</sup> Qtr Motor Fuels Tax	428.00
Titan Mach.	New Holland Mowers	16,800.00
USA Comm.	Sv.	129.65
Wilcox Ut. Dept.	Ut.	38.74
	TOTAL	\$100,837.84

## REGISTER OF DEEDS FUND

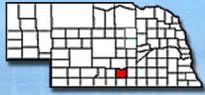
MIPS, Inc.	Sv.	\$239.71
	TOTAL	\$239.71

## 911 WIRELESS SERVICE FUND

Sv.	\$257.53	
	TOTAL	\$257.53

## NOXIOUS WEED FUND

Kearney Co. Payroll	Mar. 2017	\$2,751.22
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	161.89



# Kearney County Board Minutes



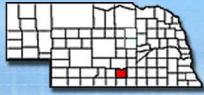
Kearney Co. Road Dept.  
NE Weed Control Assoc. Region 4  
Richard Nelson

Fuel	38.11
Dues	15.00
Prior Serv.	10.00
<b>TOTAL</b>	<b>\$3,006.22</b>

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

## COMMUNICATIONS FUND

Mar. 2017	\$11,718.27
Sv.	7.32
Sv.	81.32
Ut.	143.38
Sv.	79.06
Copier Lease	123.45
Teletype	448.00
<b>TOTAL</b>	<b>\$12,600.80</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
April 18, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 18, 2017 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 were Randy Smith Highway Supt., Myra Johnson County Clerk, Melodie Bellamy County Attorney, Joe Anderson Zoning Admin. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on April 4, 2017.
- Reviewed the Sheriff Quarterly Report ending March 31, 2017.
- Building and Grounds Committee presented a draft copy of the specifications for the lawn renovations from Miller & Assoc. After changes were discussed, May 16, 2017 at 10:30 a.m. was set for the time to open bids on the lawn project. Choice Gas Program was also discussed. The decision for which provider to use was left up to the Committee.
- From 10:00 a.m. to 10:55 a.m. a Public Hearing was held on a Special Use Permit for an expansion at Ft. Kearny Consolidated. Chairman Schwenka stated that he would be facilitating the hearing but would not be voting because of a conflict of interest. Supervisor Bruning moved from his Board position to be part of the public comment so he will also not be voting. After a presentation from Settje Agri-Services and Engineering and comments from the public the Board approved the Special Use Permit to expand the feedlot by 10,000 head upon the approval of NDEQ.
- From 11:15 a.m. to 11:30 a.m. a Public Hearing was held on changes in the Kearney County Zoning Regulations. Joe Anderson, Zoning Admin. explained the changes. This will be voted on at the next meeting.
- Met with Randy Smith, Hwy. Supt. Adopted a resolution directing him to do a road study on 33 Road between S and T Rd (1800 Blk) for possibly vacating the road. He has 30 days to report his finding to the Board. He discussed his remaining equipment budget to be spent before the end of the year. He also discussed the Professional Services agreement with Miller & Assoc.
- Adjourned the Board of Supervisors meeting at 11:47 a.m.

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

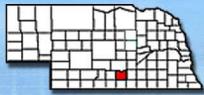
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Tom Anderson, Plng. Comm.  
Melodie Bellamy, Co. Atty.  
3N's Inc. dba Bill's Plbg.  
Dale Blum, Bd. of Adjtm.  
Sonja D. Budd  
Terry T. Buettner, Plng. Comm.

## GENERAL FUND

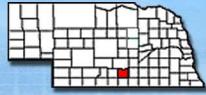
Per Diem	\$30.00
Mil., Pkg. & Cell Ph.	182.49
Sv.	156.07
Per Diem	30.00
Mil.	51.36
Per Diem	30.00



# Kearney County Board Minutes



Buffalo Co. Sheriff	Fees	112.98
Jody Casper, Plng. Comm.	Per Diem	30.00
Charter Comm.	Sv.	312.30
Chesterman Co.	Su.	20.00
D & M Security	Sv.	289.50
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	737.11
Eakes	Lease	296.00
Embassy Suites Hotels	Ldg.	124.00
First Concord Benefits Grp, L.L.C.	Self Fund	6,736.37
Tana M. Fye Henry dba Fye Law Office	Sv.	309.15
Shelly Gibbins	Su.	6.41
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	147.52
Boyd Jacobsen, Plng. Comm.	Per Diem	45.00
Kearney Co. Court	Ct. Costs	217.50
Kearney Co. Road Dept.	Fuel	129.78
John M. Kuehn, Plng. Comm.	Per Diem	30.00
Langvardt & Valle, P.C.	Sv.	256.50
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	351.10
Patricia M. Lundein, Bd. of Adj. & Plng. Comm.	Per Diem	75.00
Madison Natl. Life	Ins.	665.34
Mason's Supermarket	Su.	11.88
Dave McCroden, Bd. of Adj.	Per Diem	30.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Tom Meisenbach, Bd of Adj.	Per Diem	30.00
Mike Miller, Bd of Adj.	Per Diem	30.00
Minden Courier	Sv.	93.04
Minden Hdwe.	Suv.	9.98
Minden Lbr. & Concrete Co.	Suv.	53.31
Minden Office Supply	Su.	214.12
Joseph H. Murray, P.C., L.L.O.	Sv.	929.74
NE Assoc. of Co. Clks., Reg. of Deeds & Elec. Comm.	Regis.	100.00
NE Co. Atty. Assoc,	Dues & Regis.	1,066.00
NE Assoc. of Co. Officials	Regis.	295.00
NE Assoc. of Co. Treas.	Regis.	125.00
NE.gov	Subscr.	50.00
Officesupply.com	Su.	129.99
Personnel Concepts	Su.	50.80
Phelps Co. Sheriff's Office	Sv.	1,665.00
Platte Valley Comm.	Sv.	536.88
Dave Raffety, Bd of Adj.	Per Diem	15.00
Region III Behavioral Health Serv.	FY 16/17 Fdg.	4,209.56
Software Unlimited Corp.	Mnt.	120.00
Dawn Thompson, Plng. Comm.	Per Diem	30.00
Thomson Reuters – West Publ. Corp.	Subsc.	153.00
Laura B. Tobiassen	Robe Clng.	35.00
USDA APHIS, General	Sv.	<u>2,080.09</u>
	TOTAL	\$24,543.58



# Kearney County Board Minutes



Bader's Hwy. & Street  
Carquest  
Filter Care  
Garrett Tires and Treads  
Kearney Co. Treas.  
Kelly Ptg. Su.  
LandMark Impl, Inc.  
Logan Contr. Supply  
Medical Enter., Inc.  
Mid-NE Aggregate, Inc.  
Minden Hdwe.  
Minden Office Supply  
NE Mach. Co. Exch.  
Sahling Kenworth, Inc.

## ROAD AND BRIDGE FUND

Su.	\$13,950.00
Pts.	681.77
Sv.	82.05
Tires	993.50
Regis. Fees	22.00
Su.	82.80
Pts.	62.40
Su.	726.00
Sv.	62.00
Grav.	1,397.59
Su.	20.38
Su.	141.73
Trlrs. & Su.	78,697.00
Pts.	<u>182.16</u>
TOTAL	\$97,101.38

Gary Braun Elec., Inc.

## INHERITANCE TAX FUND

Sv.	\$1,458.06
TOTAL	\$1,458.06

CenturyLink

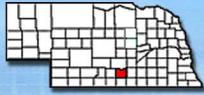
## 911 WIRELESS SERVICE FUND

Sv.	\$56.41
TOTAL	\$56.41

CenturyLink  
Minden Office Supply  
NE Tech & Telecomm.

## COMMUNICATIONS FUND

Sv.	\$17.81
Su.	54.31
Sv.	400.62
TOTAL	\$472.74



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
May 2, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 2, 2017 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 were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, 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 minutes of the Board of Supervisors meeting on April 18, 2017.
- Approved Bills and Claims including the final payment to T. L. Sund for the Courthouse sidewalks and the 1<sup>st</sup> payment to Vontz Paving for the road paving project.. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April 2017.
- Accepted the resignation of Veteran Service Officer, Sonja Budd effective May 31, 2017.
- Reviewed the Blue Cross-NACO renewal rates. Health insurance will increase 14% and the dental insurance will stay the same.
- Approved duplicate checks for Stephanie Sloane-\$20.00 10-4-2016 and Jessica Jordahl-\$20.00 12-20-2016.
- Met with Sharon Hueftle from South Central Economic Development. She said they have a new Deputy Director, Levi Adam from Wilcox, NE. They are working on affordable housing and will be getting money from the State that will be used for low interest loans for building new homes.
- Held a Public Hearing from 10:00 a.m. to 10:10 a.m. for an Administrative Subdivision in the name of Ronald and Debra Knaus for a tract in the NE1/4 32-5-15. The Admin. Subdivision was approved.
- Met with Joe Anderson, Zoning Admin. Adopted a resolution for a Special use Permit for Ft. Kearny Consolidated and adopted a resolution to update the Zoning Regulations.
- Met with Randy Smith, Hwy. Supt. Approved the cemetery mowing contracts for 2017 season. Reviewed the Road Study letter concerning 33 Road 1800 Block. Mr. Smith recommended the road be vacated. Adopted a resolution to set a Public Hearing for the road vacation on June 6, 2017 at 10:00 a.m.
- Accepted the resignation of the Courthouse Custodian, Jon Dorn, effective September 5, 2017.
- Building and Grounds Comm. gave a report on the Courthouse water project. The estimated costs will be \$16,000. They will also be hauling broken office furniture and equipment to the City/County Cleanup for removal.
- Adjourned the Board of Supervisors meeting at 10:58 a.m.

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

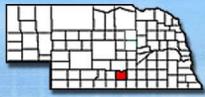
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Danny J. Allen  
Judy L. Anderson  
Anderson, Klein, Brewster & Brandt, Atty.  
Stevan W. Anderson

## GENERAL FUND

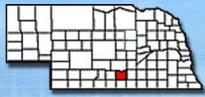
April 2017	\$149,950.52
Juror & Mil.	36.07
Juror & Mil.	56.40
Services	1,517.05
Juror & Mil.	41.42



# Kearney County Board Minutes



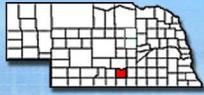
Kathleen A. Andrews	Juror & Mil.	156.36
Shawn E. Barry	Juror & Mil.	42.49
Kaci L. Bates	Juror & Mil.	36.07
Dixie L. Beck	Juror & Mil.	36.07
Tyran J. Bienhoff	Juror & Mil.	36.07
3N's Inc. dba Bill's Plbg.	Sv.	220.00
Black Hills Energy	Ut.	947.02
Kimberley A. Boysen	Juror & Mil.	137.10
Michael G. Breight	Juror & Mil.	44.63
Jodie W. Bruning	Juror & Mil.	153.15
Budget Htg. & A/C, Inc.	Mnt. Agrmt.	450.00
Buffalo Co. Sheriff	Sv.	16.80
Jean Bunger	Juror & Mil.	140.31
Marilyn S. Burkey	Juror & Mil.	108.21
Randall C. Burwell	Juror & Mil.	51.05
Butler, Voigt & Stewart, P.C.	Sv.	551.00
Nancy J. Carlson	Juror & Mil.	36.07
Carquest	Su.	13.99
Charter Comm.	Int.	151.12
Theresa Ciemnoczolowski	Mil.	58.32
City of Minden	Ut.	1,172.86
Clk of the Dist. Ct.– Kearney Co.	Fees	108.00
Billy G. Clubb, Jr.	Juror & Mil.	48.91
Lisa M. Cohen	Juror & Mil.	36.07
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,266.97
Troy G. Delaney	Juror & Mil.	130.68
John D. Dembowski	Juror & Mil.	47.84
Barbara A. Detlefsen	Juror & Mil.	108.21
Kelsi Detter	Witness & Mil.	49.96
DeWald Deaver, P.C., L.L.O.	Sv.	190.00
Sherie M. Dieken	Juror & Mil.	36.07
Dollar General	Su.	42.75
Louis S. Dornhoff	Juror & Mil.	36.07
Eletech, Inc.	Elev. Mnt.	165.00
Family Advocacy Network	Annual Fdg	1,500.00
First Concord Benefits Grp., L.L.C.	Fees	30.00
Shannon M. Fox	Juror & Mil.	137.10
Jill L. Fritson, Clk of the Dist. Ct.	Su.	45.15
Galls, L.L.C.	Su.	332.73
Roselyn M. Gruntorad	Juror & Mil.	51.05
GT Distributors – Austin	Su.	372.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	103.26
Rhonda Herrick, Ext..Educ.	Mil.	347.75
Hometown Leasing	Lease	210.18
Donald S. Iliff	Juror & Mil.	44.63
Jameson Ptng., Inc.	Sv.	850.00
Michael R. Jameson	Juror & Mil.	45.70
Laura L. Jensen	Juror & Mil.	140.31
Dawn A. Johnson	Juror & Mil.	45.70



# Kearney County Board Minutes



Jennifer R. Johnson	Juror & Mil.	51.05
Myra Johnson, Co. Clerk	Mil.	22.47
Carol Jorgensen	CPR Trng.	77.00
Kearney Co. Health Serv.	Sv.	4,408.64
Kearney Co. Sheriff's Fund	Fees	89.20
Rebecca L. Kindschuh	Juror & Mil.	47.84
Joshua L. Kraus	Juror & Mil.	48.91
Jarvis D. Kring	Juror & Mil.	36.07
Anthony D. Krones	Juror & Mil.	45.70
Kevin D. Krull	Juror & Mil.	36.07
Eldean C. Kuehn	Prior Serv.	11.00
Douglas A. Larsen	Juror & Mil.	36.07
Linda Larsen, Co. Assessor	Mil.	45.70
Larry K. Levis	Juror & Mil.	36.07
Mandi J. Lupkes	Juror & Mil.	36.07
Madison Natl. Life	Ins.	708.57
Jennifer L. Madsen	Juror & Mil.	36.07
Angela L. Marget	Juror & Mil.	36.07
Andrew J. Marshall	Juror & Mil.	45.70
Mason's Supermarket	Su.	90.62
Kristi M. McDowell	Juror & Mil.	45.70
Teresa M. Melroy	Juror & Mil.	36.07
Susan Michalski	Witness & Mil.	281.04
Minden Chamber of Comm.	Dues	50.00
Minden Courier	Sv.	496.32
Minden Exch. Bank & Trust Co.-ACH	Fees	21.10
Minden Hdwe.	Su.	290.47
Minden Office Supply	Su.	1,236.64
MIPS, Inc.	Sv. & Sup.	2,563.97
Brianne D. Moore	Juror & Mil.	48.38
Christina Morones	Witness & Mil.	99.92
NE Clerks of Dist. Court Assoc.	Regis.	75.00
NE Inst. of Forensic Science, Inc.	Autopsy	2,000.00
NE Associ. of Co. Officials	Regis.	65.00
NE Fire Sprinkler Corp.	Insp.	240.00
Jennifer S. Ommert	Juror & Mil.	45.70
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	11.16
Pengad, Inc.	Su.	272.10
Braeden C. Perrie	Juror & Mil.	43.03
Presto-X	Exterm.	53.05
Bruce V. Rask	Juror & Mil.	36.07
Rebecca L. Rehtus	Juror & Mil.	114.63
James D. Reier	Juror & Mil.	60.68
Donald D. Rose	Juror & Mil.	42.49
S.A.F.E. Center	Annual Fdg.	2,500.00
Marcele Schmidt	Prior Serv.	25.00
Chris M. Sheen	Juror & Mil.	169.20



# Kearney County Board Minutes



Skalka & Baack Law Firm, L.L.C.	Sv.	85.50
Ruan J. Snyder	Juror & Mil.	36.07
Dustin R. Space	Juror & Mil.	108.21
Teresa J. Sumstine	Juror & Mil.	36.07
Cynthia A. Talarico	Juror & Mil.	36.07
Tri-County Glass, Inc.	Sv.	145.00
UNL West Center Res. & Ext. Ctr.	Su.	386.57
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	902.09
Misty J. Vagts	Juror & Mil.	137.10
Amy J. Wakefield	Juror & Mil.	36.07
Roy R. Werner	Juror & Mil.	36.07
Sherrie L. Wilson	Juror & Mil.	36.07
Thauna J. Wood	Juror & Mil.	108.21
Woodward's Disp. Serv., Inc.	Sv.	121.30
Ziemba Roffing Co.	Sv.	218.00
	TOTAL	\$182,062.27

Kearney Co. Payroll  
 Ace Irrig. & Mfg., Co.  
 Dennis Albers  
 Black Hills Energy  
 Broadfoots Sand & Grav. Co., Inc.  
 Carquest  
 City of Minden  
 Sam Donley  
 Chris Hopkins  
 Mid-NE Aggregate, Inc.  
 Minden Hdwe.  
 Myron Morris  
 NMC Exch., L.L.C.  
 Presto-X  
 Sapp Brothers Petro., Inc.  
 Randall Smith, Hwy. Supt.  
 Southern Power Dist.  
 USA Comm.  
 Vontz Paving, Inc.  
 Wilcox Util. Dept.

## ROAD AND BRIDGE FUND

April 2017	\$71,672.41
Culv.	4,747.11
Prior Serv.	11.00
Ut.	245.95
Grav.	11,628.00
Su.	404.38
Ut.	64.98
Cell Ph.	30.00
CDL	31.00
Grav.	4,010.91
Su.	14.99
Prior Serv.	16.00
Pts & Oil	1,042.98
Ext.	84.90
Fuel	12,116.02
Cell Ph.	30.00
Ut.	487.00
Sv.	129.65
Bituminous Surf.	388,047.30
Ut.	10.46
TOTAL	\$494,825.04

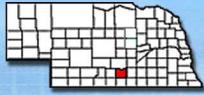
## REGISTER OF DEEDS FUND

Sv.	\$239.71
TOTAL	\$239.71

## COUNTY DRUG LAW ENFORCEMENT FUND

Su.	\$212.04
Sv.	35.50

Jack's Uniforms & Equip.  
 Minden Courier



# Kearney County Board Minutes



Johnson Lawn and Landscape  
Kearney Co. Econ. Dev. Agy.  
T L Sund Constr.

\$247.54

## INHERITANCE TAX FUND

Sv.	\$500.00
Jan.-June 2017 Dues	5,000.00
Sidewalk Imp. Proj.	<u>4,171.96</u>
<b>TOTAL</b>	<b>\$9,671.96</b>

CenturyLink

## 911 WIRELESS SERVICE FUND

Sv.	<u>\$258.08</u>
<b>TOTAL</b>	<b>\$258.08</b>

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
City of Minden  
Kearney Co. Road Dept.  
Minden Hdwe.  
Richard Nelson  
Northern Safety Co., Inc.

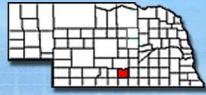
## NOXIOUS WEED FUND

April 2017	\$3,102.14
Cell Ph.	30.00
Ut.	170.78
Fuel	81.37
Pts.	19.47
Prior Serv.	10.00
Safety Equip.	<u>234.07</u>
<b>TOTAL</b>	<b>\$3,647.83</b>

Kearney Co. Payroll  
CenturyLink  
City of Minden  
Great Plains Comm., Inc.  
Hometown Leasing  
Minden Office Supply  
State of NE DAS Central Fin.

## COMMUNICATIONS FUND

April 2017	\$13,032.08
Sv.	81.50
Ut.	147.95
Sv.	79.06
Lease	123.45
Su.	38.50
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$13,950.54</b>



# Kearney County Board Minutes



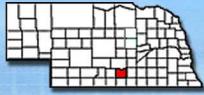
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
May 16, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 16, 2017 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 were Randy Smith Highway Supt., Myra Johnson County Clerk, Melodie Bellamy County Attorney, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below) Tabled the claim to Eakes for a copier for the Extension office until next meeting for more information.
- Approved the minutes from the Board of Supervisors meeting on May 2, 2017.
- Approved the NACO Blue Cross renewal for \$2500.00 deductible with a buy down to \$500.00 for the employee administered through First Concord Benefit Group. The County will pay for single health and single dental for the employee and the employee will pay for any dependents they wish to carry. Employee rate is \$821.12, employee & children/spouse \$1648.28, or employee & family \$1885.76 for health insurance per month. This is a 14% increase from last year. The dental rate will stay the same as last year at employee \$22.44, employee & children/spouse \$72.90 and employee & family \$83.42.
- Set the dates for Protest Hearings on July 5-11:00 a.m., July 10-9:00 a.m., July 18-11:00 a.m. and July 19-9:00 a.m. 2017.
- Reviewed the Findings and Orders – No Show Cause Hearing.
- Approved the changes in the County Treasurer's pledged securities. May 2, 2017, the Pledged Security from Banker's Bank of the West in the amount of \$750,000.00 and maturing on June 30, 2022, was pledged to First Bank & Trust Co., Minden NE. April 25, 2017, the Pledged Security from First National Capital Markets through Minden Exchange Bank and Trust Co., in the amount of \$1,000,000.00 was removed. May 3, 2017, the Pledged Security from First National Capital Markets, in the amount of \$1,000,000.00 and maturing on February 28, 2022 was pledged to Minden Exchange Bank & Trust Co. of Minden, NE. April 25, 2017, the Pledged Security from First National Capital Markets, in the amount of \$2,008,381.04 and maturing on December 1, 2042 was pledged to Minden Exchange Bank & Trust Co. of Minden, NE.
- Met with Luke Poore, Hosp. Admin. He gave an update on the radiology department upgrade. They will need to buy a new machine to keep up with technology by January 2018. The present room will need to be remodeled to accommodate the machine. The cost of the machine is \$180,000.00 and the remodeling will be \$714,000.00. He is looking into 10 year loans with 0% interests to cover most of the costs.
- The Board met with representatives from the District 10 Probation office. They discussed the utilization of the Probation office space and meeting rooms. The State of Nebraska is in a hiring freeze right now so they are down three employees. As soon as they can hire, they will be filling the positons and using the office space more.
- At 10:00 a.m. opened bids for a mower tractor for the Road Department. Bids were received from Landmark Implement for \$41,450 with trade in to be delivered mid August. This tractor will be built to match our specifications. Also bidding was Titan Machinery for \$60,000 with trade in. This is a tractor that is on the lot and exceeds our specifications. The Board tabled the decision until the next Board meeting.
- Set August 8, 2017 at 10:00 a.m. to open bids for a new motor grader.
- Met with Christina McIntire, CASA Director. She presented her budget for the new fiscal year. Her request from Buffalo County and Kearney County was increased by \$5000.00 each. The Board felt this amount was not



# Kearney County Board Minutes



distributed fairly as Kearney County does not have as many individuals in the program as Buffalo County. They served 137 children with 24 being from Kearney County. The budget request was tabled until budget time.

-Opened bids for the lawn Renovation Project. Bids submitted were: Tilley Sprinklers, Grand Island, NE-\$51,688; Minden Lawn & Sprinklers, Minden, NE-\$47,858; and L Construction-\$49,219. The low bid from Minden Lawn & Sprinklers was accepted with a completion date of June 30, 2017.

-Building and Grounds committee gave a report on the north restrooms on the 3<sup>rd</sup> floor. The water pipe is plugged they are looking for a different route to run a new pipe.

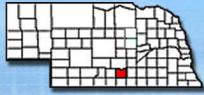
-Adjourned the Board of Supervisors meeting at 12:20 p.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

<u>GENERAL FUND</u>		
Anderson, Klein, Brewster & Brandt	Sv.	\$893.00
Melodie Bellamy, Co. Atty.	Mil.	30.00
Big John's Auto, Inc. dba Big John's Ford	Sv.	72.88
Budget Htg. & A/C, Inc.	A/C	3,939.00
Buffalo Co. Sheriff	Fees	238.33
Carpenter & Skalka Court Reptg., Inc.	Sv.	679.20
Charter Comm.	Sv.	157.31
Chesterman Co.	Su.	20.00
Custer Co. Sheriff	Fees	51.90
DeWald Deaver, P.C., L.L.O.	Sv.	1,099.02
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	19.00
Eakes	Copies	83.57
First Concord Benefits Grp, L.L.C.	Fees	1,671.21
Tana M. Fye Henry dba Fye Law Office	Sv.	99.68
Galls, L.L.C.	Su.	37.00
Shelly Gibbins	Equip.	29.99
Gokie's Daylight Donut	Su.	60.60
Google, Inc.	Sv.	20.00
Hometown Leasing	Leases	485.70
Justice Data Solutions, Inc.	Sup.	2,200.00
Kearney Co. Court	Ct. Costs	238.75
Kearney Co. Road Dept.	Fuel	2,361.55
Kearney Co. Sheriff's Fund	Fees	382.99
Kearney Towing & Rep. Ctr., Inc.	Sv.	124.00
Langvardt & Valle, P.C.	Sv.	551.00
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	641.45
Mason's Supermkt.	Su.	13.18
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Miller & Assoc. Cons. Eng., P.C.	Mil. & Surv. Sv.	5,355.00



# Kearney County Board Minutes



Minden Courier	Sv.	58.26
Minden Exch. Bk. & Trt. Co.	Suv.	222.70
Minden Lbr. & Concrete Co.	Su.	10.00
Minden Office Supply	Su.	132.32
Joseph H. Murray, P.C., L.L.O.	Sv.	9,138.04
NE Amer. Legion	Flag	23.00
NE Assoc. of Co. Ext. Bd	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
Pedley Drug Store	Su.	9.38
Phelps Co. Sheriff's Office	Sv.	1,170.00
Platte Valley Comm.	Sv.	1,675.90
Practical Appl., Inc.	Fee & Ldg.	1,417.70
Quality Sound & Comm.	Sv.	441.00
RR Donnelley Co.	Su.	105.23
Skalka & Baack Law Firm, L.L.C.	Sv.	665.48
Software Unlimited Corp.	Mnt. & Annual Fee	288.00
Verizon	Cell Ph.	465.81
	TOTAL	\$38,790.84

## ROAD AND BRIDGE FUND

Amer. Textile Mills	Su.	\$363.71
Carquest	Pts. & Su.	232.20
Comm. Eng., Inc.	Sv.	193.00
Fastenal Co.	Su.	10.02
First Concord Benefits Grp., L.L.C.	Self Fund	717.36
Garrett Tires and Treads	Tires	6,534.42
Ingram Feed & Seed	Su.	63.00
Kearney Co. Health Serv.	Sv.	66.00
Me-Maws Greenhouse	Su.	44.92
Mid-NE Aggregate, Inc.	Grav.	5,004.59
Miller & Assoc. Cons. Eng., P.C.	Surveyor Sv.	2,895.00
Minden Courier	Subsc.	35.00
Minden Office Supply	Su.	46.57
Nebraskaland Diesel & Repair, L.L.C.	Sv.	90.00
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
	TOTAL	\$16,390.79

## NOXIOUS WEED FUND

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

## COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$399.76</u>
	TOTAL	\$399.76



# Kearney County Board Minutes



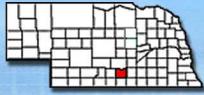
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 6, 2017 – 9:34 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 6, 2017 at 9:34 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 were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Weed Supt. 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 May 16, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2017.
- Discussion was held on closing some of the Funds in the budget that have not been used for a while per the recommendation of the State Auditor's office. Resolutions will be drawn up for closure of the Institution Fund and Federal Grant #1 and #3 to be closed and any remaining funds be moved to the General Fund.
- Discussion was held on the Weed Fund as they do not receive any revenue from private spraying. A Resolution will be drawn up to close the Weed Fund and make a Weed Dept. office in the General Fund with any remaining balance to be moved to the General Fund.
- Discussion was held whether to transfer any funds from the Inheritance Fund to the General Fund before July 1, 2017. The matter was tabled to the next meeting.
- Approved the Bonds for David Raffety-North Dry Creek Drainage District Director and Richard Leisinger-Lowell Drainage District Director.
- Approved the changes in Pledged Securities for the County Treasurer. May 30, 2017, the Pledged Security from First National Capital Markets through Minden Exchange Bank & Trust Co. Minden, NE in the amount of \$1,000,000.00 and maturing on November 30, 2020, was removed. May 11, 2017, the Pledged Security from Bankers Bank of the West, in the amount of \$500,000.00 and maturing on May 11, 2022 was pledged to First Bank & Trust Co. Minden, NE. May 12, 2017, the Pledged Security from First National Capital Markets, in the amount of \$2,000,000.00 and maturing on October 31, 2021 was pledged to Minden Exchange Bank & Trust Co. of Minden, NE.
- GIS Workshop contract was approved for the Road Dept. and the Planning and Zoning for FY 17/18 for \$2900.00.
- Jared Fullerton from the USDA Animal Control presented a budget request for FY17/18. The Board approved the request of \$8,032.28.
- Met with Tom Bokenkamp from Ace/Eaton Metals. Approved the Culvert Bid for May 1, 2017 to May 1, 2018.
- Held a Public Hearing from 10:00 a.m. to 10:05 a.m. to discuss vacating 33 Road in Block 1800. A resolution will be presented at the next meeting.
- Met with Randy Smith, Hwy. Supt. Approved the change order, final payment and Certificate of Substantial completion for Vontz Paving, project C50-W-1900.
- Jerad Reimers from Adrian Smith's office gave the Board a General Legislative update.
- Met with Barb Lynn, County Treasurer concerning personnel for FY17/18 budget year.
- Reviewed the tractor bids from the last meeting. The Board decided to reject all bids and rebid in the new budget year.



# Kearney County Board Minutes



-Approved the appointment of Michael Pittner to be the new Kearney County Veteran Service Officer per the recommendation of the Kearney County Veterans Board pending the approval of the Nebraska Dept. of Veterans Affairs.

-Adjourned the Board of Supervisors meeting at 12:00 p.m.

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

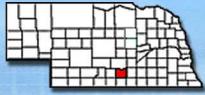
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Adv. Corr. Healthcare, Inc.  
Melodie Bellamy, Co. Atty.  
3N's Inc. dba Bill's Plbg.  
Black Hills Energy  
Bob Barker Co., Inc.  
Buffalo Co. Sheriff  
Butler, Voigt & Stewart, P.C.  
Carpenter & Skalka Court Reptg., Inc.  
Carquest  
Centec Cast Metal Products  
Central NE Crem. & Mortuary Serv.  
City of Minden t  
Clerk of the Dist. Ct.-Kearney Co.  
Comm. Action Ptnsp. of Mid-NE  
Dollar General  
Dugan Prtg. & Prom., LLC  
Eakes  
Eletech, Inc.  
Emerg. Comm. Network  
Fifth Street Prtg.  
First Concord Benefits Grp, L.L.C.  
Tana M. Fye Henry dba Fye Law Office  
Galls, L.L.C.  
GIS Workshop  
Susan Harris-Broomfield  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Myra Johnson, Co. Clerk  
K & K Auto Rep., Inc.  
Kearney Co. Court  
Kearney Co. Health Serv.  
Kearney Co. Sheriff's Fund

## GENERAL FUND

May 2017	\$148,216.47
Sv.	128.36
Cell Ph.	30.00
Sv.	305.83
Ut.	816.64
Su.	234.35
Sv.	652.73
Sv.	389.50
Sv.	60.00
Pts.	101.15
Su.	114.69
Sv.	850.00
Ut.	1,164.91
Fees	108.00
Senlow Bus	1,063.06
Su.	26.35
Su.	1,819.35
Ext. Office Copier	6,579.00
Elev. Mnt.	165.00
Code RED Serv.	4,920.00
Su.	240.40
Fees	30.00
Su.	82.24
Uniforms	2,217.79
Sv. & Subsc.	24,330.00
Mil.	89.88
Mil.	261.62
Leases	485.70
Mil.	23.54
Sv.	434.78
Ct. Costs	237.75
Sv.	2,070.00
Fees	453.77



# Kearney County Board Minutes

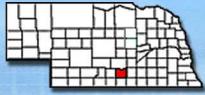


Ronald W. Knaus, Vet. Serv. Bd.	Mil.	14.98
Eldean C. Kuehn	Prior Serv.	11.00
James M. Kuehn, Vet. Serv. Bd.	Mil.	9.63
Linda Larsen, Co. Assessor	Mil.	115.03
James Madsen, Vet Serv. Bd.	Mil.	11.77
Mason's Supermarket	Su.	12.82
McCann-Carpenter Dental Clinic	Sv.	118.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent.	169.00
Mid-NE Title Group, Inc.	Services	1,225.00
Minden Courier	Sv.	547.93
Minden Exch. Bk and Trust Co,-ACH	Fees	21.10
Minden Hdwe.	Su.	250.35
Minden Office Supply	Su.	1,053.87
MIPS, Inc.	Sv.	2,563.97
NE Amer. Legion	Flags	215.00
NE Assoc. of Co. Assessors	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Sheriff's Assoc.	Dues	120.00
Donald Norman, Vet. Serv. Bd	Mil.	10.70
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	37.85
Presto-X	Ext.	53.05
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
Tap Publishing	Subsc.	83.95
Robert Thompson, Vet Serv. Bd	Mil.	6.42
U S Postal Serv.	Box Rent	958.00
UNL ITS Comm. Ctr	Int.	45.04
USA Comm.	Sv.	902.09
Verizon	Sv.	465.81
Woodward's Disp. Serv., Inc.	Sv.	32.15
	TOTAL	\$208,116.37

Kearney Co. Payroll  
 A-1 Refrig. Htg & A/C  
 Ace Irr. & Mfg., Co.  
 Dennis Albers  
 ASK Supply Co., L.L.C.  
 Black Hills Energy  
 Broadfoots Sand & Grav. Co., Inc.  
 Carquest  
 City of Minden  
 Sam Donley  
 Dultmeier Sales  
 Filter Care  
 Sharon Gies

## ROAD AND BRIDGE FUND

May 2017	\$68,375.13
Sv.	428.00
Culv.	6,844.00
Prior Serv.	11.00
Su.	68.98
Util.	256.23
Grav.	12,768.00
Pts.	207.15
Util.	81.30
Cell Ph.	30.00
Su.	47.04
Sv.	43.00
Mowing	70.00



# Kearney County Board Minutes



Kelly Prtg Supplies	Su.	159.90
LandMark Impl., Inc.	Su.	126.75
Lawson Products, Inc.	Tools & Su.	200.20
Michael Todd & Co., Inc.	Su.	376.60
Mid-NE Aggregate, Inc.	Grav.	6,025.07
Miller & Assoc. Cons. Eng., P.C.	Sv.	4,335.74
Minden Courier	Sv.	30.01
Minden Hdwe.	Su.	31.98
Myron Morris	Prior Serv.	16.00
NAPA	Su.	43.05
NE Safety Ctr at UNK	Trng	400.00
Presto-X	Ext.	42.45
Sahling Kenworth, Inc.	Rep.	385.57
Randall Smith, Hwy. Supt.	Cell Ph. & Ptg.	43.18
Southern Power Dist.	Util.	435.00
Straight-Line Striping, Inc.	Sv.	15,730.45
USA Comm.	Sv.	129.65
Vontz Paving, Inc.	Bituminous	7,919.33
Wilcox Util. Dept.	Util.	9.06
	TOTAL	\$125,669.82

## REGISTER OF DEEDS FUND

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

## INHERITANCE TAX

Miller & Assoc. Cons. Eng., P.C.	Sv.	\$1,250.00
	TOTAL	\$1,250.00

## 911 WIRELESS SERVICE FUND

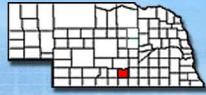
CenturyLink	Sv.	\$258.08
CenturyLink	Sv.	50.47
GIS Workshop	Mnt.	5,400.00
	TOTAL	\$5,708.55

## NOXIOUS WEED FUND

Kearney Co. Payroll	May 2017	\$2,826.42
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Util.	187.23
Kearney Co. Road Dept.	Fuel	80.34
Kimball Midwest	Su.	85.75
Minden Hdwe	Su.	12.99
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,232.73

## COMMUNICATIONS FUND

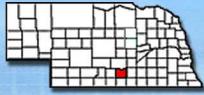
Kearney Co. Payroll	May 2017	\$12,360.59
A T & T	Sv.	3.25



# Kearney County Board Minutes



CenturyLink	Sv.	81.50
CenturyLink	Sv.	15.94
City of Minden	Util.	132.09
Eakes	Copies	115.13
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$13,359.01



# Kearney County Board Minutes



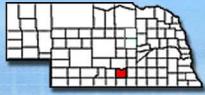
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 20, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 20, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Wayne Anderson. Also present were Randy Smith Highway Supt., Joe Anderson Zoning Admin., Barb Lynn County Treasurer, 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 June 6, 2017.
- Approved the audit contract with Dana F. Cole & Co. for \$10,200.00 for FY 16/17.
- Approved the budget contract with Dana F. Cole & Co. for \$1,750.00 for FY 17/18.
- Approved the changes in the County Clerk's pledged securities. May 31, 2017, the Pledged Security from East Pierce-Washington in the amount of \$300,000.00 and maturing on December 1, 2021, was pledged to Minden Exchange Bank & Trust Co. May 31, 2017, the Pledged Security from Federal Home Loan Banks through Minden Exchange Bank and Trust Co., in the amount of \$500,000.00 was removed.
- Approved the re-appointment of James M. Kuehn to the Veterans Service Board with a term ending June 30, 2022.
- Reviewed the new Veteran Service Office hours. Monday-Friday 9:00 a.m. to 3:30 p.m. with a lunch break from 1:00 – 1:30 p.m.
- Discussion was held on budget guidelines for FY 17/18. It was decided to ask the offices to submit the amount they need to run their office for the next year and the Board would meet with them during the budget process for any large changes in expenses.
- After discussion, it was decided not to transfer funds from the Inheritance Tax Fund to the General Fund.
- Adopted a resolution to close the Institution Fund, Federal Grant #1, Federal Grant #3 and the Noxious Weed Fund. All balances, if any, will be transferred to the General Fund and any late revenues will be deposited in the General Fund.
- Met with Luke Poore, Hosp. Admin. and Kayla Rhynalds, CFO of Kearney Co. Health Serv. They gave a report on the finances of the Hosp., Clinic and Long term care. Revenues are up this year. Their budget request for FY 17/18 is \$400,000, which is the same as last year.
- Met with Steve Borgman from the Wilcox Fire Dept. The Board approved a Special Designated Liquor License for them to serve at the Kearney County Fair, July 16-19, 2017.
- Met with Randy Smith, Hwy Supt. Discussion was held on County Bridge weight allowances which will need new signage. Also, adopted a resolution to close vacated 33 Road, 1800 Block.
- Met with Angie Miller, NIRMA contact person about our insurance renewal. The renewal was approved for \$89,030 which is a decrease of \$5,473 from last year.
- Building and Grounds committee gave a report on the lawn renovation. They also have been interviewing for the Custodians position at the Courthouse. The Board approved the recommendation of Craig Lupkes to the Custodian position to begin July 5, 2017
- Met with Joe Anderson, Safety Chm. concerning an ID badge printer. Now they are being printed for each employee at Two Rivers Public Health Dept. The estimated price for our own printer is \$1800.00. Joe will check with the Hospital and the School and see who they use for their printer.
- Joe Anderson, Zoning Admin. met with the Board concerning Zoning Permits. According to the Zoning Rules, he is to notify citizens who do not obtain permits in the County. Some of the Board discussed why this is



# Kearney County Board Minutes



necessary. He said he was just following the rules that were in place and they would need to change them if they wanted a different procedure. Zoning permits are required before any construction of a structure in Kearney County jurisdictional area.

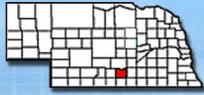
-Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

<b><u>GENERAL FUND</u></b>	
Adams Co. Sheriff	Fees \$18.50
Adv. Corr. Healthcare, Inc.	Sv. 363.94
Anderson, Klein, Brewster & Brandt	Sv. 764.41
Assoc. Computer Sys.	Mnt. 1,620.06
Butler, Voigt & Stewart, P.C.	Sv. 912.00
Carquest	Pts. 20.00
Kim Dee Carver dba CHS Towing	Sv. 5.00
Central NE Co. Assessors Assoc.	Dues 20.00
Chesterman Company	Su. 20.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus 1,020.83
D & M Security	Sv. 75.00
Dollar General	Su. 48.30
First Concord Benefits Grp, L.L.C.	Self Fund & Fees 3,036.64
Franklin Co. Sheriff	Fees 43.08
Jill L. Fritson, Clk of the Dist. Ct.	Mil. 125.19
Galls, L.L.C.	Su. 218.96
Gary Braun Elec., Inc.	Sv. 447.98
Google, Inc.	Sv. 20.00
Holiday Inn Express	Ldg. 182.00
Jim's OK Tire Store, L.L.C.	Sv. 18.50
Myra Johnson, Co. Clerk	Mil. & Sftwe. 194.12
Kearney Co. Road Dept.	Fuel 45.32
Thomas G. Lieske, Pub. Def.	Exp. 1,068.71
Madison Natl. Life	Ins. 706.00
Marina Inn	Ldg. 182.00
Mason's Supermarket	Sup. 128.21
Minden Courier	Sv. 33.76
Minden Exch. Bank & Trust Co.	Su. 124.75
Minden Hdwe.	UPS 7.72
Minden Office Supply	Su. 513.31
Minden Public Schools	Co. Supt. Contr. 3,949.93
MIPS, Inc.	Prtr. 556.99
Mitchel Petersen dba Mitch's Mowing	Sv. 100.00
NE Assoc. of Co. Officials	Regis. 125.00
NE Safety & Fire Equip.	Sv. & Mil. 165.90



# Kearney County Board Minutes



Pedley Drug Store	Su.	21.82
Phelps Co. Sheriff's Office	Sv.	2,700.00
William F. Pittner, Co. Supervisor	Regis.	75.00
Platte Valley Comm.	Sv.	198.70
Pro Ptg. & Graphics	Su.	22.00
Quill Corp.	Sv.	1,149.91
South Cetrl. Plng. Exer. & Trng. Region	Dues	100.00
Thomson Reuters—West Publ. Corp.	Publ.	362.00
Tower Plastics Mfg., Inc.	Su.	1,800.00
U S Postal Serv.	Box Rent and Stp.	330.00
U S Treas.— IRS	Qtrly Fed. Exc. Tax	106.33
Woodward's Disp. Serv., Inc.	Co. Clean Up	4,314.70
Charter Communications	Internet	<u>3.87</u>
		TOTAL 28,066.44

## ROAD AND BRIDGE FUND

Bosselman Energy, Inc.	Fuel	\$24,870.17
Broadfoots Sand & Grav. Co, Inc.	Grav.	8,607.00
Carquest	Pts. & Su.	116.16
Fastenal Co.	Su.	3.67
Filter Care	Sv.	86.60
First Concord Benefits Grp., L.L.C.	Self Fund	1,175.91
Garrett Tires and Treads	Tires	3,329.84
Sharon Gies	Mowing	70.00
Kearney Co. Noxious Weed Fund	Sv.	1,198.09
LandMark Impl., Inc.	Pts.	139.95
Michael Todd & Co., Inc.	Tools	65.57
Mid-NE Aggregate, Inc.	Grav.	6,814.66
Minden Courier	Sv.	78.33
Minden Office Supply	Su.	38.50
NAPA	Pts.	95.88
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
NMC Exch., L.L.C.	Pts.	314.93
Webb's Mfg., Inc.	Su.	<u>221.32</u>
		TOTAL \$47,416.58

## INSTITUTIONS FUND

Kearney Co. Treas.	Close Institutions Fund	\$22,129.94
		TOTAL \$22,129.94

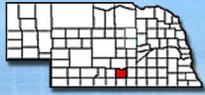
## FEDERAL GRANT #1 FUND

Kearney Co. Treas.	Close Fed. Grant #1 Fund	\$38.87
		TOTAL \$38.87

## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$50.23
		TOTAL \$50.23

## NOXIOUS WEED FUND



# Kearney County Board Minutes



Carquest	Pts	\$250.44
Minden Hdwe.	Su.	55.97
Van Diest Supply Co.	Su.	6,451.16
Kearney Co. Treas.	Close Weed Fund	<u>21,545.10</u>
		\$28,302.67

## COMMUNICATIONS FUND

CenturyLink	Sv.	\$15.86
First Concord Benefits Grp, L.L.C.	Self Fund	161.67
Minden Office Supply	Su.	39.50
NE Tech & Telecomm.	Sv.	<u>394.39</u>
	TOTAL	\$611.42



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
July 5, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 5, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Weed Supt., Scott White Co. Sheriff 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 June 20, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2017.
- Adopted resolutions to transfer funds from the 911 Wireless Fund to the Communications Fund and the 911 Wireless Holding Fund.
- Approved the addition in Pledged Securities for the County Clerk. On June 28, 2017, the Pledged Security from First National Capital Markets through Minden Exchange Bank & Trust Co. Minden, NE in the amount of \$250,000.00 and maturing on June 1, 2029, was added.
- Met with Randy Smith, Hwy. Supt. Discussion was held on V Road and the road going to Summerhaven. Micropaving of  $\frac{3}{4}$  to 2 inches has an estimate of \$50,000 per mile.
- Met with Paul Moyer from the NE Dept. of Agriculture concerning the Noxious Weed Program in Kearney County. He reported to the Board members that all reports had been filed with the State and that he will be doing random inspections in the County.
- Held a Public Hearing from 10:32 a.m. to 10:42 a.m. During the hearing Mitch Humphrey from Buffalo Surveying discussed the Preliminary Plat for the Summerhaven Development. They will be platting this in sections at 8 to 10 lots per section. The Preliminary Plat was approved.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

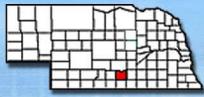
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Anderson, Klein, Brewster & Brandt, Atty.  
Melodie Bellamy, Co. Atty.  
3N's Inc. dba Bill's Plbg.  
Black Hills Energy  
Buffalo Co. Sheriff  
Carpenter & Skalka Court Reptg., Inc.  
Charter Comm.  
City of Minden

## GENERAL FUND

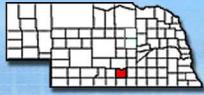
June 2017	\$157,268.86
Cell Ph.	30.00
Sv.	731.50
Cell Ph.	30.00
Sv.	93.29
Ut.	198.52
Sv.	6.00
Sv.	240.00
Int.	79.99
Ut.	2,066.93



# Kearney County Board Minutes



Clk of the Dist. Ct-Kearney Co.	Fees	108.00
Dept. of Pathology – St Louis Univ.	Sv.	210.62
DeWald Deaver, P.C., L.L.O.	Sv.	1,145.00
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	467.22
Jon A. Dorn	Mil.	26.21
Eletech, Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	487.59
Franklin Co. Sheriff	Fees	46.08
Tana M. Fye Henry dba Fye Law Office	Sv.	540.45
Galls, L.L.C.	Uniforms	87.15
Cynthia Gembala Hugg dba Gembala Court Reptg.	Sv.	70.00
GIS Workshop	Subsc.	2,900.00
Gokie's Daylight Donut	Su.	111.45
Hall Co. Sheriff	Fees	44.47
Susan Harris-Broomfield	Mil.	105.93
Rhonda Herrick, Ext. Educ.	Mil.	418.72
Verlene Hisey	Notary Fee	112.18
Hometown Leasing	Leases	485.70
Kearney Co. Health Serv.	Sv.	2,836.00
Kearney Co. Road Dept.	Fuel	1,406.73
Kearney Co. Sheriff's Fund	Fees	108.42
Kearney Co. Treas.	Ptg.	4,500.00
Ronald W. Knaus, Vet. Serv. Comm.	Mil.	12.84
Eldean C. Kuehn	Prior Serv.	11.00
James M. Kuehn, Vet. Serv. Comm.	Mil.	9.63
Langvardt & Valle, P.C.	Sv.	304.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	612.10
Madison Natl. Life	Ins.	706.00
James Madsen	Mil.	11.77
Matthew Bender & Co., Inc.	Publ.	376.31
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Sv.	164.49
Minden Exch. Bk. and Trust Co.–ACH	Fees	21.70
Minden Hdwe.	Su.	208.66
Minden Office Supply	Su.	345.27
MIPS, Inc.	Sv. & Sup.	2,645.03
NAPA	Pts.	40.54
NE Assoc. of Co. Clks, Reg. of Deeds, Elec. Comm.	Regis.	50.00
NE Intergov. Risk Mgmt. Assn.	Ins.	40,535.00
NE Assoc. of Co. Officials	Dues	2,025.70
NE Safety & Fire Equip.	Insp.	150.00
NE Weed Control Assoc.	Su.	15.00
Richard Nelson	Prior Serv.	10.00
Donald Norman, Vet' Serv. Comm.	Mil.	10.70
Catherine Osterbuhr	Prior Serv	14.00
Patricia Osterbuhr	Prior Serv	25.00
Pedley Drug Store	Su.	44.78
Platte Valley Comm.	Sv.	182.75



# Kearney County Board Minutes

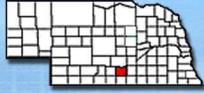


Presto-X	Ext.	56.00
Quill Corp.	Su.	199.39
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Serv.	556.98
Software Unlimited Corp.	Serv.	120.00
South Central NE Area Agy on Aging	Annual Fdg.	1,246.00
State of NE Dept. of Rev.– Motor Fuels Div.	2 <sup>nd</sup> Qtr Motor Fuels Tax	30.00
Robert Thompson, Vet. Serv. Comm.	Mil.	7.49
Univ. of NE UNL Dairy Store	Su.	248.00
UNL ITS Comm. Ctr	Int.	45.04
USA Comm.	Sv.	902.09
Verizon	Sv.	93.83
Woodward's Disp. Serv., Inc.	Sv.	49.00
		<u>TOTAL</u> \$229,428.10

<b><u>ROAD AND BRIDGE FUND</u></b>		
Kearney Co. Payroll	June 2017	\$75,229.56
Ace Mach. Shop & Sales	Su.	550.00
Dennis Albers	Prior Serv.	11.00
All Star Auto Glass	Windshields	1,445.00
Black Hills Energy	Ut.	40.91
Carquest	Pts.	732.45
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Sharon Gies	Mowing	70.00
Jim's OK Tire Store, L.L.C.	Tires	189.50
LandMark Imple., Inc.	Pts.	567.10
Mason's Supermarket	Su.	10.27
Mid-NE Aggregate, Inc.	Grav.	2,534.51
Minden Office Supply	Su.	10.54
Myron Morris	Prior Serv.	16.00
NE Intergov. Risk Mgmt. Assn.	Ins.	45,180.00
NMC Exch., L.L.C.	Pts.	166.62
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Pts.	283.14
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	518.00
State of NE Dept. of Rev.– Motor Fuels Div.	2 <sup>nd</sup> Qtr. Motor Fuels Tax	1,680.00
Titan Mach.	Pts.	142.25
USA Comm.	Sv.	129.65
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	9.20
		<u>TOTAL</u> \$129,985.68

<b><u>REGISTER OF DEEDS FUND</u></b>		
MIPS, Inc.	Sv.	\$245.82
	<u>TOTAL</u>	\$245.82

## **INHERITANCE TAX FUND**



# Kearney County Board Minutes

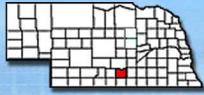


South Central Econ. Dev. Dist.	Dues	\$4,000.00
	TOTAL	\$4,000.00

<b><u>911 WIRELESS SERV. FUND</u></b>		
CenturyLink	Sv.	\$258.08
Kearney Co. Treas.	Interfund Transfers	<u>41,548.67</u>
	TOTAL	\$41,806.75

<b><u>NOXIOUS WEED FUND</u></b>		
Kearney Co. Payroll	Payroll, June 2017	<u>\$3,058.11</u>
	TOTAL	\$3,058.11

Kearney Co. Payroll	June 2017	\$14,609.94
CenturyLink	Sv.	81.50
City of Minden	Ut.	136.73
First Concord Benefits Grp, L.L.C.	Self Fund	146.67
Great Plains Comm., Inc.	Sv.	91.06
Hometown Leasing	Lease	123.45
NE Intergov. Risk Mgmt. Assn.	Ins.	3,315.00
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$18,952.35



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
July 18, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 18, 2017 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 were Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk, 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 July 5, 2017.
- Approved a duplicate check for Jodie Bruning #17050014, 5-2-2017 for \$153.15.
- Approved the County Inventories as of 7-1-2017.
- Approved the budget request for FY17/18 for Region 3 Behavioral Health Services for \$16,728.19.
- Quarterly Jail Visit will be completed by Supervisors Anderson and Schwenka after the meeting.
- Held a Public Hearing from 10:00 a.m. to 10:05 a.m. for a tract in the NW1/4 being part of Gov. Lt 4 in 5-5-14 for Delores Ingram, Craig R. Ingram and Christie A. Amen. The Admin Sub. was approved.
- Met with Randy Smith, Hwy Supt. concerning dust on V Road and washouts on minimum maint. U Road. Different options were discussed the dust problem from truck traffic and crushed concrete will be hauled to fill holes on U Road.
- Correspondence was received from the City of Minden concerning a zoning hearing on July 26, 2017 at 5:45 p.m. concerning a tract of land in the S1/2 of 12-6-15.
- Adjourned the Board of Supervisors meeting at 10:25 a.m.

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

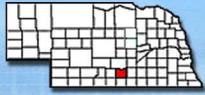
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Adams Co. Clerk –Dist. #10 Prob.  
Anderson, Klein, Brewster & Brandt, Atty.  
Big Johns Auto, Inc  
Kim Dee Carver dba CHS Towing  
Charter Comm.  
Chesterman Co  
Dept.of Pathology –St. Louis Univ.  
DeWald Deaver, P.C., L.L.O.  
Dugan Prtg. & Prom., LLC  
First Concord Benefits Grp., L.L.C.  
Google, Inc.

## GENERAL FUND

17/18 Budget	\$4,609.00
Sv.	351.50
Sv.	50.24
Sv.	50.00
Int.	154.49
Su.	40.00
Sv.	405.00
Sv.	1,809.30
Sv.	165.00
Fees & Self Fund	428.40
Sv.	20.00



# Kearney County Board Minutes



Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Kearney Co. Road Dept.	Fuel	1,345.40
Kearney Co. Sheriff's Fund	Fees	20.25
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	541.00
Mailfinance	Ptg. Mach.	850.50
Mason's Supermarket	Su.	7.98
Minden Courier	Sv.	22.10
Minden Hdwe.	Su.	25.62
Minden Office Supply	Su.	263.49
NAPA	Pts.	3.49
Pedley Drug Store	Su.	12.27
Platte Valley Comm.	Sv.	394.20
Quill Corp.	Su.	47.71
Region 3 Behavioral Health Serv.	Sv.	4,182.05
Skalka & Baack Law Firm, L.L.C.	Sv.	47.50
Thomson Reuters West Publ. Corp.	Publ.	703.00
Verizon	Sv.	<u>371.98</u>
	TOTAL	\$17,990.18

Ace Eaton Metals  
 Broadfoots Sand & Grav. Co, Inc.  
 Eakes Office Solutions  
 First Concord Benefits Grp., L.L.C.  
 Sharon Gies  
 Jim's Haws  
 Kelly Prtg. Supplies  
 Bill Maul  
 Mid-NE Aggregate, Inc.  
 Nebraskaland Diesel & Rep.  
 Don Nelson dba Nelson Lawn Serv.  
 Sapp Brothers Petro. Inc

Galls, L.L.C.

NE Tech & Telecomm.  
 Platte Valley Comm.

## ROAD AND BRIDGE FUND

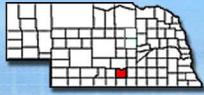
Culv.	\$1,237.50
Grav.	3,420.00
Su.	81.91
Fees & Self Fund	158.08
Mowing	70.00
Elec.	150.00
Su.	159.70
Rent	365.00
Grav.	4,885.66
Su.	375.00
Mowing	190.00
Fuel	<u>11,753.64</u>
TOTAL	\$22,846.49

## STOP PROGRAM FUND

Su.	\$872.39
TOTAL	\$872.39

## COMMUNICATIONS FUND

Sv.	\$410.12
Sv.	<u>2,144.00</u>
TOTAL	\$2,554.12



# Kearney County Board Minutes



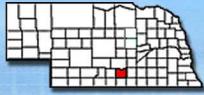
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
August 8, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 8, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Scott White Co. Sheriff 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 July 18, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July 2017.
- Approved the changes in Pledged Securities for the County Treasurer. On July 19, 2017, the Pledged Security from Bankers Bank of the West through First Bank & Trust Co. in the amount of \$500,000.00 and maturing on May 30, 2019, was removed. On July 19, 2017, the Pledged Security from Bankers Bank of the West through First Bank & Trust Co. in the amount of \$250,000.00 and maturing on May 30, 2019, was removed.
- Approved a motion to change the Regular Board of Supervisors meeting from August 15 to August 22, 2017.
- Reviewed the County Treasurer Semi-Annual Report ending 6-30-2017.
- Adopted a Resolution for authorized signatures of Richard Schwenka, Chairman; Barbara Lynn, Co. Treas. and Myra Johnson, Co. Clerk for Cornerstone Bank of Wilcox for auditing purposes.
- Received estimates for a new A/C unit for the 3<sup>rd</sup> floor of the Courthouse. A-1 Refrigeration & A/C for \$9500.00; Budget Htg & A/C for \$12,750 or \$10,900 and Rutts Htg & A/C for \$11,721. The estimate from A-1 Refrigeration & A/C was approved.
- Approved a motion to close the Courthouse on August 21, 2017 from 12:30 to 1:30 for any employee who would like to watch the Eclipse. At this same time, all employees will take the lunch hour.
- Approved the Lancaster County Youth Services Center contract for Boarding at \$276.00 per day plus medical expenses.
- Approved the amendments for Child Support for the County Attorney and the Clerk of the District Court with NE Dept. of Health Human Services.
- At 10:00 a.m. bids were opened for a new motor grader with trade in. Bids were received from Murphy Tractor for a John Deere Motor grader for \$174,000 with trade in and a 90-120 day time line. Also received was a bid from Nebraska Machinery Co. for a Caterpillar Motor grader for \$191,250 with a \$12,500 parts credit, trade in and a 30 day time line. The bid for the Caterpillar motor grader was accepted.
- Met with Scott White, Co. Sheriff concerning his budget requests. He had a concern as to the medical bills for the jail as he will not have enough budgeted if he leaves it the same as past years. The Board decided any bill over the budgeted amount will be discussed on a case by case basis and will be paid through the Inheritance Tax Fund.
- Met with Randy Smith, Hwy. Supt. Road budget requests were discussed. The line item for Blue Cross health insurance was decreased by \$20,000. A 3% increase was approved for the Highway Supt. salary.
- Discussed the vacation of roads and alley in Newark which was presented to them by adjoining land owners. Randy Smith Hwy. Supt. was directed to do a road study and report back to the Board within 30 days.
- C-3 Contract Interest Forms were provided for the Accountability and Disclosure Commission from Roy Nelson Construction. They performed some work on the Lawn renovation project that needed to be taken care of right away.
- Approved the change order for the Lawn Renovation that added \$5315.00 to the cost of the project.



# Kearney County Board Minutes



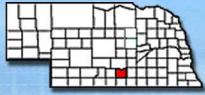
- Met with Chad Dixon, County Surveyor concerning his budget requests for the next year. His budget will remain the same as last year.
- Discussed the remaining budget requests for the FY17/18. It was approved to raise the Emergency Managers hourly rate to \$19.00 per hour. Also the CASA allocation was set at \$10,200.00. No other budgets were changed.
- Adjourned the Board of Supervisors meeting at 12:30 p.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

<u>GENERAL FUND</u>		
	July 2017	\$162,687.37
AG Spray Equip.	Su.	140.78
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Attys.	Sv.	997.50
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc.	Sv.	123.94
3N's Inc. dba Bill's Plbg.	Su.	30.49
Black Hills Energy	Ut.	196.08
Budget Htg. & A/C, Inc.	Sv.	126.35
Butler, Voigt & Stewart, P.C.	Sv.	380.00
Camelot Transportation Inc.	Sv.	91.50
Charter Comm.	Int.	75.00
Chesterman Co	Su.	19.58
City of Minden	Ut.	2,383.97
Clay Co. Sheriff's Office	Fees	24.20
Clerk of the Dist. Ct.– Kearney Co.	Fees	66.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,095.62
Des Moines Stamp Mfg. Co.	Sv.	251.25
DeWald Deaver, P.C., L.L.O.	Sv.	1,188.70
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	28.50
Eakes	Copies	201.57
Eletech, Inc.	Elev. Mnt.	165.00
Jeff England	Meals and Ptg.	128.92
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	6,130.58
Garrett Tires & Treads	Tires	560.20
Google, Inc.	Sv.	20.00
Diane Grotfeld	Mil.	124.12
Susan Harris-Broomfield	Mil.	82.13
Rhonda Herrick, Ext. Educ.	Mil.	223.63
Hometown Leasing	Leases	485.70
K & K Auto Rep., Inc.	Sv.	115.32
Kearney Co. Court	Ct. Costs	288.90
Kearney Co. Health Serv.	Sv.	2,859.00
Kearney Co. Sheriff's Fund	Fees	157.10



# Kearney County Board Minutes

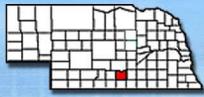


Kearney Co. Treas.	Ptg.	4,500.00
Eldean C. Kuehn	Prior Serv.	11.00
LandMark Impl., Inc.	Sprayer Rep.	1.56
Linda Larsen, Co. Assessor	Mil.	98.44
Mason's Supermkt.	Su.	129.73
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent.	169.00
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,400.00
Rebecca E. Miller	Su.	33.99
Minden Courier	Sv.	725.70
Minden Exch. Bk. and Trust Co.—ACH	Fees	21.55
Minden Hardware	Su.	417.88
Minden Lbr. & Concrete Co.	Su.	52.02
Minden Office Supply	Su.	961.83
MIPS, Inc.	Sv.	2,645.03
Joseph H. Murray P.C., L.L.O.	Sv.	1,153.00
NAPA	Pts.	4.98
Natl. Fire Protection Assoc.	Dues	1,495.00
Nelsen Law Office	Sv.	285.00
Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	32.87
Phelps Co. Sheriff's Office	Out of Co. Bdg.	2,565.00
Presto-X	Ext.	185.00
Quality Sound & Comm.	Sv.	441.00
Quill Corp.	Su.	88.97
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
Tax Valuation Inc.	Sv.	7,100.00
Tower Plastics Mfg., Inc.	Su.	97.36
Tri-Basin Natural Res. Dist.	Sv.	420.64
UNL ITS Comm. Ctr.	Int.	45.08
USA Comm.	Sv.	899.48
USDA, APHIS General	Sv.	1,896.72
Verizon	Sv.	515.97
Scott K. White	Clippers	27.41
Woodward's Disp. Serv., Inc.	Sv.	88.50
	TOTAL	\$210,232.71

Kearney Co. Payroll  
 Dennis Albers  
 Black Hills Energy  
 Broadfoot Sand & Grav. Co, Inc.  
 Carquest  
 City of Minden  
 Sam Donley  
 Fastenal Co.

## ROAD AND BRIDGE FUND

July 2017	\$75,691.66
Prior Serv.	11.00
Util.	37.30
Grav.	4,503.00
Pts.	211.89
Util.	76.50
Cell Ph.	30.00
Su.	4.63



# Kearney County Board Minutes



Filter Care	Su.	26.35
First Concord Benefits Grp., L.L.C.	Fees	656.11
Kearney Co. Health Serv.	Sv.	46.00
Kimball Midwest	Su.	67.08
Mason's Supermkt.	Su.	3.74
Medical Enter. Inc.	Sv.	67.00
Mid-NE Aggregate, Inc.	Grav.	3,894.70
Minden Courier	Publ.	28.23
Minden Hdwe.	Su.	15.66
Minden Office Supply	Su.	38.68
Myron Morris	Prior Serv.	16.00
NAPA	Su.	54.09
Nebraskaland Diesel & Rep.	Su.	275.00
NMC Exch., L.L.C.	Pts.	1,075.61
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Sv.	1,396.63
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Util.	555.00
Titan Mach.	Pts.	2.00
USA Comm.	Sv.	127.08
Webb's Mfg. Inc.	Sv.	90.50
Wilcox Util. Dept.	Util.	8.78
	TOTAL	\$89,085.22

MIPS, Inc.  
Officesupply.com

<b><u>REGISTER OF DEEDS FUND</u></b>		\$
Sv.		\$245.82
Su.		150.48
	TOTAL	\$396.30

A-1 Refrig.  
Comm. Action Ptnsp. of Mid-NE  
Minden Hdwe.  
Minden Lawn and Sprinkler, L.L.C.  
Minden Lbr. & Concrete Co.  
O'Hara Plbg. Co. Inc.  
Roy Nelson Constr. Inc.

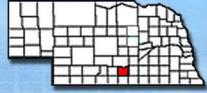
<b><u>INHERITANCE TAX</u></b>		
Sv.		\$84.41
Nutr. Prog. FY17/18		7,500.00
Su.		112.23
Sv.		53,173.00
Su.		6.40
Sv.		16,929.00
Sv.		2,221.40
	TOTAL	\$80,026.44

CenturyLink  
CenturyLink

<b><u>911 WIRELESS SERVICE FUND</u></b>		
Sv.		\$258.33
Sv.		51.05
	TOTAL	\$309.38

Kearney Co. Payroll  
CenturyLink  
CenturyLink

<b><u>COMMUNICATIONS FUND</u></b>		
July 2017		\$12,480.90
Sv.		81.58
Sv.		16.12



# Kearney County Board Minutes



City of Minden	Ut.	97.16
Great Plains Comm.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	38.50
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$13,364.77



# Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 22, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 22, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk, 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 August 8, 2017.

-Reviewed the Co. Treas. Verification of the Co. Sheriffs Distress Warrants Return.

-Approved the changes in Pledged Securities for the Co. Treas:

On August 15, 2017, the Pledged Security #63968AQL2, maturing on January 1, 2022 in the amount of \$1,000,000.00 from First National Capital Markets, through Minden Exch. Bank and Trust, Minden NE, was released. On August 15, 2017, the Pledged Security #259309VE9, maturing on June 15, 2021 in the amount of \$1,000,000.00 from First National Capital Markets, through Minden Exch. Bank and Trust, Minden NE, was released.

-The draft copy of the budget document for FY17/18 was reviewed. The budget hearing date was approved for Sept. 5, 2017 at 9:30 a.m.

-Met with Melodie Bellamy, County Attorney concerning zoning in Summer Haven that falls in both Kearney and Buffalo County. Adopted a resolution to amend the Interlocal Agreement between Buffalo and Kearney County zoning to add more legal descriptions.

-Held a Public Hearing from 10:00 a.m. to 10:04 a.m. for a tract in the SE1/4 SE1/4 10-7-15 for Randall C. Sinsel Farms LLC. The Admin Sub. was approved.

-Met with Randy Smith, Hwy Supt. concerning roads and alleys in the Village of Newark. He presented a road study on pt. of Kearney St. and pt. of South Rail Road St. bordering Blk 8 and the alley in Blk 8 & Blk 1 in the Village of Newark. His recommendation to vacate would eliminate any future need to clean up trees in the right of way which has not been utilized by the public in several years. There are trees growing there and buildings have been placed in the street and are no longer defined as streets. Property owners and the public would still have access to all properties from streets running north and south on each side of Block 1 and Block 8, therefore; the vacation would not impede the public. September 19, 2017 at 10:00 a.m. has been set to hold a Public Hearing on this matter.

-Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

ATTEST:

/s/ Myra Johnson

Kearney County Clerk

(SEAL)

Adv. Corr. Healthcare, Inc.

## GENERAL FUND

Sv.

\$4.97



# Kearney County Board Minutes



Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,191.50
Budget Htg. & A/C, Inc.	Sv.	64.56
Butler, Voigt & Stewart, P.C.	Sv.	28.50
Carpenter & Skalka Court Rept., Inc.	Sv.	401.20
Carquest	Pts.	39.99
Jan Carter dba Carter Elec. & Supply	Sv.	105.40
Charter Comm.	Int.	154.49
Clerk of the Dist. Ct.– Adams Co.	Mental Health Bd	464.00
DeWald Deaver, P.C., L.L.O.	Sv.	506.50
Eakes	Sv.	12.75
First Bank & Trust Co.	Treas. Cks.	75.44
Fluent Info. Mgmt. Sys. Inc.	Subs.	1,900.00
Tana M. Fye Henry dba Fye Law Office	Sv.	138.80
Jim's OK Tire Store L.L.C.	Tire Rep.	152.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,068.71
Kearney Co. Road Dept.	Fuel	1,414.65
Kearney Co. Sheriff's Fund	Fees	456.00
Kearney Powersports	Sv.	233.80
Langvardt & Valle, P.C.	Sv.	285.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,577.50
Madison Natl. Life	Ins.	730.23
Midwest Connect	Su.	326.00
Minden Hdwe.	Su.	14.47
Minden Lbr. & Concrete Co.	Su.	149.99
Minden Office Supply	Su.	100.76
NE Public Health Env. Lab.	Sv.	105.00
Pedley Drug Store	Su.	4.69
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,215.00
Qualification Targets, Inc.	Su	114.40
Skalka & Baack Law Firm, L.L.C.	Sv.	318.48
Thomson Reuter-West Publ. Corp.	Publ.	700.00
UNL ITS Comm. Ctr.	Int.	45.02
	TOTAL	\$14,100.30

Broadfoot's Sand & Grav. Co, Inc.  
 Fifth Street Prtg.  
 Gary Smith Constr. Co., Inc.  
 Sharon Gies  
 Mid-NE Aggregate, Inc.  
 Don Nelson dba Nelson Lawn Serv.  
 NMC Exch., L.L.C.  
 Sealmaster – St. Louis  
 Sunbelt Rentals, Inc.  
 WPCI

## ROAD AND BRIDGE FUND

Grav.	\$4,674.00
Su.	159.95
Hot Mix	8,212.05
Mowing	70.00
Grav.	4,219.40
Mowing	190.00
Equip.	194,045.31
Su.	291.96
Rent	2,079.26
Sv.	25.00
	TOTAL
	\$213,966.93

Kearney Co./Buffalo Co. CASA Prog.

## INHERITANCE TAX

Fdg.	\$10,200.00
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# Kearney County Board Minutes



Minden Hdwe.

Su.

349.99

TOTAL \$10,549.99

CenturyLink

## 911 WIRELESS SERVICE FUND

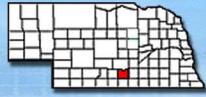
Sv.	51.71
TOTAL	51.71

CenturyLink

## COMMUNICATIONS FUND

Minden Office Supply  
NE Tech & Telecomm.

Sv.	\$16.33
Su.	123.280
Sv.	384.93
TOTAL	\$524.54



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
September 5, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 5, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Scott White Co. Sheriff 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 August 22, 2017.

-Approved Bills and Claims. (See below)

-Approved the County Clerk and Clerk of the District Court Fee Reports for August 2017.

-Approved the changes in Pledged Securities for the County Treasurer.

On August 24, 2017, the Pledged Security #3133370SZ2, maturing on September 8, 2017 in the amount of \$180,000.00 from Bankers' Bank of the West, through First Bank and Trust Company, Minden Nebraska, was released.

-Reviewed the Safety Committee minutes for 8-16-2017.

-Zoning permits that were issued through August 24, 2017 were reviewed:

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>
03/14/2017	Martin Tilley	Garage	\$ 30,000.00
03/20/2017	Paul Londer	Residential	\$ 35,000.00
03/21/2017	Mark Johansen	Storm Shelter	\$ 1,000.00
04/05/2017	Deb Kristensen	Barn	\$ 20,000.00
05/03/2017	Paul Londer	Storage	\$ 55,000.00
05/03/2017	Paul Londer	Storage	\$ 65,000.00
05/04/2017	Jim & Tami Thompson	Residence	\$ 30,000.00
05/18/2017	John Kuehn	Storage	\$ 26,000.00
05/19/2017	David Heun	Storage	\$ 6,000.00
05/22/2017	Dalton Aspren	Residential	\$140,000.00
06/05/2017	Linda Sowl	Garage & Gazebo	\$ 15,000.00
6/19/2017	Shawn Woollen	Grain Bin	\$260,000.00
06/20/2017	Chad Nitchie	Grain Bin	\$ 61,000.00
06/20/2017	Joel Grams	Storage	\$ 80,000.00
07/25/2017	Mike Thom	Machinery Shed	\$160,000.00

-At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2017/2018. No one appeared.

-Approved to exceed the Restricted Funds Authority Limit by 1%.

-Adopted a Resolution for Adoption and Appropriations for FY 2017/2018.

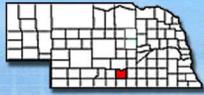
-Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$770,232.00.

-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 \$3,931,298.00 and that the Property Tax Levy to fund tax request shall be .184272.

-Met with Co. Sheriff Scott White concerning an Interlocal Agreement for 911 services. Approved the South Central NE 911 Regional Interlocal Agreement.

-Met with Randy Smith, Hwy. Supt. Approved the Chairman of the Board to sign the Fiscal Year End Reports to NE Dept. of Transportation. Discussion was held on overlay and micro paving projects.



# Kearney County Board Minutes



- Met with Co. Attorney Melodie Bellamy. Approved the Interlocal Cooperation Agreement and Resolution between Buffalo County and Kearney County.
- The Building and Grounds Committee discussed a storage shed to be placed behind the Probation Building. Decided to wait until Spring and look at prices and sizes then.
- Held a Closed Session from 10:45 a.m. to 11:00 a.m. concerning evaluation of the job performance of an employee. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Melodie Bellamy, Co. Atty.  
Big John's Auto, Inc.  
Black Hills Energy  
Carquest  
Central Dist. of Co. Officials Assoc.  
Central NE Drug Court  
Charter Comm.  
Chesterman Co.  
City of Minden  
Clerk of the Dist. Ct.—Kearney Co.  
Comm. Action Ptnsp. of Mid-NE  
Fangmeyer, Aschwege & Besse, P.C.  
First Concord Benefits Grp, L.L.C.  
Tana M. Fye Henry dba Fye Law Office  
Gold Coast Armory  
Susan Harris-Broomfield  
Heritage Bank—AP ACH  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Kearney Co. Health Serv.  
Kearney Co. Road Dept.  
Kearney Co. Sheriff's Fund  
Eldean C. Kuehn  
Mason's Supermarket  
Bryan McQuay, Dep. Co. Atty.  
Midwest Radar & Equip.  
Minden Courier  
Minden Exch. Bk. and Trust Co.—ACH  
Minden Hdwe  
Minden Lbr & Concrete Co.  
Minden Office Supply  
NAPA

## GENERAL FUND

July 2017	\$163,204.40
Cell Ph.	30.00
Cell Ph.	30.00
Sv.	51.02
Ut.	196.08
Pts.	159.70
Regis.	270.00
Fees	2,313.73
Int.	75.00
Su.	30.00
Ut.	2,398.85
Fees	33.00
Senlow Bus	293.96
Sv.	5,280.18
Fees	3,031.68
Sv.	10.76
Su.	403.39
Mil.	116.63
Software	106.99
Mil.	271.78
Leases	275.52
Sv.	2,806.50
Weed Fuel	118.13
Fees	162.95
Prior Serv.	11.00
Su.	57.04
Cell Ph.	20.00
Su.	280.00
Sv.	591.84
Fees	21.55
Su.	484.10
Su.	351.81
Su.	423.72
Pts.	6.99



# Kearney County Board Minutes



Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	48.09
William F. Pittner	Equip.	136.94
Presto-X	Ext.	56.00
Quill Corp.	Su.	61.99
Marcele Schmidt	Prior Serv.	25.00
UNL West Center Res. & Ext. Ctr.	Su.	493.25
USA Comm.	Sv.	900.78
Verizon	Sv.	467.35
	TOTAL	\$186,156.70

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2017	\$70,465.24
Dennis Albers	Prior Serv.	11.00
Black Hills Energy	Ut.	38.51
Broadfoot's Sand & Grav. Co, Inc.	Grav.	6,384.00
Carquest	Pts.	761.34
Central Dist. of Co. Officials Assoc.	Regis.	45.00
CHS Agri Service Ctr	Su.	729.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Su.	11.05
LandMark Impl., Inc.	Pts.	111.23
Mason's Supermarket	Su.	7.48
Mid-NE Aggregate, Inc.	Grav.	8,566.37
Miller & Assoc. Cons. Eng., P.C.	Sv.	871.98
Minden Hdwe.	Su.	3.51
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Sv.	4,440.92
NMC Exch., L.L.C.	Pts.	356.14
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Pts.	108.79
Sapp Brothers Petro., Inc.	Fuel	13,431.70
Randall Smith, Hwy. Supt.	Cell Ph./Ptg.	56.36
Southern Power Dist.	Ut.	602.00
Titan Mach.	Pts.	219.80
USA Comm.	Sv.	128.37
Wilcox Ut. Dept.	Ut.	9.62
	TOTAL	\$107,515.39

## INHERITANCE TAX

A-1 Refrig. Htg. & A/C	A/C	\$9,500.00
	TOTAL	\$9,500.00

## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$258.03
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# Kearney County Board Minutes



TOTAL \$258.03

Kearney Co. Payroll  
A T & T  
CenturyLink  
City of Minden  
First Concord Benefits Grp L.L.C.  
Great Plains Comm.  
Hometown Leasing  
State of NE

## COMMUNICATIONS FUND

July 2017	\$13,215.84
Sv.	4.69
Sv.	81.58
Ut.	97.76
Self Fund	15.11
Sv.	79.06
Lease	123.45
Teletype	448.00
TOTAL	\$14,065.49



# Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 19, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 19, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk, 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 September 5, 2017.

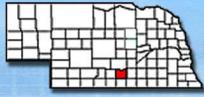
-Met with Jon Dorn concerning the Kearney County Veterans Memorial. They discussed possible locations for the memorial on the courthouse lawn. He will meet with the building and grounds committee to decide what would work best. Fund raising is going on with a projected completion date of November 2019.

-Approved the purchase of a cell phone for the custodian and canceling the landline so that he could be contacted in both buildings. Approx. cost is \$50.00 per month.

-A list of surplus property was submitted. These items will be posted on an online auction site through Rhynalds Auction. Surplus property items included the following: Three (3) metal office desks, HP Deskjet 5550 Printer, TV with VCR, 1990 GMC ½ ton pickup VIN #1GTDC14HXLZ532502 .1977 Ford F350 pickup with versa lift bucket boom VIN #F37BK81414, Miller Arc welder serial number #R375566, portable Miller Arc welder with Onan gas engine serial number #71-598243, 5 hp belt drive 25 gallon tank Coleman Portable Air Compressor, 2005 Crown Victoria VIN #2FAFP71W15X170271, 2006 Crown Victoria VIN #2FAFP71W76X152276, 2007 Crown Victoria VIN #2FAFP71W67X152870, 2008 Victoria Crown VIN #2FAHP71V19X104700, 1994 Ford Explorer VIN #1FMDU34X7RUB33628 and 1998 Ford Explorer VIN #FM2U35D4WUB97273.

-Held a Public Hearing from 10:00 a.m. to 10:10 a.m. Mitch Humphrey from Buffalo Surveying, Clark family representatives and Randy Smith, Hwy Supt. spoke during the hearing. The Board approved a motion to vacate a portion of Street and Alley in the village of Newark described as a portion of Kearney Street beginning at the northeast corner of lot 3, Block 1 in the village of Newark Kearney County, thence west on the north line of Block 1 thence north a distance of 60 feet to the southwest corner of Lot 8 of Block 8 in the village of Newark Kearney County Nebraska. Thence east on a south line of Block 8 a distance of 260 feet to the south east corner of lot 1 of Block 8, thence south 60 feet to the place of beginning. And a tract being part of South Railroad Street, a street in the village of Newark Kearney County Nebraska. Described as follows Beginning at the northeast corner of lot 4, block 8 in village of Newark, thence west on the north line of Block 8 a distance of 260 feet to the north west corner of lot 5 of block 8 thence north on the west line of block 8 a distance more or less of 34 feet to the point on the south right of way line of the Burlington & Missouri River Railroad right of way, now abandoned, a distance of 260 feet to a point on the east line of Block 8, thence south on the east line of said block 8 a distance of 30.5 feet to the place of beginning. And an alley abutting lots 1 through 4 on the west and abutting lots 5 through 8 on the east all located in Block 8 of the Village of Newark. And an alley abutting lots 1 through 3 on the west and abutting lots 4 through 6 on the east all located in Block 1 of the Village of Newark Kearney County Nebraska. The resolution and survey will be presented at the next Board meeting.

-Met with Randy Smith, Hwy Supt. concerning an estimate of \$4,500.00 to resurface in front of the Keene Evangelical Free Church, and an estimate of \$22,200.00 to resurface in front of Bethany Lutheran Church



# Kearney County Board Minutes



located at 25 Rd and J Rd outside of Axtell. Part of the cost would be to resurface the churchs' parking areas. The Board tabled the matter until they hear from the Church Boards as to what they would like to do.

-Met with Luke Poore, Administrator of Kearney County Health Services and Kayla Rhynalds, CFO. They gave an update and explained the information in the audit.

-Chairman Richard Schwenka expressed Jeff England's concerns about his wage increase. He was originally given a raise from \$18.39 to \$19.00 per hour. He is asking for \$20.94 per hour. After discussion the Board approved his increase.

-Adjourned the Board of Supervisors meeting at 10:40 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Anderson Jewelry	Su.	\$100.00
Big John's Auto, Inc.	Sv.	305.91
3N's Inc. dba Bill's Plbg.	Sv.	58.91
Makenzi Boehler	Fees & Mil.	219.02
Carpenter & Skalka Court Reptg., Inc.	Sv.	365.15
Carquest	Su.	57.23
Charter Comm.	Int.	155.49
Coast to Coast Comp. Prod.	Su.	132.99
Co. Vets Serv. Assoc.	Regis. Fees	50.00
DeWald Deaver, P.C., L.L.O.	Sv.	3,400.75
Eakes	Sv.	244.31
Eletech, Inc.	Elev. Mnt.	165.00
Jeff England	Subsc.	599.99
ESRI, Inc.	Mnt.	400.00
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	1,867.91
Google, Inc.	Sv.	20.00
Hometown Leasing	Leases	210.18
K & K Auto Rep., Inc.	Sv.	403.08
Kearney Co. Health Serv.	Sv.	100.42
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,800.52
Kearney Co. Road Dept.	Fuel	1,168.26
Linda Larsen, Co. Assessor	Mil. & Meals	217.30
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	77.50
Mason's Supermarket	Su.	314.85
Timothy Luke McGinley	Ldg., Meals & Fuel	152.63
Microfilm Imaging Sys.	Rent	169.00
Minden Hdwe.	Su.	60.46
Minden Lbr. & Concrete Co.	Su.	21.54
Minden Office Supply	Su.	475.50
MIPS, Inc.	Sv. & Sup.	2,669.78
NAPA	Parts	22.48
NE Assoc. of Co. Officials	Regis. Fees	150.00



# Kearney County Board Minutes



NE Dept. of Labor/Finance	Insp.	120.00
NE Weed Control Assoc.	Reg. Fees	120.00
Officesupply.com	Su.	167.49
Pedley Drug Store	Su.	22.97
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,350.00
Plains Radiology Serv.	Sv.	131.59
Platte Valley Comm.	Sv.	92.75
Quad Cities Mutual Aid Assoc.	Dues	50.00
Sec. of State-Elec. Div.	Regis. & Su.	75.00
Sequoia Cons. Group	Fees	2,190.00
Software Unlimited Corp.	Sv.	120.00
Superior Ind., L.L.C.	Sv.	356.84
Vet Aid Fund	Vets. Aid	400.00
York Co. Sheriff	Sv. Fees	18.00
	TOTAL	\$21,370.80

All Star Auto Glass	
Broadfoot's Sand & Grav. Co, Inc.	
Carquest	
Garrett Tires & Treads	
Sharon Gies	
H & H Auto Parts	
LandMark Impl., Inc.	
Medical Ent., Inc.	
Mid-NE Aggregate, Inc.	
Justin Betty dba Nebraskaland Diesel & Rep., LLC.	
Don Nelson dba Nelson Lawn Serv.	
NMC Exch., L.L.C.	
Stadler Impl., Inc.	

## ROAD AND BRIDGE FUND

Pts.	\$215.12
Grav.	5,586.00
Pts.	156.37
Tires	1,124.08
Mowing	70.00
Pts.	370.00
Pts.	65.40
Serv.	31.00
Grav.	7,513.63
Sv.	250.74
Mowing	285.00
Su.	807.79
Pts.	15.90
TOTAL	\$16,491.03

MIPS, Inc.

## REGISTER OF DEEDS FUND

Sv.	\$245.82
TOTAL	\$245.82

Gary Braun Elec., Inc.  
Kearney Co. Health Serv.  
Phelps Memorial Health Ctr.

## INHERITANCE TAX

Rep.	\$467.20
Sv.	4,401.04
Sv.	2,309.64
TOTAL	\$7,177.88

CenturyLink  
CenturyLink

## 911 WIRELESS SERVICE FUND

Sv.	\$3,653.12
Sv.	50.98
TOTAL	\$3,704.10

## COMMUNICATIONS FUND



# Kearney County Board Minutes



CenturyLink	Sv.	\$1,153.61
CenturyLink	Sv.	16.10
Eakes	Copies	207.63
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	134.62
NE Tech & Telecomm.	Sv.	403.01
Platte Valley Comm.	Sv.	85.00
	TOTAL	\$1,999.97



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
October 3, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 3, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, 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 September 19, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for September 2017.
- Met with Melodie Bellamy, County Attorney. Adopted a resolution to vacate pt. of Kearney St. and pt. of South Railroad St. bordering Blk 8 and the alley in Blk 8 & Blk 1 in the Village of Newark. The resolution will be filed as soon as the survey has been finished for complete legal descriptions.
- Met Randy Smith, Hwy Supt. The Roads dept. will be going to five days a week starting Oct. 23, 2017. Set bid date for asphalt overlays by Keene Church and Bethany Lutheran Church, Axtell and micropaving project on V Rd. for Nov. 7, 2017 at 10:00 a.m.
- Met with David Henery, Road Dept. employee. He asked to go into closed session.
- Went into closed session at 10:25 a.m. Out of closed session in at 10:35 a.m. No action taken.
- Supervisors Schwenka and Anderson will conduct the quarterly jail visit after the meeting.
- Adjourned the Board of Supervisors meeting at 10:35 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Anderson, Klein, Brewster & Brandt, Atty.  
Melodie Bellamy, Co. Atty.  
Big John's Auto, Inc.  
Black Hills Energy  
Dorrrene Bloomfield  
Budget Htg. & A/C, Inc.  
Butler, Voigt & Stewart, P.C.  
Carquest  
Charter Comm.  
City of Minden  
Comm. Action Ptnsp. of Mid-NE  
Dana F. Cole & Co., L.L.P.

## GENERAL FUND

Sept. 2017	\$176,706.62
Cell Ph.	30.00
Sv.	1,658.50
Mil. & Cell Ph.	209.12
Sv.	51.47
Ut.	163.62
Ptsg.	47.50
Sv.	135.45
Sv.	95.00
Su.	68.95
Int.	75.00
Ut.	2,045.40
Senlow Bus	459.19
Sv.	6,750.00



# Kearney County Board Minutes



DeWald Deaver, P.C., L.L.O.	Sv.	3,400.75
Eakes	Copy chgs.	64.93
First Concord Benefits Grp., L.L.C.	Fees	1,292.93
Gokie's Daylight Donut	Sv.	76.70
Susan Harris-Broomfield	Mil.	80.79
Rhonda Herrick, Ext. Educ.	Mil.	669.53
Hometown Leasing	Leases	275.52
Myra Johnson, Co. Clk.	Mil.	46.02
Kearney Co. Ct.	Ct. Costs	349.50
Kearney Co. Road Dept.	Weed Fuel	38.49
Kearney Co. Sheriff's Fund	Fees	89.50
Eldean C. Kuehn	Prior Serv.	11.00
Lancaster Co. Sheriff	Sv.	19.13
Shelo, L.L.C. dba Latimer Reptg.	Sv.	274.50
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	917.25
Madison Natl. Life	Ins.	701.09
Mason's Supermarket	Suv.	31.30
McCann-Carpenter Dental Clinic	Sv.	252.00
Bryan McQuay	Cell Ph.	20.00
Minden Courier	Publ.	444.11
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.70
Minden Hdwe.	Suv.	215.17
Minden Office Supply	Suv.	406.74
MIPS, Inc.	Sv.	2,645.03
NE Public Health Env. Lab.	Sv.	105.00
NE Sheriff's Assoc.	Reg. Fees	125.00
Nebraska.gov	Sv.	3.00
Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Paymaster Checkwriter Co.	2 Yr Renew	399.50
Jody A. Payne	Antivirus Software	29.99
Pedley Drug Store	Su.	28.45
Presto-X	Ext.	56.00
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
State of NE Dept. of Rev.-Motor Fuels Div.	Weed Fuel	17.00
UNL West Ctr. Res. & Ext. Ctr.	Ext. Adobe Renew	30.00
UNL ITS Comm. Ctr.	Int.	45.04
Verizon	Sv.	372.14
Woodward's Disp. Serv., Inc.	Sv.	100.16
	TOTAL	\$202,344.78

Kearney Co. Payroll  
 Dennis Albers  
 American Textile Mills  
 Aurora Cooperative Elev. Co.  
 Black Hills Energy

## ROAD AND BRIDGE FUND

Sept. 2017	\$79,569.16
Prior Serv.	11.00
Su.	298.98
Fuel	14,405.76
Ut.	39.72



# Kearney County Board Minutes



Blessing LLC	Concrete	1,365.48
Broadfoot's Sand & Grav. Co, Inc.	Grav.	6,384.00
Carquest	Pts.	224.45
City of Minden	Ut.	67.86
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	40.00
First Concord Benefits Grp, L.L.C.	Fees	201.38
LandMark Impl., Inc.	Pts.	160.72
Logan Contractors Supply	Sv.	1,232.00
Mid-NE Aggregate, Inc.	Grav.	6,654.85
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,825.95
Minden Hdwe.	Su.	29.98
Minden Lbr. & Concrete Co.	Su.	40.75
Myron Morris	Prior Serv.	16.00
NAPA	Su.	6.53
NMC Exch., L.L.C.	Pts.	605.25
Paul Bartels Trucking Co.	White Rock	915.00
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	559.00
State of NE Dept. of Rev.– Motor Fuels Div.	3 <sup>rd</sup> Qtr. Motor Fuels Tax	1,693.00
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	12.14
	TOTAL	\$118,592.33

MIPS, Inc.

## REGISTER OF DEEDS FUND

Sv.	\$245.82
TOTAL	\$245.82

CenturyLink

## 911 WIRELESS SERVICE FUND

Sv.	\$258.33
TOTAL	\$258.33

Kearney Co. Payroll  
CenturyLink  
First Concord Benefits Grp, L.L.C.  
Great Plains Comm.  
Hometown Leasing  
State of NE DAS Central Finance

## COMMUNICATIONS FUND

Sept. 2017	\$15,009.78
Sv.	81.58
Fees	294.92
Sv.	79.06
Lease	123.45
Teletype	448.00
TOTAL	\$16,036.79



# Kearney County Board Minutes



REGULAR MEETING.  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
October 17, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 17, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk, 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 October 3, 2017.
- Reviewed the dividend check from NIRMA for \$20,484.00.
- Adopted a resolution for amendment and addendum to NIRMA Interlocal Agreement to extend its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021 with a recommitment dividend of \$12,297.00.
- Reviewed the Co. Sheriff quarterly report ending 9-30-2017.
- Met with Matt Cederburg, City Administrator, Stan Clouse and Todd Warren, representatives from NPPD concerning a 34.5 Sub Transmission Plan. They will be installing this in the Spring of 2018 and will need to acquire easements from the County to bury lines in the County's right of way. The Board approved a motion to work with the City of Minden and NPPD on this project.
- Supervisor Anderson gave an update on the Legislative Meeting held in Gering, NE.
- Supervisor Anderson and Custodian Craig Lupkes gave an update on the Custodial meeting held in Beatrice at the Central Community College.
- Discussed the Central Dist. Co. Officials Meeting that Kearney County will be hosting at the Minden Opera House in March 2018. The County will need to find caterers, speakers and flag presenters. There will be approx. 175 Co. Officials coming from 23 different counties.
- Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Adams Co. Sheriff  
Wayne Anderson  
Joan Ashman, Dep. Co. Clerk  
Axon Enterprise, Inc.  
Black Hills Energy  
Bob Barker Co., Inc.  
Makenzi Boehler  
Carquest

## GENERAL FUND

Fees	\$7.00
Mil.	140.17
Su.	2.00
Sheriff Su.	433.59
Ut.	33.69
Jail	205.83
Witness Fees	20.00
Elev. Pts.	15.13



# Kearney County Board Minutes



Charter Comm.	Int.	154.99
Chesterman Co.	Pop Mach.	20.00
Clk of the Dist. Ct.– Adams Co.	Fees	464.00
Coast to Coast Comp. Prod.	Su.	109.99
D & M Security	Sv.	120.75
Eakes	Co. Atty. Copies	45.52
Eletech Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	300.00
Galls, L.L.C.	Su.	108.36
Roland C. Gibbins dba Gibbins Telecom	Sv.	70.00
Google Inc.	Sv.	20.00
Great Plains Motorcycle Serv.	Sv.	707.95
Hometown Leasing	Leases	210.18
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Health Serv.	Sv.	2,810.00
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,453.05
Kearney Co. Road Dept.	Sheriff Fuel	944.90
Mailfinance	Lease	850.50
Mason's Supermkt.	Su.	16.99
Microfilm Imaging Sys.	Scanner Rent	169.00
Rebecca E. Miller	Mil.	126.26
Minden Courier	Subsc. Fees	35.00
Minden Lbr. & Concrete Co.	Su.	9.46
Minden Office Supply	Su.	166.31
NE State Bar Assoc.	Publ.	120.00
Nebraska.gov	Sv.	3.00
Phelps Co. Sheriff's Office	Bdg.	1,080.00
Platte Valley Comm.	Sv.	113.81
Region III Gov. Bd. Behav. Health Serv.	2 <sup>nd</sup> Qtr. FY17/18	4,182.05
Scripps Natl. Spelling Bee	Regis. Fees	250.00
Sec. of State – Elec. Div.	Su.	10.00
USA Comm.	Sv.	870.83
USDA APHIS, General	Sv.	2,356.01
Verizon	Sv.	186.76
Wilson Auto., L.L.C.	Sv.	116.15
	<b>TOTAL</b>	<b>\$19,268.92</b>

Blessing LLC  
 Broadfoot's Sand & Grav. Co, Inc.  
 Carquest  
 Jim's OK Tire Store, L.L.C.  
 Kearney Co. Health Serv.  
 LandMark Impl., Inc.  
 Mid-NE Aggregate, Inc.  
 Minden Hdwe.  
 Minden Office Supply  
 NAPA  
 Don Nelson dba Nelson Lawn Serv.

## ROAD AND BRIDGE FUND

Cr. Concrete	\$3,955.68
Grav.	1,368.00
Pts.	180.38
Tires	1,035.24
Sv.	23.00
Pts.&Serv.	8,969.58
Grav.	2,589.81
Su.	13.99
Su.	9.15
Su.	1,999.00
Mowing	190.00



# Kearney County Board Minutes



Sahling Kenworth Inc.	Pts.	35.32
Shane Schmidt	CDL	31.00
Stadler Impl., Inc.	Pts.	31.80
Superior Fenders, Inc.	Pts.	3,225.00
Titan Mach.	Pts.	<u>14.40</u>
	TOTAL	\$23,671.35

## STOP PROGRAM FUND

Lynn Peavey Co.	Su.	\$64.20
	TOTAL	\$64.20

## COMMUNICATIONS FUND

City of Minden	Ut.	\$102.08
NE Tech & Telecomm.	Sv.	<u>393.69</u>
	TOTAL	\$495.77



# Kearney County Board Minutes



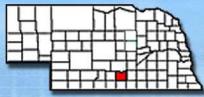
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
November 7, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 7, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, 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 minutes of the Board of Supervisors meeting on October 17, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for October 2017.
- Reviewed the Distress Warrants for collection of unpaid 2016 and prior taxes on improvements on leased land and personal property presented by the County Treasurer. Discussion was held on ways to collect these taxes.
- Approved the change in Pledged Securities for the County Treasurer. On November 2, 2017, the Pledged Security #119475HE4, maturing on December 15, 2020 in the amount of \$250,000.00 from Bankers' Bank of the West, through First Bank and Trust Co., Minden NE, was removed.
- Approved Richard A. Schwenka as the person to cast any ballots at the NE Assoc. of County Officials Annual Conference in Kearney, NE on December 13-15, 2017 and Larry Landstrom as the alternate.
- Approved putting a drop box outside of the Courthouse building on the east side for early voting ballot envelopes. This could also be used by other offices not during an election.
- Discussed smoking areas on Courthouse property. It was decided to eliminate the north side of the building as a smoking area and to have just the east and west side benches designated as smoking areas.
- Supervisor Anderson gave an update on the NIRMA luncheon held in Kearney, NE. We have received the 3 year commitment dividend of \$12,297.00. Also received a \$1500.00 check for as ASSIST Grant to go toward the purchase of 3 AED's for the Courthouse and the Road Dept.
- The report of surplus property that was sold included: 1998 Ford Explorer to Cory Chapman, \$1150.00; 1994 For Explorer to Brent LeClair, \$775.00; 2009 Crown Victoria to Michael Breeden, \$325.00; 2007 Crown Victoria to Vaughn Davis, \$525.00; 2006 Crown Victoria to Vaughn Davis, \$525.00; 2005 Crown Victoria to Richard Marshall, \$550.00; 1977 Ford F350 with lift bucket to Brandon Reinsch, \$3,200.00; 1990 GMC ½ ton Pickup to Brent LeClair; \$525.00; Miller Arc Welder to George Duryea, \$80.00; Portable Miller Arc Welder to Brooks Keiser, \$300.00; Coleman Portable Air Compressor to Jeffery Murr Vallen, \$50.00; Metal Desk to Shannon Pearson, \$5.00; Metal Desk to Michael Breeden, \$10.00; Metal Desk to Chris Thornburg, \$5.00; TV w/VCR to Cindi Burchell, \$10.00. After commissions were deducted the County received a check for \$6,829.75.
- Kevin Krull from the Minden Chamber of Commerce met with the Board concerning the Christmas activities on the east side of the Courthouse. The Board approved the use of the Courthouse restrooms, electricity and closing the street from November 24, 2017 to December 3, 2017.
- At 10:00 A.M., Sealed bids for the 2018 Asphalt Resurfacing which will include F Road by the Keene Evangelical Free Church and J Road & Road 25 along with a portion of K Road by the Bethany Lutheran Church outside of Axtell were opened. Bids were received from: Vontz Paving, Inc.-\$498,938.21; Werner Construction, Inc. -\$426,872.45. The bid from Werner Construction, Inc. included a completion date of June 30, 2018 which did not meet the specified completion to be June 8, 2018. As a result the bid from Werner Construction, Inc. could not be accepted by the Board of Supervisors. The bid from Vontz Paving, Inc. was approved.



# Kearney County Board Minutes



-No bids were received for the 2018 Microsurfacing – Project No. 112-P1-111-17 therefore, a motion was made that the Board of Supervisors will re-advertise for bids from interested persons for the 2018 Microsurfacing – Project No. 112-P1-111-17 to be opened and read at the Regular Meeting of the Board of Supervisors on Tuesday, December 5, 2017, at 10:00 A.M.

-Held a Public Hearing from 10:30 to 10:33 a.m. to discuss an Administrative Subdivision for Margaret M. Brooks Family Trust and Jesse Gene Brooks Family Trust for a tract in the SW1/4 18-7-15 for approx.. 5.24 ac. The Resolution was adopted.

-Joe Anderson advised the Board that a Special Use Permit had been applied for to construct a Solar Farm in Kearney County. The Planning and Zoning Commission have not yet met on this matter.

-Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Anderson, Klein, Brewster & Brandt, Atty.  
Assoc. Psych. & Couns., L.L.C.  
Melodie Bellamy, Co. Atty.  
3N's Inc. dba Bill's Plbg.  
Black Hills Energy  
Buffalo Co. Sheriff  
Butler, Voigt & Stewart, P.C.  
Central NE Reporting, Inc.  
Charter Comm.  
Chesterman Co.  
City of Minden  
Clk of the Dist. Ct.– Kearney Co.  
Comm. Action Ptnsp. of Mid-NE  
DeWald Deaver, P.C., L.L.O.  
Eakes  
Eletech, Inc.  
Fifth Street Prtg.  
First Concord Benefits Grp, L.L.C.  
Jill L. Fritson, Clk of Dist. Ct.  
Michael Gilmour, Buffalo Co. Atty.  
Google, Inc.  
Graduate Lincoln  
Susan Harris-Broomfield  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Myra Johnson, Co. Clk.  
K & D Motor & Elec.  
K & K Auto Rep., Inc.  
Kearney Co. Ct.

## GENERAL FUND

Sept. 2017	\$162,198.05
Cell Ph.	30.00
Sv.	974.32
Sv.	300.00
Mil., Meals & Cell Ph.	245.01
Sv.	158.00
Ut.	453.68
Fees	26.81
Sv.	627.00
Sv.	175.00
Int.	75.00
Pop	20.00
Ut.	1,275.04
Fees	100.00
Senlow Bus	976.85
Sv.	1,012.53
2 <sup>nd</sup> Floor Copies	70.27
Elev. Mnt.	165.00
Su.	972.77
Fees & Self Fund	4,728.59
Mil.	21.40
Mil.	70.62
Sv.	20.00
Co. Atty. Ldg.	372.00
Mil.	90.15
Mil.	388.41
Leases	275.52
Mil.	92.02
Sv.	950.66
Sv.	371.41
Ct. Costs	207.25



# Kearney County Board Minutes

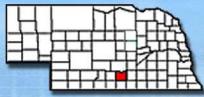


Kearney Co. Pub. Def.	Exp.	1,497.64
Kearney Co. Road Dept.	Fuel	1,124.42
Kearney Co. Sheriff's Fund	Fees	532.61
Eldean C. Kuehn	Prior Serv.	11.00
Madison Natl. Life	Ins.	891.65
Mason's Supermarket	Su.	23.74
Matthew Bender & Co., Inc.	Su.	1,002.36
Timothy Luke McGinley	Fuel	30.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph. & Mil.	162.76
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	456.72
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.55
Minden Hdwe.	Su.	225.82
Minden Lbr. & Concrete Co.	Su.	110.46
Minden Office Supply	Su.	724.95
MIPS, Inc.	Sv.	4,375.33
NE Assoc. of Co. Officials	Reg.	405.00
NE Public Health Env. Lab.	Sv.	210.00
Nebraska.gov	Sv.	4.00
Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	42.44
Michael Pittner, Vet. Serv. Officer	Printer	279.49
Platte Valley Comm.	Sv.	84.50
Presto-X	Ext.	56.00
Quality Sound & Comm.	Rent	441.00
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
Thomson Reuters-West Publ. Corp.	Publ.	700.00
UNL West Center Res. & Ext. Ctr.	Su.	152.00
UNL ITS Comm. Ctr..	Int.	45.04
USA Comm.	Sv.	861.08
Verizon	Sv.	519.57
Woodward's Disp. Serv., Inc.	Sv.	21.00
	TOTAL	\$192,818.49

Kearney Co. Payroll  
 Dennis Albers  
 Black Hills Energy  
 Bosselman Energy, Inc.  
 Broadfoot's Sand & Grav. Co, Inc.  
 Carquest  
 CHS Agri Serv. Ctr.  
 City of Minden  
 Sam Donley  
 Fastenal Co.  
 Filter Care

## ROAD AND BRIDGE FUND

Sept. 2017	\$72,969.98
Prior Serv.	11.00
Ut.	100.11
Fuel	16,178.62
Grav.	3,192.00
Pts.	774.20
Su.	66.40
Ut.	64.98
Cell Ph.	30.00
Su.	22.08
Sv.	26.80



# Kearney County Board Minutes



First Concord Benefits Grp., L.L.C.	Self Fund Ded.	544.29
Ironhawk Industrial Grp., L.L.C.	Sv.	93.36
Kimball Midwest	Su.	67.08
LandMark Impl.t, Inc.	Pts.	29.07
Medical Enterprises, Inc.	Sv.	67.00
Mid-NE Aggregate, Inc.	Grav.	725.72
Miller & Assoc. Cons. Eng., P.C.	Sv.	5,464.92
Minden Office Supply	Su.	38.50
Myron Morris	Prior Serv.	16.00
NAPA	Su.	3.99
NE Assoc. of Co. Officials	Regis. Fees	125.00
NMC Exch. L.L.C.	Pts.	1,106.49
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Su.	1,138.16
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
South Central Diesel	Pts.	98.52
Southern Power Dist.t	Ut.	486.00
Stern Oil Co., Inc.	Oil	159.75
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	12.34
Yant Equip. Co. Inc.	Sv.	389.20
	TOTAL	\$104,204.93

MIPS, Inc.

## REGISTER OF DEEDS FUND

Sv.	\$245.82
TOTAL	\$245.82

Conditioned Air Mech. Sys. & Serv. Co.  
Minden Mach. Shop

## INHERITANCE TAX FUND

Boiler Mnt.	\$1,100.00
Dome Strwy. & Ladder	897.71
TOTAL	\$1,997.71

CenturyLink  
CenturyLink  
CenturyLink

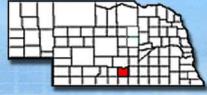
## 911 WIRELESS SERVICE FUND

Sv.	\$1,931.43
Sv.	259.62
Sv.	\$51.30
TOTAL	\$2,242.35

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

## COMMUNICATIONS FUND

Sept. 2017	\$14,499.37
Sv.	6.06
Sv.	609.92
Sv.	82.06
Sv.	16.20
Ut.	106.51
Self Fund Ded.	1,247.01
Sv.	79.06
Lease	123.45



# Kearney County Board Minutes



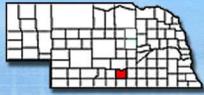
Minden Office Supply  
State of NE DAS Central Fin.

Su.  
Teletype

38.50

448.00

TOTAL \$17,256.14



# Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 21, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 21, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were Randy Smith Highway Supt., Joe Anderson Safety Chm., Myra Johnson County Clerk, 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 November 7, 2017.

-Met with Luke Poore, Kearney Co. Health Serv. Admin. He notified the Board that Ed Alderman's term on the Hosp. Board of Trustee is up in January 2018 and he has asked not to be reappointed. The Hospital Board will make some recommendations to the Board of Supervisors to replace him in January, 2018.

-Met with Melodie Bellamy, Co. Atty. concerning the usage of County property such as the Courthouse lawn. She will be drafting a waiver for groups to sign and they will need to present a Certificate of Liability Insurance to hold events on the courthouse lawn. Tax sales were tabled until another meeting.

-Met with Carissa Uhrmacher, Project Director for Juvenile Services Community Based Funding. Approved the Memorandum of Understanding for Juvenile Services Community Based Funding. Kearney County's share is approx. \$24,000.00.

-Met with Randy Smith, Hwy Supt. Notice of Award for Vontz Paving was signed by the Chairman. Set date for tractor bids to be December 19, 2017 at 10:00 a.m.

-The NACO recommendations for the next County Officials term 2019-2022 were discussed. The budget committee went through these numbers. Supervisor Landstrom recommended the salaries to be set at a mid-range of the NACO recommendations. After discussion, the matter was tabled until the next meeting.

-Met with Joe Anderson, Safety Chm. to discuss an ID card printer for employee badges. The matter was tabled to look into more options of printers and prices.

-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)

Adams Co. Sheriff  
Anderson, Klein, Brewster & Brandt, Atty.  
Antelope Co. Court  
Budget Htg. & A/C, Inc.  
Charter Comm.  
Coast to Coast Comp. Prod.  
Comm. Action Ptnsp. of Mid-NE  
DataSpec, Inc.

## GENERAL FUND

Fees	\$22.52
Sv.	351.50
Su.	5.07
Sv.	100.19
Int.	154.99
Su.	299.99
Senlow Bus	1,065.66
Subs.	399.00



# Kearney County Board Minutes



DeWald Deaver, P.C., L.L.O.	Sv.	2,890.85
Dillenback Ent.	Mnt.	200.00
Hometown Leasing	Lease 3 <sup>rd</sup> Flr	210.18
Intl. Assoc. of Assessing Officials	Dues	210.00
Jim's OK Tire Store, L.L.C.	Sv.	23.00
Kearney Co. Health Serv.	Sv.	2,596.50
Langvardt & Valle, P.C.	Sv.	228.00
Linda Larsen, Co. Assessor	Mil.	143.38
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	668.10
Madison Natl. Life	Ins.	716.49
Rebecca E. Miller	Equip.	224.96
Minden Courier	Publ.	19.64
Minden Hdwe.	Su.	50.98
Minden Office Supply	Su.	91.57
MIPS, Inc.	Sv.	59.00
NE Assoc. of Co. Officials	Regis.	1,000.00
Pedley Drug Store	Su.	4.29
Phelps Co. Sheriff's Office	Bdg.	90.00
Sequoia Cons. Grp	Sv.	1,460.00
Skalka & Baack Law Firm, L.L.C.	Sv.	546.17
South Central Local Emer. Plng. Comm.	Dues	100.00
Tri-Basin Natural Res. Dist.	Sv.	826.79
Windmill	Rent	<u>50.00</u>
	TOTAL	\$14,808.82

Ace Eaton Metals  
 Carquest  
 Eakes  
 Filter Care  
 LandMark Impl., Inc.  
 Minden Courier  
 Sunbelt Rentals, Inc.  
 WPCI

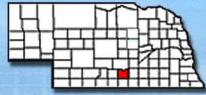
## ROAD AND BRIDGE FUND

Culv.	\$658.77
Pts.	766.03
Sv.	93.20
Sv.	26.80
Pts.	796.06
Publ.	234.08
Equip. Rent	977.76
Sv.	<u>25.00</u>
TOTAL	\$3,577.70

NE Tech & Telecomm.

## COMMUNICATIONS FUND

Sv.	\$398.85
TOTAL	\$398.85



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
December 5, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 5, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, 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 21, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2017.
- Set meetings dates for January on the 2<sup>nd</sup> and 16<sup>th</sup>, 2018 at 9:30 a.m.
- Approved the Minden Courier as the Official Count Newspaper for 2018.
- Met with Craig Lupkes-Custodian and Gary Braun-Electrician concerning the lighting in the Courthouse and on the dome. An estimate that was presented for changing the lights in the Courthouse to LED'S was \$6,294.04 and the dome lights on the roof to LED's was \$2,072.75. There is a rebate of approx. \$1600.00 that can be claimed from the power company if this is done before the end of 2017. This does not include the Courtroom lights. The Board approved the estimates of the professional services of Gary Braun Electric Inc.
- Opened bids for 2018 Microsurfacing of 3 miles. One bid was received and approved from Monarch of Omaha, NE for \$167,267.34 to be finished by June 8, 2018.
- Approved the Certification of County Highway Superintendent – Randall Smith for 2017. Incentive payments are scheduled for February 2018.
- Approved the Chairman to sign Form 17 and the Contracts for Vontz Paving 2018 Asphalt Resurfacing Project.
- Discussion was held on salaries for County Officials term 2019-2022. It was agreed to start the base salary at \$60,000.00 and a resolution will be ready for the next meeting with all Elected County Officials listed.
- Held a Closed Session for pending litigation from 11:20 to 11:35 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

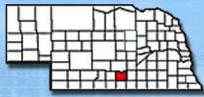
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Anderson, Klein, Brewster & Brandt, Atty.  
Melodie Bellamy, Co. Atty.  
Big John's Ford  
Black Hills Energy  
Butler, Voigt & Stewart, P.C.

## GENERAL FUND

Nov. 2017	\$163,038.38
Cell Ph.	30.00
Sv.	1,586.50
Cell Ph.	30.00
Sv.	50.95
Ut.	1,543.35
Sv.	655.50



# Kearney County Board Minutes



Carquest	Pts.	28.99
Charter Comm.	Int.	75.00
Chesterman Co.	Pop Mach.	20.00
City of Minden	Ut.	1,332.59
Clk of the Dist. Ct.– Kearney Co.	Fees	209.00
Co. Vet. Serv. Assoc.	2018 Dues	60.00
Fifth Street Prtg.	Su.	265.94
First Concord Benefits Grp, L.L.C.	Fees	2,348.26
Google, Inc.	Sv.	20.00
Susan Harris-Broomfield	Mil.	49.22
Rhonda Herrick, Ext. Educ.	Mil.	92.02
Hometown Leasing	Leases	275.52
Kearney Co. Court	Ct. Costs	321.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,376.76
Kearney Co. Road Dept.	Fuel & Rep.	91.90
Kearney Co. Sheriff's Fund	Fees	138.75
Eldean C. Kuehn	Prior Serv.	11.00
Mason's Supermarket	Su.	11.97
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent.	169.00
Minden Courier	Publ.	213.11
Minden Exch. Bk and Trust Co.	Fees	21.10
Minden Hdwe.	Su.	117.48
Minden Lbr. & Concrete Co.	Su.	285.36
Minden Office Supply	Su.	895.77
MIPS, Inc.	Sv. & Sup.	2,645.03
Mitchel Petersen dba Mitch's Mowing	Lawn Care	100.00
NE Assoc. of Co. Officials	Dues	2,025.70
NE Public Health Env. Lab.	Sv.	105.00
NE State Bar Assoc.	Dues	295.00
Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	28.45
Jennifer Pittner, Dep. Co. Assessor	Cont. Educ.	125.00
Presto-X	Ext.	56.00
Quill Corp.	Su.	927.38
Marcele Schmidt	Prior Serv.	25.00
Sleuth	Sv.	2,002.00
UNL ITS Comm. Ctr.	Int.	45.15
USA Comm.	Sv.	865.96
Verizon	Sv.	369.21
West Unified Comm. Serv.	Sv.	12.21
Woodward's Disp. Serv., Inc.	Sv.	<u>36.75</u>
	TOTAL	\$185,097.76

Kearney Co. Payroll  
Dennis Albers

## ROAD AND BRIDGE FUND

Nov. 2017	\$67,546.59
Prior Serv.	11.00



# Kearney County Board Minutes



Black Hills Energy	Ut.	427.23
Carquest	Pts. & Su.	774.58
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
First Concord Benefits Grp.	Fees	2,134.17
Paul Heath	CDL Lic.	31.00
LandMark Imp., Inc.	Pts.	25.95
Mason's Supermarket	Su.	5.61
Mid-NE Aggregate, Inc.	Grav.	1,530.99
Minden Hdwe.	Su.	2.99
Minden Lbr. & Concrete Co.	Su.	39.50
Minden Office Supply	Su.	108.91
Myron Morris	Prior Serv.	16.00
Justin Betty dba Nebraskaland Diesel & Repair, LLC.	Sv.	285.00
NMC Exch., L.L.C.	Pts.	1,231.25
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	569.00
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	<u>10.83</u>
	TOTAL	\$75,048.95

## REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$245.82</u>
	TOTAL	\$245.82

## INHERITANCE TAX FUND

Conditioned Air Mech. Sys. & Serv. Co.	Boiler Mnt.	<u>\$2,207.72</u>
	TOTAL	\$2,207.72

## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$4,435.98
CenturyLink	Sv.	<u>259.78</u>
	TOTAL	\$4,695.76

## COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2017	\$15,538.19
A T & T	Sv.	7.08
CenturyLink	Sv.	1,400.83
CenturyLink	Sv.	82.04
City of Minden	Ut.	85.00
Eakes	Copies	174.27
Great Plains Comm.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$17,937.92



# Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 19, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 19, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present were Randy Smith Highway Supt., Joe Anderson Zoning Adm., 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 5, 2017.

-Met with Joe Anderson, Zoning Adm. concerning the County wide clean up and tire recycling. The Board approved holding the County wide Clean up in the Spring of 2018 and sharing the cost with the City of Minden. They also approved Joe Anderson writing a grant for the Tire Recycling that could be held in the Fall of 2018. If we received the grant, it would be a reimbursement grant. These would all be at the County Road Dept.

-Also discussed sending postcards to all taxpayers explaining zoning rules that require residents to apply for permits for construction. Joe Anderson, Zoning Adm. will bring a draft to the next Board meeting.

-Approved the County Treasurer change in pledged securities. Pledged Security in the amount of \$100,000 from Bankers' Bank of the West through First Bank and Trust Co. was removed.

-Discussed the Policy for Kearney County Property concerning liability insurance when other organizations use the property. The Board will need more information on the Counties insurance before going ahead with the policy.

-Discussion was held on setting salaries for Elected Officials for the term of 2019–2022. It was suggested to increase the salaries to be more in line with other Counties our size. The increases could be discussed at budget time to be covered out of the Inheritance Tax Fund. Adopted a Resolution for the Salaries of Elected Officials for the term 2019-2022.

County Assessor, County Treasurer	- \$60,000
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County Clerk (Election Commissioner, Register of Deeds)	- \$60,000
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Plus additional compensation for multiple office duties	- \$10,000
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Clerk of the District Court	- \$57,600
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Public Defender	- \$31,250
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County Surveyor	- \$100
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County Attorney	- \$96,000
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County Sheriff & Jail	- \$66,500
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Plus additional compensation for Director of Comm. Ctr.	- \$ 8,000
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County Supervisor	- \$13,000
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Chairman Board of Supervisors	- \$14,500
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All offices will receive an annual increase of \$3,000.00 per year for 2020, 2021, 2022 except the Public Defender annual increase will be \$1500.00 for each additional year. All salaries are plus all fringe benefits and retirement benefits which are available to County employees.

-Approved a motion to set salaries of Deputies of Elected Officials except Sheriff's office, County Attorney's office and Public Defender's office at an hourly rate of approx. 82% of the Elected Officials salary. Deputy County Attorney salary will be \$40,000 in 2019 with a \$1,000 increase for each year after. Deputy Public Defender salary will be 50% of the Public Defender's salary. All salaries are plus all fringe benefits and retirement benefits which are available to County Employees.



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- Opened Mower Tractor Bids for 2 tractors at 10:00 a.m. Bids received were LandMark Implement, (John Deere) for \$86,000.00 with trade ins. Titan Machinery (New Holland) for \$100,000 with trade ins. The low bid from LandMark Implement was approved.
- Approved the Chairman of the Board to sign Notice of Award for 2018 Microsurfacing and Notice to Proceed for 2018 Asphalt Resurfacing.
- Held a Closed Session from 10:55 a.m. to 11:15 a.m. for the purpose of discussing a public hospital, Kearney County Health Services. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:16 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Melodie Bellamy, Co. Atty.  
Blue360 Media  
Bob Barker Co., Inc.  
Buffalo Co. Sheriff  
Butler, Voigt & Stewart, P.C.  
Carquest  
Charter Comm.  
DeWald Deaver, P.C., L.L.O.  
Eakes  
Eletech Inc.  
Fifth Street Prtg.  
Hometown Leasing  
Jim's OK Tire Store, L.L.C.  
Kearney Co. Health Serv.  
Kearney Co. Road Dept.  
Langvardt & Valle, P.C.  
Lieske, Lieske & Ensz, P.C., L.L.O.  
Madison Natl. Life  
Minden Courier  
Minden Office Supply  
NE Supreme Court  
Nebraska.Gov  
Pedley Drug Store  
Platte Valley Comm.  
Software Unlimited Corp.  
Tax Valuation, Inc.  
Thomson Reuters-West Publ. Corp.

## GENERAL FUND

Lic. Renew	\$98.00
Manuals	132.37
Su.	64.74
Fees	6.00
Sv.	878.78
Pts. & Su.	101.92
Int.	154.99
Sv.	256.50
Copies	167.10
Elev. Mnt.	165.00
Su.	280.92
Leases	210.18
Sv.	76.00
Meals	2,370.00
Fuel	1,107.94
Sv.	9.50
Sv.	765.25
Ins.	730.37
Publ.	37.44
Su.	383.87
Su.	66.70
Sv.	1.00
Su.	15.99
Sv.	334.35
Mnt.	120.00
Sv.	12,000.00
Publ.	<u>1,112.00</u>
TOTAL	\$21,646.91

## ROAD AND BRIDGE FUND

Carquest	\$30.99
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Jim's OK Tire Store, L.L.C.	Sv.	102.50
Minden Courier	Publ.	117.04
Minden Hdwe.	Su.	13.98
Minden Office Supply	Su.	18.30
NE State Fire Marshal	2018 Regis.	240.00
Justin Betty/NEland Diesel & Rep., LLC.	Sv.	105.00
NMC Exch. L.L.C.	Pts.	2,102.88
Randall Smith, Hwy. Supt.	Ptg.	<u>3.08</u>
	TOTAL	\$2,733.77

## COUNTY DRUG LAW ENFORCEMENT FUND

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

## INHERITANCE TAX FUND

Gary Braun Elec., Inc.	LED Su.	<u>\$7,485.19</u>
	TOTAL	\$7,485.19

## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$488.41</u>
	TOTAL	\$488.41

## COMMUNICATIONS FUND

CenturyLink	Sv.	\$154.23
Minden Office Supply	Su.	38.50
NE Tech & Telecomm.	Sv.	<u>386.03</u>
	TOTAL	\$578.76