

Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 2, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 2, 2018 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 December 19, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for December, 2017.
- Approved a Duplicate General Fund Check 17060060 dated 6-6-2017 for \$6.42 to Robert Thompson.
- Discussed the Planning Meeting for the Central District County Officials meeting for January 11, 2018 at 9:30 a.m. at the Minden Opera House.
- Met with Joe Anderson, Weed Supt. He presented the Annual Reports that will be sent to the NE Dept. of Ag. The Board will look through them for approval at the next meeting.
- Met with Joe Anderson, Zoning Admin. He has talked with Fifth Street Printing about sending postcards to land owners concerning Zoning permits. Approx. cost to be \$1200.00. He will bring a draft to the next meeting for approval.
- Met with Randy Smith Hwy. Supt. concerning road matters.
- Adjourned the Board of Supervisors meeting at 10:25 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Dec. 2017	\$164,885.26
Joe Anderson, Png. & Zoning Admin.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	2,052.00
Big John's Auto, Inc. dba Big John's Ford	Sv.	87.43
Black Hills Energy	Ut.	2,084.09
Dorrene Bloomfield	Software	10.70
Blue360 Media	Manuals	67.25
Budget Htg. & A/C, Inc.	Sv.	852.97
Buffalo Co. Sheriff	Fees	6.00
Butler, Voigt & Stewart, P.C.	Sv.	447.70
Carquest	Pts.	20.85
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,468.24
Clk of the Dist. Ct.– Kearney Co.	Fees	134.00
Co. Assessor's Assoc. of NE	Lunch	21.00



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DeWald Deaver, P.C., L.L.O.	Sv.	1,328.87
Douglas Co. Constable	Fees	30.00
Donald E. Egenberger	Prior Serv.	12.00
First Concord Benefits Group, L.L.C.	Fees & Self Fund	730.97
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	42.80
Tana M. Fye Henry dba Fye Law Office	Sv.	119.08
Shelly Gibbins	Su.	9.99
Gokie's Daylight Donut	Sv.	60.20
Susan Harris-Broomfield, Ext. Educ.	Mil.	90.15
Rhonda Herrick, Ext. Educ.	Mi.	184.04
Hometown Leasing	Lease	128.00
Myra Johnson, Co. Clerk	Mil.	44.94
K & K Auto Rep., Inc.	Sv.	64.64
Kearney Co. Health Serv.	Sv.	401.00
Kearney Co. Road Dept.	Fuel	35.80
Kearney Co. Sheriff's Fund	Fees	348.38
Kearney Co. Treas.	Ptg.	4,500.00
Eldean C. Kuehn	Prior Serv.	132.00
La Quinta Inns & Suites	Ldg.	229.90
Lieske, Lieske & Enszt, P.C., L.L.O.	Sv.	231.50
Mason's Supermarket	Su.	100.38
Minden Courier	Publ.	264.11
Minden Exch. Bank and Trust Co.-ACH	Fees	21.10
Minden Office Supply	Su.	1,533.93
MIPS, Inc.	Sv.	823.94
NAPA	Su.	4.29
NE Clerks of the Dist. Court Assoc.	Dues	50.00
NE Assoc. of Co. Officials	Directory	19.00
NE Assoc. of Emer. Mgmt.	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	360.00
Richard Nelson	Prior Serv.	120.00
Catherine Osterbuhr	Prior Serv.	168.00
Patricia Osterbuhr	Prior Serv.	300.00
Pedley Drug Store	Su.	28.45
Glendora Petersen	Prior Serv.	48.00
Michael Pittner, Vets Serv. Officer	Mil.	67.41
Presto-X	Ext.	56.00
Quill Corp.	Su.	164.99
Marcele Schmidt	Prior Serv.	300.00
Skalka & Baack Law Firm, L.L.C.	Sv.	48.50
UNL ITS Comm. Ctr.	Int.	45.10
USA Comm.	Sv.	865.96
Verizon	Sv.	534.47
Steven R. Voight	Prior Serv.	24.00
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv., Inc.	Sv.	10.30
TOTAL		\$187,160.46



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ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec. 2017	\$70,478.03
Ace Eaton Metals	Buyback Prog.	23,655.16
Dennis Albers	Prior Serv.	132.00
Black Hills Energy	Ut.	616.90
Broadfoots Sand & Grav. Co, Inc.	Grav.	741.00
Katherine Campbell	Prior Serv.	96.00
Carquest	Pts.	55.55
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	43.00
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	100.69
Millard Gustafson dba Gustafson Family Farm, L.L.C.	Dirt	770.00
Larry Harsin	Prior Serv.	84.00
Jim Haws	Elec.	150.00
LandMark Impl., Inc.	Su.	97.43
Lawson Prod., Inc.	Su.	87.67
Mid-NE Aggregate, Inc.	Grav.	383.82
Minden Courier	Publ.	39.61
Minden Hdwe.	Su.	12.98
Myron Morris	Prior Serv.	192.00
NAPA	Su.	21.98
NMC Exch., L.L.C.	Pts.	1,491.84
Presto-X	Ext.	45.00
Sapp Bro. Petro. Inc.	Fuel	14,661.38
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	716.00
State of NE Dept. of Rev.	4 th Qtr. Fuels Tax	555.00
USA Comm.	Serv.	128.37
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util. Dept.	Ut.	11.91
	TOTAL	\$115,552.30

REGISTER OF DEEDS FUND

Officesupply.com	Su.	\$246.10
	TOTAL	\$246.10

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$259.62
	TOTAL	\$259.62

COMMUNICATIONS FUND

Kearney Co. Payroll	Dec. 2017	\$15,297.56
CenturyLink	Sv.	81.98
City of Minden	Ut.	90.44
Cummins Central Power, L.L.C.	Sv.	707.00
Great Plains Comm., Inc.	Sv.	83.06
Hometown Leasing	Lease	123.45
Kearney Co. Health Serv.	Sv.	147.00



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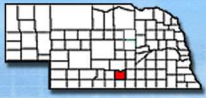


State of NE DAS Central Fin.

Teletype

TOTAL

448.00
<u>\$16,978.49</u>



Kearney County Board Minutes



REORGANIZATIONAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 2, 2018 – 10:35 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 2, 2018 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, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, Zoning Admin. Joe Anderson and Cindy Ramsey of the Minden Courier

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

The Board of Supervisors took the following action:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2018.
- 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 2018.
- Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.
- Approved the following holidays for 2018 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 15, President's Day - February 19, Arbor Day - April 27, Memorial Day - May 28, Independence Day - July 4, Labor Day - September 3, Columbus Day - October 8, Veteran's Day - November 12, Thanksgiving - November 22 & 23, Christmas - December 24 & 25, New Year's Eve - December 31, New Year's Day - January 1, 2019.
- The following appointments were made by the Board of Supervisors for 2018.
- KEARNEY COUNTY DOCTOR – Dr. Eddie Pierce**
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES – RE: Section 23-3502, 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); vacancy (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2020).
- KEARNEY COUNTY EMERGENCY MANAGEMENT –** John Jeffrey England, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Kym Rush, Duty Officer; 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 – 2021). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms) –** Marcy Brandt, Minden, Nebraska (January – 2019); Eugene Hunt, Kearney, Nebraska (January – 2019); Monica Miller, Minden, Nebraska (January – 2019); Holly England, Axtell, Nebraska (January 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



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County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2021; Jody Casper – January 2021; Patty Lundeen – January 2021; 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 Lundeen

-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

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

BOARD OF EQUAL.- Roy John Nelson, Chm; Wayne Anderson, 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 2018

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, vacancy

KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Scott K.
White, Theresa Ciernoczolowski, 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, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2018. Michael Pittner serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Theresa Ciernoczolowski (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)

SOUTH CENTRAL ECONOMIC DEVELOPMENT – Robert Swanson, Repr., Roy John Nelson, Alt.

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

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

CENTRAL NEBRASKA DRUG COURT – Ross Bruning



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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 \$.54.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2018.

-Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



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REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 16, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 16, 2018 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 Melodie Bellamy Co. Attorney, 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 January 2, 2018.
- Supervisor Anderson discussed the gas rates for the upcoming year. It was decided to leave them with Black Hills Energy. He also discussed the lights that have been replaced on the top of the Courthouse. It was determined they have no value and will be taken apart and the iron will be recycled.
- Met with Randy Smith, Hwy Supt. concerning monetary donations to road projects. The auditors have ok'd receiving donations from residents to be put toward certain road projects. The money would have to be received before the County would start the project. Set the date for the 1 & 6 year Road Hearing to be February 20, 2018 at 11:00 a.m. in the Assembly Room of the Courthouse. Also, the Chairman signed the contracts for the 2018 Microsurfacing project.
- Met with Melodie Bellamy, County Attorney to discuss tax foreclosures. She reported there are 7 properties ready to be sold on a Sheriff's sale. The Board approved adding four more properties to start foreclosure proceedings on.
- Met with Karen LaBenz from Dana F. Cole & Co. to go over the audit ending June 30, 2017.
- Met with Luke Poore, Kearney County Health Services. Admin. He gave an update on the closures of the Countryside and Hinterlong Living. They are helping with relocating 32 residents and employment for approx. 50 employees. They will remain open until the residents have been relocated which is approx. April, 2018.
- Met with County resident and KCHS employee Charles Phillips who expressed his concerns about the closing of the Countryside and Hinterlong Living facilities.
- Met with Charles McGraw, Transportation Director from RYDE Transit. The Board approved the purchase of a new van not to exceed \$4000 from Kearney Co. The old van will be sold so the matching funds could be less.
- Reviewed the Sheriff's quarterly report ending 12-31-2017.
- Reviewed the Zoning permit report ending 12-31-2017. Permits issued were: Dale Patrick, 2171 Hwy 6-Grain Bin, Owen Kruger, 1832 29 Rd-Storage, Kristeffer Johnson, 2142 40 Rd-Storage, Randy Scheidies, 1602 V Rd-Shop, Ken Carpenter, 1079 35 Rd-Pool House and Gary Naslund, 105 Elm St.-Garage.
- Jail Visit was postponed until the next meeting.
- Met with Joe Anderson, Zoning Adm. concerning the postcards to all taxpayers explaining zoning rules that require residents to apply for permits for construction. A draft was presented and the Board asked him to go ahead with the mailing to all landowners.
- The Central District Planning meeting was postponed from January 11th to January 18th, 2018 at 9:30 a.m. at the Minden Opera House due to inclement weather.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

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

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Jewelry
Anderson, Klein, Brewster & Brandt
Melodie Bellamy. Co. Atty
Buffalo Co. Sheriff
Jan Carter dba Carter Elec. & Supply
Jody Casper, Zoning Bd.
Central NE Forensics Serv., L.L.C.
Central NE Reptg., Inc.
Chesterman Co.
Comm. Action Ptnsp. of Mid-NE
Malcom Dornhoff, Zoning Bd.
Eletech
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Michael Gilmour – Buffalo Co. Atty.
Google, Inc.
Hometown Leasing
Boyd Jacobsen, Zoning Bd.
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Kearney Co. Road Dept.
Kearney Hub
John M. Kuehn, Zoning Bd.
Patricia M. Lundeen, Zoning Bd.
Craig Lupkes, Custodian
Mailfinance
Matthew Bender & Co., Inc.
Bryan McQuay, Dep. Co. Atty.
Microfilm Imaging Sys.
Mid-States Org. Crime Info. Ctr.
Minden Chamber of Comm.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
MIPS, Inc.
NAPA
NE Dept. of Labor – Boiler Insp. Prog.
NE Safety & Fire Equip.
Nelsen Law Office
Region III Gov. Bd. Behav. Health Serv.
Software Unlimited Corp.
Tax Valuation Inc.

GENERAL FUND

Su.	\$49.99
Sv.	76.00
Cell Ph.	30.00
Fees & Bd.	917.78
Sv.	90.15
Per Diem	15.00
Contract	3,100.00
Sv.	115.00
Pop	30.00
Senlow Bus	1,175.98
Per Diem	15.00
Elev. Mnt.	165.00
Su.	268.75
Fees	288.00
Mil.	23.54
Sv.	20.00
Lease	357.70
Per Diem	15.00
Jail Serv.	336.72
Exp.	1,425.12
Sheriff Fuel	1,195.52
Subs.	145.60
Per Diem	15.00
Per Diem	15.00
Mil.	26.71
Ptg. Mach.	850.50
Publ.	376.31
Cell Ph.	20.00
Scanner Rent	169.00
2018 Dues	100.00
Dues	50.00
Publ.	40.89
Su.	285.40
Su.	80.93
Su.	17.45
Sv.	3,072.82
Su.	9.29
Insp.	48.00
Fire Alarm Insp.	150.00
Sv.	532.00
3 rd Qtr. FY17/18	4,182.05
Sv.	144.00
Sv.	2,400.00



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Dawn Thompson, Zoning Bd	Per Diem	15.00
USDA APHIS, General	Sv.	2,072.27
Verizon	Sv.	<u>97.50</u>
	TOTAL	\$24,625.97

ROAD AND BRIDGE FUND

Aurora Coop. Elev. Co.	Fuel	\$17,493.60
Carquest	Pts.	668.90
Central Hydraulic Sys. & Equip.	Blades	356.00
Jim's OK Tire Store, L.L.C.	Sv.	562.46
Mason's Supermarket	Su.	2.69
Mid-NE Aggregate, Inc.	Grav.	1,376.23
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,017.15
Minden Office Supply	Su.	172.67
NAPA	Pts.	10.99
NMC Exch., L.L.C.	Pts.	<u>994.14</u>
	TOTAL	\$24,654.83

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Kearney Co. Health Serv.	Sv.	<u>\$3,137.75</u>
	TOTAL	\$3,137.75

COMMUNICATIONS FUND

A T & T	Sv.	\$18.63
NE Tech & Telecomm.	Sv.	396.49
Platte Valley Comm.	Mnt. Agrmt.	<u>3,360.00</u>
	TOTAL	\$3,775.12



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 6, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 6, 2018 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, William Pittner, and Ross Bruning. Absent was Richard Schwenka and Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Safety Chm. 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 16, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January, 2018.
- Reviewed Safety Committee Minutes of 1-18-2018.
- Reviewed the Co. Treas. Semi-Annual Report from July 2017 to December 2017.
- Discussed County Burial application procedures concerning legal settlement and residence.
- Met with Melodie Bellamy, Co. Atty. and Rebecca Miller, Child Support Atty. Approved the addendum to the State Child Support Contract.
- Supervisor Anderson discussed the mowing and fertilizing of the courthouse lawn for 2018. These will be advertised for bids in February.
- Met with Randy Smith Hwy. Supt. concerning road matters. Approved the Vice Chairman to sign the Notice to Proceed for 2018 Microsurfacing project. Discussed the projects to be presented at the 1 & 6 year Road Hearing. Chad Dixon, Co. Surveyor presented a map of 33 Road between Hwy 6 to M Road concerning the new NPPD line.
- Luke Poore, KCHS Admin. discussed the Board of Trustee by-law changes to the number of rural residence and city residence Board members. Approved Sam Stadler to fill the vacancy as a Kearney Co. Health Services Board of Trustee for a term to end January 2024.
- Met with Rhonda Herrick and Susan Harris-Broomfield Extension Educators for an update on County Extension. Approved Chris Kuehn and Mark Petersen for members to the Kearney Co. Extension Board.
- Met with Charles McGraw, Transportation Director for RYDE Transit. Approved funding for FY18/19 of \$16,200.00.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

Kearney County
Board of Supervisors

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

Kearney Co. Payroll
Dwight Abbott, Dep. Sheriff
AEM Business Ctr
American Red Cross
Joe Anderson, Weed Supt.

GENERAL FUND

January 2018	\$176,885.06
Fuel	20.40
Software	175.00
CPR/AED Class	54.00
Cell Ph.	30.00



Kearney County Board Minutes



Anderson, Klein, Brewster & Brandt, Atty	Services	1,301.50
Awards Plus	Spelling Medals	47.20
Melodie Bellamy, Co. Atty.	Cell Ph. & Mil.	173.88
Black Hills Energy	Ut.	2,929.05
Butler, Voigt & Stewart, P.C.	Sv.	779.00
Carquest	Pts.	4.71
Kim Dee Carver dba CHS Towing	Sv.	201.00
Central NE Co. Assessors Assoc.	2018 Dues	20.00
Charter Comm.	Int.	229.99
City of Minden	Ut.	1,509.67
Clerk of the Dist. Ct.– Kearney Co.	Fees	213.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,160.62
Dana F. Cole & Co., LLP	Audit	5,200.00
DeWald Deaver, P.C., L.L.O.	Sv.	813.03
Eakes	Copies	153.35
Eletech, Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp, L.L.C.	Fees	1,358.37
Google, Inc.	Sv.	20.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	117.51
Rhonda Herrick, Ext. Educ.	Mil.	379.40
Hometown Leasing	Leases	128.00
Myra Johnson, Co.Clerk	Su. & Drop Box	792.57
Kearney Co. Court	Ct. Costs	352.70
Kearney Co. Health Serv.	Sv.	2,527.50
Thomas G. Lieske, Pub. Def.	Exp.	1,502.39
Kearney Co. Road Dept.	Weed Fuel	60.23
Kearney Co. Sheriff's Fund	Fees	227.75
Madison Natl. Life	Ins.	728.90
Mason's Supermarket	Su.	142.51
Timothy Luke McGinley, Dep. Sheriff	Fuel	26.03
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Mid-NE Ind. Serv., Inc.	Annual Fdg.	6,489.00
Minden Courier	Publ.	1,017.21
Minden Exch. Bk and Trust Co.-ACH	Fees	20.95
Minden Hdwe	Su.	132.57
Susan M. Yant dba Minden Lawn & Spr., LLC	Su.	40.00
Minden Lbr & Concrete Co.	Su.	50.95
Minden Office Supply	Su.	1,034.00
MIPS, Inc.	Sv.	2,916.18
NAPA	Su.	6.88
NE Assoc. of Co. Treas.	Dues	50.00
Jody A. Payne	Norton	64.49
Presto-X	Ext.	56.00
Quality Sound & Comm.	Water	441.00
Tri-Basin Natural Res. Dist.	Hazard Mit. Plan	1,083.55
UNL ITS Comm. Ctr	Int.	45.04
USA Comm.	Sv.	719.90
Verizon	Sv.	422.90



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Woodward's Disp. Serv., Inc.	Sv.	72.20
Corey Ziola, Dep. Sheriff	Fuel	<u>40.00</u>
	TOTAL	\$215,321.14

ROAD AND BRIDGE FUND

Kearney Co. Payroll	January 2018	\$70,069.57
A-1 Refrig. Htg. & A/C	Sv.	134.00
Black Hills Energy	Ut.	946.55
Carquest	Pts.	284.96
City of Minden	Ut.	71.70
Sam Donley	Cell Ph.	30.00
Eakes	Copies	97.77
Filter Care	Sv.	39.00
LandMark Impl., Inc.	Su.	45.19
Lawson Prod., Inc.	Road Salt	3,149.68
Mason's Supermarket	Su.	16.75
Minden Courier	Publ.	12.11
Murphy Tractor & Equip. Co.	Sv.	4,423.91
Justin Betty dba Nebraskaland Diesel & Rep., LLC.	Sv.	105.00
NMC Exch., L.L.C.	Su.	3,206.46
Presto-X	Ext.	45.00
Safelite Glass Corp.	Sv.	382.95
Sahling Kenworth, Inc.	Pts.	14.18
Share Corp.	Su.	305.61
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	952.00
USA Comm.	Sev.	128.37
Wilcox Util. Dept.	Ut.	81.68
Yant Equip. Co., Inc.	Su.	<u>493.20</u>
	TOTAL	\$85,065.64

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Est. of Vincent F. Soll, Sr.	Refund Inherit. Tax	\$312.92
Kearney Co. Econ. Dev. Agy.	FY 2017-2018	<u>10,000.00</u>
	TOTAL	\$10,312.92

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$261.99
CenturyLink	Sv.	<u>173.04</u>
	TOTAL	\$435.03

COMMUNICATIONS FUND

Kearney Co. Payroll	January 2018	\$16,913.43
A T & T	Sv.	15.22
CenturyLink	Sv.	82.73



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CenturyLink	Sv.	54.65
City of Minden	Ut.	137.74
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$17,854.28



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

February 20, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 20, 2018 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Roy John Nelson, Robert Swanson, William Pittner and Ross Bruning. Absent was Wayne Anderson. Also present were Melodie Bellamy Co. Attorney, 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 6, 2018.
- Approved the County Treasurer change in pledged securities. A Pledged Security in the amount of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co. was removed.
- Met with Randy Smith, Hwy Supt. concerning right of way on 33 Road. The Board adopted a resolution for filing the survey of right-of-way for 1 mile on 33 Road in sections 5 & 6, T6-R14. County Road to stay where it is now.
- Held a Public Hearing at 11:00 a.m. to 11:30 a.m. in the Assembly Room of the Courthouse for the One & Six Year Road Program.
- Returned to the board room at 11:30 a.m. and approved the One & Six Year Road Program.
- 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)

GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	\$2,631.50
Big John's Ford	Sv.	51.47
Blue360 Media	Traffic Law Manuals	67.25
Central Dist. Co. Officials Assoc.	Regis.	560.00
Charter Comm.	Int.	154.99
Chesterman Co.	Pop Machine	40.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,517.50
Fifth Street Prtg.	Postcards	584.73
Hometown Leasing	Lease 3 rd Floor	210.18
Hydro Tech	Fire Ext. Mnt.	361.00
Jim's OK Tire Store, L.L.C.	Sv.	22.50
K & K Auto Rep., Inc.	Sv.	89.38
Kearney Co. Health Serv.	Sv.	264.64
Kearney Co. Road Dept.	Fuel	1,059.85
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	717.10
Minden Courier	Publ.	302.84



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Phelps Co. Sheriff's Office	Out of Co. Bdg.	45.00
Physicians Lab. P.C.	Autopsy	1,750.00
Software Unlimited Corp.	Mnt.	144.00
Thomas Stewart	Sv.	351.50
Thomson Reuters-West Publ. Corp.	Publ.	1,380.00
West Unified Comm. Serv.	Sv.	<u>8.85</u>
	TOTAL	\$12,314.28

ROAD AND BRIDGE FUND

American Textile Mills	Su.	\$368.61
Carquest	Pts.& Su.	60.03
Central Dist. of Co. Officials Assoc.	Regis.	40.00
CHS Agri Service Ctr	Su.	549.95
Hydro Tech	Fire Ext. Mnt.	751.00
Jim's OK Tire Store, L.L.C.	Tires	1,612.04
Kearney Co. Health Serv.	Sv.	92.00
Mason's Supermarket	Su.	18.98
Medical Enterprises, Inc.	Sv.	70.00
Midwest Serv. and Sales Co.	Blades	5,953.00
Minden Hdwe.	Su.	107.62
Minden Lbr. & Concrete Co.	Su.	26.36
Minden Office Supply	Su.	3.89
Paul Bartels Trucking Co.	Salt	1,547.44
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$11,225.92

POOR FUND

O'Brien-Straatmann-Redinger Funeral Home	Sv.	<u>\$1,631.36</u>
	TOTAL	\$1,631.36

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$179.96</u>
	TOTAL	\$179.96

COMMUNICATIONS FUND

CenturyLink	Sv.	\$56.83
Great Plains Comm., Inc.	Sv.	85.06
Minden Office Supply	Su.	117.23
NE Tech & Telecomm.	Sv.	<u>391.12</u>
	TOTAL	\$650.24



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 6, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 6, 2018 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 February 20, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for February, 2018.
- Supervisor Anderson discussed the Tenant User Liability Insurance Policies that can be obtained through NIRMA. This could be used by groups who wish to use the County property for events. More information to follow.
- Discussed the Central District Co. Officials Meeting that will be hosted by Kearney County at the Minden Opera House on March 15, 2018.
- Discussed the payment of two vehicles purchased for the Sheriffs' department. Grant Funds received in the Emergency Management budget could be used to purchase these vehicles. In the past, they have been purchased with Grant dollars or through the Inheritance Tax Fund. It was decided to pay for them with the Inheritance Tax Fund this year and revisit this matter at budget time.
- The only bid that was received for the mowing of the Courthouse lawn for 2018 at \$60.00 per week for trimming, mowing and removal of yard waste by Minden Lawn & Sprinkler LLC was approved.
- The only bid that was received for the weed and insect control and fertilizer for the 2018 season was \$1,046 prepaid discount from Minden Lawn & Sprinkler LLC was approved.
- Met with Randy Smith Hwy. Supt. concerning road matters. The Road Dept. will be changing to 4 – 10 hour days a week starting March 19 from 7:00 a.m. to 5:30 p.m. He also discussed crack sealing will be done in the next two weeks for six miles at an estimated cost of \$13,000.00. The purchase of a new pickup was discussed. The state bid will be \$36,989 for a one ton quad cab pickup. This will be large enough to pull their existing trailer.
- Adjourned the Board of Supervisors meeting at 10:35 a.m.

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

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

GENERAL FUND

Kearney Co. Payroll	Febr. 2018	\$158,456.55
Adams Co. Sheriff	Sv.	18.50
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's Inc. dba Bill's Plbg.	Sv.	146.00



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Black Hills Energy	Ut.	2,501.74
Kim Dee Carver dba CSH Towing	Sv.	167.00
Centec Cast Metal Prod.	Su.	916.04
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	50.00
City of Minden	Ut.	1,420.41
Clerk of the Dist. Court-Kearney Co.	Fees	98.00
Comm. Action Ptnsp. of Mid-NE	Bus Exp.	475.08
Co. Veterans Service Assoc.	Regis.	50.00
Jeff England	Reimburse- McAfee Subsc.	105.49
Fifth Street Prtg.	Su.	147.60
First Concord Benefits Grp., L.L.C.	Fees	676.90
Susan Harris-Broomfield, Ext. Educ.	Mil.	76.30
Brandon Herrada, Dep. Sheriff	Fuel	25.00
Rhonda Herrick, Ext. Educ.	Mil.	255.06
Hometown Leasing	Leases	423.04
Kearney Co. Court	Ct. Costs	146.00
Kearney Co. Health Serv.	Sv.	2,017.00
Thomas G. Lieske, Public Def.	Exp.	1,373.60
Kearney Co. Sheriff's Fund	Fees	171.00
Lancaster Co. Sheriff	Fees	19.15
Madison Natl. Life	Ins.	658.40
Mason's Supermarket	Su.	70.54
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Publ.	629.10
Minden Exch. Bank and Trust Co.-ACH	Fees	20.80
Minden Hdwe.	Su.	63.33
Minden Lbr. & Concrete Co.	Su.	98.97
Minden Office Supply	Su.	798.12
MIPS, Inc.	Sv.	2,645.03
NAPA	Su.	10.99
NE Public Health Env. Lab.	Sv.	210.00
NE Weed Control Assoc.	Regis. Fees & Dues	330.00
Presto-X	Ext.	56.00
Quill Corp.	Su.	875.95
Software Unlimited Corp.	Sv.	144.00
UNL ITS Comm. Ctr	Int.	45.02
USA Comm.	Sv.	831.13
Verizon	Sv.	428.84
Scott K. White, Sheriff	Fuel	50.02
Woodward's Disp. Serv., Inc.	Sv.	78.24

TOTAL \$178,073.94

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr. 2018	\$70,252.41
Black Hills Energy	Ut.	959.88
Carquest	Pts.	97.46
Carrot-Top Ind., Inc.	Su.	118.02



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Jan Carter dba Carter Elec. & Supply	Sv.	2,962.70
City of Minden	Ut.	70.74
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	16.20
LandMark Impl. Inc.	Pts.	86.93
LCL Truck Equip., Inc.	Pts.	209.19
Logan Contractors Supply	Su.	1,314.00
Minden Hdwe.	Su.	11.78
NMC Exch., L.L.C.	Su.	309.38
Presto-X	Ext.	45.00
Share Corp.	Su.	308.35
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	983.00
Sunbelt Rentals, Inc.	Equip. Rent	742.94
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	71.96
Yant Equip. Co., Inc.	Sv.	<u>580.20</u>
	TOTAL	\$79,328.51

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Anderson Auto Group	Sheriff Vehicles	\$59,739.00
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
Wilcox Public Library	Annual Fdg.	<u>3,000.00</u>
	TOTAL	\$74,739.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$261.99</u>
	TOTAL	\$261.99

COMMUNICATIONS FUND

Kearney Co. Payroll	Febr. 2018	\$14,588.45
A T & T	Sv.	3.88
CenturyLink	Sv.	82.73
City of Minden	Ut.	131.61
Eakes	Copies	180.25
Hometown Leasing	Lease	123.45
Minden Courier	Publ.	21.60
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$15,579.97



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

March 20, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 20, 2018 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Roy John Nelson, Robert Swanson, William Pittner and Ross Bruning. Absent was Wayne Anderson. Also present were Melodie Bellamy Co. Attorney, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on March 6, 2018.
- Reviewed the Return of Public Tax Sale Proceedings and the 2017 NIRMA Annual Report.
- Met with Joe Anderson Zoning Admin. and Mitch Humphrey from Buffalo Surveying to discuss Summer Haven Sixth. The Final Plat was approved for Summer Haven Sixth.
- Met with Randy Smith, Hwy Supt. about building drop structures made of bridge planks on inlet side of culverts. Also discussed repairs to a motorgrader that is under warranty. Reviewed correspondence from the NE Dept. of Transportation with the amounts of STP Funds \$104,951.91 and Bridge Funds of \$8,277.38 that Kearney Co. received on March 15, 2018.
- Adjourned the Board of Supervisors meeting at 10:25 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Sv.	\$24.40
Central Fire & Safety Inc.	Insp.	109.00
Coast to Coast Comp. Prod.	Su.	249.98
D & M Security	Insp.	70.00
DeWald Deaver, P.C., L.L.O.	Sv.	2,263.88
Eletech Inc.	Elev. Mnt.	165.00
Jeff England, Emer. Mgmt. Dir.	Ptg.	50.00
First Bank & Trust Co.	Suv.	44.33
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	210.18
Jim's OK Tire Store, L.L.C.	Sv.	182.00
K & K Auto Rep., Inc.	Sv.	195.44
Kearney Co. Health Serv.	Sv.	457.50
Kearney Co. Road Dept.	Sheriff Fuel	899.56
Lieske, Lieske & Ensiz, P.C., L.L.O.	Sv.	929.50
Mid-Nebraska Title Group Inc.	Sv.	700.00
Minden Courier	Publ.	7.85



Kearney County Board Minutes



Minden Hdwe.	Su.	14.27
Minden Lawn and Sprinkler, L.L.C.	Fert.	1,046.00
Minden Office Supply	Su.	19.80
MIPS, Inc.	Su.	7.88
NE Assoc. of Co. Clks, Reg. of Deeds, Elec. Comm.	Dues	75.00
Phelps Co. Sheriff's Office	Out of Co. Bdg.	585.00
Platte Valley Comm.	Sv.	887.24
Thomas Stewart, Atty. at Law	Sv.	1,121.00
Tri-Co. Glass Inc.	Sv.	490.00
Verizon	Sv.	<u>94.06</u>
	TOTAL	\$10,918.87

ROAD AND BRIDGE FUND

Carquest	Pts.	\$534.94
Crystal Clean Carpet Care	Sv.	176.00
Fastenal Co.	Su.	38.46
Minden Courier	Publ.	6.22
Murphy Tractor & Equip.t Co.	Pts.	<u>176.09</u>
	TOTAL	\$931.71

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$173.04</u>
	TOTAL	\$173.04

COMMUNICATIONS FUND

CenturyLink	Sv.	\$54.65
NE Tech & Telecomm.	Sv.	391.79
Platte Valley Comm.	Sv.	<u>709.76</u>
	TOTAL	\$1,156.20



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 3, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 3, 2018 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 March 20, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for March, 2018.
- Approved changing the Regular Board meeting date of May 15, 2018 to May 22, 2018 due to Election Day.
- Supervisors Schwenka, Anderson and Bruning will perform the jail visit after the meeting.
- Met with Joe Anderson, Zoning Admin. He reported there were no zoning permits issued during the first quarter of 2018. He discussed some zoning regulation changes that are being proposed to add solar power to the regulations. Also a new fee schedule for permits was submitted. Set a date of May 8, 2018 at 10:00 a.m. for the Public Hearing.
- Met with Randy Smith Hwy. Supt. concerning road matters. He reported that he has two open positions at the shop and he will be advertising for employment. He also discussed a Utility Permit that he received from NPPD. They have added language to our permit so he did not feel comfortable signing it. It was recommended by the County Attorney to not sign and stay with our original form.
- At 10:00 a.m. gravel bids were opened. Broadfoot Sand & Gravel, Inc.-Kearney, NE, \$5.95 Bidder's Loader or \$5.70 Kearney County's loader; Mid-Nebraska Aggregates-Gibbon, NE, \$6.04 Bidder's Loader. The Board approved all gravel bids.
- Adjourned the Board of Supervisors meeting at 10:34 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	March 2018	\$151,504.70
R. Clark Abrahamson, Hosp. Bd	Sv.	100.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	2,289.50
Tom Anderson, Zoning Bd.	Per Diem	45.00
Black Hills Energy	Ut.	1,786.78
Buffalo Co. Sheriff	Sv.	949.54
Carquest	Pts.	102.83
Jody Casper, Zoning Bd.	Per Diem	60.00
Central NE Reporting, Inc.	Sv.	165.00



Kearney County Board Minutes



Charter Comm.	Int.	232.31
City of Minden	Ut.	1,268.93
Clerk of the Dist. Ct.–Kearney Co.	Fees	171.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	895.59
D & M Security	Sv.	75.00
Malcom Dornhoff, Zoning Bd.	Per Diem	30.00
Dugan Prtg. & Promo., L.L.C.	Su.	237.00
Eakes	Copies	6.37
Elec. Sys. & Software, Inc.	Sv.	819.00
Jeff England, Emer. Mgmt. Dir.	Su.	101.63
Fifth Street Prtg.	S.	43.00
First Concord Benefits Grp, L.L.C.	Fees	6,015.86
Shelly Gibbins	Mil.	43.60
Jeff Hanson, Hosp. Bd.	Sv.	100.00
Terri S. Harder, Dist. Judge	Ptg/Robe Clng.	27.33
Susan Harris-Broomfield, Ext. Educ.	Mil.	61.32
Rhonda Herrick, Ext. Educ.	Mil.	415.84
Hometown Leasing	Lease	128.00
Jameson Ptng., Inc.	Sv.	640.00
Kearney Co. Health Serv.	Sv.	1,305.00
Kearney Co. Road Dept.	Weed Fuel	53.08
Kearney Co. Sheriff's Fund	Fees	148.75
John M. Kuehn, Zoning Bd	Per Diem	45.00
LandMark Impl., Inc.	Pts.	16.05
Lieske Lieske & Ensz, P.C., L.L.O.	Sv.	75.00
Patricia M. Lundeen, Zoning Bd.	Per Diem	60.00
Madison Natl. Life	Ins.	699.88
Matthew Bender & Co., Inc.	Publ.	403.00
Richard McBride, Hosp. Bd	Sv.	100.00
McCann-Carpenter Dental Clinic	Sv.	242.00
Minden Courier	Publ.	1,141.67
Minden Exch. Bk. and Trust Co.–ACH	Fees	20.80
Minden Hdwe.	Su.	8.99
Minden Office Supply	Su.	683.73
MIPS, Inc.	Sv. & Sup.	2,645.03
NE Assoc. of Co. Treas.	Regis.	100.00
NE Sheriff's Assoc.	2018 Dues	120.00
Stephen Olson, Hosp. Bd.	Sv.	100.00
Presto-X	Ext.	56.00
Priority Prtg.	Su.	48.25
Seward Co. Sheriff	Fees	20.95
Share Corporation	Su.	193.68
Sam Stadler, Hosp. Bd	Sv.	100.00
Dawn Thompson, Zoning Bd	Per Diem	60.00
UNL ITS Comm. Ctr.	Int.	45.04
USA Comm.	Sv.	831.13
Verizon	Sv.	751.61
Vigilnet America, L.L.C.	Sv.	48.65
Woodward's Disp. Serv., Inc.	Sv.	<u>35.35</u>



Kearney County Board Minutes



TOTAL \$178,503.77

Kearney Co. Payroll
Bader's Hwy. & Street
Black Hills Energy
Carquest
CHS
City of Minden
Sam Donley
Filter Care
LandMark Impl., Inc.
Mason's Supermarket
Minden Hdwe.
Minden Lbr. & Concrete Co.
NMC Exch., L.L.C.
Paul Bartels Trucking Co.
Presto-X
Randall Smith, Hwy. Supt.
Southern Power Dist.
USA Comm.
Wilcox Util. Dept.

ROAD AND BRIDGE FUND

March 2018 \$66,383.82
Asph. Crack Sealing 13,920.00
Ut. 605.90
Pts. 161.78
Su. 931.30
Ut. 64.98
Cell Ph. 30.00
Sv. 43.00
Pts. 642.23
Su. 7.48
Su. 221.28
Su. 14.85
Pts. 2,460.49
Salt 1,356.08
Ext. 45.00
Cell Ph. 30.00
Ut. 769.00
Sv. 128.37
Ut. 17.74

TOTAL \$87,833.30

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv. \$245.82

TOTAL \$245.82

Rasmussen Mech. Serv.

INHERITANCE TAX FUND

Sv. \$3,462.27

TOTAL \$3,462.27

CenturyLink

911 WIRELESS SERVICE FUND

Sv. \$261.99

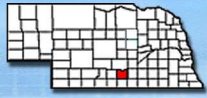
TOTAL \$261.99

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

COMMUNICATIONS FUND

March 2018 \$13,335.15
Sv. 82.73
Ut. 156.23
Sv. 79.06
Lease 123.45
Teletype 448.00

TOTAL \$14,224.62



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

April 17, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 17, 2018 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. The meeting was relocated to the Courthouse Assembly Room. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Roy John Nelson, Robert Swanson, William Pittner and Ross Bruning. Absent was Larry Landstrom. Also present were Melodie Bellamy Co. Attorney, 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 April 3, 2018.
- Reviewed the Co. Sheriff quarterly report ending 3-31-2018.
- Approved the Surplus Property of Judges Robes from County Court.
- Met with Barb Lynn, Co. Treasurer to discuss the Counties investments. All County money is in either CD's or Money Markets at the banks in the County. Kelley Ayres of First Bank & Trust Co. and Arlen Osterbuhr of Minden Exchange Bank & Trust Co. talked about how interest rates are figured and their banks involvement in the Community.
- Met with Michael Pittner, Veterans Service Officer concerning a national conference in Reno, NV for National Certification of a Veterans Service Officer. The Board approved the approx. cost of \$2200.00 to attend the conference.
- Supervisor Anderson discussed the county's liability on County owned property. A policy was approved to have all groups who hold events on County property to show proof of liability insurance. An application would need to be approved 10 days ahead of the event. The application can be filled out in the County Clerk's office.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt, Atty.	Sv.	\$4,572.76
Melodie Bellamy, Co. Atty.	Cell Ph. & Mil.	173.88
Buffalo Co. Sheriff	Sv.	18.50
Carquest	Pts.	82.54
Charter Comm.	Sv.	154.99
Chesterman Co.	Pop	20.00
Dell Marketing, L.P.	Su.	1,453.87
DeWald Deaver, P.C., L.L.O.	Sv.	203.62
Election Sys. & Software Inc.	Sv.	1,894.70
Eletech Inc.	Elev. Mnt.	165.00
Jeff England, Emer. Mgr.	Software	39.95
Fifth Street Prtg.	Su.	280.70
First Concord Benefits Grp., L.L.C.	Fees	282.00



Kearney County Board Minutes



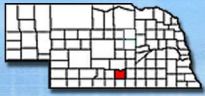
Garrett Tires & Treads	Sheriff Tires	560.20
Gokie's Daylight Donut	Sv.	64.10
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	357.70
Jim's OK Tire Store, L.L.C.	Sheriff Tires	689.20
Kearney Co. Road Dept.	Fuel	1,091.40
Kearney Co. Treas.	Sheriff Regis.	30.00
Thomas G. Lieske, Pub. Def.	Expe.	1,578.35
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	728.00
Mailfinance	Ptg. Machine	850.50
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Rebecca E. Miller	Ink	59.11
Minden Courier	Publ.	211.12
Minden Hdwe.	Su.	287.22
Minden Lbr. & Concrete Co.	Su.	72.42
NE Amer. Legion	Flags	424.75
NE Co. Attys. Assoc.	Dues & Regis.	1,066.00
NE.gov	Subs.	50.00
Personnel Eval., Inc.	Su.	20.00
Phelps Co. Sheriff's Office	Sv.	1,350.00
Michael Pittner, Vet. Serv. Officer	Mil.	156.96
Platte Valley Comm.	Sv.	116.30
Presto-X	Ext.	60.00
Region III Behavioral Health Serv.	17/18 Co. Tax Match	4,182.04
Sequoia Consulting Grp.	Cost Year Plan 2016	2,190.00
Software Unlimited Corp.	Mnt.	144.00
State of NE DAS – State Acctg.	Su.	150.00
Thomson Reuters–West Publ. Corp.	Subs.	145.00
USDA APHIS, General	Sv.	<u>2,244.20</u>
	TOTAL	\$28,430.08

INHERITANCE TAX FUND

Gary Braun Elec., Inc.	LED Lighting	<u>\$3,404.74</u>
	TOTAL	<u>\$3,404.74</u>

ROAD AND BRIDGE FUND

All Star Auto Glass	Su.	\$298.00
Carquest	Pts.	45.44
Eakes	Copier	262.00
LandMark Impl., Inc.	Pts.	140.97
Mason's Supermkt.	Su.	11.73
Mid-NE Aggregate, Inc.	Gravel	2,601.13
Minden Courier	Publ.	83.73
Minden Hdwe.	Su.	8.69
Minden Lbr. & Concrete Co.	Su.	51.12
Minden Office Supply	Su.	29.90
Murphy Tractor & Equip. Co.	Sv.	635.34
Justin Betty dba NEland Diesel & Rep. L.L.C.	Sv.	940.03



Kearney County Board Minutes



Sapp Brothers Petro. Inc.	Fuel	15,468.09
State of NE Dept. of Rev.	1 st Qtr. Fuels	<u>335.00</u>
	TOTAL	\$20,911.17

VISITORS PROMOTION FUND

Ft. Kearny Preserv. Rest. & Devel. Bd	Tourism	<u>\$1,500.00</u>
	TOTAL	\$1,500.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$172.82</u>
	TOTAL	\$172.82

COMMUNICATIONS FUND

CenturyLink	Sv.	\$54.57
Minden Office Supply	Su.	54.34
NE Tech & Telecomm.	Sv.	<u>403.03</u>
	TOTAL	\$511.94



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 8, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 8, 2018 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 April 17, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2018.
- Approved Duplicate General Fund check #17120119 for Randy Smith, dated 12-19-2017 for \$3.08.
- Set Protest Hearing dates for July 10, 2018 at 9:00 a.m.; July 17, 2018 at 1:00 p.m.; July 19, 2018 at 9:00 a.m.
- Met with Randy Smith Hwy. Supt. concerning road matters. He presented a list of the Road employees and their job descriptions and wages for the Boards information. He has had a few applications and will start interviews for the open positions. He informed the Board that micropaving should be finished today. He presented the mowing contracts for Sharon Gies-Free Mission Cemetery and Don Nelson-Keene Cemetery and Garden Plains Cemetery. Not to exceed \$600.00 per year. The Board approved these contracts.
- Held a Public Hearing from 10:00 a.m. to 10:13 a.m. concerning Zoning Regulations having to do with Solar and Wind Energy. After going through the changes, the Board instructed Joe Anderson, Zoning Admin. to have a resolution at the next meeting to adopt these changes. Also discussed were the fee schedule for zoning permits. He will also have a resolution to present at the next meeting for those changes.
- Supervisor Anderson discussed some of the issues we are having with the policy that was approved for outside organizations using the County property. The amount of liability insurance that an organization needs was discussed. The original policy asked for \$2,000,000.00. Some of the organizations asked to lower that. A conference call was held with NIRMA our liability carrier. His suggestion was to not have an amount, just that the organization would hold harmless Kearney County of any and all claims. The Building and Grounds Committee will discuss the policy further and present an amended one for the Boards approval. In the meantime, the Board approved removing the amount from the original policy until a new one could be presented.
- The new Blue Cross rates were presented for the next fiscal year for health and dental insurance for the employees. The dental insurance did not change and the health insurance will have approx. a 3% increase. The Board approved the new rates with a \$2500.00 deductible and a buy down to \$500.00 self funded deductible administered through First Concord Benefit Group. This is for employee only. The employees who wish to carry dependents will need to pay those premiums.
- The two year rates for the extra \$35,000.00 life insurance policy and A D & D and long term disability insurance for employees was discussed. The Board approved the new rates.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

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

ATTEST:
/s/ Myra Johnson



Kearney County Board Minutes



Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
Beyke Signs, Inc.
Big John's Ford
Black Hills Energy
Bob Barker Co., Inc.
Buffalo Co. Sheriff
C & R Supply, Inc.
Carquest
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
Elec. Sys. & Software, Inc.
Eletech, Inc.
First Concord Benefits Grp., L.L.C.
Franklin Co. Clerk
Tana M. Fye Henry dba Fye Law Office
Google, Inc.
Shawn Hagerty
Susan Harris-Broomfield
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Myra Johnson, Co. Clerk
Kearney Co. Court
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
LandMark Impl., Inc.
Thomas G. Lieske, Pub. Def.
Lieske, Lieske & Ensz, P.C., L.L.O.
Madison Natl. Life
Mason's Supermarket
Bryan McQuay, Dep. Co. Atty
Microfilm Imaging Sys.
Minden Courier
Minden Exch. Bk. and Trust Co.-ACH
Minden Hdwe.
Susan M. Yant dba Minden Lawn and Sprinkler, LLC
Minden Lbr. & Concrete Co.
Minden Office Supply
MIPS, Inc.

GENERAL FUND

Apr. 2018	\$163,934.18
April & May Cell Ph.	60.00
May Cell Ph.	30.00
Sv.	425.00
Sv.	79.42
Ut.	1,853.18
Su.	213.79
Sv.	159.42
Su.	675.61
Pts. & Su.	142.86
Int.	75.00
Pop	30.00
Ut.	1,335.11
Fees	102.00
Senlow Bus	1,485.02
Sv.	739.75
Copies	116.20
Ballots	3,618.76
Elev. Mnt.	165.00
Fees	1,816.22
Sv.	1.50
Sv.	28.50
Sv.	20.00
Sv.	75.00
Mil. & Su.	191.83
Mil.	439.00
Lease	485.70
Su.	140.57
Ct. Costs	308.75
Fuel	1,128.90
Fees	184.80
Su.	135.18
Exp.	1,426.80
Sv.	1,257.60
Ins.	683.81
Su.	165.30
May Cell Ph.	20.00
Rent	169.00
Publ.	490.39
Fees	21.10
Su.	289.73
Mowing	60.00
Su.	32.91
Su.	2,802.26
Sv.	3,219.25



Kearney County Board Minutes



Natl. Assoc. of Co. Vet. Serv. Officers	Regis.	300.00
NE Clerks of Dist. Ct. Assoc.	Regis.	75.00
NE Assoc. of Co. Clks. Reg. of Deeds & Elec. Comm.	Regis.	125.00
NE Assoc. of Co. Ext. Bd.	Dues	50.00
NE Fire Sprinkler Corp.	Insp.	382.00
NE Public Health Env. Lab.	Sv.	105.00
NE Weed Control Assoc.	2018 Dues	15.00
Platte Valley Comm.	Sv.	933.43
Presto-X	Ext.	57.00
Quality Sound & Comm.	Sv.	441.00
Quill Corp.	Su.	70.35
S.A.F.E. Ctr.	Fdg.	2,500.00
Software Unlimited Corp.	Sv.	345.60
Thomas Stewart, Atty. at Law	Sv.	646.00
Tri-Basin Natural Res. Dist.	Haz. Mit. Plan	1,493.88
UNL West Ctr. Res. & Ext. Ctr.	Su.	1,231.49
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.13
Verizon	Sv.	517.94
Woodward's Disp. Serv., Inc.	Sv.	65.00
TOTAL		\$201,064.24

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Apr. 2018	\$69,598.30
Ace Hdwe. & Garden Ctr.-Jelinek	Su.	58.97
Ace Eaton Metals	Culv.	389.00
Barco Municipal Prod., Inc.	Su.	80.87
Black Hills Energy	Ut.	625.92
Broadfoots Sand & Grav. Co., Inc.	Grav.	4,403.00
Carquest	Pts.& Su.	131.94
City of Minden	Ut.	68.82
Sam Donley	May Cell Ph.	30.00
Fastenal Co.	Su.	114.52
First Concord Benefits Grp, L.L.C.	Fees	268.44
LandMark Impl., Inc.	Pts.& Tractors	86,048.37
Mason's Supermarket	Su.	7.56
Menards	Su.	9.99
Mid-NE Aggregate, Inc.	Grav.	2,101.65
Minden Courier	Publ. & Subs.	71.31
Minden Hdwe.	Su.	42.92
Minden Lbr. & Concrete Co.	Su.	187.08
Murphy Tractor & Equip. Co.	Sv.	643.22
NMC Exch., L.L.C.	Pts.& Oil	354.02
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	May Cell Ph.	30.00
Southern Power Dist.	Ut.	673.00
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	35.35
TOTAL		\$166,147.62



Kearney County Board Minutes



REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$245.82
	TOTAL	\$245.82

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$262.21
	TOTAL	\$262.21

COMMUNICATIONS FUND

Kearney Co. Payroll	Apr. 2018	\$14,783.65
AT & T	Sv.	2.63
CenturyLink	Sv.	82.80
City of Minden	Ut.	162.96
First Concord Benefits Grp., L.L.C.	Fees	459.82
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	448.00
	TOTAL	\$16,142.37



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

May 22, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 22, 2018 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, Robert Swanson, William Pittner and Ross Bruning. Absent was Roy John Nelson. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin., and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on May 8, 2018.
- Supervisor Anderson discussed the county's liability on County owned property. An amended policy for use of County Property was presented. Suggestions were made for changes and a revised version will be presented at the next meeting.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. He presented a payment application for Monarch Oil 2018 Micro surfacing project. It was approved with the Chairman of the Board to sign the application.
- Met with Barb Otto from O'Neill, NE who is visiting all counties encouraging them to place the National Motto "In God We Trust" on or in the Courthouse Building. No decision was made as not all Supervisors were present.
- Met with Joe Anderson, Zoning Admin. A resolution was adopted to amend the Zoning Regulations having to do with wind and solar energy as presented at the last meeting. Also, a resolution was adopted to amend the fee schedule for zoning permits. Zoning Permit: \$25, Administrative Subdivision: \$50, Subdivision \$100 + \$25 per lot, Change of Zoning: \$100, Special Use Permit: \$100, Appeals / Variance: \$200.
- 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

Gail A. Alderman	Elec. Bd	\$143.71
Evelyn Anderson	Elec. Bd	130.50
Anderson, Klein, Brewster & Brandt	Sv.	2,936.58
Stephanie A. Anderson	Elec. Bd	179.95
Joan Ashman	Elec. Bd	54.00
Sharon Kay Babl	Elec. Bd	162.44
Barco Municipal Prod., Inc.	Su.	238.95
Linda K. Bauer	Elec. Bd	126.00
Melodie Bellamy, Co. Atty.	Regis.	220.00
Aileen Blank	Elec. Bd	152.23
Charter Comm.	Sv.	154.99
Karen L. Chiarlos-Warner	Elec. Bd	149.58



Kearney County Board Minutes



Karlene Christensen	Elec. Bd	140.50
Clk of the Dist. Court–Adams Co.	Mental Health Bd	105.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,037.95
Diane Cornelius	Elec. Bd	188.46
Dept.of Pathology St. Louis Univ.	Sv.	35.00
Anne Dorn	Elec. Bd	126.00
Jon A. Dorn	Elec. Mil.	93.50
Eakes	Copies	33.81
Jeff England, Emer. Mgr.	Oil Chg	119.67
Ruth Nadine Fahrlander	Elec. Bd	130.50
First Bank & Trust Co.	Su.	75.72
Fredericksburg Luth. Ch.	Poll Rent	50.00
Ginger Frizane	Elec. Bd	121.50
Galls, L.L.C.	Su.	377.00
GIS Workshop	Sv.	11,830.00
Tracy L. Groothuis	Elec. Bd	147.73
Judith E. Hansen	Elec. Bd	130.50
Laura Holl	Elec. Bd	130.50
Glenda Jacobsen	Elec. Bd	66.00
Joyce Jameson	Elec. Bd	143.58
Jim's OK Tire Store, L.L.C.	Sv.	134.00
Ardyce Johnson	Elec. Bd	156.66
Linda Johnson	Elec. Bd	164.29
Lyra M. Johnson	Elec. Bd	188.20
Myra Johnson, Co. Clerk	Mil.& Su.	228.45
Justice Data Solutions, Inc.	Sv.	2,200.00
Kearney Co. Health Serv.	Sv.	52.00
Marilyn A. Kenton	Elec. Bd	126.00
Candace Kimple	Elec. Bd	136.00
Joyce Kingsley	Elec. Bd	151.14
Amy Kissinger	Elec. Bd	129.13
Jennifer Kreikemeier	Elec. Bd	139.15
Marcia Krueger	Elec. Bd	66.00
Janette Kuehn	Elec. Bd	155.20
Janice M. Kuehn	Elec. Bd	136.90
Kathryn Kuehn	Elec. Bd	117.00
Sandra L. Kuehn	Elec. Bd	126.00
Dorothy Latter	Elec. Bd	130.50
Amy Latter	Elec. Bd	134.79
Linda J. Layton	Elec. Bd	12.00
Sharon Lippstreu	Elec. Bd	150.05
Patricia M. Lundeen	Elec. Bd	255.97
Craig Lupkes, Custodian	Elec. Mil.	144.43
Lynette M. Lupkes	Elec. Bd	149.98
Kay Lyn McBride	Elec. Bd	140.50
Miller & Assoc. Cons. Eng., P.C.	Mil. & Sv.	6,495.00
Sharilyn S. Miller	Elec. Bd	156.66
Minden Courier	Publ.	23.41
Minden Office Supply	Su.	195.98



Kearney County Board Minutes



Minden Senior Ctr.	Poll Rent	50.00
NE Assoc. of Co. Officials	Regis.	100.00
NE Safety & Fire Equip.	Alarm Insp.	845.50
Vicki Nelson	Elec. Bd	139.15
Katherine Nielsen	Elec. Bd	126.95
Pauline M. Norgaard	Elec. Bd	130.50
Marjorie Olson	Elec. Bd	142.49
Renae Olson	Elec. Bd	188.74
Patricia Osterbuhr	Elec. Bd	27.50
Platte Valley Comm.	Sv.	135.00
Diana M. Podewitz	Elec. Bd	117.00
June Quadhamer	Elec. Bd	130.50
Quill Corp.	Su.	621.16
Sheila Shaney	Elec. Bd	130.50
Sharon K. Smith	Elec. Bd	150.05
Terese I. Smith	Elec. Bd	150.05
Linda Soderquist	Elec. Bd	133.70
St. Paul Luth. Ch.	Poll Rent	50.00
Lois Stade	Elec. Bd	130.50
Val Jean Stadler	Elec. Bd	130.50
Thomas Stewart, Atty. at Law	Sv.	1,168.50
Lana K. Stickney	Elec. Bd	155.03
Ramona Swanson	Elec. Bd	126.00
Penny Talbert	Elec. Bd	139.01
Lois Thom	Elec. Bd	149.03
Thomson Reuters-West Publ. Corp.	Publ.	432.00
United Methodist Ch.	Poll Rent	100.00
UNL West Central Res. & Ext. Ctr.	Su.	212.92
UNL Print & Copy Serv.	Su.	591.50
Village of Heartwell	Poll Rent	50.00
Weather Tap	Subs.	83.95
Marjorie E. Westesen	Elec. Bd	150.67
Robert Wid	Elec. Bd	139.15
Sherrilyn K. Woods	Elec. Bd	146.86
TOTAL		\$39,401.65

ROAD AND BRIDGE FUND

Carquest	Pts,	\$38.65
Sharon Gies	Mowing	70.00
Hometown Leasing	Lease	103.50
LandMark Impl., Inc.		
	Su.	32.42
Medical Enter., Inc.	Sv.	70.00
Mid-NE Aggregate, Inc.	Grav.	7,976.97
Midwest Serv. and Sales Co.	Su.	1,590.00
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,275.00
Minden Hdwe.	Su.	112.84
Minden Lbr. & Concrete Co.	Su.	178.89
Minden Office Supply	Su.	4.59



Kearney County Board Minutes



Monarch Oil, Inc.	2018–Microsurfacing	162,541.35
NE Assoc. of Co. Eng. Hwy Supt. & Surv.	Regis.	110.00
NE Safety Ctr	Trng.	100.00
NMC Exch., L.L.C.	Pts.	853.40
Sapp Bro. Petro., Inc.	Fuel	17,725.40
Titan Mach.	Sv.	248.90
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$194,056.91

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$401.30</u>
	TOTAL	\$401.30



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 5, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 5, 2018 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 May 22, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2018.
- Reappointed Ron Knaus to the Veteran Service Committee with his term to expire in June 2023.
- Approved the budget request for FY18/19 for Region 3 Behavioral Health Services of \$16,664.18.
- Adopted the resolution for the County Treasurer for 2015 tax year and prior.
- Discussed transferring funds from the Inheritance Tax Fund to the General Tax Fund. No action taken.
- Discussed budget guidelines for FY18/19. Officials are to submit budgets for expenses needed and meet with the Board for any large amounts.
- The Board rescinded the original County Property usage Agreement and replaced it with a new one for anyone wanting to hold activities on County Property.
- Discussed the In God We Trust campaign and no action was taken.
- Adopted the Tri-Basin Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.
- Met with Dustin Schroll of Flatwater Wireless. He is asking to install a pedestal for fiber and wireless service in the County road right of way on 21 Road between Hwy 6 and K Road. The Board asked him to fill out the necessary permits and bring them back to the Board at their next meeting.
- Discussed the GIS Workshop Road Tab contract with Randy Smith Hwy. Supt. GIS is asking for a 5 year contract to lock in the price or a 3 year contract with increases each year. The Board instructed him to ask for the 5 year contract.
- Met with Steve Borgman of the Wilcox Fire Dept. A Special Designated Liquor License was approved for the County Fair on July 22-25, 2018.
- Met with Melodie Bellamy-Co. Attorney, Rebecca Miller-Child Support Attorney, Jill Fritson-Clerk of the District Court and Laura Tobiassen-County Court Magistrate concerning personnel. In the next couple months there will be some employees retiring and they would like to share personnel to cut costs. The Board appreciated their efforts to share employees and instructed them to hire the employees they needed.
- Met with Levi Adam Deputy Director of South Central Economic Development for an update.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

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



Kearney County Board Minutes



GENERAL FUND

Kearney Co. Payroll	May 2018	\$157,248.22
Adv. Corr. Healthcare, Inc.	Sv.	33.69
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Ford	Sv.	51.77
Black Hills Energy	Ut.	351.33
Calkins Law Office	Sv.	1,224.86
Centec Cast Metal Prod.	Su.	370.82
Charter Comm.	Sv.	75.00
City of Minden	Ut.	1,376.78
Comm. Eng., Inc.	Sv.	321.10
Care Assist, L.L.C. dba Craig Funeral Home	Sv.	136.00
Delta Gloves	Su.	96.65
Eletech, Inc.	Elev. Mnt.	165.00
Family Adv. Network	Fdg	1,500.00
Fifth Street Prtg.	Su.	313.50
First Bank & Trust Co.	Su.	41.13
First Concord Benefits Grp., L.L.C.	Fees	2,271.55
Roland C. Gibbins	Sv.	70.00
Susan Harris-Broomfield	Mil. & Su.	500.65
Rhonda Herrick, Ext. Educ.	Mil.	208.19
Hometown Leasing	Leases	379.02
Joy's Floral & Gifts	Plants	36.00
Kearney Co. Court	Ct. Cost	70.00
Kearney Co. Road Dept.	Weed Fuel	117.95
Kearney Co. Sheriff's Fund	Fees	109.88
Kearney Co. Treas.	Ptg	4,500.00
Linda Larsen, Co. Assessor	Mil.	165.68
Madison Natl. Life	Ins.	698.53
Mason's Supermarket	Su.	72.08
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Sv.	1,216.73
Minden Exch. Bank and Trust Co.-ACH	Fees	20.95
Minden Hdwe.	Su.	118.29
Susan M. Yant dba Minden Lawn and Spr., LLC	Mowing	300.00
Minden Lumber & Concrete Co.	Su.	17.49
Minden Office Supply	Su.	205.04
Minden Public Schools	Co. Supt. Contract	3,953.67
MIPS, Inc.	Sv.	2,645.03
NAPA	Pts.	14.99
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	622.50
PFC Prod.	Su.	123.66
Presto-X	Ext.	57.00
SGS Innov.	Sv.	50.00
Software Unlimited Corp.	Sv.	144.00
Tri-County Glass, Inc.	Sv.	141.25



Kearney County Board Minutes



United States Treas.-IRS	Tax	106.22
UNL West Center Res. & Ext. Ctr.	Su.	3,325.68
UNL ITS Comm. Ctr.	Int.	45.02
UNL Print & Copy Serv.	Su.	364.94
USA Comm.	Sv.	831.13
Van Diest Supply Co.	Su.	5,961.80
Vanguard Appraisals, Inc.	Sv.	35.00
Verizon	Sv.	519.91
Scott K. White, Sheriff	Fuel	174.23
Woodward's Disp. Serv., Inc.	Sv.	3,136.91
911 Custom	Su.	<u>5,062.00</u>

TOTAL \$202,052.82

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2018	\$63,507.96
Black Hills Energy	Ut.	104.78
Broadfoots Sand & Grav. Co., Inc.	Grav.	5,355.00
Carquest	Pts.	40.24
City of Minden	Ut.	67.86
Sam Donley	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Self Fund	1,731.56
Garrett Tires & Treads	Tires	131.97
Sharon Gies	Mowing	70.00
Medical Enterprises, Inc.	Sv.	35.00
Mid-NE Aggregate, Inc.	Grav.	891.99
Minden Hdwe.	Su.	60.97
NMC Exch. L.L.C.	Pts.	1,483.20
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Rep.	3,379.07
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	447.00
USA Comm.	Sv.	128.37
Webb Cutting Comp.	Su.	271.50
Wilcox Utilities Dept.	Ut.	<u>9.10</u>

TOTAL \$77,820.57

REGISTER OF DEEDS FUND

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

INHERITANCE TAX

911 Custom	Su.	<u>\$4,261.00</u>
	TOTAL	\$4,261.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$173.55</u>
	TOTAL	\$173.55



Kearney County Board Minutes



COMMUNICATIONS FUND

Kearney Co. Payroll	May 2018	\$14,002.40
A T & T	Sv.	2.63
CenturyLink	Sv.	54.80
City of Minden	Ut.	143.86
Eakes	Copies	212.29
First Concord Benefits Grp, L.L.C.	Self Fund	75.00
Great Plains Comm., Inc.	Sv.	83.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	38.50
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$15,183.99



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

June 19, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 19, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Weed Supt/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 June 5, 2018.
- Adopted a Resolution to transfer \$32,000.00 from the 911 Funds to the Communications Fund to cover part of the dispatchers wages.
- Approved Duplicate General Fund Checks 18040101 4-17-18 Hometown Leasing \$357.70 and 18050003 5-8-2018 Beyke Signs Inc. \$425.00.
- Approved the EPC Letter of Agreement with Region 3 Behavioral Health Services.
- Approved the Official Bond for Andrew Stade, North Dry Creek Drainage District Director.
- Supervisor Anderson gave an update on the County Board Workshop held in Kearney, NE.
- Met with Angie Miller, NIRMA Contact Person concerning the new rates for FY18/19. The total is down \$3,321.00 from last year. The deductible rate of \$2500.00 for automobiles and \$5000.00 for property and inland marine was approved. Total for the year is \$85,709.00.
- Met with Paul Moyer from the Nebr. Dept. of Agriculture concerning Noxious Weed Inspections. He inspects the County for Noxious Weeds. Kearney County received a 3375 points out of 3400 on his weed audit.
- Approved the permit with a \$2,000.00 bond for Dustin Schroll to install a pedestal in the County Road Right of Way on 21 Road between Highway 6 and K Road.
- Met with Jerry Feist from the USDA Animal Control. Jared Fullerton is still our trapper. The budget request for FY18/19 of \$8,450.08 for FY18/19 was approved.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. He presented a final payment application, Change Order No.2 and Certificate of Substantial Completion for Vontz Paving for 2018 Asphalt Resurfacing project. It was approved with the Chairman of the Board to sign the documents. The Board approved the 5 year GIS Workshop contract for \$2,900.00 per year for the Road Tab. Set the date for motor grader bids for July 17, 2018 at 10:00 a.m.
- Met with Christina Millsap, CASA Director for an update of the last year. The budget request for FY18/19 of \$10,200.00 was approved.
- Adjourned the Board of Supervisors meeting at 11:32 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.

Sv.	\$19.00
Mil., & Adver.	548.51



Kearney County Board Minutes



Beyke Signs, Inc.	Sv.	425.00
Carquest	Pts.	337.98
Charter Comm.	Int.	154.99
Chesterman Co.	Pop	40.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	768.45
Coop. Prod., Inc.	Sv.	16.50
D & M Security	3 rd Qtr. Monitor	75.00
Dewald Deaver, P.C., L.L.O.	Sv.	1,750.25
Fifth Street Prtg.	Su.	189.50
First Concord Benefits Grp, L.L.C.	Self Fund & Fees	7,594.18
Jill L. Fritson, Clk of the Dist. Ct.	Mil. & Ldg.	317.01
Google, Inc.	Sv.	20.00
Susan Harris–Broomfield	Mil. & Su.	107.52
Hastings Tribune	Empl. Publ.	148.65
Hometown Leasing	Lease	210.18
Jim's OK Tire Store, L.L.C.	Sv.	18.50
Myra Johnson, Co. Clerk	Mil. & Pkg.	183.63
K & K Auto Rep. Inc.	Sv.	166.57
Kearney Co. Road Dept.	Fuel	1,076.57
Kearney Co. Sheriff's Fund	Su.	89.50
Thomas G. Lieske, Pub. Def.	Exp.	1,355.84
Lieske, Lieske & Enszt, P.C., L.L.O.	Sv.	1,298.40
Mason's Supermarket	Su.	82.08
Minden Courier	Publ.	12.11
Minden Exch. Bank & Trust Co.	Su.	100.75
Minden Hdwe.	Su.	150.77
Minden Lbr, & Concrete Co.	Su.	319.18
Minden Office Supply	Su.	3,782.86
Oak Hall Industries, L.P.	Judge's Robe	440.95
Officesupply.com	Su.	265.00
Pedley Drug Store	Su.	83.22
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,440.00
Michael Pittner, Vet Serv. Officer	Mil., Pkg., Meals & Ldg.	1,581.91
Jennifer Pittner, Dep. Co. Assessor	Mil.	34.88
Platte Valley Comm.	Sv.	124.26
Quad Cities Mutual Aid Assoc.	2018 Dues	50.00
Quill Corp.	Sv.	1,899.46
South Central Plng., Exer. & Trng. Region	Dues	100.00
Thomas Stewart, Atty. at Law	Sv.	931.00
U S Postal Serv.	Box Rent	1,196.00
UNL Print & Copy Serv.	Su.	638.16
Valentine's Niobrara Lodge	Ldg.	180.00
TOTAL		\$30,324.32

ROAD AND BRIDGE FUND

Aurora Coop. Elev. Co.	Fuel	\$17,017.20
3N's Inc dba Bill's Plbg.	Sv.	29.28
Bosselman Energy, Inc.	Fuel	15,708.00
Broadfoots Sand & Grav. Co, Inc.	Grav.	6,426.00



Kearney County Board Minutes



Carquest	Pts. & Su.	53.46
Eakes	Copies	79.40
Husker Automotive Grp., Inc.	2018 Chev. Silverado	37,939.00
Kearney Co. Health Serv.	Sv.	90.00
Kearney Co. Treas.	Reg. & Fees	15.00
LandMark Impl., Inc.	Pts.	25.95
Mid-NE Aggregate, Inc.	Grav.	1,709.98
Minden Courier	Publ.	36.75
Minden Hdwe.	Pts.	21.89
Minden Lbr. & Concrete Co.	Su.	14.61
Murphy Tractor & Equip. Co.	Pts.	142.70
Justin Betty dba Nebraskaland Diesel & Rep., L.L.C.	Sv.	205.00
Don Nelson dba Nelson Lawn Serv.	Mowing	200.00
Platte Valley Comm.	Sv.	211.73
Straight – Line Striping, Inc.	Sv.	13,992.20
Vontz Paving, Inc.	2018 Asph. Resurf.	<u>515,075.88</u>
	TOTAL	\$608,994.03

REGISTER OF DEEDS FUND

Officesupply.com	Su.	<u>\$73.72</u>
	TOTAL	\$73.72

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$179.76
Kearney Co. Treas.	Transfer to Comm.	<u>32,000.00</u>
	TOTAL	\$32,179.76

COMMUNICATIONS FUND

CenturyLink	Sv.	\$56.76
First Concord Benefits Grp., L.L.C.	Self Fund	197.34
NE Tech & Telecomm.	Sv.	<u>394.65</u>
	TOTAL	\$648.75



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 3, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 3, 2018 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 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 June 19, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2018.
- Adopted the Resolution to add pledged securities to the Kearney County Payroll Account.
On June 26, 2018, the Pledged Security #054623BD4, from Axtell Rural Fire Protection, in the amount of \$110,000.00, and maturing on December 15, 2025, pledged by the Minden Exch. Bank & Trust Co. was added.
On June 26, 2018, the Pledged Security #2497752G1, from Derby KS Co Ref Impt. Bds., in the amount of \$250,000.00, and maturing on June 1, 2029, pledged by the Minden Exch. Bank & Trust Co. was added.
- Adopted a Resolution to add pledged securities to the Kearney County Imprest Account.
On June 26, 2018, the Pledged Security #054623BC6, from Axtell Rural Fire Protection, in the amount of \$105,000.00, and maturing on December 15, 2024, pledged by the Minden Exch. Bank & Trust Co. was added.
On June 26, 2018, the Pledged Security #098888BU3, from Boone County NE School Dist., in the amount of \$300,000.00, and maturing on December 15, 2024, pledged by the Minden Exch. Bank & Trust Co. was added.
- Met with Kayla Rhynalds, CFO and Luke Poore, Admin. of the Kearney Co. Health Services who gave an update of the past years revenue and expenses. The tax asking for FY18/19 is the same at \$400,000.00.
- Met with Randy Smith, Hwy. Supt. and Tom Bokenkamp from Ace/Eaton Metals. The culvert contract was renewed for one year from May 1, 2018 to May 1, 2019.
- Supervisors Schwenka, Anderson and Bruning performed the quarterly jail visit.
- 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)

GENERAL FUND

Kearney Co. Payroll	June 2018	\$166,874.97
Adv. Corr. Healthcare, Inc.	Sv.	10.99
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,862.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Ford	Sv.	440.41
Black Hills Energy	Ut.	166.57



Kearney County Board Minutes



Carquest	Pts.	170.84
Charter Comm.	Int.	75.00
City of Minden	Ut.	2,027.67
Clk of the Dist. Ct.-Kearney Co.	Fees	36.00
Eakes	Copies	26.19
First Concord Benefits Grp., L.L.C.	Fees	145.95
Tana M. Fye Henry dba Fye Law Office	Sv.	166.58
Galls, L.L.C.	Su.	28.00
GIS Workshop	Subsc.	2,900.00
Diane Grotfeld	Mil.	83.56
Rhonda Herrick, Ext. Educ.	Mil., Meals & Ldg.	507.11
Hometown Leasing	Leases	379.02
Myra Johnson, Co. Clerk	Su.	56.82
Kearney Co. Court	Ct. Costs	187.00
Kearney Co. Health Serv.	Sv.	2,772.00
Kearney Co. Road Dept.	Weed Fuel	233.17
Kearney Co. Sheriff's Fund	Fees	458.00
Lancaster Co. Sheriff	Sv.	7.73
Lincoln Marriott Cornhusker	Ldg.	198.00
Craig Lupkes, Custodian	Mil.& Mulch	93.69
Madison Natl. Life	Ins.	713.18
Mason's Supermarket	Su.	79.46
Matthew Bender & Co., Inc.	Publ.	419.61
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Publ.	699.28
Minden Exch. Bank and Trust Co.-ACH	Fees	21.10
Minden Hdwe.	Su.	106.96
Susan M. Yant dba Minden Lawn and Sprinkler, LLC	Mowing	240.00
Minden Lbr. & Concrete Co.	Rent	25.00
Minden Office Supply	Su.	260.02
MIPS, Inc.	Sv.	2,658.92
NE Intergovern. Risk Mgmt. Assn.	Ins.	40,716.00
NE Assoc. of Co.Officials	Dues	2,023.26
Pedley Drug Store	Su.	26.76
Phelps Co. Sheriff's Office	Bdg.	1,620.00
Presto-X	Ext.	57.00
Software Unlimited Corp.	Sv.	144.00
South Central NE Area Agency on Aging	Fdg.	1,246.00
State of NE Dept. of Rev.- Motor Fuels Div.	2 nd Qtr	20.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.13
Verizon	Sv.	519.99
Woodward's Disp. Serv. Inc.	Sv.	107.50
TOTAL		\$232,736.46

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2018	\$74,748.64
Amer. Textile Mills	Su.	220.69



Kearney County Board Minutes



Broadfoots Sand & Grav. Co., Inc.	Grav.	833.00
Black Hills Energy	Ut.	39.25
Carquest	Pts.	350.60
CHS Agri Serv. Ctr.	Su.	525.30
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Jim Haws	Ut.	150.00
LandMark Impl., Inc.	Pts.	55.41
Logan Contr. Supply	Su.	1,524.20
Bill Maul	Rent	365.00
Mid-NE Aggregate, Inc.	Grav.	5,008.25
Minden Hdwe.	Su.	15.98
Minden Office Supply	Su.	75.41
NE Intergovern. Risk Mgmt. Assn.	Ins.	41,815.00
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Pts.	49.72
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	539.00
State of NE Dept. of Rev. Motor Fuels Div.	2 nd Qtr.Tax	1,104.00
Titan Mach.	Pts.	1,511.80
USA Comm.	Sv.	128.39
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	10.46
	TOTAL	\$129,540.08

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$250.37</u>
	TOTAL	\$250.37

STOP FUND

NE State Patrol Foundation	Camera	<u>\$596.95</u>
	TOTAL	\$596.95

INHERITANCE TAX FUND

Kearney Co./Buffalo Co. CASA Prog.	FY18/19 Fdg	\$10,200.00
South Central Econ. Dev. Dist.	2018 Dues	<u>5,000.00</u>
	TOTAL	\$15,200.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$262.21</u>
	TOTAL	\$262.21

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2018	\$15,515.61
CenturyLink	Sv.	82.80
City of Minden	Ut.	125.34
Great Plains Comm. Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45



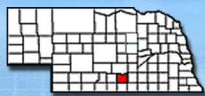
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NE Intergover. Risk Mgmt. Assn.
State of NE

Ins.
Teletype

	3,178.00
	<u>448.00</u>
TOTAL	\$19,552.26



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

July 17, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 17, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin., and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on July 3, 2018.
- Approved the Official Bond for Wade Hartman, Lowell Drainage District President and Director.
- Approved the County Inventories.
- Reviewed the Co. Treasurer Semi-Annual Report from 1-1-2018 to 6-30-2018.
- Reviewed the Co. Sheriff Quarterly report ending 6-30-2018.
- Approved the budget contract with Dana F. Cole & Co. not to exceed \$1750.00 for FY18/19.
- Supervisor Schwenka gave a report on the evaluations of Appointed Officials - Veteran Service Officer, Weed Supt., Emergency Manager and Child Support Attorney. Supervisor Anderson gave a report on the evaluation of the Courthouse Custodian.
- Opened motor grader bids at 10:00 a.m.
Murphy Tractor & Equip. Co. –Grand Island, NE; 2018 John Deere 670GP, \$249,300.00 Less Trade \$69,500.00 for \$179,800.00. NE Mach. Co.-Doniphan, NE; 2018 Caterpillar 12M3, \$242,175.00 Less Trade \$76,000.00 for \$166,175.00 with a \$10,000 parts credit. The bid from NE Mach. Co. was accepted.
- Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Big John's Ford	Sv.	\$469.92
Black Hills Energy	Ut.	34.01
Carpenter & Skalka Ct. Rept. Inc.	Sv.	120.00
Carquest	Pts.	55.99
Charter Comm.	Int.	154.99
Chesterman Co.	Pop	70.00
DeWald Deaver, P.C., L.L.O.	Sv.	665.00
Dowhy Towing and Recovery	Sv.	214.00
Drivers License Guide Co.	Publ..	29.95
Eletech Inc. dba Schindler Elev. Corp.	Elev. Mnt.	170.38
ENT Physicians of Kearney P.C.	Sv.	159.59
Fifth Street Prtg.	Su.	99.94
First Concord Benefits Grp., L.L.C.	Fees & Self Fund Ded.	1,649.09



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Roland C. Gibbons dba Gibbins Telecom	Sv.	551.00
Google, Inc.	Sv.	20.00
Grayson Tool Co.	Sv.	80.00
Hometown Leasing	Lease	210.18
Joy's Floral & Gifts	Su.	130.00
Kearney Co. Health Serv.	Sv.	3,333.00
Thomas G. Lieske, Pub. Def.	Exp.	1,398.71
Kearney County Road Dept.	Sheriff Fuel	1,870.85
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	698.75
Madison National Life Ins.	Ins.	668.96
Mailfinance	Ptg.Mach.	850.50
Mason's Supermarket	Su.	56.81
Minden Hdwe.	Su.	17.88
Minden Lumber & Concrete Co.	Su.	11.69
NE Assoc. of Co. Officials	Regis.	250.00
NE Safety & Fire Equip.	Sv.	105.00
Northeast NE Juvenile Serv.	Sv.	5,992.50
Pedley Drug Store	Su.	9.27
Quill Corp.	Su.	46.96
Region 3 Behavioral Health Serv.	Sv.	4,166.04
Sec. of State – Elec. Div.	Voter Regis. Cards	10.00
Stephen G. Shearer dba SGS Innov.	Sv.	50.00
South Central Rope Rescue	2018 Dues	125.00
Thomson Reuters-West Publ. Corp.	Publ.	809.00
ULine	Su.	<u>72.36</u>
	TOTAL	\$25,427.32

ROAD AND BRIDGE FUND

Broadfoots Sand & Grav. Co, Inc.	Grav.	\$119.00
Carquest	Pts.	10.39
Filter Care	Sv.	72.60
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	167.85
Sharon Gies	Mowing	70.00
Jim's O.K. Tire Store L.L.C.	Sv.	253.94
Mid-NE Aggregate, Inc.	Grav.	6,019.31
Minden Office Supply	Su.	3.80
Don Nelson dba Nelson Lawn Serv.	Mowing	200.00
Titan Mach.	Pts.	268.00
Yant Equip. Co., Inc.	Su.	<u>48.46</u>
	TOTAL	\$7,233.35

REGISTER OF DEEDS FUND

Officesupply.com	Su.	<u>\$157.92</u>
	TOTAL	\$157.92

COMMUNICATIONS FUND

AT & T	Sv.	\$2.69
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	74.09
NE Tech & Telecomm.	Sv.	<u>404.30</u>



Kearney County Board Minutes



TOTAL

\$481.08



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 7, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 7, 2018 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, 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 July 17, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July, 2018.
- Approved the subawards for the County Attorney and the Clerk of the District Court between NE Dept. of Health and Human Services and Kearney County.
- Met with Joe Budnik and Sue Kissinger from the District 10 Probation Office giving an update of services and the budget request of \$5079.00 for FY 18/19 was approved.
- Met with Joe Anderson, Zoning Admin. and Weed Supt. concerning his budget requests. He also submitted the quarterly list of zoning permits from 3-1-2018 to 6-30-2018.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	
04/01/2018	Anson Nielsen	Shop	\$116,000.00	Approved
04/23/2018	Jeff Larson	Storage	\$20,000.00	Approved
04/24/2018	Douglas Dyer	Storage	\$600.00	Approved
04/24/2018	Mark Kjar	Storage	\$6,000.00	Approved
05/14/2018	Armand Chavez	Storage	\$15,000.00	Approved
05/24/2018	Ken Jonak	Storage	\$500.00	Approved
05/24/2018	Ken Jonak	Garage	\$10,000.00	Approved
05/31/2018	Mark Wells	Residential	\$113,000.00	Approved
06/05/2018	Dustin Schroll (Flatwater Wireless)	Fiber Utilities	\$8,000.00	Unneeded
06/14/2018	Dennis Hill	Garage	\$15,000.00	Denied
06/11/2018	KCC Feeding Inc	Storage	\$9,000.00	Approved
06/20/2018	Rebecca Cooke	Residential	\$320,000.00	Approved

Also discussed were changes being made at the Wolfden Dairy.

- Met with Randy Smith, Hwy. Supt. to discuss the projects to be included in FY18/19 budget and restricted funds. Approved the paving of V Road from 34 Rd to 36 Rd and 36 Rd from V Rd to Carpenter Rd. Approx. 2.5 miles with an estimate of \$860,000.00 to be included in this budget year. Also discussed road signs. The Board directed Randy to do a road study on the intersection of R Road and 43 Road for a regulatory sign.
- Supervisor Landstrom discussed the first draft of the budget for FY18/19. Changes will be made and brought back to the Board at the next meeting.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:

/s/ Myra Johnson



Kearney County Board Minutes



Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	July 2018	\$168,372.45
Adams Co. Clerk	Dt. 10 Prob.	\$5079.00
Adams Co. Sheriff	Sv.	40.10
Anderson Bros. Elec. Plbg. and Htg Inc	Sv.	166.41
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster and Brandt	Sv.	1064.00
Bauer-Torrey and Mach Funeral Home	Sv.	310.00
Melodie Bellamy, Co. Atty	Cell Ph.	30.00
Big Johns Ford	Sv.	51.78
Black Hills Energy	Sv.	25.00
Dorrene Bloomfield, Clerical Staff	Su.	49.40
Buffalo Co. Sheriff	Sv.	156.72
Carquest/Landmark Impl.	Pts.	253.40
Champlin Tire Recycling Inc	2018 Tire Clean-up	14213.57
Charter Comm.	Sv.	75.00
Chesterman Co.	Pop	40.00
City of Minden	Util.	2459.21
Clerk of the Dist. Ct.	Fees	72.00
Coast to Coast Comp. Prod.	Su.	299.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1195.19
Co. Vet. Serv. Assoc.	Fees	50.00
Dept. of Pathology	Sv.	246.25
Eakes	Copies	196.17
Eletech, Inc.	Elev. Mnt.	170.38
Jeff England, Em. Mgr.	Ptg.	100.00
Esri Inc.	Mnt.	400.00
Fifth Street Prtg.	Su.	299.50
First Concord Benefits Grp., L.L.C.	Fees	4820.70
Franklin Co. Sheriff	Sv.	6.00
Tana M Fye Henry	Sv.	58.81
Gokies Daylight Donut	Sv.	62.35
Susan Harris-Broomfield, Ext. Educ.	Mil.	78.21
Rhonda Herrick, Ext. Educ.	Mil.	370.60
Hometown Leasing	Leases	485.70
K & K Auto Rep., Inc.	Sv.	898.56
Kearney Co. Court	Ct. Costs	300.51
Kearney Co. Health Serv.	Sv.	2,323.50
Kearney Co. Pub. Def.	Sv.	1,374.80
Kearney Co. Sheriff's Fund	Fees	198.29
Lieske Lieske and Ensz PC LLO	Sv.	1,163.95
Madison Natl. Life	Sv.	671.90
Mason's Supermarket	Su.	40.41
Bryan McQuay, Dep. Co. Atty	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00



Kearney County Board Minutes



Rebecca E Miller, Chd. Sup. Atty.	Su.	134.76
Minden Courier	Sv.	344.89
Minden Exch. Bank and Trust Co.	Fees	21.10
Minden Hdwe.	Su.	367.08
Susan M Yant	Sv.	240.00
Minden Lbr and Concrete Co.	Su.	74.91
Minden Office Supply	Su.	704.79
MIPS, Inc.	Sv.	2,789.72
Napa	Pts.	8.41
NE Inst. of Forensic Science Inc.	Sv.	2,000.00
NE Safety and Fire Equip.	Sv.	398.00
Pedley Drug Store	Su.	22.06
Platte Valley Comm.	Sv.	2,456.67
Presto-X	Ext.	57.00
Quality Sound and Comm.	Sv.	441.00
Quill Corp.	Su.	547.78
Stephen G Shearer	Sv.	75.00
Thomas Stewart, Atty. at Law	Sv.	256.50
Tri-Basin Nat. Res. Dt.	Sv.	127.32
Univ. of NE	Fair Ice Cream	186.00
UNL ITS Comm.Ctr	Jetpack	45.02
USA Comm.	Util.	831.53
USDA Aphis General	Sv.	1,934.36
Verizon	Sv.	519.02
Warne Chem. and Equip. Co.	Sv.	473.80
Woodward's Disp. Serv. Inc.	Sv.	<u>52.00</u>
Corey Ziola, Dep. Sheriff	Fuel	14.60
TOTAL		\$223,612.13

ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2018	\$70,609.65
A-1 Refrig. Htg & A/C	Sv.	\$156.54
Ace Hdwe.	Su.	674.95
Black Hills Energy	Util.	17.74
Broadfoot Sand & Grav. Co, Inc.	Grav.	6,069.00
Carquest	Pts.	682.66
City of Minden	Util.	64.98
Sam Donley	Cell Ph.	30.00
Eakes	Sup.	61.47
First Concord Benefits Grp, L.L.C.	Fees	436.22
Fleetpride	Su.	105.43
Sharon Gies	Sv.	70.00
Hometown Leasing	Sv.	103.50
Jared Jenkins	Cell Ph.	30.00
Landmark Impl. Inc.	Su.	200.88
Mason's Supermarket	Su.	26.85
Mid-NE Aggregate, Inc.	Grav.	5,777.62
Minden Courier	Publ.	41.42
Minden Hdwe	Su.	8.98



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NMC Exch. LLC	Pts.	166,406.04
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Util.	534.00
Titan Mach.	Pts.	272.00
USA Comm.	Sv.	128.39
Wilcox Util. Dept.	Util.	<u>10.74</u>
	TOTAL	\$252,594.06

	<u>REGISTER OF DEEDS FUND</u>	\$
MIPS, Inc.	Sv.	\$250.37
	TOTAL	\$250.37

	<u>STOP PROGRAM FUND</u>	
Lynn Peavey Co.	Su.	<u>\$64.20</u>
	TOTAL	\$64.20

	<u>INHERITANCE TAX</u>	
Comm. Action Ptnsp. of Mid-NE	Nutri. Prog.FY17/18	\$7,500.00
	TOTAL	\$7,500.00

	<u>911 WIRELESS SERVICE FUND</u>	
CenturyLink	Sv.	\$261.80
CenturyLink	Sv.	<u>172.73</u>
	TOTAL	\$434.53

	<u>COMMUNICATIONS FUND</u>	
Kearney Co. Payroll	July 2018	\$14,887.28
A T & T	Util.	17.52
CenturyLink	Sv.	82.67
CenturyLink	Sv.	54.54
City of Minden	Util.	123.78
First Concord Benefits Grp LLC	Self-Fund	92.66
Great Plains Comm.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	61.64
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$15,970.60



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 27, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 27, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Safety Chm., 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 7, 2018.
- Appointed Supervisor Landstrom as the designee for the Tri-Basin NRD IMP review meetings.
- Reviewed the County Budget estimations and the new valuations. Set September 18, 2018 at 9:30 a.m. to hold the Public Hearing on the budget.
- Met with Joe Anderson, Safety Comm. Chairman. Appointed Shelly Gibbins from the Extension office to the Safety Committee.
- Held a Closed Session from 9:40 a.m. to 10:06 a.m. concerning a threat of litigation.
- Met with Randy Smith, Highway Supt. Approved an engineering services agreement with Miller & Assoc. Adopted a resolution to place a yield sign at R Road and 43 Road intersection.
- Met with Jeff England, Emergency Management Director and Mark Twohig, President of the Quad Cities Mutual Aid Assn. concerning equipment for dispatch centers to speed up response time for mutual aid. The Board approved paying for the upgrades from grant funds in the Emergency Management Fund.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Fees	\$10.03
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	2,022.56
Melodie Bellamy, Co. Atty.	Reimbursement	155.13
Buffalo Co. Sheriff	Fees	21.72
Centec Cast Metal Prod.	Sv.	778.70
Central NE Crem. & Mortuary Serv.	Sv.	375.00
Charter Comm.	Int.	154.99
Dataspec Inc.	Sv.	449.00
Des Moines Stamp Mfg. Co.	Su.	191.10
DeWald Deaver, P.C., L.L.O.	Sv.	1,686.85
Dugan Prtg. & Prom. LLC	Treas. Tax Rec.	247.50



Kearney County Board Minutes



Eakes	Copies	42.02
First Concord Benefits Grp LLC	Self-Fund Ded.	1,885.96
Fluent Info. Mgmt. Sys., Inc.	Subsc.	1,900.00
Franklin Co. Sheriff	Fees	6.00
Galls LLC	Su.	100.80
Gladstone Inc.	Sv.	195.00
Jim's OK Tire Store L.L.C.	Tire Rep.	18.50
Kearney Co. Ag. Soc.	Fair Booth	50.00
Kearney Co. Health Serv.	Sv.	104.00
Kearney Co. Sheriff's Fund	Fees	39.50
Krull Ins. Agy.	Sv.	60.00
Landmark Impl. Inc.	Pts.	10.29
Lincoln Marriot Cornhusker	Sv.	93.00
Mason's Supermarket	Jail Su.	190.15
Minden Courier	Prtg.	140.06
Minden Exch.Bk & Tr. Co.	Su.	242.75
Minden Hdwe.	Su.	5.99
Minden Mach. Shop	Su.	10.60
Minden Office Supply	Su.	222.81
MIPS Inc.	Sv.	37.26
Mobile Binders	Su.	160.80
Natl. Fire Protection Assoc.	Subsc.	1,495.00
NE Inst. of Forensic Sci. Inc.	Sv.	2,000.00
NE Public Health Env. Lab.	Sv.	315.00
Northeast NE Juvenile Serv.	Sv.	2,748.75
Pedley Drug Store	Su.	57.22
Phelps Co. Sheriff's Office	Out of Co. Bdg.	810.00
Platte Valley Comm.	Sv.	372.28
Quill Corp.	Su.	833.54
Rutt's Htg. & A/C	Sv.	300.00
Sec. of State, Notary Div.	Fee	30.00
Stephen G. Shearer	Su.	17.41
Thomas Stewart, Atty At Law	Sv.	1,301.50
Tri-Basin Nat. Res. Dt.	Su.	113.15
UNL ITS Comm. Ctr.	Int.	45.04
Walgreens	Jail	86.98
TOTAL		\$22,133.94

ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr.	Pts.	\$5.99
Broadfoot's Sand & Grav. Co, Inc.	Grav.	4,343.50
Carquest/Landmark Impl.	Pts.	509.63
CHS Agri. Serv. Ctr	Su.	656.70
First Concord Benefits Grp. LLC	Self-Fund	508.02
Kearney Co. Health Serv.	Sv.	60.00
Landmark Impl. Inc.	Pts.	29.70
Medical Ent., Inc.	Sv.	75.00
Mid-NE Aggregate, Inc.	Grav.	6,526.04
Midwest Serv.and Sales Co.	Su.	1,627.50



Kearney County Board Minutes



Minden Hdwe.	Su.	71.45
NE Glass Co. LLC	Sv.	59.90
Don Nelson, Nelson Lawn Serv.	Mowing	200.00
Platte Valley Comm.	Sv.	197.70
Presto-X	Sv.	45.00
Sapp Bro. Petro. Inc.	Fuel	16,874.28
Titan Mach.	Pts.	472.00
WPCI	Sv.	25.00
	TOTAL	<u>\$32,287.41</u>

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$261.80
Century Link	Sv.	<u>185.47</u>
	TOTAL	\$447.27

COMMUNICATIONS FUND

CenturyLink	Sv.	\$82.67
Century Link	Sv.	58.57
Eakes	Su.	190.50
First Concord Benefits Grp. LLC	Self-Fund	141.52
Great Plains Comm., Inc.	Sv.	81.06
Minden Office Supply	Su.	61.64
NE Tech & Telecomm.	Sv.	<u>417.83</u>
	TOTAL	\$1,033.79



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 4, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 4, 2018 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, Robert Swanson and Ross Bruning. Absent was Roy John Nelson and William Pittner. Also present were County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney 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 27, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2018.
- Approved the Chairman to sign the audit letter from Dana F. Cole & Co. for year ending 6-30-2018. Total cost not to exceed \$10,700.00..
- Met with Randy Smith, Hwy. Supt. to discuss road matters. Because of the wet conditions the Road Dept. will be working on patching roads and not maintaining at this time. The road profile has been shot on V Road by Miller & Assoc. Minimum Maintenance roads were discussed.
- Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
Kearney Co. Payroll	July 2018	\$159,319.47
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	185.08
Buffalo Co. Sheriff	Fees	20.68
Carquest	Pts.	128.28
Central NE Dist. of Co. Officials	Regis.	160.00
Charter Comm.	Sv.	75.00
City of Minden	Ut.	2,563.06
Clerk of the Dist. Ct.–Kearney Co.	Fees	33.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	852.63
Care Assist, LLC. DBA Craig Funeral Home	Sv.	370.25
Dana F Cole & Co., LLP	Sv.	5,000.00
Eletech Inc.	Sv.	170.38
First Concord Benefits Grp., L.L.C.	Fees	25.00
Franklin Co. Clerk	Cer. Copies	4.50
Susan Harris-Broomfield, Ext. Educ.	Mil.	60.77



Kearney County Board Minutes



Rhonda Herrick, Ext. Educ.	Mil.	180.94
Hometown Leasing	Leases	379.02
Kearney Co. Court	Fees	250.50
Kearney Co. Health Serv.	Sv.	108.00
Kearney Co. Road Dept.	Weed Fuel	150.59
Kearney Co. Sheriff's Fund	Fees	352.46
Linda Larsen	Mil.	90.47
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Sv.	495.64
Minden Exch. Bk. and Trust Co. - ACH	Fees	21.10
Minden Hdwe.	Su.	8.97
Minden Lbr. & Concrete Co.	Su.	31.96
Minden Office Supply	Su.	1,113.14
NE Assoc. of Co. Assessors	Dues	50.00
Jody A Payne	Antivirus	35.46
Jennifer Pittner	Mil.	65.40
Presto-X	Ext.	57.00
Ramada Midtown Conf. Ctr.	Sv.	91.00
Stephen G. Shearer	Sv.	225.00
The Emblem Authority	Su.	255.00
Verizon	Sv.	519.02
Woodward's Disp. Serv. Inc.	Sv.	80.00
TOTAL		\$173,608.77

ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2018	\$71,491.29
Black Hills Energy	Ut.	44.09
Broadfoot's Sand & Grav. Co, Inc.	Grav.	833.00
Carquest	Pts.	463.99
Central Dist. of Co. Officials Assoc.	Reg.	40.00
CHS Agri Serv. Ctr.	Su.	211.00
City of Minden	Ut.	65.94
Sam Donley	Cell Ph.	30.00
Jarred Jenkins	Cell Ph.	30.00
LandMark Impl. Inc.	Parts	558.72
Mid-NE Aggregate, Inc.	Grav.	7,211.04
Miller & Assoc. Cons. Eng., P.C.	Sv.	550.00
Minden Hdwe.	Su.	38.98
Murphy Tractor & Equip. Co.	Sv.	147.58
Share Corp.	Su.	240.99
Randall Smith, Hwy. Supt.	Cell Ph./Ptg.	30.00
Southern Power Dist.	Ut.	517.00
Wilcox Util. Dept.	Ut.	11.72
TOTAL		\$82,515.34

INHERITANCE TAX

Midwest Spec. Serv. Inc.	Transport	223.50
TOTAL		\$ 223.50



Kearney County Board Minutes



911 WIRELESS SERVICE FUND

GIS Workshop	Mnt. Agrmt.		<u>\$4,320.00</u>
		TOTAL	\$4,320.00

COMMUNICATIONS FUND

Kearney Co. Payroll	August 2018		\$15,600.84
City of Minden	Ut.		130.86
GIS Workshop	Mnt. Agrmt.		1,080.00
Hometown Leasing	Lease		123.45
State of NE DAS Central Fin.	Teletype		<u>448.00</u>
		TOTAL	\$17,383.15



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 18, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 18, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Zoning Adm., County Assessor Linda Larsen 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 4, 2018.
 - At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2018/2019. No one appeared.
 - Approved to exceed the Restricted Funds Authority Limit by 1%.
 - Adopted a Resolution for Adoption and Appropriations for FY 2018/2019.
 - Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,014,884.00.
 - 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 \$4,220,810.00 and that the Property Tax Levy to fund tax request shall be .206740.
 - Approved the Board Chairman to sign the Fiscal Year End Report to the Nebraska Department of Transportation presented by Randy Smith, Highway Supt.
 - Approved a property usage request for USA Communications to hold a customer appreciation on the Courthouse lawn on Sept. 27, 2018.
 - County Attorney, Melodie Bellamy discussed school land lease payments. Kearney County receives about ½ of what it generates. Legislative changes are being discussed to change the allocation process. The matter was tabled until the next meeting for more information.
- The Board met with Joe Anderson Zoning Admin. to discuss residents who do not obtain zoning permits when putting up new structures. The Board directed him to send letters to these residents.
- At 10:50 a.m. the Board recessed the regular meeting to go into a Board of Equalization meeting.
 - Approved tax list corrections for #1569 Larry and Alison Lempka by TERC order for \$2,636.26 and #1570 Kerry and Jolene Lempka by TERC order for \$1,376.84.
 - County Assessor Linda Larsen presented 63 parcels with improvements that did not obtain a zoning permit or report them to the Assessor office. These items have been added to the 2018 tax roll. The Board approved a motion to collect 2017 back taxes on these omitted properties.
 - The Board of Equalization meeting was adjourned at 11:45 a.m. and the Board of Supervisors meeting was reconvened.
 - Zoning Permit penalties were discussed for residents who did not obtain zoning permits for their improvements to their land. County Attorney Melodie Bellamy will review Nebraska Statutes and report her findings at the next meeting.
 - 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 Board Minutes



Kearney County Clerk
(SEAL)

Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Tom Anderson, Planng & Zoning Bd.
Wayne Anderson, Co. Supervisor
Blue Valley Public Safety, Inc.
Terry T. Buettner, Planng & Zoning Bd.
Carpenter & Skalka Court Reptg., Inc.
Jody Casper, Planng & Zoning Bd.
Central NE Drug Court
Charter Comm.
Dewald Deaver PC LLO
Malcom Dornhoff, Planng & Zoning Bd.
Jeff England, Emerg. Mgr.
Fifth Street Prtg.
First Concord Benefits Grp, L.L.C.
Tana M. Fye Henry dba Fye Law Office
Roland C. Gibbins dba Gibbins Telecom
Google Inc.
Heritage Bank – AP ACH
Hometown Leasing
Boyd Jacobsen, Planng & Zoning Bd.
Jim's OK Tire Store L.L.C.
K & K Auto Rep. Inc.
Kearney Co. Health Services
Kearney Co. Pub. Def.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
John M. Kuehn, Planng & Zoning Bd.
Lieske Lieske & Ensz PC LLO
Patricia M. Lundeen, Planng & Zoning Bd.
Mason's Supermarket
Microfilm Imaging Sys.
Minden Courier
Minden Hdwe.
Susan M. Yant dba Minden Lawn & Sprkler, L.L.C.
MIPS Inc.
NE Assoc. of Co. Officials
Pedley Drug Store
Phelps Co. Sheriff's Office
Platte Valley Comm.
Scripps Natl. Spelling Bee, Inc.
Share Corp.
Dawn Thompson, Planng & Zoning Bd.
USA Comm.
Corey Ziola, Dep. Sheriff

GENERAL FUND

Ptg.	\$6.70
Sv.	2,092.02
Per Diem	15.00
Regis. Fee	40.00
Sv.	1,825.48
Per Diem	15.00
Sv.	302.30
Per Diem	15.00
Fees	2,422.93
Int.	154.99
Sv.	198.25
Per Diem	15.00
Su.	351.24
Su.	715.96
Self-Fund Ded. & Fees	1,589.73
Sv.	520.75
Sv.	70.00
Sv.	30.00
Software	106.99
Leases	210.18
Per Diem	15.00
Sv.	18.50
Sv.	109.38
Sv.	2,253.00
Office Exp.	1,315.96
Weed Fuel	215.26
Fees	85.75
Per Diem	15.00
Sv.	1,059.10
Per Diem	15.00
Su.	118.87
Rent	169.00
Sv.	176.85
Su.	159.17
Sv.	300.00
Sv.	2,665.42
Regis.	100.00
Medical	17.88
Bdg.	720.00
Sv.	270.39
Enrollment	433.50
Su.	443.95
Per Diem	15.00
Sv.	831.33
Notary Renewal	96.00

TOTAL \$22,316.83



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Broadfoot's Sand & Grav. Co, Inc.
First Concord Benefits Grp, L.L.C.
Sharon Gies
Mid-NE Aggregate, Inc.
Minden Hdwe.
NE Glass Assoc. LLC.
Don Nelson
Platte Valley Comm.
Square Deal Lbr. & Hdwe.
USA Comm.
Yant Equip. Co., Inc.

ROAD AND BRIDGE FUND

Gravel	\$1,071.00
Self-Fund Ded.	125.11
Mowing	70.00
Gravel	1,538.09
Suv.	48.46
Sv.	60.00
Mowing	250.00
Sv.	368.12
Suv.	90.00
Sv.	128.39
Sv.	<u>353.70</u>
TOTAL	\$4,102.87

MIPS Inc.

REGISTER OF DEEDS FUND

Sv.	<u>\$250.37</u>
TOTAL	\$250.37

CarQuest/Landmark Impl.
Minden Office Supply
NE Tech & Telecomm.
Platte Valley Comm.

COMMUNICATIONS FUND

Su.	\$46.97
Su.	38.50
Sv.	424.91
Sv.	<u>124.59</u>
TOTAL	\$634.97



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 2, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 2, 2018 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, County Assessor Linda Larsen, Zoning Admin. Joe Anderson, Melodie Bellamy County Attorney 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 18, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for September, 2018.
- Dave Murman introduced himself to the Board as a candidate for District 38 Legislature.
- Held a Closed Session concerning Personnel from 9:58 a.m. to 10:30 a.m.
- Met with Barbara Lynn, County Treasurer and Tammie Runions concerning adopting a resolution to Strike Uncollected Personal Property Taxes from the 2015 Tax List. The matter was discussed and no action was taken.
- Discussed Zoning permits and violations with Zoning Admin. Joe Anderson. No action was taken.
- Approved the Certificate of Cost Allocation Plan with Sequoia Consulting Group.
- An update from the Central District Meeting was reported.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Sept. 2018	\$166,156.97
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Bear Graphics, Inc.	Su.	63.18
Big John's Auto, Inc.	Sv.	98.60
Black Hills Energy	Ut.	193.23
Buffalo Co. Sheriff's Office	Sv.	820.01
Carquest	Su.	26.55
Charter Comm.	Int.	75.00
City of Lawrence	Regis.	300.00
City of Minden	Ut.	2,072.38
Clk of the District Ct.	Fees	72.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	966.31
D & M Security	Sv.	75.00
Dana F. Cole & Co., L.L.P.	Sv.	1,750.00



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Dawson Co. Sheriff	Sv.	26.62
Eakes	Copies	23.04
Elec. Sys. & Software LLC	Sv.	1,996.74
Eletech, Inc.	Sv.	170.38
First Concord Benefits Grp, L.L.C.	Fees	25.00
Tana M Fye Henry dba Fye Law Office	Sv.	331.96
Susan Harris-Broomfield, Ext. Educ.	Mil.	15.81
Rhonda Herrick, Ext. Educ.	Mil.	427.33
Hometown Leasing	Lease	231.50
Myra Johnson, Co. Clerk	Mil.	23.98
Kearney Co. Court	Fees	420.00
Tomas G. Lieske, Kearney Co. Pub. Def.	Sv.	1,395.13
Kearney Co. Road Dept.	Fuel	85.47
Kearney Co. Sheriff's Fund	Fees	338.80
Madison Natl. Life	Ins.	726.66
Mason's Supermarket	Su.	34.20
Minden Courier	Publ.	1,197.86
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.10
Minden Hdwe.	Su.	97.80
Minden Lawn and Spr., LLC	Sv.	240.00
Minden Office Supply	Su.	1,034.71
MIPS Inc.	Sv.	2,665.42
NE Public Health Env. Lab.	Sv.	105.00
NE Weed Control Assoc.	Regis. Fees	120.00
NE.gov	Sv.	12.00
Michael Pittner, Vet. Serv. Officer	Mil. & Ldg.	295.40
Presto-X	Ext.	57.00
Quill	Toner	195.96
State of NE Dept. of Rev.	Fuel	20.00
Thomas S. Stewart, Atty. at Law	Sv.	1,282.50
Univ. of NE-Lincoln, West Central Res.&Ext. Ctr.	Adobe	30.00
UNL ITS Comm. Ctr.	In.t	45.04
USA Comm.	Sv.	831.33
Verizon	Sv.	519.18
Woodward's Disp. Serv., Inc.	Sv.	10.25
TOTAL		\$187,752.40

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sep. 2018	\$77,948.35
Black Hills Energy	Ut.	38.31
Broadfoot's Sand & Grav. Co, Inc.	Grav.	119.00
Dennis Carlson	Prior Serv.	16.00
Carquest	Pts.	347.75
City of Minden	Uti.	64.98
Coop. Prod. Inc.	Fuel	17,539.16
Sam Donley, Rd. Foreman	Cell Ph.	30.00
Fastenal Co.	Su.	16.31
Filter Care	Sv.	43.35
Jared Jenkins, Road Mech.	Cell Ph.	30.00



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LandMark Impl., Inc.	Pts.	122.25
Medical Enter., Inc.	Sv.	35.00
Mid-NE Aggregate, Inc.	Grav.	11,030.77
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,370.02
Minden Office Supply, Inc.	Su.	11.28
NMC Exch., L.L.C.	Pts.	1,537.73
Presto-X	Ext.	45.00
Sahling Kenworth-Kearney	Su.	7.71
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Sothorn Power District	Ut.	521.00
State of NE Dept. of Rev.	Fuel	1,256.00
Sunbelt Rentals, Inc.	Equip. Rent	2,510.18
Titan Mach.- Kearney	Pts.	250.85
USA Comm.	Sv.	128.39
Vontz Paving, Inc.	Asphalt	5,342.25
Wilcox Ut. Dept.	Ut.	<u>12.56</u>
	TOTAL	\$122,404.20

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$250.37</u>
	TOTAL	\$250.37

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$276.39
CenturyLink	Sv.	<u>185.58</u>
	TOTAL	\$461.97

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept. 2018	\$15,886.85
CenturyLink	Sv.	69.10
CenturyLink	Sv.	46.40
City of Minden	Ut.	133.37
Great Plains Comm.	Sv.	79.06
Minden Office Supply, Inc.	Su.	48.84
State of NE- Das-State Acctg	Sv.	<u>448.00</u>
	TOTAL	\$16,711.62



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 16, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 16, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Joe Anderson Zoning Adm., 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 2, 2018.
- Reviewed the Co. Sheriff quarterly report ending Sept. 2018.
- Supervisors Schwenka, Bruning and Anderson will perform the quarterly jail visit.
- Met with Barb Lynn and Tammie Runions from the Co. Treasurer's office concerning back taxes for Corbin Towers. Adopted a resolution to strike those taxes from the 2015 tax list from 2003 to 2015 as they are in bankruptcy.
- Joe Anderson, Zoning Admin. presented the quarterly zoning permits. 07/19/2018-Mike Mitchell-Garage-\$35,000.00, 08/09/2018-Ross Bruning-Storage-\$30,000.00, 08/13/2018-Randy Burwell-Shop-\$50,000.00, 08/13/2018-Randy Burwell-Storage-\$3,500.00, 08/16/2018-Travis Dassinger-Recreation-\$100.00, 08/22/2018-Max Schubauer-Residential-\$200,000.00, 09/04/2017-Brian Berry-Residential-\$60,000.00.
- Met with Wayne Anderson, Co. Supervisor and Craig Lupkes, Custodian concerning the Custodial conference they attended for care of historical buildings. The State will be offering training classes to county employees for HVAC systems and electrical concerns. They also discussed surplus property and will be getting a list to the Board.
- Met with Carissa Uhrmacher concerning the Community Based Juvenile Services Funding. There are nine counties in the agreement with Kearney County's share approx. \$21,000. The Chairman of the Board was approved to sign the Memorandum of Understanding.
- Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	\$342.00
Wayne Anderson, Co. Supr.	Ldg.	77.24
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Ford	Sv.	52.74
Bob and Norms Quality Floors	Sv.	1,947.05
Charter Comm.	Int.	154.99
Chesterman Co.	Pop	40.00
Dept. of Pathology, St. Louis Univ.	Sv.	415.00



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DeWald Deaver PC LLO	Sv.	419.50
Douglas Co. Sheriff	Sv.	17.45
Elec. Sys. & Software Inc.	Su.	126.35
Jeff England, Emer. Mgmt. Dir.	Su.	349.99
Fifth Street Prtg.	Su.	1,374.80
First Concord Benefits Grp., L.L.C.	Fees	1,642.41
Google Inc.	Sv.	30.00
Hometown Leasing	Leases	147.52
Myra Johnson, Co. Clerk	Mil.	45.78
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Health Serv.	Sv.	2,956.50
Kenesaw Motor Co.	Sv.	85.00
Lieske, Lieske & Enszt PC LLO	Sv.	469.50
Craig Lupkes, Custodian	Ldg. & Meals	89.55
Mailfinance	Ptg. Mach.	850.50
Mason's Supermarket	Su.	109.41
Matthew Bender & Co. Inc.	Sv.	1,069.36
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Ptng.	82.10
Minden Lbr. & Concrete Co.	Su.	423.79
Minden Office Supply	Su.	1,354.19
MIPS Inc.	Sv.	1,424.07
NE Sheriff's Assoc.	Regis.	115.00
NE State Bar Assoc.	Publ.	120.00
Pedley Drug Store	Su.	24.88
Phelps Co. Sheriff's Office	Bdg.	2,295.00
Platte Valley Comm.	Sv.	356.50
Region III Gov. Bd. Behav. Health Serv.	2 nd Qtr. Fdg.	4,166.04
Thomas Stewart, Atty. at Law	Sv.	1,662.50
Tax Valuation Inc.	Sv.	6,250.00
USDA APHIS, General	Sv.	2,435.85
Valley Co. Sheriff	Fees	18.50
West Unified Comm. Serv.	Sv.	5.81
911 Custom	Su.	800.88
TOTAL		\$34,611.44

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Su.	\$1,030.56
Broadfoot's Sand & Grav. Co, Inc.	Grav.	595.00
Carquest	Pts.	53.40
First Concord Benefits Grp. LLC	Self-Fund	122.77
Sharon Gies	Mowing	70.00
Jim's OK Tire Store, L.L.C.	Tires	1,463.92
Kearney Co. Health Serv.	Sv.	31.00
Mid-NE Aggregate, Inc.	Grav.	7,659.06
Don Nelson dba Nelson Lawn Serv.	Mowing	200.00
Safelite Fulfillment, Inc.	Rep.	50.00
TOTAL		\$11,275.71



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		<u>RELIEF POOR FUND</u>	
Lancaster Co. Clerk	Assistance		<u>\$2,323.19</u>
	TOTAL		<u>\$2,323.19</u>
		<u>INHERITANCE TAX FUND</u>	
Estate of Virginia M. Weinke	Ref. Tax Overpmt.		<u>\$101.59</u>
	TOTAL		<u>\$101.59</u>
		<u>COMMUNICATIONS FUND</u>	
AT & T	Sv.		\$11.11
Hometown Leasing	Lease		123.45
NE Tech & Telecomm.	Sv.		<u>421.28</u>
	TOTAL		\$555.84



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 6, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 6, 2018 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, Zoning Admin. Joe Anderson, Melodie Bellamy County Attorney 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 16, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2018.
- Discussed correspondence received from citizens concerning Livestock Development.
- Approved the County Property Request for November 24 and 25, 2018 for Family Fun under the Lights.
- Approved Chairman Richard Schwenka to vote on behalf of Kearney County at the NACO Convention in December, 2018 and Supervisor Wayne Anderson as the alternate.
- Held a Public Hearing on a Special Use Permit to construct a Venue to hold special events at 153 G Road, N1/2 NE1/4 6-5-16 for Karl & April Bergstrom from 9:30 to 9:52 a.m. The Bergstroms gave a presentation on the site. Zoning Admin. Joe Anderson conveyed that Planning and Zoning Commission recommended approval of the permit. The Board directed Joe to bring a resolution to the next meeting to approve the Special Use Permit.
- Luke Poore and Kayla Rhynalds from the Kearney Co. Health Systems gave an update of their audit.
- Met with Randy Smith, Hwy Supt. to approve bid letting on December 4, 2018 at 10:00 a.m. for the paving project on V Road and 36 Road.
- Held a Closed Session concerning personnel from 10:50 a.m. to 11:09 a.m. No action was taken.
- Met with Melodie Bellamy, County Attorney to discuss School Land Leases. Approved spending up to \$500.00 to be part of the group of counties to hire an attorney to do research on school land lease formulas.
- Jim Graves, NIRMA Representative presented the Board with a plaque for 30 years of participation. Kearney County was one of the charter members starting in 1988. The NIRMA dividend check this year was \$15,753.00.
- The Custodian storage shed was discussed. The building and grounds committee will be getting at least three informal bids on a building 24 x 38. Approx. costs to be \$25,000 to \$30,000.
- 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)

GENERAL FUND

Kearney Co. Payroll	Oct. 2018	\$160,208.81
Adams Co. Sheriff	Sv.	30.08
Joe Anderson, Weed Supt.	Cell Ph.	30.00



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Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,966.75
Bauer-Torrey & Mach Funeral Home	Sv.	442.00
Melodie Bellamy, Co. Atty.	Mil., Meals & Ldg.	1,030.27
Melody Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Ford	Sv.	362.44
Black Hills Amm.	Su.	419.00
Black Hills Energy	Ut.	1,002.54
Bob Barker Co., Inc.	Su.	220.81
Buffalo Co. Sheriff	Fees	276.00
Charter Comm.	Int.	75.00
Chesterman Co.	Pop Mach.	40.00
City of Minden	Ut.	1,719.37
Clk of the Dist. Ct.	Fees	69.00
Coast to Coast Comp. Prod.	Su.	256.98
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	897.55
Douglas Co. Sheriff	Fees	15.72
Eakes	Copies	168.98
Elec. Sys. & Software Inc.	Ballots	6,379.05
Eletech, Inc.	Mnt.	170.38
Fifth Street Prtg.	Prtg.	147.60
First Bk. & Trust Co.	Cks.	28.28
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	1,062.19
Google Inc.	Sv.	30.00
Susan Harris-Bloomfield, Ext. Educ.	Mil.	109.55
Kelly Hartman, Bailiff	Su.	68.94
Rhonda Herrick, Ext. Educ.	Mil.	691.88
Hometown Leasing	Leases	485.70
Kearney Co. Court	Ct. Costs	195.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,274.59
Kearney Co. Road Dept.	Fuel	5,223.72
Kearney Co. Sheriff's Fund	Fees	231.75
Linda Larson, Co. Assessor	Mil.	120.99
Lieske, Lieske, & Ens PC LLO	Sv.	439.00
Madison Natl. Life	Ins.	678.66
Mason's Supermarket	Su.	78.58
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Miller & Assoc. Consulting Eng., P.C.	Sv.	845.00
Rebecca E. Miller, Child Support Atty.	Mil.	340.37
Minden Courier	Prtg.	1,578.25
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.40
Minden Exch. Bk and Trust Co.	Cks.	76.68
Minden Hdwe.	Su.	310.41
Susan M. Yant dba Minden Lawn & Spr., LLC	Sv.	120.00
Minden Lbr. & Concrete Co.	Su.	104.46
Minden Office Supply	Su.	852.94
MIPS, Inc.	Sv.	2,665.42
NE Assoc. of Co. Officials	Regis. Fees	625.00
NE Public Health Env. Lab.	Sv.	210.00



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Presto-X	Ext.	57.00
Quality Sound & Comm.	Water	441.00
Sequoia Consulting Grp	Sv.	1,460.00
UNL ITS Comm. Center	Int.	45.02
USA Comm.	Sv.	832.33
Verizon	Sv.	520.75
Washington Co. Sheriff's Office	Sv.	43.40
Woodward's Disp. Serv. Inc.	Sv.	47.50
TOTAL		\$198,063.59

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2018	\$67,110.95
American Textile Mills	Su.	343.61
Black Hills Energy	Ut.	244.73
Bosselman Energy, Inc.	Fuel	19,039.44
Broadfoot's Sand & Grav. Co, Inc.	Grav.	1,844.50
Carquest	Pts.	399.80
CHS Agri Serv. Ctr.	Su.	600.90
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	47.77
Filter Care	Sv.	77.50
First Concord Benefits Grp, L.L.C.	Self Fund Ded.	294.14
Garrett Tires & Treads	Su.	4837.00
Hometown Leasing	Lease	103.50
Jared Jenkins, Rd. Mech.	Cell Ph.	30.00
Kearney Co. Health Serv.	Sv.	31.00
LandMark Impl., Inc.	Pts.	280.87
Medical Enter., Inc.	Sv.	75.00
Michael Todd & Co. Inc.	Suv.	604.35
Mid-NE Aggregate, Inc.	Grav.	3,455.19
Miller & Assoc. Consulting Eng., P.C.	Sv.	3,994.15
Minden Hdwe.	Su.	12.99
NAPA	Su.	14.82
NMC Exch., L.L.C.	Pts.	2,155.86
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	447.00
Superior Fenders Inc.	Pts.	3,610.00
Titan Mach.	Su.	371.00
USA Comm.	Sv.	128.39
Wilcox Util. Dept.	Ut.	10.18
TOTAL		\$110,334.62

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$250.37
TOTAL		\$250.37

INHERITANCE TAX FUND



Kearney County Board Minutes



Pedley Drug Store	Sv.	9.32
Plains Radiology Services	Sv.	28.00
Rasmussen Mech. Serv. Inc.	Boiler insp.	<u>403.75</u>
	TOTAL	\$441.07

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$2,033.08
CenturyLink	Sv.	278.31
CenturyLink	Sv.	<u>192.79</u>
	TOTAL	\$2,504.18

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2018	\$15,757.49
A T & T	Sv.	19.00
CenturyLink	Sv.	508.27
CenturyLink	Sv.	69.58
CenturyLink	Sv.	48.19
City of Minden	Ut.	149.27
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	103.88
Great Plains Comm.	Sv.	81.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$17,308.19



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 20, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 20, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on November 6, 2018.
- Approved the Sequoia Contract for Professional Services.
- Approved appointment of Jeff England as the Emergency Management Director for 2019 and signed the Memorandum of Understanding from South Central (PET) Region.
- Approved Interlocal Agreement for Cooperative Public Safety Services.
- Set January 3, 2019 as the date for the County Board meeting, swear in County Officials and hold a retirement coffee for Barb Lynn, Co. Treasurer, Linda Larsen Co. Assessor and Roy John Nelson Co. Supervisor.
- Adopted a resolution to be a part of the School Land Lease research with a limit of \$500 to be paid by Kearney County.
- Met with Ben Morey, Matt Morey and Ted Griess concerning storage for the pageant costumes. A place has been made in the Assembly Room for the rest of 2018 and a permanent place will be found for them to store during the year.
- Met with Randy Smith, Highway Supt. concerning the V Road paving project. Plans have been sent out with a copy at the Road Dept. and the Co. Clerk's office. Culverts and gravel were also discussed.
- Met with Judd Allen, NACO representative for Blue Cross health insurance. He explained the cash in lieu of all employees taking the insurance. He will get together with Jim Daubert of First Concord Benefit Group who handles our 125 cafeteria plan, and make a presentation in January of our options.
- Supervisor Anderson, from the building and grounds committee, discussed the Co. Sheriffs parking lot. He also informed the Board that NIRMA will be doing a safety check on March 14, 2019 and he will be meeting with the City to find out about a building permit for the storage building behind the probation office.
- 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)

GENERAL FUND

Gail A. Ackerman	Elec. Bd.	\$143.71
Anderson, Klein, Brewster & Brandt, Aty	Sv.	2,218.30
Sharon Kay Babl	Elec. Bd.	157.94
Linda K. Bauer	Elec. Bd	130.50
Melodie Bellamy	Mil., Lic. Renew., Retir. Gift	341.88
Joyce Bender	Elec. Bd	192.00



Kearney County Board Minutes



Jodi Bendix	Elec. Bd	200.73
Peggy A. Benson	Elec. Bd	139.15
Aileen Blank	Elec. Bd	121.50
Buffalo Co. Sheriff	Fees	47.96
Linda Caldwell	Elec.	115.00
CSH Towing	Sv.	278.00
Charter Comm.	Int.	154.99
Karen L Chiarlos-Warner	Elec. Bd	164.29
Karlene Christensen	Elec. Bd	145.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	851.21
Diane Cornelius	Elec. Bd	197.46
Dana F. Cole & Co., LLP	Sv.	2,500.00
Ruth Nadine Fahrlander	Elec. Bd	130.50
First Concord Benefits Grp, L.L.C.	Fees	442.50
Fredericksburg Luth. Ch.	Poll Rent	50.00
Ginger Frizane	Elec. Bd	130.50
Terrie J. Gould	Elec. Bd	130.50
Tracy L. Groothuis	Elec. Bd	130.50
Judith E. Hansen	Elec. Bd	130.50
Laura Holl	Elec. Bd	130.50
Holt Co. Sheriff	Fees	20.59
Hometown Leasing	Leases	210.18
Glenda Jacobsen	Elec. Bd	192.00
Patricia J. Jahn	Elec. Bd	130.50
Joyce Jameson	Elec. Bd	141.33
Ardyce Johnson	Elec. Bd	167.56
Linda Johnson	Elec. Bd	164.29
Lyra M. Johnson	Elec. Bd	179.20
Myra Johnson, Co. Clerk	Mil.	59.95
K&K Auto Rep. Inc.	Sv.	48.74
Kearney Co. Road Dept.	Fuel	1,242.87
Marilyn A. Kenton	Elec. Bd	130.50
Candace Kimple	Elec. Bd	140.50
Joyce Kingsley	Elec. Bd	130.50
Amy Kissinger	Elec. Bd	127.97
Jennifer Kreikemeier	Elec. Bd	119.25
Marcia Krueger	Elec. Bd	192.00
Janette Kuehn	Elec. Bd	168.70
Janice M. Kuehn	Elec. Bd	136.90
Kathryn Kuehn	Elec. Bd	136.90
Sandra L. Kuehn	Elec. Bd	117.00
Amy Latter	Elec. Bd	131.52
Dorothy Latter	Elec. Bd	130.50
Linda J. Layton	Elec.	33.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	40.00
Sharon Lippstreu	Elec. Bd	152.30
Patricia M. Lundeen	Elec. Bd	188.60
Craig Lupkes	Mil.	130.80
Lynette M. Lupkes	Elec. Bd	154.48



Kearney County Board Minutes



Lee Ann Lux	Elec. Bd	193.09
Madison Natl. Life	Ins.	686.33
Mason's Supermarket	Su.	9.99
Kay Lyn McBride	Elec. Bd	140.50
Jennifer Miller, Sheriff Sec.	Notary Renewal	30.00
Sharilyn S. Miller	Elec. Bd	157.21
Minden Courier	Sv.	17.19
Minden Hdwe.	Su.	15.46
Minden Lawn and Spr., LLC	Sv.	120.00
Minden Office Supply	Su.	59.54
Minden Senior Ctr.	Poll Rent	50.00
MIPS, Inc.	Sv. & Sup.	1,900.98
NE Assoc. of Co. Officials	Regis.	500.00
NE Dept. of Labor and Finance	Elev. Insp.	120.00
Nebraska.gov	Sv.	3.00
Vicki Nelson	Elec. Bd	179.95
Katherine Nielsen	Elec. Bd	139.15
Pauline M. Norgaard	Elec. Bd	130.50
Marjorie Olson	Elec. Bd	144.67
Renae Olson	Elec. Bd	125.86
Patricia Osterbuhr	Elec.	33.00
Phelps Co. Sheriff's Office	Sv.	2,790.00
Physicians Lab. P.C.	Sv.	2,905.00
Diana M. Podewitz	Elec. Bd	136.90
June Quadhamer	Elec. Bd	130.50
SGS Innovations	Sv.	50.00
Sheila Shaney	Elec. Bd	130.50
Sleuth	Renewal	2,101.00
Sharon K. Smith	Elec. Bd	150.05
Terese I. Smith	Elec. Bd	130.15
South Central LEPC	Dues	100.00
St. Paul Luth. Ch.	Poll Rent	50.00
Lois Stade	Elec. Bd	130.50
Val Jean Stadler	Elec. Bd	130.50
State Farm Ins. Support Ctr.	Surety Bond	30.00
Thomas Stewart, Atty at Law	Sv.	1,216.00
Lana K. Stickney	Elec. Bd	129.68
Ramona Swanson	Elec. Bd	130.50
Kimmie Swedburg	Elec. Bd	139.15
Penny Talbert	Elec. Bd	143.51
Lois Thom	Elec. Bd	144.06
Thomson Reuters – West	Su.	473.00
United Meth. Ch.	Poll Rent	100.00
Van Diest Supply Co.	Su.	2,052.25
Village of Heartwell	Poll Rent	50.00
Webster Co. Sheriff	Fees	41.00
Marjorie E. Westesen	Elec. Bd	149.58
Robert Wid	Elec. Bd	<u>139.15</u>
TOTAL		\$32,923.15



Kearney County Board Minutes



ROAD AND BRIDGE FUND

Ace/Eaton Metals	Su.	\$19,893.00
Broadfoots Sand & Grav. Co. Inc.	Grav.	3,332.00
Carquest	Pts.	35.18
Central Hydraulic Sys. & Equip.	Su.	191.54
Fastenal Co.	Su.	2.13
Filter Care	Sv.	61.10
First Concord Benefits Grp, L.L.C.	Self-Fund	416.76
Jim's OK Tire Store L.L.C.	Rep.	77.50
Kimball Midwest	Su.	134.16
Landmark Impl. Inc.	Pts.	1.05
Mid-NE Aggregate, Inc.	Grav.	8,924.37
Minden Office Supply	Su.	31.45
NE Assoc. of Co. Officials	Regis.	125.00
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$33,250.24

INHERITANCE TAX FUND

Advanced Corr. Healthcare Inc.	Sv.	\$5.06
	TOTAL	\$5.06

911 WIRELESS SERVICE FUND

Buffalo Co. Sheriff	Software	\$217.04
Centurylink	Phone	192.88
Dawson Co. Sheriff	Software	<u>235.92</u>
	TOTAL	\$645.84

911 WIRELESS SERVICE HOLDING FUND

Geocomm Inc.	Sv.	<u>\$1,119.00</u>
	TOTAL	\$1,119.00

COMMUNICATIONS FUND

Buffalo Co. Sheriff	Software	\$54.26
Centurylink	Phone	48.22
Dawson Co. Sheriff	Software	58.98
Minden Office Supply	Su.	94.49
NE Tech & Telecomm.	Sv.	<u>402.68</u>
	TOTAL	\$658.63



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 4, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 4, 2018 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, Zoning Admin. Joe Anderson, Randy Smith Hwy. Supt., Melodie Bellamy County Attorney 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 20, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2018.
- Discussed the Blue Cross Wellness Webinar. Blue Cross is encouraging all counties to put a wellness program in place. This will be discussed again at the reorganizational meeting to decide if they want to set up a committee.
- Minden Courier was designated the legal newspaper for 2019.
- Randal Smith was certified as the Highway Supt. for 2018 incentive payments.
- Holiday employee appreciation and gift policy was discussed. The employee honorarium and/or gift policy was changed from \$100 to \$150 that was set in 2006.
- Met with Joshua Grummert, Licensed Surveyor from Kenesaw, NE. He is interested in the County Surveyor Contract. This position will be advertised in December and appointed in January, 2019.
- Opened bids for the V Road and 36 Road paving contract. Bids were received from Vontz Paving-\$827,122.33 and Werner Construction-\$860,464.80. The low bid was approved.
- Discussion was held on roads that have not been closed but travel has been suspended. The Board directed the highway supt. to draw up a resolution to start the process of vacating, abandoning or closing some of these roads to be brought to the next Board meeting.
- Met with Co. Attorney Melodie Bellamy to discuss 2017 tax foreclosure property that was not sold on the Sheriffs sale in Wilcox. She discussed their options and the Board suggested selling the property. She also met with the Board concerning payments to Nebraska.gov. Credit cards were also discussed for employees. No action was taken.
- Met with Kevin Krull from Krull Agency concerning Township officers bonds. We have 42 Township Officers that need to be bonded for the next term. His suggestion was a blanket bond so names did not have to be changed if someone resigned. The bond would cost \$100 per person for a 3 year term. The Board approved the blanket bond.
- Met with Joe Anderson, Zoning Admin. He presented the resolution to issue a Special Use Permit to Karl & April Bergstrom at 153 G Road for a Special Events area. The Board adopted the Resolution.
- Adjourned the Board of Supervisors meeting at 11:58 a.m.

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

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



Kearney County Board Minutes



<u>GENERAL FUND</u>		
Kearney Co. Payroll	Nov. 2018	\$168,826.34
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	171.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Ford	Sv.	252.66
Black Hills Energy	U.t.	1,983.58
Boys Town	Sv.	3,600.00
Budget Htg. & A/C, Inc.	Rep.	1,047.97
Carquest	Su.	59.94
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,442.03
D&M Security	Sv.	70.00
Dewald Deaver PC LLO	Sv.	340.75
Albert L Dillenback, Dillenback Ent.	Sv.	200.00
Eletech Inc.	Elev. Mnt.	170.38
First Concord Benefits Grp, L.L.C.	Fees	25.00
Galls LLC	Su.	282.41
Susan Harris-Broomfield, Ext. Educ.	Mil.	117.18
Rhonda Herrick, Ext. Educ.	Mil.	213.64
Hometown Leasing	Leases	379.02
Kearney Co. Court	Fees	270.75
Kearney Co. Health Serv.	Sv.	54.00
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,614.39
Kearney Co. Road Dept.	Fuel	46.20
Kearney Co. Sheriff's Fund	Fees	113.45
Mason's Supermkt.	Su.	78.10
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-NE Ind. Serv., Inc.	Annual Fdg.	6,489.00
Minden Courier	Publ.	232.93
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.40
Minden Hdwe.	Su.	114.98
Minden Office Supply	Su.	608.42
MIPS, Inc.	Sv. & Sup.	2597.20
NE Inst. of Forensic Science Inc.	Sv.	2,000.00
NE Assoc. of Co. Officials	Dues	2,413.26
NE Sheriff's Assoc.	Dues	120.00
NE State Bar Asso.	Dues	295.00
Plains Radiology Serv.	Sv.	28.00
Presto-X	Ext.	57.00
Thomas Stewart, Atty. at Law	Sv.	80.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.33
Verizon	Sv.	520.86
Vet. Aid Fund	Fdg.	1,000.00
Woodward's Disp. Serv., Inc.	Sv.	<u>124.50</u>
TOTAL		\$199,092.69



Kearney County Board Minutes



ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2018	\$73,240.36
Ace/Eaton Metals	Su.	2,259.90
Black Hills Energy	Ut.	553.43
Carquest	Pts.	395.21
City of Minden	Ut.	64.98
Sam Donley, Rd. Foreman	Cell Ph.	30.00
Garrett Tires & Treads	Su.	1,148.74
Jared Jenkins, Rd. Mech.	Cell Ph.	30.00
Kearney Co. Health Serv.	Sv.	31.00
Mason's Supermkt.	Su.	30.64
Mid-NE Aggregate, Inc.	Grav.	1,326.86
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	528.00
Stadler Impl., Inc.	Su.	29.25
Sunbelt Rentals, Inc.	Equip. Rent	685.47
USA Comm.	Sv.	128.39
Wilcox Util. Dept.	Ut.	<u>39.24</u>
	TOTAL	\$80,596.47

INHERITANCE TAX FUND

Pedley Drug Store	Su.	\$13.33
Rutt's Htg. & A/C	Sv.	<u>787.45</u>
	TOTAL	\$800.78

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$4,669.44
CenturyLink	Sv.	<u>280.76</u>
	TOTAL	\$4,950.20

COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2018	\$16,296.21
CenturyLink	Sv.	1,167.37
CenturyLink	Sv.	70.19
City of Minden	Ut.	157.92
Eakes	Copies	217.18
Great Plains Comm.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$18,559.38



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 18, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 18, 2018 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on December 4, 2018.
- Approve 5 year contracts for the Courthouse and Road Dept. with Quality Sound & Water for water dispensers.
- Discussed the Ag 21 Lease with Gene Carstens. The lease is a 25 year lease and will be ending May 2020. No action was taken at this time.
- Met with Chad Dixon to discuss the County Surveyor contract. He presented a proposal for the term of 2019-2022. The job has been advertised and the Board will make a decision on January 8, 2019.
- Met with Randy Smith Hwy. Supt. Approved the Board Chairman to sign the Notice of Award for Vontz Paving. Adopted three resolutions to do road studies on 23 Rd between V and W Road, 24 Rd between S and U Road and 23 Rd between S & T Road to determine whether these portions of road should be vacated, abandoned or closed.
- Adopted a LEOP Resolution to make changes since 2013 and print new books.
- Building and Grounds Committee discussed the progress of the Custodian Storage building. Approx. costs to be \$35,000.00.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Fees	\$44.05
Melodie Bellamy, Co. Atty.	Su.	45.18
Big Johns Ford	Sv.	173.54
3N's Inc., Bills Plbg.	Sv.	322.88
Buffalo Co. Sheriff	Sv.	360.00
Carquest / Landmark Impl.	Su.	116.20
Charter Comm.	Int.	154.99
Chesterman Co.	Pop	20.00
Clerk of the Dist. Court	Fees	69.00
D & M Security	Sv.	450.00
DeWald Deaver, P.C., L.L.O.	Sv.	218.50



Kearney County Board Minutes



Fifth Street Prtg.	Su.	266.50
First Concord Benefits Grp LLC.	Fees & Self-Fund	1029.99
Tana M Fye Henry, Fye Law Office	Sv.	559.91
Gokies Daylight Donut	Su.	57.00
Google Inc.	Sv.	24.66
Greiner Process Serv.	Fees	6.50
Hastings Tribune	Publ.	296.40
Hometown Leasing	Lease	210.18
Kearney Co. Health Serv.	Sv.	5,322.00
Kearney Co. Road Dept.	Fuel	1200.10
Kearney Co. Treas., Barb Lynn	Ptg.	6,000.00
Lieske, Lieske & Ens, P.C., L.L.O.	Sv.	998.00
Craig Lupkes	Mil., Su.	98.12
Microfilm Imaging Sys.	Scanner Rent	169.00
Midwest Connect	Su.	270.00
Minden Hdwe.	Su.	179.90
Minden Lbr. & Concrete Co.	Su.	112.41
Minden Office Supply	Su.	45.93
MIPS, Inc.	Sv.	135.00
NE Dept. of Labor/Boiler Insp. Prog.	Boiler Insp.	60.00
Phelps Co. Sheriff's Office	Sv.	2,205.00
Jennifer Pittner	Mil.	81.75
Platte Valley Comm.	Sv.	73.75
Thomas Stewart, Atty. at Law	Sv.	313.50
UNL ITS Comm. Ctr.	Int.	<u>45.02</u>
	TOTAL	\$21,734.96

ROAD AND BRIDGE FUND

Carquest	Pts.	\$657.38
First Concord Benefits Grp LLC	Fees & Self Fund	785.64
LandMark Impl., Inc.	Pts.	41.45
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,542.93
Minden Courier	Publ.	118.84
Minden Office Supply	Su.	47.95
NAPA	Su.	27.96
NE State Fire Marshal	Fees	<u>240.00</u>
	TOTAL	\$4,462.15

COUNTY DRUG LAW ENFORCEMENT FUND

Qisoft	Fees	<u>\$345.00</u>
	TOTAL	\$345.00

INHERITANCE TAX FUND

Buffalo Co. Sheriff	Sv.	\$9.49
Gary Braun Elec. Inc.	Sv.	573.36
Kearney Co. Health Serv.	Sv.	248.83
McCann-Carpenter Dental Clinic	Sv.	98.00



Kearney County Board Minutes



Pedley Drug Store	Su.	65.24
Martin Tilley, M.D., D.D.S	Sv.	<u>251.00</u>
	TOTAL	\$1,245.92

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$191.44
	TOTAL	\$191.44

COMMUNICATIONS FUND

CenturyLink	Sv.	\$47.86
Minden Office Supply	Su.	22.94
State of NE DAS Central Fin.	Sv.	<u>406.22</u>
	TOTAL	\$477.02