

Kearney County Board Minutes



REGULAR MEETING
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 January 3, 2019 – 8:00 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 3, 2018 at 8:00 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 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 18, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for December, 2018.
- Approved a change in Pledged Securities for the County Treasurer.
- Approved the Kearney County audit ending 6-20-2018. Dana Cole & Co. has filed the audit with the State.
- Held a Retirement Coffee for Roy Nelson, County Supervisor-10 years of service, Barb Lynn, County Treasurer-36 years of service and Linda Larsen, County Assessor-38 years of service to Kearney County.
- All newly elected officials were sworn in for the new term beginning 1-3-2019 for a 4 year term.
- Adjourned the Board of Supervisors meeting at 8:30 a.m.

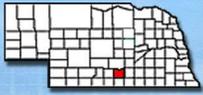
/s/ Richard A. Schwenka, Chairman
 Kearney County
 Board of Supervisors

ATTEST:

/s/ Myra Johnson
 Kearney County Clerk
 (SEAL)

GENERAL FUND

Kearney Co. Payroll	Dec. 2018	\$233,520.13
Adams Co. Dist. Ct.	Sv.	105.00
Anderson Klein Brewster & Brandt	Sv.	199.50
Black Hills Energy	Sv.	2,181.22
Calkins Law Office	Sv.	2,440.22
Central NE Crem. & Mortuary Serv.	Sv.	375.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,723.07
Clerk of Dist. Ct. Assoc.	Dues	50.00
Clerk of the Dist. Ct., Kearney Co.	Fees	108.00
Comm. Action Ptensp. of Mid-NE	Sv.	1,062.84
Co. Veterans Serv.Assoc.	Dues	60.00
Care Assist LLC	Sv.	80.00
D & M Security	Sv.	75.00
Dana F. Cole & Co., LLP	Audit Sv.	3,200.00
Douglas Co. Treas.	Sv.	397.55
Donald E. Egenberger	Prior Serv.	12.00
Eletech Inc.	Sv.	170.38
First Concord Benefits Group, LLC	Fees	703.72



Kearney County Board Minutes



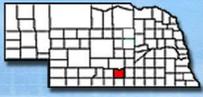
Hometown Leasing	Lease	231.50
Myra Johnson, Co. Clerk	Mil. and Su.	129.94
Eldean C. Kuehn	Prior Serv.	132.00
Linda Larsen, Co. Assessor	Mil.	123.21
Lieske, Lieske & Ensz PC LLO	Sv.	106.50
Barbara Lynn, Co. Treas.	Prior Serv.	24.00
Madison Natl. Life	Ins.	680.76
Rebecca E. Miller, Child Support Atty.	Dues	240.00
Minden Courier	Publ.	477.29
Minden Exch. Bk and Trust Co.	Sv.	20.95
Minden Office Supply	Su. & Rep.	1,046.68
Minden Public Schools	Spelling Bee	47.20
Richard Nelson	Prior Serv.	120.00
Officesupply.com	Su.	192.99
Catherine Osterbuhr	Prior Serv.	168.00
Patricia Osterbuhr	Prior Serv.	300.00
Michael Pittner, Vet. Serv. Officer	Mil.	63.77
Quad Cities Mutual Aid Assoc.	Sv.	209.78
Quill Corp.	Su.	196.99
Marcele Schmidt	Prior Serv.	300.00
Tax Valuation Inc.	Sv.	15,000.00
USA Comm.	Sv.	831.33
Verizon	Sv.	143.86
Steven R. Voight	Prior Serv.	24.00
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv. Inc.	Sv.	<u>100.35</u>
	TOTAL	\$267,530.51

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec. 2018	\$74,134.66
Dennis Albers	Prior Serv.	132.00
Black Hills Energy	Ut.	801.57
Katherine Campbell	Prior Serv.	96.00
Dennis Carlson	Prior Serv.	48.00
City of Minden	Ut.	71.70
Larry Harsin	Prior Serv.	84.00
Minden Office Supply	Su.	14.50
Myron Morris	Prior Serv.	192.00
Southern Power Dist.	Ut.	841.00
USA Comm.	Sv.	128.39
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util. Dept.	Ut.	<u>78.76</u>
	TOTAL	\$76,682.58

ROD FUND

Officesupply.com	Su.	<u>\$262.90</u>
	TOTAL	\$262.90



Kearney County Board Minutes



INERITANCE FUND

Est..of Barbara Jean Ramsey	Tax Overpmt.		<u>\$15.82</u>
		TOTAL	\$15.82

911 WIRELESS SERVICE FUND

Centurylink	Services		<u>\$280.76</u>
		TOTAL	\$280.76

COMMUNICATIONS FUND

Kearney Co. Payroll	Dec. 2018		\$15,995.08
Centurylink	Sv.		70.19
City of Minden	Ut.		178.76
Great Plains Comm. Inc.	Sv.		79.06
Hometown Leasing	Lease		123.45
State of NE DAS-Central Fin.	Teletype		<u>448.00</u>
		TOTAL	\$16,894.54



Kearney County Board Minutes



REORGANIZATIONAL & REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 8, 2019 – 9:30 A.M.

A Reorganizational & Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 8, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney and Cindy Ramsey from the Minden Courier.

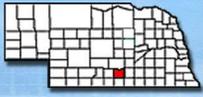
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on January 3, 2019.
- Approved Bills and Claims. (See below)

The Board of Supervisors took the following action for the reorganizational meeting:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2019.
- 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 2019. County Treasurer is also authorized to invest funds in NPAIT for 2019.
- 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 2019 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 21, President's Day - February 18, Arbor Day - April 26, Memorial Day - May 27, Independence Day - July 4, Labor Day - September 2, Columbus Day - October 14, Veteran's Day - November 11, Thanksgiving - November 28 & 29, Christmas - December 24 at noon & Dec. 25, New Year's Eve - December 31 at noon, New Year's Day - January 1, 2020.
- The following appointments were made by the Board of Supervisors for 2019.
- KEARNEY COUNTY DOCTOR** – Dr. Eddie Pierce; Dr. Andy Craig-Alternate
- 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); Sam Stadler (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 – 2022); 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 – 2023); Eugene Hunt, Kearney, Nebraska (January – 2023); Monica Miller, Minden, Nebraska (January – 2023); Holly England, Axtell, Nebraska (January 2021); and Jennifer Kinerk, Wilcox, Nebraska (January – 2021).



Kearney County Board Minutes



-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms) – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2021; Jody Casper – January 2021; Patty Lundeen – January 2021; Kevin Raun – January 2022; Tom Anderson – January 2022; 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 2022, Mike Miller-January 2022,
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.- Wayne Anderson, Chm; Robert Swanson, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- Richard A. Schwenka, Chairman; Brent Stewart, Ross Bruning

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

BUILDING AND GROUNDS COMMITTEE –Wayne Anderson Chm., William Pittner, Ross Bruning

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

SPECIAL COMMITTEE APPOINTMENTS FOR 2019

REGION III GOVERNING BOARD - - Larry Landstrom

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) – Brent Stewart

COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA - - Ross Bruning

TWO RIVERS HEALTH DEPARTMENT - - William Pittner

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 - - Wayne Anderson

KEARNEY CO. PERSONNEL AND HANDBOOK COMM.- Richard A. Schwenka, Chm., Myra Johnson, Jody Payne, Scott K. White, Randall Smith, Melodie Bellamy, Jennifer Pittner, Jill Fritson

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Brent Stewart

AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Richard A. Schwenka, Chairman;
Randall Smith, Scott K. White

MINDEN JOINT AIRPORT ZONING BOARD - vacant

KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Scott K. White, Shelly Gibbons, William F. Pittner, Amy Ingraham

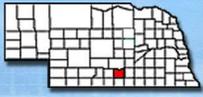
VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Donald Norman – June 30, 2020; Robert Thompson – June 30, 2019; James M. Kuehn – June 30, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2023. Michael Pittner serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Amy Ingraham (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. Richard Schwenka, Alt.

KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repr, Richard Schwenka, Alt

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



Kearney County Board Minutes



CENTRAL NEBRASKA DRUG COURT – Ross Bruning

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

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

-Approved the mileage rate of \$.58 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2018.

-Approved the Township Officers Bonds.

-Discussion on Township Officers Vacancies. There are 14 people who have not come in to take the Oath of Office.

-Discussed an audit contract with the NE State Auditors office. Estimate was not to exceed \$15,000.00. We would be charged by the hour. The Board instructed the County Clerk to ask for a contract from the State.

- Met Randy Smith, Highway Supt. to set the date for the One & Six Year Road Hearing. Approved February 19, 2019 at 11:00 a.m. to hold the hearing.

-Reviewed the proposals that were submitted for a contracted County Surveyor from Chad Dixon of Kearney, NE and Joshua Grummert of Kenesaw, NE. The Board approved a contract with Joshua Grummert for a 4 year term to be drawn up by the County Attorney.

-Building and Grounds Committee presented a drawing for the custodian shop building of 24'x 40' to be placed behind the Probation building. The Board approved to take bids on the building, cement approach, underground electrical and sidewalk on the north and west sides of the building to be paid out of the Inheritance Tax Fund.

-Adjourned the Board of Supervisors meeting at 11:30 a.m.

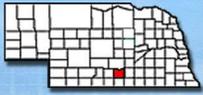
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson Jewelry	Retir. gifts	\$380.00
Joe Anderson, Weed Supt..	Cell Ph.	30.00
Tom Anderson, P & Z Comm.	Per Diem	15.00
Melodie Bellamy, Co. Aty.	Cell Ph.& backup	220.00
Big John's Ford	Sv.	767.21
Bills Plbg.	Su.	69.77
Black Hills Amm.	Su.	821.00
Blue360 Media	Traffic Law Manuals	212.30
Bob Barker Co., Inc.	Su.	124.99
Buffalo Co. Sheriff	Fees	765.00
Carquest	Pts.	5.33
Jody Casper, P & Z Comm.	Per Diem	15.00
Chesterman Co.	Pop	40.00
Des Moines Stamp Mfg. Co.	Su.	71.00
First Concord Benefits Grp, L.L.C.	Fees	270.00
Tana M. Fye Henry dba Fye Law Office	Sv.	364.43
Susan Harris-Broomfield, Ext. Educ.	Mil.	62.13
Rhonda Herrick, Ext. Educ.	Mil.	381.00



Kearney County Board Minutes



Hometown Leasing	Lease	147.52
Boyd Jacobsen, P & Z Comm.	Per Diem	15.00
James Jergensmier, P & Z Comm.	Per Diem	15.00
Kearney Co. Court	Ct. Costs	289.50
Kearney Co. Road Dept.	Fuel	44.35
Kearney Co. Sheriff's Fund	Fees	346.75
Kearney Hub	Annual Sub.	218.40
John M. Kuehn, P & Z Comm.	Per Diem	15.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	832.00
Mason's Supermarket	Suv.	245.73
Matthew Bender & Co. Inc.	Sv.	439.61
Bryan McQuay, Dep. Co. Atty.	Cell ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Mid-States Org. Crime Info. Ctr.	Annual Mbrshp.	100.00
Miller & Assoc.	Sv.	582.00
Minden Hdwe.	Su.	536.21
Minden Lbr. & Concrete Co.	Su.	17.83
Minden Office Supply	Su.	171.53
MIPS, Inc.	Sv.	2,665.42
NE Assoc. of Emerg. Mgmt.	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	150.00
Marshall Nelson	Prior Serv.	24.00
Officesupply.com	Su.	88.69
Presto-X	Ext.	57.00
Verizon	Sheriff Cell Ph.	<u>377.11</u>
	TOTAL	\$12,336.81

ROAD AND BRIDGE FUND

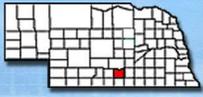
Carquest	Pts.	\$125.13
Sam Donley, Rd Foreman	Cell Ph.	30.00
Fastenal Co.	Su.	5.00
Jim Haws	Elec.	150.00
Jared Jenkins, Rd. Mech.	Cell Ph.	30.00
Logan Contractors Supply	Sv.	1,457.00
Minden Hdwe.	Su.	1.49
Nebraskaland Diesel & Rep. LLC	Rep.	972.50
Presto-X	Ext.	45.00
Sapp Brothers Petro. Inc.	Fuel	27,280.18
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
State of NE Dept. of Rev.	4 th Qtr. Motor Fuels Tax	<u>812.00</u>
	TOTAL	\$30,938.30

REGISTER OF DEEDS FUND

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

INHERITANCE FUND

Krull Ins. Agency	Township Bonds	1,400.00
-------------------	----------------	----------



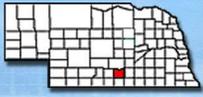
Kearney County Board Minutes



McCann-Carpenter Dental Clinic	Sv.		<u>\$249.00</u>
		TOTAL	\$1,649.00

CENTRAL
COMMUNICATIONS FUND

City Of Minden	Util.		<u>\$18.55</u>
		TOTAL	\$18.55



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 15, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 15, 2019 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, Brent Stewart, 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 January 8, 2019.
- Approved General Fund duplicate check 18110136 dated 11-20-2018 for \$167.56 Ardyce Johnson.
- Reviewed the County Sheriff Quarterly report ending 12-31-2018.
- Reviewed the NIRMA quarterly report ending 12-31-2018.
- Approved Contract with Miller & Assoc. for assistance with the bidding process for the Custodial Shop.
- Road Study Letters were presented to the Board from Randy Smith, Hwy Supt. on 23 Rd 2100 Block, 23 Rd 1800 Block and 24 Rd 1800 & 1900 Block. Adopted Resolution to set public hearings for 24 Rd 1800 & 1900 Block on Febr. 19 at 10:00 a.m.; 23 Rd 1800 Block at March 5 at 10:00 a.m.; 23 Rd 2100 Block at March 19 at 10:00 a.m.
- Reviewed the Quarterly Zoning Permits ending 12-31-2018:
11-5-2018 – James Dutton, Heartwell-garage-\$32,000-denied.
10-30-2018-Scott Schiley, Minden-residential-\$42,500-approved.
11-28-2018-Valerie Erickson, Hildreth-storage-\$9,000-approved.
11-19-2018-Kevin Christensen, Minden-storage-\$75,000-approved.
12-4-2018-Jeremy Starzec, Kearney-residential-\$300,000-approved.
12-3-2018-Austin Buerer, Minden-storage-\$5,000-approved.
- Adopted a resolution to appoint Joe Anderson Weed Supt for 2019.
- Approved the Chairman to sign the Weed NDA Annual Reports.
- Met with Jim Daubert of First Concord Benefit Group. He gave a presentation to the Board on how cash-in-lieu of health insurance plan works. Any employee who would be eligible for health insurance on another group plan or medicare could take cash instead of being on the Counties health care plan. This would be to cover the costs of being on another plan. No action was taken at this time.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

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

GENERAL FUND

Kim Dee Carver dba CSH Towing	Sv.	\$100.00
Dept. of Path. St. Louis Univ.	Sv.	120.00
Eakes	Su.	27.21
Andrew Eshleman	Su.	208.08



Kearney County Board Minutes



Galls LLC	Su.	265.33
K & K Auto Rep. Inc.	Rep.	259.63
Thomas G. Lieske, Pub. Def.	Exp.	1,267.21
Kearney Co. Road Dept.	Sheriff Fuel	1,283.71
Mason's Supermarket	Su.	6.44
Minden Hdwe.	Su.	17.97
Minden Office Supply	Su.	26.79
MIPS, Inc.	Sv.	275.75
Phelps Co. Sheriff's Office	Bdg.	1,935.00
Platte Valley Comm.	Sv.	1,449.00
Region 3 Behavioral Health Serv.	3 rd Qtr.fdg.	4,166.04
Univ. of NE Lincoln 4H Showworks	Renewal	<u>175.00</u>
	TOTAL	\$11,583.16

ROAD AND BRIDGE FUND

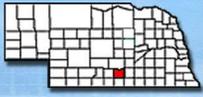
Carquest	Pts.	\$79.12
Fastenal Co.	Su.	45.80
Filter Care	Sv.	89.45
Landmark Impl.Inc.	Su.	235.63
Minden Hdwe.	Su.	1.99
Minden Lbr. & Concrete Co.	Su.	2.48
Minden Office Supply	Su.	19.44
Quality Sound & Comm.	Water	<u>49.00</u>
	TOTAL	\$522.91

INHERITANCE TAX FUND

Pedley Drug Store	Jail Med.	<u>\$53.74</u>
	TOTAL	\$53.74

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$393.97
Platte Valley Comm.	Mnt.	<u>3,360.00</u>
	TOTAL	\$3,753.97



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 5, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 5, 2019 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, William Pittner, Robert Swanson and Ross Bruning. Absent was Brent Stewart. Also present were County Clerk Myra Johnson, County Sheriff Scott White, Road Supt. Randy Smith, Weed Supt. Joe Anderson 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 15, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January 2019.
- Reviewed the County Treasurer Semi-annual report ending 12-31-2018.
- Luke Poore and Kayla Rhynalds from Kearney County Health Services gave a quarterly update on the clinic and the hospital.
- Approved March 5, 2019 at 9:45 a.m. to open mower bids for the Road Department.
- Met with Scott White, County Sheriff concerning applicants to law enforcement. He is asking the Board to review the health insurance premiums and if the County can pay a portion of the employee/spouse or children and the employee/family premiums to help keep employees employed here and not going elsewhere. At the present the County pays for the employee only. No action was taken at this time.
- Met with Rhonda Herrick and Susan Harris-Broomfield, Extension Educators to give the annual extension report. Mark Lundeen and Mandy Strolberg were approved to replace Laura Miller and Tricia Danburg on the Extension Board. They also informed the Board that the Univ. of NE is 150 years and the Extension office will be hosting an open house on Febr. 14, 2019.
- Joe Anderson, Weed Supt. met with the Board concerning the 2019 Scrap Clean up. The dates of May 3 & 4, 2019 have been set and the cost to be split with the City of Minden.
- Met with Charles McGraw from RYDE Transit. Board adopted a resolution to apply for federal funds and Kearney County matching funds would be \$15,825.00 for FY 19/20.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

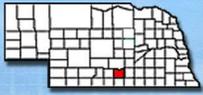
Kearney Co. Payroll	Jan. 2019	\$164,398.78
Adams Co. Sheriff	Fees	22.27
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	5,985.00
Melodie Bellamy, Co. Atty.	Cell Ph.& Mil.	367.70
Black Hills Ammun.	Su.	414.50
Black Hills Energy	Ut.	2,868.50



Kearney County Board Minutes



Bob Barker Co., Inc.	Su.	224.56
Buffalo Co. Sheriff	Fees	405.00
Kim Dee Carver dba CHS Towing	Sv.	260.00
Central NE Forensics Services LLC	Sv.	3,100.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,273.47
Clerk of the Dist. Ct.	Filing Fees	141.00
Coast to Coast Comp. Prod.	Suv.	246.98
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	779.38
Consolidated Mgmt. Co.	Sv.	237.06
DeWald Deaver, P.C., L.L.O.	Sv.	623.50
Eakes	Copies	225.96
Eletech, Inc.	Elev. Mnt.	170.38
Fifth Street Prtg.	Su.	120.00
First Bank & Trust Co.	Su.	42.28
First Concord Benefits Grp., L.L.C.	Fees	20.00
Tana M Fye Henry dba Fye Law Office	Sv.	745.92
Google, Inc.	Sv.	20.00
Great Plains Motorcycle Serv.	Sv.	282.40
Greiner Process Serv.	Sv.	6.50
Susan Harris-Broomfield, Ext. Educ.	Mil.	111.65
Rhonda Herrick, Ext. Educ.	Mil.	574.61
Hometown Leasing	Leases	275.52
Kearney Co. Court	Court Cts.	153.00
Kearney Co. Health Serv.	Sv.	4,044.00
Kearney Co. Public Defender	Sv.	1,308.61
Kearney Co. Road Dept.	Fuel	61.42
Kearney Co. Sheriff's Fund	Fees	24.25
Madison Natl. Life	Ins.	678.19
Mailfinance	Lease	850.50
Mason's Supermarket	Su.	303.45
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Mid-Amer.Res. Chem. Corp.	Su.	189.67
Minden Chamber of Comm.	2019 Dues	50.00
Minden Courier	Publ.	34.37
Minden Exch. Bk and Trt Co.-ACH	Fees	20.95
Minden Hdwe.	Su.	301.34
Minden Lbr. & Concrete Co.	Su.	29.78
Minden Office Supply	Su.	1,358.17
MIPS, Inc.	Sv.	2,798.90
NE Assoc. of Co. Officials	Dues	30.00
NE Assoc. of Co. Treas.	Dues	50.00
Officesupply.com	Su.	19.69
Jody A. Payne, Co. Treas.	Norton	51.98
Presto-X	Ext.	57.00
Quality Sound & Comm., Inc.	Sv.	378.00
Sec. of State-Elec. Div.	Su.	20.00
Thomas Stewart, Atty. at Law	Sv.	1,377.50



Kearney County Board Minutes



U S Postal Serv.	Ptg.	110.00
Univ. of NE Ext.-Kearney Co.	Su.	15.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.33
Verizon	Sv.	521.47
Woodward's Disp. Serv., Inc.	Sv.	64.05
	TOTAL	\$200,014.56

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2019	\$69,013.37
Big State Ind. Supply Inc.	Su.	97.86
Black Hills Energy	Ut.	1,111.22
Carquest	Pts.	217.90
City of Minden	Ut.	64.98
Sam Donley, Rd. Foreman	Cell Ph.	30.00
Eakes	Copies	50.88
Hometown Leasing	Lease	103.50
Jared Jenkins, Rd. Mech.	Ph.	30.00
Minden Courier	Publ.	6.22
Minden Hdwe.	Su.	20.47
Overhead Door Co. of Kearney	Su.	118.50
Presto-X	Ext.	45.00
Share Corp.	Su.	147.77
Randall Smith, Hwy. Supt.	Cell Ph. & Ptg.	90.30
Southern Power Dist.	Ut.	915.00
USA Comm.	Sv.	128.39
Wilcox Util. Dept.	Ut.	97.77
Yant Equip. Co., Inc.	Su.	316.20
	TOTAL	\$72,605.33

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

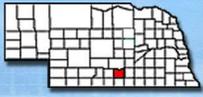
Buffalo Co. Sheriff	Sv.	\$35.43
Estate of Kendall M.Peterson,	Refund	1,960.61
Kearney Co. Econ. Dev. Agy.	Dues	10,000.00
Pedley Drug Store	Su.	6.97
	TOTAL	\$12,003.01

911 WIRELESS SERVICE FUND

CenturyLink	Sv	\$280.67
CenturyLink	Sv	185.27
	TOTAL	\$465.94

COMMUNICATIONS FUND

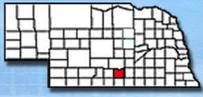
Kearney Co. Payroll	Jan. 2019	\$17,885.79
A T & T	Sv.	5.72



Kearney County Board Minutes



CenturyLink	Sv.	70.17
CenturyLink	Sv.	46.32
City of Minden	Ut.	151.43
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	38.50
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$18,848.44



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 19, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 19, 2019 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, William Pittner, Robert Swanson and Ross Bruning. Absent was Brent Stewart. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin, Scott White Co. Sheriff. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

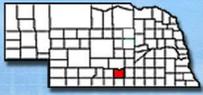
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on February 5, 2019.
- Discussed Employee health and dental insurance. No action was taken.
- Approved Wayne Anderson as the representative for the Two Rivers Public Health Department for 2019.
- Reviewed the Community Action Partnership of Mid-NE Annual Report for 2018.
- Held a Closed Session from 9:30 to 9:37 a.m. for litigation matters.
- Held a Public Hearing from 9:45 to 9:47 a.m. for an Admin. Subdivision for Bruce Farm LLC for a tract in the NW1/4 of 19-5-15. The Admin. Subdivision was approved.
- Held a Public Hearing from 10:00 to 10:18 a.m. for 24 Road 1800 & 1900 Block. After the hearing the Board directed the Road Supt. to present a Resolution at the next meeting to change the south 1000 feet of Block 1800 to local road standards and leaving the rest of that mile as a minimum maintenance road and closing Block 1900.
- Set April 2, 2019 at 10:00 a.m. to open gravel bids.
- Met with Two Rivers Public Health Department to discuss funding for a dental program in the counties schools. The request was for \$21,408.00. No action was taken at this time.
- Held the One & Six Year Road Hearing from 11:06 a.m. to 12:00 p.m. to discuss projects that were finished in the last year and the projects were projected for the coming years. The One and Six Year Road Program was approved.
- Adjourned the Board of Supervisors meeting at 12:02 p.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.	\$1,068.75
Bethany Home	Jail Meals	330.00
Big John’s Ford	Sv.	52.70
Carquest	Su.	57.50
Kim Dee Carver dba CSH/Towing	Sv.	112.50
Central Dist. of Co. Officials Assoc.	Reg.	40.00
Charter Comm.	Int.	154.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	954.10



Kearney County Board Minutes



Consolidated Mgmt. Co.	Trng.	190.78
DeWald Deaver, P.C., L.L.O.	Sv.	1,523.00
Eakes	Su.	437.00
Jeff England, E. M. Director	Ptg.	55.00
First Bank & Trust Co.	Su.	77.78
First Concord Benefits Grp LLC	Fees & Self Fund	5,709.13
Google Inc.	Sv.	20.00
Hometown Leasing	Lease	267.68
Myra Johnson, Co. Clerk	Mil.	38.28
Kearney Co. Health Serv.	Sv.	54.00
Kearney Co. Road Dept.	Fuel	956.45
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	840.00
Lincoln Marriott Cornhusker	Ldg.	126.00
Minden Courier	Publ.	524.65
Minden Office Supply	Su.	761.62
NE Assoc. of Co. Officials	Su.	98.00
NE Assoc. of Co. Clerks, Reg. of Deeds, Elec.	Dues	75.00
NE State Library	Publ.	145.55
Officesupply.com	Su.	109.18
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,305.00
Platte Valley Comm.	Quad Cities Su.	24,984.25
Quill Corp.	Su.	109.26
RR Donnelley Co.	Su.	59.95
Stephen G. Shearer dba SGS innovations	Sv.	148.08
USDA Aphis, General	Sv.	<u>2,220.96</u>
	TOTAL	\$43,607.14

ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr	Su.	\$153.40
First Concord Benefits Grp LLC	Self-Fund	2,753.46
Lawson Prod. Inc.	Su.	3,405.47
Mason's Supermarket	Su.	18.06
Michael Todd & Co. Inc.	Su.	484.63
Minden Courier	Publ.	6.22
Minden Lbr. & Concrete Co.	Su.	38.97
Minden Office Supply	Su.	17.09
NAPA	Pts.	378.44
NMC Exch. LLC	Sv.	821.00
Quality Sound & Comm.	Water	42.00
Randy Smith, Hwy. Supt.	Ptg.	<u>27.40</u>
	TOTAL	\$8,146.14

INHERITANCE FUND

Pedley Drug Store	Su.	<u>\$13.32</u>
	TOTAL	\$13.32

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$192.68</u>
-------------	-----	-----------------



Kearney County Board Minutes



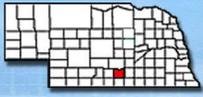
TOTAL \$192.68

CenturyLink
First Concord Benefits Grp LLC
Minden Office Supply
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv. \$48.17
Self-Fund 614.14
Su. 61.64
Sv. 407.96

TOTAL \$1,131.91



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 5, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 5, 2019 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, Brent Stewart, William Pittner and Ross Bruning. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, County Sheriff Scott White, Road Supt. Randy Smith, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

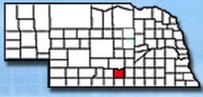
- Approved minutes of the Board of Supervisors meeting on February 19, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for February 2019.
- Reviewed the NIRMA annual report for 2018.
- At 9:45 a.m. opened bids for Road Dept. mowers. Received bids from Titan Machinery, Kearney, Ne - \$18,000.00 and Massey Ferguson, Kearney, NE - \$24,000.00. This is for two mowers with trade in. Approved the low bid of \$18,000.00 from Titan Machinery.
- Held a Public Hearing at 10:00 to 10:12 a.m. on the 1800 Block of 23 Road. After discussion it was suggested to leave the road as a minimum maintenance road and the Hwy. Supt. to draw up a resolution with that information.
- Myra Johnson, Co. Clerk met with the Board concerning the deteriorating microfilm at the State archives. The microfilm company will be here in April to start rescanning the Register of Deeds documents. This should take about two weeks with an estimated cost of \$50,000.00. The Register of Deeds Fund will be able to pay a portion of that with the remaining coming out of the Inheritance Fund
- After a discussion on employee health insurance the Board approved a motion to pay 60% of the dependent health insurance for the Sheriffs department employees beginning July 1, 2019 to help with hiring qualified employees. More discussion will be held at the next meeting concerning other employees insurance and cash-in-lieu option.
- Township Officer vacancies were discussed. At this time there are three officers who have signed the bonds but not the oaths of office and two vacancies to be filled.
- Discussed the dues for South Central Economic Dev. for 2019. Supervisor Landstrom will be contacting Kearney County Economic Development to discuss how to split the payment.
- Adjourned the Board of Supervisors meeting at 12:30 p.m.

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

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

GENERAL FUND

Kearney Co. Payroll	Febr. 2019	\$161,829.16
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	2,926.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Ford	Sv.	203.07



Kearney County Board Minutes



Black Hills Energy	Ut.	2,574.13
Buffalo Co. Sheriff	Fees	92.42
Calkins Law Office	Sv.	389.18
Carquest/Landmark Impl.	Pts.	167.92
Central NE Dist. Co. Official Assoc.	Regis.	40.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,318.29
Clk of the Dist. Ct.– Kearney Co.	Fees	33.00
Consolidated Mgmt. Co.	Sv.	173.55
Douglas Co. Treas.	Fees	250.00
Eakes	Su.	59.99
Eletech Inc.	Mnt.	170.38
First Concord Benefits Grp., L.L.C.	Fees	20.00
Tana M Fye Henry/Fye Law Office	Sv.	639.40
Susan Harris-Broomfield, Ext. Educ.	Mil.	122.96
Rhonda Herrick, Ext. Educ.	Mil.	374.68
Hometown Leasing	Leases	379.02
Hydro Tech	Sv.	235.00
Amy Ingraham, Dep. Co. Clk	Mil.	189.08
Jacks Uniforms & Equip.	Su.	91.94
Julie Johnson, Dep. Co. Assessor	Mil.	162.40
Kearney Co. Ct.	Ct. Costs	51.00
Thomas G. Lieske, Pub. Def.	Exp.	1,395.40
Kearney Co. Road Dept.	Fuel	53.31
Kearney Co. Sheriff's Fund	Fees	247.35
Kearney Co. Treas.	Ptg.	6,000.00
Craig Lupkes, Custodian	Fuel	10.02
Madison Natl. Life	Ins.	678.19
Mason's Supermarket	Su.	10.95
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	1,016.56
Minden Exch. Bank and Trust Co.–ACH	Fees	20.65
Minden Hdwe.	Su.	499.01
Susan M. Yant/dba Minden Lawn & Sprkler, LLC	Sv.	1,122.00
Minden Lbr. & Concrete Co.	Su.	19.99
Minden Office Supply	Su.	616.02
MIPS, Inc.	Sv.	2,842.92
Morris Press	Su.	176.00
Jennifer Pittner, Co. Assessor	fees	75.00
Platte Valley Comm.	Su.	370.84
Presto-X	Ext.	57.00
Software Unlimited Corp.	Sv.	288.00
Thomas Stewart, Atty. at law	Sv.	1,463.00
Thomson Reuters-West Publ. Corp.	Publ.	2,506.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.33
Van Diest Supply Co.	Su.	321.36
Verizon	Sv.	521.42



Kearney County Board Minutes



Woodward's Disp. Serv. Inc.	Sv.	<u>95.50</u>
	TOTAL	\$194,099.41

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr. 2019	\$78,519.01
Black Hills Energy	Ut.	1,146.33
Carquest	Pts.	343.64
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Hydro Tech	Sv.	539.75
Jared Jenkins, Rd Mech.	Cell Ph.	30.00
LandMark Impl., Inc.	Pts.	115.52
Mason's Market	Su.	22.73
Michael Todd & Co.Inc.	Su.	442.20
Midwest Service and Sales Co.	Su.	10,055.68
Miller & Assoc.	Sv.	2,952.30
Minden Courier	Publ.	85.12
Minden Hdwe.	Su.	22.99
Newman Traffic Signs	Traffic Signs	2,344.94
Presto-X	Ext.	45.00
Share Corp.	Su.	306.98
Randall Smith, Hwy.Supt.	Cell Ph., Microwave	94.19
Southern Power Dist.	Ut.	951.00
USA Comm.	Sv.	128.39
Wilcox Ut. Dept.	Ut.	<u>88.38</u>
	TOTAL	\$98,329.13

REGISTER OF DEEDS FUND

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

POOR FUND

Bauer-Torrey & Mach Funeral Home	Sv.	<u>\$1,810.00</u>
	TOTAL	\$1,810.00

STOP FUND

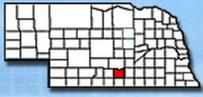
Minden Courier	Publ.	<u>\$6.87</u>
	TOTAL	\$6.87

INHERITANCE TAX FUND

Axtell Public Library	Fdg.	\$3,000.00
Jensen Memorial Library	Fdg.	4,000.00
Kearney Co. Historical Soc.	Fdg.	5,000.00
Wilcox Public Library	Fdg.	<u>3,000.00</u>
	TOTAL	\$15,000.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$280.67</u>
-------------	-----	-----------------



Kearney County Board Minutes

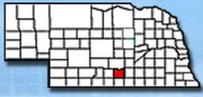


TOTAL \$280.67

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

COMMUNICATIONS FUND

Febr. 2019	\$15,172.46
Sv.	\$70.17
Ut.	\$15,242.63
Copies	189.61
Sv.	79.06
Lease	123.45
Teletype	<u>448.00</u>
TOTAL	\$31,325.38



Kearney County Board Minutes



REGULAR MEETING.
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 March 19, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 19, 2019 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, William Pittner, Robert Swanson and Ross Bruning. Absent was Brent Stewart. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Ashley Bebensee of the Kearney Hub 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 5, 2019.
- Approved the Nebr. State Auditors contract for auditing FY18/19 to not exceed \$14,000.00.
- Met with Randy Smith concerning road damages from the recent storm. They have to wait for things to dry out before doing many repairs. Crushed concrete at this time is \$18.00 a ton and white rock is \$24.00 a ton plus ft. They have run out of signs and the orange cones are being stolen. People are still driving around the barricades. They have closed over 20 miles of roads in Kearney County. They are working with parents to get kids to school buses where they can. Most of the road damage is where culverts are gone or cornstalks have clogged the drainage. At this time, there is no major bridge damage but won’t know for sure until the water goes down.
- The Public Hearing scheduled for today was cancelled due to publishing issues and it has been rescheduled for April 16, 2019 at 10:00 a.m. for 23 Road 2100 Block.
- Discussion was held on employee benefits with Jim Daubert from First Concord Benefit Group. The Board decided to offer a cash in lieu of \$350.00 per month to employees who opt to be on another group policy and not on the county health insurance group. They also approved paying 100% of single coverage for every employees’ health, dental, life and long term disability policies and 75% of any dependent premiums. This will be effective July 1, 2019.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

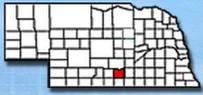
/s/ Richard A. Schwenka, Chairman
 Kearney County
 Board of Supervisors

ATTEST:

/s/ Myra Johnson
 Kearney County Clerk
 (SEAL)

GENERAL FUND

Amer. Red Cross Health & Safety Serv.	Sv.	\$510.00
Anderson Klein Brewster & Brandt	Sv.	247.00
Bear Graphics Inc.	Su.	478.89
Bethany Home	Sv.	2,010.00
3N’s Inc. Bills Plbg.	Sv.	48.00
Buffalo Co. Sheriff	Fees	27.04
Charter Comm.	Ut.	159.98
Chesterman Co.	Pop	40.00
Cons. Mgmt. Co.	Tng.	194.72
Care Assist LLC	Sv.	80.00



Kearney County Board Minutes



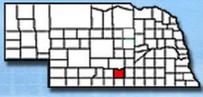
First Concord Benefits Grp. LLC	Fees & Self-fund	610.61
Google, Inc.	Sv.	20.00
Hampton Inn	Ldg.	188.00
Amy Ingraham Dep. Co. Clerk	Mil.	174.80
K & K Auto Rep., Inc.	Sv.	109.33
Kearney Co. Health Serv.	Sv.	2,205.00
Kearney Co. Road Dept.	Sheriff Fuel	843.05
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	467.50
Mason's Supermarket	Su.	75.30
Minden Hdwe.	Su.	8.49
Minden Office Supply	Su.	499.07
MIPS, Inc.	Su.	135.00
NE Law Enforcement Trng. Ctr.	Trng.	150.00
NE Assoc. of Co. Ext. Bds.	Dues	50.00
NE Weed Control Assoc.	Trng.	120.00
Personnel Eval., Inc.	Dues	20.00
Phelps Co. Sheriff's Office	Out of Co. Bdg.	90.00
Platte Valley Comm.	Sv.	1,637.71
Quill Corp.	Su.	312.96
South Central Rope Rescue	Dues	125.00
Thomas Stewart, Atty. at Law	Sv.	95.00
UNL ITS Comm. Ctr.	Int.	<u>45.02</u>
	TOTAL	\$11,777.47

ROAD AND BRIDGE

FUND

A-1 Refr. Htg. & A/C	Sv.	\$5,858.00
Carquest	Pts.	437.80
Central Hydraulic Sys. & Equip.	Pts.	496.00
CHS – Petro Direct Ship	Su.	398.00
CHS Agri Service Ctr.r	Su.	80.04
Coop. Prod., Inc.	Fuel	17,903.02
Fastenal Co.	Su.	210.06
First Concord Benefits Grp. LLC	Self-Fund	661.69
Fleetpride	Pts.	275.00
Jim's OK Tire Store L.L.C.	Tires	4,364.00
Minden Courier	Publ.	88.85
Minden Hdwe.	Su.	44.46
Minden Mach. Shop	Sv.	260.00
Minden Office Supply	Su.	8.39
Murphy Tractor & Equip. Co.	Pts.	75.61
NMC Exch. LLC	Pts.	1,194.14
Quality Sound & Comm.	Sv.	42.00
Randy Smith Hwy. Supt.	Ptg.	27.40
U S Postal Serv.	Ptg.	50.00
Tim Werner	Su.	<u>25.99</u>
	TOTAL	\$32,500.45

911 WIRELESS



Kearney County Board Minutes



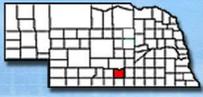
SERVICE FUND

CenturyLink	Sv.		\$185.27
		TOTAL	\$185.27

COMMUNICATIONS

FUND

CenturyLink	Sv.		\$46.32
NE Tech & Telecomm.	Sv.		400.26
		TOTAL	\$446.58



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 2, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 2, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Road Supt. Randy Smith, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on March 19, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for March 2019.
- Reviewed the Public Tax Sale Proceedings from the County Treasurer.
- Supervisor Anderson gave a report on the Central District Meeting held in Aurora. Discussion was held on Roberts Rules of Order, National County Officials Assoc. Dues and procedure for dissolving Townships.
- County Attorney Melodie Bellamy gave an update on 3 no sale tax foreclosure properties. She suggested the County to find buyers for them so that we can clear up the tax rolls.
- Opened gravel bids at 10:00 a.m. Ed Broadfoot & Sons Sand & Gravel, Kearney, NE 68845 - 7.50 cu yrd Mid-Nebraska Aggregates, Gibbon, NE 68840 - \$7.00 cu yrd . All gravel bids were approved.
- Chairman Schwenka signed the Notice to Proceed for paving on V Road and 36 Road.
- After the meeting Supervisors Schwenka, Pittner and Anderson will perform the quarterly Jail Visit.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

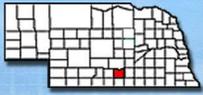
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Payroll, March 2018	\$153,678.06
R. Clark Abrahamson, Hosp. Bd Trustee	Services	100.00
Joe Anderson, Weed Supt.	Cell Phone	30.00
Anderson, Klein, Brewster & Brandt, Attys	Services	3,415.75
Wayne Anderson, Co. Supervisor	Mileage	50.00
Melodie Bellamy	Cell Phone	30.00
Black Hills Energy	Utilities	2,546.44
Charter Comm.	Internet	75.00
City of Minden	Utilities	1,471.32
Clerk of the Dist. Ct.– Kearney Co.	Fees	138.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	852.10
Consolidated Mgmt. Co.	Training	165.06
D & M Security	Services	75.00
Dawson Co. Sheriff	Fees	36.30



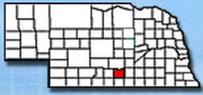
Kearney County Board Minutes



Dewald Deaver PC LLO	Services	1,121.50
Dug's Shop	Services	108.95
Eakes	3 rd Floor Copies	21.00
Eletech Inc.	Services	170.38
Jeff England, Emer. Mgmt. Dir.	Supplies	140.33
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	3,142.81
Tana M Fye Henry Fye Law Office	Services	315.68
Grummert Prof. Serv., LLC	Services	550.00
Jeff Hanson, Hosp. Bd Trustee	Services	100.00
Helena Agri-Ent., LLC	Supplies	2,186.00
Rhonda Herrick, Ext. Educ.	Mileage	346.84
Hometown Leasing	Copier Lease	379.02
Myra Johnson, Co. Clerk	Mileage	81.20
Kearney Co. Court	Fees	136.75
Kearney Co. Health Serv.	Services	108.00
Kearney Co. Public Def.	Services	1,341.95
Kearney Co. Road Dept.	Weed Fuel	81.48
Kearney Co. Sheriff's Fund	Fees	29.75
Madison Natl.Life	Insurance	678.19
Mason's Supermarket	Supplies	9.78
Matthew Bender & Co., Inc.	Publ.	445.61
Richard McBride, Hosp. Bd Trustee	Sv.	100.00
Bryan McQuay	Cell Ph.	20.00
Midwest Radar & Equip.	Pts.	280.00
Minden Courier	Publ.	196.74
Minden Exch. Bk and Trust Co.-ACH	Fees	20.50
Minden Hdwe.	Su.	123.23
Minden Office Supply	Su.	378.13
MIPS, Inc.	Sv.	2,690.17
NE Law Enf. Trng. Ctr.	Trng.	50.00
NE Public Health Env. Lab.	Sv.	105.00
Officesupply.com	Su.	69.03
Stephen Olson, Hosp. Bd Trustee	Sv.	100.00
Michael Pittner, Vet. Serv. Officer	Mil.	80.04
Presto-X	Ext.	57.00
Sam Stadler, Hosp. Bd Trustee	Sv.	100.00
Thomas Stewart, Atty at Law	Sv.	1,235.00
USA Comm.	Sv.	831.33
Verizon	Sv.	521.37
Woods & Aitken	Sv.	145.00
Woodward's Disp. Serv., Inc.	Sv.	<u>122.50</u>
	TOTAL	\$181,383.29

ROAD AND BRIDGE FUND

Kearney Co. Payroll	March 2018	\$70,591.73
American Textile Mills	Su.	280.83
Black Hills Energy	Ut.	1,283.99
Carquest	Pts. & Su.	595.09
City of Minden	Ut.	70.74



Kearney County Board Minutes



Sam Donley, Rd Foreman	Cell Ph.	30.00
Jared Jenkins, Rd Mech.	Cell Ph.	30.00
Michael Todd & Co. Inc.	Su.	1,780.00
Minden Hdwe.	Su.	147.32
Minden Lbr & Concrete Co.	Su.	2.99
NMC Exch., L.L.C.	Pts. & Su.	2,079.37
Presto-X	Ext.	45.00
Sahling Kenworth Inc.	Pts.	17.85
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	736.00
State of NE Dept. of Rev.	Fuel	443.00
U S Postal Serv.	Ptg.	5.00
USA Comm.	Sv.	128.39
Wilcox Util. Dept.	Ut.	<u>17.31</u>
	TOTAL	\$78,314.61

REGISTER OF DEEDS FUND

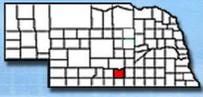
MIPS Inc.	Sv.	<u>\$250.37</u>
	TOTAL	\$250.37

INHERITANCE TAX FUND

Digital-Ally	Cameras	<u>\$24,745.00</u>
	TOTAL	\$24,745.00

COMMUNICATIONS FUND

Kearney Co. Payroll	March 2018	\$13,268.47
City of Minden	Ut.	163.20
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	39.50
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$14,121.68



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

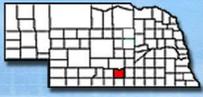
April 16, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 16, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present was 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 April 2, 2019.
- Reviewed the Co. Sheriff quarterly report ending 3-31-2019.
- Reviewed the quarterly zoning permits issued:
 - Bob Soucie – deck - \$25,000.00
 - Tyler Ramsey – storage - \$120,000.00
 - Matthew Cederburg – residential addition - \$100,000.00
 - Lorence Bill – shop - \$60,0000.00
 - James & Marla Dutton – garage - \$32,000.00
 - Heath Wragge – residential addition - \$70,000.00
- Discussed the procedure for obtaining the security footage of the building. Chairman Schwenka will discuss this with the Co. Attorney.
- Approved the release in pledged security for the County Clerk Imprest Account. Pledged Security from East Pierce Fire & Rescue Wash. for \$300,000.00 through Minden Exchange Bank Trust Co. maturing on December 1, 2021 was released.
- Met with Paul Moyer from the NE Dept. of Agriculture concerning noxious weed evaluation for the County. Kearney County received a score of 3325 out of 3400.
- Met with Luke Poore and Kayla Rhynalds from Kearney County Health Systems concerning FY18-19 budget. Because they had more revenue come in than they planned, they also had more expenses than they planned so they need to amend the Hospital Budget. Tax asking will stay the same. Set a Public Hearing to amend the Hospital Budget on May 7, 2019 at 9:45 a.m.
- Held a Public Hearing at 10:00 a.m. on 23 Road 2100 Block. Landowners Rick Fullmer and Steve Roeder expressed their opinion to vacate the road and revert the land back to the landowners. Randy Smith, Hwy. Supt. will discuss having this surveyed for a meets and bounds description and prepare a resolution for another meeting.
- Randy Smith, Hwy Supt. presented the mowing contracts for 2019 season. Don Nelson will be mowing the Keene Cemetery and the Garden Plains Cemetery. Jaden Donley will be mowing the Free Mission Cemetery.
- Met with Jeff England, Emerg. Mgr. and Randy Smith, Hwy. Supt. concerning a disaster representative for Kearney County. Approved Randy Smith as the disaster representative for Kearney County.
- Correspondence presented was information the graduation ceremony for the Drug Court and Notice of Hearing from the City of Minden on zoning changes for Evans Addition Block 3 Lot 5 & 6 for a TIF Redevelopment Plan for L and S Properties LLC.
- Supervisor Anderson gave a Building and Grounds report on a flag pole for the Probation Office building, trees being removed at the Communication Center and gas prices for the county buildings.



Kearney County Board Minutes



-Co. Assessor, Jennifer Pittner met with the Board to inform them of the costs for reappraisal of rural buildings. This is done every six years. The contract is for \$110,000.00. It can be made in two payments with ½ being paid on July 2019 and ½ on July 2020.

-Adjourned the Board of Supervisors meeting at 11:15 a.m.

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

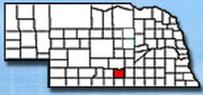
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

All Amer. Sewer & Drain LLC	Sv.	\$195.00
American Red Cross	Trng.	88.00
Anderson, Klein, Brewster & Brandt, Attys	Sv.	589.00
Bethany Home	Sv.	2,220.00
3N's Inc Bills Plbg.	Sv.	104.00
Buffalo Co. Sheriff	Sv.	18.50
Chesterman Co.	Pop	40.00
Consolidated Mgmt. Co.	Tng.	186.23
DeWald Deaver, P.C., L.L.O.	Sv.	1,848.70
Fifth Street Prtg.	Su.	70.00
First Concord Benefits Grp, L.L.C.	Fees	270.00
Shelly Gibbins, Ext. Office	Su.	96.71
Google, Inc.	Sv.	20.00
Jim's OK Tire Store, L.L.C.	Sheriff Tires	156.57
Kearney Co. Road Dept.	Fuel	949.19
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	966.50
Mailfinance	Ptg. Equip.	850.50
Mason's Supermarket	Su.	146.41
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	19.03
Minden Exch. Bank & Trust Co.	Su.	132.10
Minden Hdwe.	Su.	37.45
Minden Lbr. & Concrete Co.	Su.	66.76
Minden Office Supply	Su.	207.59
MIPS Inc.	Sv.	1,384.06
NE Weed Control Assoc.	Dues	125.00
Nebraska.gov	Subs.	50.00
Overhead Door Co. of Kearney	Sv.	317.17
Platte Valley Comm.	Sv.	251.28
Region III Behavioral Health Serv.	FY18/19	4,166.06
Thomas Stewart, Atty at Law	Sv.	152.00
UNL West Central Res. & Ext. Ctr.	Su.	738.72
USDA APHIS, General	Sv.	<u>1,076.72</u>
	TOTAL	\$17,708.25

ROAD AND BRIDGE FUND



Kearney County Board Minutes



Blessing LLC	Cr. Concrete	\$36,000.00
Carquest	Pts.	584.91
CHS Agri. Serv. Ctr	Su.	93.30
Fifth Street Prtg.	Su.	295.28
Filter Care	Sv.	26.95
Jim's OK Tire Store L.L.C.	Tires	60.00
LandMark Impl., Inc.	Pts.	123.90
Michael Todd & Co. Inc.	Su.	3,145.94
Mid-NE Aggregate, Inc.	Grav.	2,753.60
Minden Courier	Publ.	161.16
Minden Lbr. & Concrete Co.	Su..	24.99
Minden Office Supply	Su.	54.15
Murphy Tractor & Equip. Co.	Sv.	150.53
Justin Betty dba Nebraskaland Diesel & Rep.	Sv.	118.75
NMC Exch. Co.	Pts.	1,522.13
Quality Sound & Comm.	Sv.	42.00
Sahling Kenworth Inc.	Pts.	1,009.17
Randy Smith, Hwy. Supt.	Ptg.	27.40
Square Deal Lbr. & Hdwe.	Su.	90.00
Titan Mach.	Mower	<u>18,000.00</u>
	TOTAL	\$64,284.16

STOP FUND

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

INHERITANCE TAX FUND

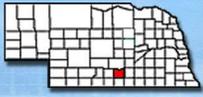
Pedley Drug Store	Su.	<u>\$79.76</u>
	TOTAL	\$79.76

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$184.98</u>
	TOTAL	\$184.98

COMMUNICATIONS FUND

AT&T	Sv.	\$4.24
CenturyLink	Sv.	46.25
NE Tech & Telecomm.	Sv.	<u>415.18</u>
	TOTAL	\$465.67



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 7, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 7, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Road Supt. Randy Smith, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

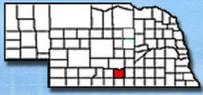
- Approved minutes of the Board of Supervisors meeting on April 16, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April 2019.
- Met with Melodie Bellamy, County Atty. to discuss No Sale-Tax Foreclosures. We need to find buyers for them so they can go back on the tax rolls. Supervisor Anderson will talk with some of the real estate agents to find out if there is any interest.
- From 9:45 a.m. to 9:48 a.m. held a Public Hearing to amend the FY 18/19 County Budget. Tax asking will be the same and the revenues and expenses on the Hospital Budget will be expanded. No one appeared. The Amended budget was approved.
- Approved the Bond for Diane Cornelius, Treas-Director of the Lowell Drainage District.
- Tabled the Bond for David Nickel, Director North Dry Creek to confirm residency requirements.
- Correspondence was read concerning the security video policy, National Association of County Officials Dues and Economic Development loans.
- The health and dental rates for employees were approved for FY19/20. Health=Single, \$852.58; Employee/Spouse or Children, \$1,711.42 and Family \$1,957.98. Dental=Single, \$22.44; Employee/Spouse or Children, \$72.90 and Family \$83.42. Health is a \$2500.00 deductible with a buydown by the County to a \$500.00 deductible. The County will pay for the single rate on health and dental. They will also pay 75% of the dependent premium. This also includes \$50,000 life insurance and long term disability insurance.
- Met with Jared Reimers who gave an update from Adrian Smith’s office.
- Supervisor Anderson gave an update from the Building and Grounds Comm.
- Met with Greg Brown, landowner and Randy Smith, Hwy. Supt. concerning some of the problems the gravel roads are having this year with all the rain.
- Adjourned the Board of Supervisors meeting at 11:07 a.m.

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

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

GENERAL FUND

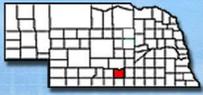
Kearney Co. Payroll	April 2019	\$162,333.09
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	2,622.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00



Kearney County Board Minutes



Big John's Ford	Sv.	44.20
Black Hills Energy	Ut.	1,198.13
Buffalo Co. Sheriff	Sv.	1,189.46
Charter Comm.	Int.	159.98
City of Minden	Ut.	1,161.49
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,194.27
Consolidated Mgmt. Co.	Trng.	160.26
Delta Gloves	Su.	95.65
Eakes	Copies	147.37
Eletech, Inc.	Elev. Mnt.	170.38
First Concord Benefits Grp, L.L.C.	Self Fund & Fees	1,679.70
Tana M. Fye Henry dba Fye Law Office	Sv.	761.84
Gokies Daylight Donut	Su.	105.95
Google, Inc.	Sv.	23.73
Susan Harris-Broomfield, Ext. Educ.	Mil.	178.09
Rhonda Herrick, Ext. Educ.	Mil.	1,000.38
Hometown Leasing	Lease	275.52
Myra Johnson, Co. Clerk	Mil.	48.72
K & K Auto Rep. Inc.	Sv.	113.43
Kearney Co. Health Serv.	Sv.	250.50
Kearney Co. Pub. Def., Thomas G. Lieske	Sv.	1,337.90
Kearney Co. Road Dept.	Weed Fuel	967.65
Madison Natl. Life	Ins.	678.19
Mason's Supermarket	Su.	305.18
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Rebecca E. Miller, Child Sup. Atty.	Sv.	95.00
Minden Courier	Publ.	488.58
Minden Exch. Bk. and Trust Co.-ACH	Fees	20.50
Minden Hdwe.	Su.	77.04
Minden Lbr. & Concrete Co.	Su.	7.20
Minden Office Supply	Su.	2,771.23
MIPS, Inc.	Sv. & Sup.	2,665.42
NE Clerks of Dist. Ct. Assoc.	Reg. Fees	100.00
NE Co. Attys. Assoc.	Dues	1,066.00
NE Assoc. of Co. Officials	Reg. Fees	35.00
NE Assoc. of Co. Clks, Reg. of Deeds & Elec.Comm.	Reg. Fees	125.00
NE Fire Sprinkler Corp.	Insp.	250.00
Northern Safety Co. Inc.	Su.	235.28
Debra Overleese, Co. Atty. Staff	Mil.	102.06
Jennifer Pittner, Co. Assessor	Mil.	100.22
Presto-X	Ext.	59.00
Quality Sound & Comm	Sv.	378.00
S.A.F.E. Center	Fdg.	2,500.00
Shop 4-H Natl.. 4-H Council	Su.	156.95
Thomas Stewart, Atty. at Law	Sv.	959.81
Tax Valuation Inc.	Sv.	500.00
Thomson Reuters-West Publ. Corp.	Su.	171.00
Univ. of NE Lincoln	Su.	2,363.94



Kearney County Board Minutes



UNL ITS Comm. Center	Int.	45.04
USA Comm.	Sv.	831.33
Verizon	Sv.	520.50
Woods & Aitken	Sv.	29.00
Woodward's Disp. Serv., Inc.	Sv.	<u>60.00</u>
	TOTAL	\$195,165.16

ROAD AND BRIDGE FUND

Kearney Co. Payroll	April 2018	\$73,846.25
Ace Eaton Metals	Culverts	2,667.72
Black Hills Energy	Ut.	534.69
Carquest	Pts. & Su.	423.00
CHS Agri. Serv. Ctr.	Su.	46.65
City of Minden	Ut.	64.98
Jaden Donley	Mowing	70.00
Sam Donley, Rd Foreman	Cell Ph.	30.00
Hometown Leasing	Su.	103.50
Jared Jenkins, Rd Mech.	Cell Ph.	30.00
LandMark Impl., Inc.	Pts.	52.63
Mid-Nebr. Aggregate, Inc.	Grav.	16,038.38
Midwest Serv. and Sales Co.	Pts. & Su.	1,028.00
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,058.85
Minden Courier	Publ. & Subs.	264.02
Minden Hdwe.	Su.	10.47
Minden Office Supply	Su.	66.49
NAPA	Pts. & Su.	26.99
NMC Exch., L.L.C.	Pts. & Oil	1,895.25
Presto-X	Ext.	45.00
Sapp Bros. Petro. Inc.	Fuel	16,210.38
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	665.00
Sunbelt Rentals, Inc.	Su.	2,573.34
USA Comm.	Ut.	128.39
Wilcox Util. Dept.	Ut.	<u>43.23</u>
	TOTAL	\$117,953.21

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Kearney Co. Health Serv.	Sv.	\$166.00
Pedley Drug Store	Su.	<u>11.40</u>
	TOTAL	\$177.40

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$279.60</u>
	TOTAL	\$279.60



Kearney County Board Minutes

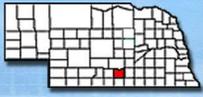


Kearney Co. Payroll
AT & T
Carquest/Landmark Impl.
CenturyLink
City of Minden
Cummins Central Power LLC
Great Plains Comm. Inc.
Hometown Leasing
State of NE DAS Central Fin.

COMMUNICATIONS FUND

April 2018	\$15,006.19
Sv.	4.24
Su.	201.95
Sv.	69.90
Ut.	121.65
Rep.	735.40
Sv.	79.06
Lease	123.45
Teletype	<u>448.00</u>

TOTAL \$16,789.84



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 21, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 21, 2019 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, Brent Stewart, William Pittner, and Ross Bruning. Absent was Robert Swanson. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, 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:

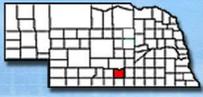
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on May 7, 2019.
- Adopted a Resolution for \$375.00 cash in lieu for employees not on the County health insurance plan.
- Discussion on transferring Inheritance Tax money to the General Fund was held. Because of some extra road expenses, the Board decided not to transfer any money this year.
- Discussed the procedure for obtaining the security footage of the building. Approved the policy presented by the County Attorney to file requests with the County Clerks’ office and they would be passed on to the County Attorney or the Chairman of the Board.
- Revisited the dues for National Association of County Officials. Since this year the National President will be from Nebraska, it was approved to pay \$450.00 for FY19/20 dues.
- Approved the bond for David Nickel, Director North Dry Creek Drainage District.
- Met with County Assessor Jennifer Pittner on Rural Building Appraisal. She will be signing the reappraisal contract for the next year for \$110,000.00. Information from the State has been received for No Show Cause Hearing for Tax Year 2019. Protest dates were set for July 2, 2019 at 1 p.m., July 9, 2019 at 9:30 a.m. and July 16, 2019 at 1 p.m.
- From 10:15 a.m. to 10:27 a.m. Public Hearings were held for Administrative Subdivisions. Jane, James, Lenetta Kuehn-trt. In NW1/4 8-7-13 and Raffety Land Co.-trt. In SW1/4 SW1/4 21-8-14. Both Admin. Subdivisions were approved.
- Met with County Attorney Melodie Bellamy to discuss minimum price for Sheriff Sales. Each sale will be discussed on a case by case basis.
- Met with Jerry Feist and Jared Fullerton from USDA Animal Control. Kearney County will be getting a new person for our County in the next fiscal year. There will be a 3% increase in the funding. The Board approved \$8,704.30 for FY 19/20.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

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

GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	\$2,357.55
Bethany Home	Sv.	2,325.00
Ron Brewer	Sv.	120.00
Carquest	Pts.	26.99



Kearney County Board Minutes



Charter Comm.	Int.	75.00
Coast to Coast Comp. Prod.	Su.	229.98
D & M Security	Fire alarm insp.	70.00
Dewald Deaver, P.C., L.L.O.	Sv.	1,452.25
Dug's Shop	Sv.	360.40
Grummert Prof. Serv., LLC	Sv.	700.00
Rhonda Herrick, Ext. Educ.	Su.	443.92
Jacks Uniforms & Equip.	Su.	79.94
Justice Data Solutions Inc.	Sv.	2,300.00
Kearney Co. Health Serv.	Sv.	232.50
Kearney Co. Sheriff's Fund	Su.	185.54
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	813.00
Minden Courier	Publ.	58.00
Minden Hdwe.	Su.	86.97
Minden Lawn and Sprinkler, LLC	Sv.	470.00
Minden Office Supply	Su.	31.89
MIPS Inc.	Sv.	136.76
Natl. Assoc. of Co. Officials	Dues	450.00
NE Amer. Legion	Flags	762.20
NE Assoc. of Co. Officials	Regis.	35.00
Phelps Co. Sheriff's Office	Out of Cty. Bdg.	540.00
Platte Valley Comm.	Sv.	2,136.86
Quill Corp.	Sv.	598.00
Thomas Stewart, Atty at Law	Sv.	741.00
Thomson Reuters-West Publ. Corp.	Su.	928.00
UNL ITS Comm. Ctr.	Int.	45.04
Valley Vet Supply	Su.	<u>1,400.79</u>
	TOTAL	\$20,192.58

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Su.	\$15,243.99
Carquest	Pts. & Su.	187.74
CHS- Petro Direct Ship	Su.	3,681.40
Jaden Donley	Mowing	70.00
Eakes	Copies	51.48
Ed Broadfoot & Sons Sand & Gravel	Grav.	6,877.44
Filter Care	Sv.	28.10
L & M Machining	Pts.	1,426.10
LandMark Impl., Inc.	Pts.	463.81
Mid-NE Aggregate, Inc.	Grav.	4,896.96
Minden Hdwe.	Pts.	12.98
NE Glass Assoc. LLC	Sv.	119.85
NE Safety Ctr. @ UNK	Trng.	300.00
NMC Exch. LLC	Pts. & Su.	448.84
Quality Sound & Comm.	Sv.	42.00
Stahling Kenworth Inc.	Pts.	597.20
Square Deal Lumber & Hdwe.	Su.	90.00
Stadler Impl., Inc.	Su.	35.50
Titan Mach.	Pts.	<u>33.20</u>



Kearney County Board Minutes



TOTAL \$34,606.59

INHERITANCE TAX FUND

Advanced Correctional
Digital-Ally

Sv. \$11.28
Su. 3,995.00
TOTAL \$4,006.28

911 WIRELESS SERVICE FUND

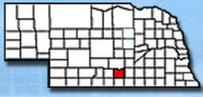
CenturyLink

Sv. \$184.98
TOTAL \$184.98

COMMUNICATIONS FUND

CenturyLink
NE Tech & Telecomm.

Sv. \$46.25
Sv. 399.38
TOTAL \$445.63



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 4, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 4, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Road Supt. Randy Smith, County Sheriff Scott White, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on May 21, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2019.
- Reappointed Robert E. Thompson to The Kearney County Veterans Service Board for a term to expire on June 30, 2024.
- Met with County Attorney Melodie Bellamy to discuss revisions to the employee handbook that has not been updated since 2014. After discussion, a revised handbook will be presented at the next Board meeting for approval by the Board and the Elected Officials.
- Met with Sharon Hueftle from South Central Economic Development. She gave her annual update of services.
- Met with Margo Icenogle and Adam Bruning from Kearney/Buffalo County CASA. They gave an update of the last years activities and are requesting \$10,500.00 for the FY 19/20. Ten Kearney County children were served last year. The Board approved the budget request.
- County Sheriff Scott White, Matt Cederburg and Ryan Hurst from the City of Minden met with the Board to discuss a claim from Johnson Service Co. for \$1,000.00, that was used to clean out the sewer by the jail. The sewer had become clogged and the City believes it was clogged with inmate items. The Board approved the claim.
- Met with Randy Smith, Hwy Supt. to adopt a resolution to vacate 23 Road 2100 Block and to split the road down the middle and turn it over to the adjacent landowners. Resolution was adopted. Also, the Chairman of the Board signed the pay requests for Vontz Paving for partial payment for the paving contract on V Road and 36 Road of \$672,682.62. Also, a change ordered was approved that will add \$98,105.00 to the project.
- Adjourned the Board of Supervisors meeting at 12:10 p.m.

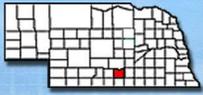
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	May 2019	\$159,500.53
American Red Cross	Tng.	22.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Judy L Anderson	Witness Fee	20.00
Nathan J. Avery	Juror Fees	59.36
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Nicholas G. Benson	Witness Fees	20.00



Kearney County Board Minutes



Black Hills Energy	Ut.	656.77
Steven D. Bunger	Juror Fees	58.20
Robert Carlson	Juror Fees	35.00
Central Fire & Safety Inc.	Sv.	118.00
Central NE Co. Assessors Assoc.	Dues	20.00
Charter Comm.	Sv.	159.98
City of Minden	Ut.	1,286.62
Comm. Action Ptnrsp. of Mid-NE	Senlow Bus	965.76
Dana F. Cole & Co., LLP	Sv.	475.00
Eletech, Inc.	Elev. Mnt.	170.38
Jeff England, Emer. Mgmt.	Su.	77.00
Colleen E. Ferguson	Juror Fees	35.00
Fifth Street Prtg.	Su.	170.50
First Concord Benefits Grp, L.L.C.	Self Fund & Fees	537.91
Nathan D. Fox	Juror Fees	48.92
Tana M. Fye Henry, Fye Law Office	Sv.	391.51
Patrick L. Gardner	Juror Fees	35.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	54.52
Rhonda Herrick, Ext. Educ.	Mil.	275.50
Hometown Leasing	Leases	379.02
Julie Johnson	Juror Fees	42.54
Myra Johnson, Co. Clerk	Mil.	25.52
Kearney Co. Health Serv.	Sv.	54.00
Kearney Co. Pub. Def.	Sv.	1,389.65
Kearney Co. Road Dept.	Weed Fuel	95.76
Kearney Co. Sheriff's Fund	Fees	128.05
Kearney Quality Sew & Vac, Inc.	Equip.	867.98
Marisa A. Kendall	Juror Fees	35.00
Candace Kimple	Sv.	200.00
Griffin E. Latter	Juror Fees	38.48
Livestockjudging.com	1yr site lic.	200.00
Rebekah A. Lundeen	Juror Fees	46.60
Madison Natl. Life	Ins.	678.19
George Martinez	Juror Fees	35.00
Mason's Supermarket	Su.	68.50
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Publ.	333.79
Minden Exch. Bank and Trust Co.– ACH	Fees	20.65
Minden Hdwe.	Su.	574.81
Minden Lawn and Sprinkler, LLC	Sv.	340.00
Minden Office Supply	Su.	834.10
Minden Public Schools	Co. Supt. Contract	3,963.83
NASCO	Su.	379.90
NE Assoc. of Co. Officials	Fees	50.00
NE Public Health Env. Lab.	Sv.	105.00
Kenneth S. Olson	Juror Fees	46.02
Claire E. Osgood-Kring	Juror Fees	35.00
Daria A Pierorazio Roth	Juror Fees	59.36



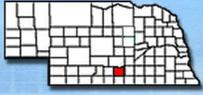
Kearney County Board Minutes



Presto-X	Ext.	59.00
Daniel L. Randel	Juror Fees	35.00
Paul W. Ronnfeldt	Juror Fees	50.08
Kym D. Rush	Juror Fees	47.76
Rutt's Htg. & A/C	Sv.	200.00
Sequoia Consulting Group	Sv.	2,190.00
Lisa M. Stoddard	Juror Fees	46.60
Laura B. Tobiasen	Jury Supper	46.83
Tyler Torres	Witness Fees	20.00
U S Treasury –IRS	2 nd Qtr. Fed. Excise Tax	114.72
USA Comm.	Sv.	831.33
Verizon	Sv.	520.45
Darryl L. White	Witness Fees	44.36
Woods & Aitken	Fees	157.50
Woodward's Disp. Serv., Inc.	Sv.	3,555.70
	TOTAL	\$184,388.54

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2019	\$73,377.44
A-1 Refrig. Htg. & A/C	Sv.	96.46
Aurora Coop Elev. Co.	Fuel	16,128.96
Bader's Hwy. & Street	Asph.	16,610.00
Black Hills Energy	Ut.	342.23
Blessing LLC	Su.	2,468.93
Carquest	Pts.	15.27
City of Minden	Utilities	64.98
Jaden Donley	Mowing	70.00
Sam Donley, Rd. Foreman	Cell Ph.	30.00
Equip. Blades, Inc.	Pts.	4,104.00
Filter Care	Sv.	16.40
First Concord Benefits Grp, L.L.C.	Self Fund	97.45
Jared Jenkins, Rd. Mech.	Cell Ph.	30.00
Kearney Co. Health Serv.	Sv.	124.00
Landmark Impl. Inc.	Pts.	86.93
Lawson Prod. Inc.	Su.	84.61
Medical Ent., Inc.	Sv.	140.00
Mid-NE Aggregate, Inc.	Grav.	4,984.76
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,904.66
Minden Hdwe.	Su.	18.68
Minden Office Supply	Su.	26.99
Presto-X	Ext.	45.00
Share Corp.	Su.	127.84
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Sv.	410.00
USA Comm.	Sv.	128.39
Vontz Paving, Inc.	Sv.	672,682.62
Wilcox Util. Dept.	Ut.	5.00
	TOTAL	\$794,251.60



Kearney County Board Minutes



INHERITANCE TAX

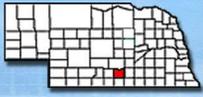
Johnson Service Co.	Sv.	\$1,000.00
Pedley Drug Store	Su.	<u>4.29</u>
	TOTAL	\$1,004.29

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$552.02</u>
	TOTAL	\$552.02

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2019	\$15,019.58
CenturyLink	Sv.	138.00
City of Minden	Ut.	129.81
Eakes s	Copies	190.76
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	61.64
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$16,066.85



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

June 18, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 18, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Randy Smith Hwy. Supt., Joe Anderson Weed Supt. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on June 4, 2019.
- Approved the change in Pledged Securities for the County Clerk Imprest Account. On May 31, 2019 the pledged security from Shorewood WI Corp. Purp. Bonds in the amount of \$580,000 pledged by the Minden Exchange Bank & Tr. Co. of Minden, NE was added.
- Approved the Region 3 Behavioral Health Services funding for FY 19/20 in the amount of \$16,743.83.
- Supervisor Anderson discussed the progress on the custodian shop. Changes have been made to how much sidewalk there will be. Gary Braun has been working on ideas for the underground electrical work. We are waiting on drawings to be able to bid the project.
- Set budget guidelines for up to 2% increase in department budgets for the FY 19/20. Any extra projects over the 2% increase can meet with the Board for approval.
- Met with Joe Anderson, Weed Supt. to discuss the County Clean up. 5 dumpsters of appliances of 17.78 tons and 21 dumpsters of household waste of 58.86 tons were collected.
- Met with Angie Miller, NIRMA contact person to discuss the renewal billing statement for FY 19/20 in the amount of \$84,038.00. It was decided to stay with the higher deductibles to help keep costs lower and the Board approved the amount for the next year.
- Met with Tom Bokenkamp, CEO of Ace/Eaton Metals to discuss culverts for the next year. Prices were approved for culverts from May 1, 2019 to May 1, 2020.
- Met with Randy Smith, Highway Supt. Set the date of August 6, 2019 at 10:00 a.m. to open bids for a new motor grader. He also discussed with the Board that he would be hiring a new mechanic for the shop as the present one will be leaving in August.
- Met with County Attorney, Melodie Bellamy, Clerk of the District Court Jill Fritson, Assessor Jennifer Pittner, Treasurer Jody Payne and County Clerk Myra Johnson to discuss revisions in the employee handbook. Some changes have been made to vacation, sick and holiday benefits along with wording changes to comply with IRS rules. These changes will be effective July 1, 2019 and new books will be printed and distributed to the County Employees.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:

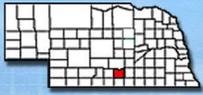
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt

Sv.

\$1,738.50



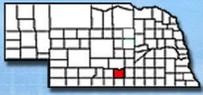
Kearney County Board Minutes



Bethany Home	Sv.	2,415.00
Buffalo Co. Sheriff	Fees	6.00
Carquest	Pts.	114.26
CSH Towing	Sv.	180.00
Charm-Tex., Inc.	Su.	262.38
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	40.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,080.98
Des Moines Stamp Mfg. Co.	Su.	38.40
Dewald Deaver, P.C., L.L.O.	Sv.	835.00
Embassy Suites Hotels	Ldg.	238.00
First Concord Benefits Grp, L.L.C.	Self-Fund & Fees	925.50
Jill L. Fritson, Clerk of the Dist. Ct.	Mil.	155.44
Google, Inc.	Sv.	24.00
Jim's OK Tire Store, L.L.C.	Sv.	1,488.56
Myra Johnson, Co. Clk.	Mil. & Anti-virus	103.17
Jones & Bartlett Learning LLC	Su.	343.64
Kearney Co. Court	Fees	235.00
Kearney Co. Road Dept.	Fuel	1,014.36
Koenig Investigative Agy.	Sv.	305.75
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	17.60
Mason's Supermarket	Su.	6.38
Mid-American Research	Su.	178.41
Minden Hdwe.	Su.	35.99
Minden Lbr. & Concrete Co.	Su.	234.98
Minden Mach. Shop	Sv.	732.00
Minden Office Supply	Su.	2,605.33
MIPS Inc.	Sv.	2,665.42
NE Assoc. of Co. Officials	Fees	50.00
NE Safety & Fire Equip.	Insp.	150.00
Nelsen Law Office	Sv.	245.18
Officesupply.com	Su.	268.98
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,710.00
Platte Valley Comm.	Sv.	3,752.05
Quill Corp.	Sv.	2,710.93
Thomas Stewart, Atty. at Law	Sv.	1,111.50
Tower Publ.	Su.	37.00
Uline	Su.	73.46
U S Postal Serv.	Box Rent	1,148.00
UNL ITS Comm. Center	Int.	45.04
UNL Print & Copy Serv.	Su.	<u>382.63</u>
	TOTAL	\$29,779.82

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Culv.	\$4,359.74
All Star Auto Glass	Rep.	428.45
Carquest	Pts & Su.	76.64
Jaden Donley	Mowing	70.00
Ed Broadfoot & Sons Sand & Gravel	Gravel	1,794.75



Kearney County Board Minutes



First Concord Benefits Grp LLC	Self-Fund	267.00
Grummert Prof. Serv., LLC	Sv.	480.00
Kimball Midwest	Su.	55.08
LandMark Impl., Inc.	Pts.	55.18
Medical Enter., Inc.	Sv.	35.00
Mid-NE Aggregate, Inc.	Gravel	9,751.35
Miller & Assoc.	Sv.	10,879.18
Minden Hdwe.	Parts	22.70
Don Nelson dba Nelson Lawn Serv.	Mowing	200.00
NMC Exch. LLC	Pts./Su.	2,500.73
Quality Sound & Comm.	Sv.	42.00
Sapp Bros. Petro. Inc.	Fuel	27,887.08
WPCI	Sv.	<u>50.00</u>
	TOTAL	\$58,954.88

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$8,886.04</u>
	TOTAL	\$8,886.04

INHERITANCE FUND

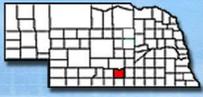
All American Sewer & Drain LLC	Rep.	\$5,315.00
B&S Concrete	Rep.	<u>1,200.00</u>
	TOTAL	\$6,515.00

911 WIRELESS SERVICE FUND

Carter Electric & Supply	Rep.	\$328.88
CenturyLink	Sv.	184.98
Kearney Co. Comm. Fund	Transfer to Comm. Fund	19,757.37
Platte Valley Comm.	Equip.	<u>13,743.23</u>
	TOTAL	\$34,014.46

COMMUNICATIONS FUND

Carter Elec. & Supply	Rep.	\$82.22
CenturyLink	Sv.	46.25
First Concord Benefits Grp, L.L.C.	Self-Fund	104.79
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	39.50
NE Tech & Telecomm.	Sv.	399.24
Platte Valley Comm.	Equip.	<u>3,435.81</u>
	TOTAL	\$4,231.26



Kearney County Board Minutes



REGULAR MEETING
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 July 2, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 2, 2019 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, Brent Stewart, William Pittner and Ross Bruning. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Road Supt. Randy Smith, County Sheriff Scott White, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on June 18, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2019.
- Discussed the District 10 Probation budget expenses for FY19/20. Kearney County’s portion is \$4444.00 which is 7% of the Districts budget. The claim will be paid at the next meeting.
- Met with Steve Borgman from the Wilcox Fire Department. Approved the Special Liquor License for the Beer Garden at the Kearney County Fair on August 8-11, 2019 from 1 p.m. to 1 a.m.
- Met with Luke Poore and Kayla Rhynalds from the Kearney County Health Services. The budget request of \$400,000, which is the same a last year, was approved.
- Met with Randy Smith Highway Supt. concerning road matters. He presented the Board with the bill from GIS Workshop for the Road tab for FY19/20 at \$2900.00. The bill was approved to be paid out of the General Fund at the next meeting. He also discussed a bridge replacement in Mirage Township, tree removal at intersections, budget numbers and FEMA procedures. No action was taken.
- Met with County Attorney Melodie Bellamy to discuss holiday benefit changes as Scott White the County Sheriff does not agree with them. After discussion it was decided to leave the holiday benefit at 8 hours for all county employees whether they are scheduled to work or not. A Resolution to amend the resolution that was signed on June 28, 2019 was signed by all County Officials.
- Approved a motion to set bids for the Custodial Shop Building to be August 6, 2019 at 11:00 a.m. Plans for bidding maybe picked up in the County Clerks office.
- Adjourned the Board of Supervisors meeting at 11:10 p.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 2019	\$168,021.53
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	182.23
Buffalo Co. Sheriff	Fees	5,591.52
Carquest	Pts.	11.48
Carter Elec. & Supply	Rep.	246.15
Charter Comm.	Int.	159.98



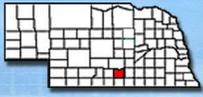
Kearney County Board Minutes



City of Minden	Ut.	1,452.38
D & M Security	Sv.	75.00
Dawson Co. Sheriff	Fees	49.11
Eletech Inc.	Sv.	175.92
First Bank & Trust Co.	Treas. Cks.	78.51
First Concord Benefits Grp, L.L.C.	Fees	20.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	58.87
Rhonda Herrick, Ext. Educ.	Mil.	338.59
Hometown Leasing	Leases	379.02
Stephen Jackson	Prior Serv.	6.00
Myra Johnson, Co. Clerk	Mil.	101.15
Kearney Co. Court	Filing Fees	102.00
Kearney Co. Health Serv.	Sv.	638.83
Kearney Co. Road Dept.	Weed Fuel	207.15
Kearney Co. Sheriff's Fund	Fees	421.45
Lieske Lieske & Ensz PC LLO	Sv.	1,050.00
Madison Natl. Life	Ins.	678.19
Mason's Supermarket	Su.	56.09
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	236.90
Minden Exch. Bank and Trust Co.- ACH	Fees	20.80
Minden Exch. Bank and Trust Co.	Treas. Cks.	190.31
Minden Hdwe.	Su.	13.98
Susan M. Yant dba Minden Lawn and Sprinkler, LLC	Mowing	340.00
Minden Office Supply	Su.	480.49
NE Intergovernmental Risk Mgmt. Assn.	Ins.	39,537.00
NE Assoc. of Co. Officials	Dues	1,958.98
Personnel Eval., Inc.	Dues	20.00
Phelps Co, Sheriff's Office	Fees	6.00
Michael Pittner, Vet. Service Officer	Mil.	69.60
Jennifer Pittner, Co. Assessor	Mil.	96.28
Presto-X	Ext..	59.00
Quad Cities Mutual Aid Assoc.	Dues	50.00
Quill Corp.	Su.	719.65
South Central NE Area Agency on Aging	Fdg.	1,246.00
State of NE Dept. of Rev.- Motor Fuels Div.	2 nd Qtr.	16.00
USA Comm.	Sv.	831.73
Verizon	Sv.	520.45
Weather Tap	Dues	89.95
Woodward's Disp. Serv., Inc.	Sv.	43.50
	TOTAL	\$226,727.77

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2019	\$80,950.52
Black Hills Energy	Ut.	102.17
Carquest	Pts.	304.21
City of Minden	Ut.	64.98
Jaden Donley	Mowing	70.00
Sam Donley. Rd Foreman	Cell Ph.	30.00



Kearney County Board Minutes



Filter Care	Sv.	65.50
Jim Haws	Elec.	150.00
Jared Jenkins, Rd Mech.	Cell Ph.	30.00
Kearney Co. Health Serv.	Sv.	31.00
LandMark Impl., Inc.	Pts.	24.60
Logan Contractors Supply	Su.	1,578.40
Mason's Supermarket	Su.	7.56
Bill Maul	Rent	365.00
Medical Enterprises, Inc.	Sv.	10.00
Mid-NE Aggregate, Inc.	Grav.	4,700.01
Minden Hdwe.	Su.	75.97
Minden Office Supply	Su.	64.16
NE Intergov. Risk Mgmt. Assn.	Ins.	41,109.00
NMC Exch. LLC	Su.	300.00
Presto-X	Ext.	47.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	479.00
State of NE Dept. of Rev.	Fuel	1,765.00
USA Comm.	Sv.	128.43
Webb Cutting Comp.	Su.	90.50
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	5.00
	TOTAL	\$132,878.01

STOP FUND

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

INHERITANCE TAX FUND

Kearney Co./Buffalo Co. CASA Prog.	19/20 Fdg.	\$10,500.00
MIPS Inc.	Sv.	16,000.00
	TOTAL	\$26,500.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$279.60
	TOTAL	\$279.60

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2019	\$15,736.88
CenturyLink	Sv.	69.90
City of Minden	Ut.	123.06
Great Plains Comm., Inc.	Sv.	79.06
NE Intergovernmental Risk Mgmt. Assn.	Ins.	3,392.00
State of NE	Teletype	448.00
	TOTAL	\$19,848.90



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 16, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 16, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Randy Smith Hwy. Supt., and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on July 2, 2019.
- Approved the County Inventories as of 7-1-2019.
- Reviewed the County Sheriff quarterly report ending 6-30-2019.
- Supervisor Anderson gave an update from the Building and Grounds Comm.
- Approved the Letter of Engagement for the County Budget FY19/20 with Dana F. Cole & Co. not exceed \$1800.00.
- Approved a pay increase to the County Clerk for budget work to \$1600.00.
- Approved the USA Communications contract for phone lines and internet in the Courthouse for 3 years at a cost of \$831.33 per month. This did not change from the last contract.
- Set a Special Board of Supervisors meeting for July 30, 2019 at 9:30 a.m. to meet with office heads and review budget requests for the FY19/20.
- Discussed some of the expenses that will be coming up this next year that have not been in the budget before.
- Met with Randy Smith, Highway Supt. to discuss road damage from the recent flooding. They are fixing the most traveled roads first. Discussed his road budget for the next year. To be able to keep the road tax asking the same as last year he will need to pay for some road repairs out of the Inheritance Tax Fund.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Clerk	Dt. #10	\$4,444.00
Anderson Klein Brewster & Brandt	Sv.	1,016.50
Melodie Bellamy, Co. Atty.	Mil.	166.69
Bethany Home	Sv.	1,920.00
Buffalo Co. Sheriff	Fees	51.97
Carquest	Pts.	27.29
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	50.00
DeWald Deaver, P.C., L.L.O.	Ss.	238.00
Eakes	Copies	124.32



Kearney County Board Minutes

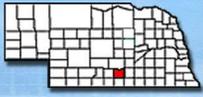


Jeff England, Eme. Mgmt. Dir.	Su.	150.89
First Concord Benefits Grp, L.L.C.	Fees	961.92
Tana M Fye Henry, Fye Law Office	Sv.	469.62
Gempler's	Su.	131.98
GIS Workshop	Rd tab	2,900.00
Google, Inc.	Sv.	24.00
Joy's Floral & Gifts	Su.	70.00
K & K Auto Rep. Inc.	Sv.	89.38
Thomas G. Lieske, Pub. Def.	Exp.	1,258.75
Kearney Co. Road Dept.	Fuel	1,132.87
Stephen J. Koenig, dba, Koenig Inv. Agy.	Sv.	416.50
Lieske Lieske & Ensz PC LLO	Sv.	910.50
Craig Lupkes, Janitor	Su.	37.50
Matthew Bender & Co. Inc.	Sv.	660.46
Microfilm Imaging Sys.	Rent	169.00
Minden Hdwe.	Su.	350.05
Minden Lbr. & Concrete Co.	Su.	46.71
Minden Office Supply	Su.	103.18
MIPS Inc.	Sv.	2,649.55
Nelsen Law Office	Sv.	169.18
Platte Valley Comm.	Sv.	638.69
Pony Express Ford	Sv.	60.95
Region 3 Behavioral Health Serv.	Sv.	4,185.95
South Central Plan Ex Strain Region	Dues	100.00
Thomas Stewart, Atty. at Law	Sv.	1,634.00
USDA Aphis, General	Sv.	2,083.08
	TOTAL	\$29,518.48

ROAD AND BRIDGE FUND

Carquest	Pts.	\$34.89
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.	1,675.54
Gary Smith Const. Co. Inc.	Asphalt	1,522.75
J.I.L. Asphalt Paving Co.	Asphalt	472.82
Landmark Impl. Inc.	Su.	24.78
Mason's Supermarket	Su.	19.76
Metro. Compounds, Inc.	Asphalt	1,297.40
Mid-NE Aggregate, Inc.	Grav.	12,095.71
Minden Courier	Publ.	44.10
Minden Hdwe.	Su.	8.99
Minden Office Supply	Su.	23.11
Justin Betty, dba, Nebraskaland Diesel & Rep. Inc.	Sv.	277.50
Don Nelson dba Nelson Lawn Serv.	Mowing	300.00
NMC Exch. LLC	Su.	472.56
Quality Sound & Comm.	Sv.	42.00
Straight – Line Stripping Inc.	Su.	17,985.80
Titan Mach.	Pts.	36.21
	TOTAL	\$36,333.92

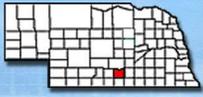
REGISTER OF DEEDS FUND



Kearney County Board Minutes



MIPS Inc.	Sv.		<u>\$259.48</u>
		TOTAL	\$259.48
<u>INHERITANCE TAX FUND</u>			
Comm. Action Ptnsp. of Mid-NE	Sv.		<u>\$7,500.00</u>
		TOTAL	\$7,500.00
<u>911 WIRELESS SERVICE FUND</u>			
CenturyLink	Sv.		<u>\$284.26</u>
		TOTAL	\$284.26
<u>COMMUNICATIONS FUND</u>			
CentryLink	Sv.		\$71.07
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.		272.64
NE Tech & Telecomm.	Sv.		<u>408.06</u>
		TOTAL	\$751.77



Kearney County Board Minutes



REGULAR MEETING
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 August 6, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 6, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Road Supt. Randy Smith, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

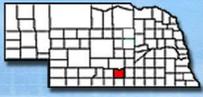
- Approved minutes of the Board of Supervisors meeting on July 16, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July 2019.
- Adopted Resolution to designate signatures for Cornerstone Bank in Wilcox, NE.
- Discussion was held on correspondence from TrueNebraskans in regard to a petition drive. No Action was taken.
- Approved Life and Disability Contract from Madison Life concerning employees who have opted out of the NACO Health and Dental plan.
- Discussed dissolving townships. This would be on the ballot in the General Election of 2020.
- Reviewed budget requests for FY19/20.
- Discussed correspondence concerning the Upper Little Blue Watershed Floodplain Mapping Project.
- Met with Randy Smith Highway Supt. concerning road matters. The Change Order and pay request for Vontz Paving had an error so it will be presented at the next meeting. Approved the USA Communications 3 year contract for 2 phone lines and internet service for the Road Department.
- Open motor graders bids at 10:00 a.m. Bids received were:

Nebraska Machinery Co.	Caterpillar 2019-12M3	\$245,080.00
Kyle Larson – Representative	Less Trade	<u>\$ 64,000.00</u>
Doniphan, NE	Net Price	\$181,080.00
Murphy Tractor	John Deere 770G/GP	\$269,600.00
Colt Shafer – Representative	Less Trade	<u>\$ 85,000.00</u>
Grand Island, NE	Net Price	\$184,600.00
Road Builders	Komatsu GD655-6	\$265,000.00
Tony Randone – Representative	Less Trade	<u>\$ 75,000.00</u>
Grand Island, NE	Net Price	\$190,000.00
Road Builders	Komatsu GD655-6 (w/ 530 hours)	\$253,000.00
Tony Randone – Representative	Less Trade	<u>\$ 75,000.00</u>
Grand Island, NE	Net Price	\$178,000.00

Accepted the motor grader bid from Nebraska Machinery Co. for \$181,080.00.

- Opened bids for the Custodial Building at 11:00 a.m. Bids received were:

Rathman/Manning Construction	Behlen Building Systems	\$118,982.00
851 H Rd.	Starting Date	August 28, 2019
Chapman, NE 68827	Completion Date	December 15, 2019



Kearney County Board Minutes



On Point Construction Management
2202 Central Ave. Suite 9
Kearney, NE 68847

Alliance Steel Building Systems \$ 75,682.00
Starting Date September 15, 2019
Completion Date December 15, 2019

Accepted the Custodial Building bid from OnPoint Construction Management.

-Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

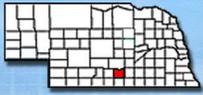
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Dist. Ct.
Joe Anderson, Zoning Admin./Weed Supt.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Black Hills Energy
Buffalo Co. Sheriff
Carpenter & Skalka
CSH Towing
Carpenter & Skalka
Charter Comm.
Chesterman Co.
City of Minden
Clerk of the Dist. Ct Kearney Co.
Coast to Coast Comp. Prod.
Comm. Action Ptnsp. of Mid-NE
Care Assist LLC
Custer Co. Sheriff
DATASPEC Inc.
Eakes
Eletech Inc. dba Schindler Elev. Corp.
Fifth Street Prtg.
First Concord Benefits Grp, L.L.C.
Fye Law Office
Galls LLC
Shelly Gibbins, Ext. Office Mgr.
Google Inc.
GWorks
Hall Co. Sheriff
Harlan Co. Sheriff
Susan Harris-Bloomfield, Ext. Educ.
Rhonda Herrick, Ext. Educ.
Warren Hinrichs
Hometown Leasing
Jacks Uniforms & Equip.
Kearney Co. Court

Mental Health Bd Cts.	\$120.75
Cell Ph.	30.00
Sv.	1,357.20
Domain Renewal/Cell Ph.	135.85
Ut.	181.17
Fees	2,725.05
Fees	480.00
Sv.	122.50
Fees	37.52
Int.	159.98
Pop	30.00
Ut.	1,972.81
Filing Fees	108.00
Su.	389.97
Senlow Bus	1,250.91
Sv.	286.00
Fees	18.50
Su.	449.00
Copies	262.32
Elev. Mnt.	175.92
Su.	160.00
Fees	257.50
Sv.	702.53
Su.	149.96
Mil.	41.76
Sv.	24.00
Sv.	11,830.00
Fees	23.49
Fees	47.28
Mil.	49.01
Mil.	539.50
Sv.	714.00
Lease	275.52
Su.	143.89
Fees	170.50



Kearney County Board Minutes



Kearney Co. Health Serv.	Sv.	310.50
Kearney Co. Sheriff's Fund	Fees	339.64
Lieske Lieske & Ensz PC LLO	Sv.	1,350.25
Lincoln Marriott Cornhusker	Sv.	108.00
Madison Natl. Life Ins.	Ins.	692.99
Mailfinance	Lease	850.50
Mason's Supermarket	Su.	106.24
Brian McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	898.62
Minden Exch. Bank and Trust Co.	Sv.	21.10
Minden Hdwe.	Su.	233.84
Minden Lbr. & Concrete Co.	Su.	34.74
Minden Office Supply	Su.	1,163.06
MIPS Inc.	Sv.	2,510.55
NE Public Health Env. Lab.	Sv.	105.00
Debra Overleese, Child Supp. Enf.	Mil.	104.40
Phelps Co. Sheriff's Office	Fees	54.54
Presto-X	Sv.	59.00
Quality Sound & Comm.	Sv.	378.00
Red Willow Co. Sheriff	Fees	22.88
Tax Valuation Inc.	Sv.	2,625.00
Thomson Reuters-West Publ. Corp.	Publ.	932.00
UNL ITS Comm. Ctr.	Int.	45.00
USA Comm.	Sv.	833.73
Verizon	Sv.	<u>433.31</u>
	TOTAL	\$39,824.28

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Su.	\$2,370.06
All Star Auto Glass	Rep.	191.74
Dalton Aspegren	Gravel	530.00
Aurora Coop Elev. Co.	Fuel	14,422.60
Black Hills Energy	Ut.	34.96
Carquest	Pts	130.26
Carter Elec. & Supply	Rep.	376.65
CHS Agri Serv. Ctr.	Su.	1,183.00
City of Minden	Ut.	64.98
Jaden Donley	Mowing	140.00
Sam Donley, Rd Foreman	Cell Ph.	30.00
Ed Broadfoot & Sons Sand & Gravel	Gravel	1,793.48
Hometown Leasing	Lease	103.50
Jared Jenkins, Road Mech.	Cell Ph.	30.00
Landmark Impl. Inc.	Parts	96.66
Mid-NE Aggregate, Inc.	Gravel	21,198.07
Minden Courier	Publ.	41.42
Minden Hdwe.	Su.	31.97
Minden Office Supply	Su.	28.90
NMC Exch. LLC	Su.	5,332.00



Kearney County Board Minutes



Presto-X	Sv.	47.00
Sahling Kenworth Inc.	Pts	617.98
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	538.00
Sunbelt Rentals, Inc.	Equip. Rent	3,158.66
Titan Mach.	Pts	211.20
USA Comm.	Sv.	128.43
Wilcox Util. Dept.	Ut.	<u>5.00</u>
	TOTAL	\$52,866.52

REGISTER OF DEEDS FUND

MIPS Inc.	Deeds Online	<u>\$259.48</u>
	TOTAL	\$259.48

COUNTY DRUG LAW ENFORCEMENT FUND

Sirchie	Su.	<u>\$154.45</u>
	TOTAL	\$154.45

INHERITANCE FUND

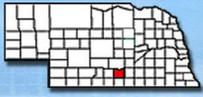
A-1 Refrig. Htg. & A/C	Annex A/C	\$7,200.00
Minden Lbr. & Concrete Co.	Sand/Gravel	<u>96.00</u>
	TOTAL	\$7,296.00

WIRELESS SERVICE FUND

CenturyLink	Sv.	\$568.68
CenturyLink	Sv.	<u>186.35</u>
	TOTAL	\$755.03

COMMUNICATIONS FUND

AT & T	Sv.	\$1.69
CenturyLink	Sv.	142.17
CenturyLink	Sv.	46.59
City of Minden	Ut.	104.48
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	\$821.99



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 20, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 20, 2019 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, Brent Stewart, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, 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 August 6, 2019.
- Reviewed the County Treasurer verification of County Sheriff Distress Warrants Return.
- The Board approved having the Clinic come to the Courthouse and Road Dept. to give employee flu shots in October. The employees would need to sign up ahead of time and fill out paper work for insurance.
- Discussed policy for health and dental insurance for employees where both spouses are employed by the County. In these cases, they would not be eligible for cash-in-lieu plan. If they do not cover any other family members, they would both be on a single policy paid by the County. If they choose to carry dependents, they would be covered on a family policy which will be paid by the County.
- Approved the Chairman to sign the Engagement Letter with the Nebraska Auditor of Public Accounts for an audit ending 6-30-2019.
- Reviewed the draft budget from Dana F. Cole & Co. Budget Hearing will be on Sept. 3, 2019.
- Met with Jerry Feist from USDA Wildlife Services who introduced Kyle Brown as the new Animal Control Specialist for Kearney County.
- Held a Public Hearing from 10:00 – 10:05 a.m. for an Admin. Subdivision for Merrie Kay Stade for a tract in the SW1/4 of 11-8-13. The Board approved the Admin. Subdivision.
- Met with Randy Smith, Hwy Supt. to discuss road matters. Approved the Change Order No. 2, Application for Payment and Certificate of Substantial Completion for Vontz Paving on V Road.
- Adjourned the Board of Supervisors meeting at 10:20 a.m.

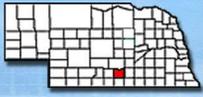
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Dwight Abbott, Deputy Sheriff	Mil.	\$34.77
Anderson, Klein, Brewster & Brandt, Atty	Sv.	2,555.50
Bethany Home	Sv.	1,560.00
Carquest/Landmark Impl.	Su.	52.99
Central NE Dist. Co. Official	Regis.	120.00
Charter Comm.	Sv.	75.00
Coast to Coast Comp. Prod.	Su.	503.98



Kearney County Board Minutes

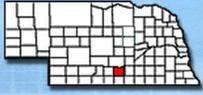


Comm. Action Ptnsp. of Mid-NE	Senlow Bus	832.91
DeWald Deaver, P.C., L.L.O.	Sv.	1,519.50
Dugan Prtg. & Prom., LLC	Treas. Tax Rec.	327.06
Family Advocacy Network	Fees	1,500.00
First Concord Benefits Grp LLC	Self-Fund Ded.	1,232.44
Fluent Info. Mgmt. Sys.	Subsc.	1,900.00
Jim's OK Tire Store L.L.C.	Tire Rep.	57.00
Kearney Co. Health Serv.	Sv.	54.00
Kearney Co. Public Defender	Sv.	1,266.75
Craig Lupkes, Custodian	Mil.	130.50
Mason's Supermarket	Jail Su.	73.61
Minden Exch. Bank & Trust Co.	Su.	79.25
Minden Lawn and Sprinkler, LLC	Sv.	340.00
MIPS Inc.	Su.	139.00
NE Child Support Enforc. Assoc.	Regis.	90.00
NE Assoc. of Co. Clerks, ROD Elec. Comm.	Regis.	50.00
Pedley Drug Store	Suv.	9.77
Phelps County Sheriff's Office	Out of Co. Bdg.	45.00
Pony Express Ford	Sv.	60.95
Red Willow Co. Sheriff	Fees	22.88
Sec. of State, Elec. Div.	Su.	20.00
Thomas Stewart, Atty. at Law	Sv.	266.00
Tax Valuation Inc.	Sv.	1,625.00
UNL Dairy Store	Su.	186.00
UNL ITS Comm. Ctr.	Int.	45.02
Verizon	Sv.	<u>92.41</u>
	TOTAL	\$16,867.29

ROAD AND BRIDGE FUND

Dalton Aspegren	Sand/Dirt	\$150.00
Blessing LLC	Cr. Concrete	1,269.45
Carquest/Landmark Impl.	Su.	408.03
Coop. Prod. Inc.	Sv.	20.00
Eakes	Copies	54.28
Ed Broadfoot & Sons Sand & Grav.	Grav.	2,328.39
Garret Tires & Treads	Sv.	718.68
Landmark Impl. Inc.	Pts.	324.14
Mid-NE Aggregate Inc.	Grav.	17,030.35
Minden Courier	Publ.	88.20
Minden Lbr & Concrete Co.	Su.	66.40
Don Nelson, Nelson Lawn Serv.	Mowing	300.00
NMC Exch. LLC	Pts.&Motorgrader	181,389.25
Quality Sound & Comm.	Sv.	42.00
Sahling Kenworth Inc.	Pts.	1,378.30
Sam Donley, ST Excav. & Grading	Equip. Rent	320.00
Vontz Paving, Inc.	Sv.	<u>474,022.38</u>
	TOTAL	\$679,909.85

INHERITANCE TAX FUND



Kearney County Board Minutes



3N's Inc., Bills Plbg.

Sv.

\$119.88

TOTAL

\$119.88

911 WIRELESS SERVICE FUND

CenturyLink

Sv.

\$2,061.95

Century Link

Sv.

199.17

TOTAL

\$2,261.12

COMMUNICATIONS FUND

CenturyLink

Sv.

\$515.49

Century Link

Sv.

49.79

First Concord Benefits Grp LLC

Self-Fund

107.24

Minden Office Supply

Su.

46.05

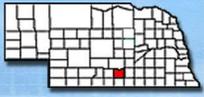
NE Tech & Telecomm.

Sv.

427.00

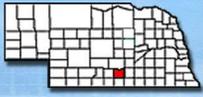
TOTAL

\$1,145.57



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 03, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 03, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Absent was Richard Schwenka. 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.

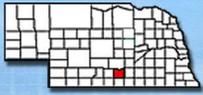
The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on August 20, 2019.
- Approved the County Clerk and Clerk of the District Court Fee Report ending August 31, 2019.
- Approved a Duplicate Payroll Check for Accelerated Receivables Solutions from 7-25-2019 for \$21.26.
- Approved the Region 3 Behavioral Health Services Revised Budget request from the one received in June 2019 for \$17,212.41 with a suggestion of all budget requests to sent at the beginning of the fiscal year.
- Approved the letter from Dana F. Cole & Co. concerning the budget preparation for FY19/20.
- Discussed the vacation payout hours over 320 that is new to the employee handbook this year. Four employees were paid for a total of \$23,397.09 and two employees who left employment with the County for \$4848.31.
- At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2019/2020. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2019/2020.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,014,894.00.
- Held a Special Hearing at 9:40 a.m. 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 \$4,414,982.00 and that the Property Tax Levy to fund tax request shall be .221797.
- Met with Joe Anderson, Zoning Admin. to discuss the expansion application to DEQ by Olsen Cattle Co. A letter will be sent to the State explaining the County's zoning rules and regulations and how they apply to this application.
- Met with Melodie Bellamy, Co. Attorney to discuss solicitation on County property. The handbook states that no solicitation is to be conducted on County property during working hours. This has not been enforced. Officials will need to enforce it in their offices and signs will be posted on the doors. Also discussed at that time were new charges for Coroner calls that we have not had before. The Board did not feel these should be the County's responsibility.
- Met with Cody Wickham from D. A. Davidson concerning refunding of the Hospital Bond that has a 5 year call date in December 2019. Rates have dropped and could save the County some money. He will bring a Parameter resolution to the next meeting with more information on savings after October which is 90 days before the 5 year date.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes

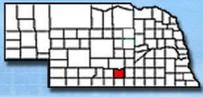


(SEAL)

Kearney Co. Payroll
Heath R. Anderbery
Charles L. Anderson
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Rhonda M. Binderup
Black Hills Energy
Samuel D. Bray
Buffalo Co. Sheriff
Maria M. Burgos
Carquest
Central NE District Co. Officials
Charter Comm.
Ricky Chism
City of Minden
Clerk of the Dist. Ct.– Kearney Co.
Eletech Inc.
Julie A. Everett
First Concord Benefits Grp, L.L.C.
Morris J. Forey
Tana M. Fye Henry dba Fye Law Office
Gladstone Inc.
Aaron Gleason
Hall Co. Sheriff
Harlan Co. Sheriff
Susan Harris-Broomfield, Ext. Educ.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Nicole M. Ingram
K & K Auto Rep. Inc.
Kearney Co. Court
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Candace Kimple
Jennifer R. Kringle
Vatisha Kuehn
Lieske Lieske & Ensz PC LLO
Stephen M. Lyons
Madison Natl. Life
Mason's Supermarket
Bryan McQuay, Dep. Co. Atty.
Minden Courier
Minden Exch. Bk and Tr. Co.–ACH
Minden Hdwe.
Susan M. Yant dba Minden Lawn and Sprkl. L.L.C.
Minden Office Supply

GENERAL FUND

Aug. 2019	\$199,604.99
Jury Fees & Mil.	46.60
Jury Fees & Mil.	43.12
Sept. Cell Ph.	30.00
Sv.	693.50
Cell Ph. & Driver's Rec.	34.00
Jury Fees	35.00
Ut.	181.17
Jury Fees & Mil.	58.20
Sv.	1,489.53
Jury Fees & Mil.	47.76
Su.	532.32
Regis.	40.00
Int.	159.98
Jury Fees & Mil.	53.56
Ut.	2,360.04
Filing Fees	33.00
Elev. Mnt.	175.92
Jury Fees & Mil.	58.20
Cafeteria Fees	17.50
Jury Fees & Mil.	52.40
Sv.	1,445.94
Sv.	218.20
Jury Fees & Mil.	28.12
Sv.	46.37
Sv.	27.76
Mil.	63.80
Mil.	613.64
Copier Leases	231.50
Jury Fees & Mil.	41.96
Sv.	174.32
Ct. Costs	251.92
Fuel	1,229.13
Fees	591.97
Bailiff	150.00
Jury Fees	35.00
Jury Fees & Mil.	51.24
Sv.	1,255.50
Jury Fees & Mil.	58.20
Ins.	1,113.62
Su.	166.26
Sept. Cell Ph.	20.00
Sv.	609.91
Fees	21.25
Su.	48.95
Sv.	340.00
Su.	474.33



Kearney County Board Minutes



MIPS	Su.	65.32
Nat. Fire Prot. Assoc.	Subsc. Fees	1,695.00
NE Inst. of Forensic Science, Inc.	Sv.	2,000.00
NE Public Health Env. Lab.	Sv.	210.00
Rebecca Noetzelman	Jury Fees & Mil.	47.76
Chad W. Olson	Jury Fees	35.00
Michala J. Olson	Jury Fees & Mil.	51.24
Jody A. Payne, Co. Treas.	Norton Sec.	27.99
Pedley Drug Store	Medical	69.63
Dustin P. Reed	Jury Fees & Mi.	39.64
Kevin R. Robinson	Jury Fees & Mil.	58.20
Jennifer Samuelson	Jury Fees & Mil.	47.76
Rhonda S. Schneider	Jury Fees & Mil.	47.76
Michael R. Shelton	Jury Fees & Mil.	37.32
Hazel M. Underwood	Jury Fees & Mil.	47.76
USA Comm.	Sv.	867.07
Van Diest Supply Co.	Su.	2,493.20
Verizon	Cell Ph.	473.37
Bret R. Weaver	Jury Fees & Mil.	47.76
Woodward's Disp. Serv., Inc.	Sv.	32.65
Justin A. Wright	Jury Fees	<u>35.00</u>
	TOTAL	\$223,485.11

ROAD AND BRIDGE FUND

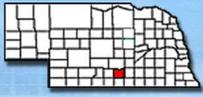
Kearney Co. Payroll	Aug. 2019	\$87,924.09
Ace Eaton Metals	Culverts	6,505.77
Aurora Coop.	Fuel	12,873.82
Bear Frame & Alignment	Sv.	2,024.65
Black Hills Energy	Ut.	35.98
Carquest	Su.	477.12
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.& CDL Renewal	61.00
Fastenal Cov.	Su.	2.34
J & A Traffic Prod.	Su.	412.50
Kearney Co. Health Serv.	Sv.	32.00
Landmark Impl., Inc.	Pts.	15.60
Medical Enterprises, Inc.	Su.	35.00
Mid-NE Aggregate, Inc.	Grav.	7,127.14
Minden Courier	Sv.	58.00
Minden Hdwe.	Su.	.89
NMC Exch., L.L.C.	Su.	4,903.83
Randy Pracht	Cell Ph.	30.00
Presto-X	Sv.	47.00
Share Corp.	Su.	318.30
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	551.00
USA Comm.	Sv.	131.42
Wilcox Util. Dept.	Ut.	<u>5.00</u>
	TOTAL	\$123,667.43



Kearney County Board Minutes



	<u>INHERITANCE TAX FUND</u>	
Gary Braun Elec., Inc.	Sv.	<u>\$3,376.73</u>
	TOTAL	<u>\$3,376.73</u>
	<u>911 WIRELESS SERVICE FUND</u>	
CenturyLink	Sv.	<u>\$284.42</u>
		<u>\$284.42</u>
	<u>COMMUNICATIONS FUND</u>	
Kearney Co. Payroll	Aug. 2019	\$16,407.09
A T & T	Sv.	5.07
CenturyLink	Sv.	71.10
City of Minden	Ut.	111.77
Eakes	Copies	188.10
Great Plains Comm.	Sv.	79.06
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	<u>\$17,310.19</u>



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 17, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 17, 2019 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, Brent Stewart, Robert Swanson, William Pittner and Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, 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 September 3, 2019.
- Supervisors Schwenka, Landstrom and Stewart gave an audit review for FY 18/19. Because of Board approval for payroll the second meeting of the month has been changed to the 4th Tuesday for October, November and December 2019.
- Building and Grounds Committee discussed carpet estimates for the District Court offices in the Southwest corner of the third floor of the Courthouse. Members gave suggestions of other businesses for the committee to get estimates from and bring back to the next meeting.
- Met with Cody Wickham from D. A. Davidson concerning refunding of Hospital Bonds. The Board adopted a resolution Calling for the Early Redemption of 2014B Bonds. Also adopted a resolution to Authorize the Issuance of General Obligation Refunding Bonds of the County of Kearney not to exceed six million fifty thousand within stated parameters. A minimum of \$100,000 in savings was approved.
- Met with Randy Smith, Hwy Supt. to discuss road matters. Approved the Chairman to sign the Fiscal Year End Reports 18/19 for NDOT.
- Held a Public Hearing from 10:05 a.m. to 10:08 a.m. for an Administrative Subdivision for Randall C. Sinsel Farms Inc. for a tract in SW1/4 SE1/4 10-7-15. The Admin. Subdivision was approved.
- Met with Carissa Uhrmacher concerning Juvenile Services Community based funding thru the Crime Commission. A Memorandum of Understanding was approved with the Chairman to sign.
- Adjourned the Board of Supervisors meeting at 11:01 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Bethany Home	Sv.	\$1,845.00
Buffalo Co. Sheriff	Fees	18.50
Carpenter & Skalka Court Rept., Inc.	Sv.	1,241.30
Carquest	Pts.	56.31
Central NE Cremation & Mortuary Serv.	Sv.	1,875.00
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	40.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,134.02



Kearney County Board Minutes



Coop. Prod., Inc.	Sv.	20.00
Care Assist LLC	Sv.	545.75
Dept. of Pathology St. Louis Univ.	Sv.	479.00
Dewald Deaver L'Heurex PC LLO	Sv.	1,008.00
Eakes	Su.	98.00
Jeff England, Emer. Mgr.	Su.	55.00
First Concord Benefits Grp, L.L.C.	Self-Fund Ded. & Fees	2,162.12
Google Inc.	Sv.	24.00
Heritage Bank-AP ACH	Software Renewal	106.99
Johnson Landscape, Inc.	Mulch	1,015.00
Kearney Co. Pub. Def.	Office Exp.	1,344.47
Kearney Co. Road & Bridge Fund	Cash Transfer	110,000.00
Kearney Co. Road Dept.	Weed Fuel	1,357.70
Kimball Midwest	Su.	47.94
Koenig Inv. Agency	Sv.	335.50
Dena Jo Maguire	Witness Fee	20.00
Mason's Supermkt.	Su.	75.48
McCann-Carpenter Dental Clinic	Sv.	98.00
Kenna McGuire	Witness Fee	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Hdwe.	Su.	93.64
Minden Lbr. & Concrete Co.	Su.	13.98
Minden Office Supply	Su.	28.74
MIPS Inc.	Sv.	2,649.55
NE Inst. of Forensic Science Inc.	Sv.	6,000.00
Overhead Door Co. of Kearney	Sv.	168.50
Pedley Drug Store	Medical	79.93
Phelps Co. Sheriff's Office	Bdg.	675.00
Platte Valley Comm.	Sv.	137.72
Presto-X	Sv.	59.00
RR Donnelley Co.	Su.	86.66
Thomas Stewart, Atty. at Law	Sv.	465.50
UNL ITS Comm. Ctr.	Int.	45.06
Verizon	Sv.	52.40

TOTAL \$135,822.76

ROAD AND BRIDGE FUND

Carquest	Su.	\$1,061.06
CHS-Petro Direct Ship	Su.	2,520.05
Jaden Donley	Mowing	70.00
Ed Broadfoot & Sons Sand & Grav.	Gravel	11,817.10
Equip. Blades, Inc.	Su.	1,952.82
Ingram Feed & Seed	Su.	1,574.65
Jim's OK Tire Store L.L.C.	Pts.	45.00
Landmark Impl. Inc.	Pts.	158.22
Medical Enter., Inc.	Sv.	35.00
Mid-NE Aggregate, Inc.	Gravel	8,928.28
Minden Office Supply	Su.	39.50
NAPA	Su.	30.39



Kearney County Board Minutes



Nebraskaland Diesel & Rep. L.L.C.	Sv.	1,247.40
Nelson Lawn Service	Mowing	350.00
NMC Exch. L.L.C.	Pts.	2,885.97
Platte Valley Comm.	Sv.	4,712.27
Quality Sound & Comm.	Water	42.00
Sahling Kenworth Inc.	Pts.	4,385.69
Superior Fenders Inc.	Pts.	3,610.00
Webb Cutting Comp.	Sv.	<u>93.50</u>
	TOTAL	\$45,558.90

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$259.48</u>
	TOTAL	\$259.48

INHERITANCE TAX FUND

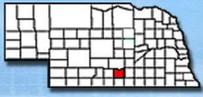
Miller & Assoc. Cons. Eng., P.C.	Sv.	\$957.25
Tri-Co. Glass Inc.	Sv.	<u>3,820.00</u>
	TOTAL	\$4,777.25

WIRELESS SERVICE FUND

CenturyLink	Sv.	\$188.06
GWorks	Sv.	<u>4,320.00</u>
	TOTAL	\$4,508.06

COMMUNICATIONS FUND

CenturyLink	Sv.	\$47.01
First Concord Benefits Grp LLC	Self-Fund	283.38
GWorks	Sv.	1,080.00
NE Tech & Telecomm.	Sv.	<u>438.59</u>
	TOTAL	\$1,848.98



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 8, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 8, 2019 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka, and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Joe Anderson Zoning Adm., Randy Smith Hwy. Supt. and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Mtg. are available for inspection at Co. 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 17, 2019.

-Approved the County Clerk and Clerk of the District Court Fee Report for September, 2019.

-Discussed the fundraiser for the NACO Annual conference in December 2019. Because it is the 125th Anniversary of the conference, they are asking each County to hold a fundraiser for a minimum of \$125 or more to be donated to organizations that are helping with costs from the recent flooding in Nebraska. They will also be selling red t-shirts with the slogan 93 County's One Heart and all the counties listed on the map for \$25.00.

-Reviewed the Co. Sheriff's quarterly report ending 9-30-2019.

-Discussed the renewal of the Ag 21 Lease that is due May 2020.

-Discussed the information from the NIRMA Conf. and reported that Kearney County was issued a dividend check in the amount of \$15,644.00.

-The Board reviewed the following five carpet estimates submitted for the District Court office. These estimates include removal of old carpet, new carpet tiles and installation of new carpet tiles for the 580 square foot area. Jacobi Carpet One – Kearney, \$3,778.95; Bruce Furniture & Flooring, \$6,053.00; Wilson Flooring, \$2,455.30; Knispel Custom Carpentry, \$4,518.50; CMH Interiors (Tim Dyers), \$2,924.15. The estimate from Wilson Flooring was accepted.

-Met with Jody A. Payne, Co. Treasurer and Tammie Runions, Treas. staff concerning old back taxes not paid.

-Reviewed a Delinquent Tax List from 1995-2017. Adopted a Resolution Striking Uncollected Personal Property Tax from 2019 Annual Delinquent Tax List. Took no action on a resolution to extinguish uncollected Personal Property Tax from 2019 Delinquent Tax List. Adopted a Resolution adding Delinquent Real Estate Tax not sold at Public Tax Sale to a County Tax Sale.

-At 10:10 a.m. to 10:22 a.m. held a Public Hearing for an Administrative Subdivision for Estate of Charles E. Wilcox 15-8-13 for a tract in the SW1/4. After discussion the administrative Subdivision was approved.

-Met with Luke Poore and Kayla Rhynalds from Kearney County Health Services to discuss year end audit.

-Met with Jeff England, Emergency Manager and Mike Morris from the National Weather Service to declare Kearney County Storm Ready.

-Met with Randy Smith, Hwy Supt. to discuss road matters. Adopted a resolution for Annual Certification of Compliance and signed the County Annual Certification of Program Compliance.

-Held a Closed Session from 11:25 a.m. to 11:30 a.m. for pending litigation. No action was taken.

-Met with Eric VanHorn from the Craig Funeral Home concerning a claim for autopsy reconstruction. After discussion the claim was approved.

-The Board reviewed correspondence regarding the following: City of Minden Post Construction Meeting, Upcoming Visit with U.S. Senator Deb Fischer's Staff, Tuesday, October 22nd, 2019, South Central Region Local Emergency Planning Committee hosting a Tornado Exercise Saturday, November 9, 2019 at 10:00 AM, NACO Awards and Survey, Wine Wreaths and Whimsy Sunday, November 3, 2019 and D. A. Davidson regarding a pending rating call with Standard & Poor on October 21st at 2:00 to 3:00 PM.

-Adjourned the Board of Supervisors meeting at 12:32 p.m.

/s/ Richard A. Schwenka, Chairman



Kearney County Board Minutes



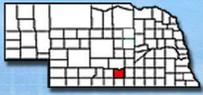
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Sept. 2019	\$177,208.47
Amer. Red Cross	CPR/AED Class	164.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	3,774.45
Branden L. Barnes	Witness Fees	42.04
Melodie Bellamy	Cell Ph.	30.00
3N's Inc., Bills Plbg.	Sv.	258.31
Black Hills Energy	Ut.	181.17
Buffalo Co. Sheriff's Office	Sv.	276.26
Carquest	Su.	8.88
Central NE Drug Court	Fees	3,904.32
Charter Comm.	Int.	159.98
Chesterman Co.	Pop	30.00
City of Minden	Ut.	1,963.56
Cornhusker State Ind.	Su.	148.00
Care Assist LLC	Sv.	370.25
D & M Security	Sv.	75.00
Dewald Deaver L'Heurex PC LLO	Sv.	199.50
Eakes	Copies	125.47
Eletech, Inc.	Sv.	175.92
Jeff England, Emer. Mgmt.	Software	369.24
First Concord Benefits Grp, L.L.C.	Fees	734.53
Tana M Fye Henry dba Fye Law Office	Sv.	594.25
Google Inc.	Sv.	24.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	78.30
Rhonda Herrick, Ext. Educ.	Mil.	396.72
Hometown Leasing	Lease	231.50
Jim's OK Tire Store L.L.C.	Sv.	766.28
Myra Johnson, Co. Clerk	Mil.	356.95
K & K Auto Rep. Inc.	Sv.	44.69
Kearney Co. Court	Fees	224.00
Kearney Co. Health Serv.	Sv.	786.00
Tomas G. Lieske, Kearney Co. Pub. Def.	Sv.	1,275.45
Kearney Co. Road Dept.	Fuel	1,092.57
Kearney Co. Sheriff's Fund	Fees	938.78
Lieske Lieske & Ensz PC LLO	Sv.	2,575.00
Madison Natl. Life	Ins.	823.14
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	433.62
Minden Exch. Bank and Trust Co.- ACH	Fees	20.95



Kearney County Board Minutes



Minden Hdwe.	Su.	218.16
Susan M. Yant, Minden Lawn and Spr., LLC	Sv.	340.00
Minden Lbr. & Concrete CO.	Su.	103.69
Minden Office Supply	Su.	1,361.01
MIPS Inc.	Sv.	2,649.55
NE Sheriff's Assoc.	Regis.	125.00
Kathleen Hickman	Witness Fees	60.60
Officesupply.com	Su.	219.55
Debra Overleese, Child Support Enf.	Mil.	121.57
Paymaster Checkwriter Co.	Wty.	399.50
Jody A. Payne, Co. Treas.	Mil.	24.36
Pedley Drug Store	Jail Medical	158.61
Michael Pittner, Vet Serv. Officer	Mil.	82.36
Platte Valley Comm.	Su.	164.22
Pony Express Ford	Sv.	191.20
Presto-X	Ext.	59.00
Quill Corp.	Su.	267.98
Tammie Runions	Mil.	48.72
Scripps Natl. Spelling Bee, Inc.	Regis.	448.50
State of NE Dept of Rev. Motor Fuels Div.	3 rd Qtr Fuel	9.00
Thomas S. Stewart, Atty. at Law	Sv.	1,083.00
Univ. of NE, West Central Res. & Ext. Ctr.	Adobe	30.00
USA Comm.	Sv.	867.07
USDA APHIS, General	Sv.	2,062.89
Verizon	Sv.	525.77
Woodward's Disp. Serv. Inc.	Sv.	<u>59.05</u>
	TOTAL	\$212,760.91

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2019	\$88,504.97
A-1 Refrig. Htg. & A/C	Sv.	186.02
American Textile Mills	Su.	352.88
Black Hills Energy	Ut.	35.98
Bosselman Energy Inc.	Fuel	15,681.34
Carquest	Pts.	1,560.82
CHS Agri Service Ctr.	Su.	188.60
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Filter Care	Sv.	66.75
First Concord Benefits Grp LLC	Fees	100.27
Fleetpride	Su.	194.28
Gary Smith Const. Co. Inc.	Asphalt	2,119.00
Kearney Co. Health Serv.	Sv.	32.00
LandMark Imp., Inc.	Pts.	532.31
Mason's Supermarket	Su.	29.85
Mid-NE Aggregate, Inc.	Grav.	9,994.96
Miller & Assoc. Cons. Eng., P.C.	Sv.	4,499.24
Minden Hdwe.	Su.	47.12
Minden Office Supply, Inc.	Su.	4.20



Kearney County Board Minutes



NAPA	Su.	389.97
NMC Exch., L.L.C.	Pts.	2,232.90
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Quality Sound & Comm.	Wtr.	42.00
Sahling Kenworth-Kearney	Su.	645.00
Share Corp.	Su.	201.46
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	539.00
State of NE Dept. of Rev.- Motor Fuels Div.	Fuel	2,227.00
Sunbelt Rentals, Inc.	Equip. Rent	1,713.48
Titan Mach.- Kearney	Pts.	158.40
USA Comm.	Sv.	131.42
Wilcox Ut. Dept.	Ut.	<u>5.00</u>
	TOTAL	\$132,618.20

REGISTER OF DEEDS FUND

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

STOP PROGRAM FUND

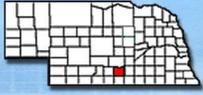
CenturyLink	Sv.	\$276.39
CenturyLink	Sv.	<u>185.58</u>
	TOTAL	\$461.97

INHERITANCE TAX FUND

Estate of Donald N. Thoesen	Ref. Inherit. Tax Overpmt	<u>\$3,571.36</u>
	TOTAL	\$3,571.36

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept. 2019	\$16,532.32
AT&T	Sv.	7.01
City of Minden	Ut.	108.53
First Concord Benefits Grp LLC	Fees	365.93
Great Plains Comm.	Sv.	79.06
State of NE Das-State Acct	Sv.	<u>448.00</u>
	TOTAL	\$17,540.85



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 22, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 22, 2019 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, William Pittner and Ross Bruning. Absent were Larry Landstrom, Brent Stewart and Robert Swanson. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Co. Sheriff Scott White 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 8, 2019.
- Discussion was held on the tower lease property located in SW1/4 of the SW1/4 of 18-6-14. The lease is up May 2020. The owners of First Ag and Minden Machine Shop would like to split the 7.22 ac in half and have a separate lease for each entity. The County Attorney discussed the need to set a fair market value for the lease and a renewal time frame with adjustments for the value of the lease. More research is to be done with the findings being brought back to the Board.
- County Attorney Melodie Bellamy discussed with the Board revising the gift policy for Officials, employees and volunteers. A Public Hearing to be held in November for the final resolution.
- Approved an agreement between Kearney County Court, Clerk of the District Court, Kearney County and State Court Administrator for shared office assistance when offices are short staffed.
- Discussion was held on vacation and sick leave for employees and Elected and Appointed Officials. No action was taken at this time.
- The draft audit was reviewed from the State Auditors office. Representation letters were approved for the County Board Chairman to sign and the County Treasurer to sign.
- Approved the October payroll and vacation/sick leave totals.
- Courthouse chimes were discussed. They are not working and are in the process of getting new parts.
- NACO fundraiser for the December conference was discussed. Chairman Schwenka will be in charge of collecting donations to be used for flood damage. Also, the NACO website is selling red t-shirts with all 93 counties listed on them for \$25.00 for an additional fundraiser.
- The quarterly jail visit will be performed by Supervisors Schwenka, Anderson and Bruning.
- 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

Kearney Co. Payroll	Oct. 2019	\$165,231.73
Anderson Klein Brewster & Brandt	Sv.	2,745.50
Melodie Bellamy, Co. Atty.	Meals	37.00
Bethany Home	Sv.	2,190.00
Charter Comm.	Int.	84.99



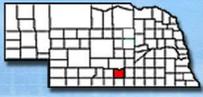
Kearney County Board Minutes



Dana F. Cole & Co., LLP	Sv.	1,800.00
Dept. of Pathol. St. Louis Univ. Billing Dept.	Sv.	551.00
Eakes	Lease Purchase	1.00
Embassy Suites	Ldg.	582.75
Fifth Street Prtg	Sv.	72.05
Rebecca Houseman, Co. Treas. Staff	Mil.	48.72
Kearney Co. Health Serv.	Sv.	810.00
Kearney Co. Road & Bridge Fund	Transfer	73,000.00
Kearney Co. Road Dept.	Fuel	55.98
Kearney Co. Treas.	Ptg.	6,000.00
Mailfinance	Ptg. Mach.	850.50
Mason's Supermarket	Su.	120.71
McCann-Carpenter Dental Clinic	Sv.	88.00
Minden Courier	Publ.	105.13
Minden Hdwe.	Su.	36.47
Minden Lbr. & Concrete Co.	Su.	60.00
NE Sheriff's Assoc.	Conf. Regis.	150.00
Officesupply.com	Su.	69.03
Jody A. Payne, Co. Treas.	Su.	23.97
Pedley Drug Store	Jail Med.	114.40
Phelps Co. Sheriff's Office	Bdg.	270.00
Jennifer Pittner, Co. Assessor	Mil.	102.08
Quill Corp.	Su.	109.95
Region III Behavioral Health Serv.	2 nd Qtr.	4,342.15
Tammie Runions, Co. Treas. Staff	Mil.	24.36
Sec. of State – Lic. Div.	Cert. Copy	20.00
Stephen G. Shearer dba SGS Innov.	Sv.	75.00
Thomas Stewart, Atty at Law	Sv.	760.15
Thomson Reuters-West Publ. Corp.	Publ.	928.00
UNL ITS Comm. Ctr.	Int.	45.02
Ginger Zahl, Co. Treas. Staff	Mil.	48.72
	TOTAL	\$261,554.36

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2019	\$73,059.78
Ace/Eaton Metals	Culvert	15,032.80
Carquest	Pts.	1,460.31
CHS AGRI Serv. Ctr.	Equip.	1,184.80
Jaden Donley	Mowing	40.00
Ed Broadfoot & Sons Sand & Gravel	Grav.	14,415.69
Jim's OK Tire Store L.L.C.	Pts.	8.00
LandMark Impl., Inc.	Pts.	323.74
Lawson Prod. Inc.	Salt	3,496.31
Mason's Supermarket	Su.	13.63
Mid-NE Aggregate, Inc.	Grav.	4,560.10
NAPA	Pts.	855.69
Don Nelson dba Nelson Lawn Serv.	Mowing	150.0
Newman Traffic Signs	Signs	1,062.26
Platte Valley Comm.	Comp. Exp.	371.64



Kearney County Board Minutes



Sahling Kenworth Inc.	Pts.	<u>352.65</u>
	TOTAL	\$116,387.40

INHERITANCE TAX FUND

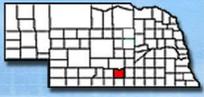
J-Spot Serv., LLC	Sv.	<u>\$140.00</u>
	TOTAL	\$140.00

911 WIRELESS SERVICE FUND

Centurylink	Sv.	<u>\$188.22</u>
	TOTAL	\$188.22

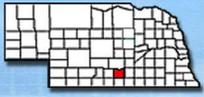
COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2019	\$15,604.76
Centurylink	Sv.	47.06
Great Plains Comm., Inc.	Sv.	79.06
NE Tech & Telecomm.	Sv.	<u>441.63</u>
	TOTAL	\$16,172.51



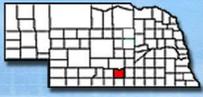
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 5, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 5, 2019 at 9:30 a.m. in the Supervisors’ Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka, and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, and Ross Bruning. Absent was William Pittner and Robert Swanson. Also present were Myra Johnson County Clerk, Joe Anderson Zoning Adm., Randy Smith Hwy. Supt. and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Mtg. are available for inspection at Co. 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 22, 2019.
- Approved the County Clerk and Clerk of the District Court Fee Report for October, 2019.
- Approved the Sequoia Consulting Certificate of Cost Allocation Plan for Child Support.
- The Final Kearney County Audit Report ending 6-20-2019 was presented from the State Auditors. The report has been filed with the State.
- Zoning Permits for July, August and September were presented for review. Brandon Jameson-Storage-\$50,000 approved; Mike Mitchell-Storage-\$6,500 approved; Chad Breezley-Residential-\$350,000 approved.
- An update was given on the NACO Fundraiser and t-shirts sales.
- SCEDD 2019 dues were discussed.
- Gift policy guidelines were discussed.
- Met with Randy Smith, Hwy Supt. to discuss road matters which included the progress on the paper work for 40 Road between N Road and Hwy 6 approx. 2 2/3 mile to be repaired in the Spring.
- County Government Day is tentatively set for November 20, 2019.
- Supervisor Anderson gave a building and grounds committee report.
- 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

Joe Anderson, Weed Supt.	Cell Ph.	\$30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N’s Inc, Bills Plbg.	Su.	117.54
Black Hills Energy	Ut.	697.48
Buffalo Co. Sheriff	Fees	377.40
Carpenter & Skalka Court Rept Inc.	Sv.	506.90
Carquest/Landmark Impl.	Pts.	26.99
Charter Comm.	Int.	159.98
City of Minden	Ut.	1,273.69
Clk of the Dist. Ct.	Fees	144.00
Comm. Action Ptnsp of Mid-NE	Senlow Bus	851.94
Latisha Copper	Witness Fees	20.00
Dewald Deaver L’Heurex PC LLO	Sv.	1,630.50
Eakes	Copies	324.91



Kearney County Board Minutes



Eletech, Inc.	Elev. Mnt.	175.92
First Concord Benefits Grp LLC	Fees	15.00
Google Inc.	Sv.	24.00
Cameron Graf	Witness Fees	20.00
Cheyenne Graf	Witness Fees	20.00
Patricia Graf	Witness Fees	20.00
Tory Graf	Witness Fees	20.00
Susan Harris-Bloomfield, Ext. Educ.	Mil.	34.22
Rhonda Herrick, Ext. Educ.	Mil.	391.50
Hometown Leasing	Leases	128.00
Myra Johnson, Co. Clerk	Mil.	79.00
Kearney Co. Court	Ct. Costs	339.00
Kearney Co. Road Dept.	Fuel	40.82
Kearney Co. Sheriff's Fund	Fees	66.50
Nicholas Lawless	Witness Fees	20.00
Madison Natl. Life	Ins.	831.71
Mason's Supermarket	Su.	11.98
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-NE Ind. Serv., Inc.	Fdg.	6,489.00
Midwest Card and ID Sol. LLC	Su.	400.00
Rebecca E. Miller, Child Support Atty.	Mil.	85.78
Minden Courier	Publ.	296.83
Minden Exch. Bank and Trust Co.- ACH	Fees	20.65
Minden Hdwe.	Su.	80.09
Susan M. Yant dba Minden Lawn & Spklr, LLC	Sv.	170.00
Minden Lbr. & Concrete Co.	Su.	45.98
Minden Office Supply	Su.	899.07
MIPS Inc.	Sv.	2,649.55
NE Assoc. of Co. Officials	Regis. Fees	375.00
Pedley Drug Store	Su.	53.53
Pony Express Ford	Sv.	510.80
Presto-X	Ext.	59.00
Quality Sound & Comm.	Water	378.00
Tax Valuation Inc.	Sv.	6,000.00
USA Comm.	Sv.	867.07
Verizon	Sv.	526.54
Scott K. White, Co. Sheriff	Su.	151.86
Woodward's Disp. Serv., Inc.	Sv.	55.50
911 Custom	Su.	55.00
	TOTAL	\$28,618.23

ROAD AND BRIDGE FUND

Black Hills Energy	Ut.	\$168.32
Carquest/Landmark Impl.	Pts	1,687.19
City of Minden	Ut/	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Exhaust Pros	Parts	97.00
Hometown Leasing	Leases	103.50
Mid-NE Aggregate, Inc.	Grav.	1,726.24



Kearney County Board Minutes



Minden Hdwe.	Su.	12.16
NAPA	Su.	26.86
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Sahling Kenworth Inc.	Pts.	200.79
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
South Central Diesel	Pts.	1,595.89
Southern Power Dist.	Ut.	445.00
Titan Mach.	Su.	156.60
USA Comm.	Sv.	131.42
Webb Cutting Comp.	Pts.	120.35
Wilcox Ut. Dept.	Ut.	<u>5.00</u>
	TOTAL	\$6,678.30

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$259.48</u>
	TOTAL	\$259.48

INHERITANCE TAX FUND

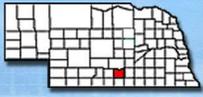
South Central Econ. Dev. Dist.	Dues	<u>\$5,000.00</u>
	TOTAL	\$5,000.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$2,033.08
CenturyLink	Sv.	<u>286.66</u>
	TOTAL	\$2,319.74

COMMUNICATIONS FUND

A T & T	Sv.	\$9.26
CenturyLink	Sv.	508.27
CenturyLink	Sv.	71.66
City of Minden	Ut.	128.59
Minden Office Supply	Su.	116.95
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$1,282.73



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 26, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 26, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on November 5, 2019.
- Approved the November payroll and vacation/sick leave totals.
- Approved the County Attorney to plan an employee appreciation dinner for December or January.
- Approved Dick Schwenka, Chairman of the Board and Larry Landstrom Vice-chairman as alternate to vote at the NACO Conference in December.
- Approved the State Auditors for the audit report ending 6-30-2020.
- Set January 2020 regular and reorganizational meeting dates for the Board on the 7th and 28th at 9:30 a.m.
- Held a Public Hearing from 9:31 to 9:35 a.m. on an employee gift policy not to exceed \$150.
- Adopted the Resolution for the Employee Gift Policy.
- Met with Randy Smith, Hwy Supt. to set the date for bid letting on 40 Road for January 7th, 2020 at 10:00 a.m.
- Discussed Elected Officials vacation and sick leave. The County Attorney is waiting on an Attorney Generals Opinion.
- Discussed the Hospital Bond refunding. They will be refunded on December 30, 2019 with a net savings of \$176,882.86.
- Approved paying for computer updates to Windows 10 from the Inheritance Fund.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

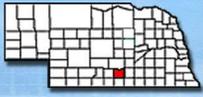
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Nov. 2019	\$177,943.01
Adv. Corr. Healthcare Inc.	Su.	5.91
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	2,175.50
Bethany Home	Sv.	1,845.00
Carquest/Landmark Impl.	Su.	563.37
Charter Comm.	Int.	244.97
Chesterman Co.	Pop	20.00
Ciox health	Sv.	20.00
Clay Co. Sheriff’s Office	Fees	540.00
Coast to Coast Comp. Prod.	Toner	119.99



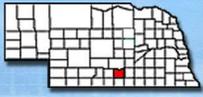
Kearney County Board Minutes



Co. Veterans Service Assoc.	Dues	110.00
Dewald Deaver L'Heurex PC LLO	Sv.	1,963.00
Eletech Inc.	Sv.	175.92
Fifth Street Prtg.	Su.	1,420.16
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	5,969.36
Tana M. Fye Henry, Fye Law Office	Sv.	680.80
Great Plains Motorcycle Serv.	Sv.	634.55
Hall Co. Sheriff	Fees	62.94
Rhonda Herrick, Ext. Educ.	Mil.	283.46
Jim's OK Tire Store L.L.C	Sv.	19.50
Kearney Co. Pub. Def.	Sv.	1,304.50
Kearney Co. Rd & Bridge Fund	Transfer	73,000.00
Kearney Co. Road Dept.	Fuel	58.31
Kearney Towing & Rep. Ctr.Inc.	Sv.	287.50
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,739.05
Madison Natl. Life	Ins.	957.65
Mason's Supermarket	Su.	53.70
Matthew Bender & Co. Inc.	Su.	1,136.36
Mid-American Res. Chem. Corp.	Su.	73.07
Minden Courier	Sv.	39.28
Minden Hdwe.	Su.	34.14
Minden Lawn and Spr., LLC	Sv.	170.00
Minden Office Supply	Su.	238.75
NE Assoc. of Co. Officials	Regis.	375.00
NE Auditor of Public Accounts	Audit	13,286.44
NE Sheriff's Assoc.	Dues	120.00
NE State Bar Assoc.	Dues	270.00
NE State Fire Marshal	Insp.	60.00
NE Weed Control Assoc.	Recert.	130.00
Pedley Drug Store	Su.	72.85
Phelps Co. Sheriff's Office	Fees	1,080.00
Platte Valley Comm.	Su.	192.00
Pony Express Ford	Rep.	127.08
Quill Corp.	Su.	172.94
Stephen G. Shearer DBA SGS Inn.	Sv.	397.49
South Central LEPC	Dues	100.00
Thomas Stewart, Atty. at Law	Sv.	845.50
Thomson Reuters – West Publ. Corp.	Su.	545.00
UNL ITS Comm. Ctr.	Int.	<u>45.02</u>
	TOTAL	\$291,709.07

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2019	\$82,131.38
Ace Hdwe. & Garden Ctr.	Su.	51.42
Ace/Eaton Metals	Su.	1,692.56
Amer. Textile Mills	Su.	68.81
Carquest/Landmark Impl.	Su.	2,840.82
Central Hydraulic Sys. & Equip.	Su.	112.46
CHS – Petro Direct Ship	Su.	1,988.28



Kearney County Board Minutes



Eakes	Copies	54.70
Ed BroadFoot & Sons Sand & Grav.	Grav.	3,874.74
Fifth Street Prtg.	Su.	262.90
First Concord Benefits Grp LLC	Self-Fund	1,821.12
Jim's OK Tire Store L.L.C.	Rep.	1,425.60
Kearney Co. Health Serv.	Sv.	96.00
Landmark Impl. Inc.	Pts.	152.35
Medical Enter., Inc.	Sv.	110.00
Minden Hdwe.	Su.	101.61
NAPA	Su.	597.53
NE Assoc. of Co. Officials	Regis.	125.00
NMC Exch. LLC	Pts.	1,461.72
Quality Sound & Comm.	Water	42.00
Sapp Brothers Petro. Inc.	Fuel	15,544.20
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$114,580.20

INHERITANCE TAX FUND

Rasmussen Mech. Serv. Inc.	Sv.	<u>\$463.60</u>
	TOTAL	\$463.60

911 WIRELESS SERVICE FUND

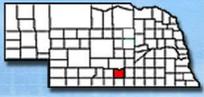
Centurylink	Phone	\$286.50
Centurylink	Phone	<u>189.93</u>
	TOTAL	\$476.43

HOSPITAL BOND FUND

Minden Exch. Bank and Trust Co.	Bond Int.	<u>\$88,156.25</u>
	TOTAL	\$88,156.25

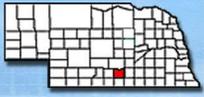
COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2019	\$16,841.10
Centurylink	Phone	71.63
Centurylink	Phone	47.48
Eakes	Copies	212.19
First Concord Benefits Grp LLC	Self-Fund	99.29
Great Plains Comm., Inc.	Phones	89.06
NE Tech & Telecomm.	Sv.	461.46
Platte Valley Comm.	Rep.	<u>1,280.28</u>
	TOTAL	\$19,102.49



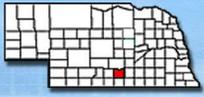
Kearney County Board Minutes





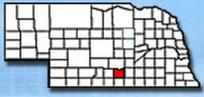
Kearney County Board Minutes





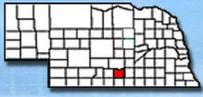
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 3, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 3, 2019 at 9:30 a.m. in the Supervisors’ Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka, and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were Myra Johnson County Clerk, Melodie Bellamy County Attorney and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Mtg. are available for inspection at Co. 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 26, 2019.
- Approved the County Clerk and Clerk of the District Court Fee Report for November, 2019.
- Approved designating Minden Courier as the legal newspaper for 2020.
- Approved an interlocal agreement for Central NE Drug Court as presented by County Attorney Melodie Bellamy.
- Supervisor Anderson of the Building & Grounds committee updated the Board on the hiring of a fill in custodian.
- Adopted the Resolution and approved the Year End Certification of Randy Smith as the Highway Superintendent for 2019.
- Discussed correspondence from NACO for the fundraiser for the Annual Convention, economic development grant money to be repurposed through SCEDD and the draft amended budget for the Hospital Bond Fund.
- Adjourned the Board of Supervisors meeting at 10:20 a.m.

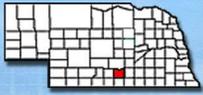
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Joe Anderson, Weed Supt.	Cell Ph.	\$30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	1,326.01
Carquest	Su.	66.73
City of Minden	Ut.	1,502.56
Comm. Action Ptnp. Of Mid-NE	Senlow Bus	873.23
Fifth Street Prtg.	Su.	162.50
First Concord Benefits Grp, L.L.C.	Fees	15.00
Gokies Daylight Donut	Su.	21.00
Google Inc.	Su.	24.00
Joshua E. Grummert	Sv.	550.00
Hometown Leasing	Leases	231.50
Kearney Co. Health Serv.	Sv.	334.50
Kearney Co. Road Dept.	Fuel	1,160.94
Kearney Co. Sheriff’s Fund	Fees	227.28
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Mnt.	310.00



Kearney County Board Minutes



Minden Courier	Publ.	338.39
Minden Exch. Bk & Tr. Co.- ACH	Fees	20.80
Minden Hdwe.	Su.	1,317.81
Minden Office Supply	Su.	540.73
MIPS, Inc.	Sv.	2,510.55
NE Assoc. of Co. Officials	Dues	1,958.98
NE Safety & Fire Equip.	Sv.	150.00
NE Weed Control Assoc.	Dues	200.00
Pedley Drug Store	Su.	62.64
Presto-X	Ext.	59.00
Sleuth	Sv. Agrmt.	2,205.00
USA Comm.	Sv.	867.07
Verizon	Sv.	528.63
Woodward's Disp. Serv., Inc.	Sv.	<u>21.45</u>
	TOTAL	\$17,666.30

ROAD AND BRIDGE FUND

Black Hills Energy	Ut.	\$546.41
Carquest	Pts.	426.68
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Mid-NE Aggregate Inc.	Su.	1,318.00
Miller & Assoc.	Sv.	5,242.85
Minden Hdwe.	Parts/Su.	27.48
NMC Exch. LLC	Pts.	1,006.59
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Share Corp.	Su.	149.10
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	508.00
Sunbelt Rentals, Inc.	Equip. Rent	889.69
USA Comm.	Sv.	131.42
Wilcox Util. Dept.	Ut.	<u>32.54</u>
	TOTAL	\$10,480.74

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$259.48</u>
	TOTAL	\$259.48

INHERITANCE TAX FUND

Ed Stivers Ford Lincoln Inc.	2-Sheriff Vehicles	<u>\$61,450.00</u>
	TOTAL	\$61,450.00

911 WIRELESS SERVICE FUND

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

COMMUNICATIONS FUND



Kearney County Board Minutes



CenturyLink	Sv.	\$1,167.37
City of Minden	Ut.	143.00
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$1,758.37



Kearney County Board Minutes



REGULAR MEETING.
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 December 24, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 24, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

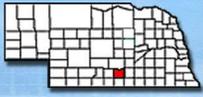
- Approved Bills and Claims and the payroll with leave balances for December 2019. (see below)
- Approved the minutes from the Board of Supervisors meeting on December 3, 2019.
- Held a Public Hearing from 9:30 a.m. to 9:40 a.m. on amended budget for FY19/20.
- Approved the amended budget and adopted the resolution for adoption and appropriations.
- Met with Randy Smith Road Supt. Set the date for the 1 & 6 year Road hearing for February 4, 2020 at 11:00 a.m.
- Met with Luke Poore and Gavin Blum from the Kearney County Health Services. The clinic renovation was discussed and the proposal for a 3.2 million dollar loan from First Bank & Trust Co. in Minden, NE Financials for the first five months of the fiscal year were also presented.
- Approved the NE State Auditor contract for FY ending 6-30-2020 not to exceed \$14,000.00.
- Discussed and signed the closing documents for \$5,585,000 General Obligation Refunding Bonds Series 2019.
- Approved the mowing contract and fertilizer contract for the Courthouse for 2020 with Minden Lawn and Sprinkler LLC.
- Approved the Subaward between NE Dept. of Health and Human Services and Kearney County with Jill Fritson, Clerk of the District Court to sign.
- Received an update of the NIRMA ASSIST Grants that were applied for for the safety door on the north side of the Courthouse and a safety harness for work that is done on the dome of the Courthouse. The grant for the safety harness was approved.
- An update from the Officials that attended the annual NACO conference in Kearney, NE was given.
- 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

Kearney Co. Payroll	Dec. 2019	\$178,515.54
Anderson Klein Brewster & Brandt	Services	2,205.00
Melodie Bellamy, Co. Atty.	Supreme Ct. Lic. Renewal	98.00
Bethany Home	Sv.	1,500.00
Black Hills Energy	Ut.	151.46
Buffalo Co. Sheriff	Sv.	19.00
Burchell’s White Hill Farmhouse Inn	Dep.	200.00
CANDO	Dues	3,500.00



Kearney County Board Minutes

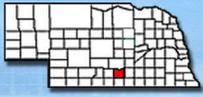


Carquest / Landmark Impl.	Pts.	7.59
Central NE Forensics Serv. LLC	Sv.	3,100.00
Charter Comm.	Int.	246.24
Chesterman Co.	Pop	40.00
CMRS-POC	Ptg.	3,500.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,206.73
Coop. Prod., Inc.	Rep./Sv.	63.29
D & M Security	Sv.	75.00
DeWald Deaver, P.C., L.L.O.	Sv.	922.50
Andrew Eshleman, Dep. Co. Sheriff	Fuel	6.00
First Concord Benefits Grp LLC.	Fees & Self-Fund	1,228.85
Tana M Fye Henry, Fye Law Office	Sv.	819.81
Susan Harris-Broomfield, Ext. Educ.	Mil.	78.30
Rhonda Herrick, Ext. Educ.	Mil.	161.24
Jim's OK Tire Store L.L.C.	Tires	191.57
Samantha R. Johnson	Sv.	425.75
Myra Johnson, Co. Clerk	Mil./Prtr./Ink	315.30
K & K Auto Rep. Inc.	Sv.	378.41
Kearney Co. Court	Fees	66.00
Kearney Co. Health Serv.	Sv.	204.00
Kearney Co. Pub. Def.	Sv.	1,168.75
Kearney Co. Road & Bridge Fund	Transfer	286,000.00
Kearney Co. Road Dept.	Fuel	1,081.43
Lieske Lieske & Ensz PC LLO	Sv.	1,076.50
Madison Natl. Life	Ins. Policies	867.01
Mason's Supermarket	Su.	21.46
Rebecca E. Miller, Child Support Atty.	Dues	270.00
Minden Courier	Publ.	66.47
Minden Hdwe.	Su.	10.99
Minden Office Supply	Su.	55.29
MIPS, Inc.	Sv.	1,030.21
Natl. Assoc. of Counties	Dues	450.00
NE State Bar Assoc.	Su.	120.00
Pedley Drug Store	Su.	23.03
Phelps Co. Sheriff's Office	Fees	1,710.00
Michael Pittner, Vet. Serv. Officer	Mil.	69.60
Pony Express Ford	Rep./Sv.	44.23
Presto-X	Sv.	59.00
Quad Cities Mutual Aid Assoc.	Su.	216.36
Secretary of State – Elec. Div.	Su.	10.00
Thomas Stewart, Atty. at Law	Sv.	494.00
Tax Valuation Inc.	Sv.	25,000.00
UNL ITS Comm. Center	Int.	45.02
Scott K. White, Co. Sheriff	Fuel	149.88
911 Custom	Equip.	<u>75.00</u>

TOTAL \$519,339.81

ROAD AND BRIDGE FUND

Kearney Co. Payroll Dec. 2019 \$79,880.46



Kearney County Board Minutes



Carquest	Pts.	970.26
Jan Carter, DBA Carter Elec. & Supply	Rep.	549.95
Chemsearchfe	Su.	154.03
Fastenal Co.	Su.	348.30
First Concord Benefits Grp LLC	Fees & Self Fund	358.87
Fleetpride	Pts.	2,466.53
Gary Smith Constr. Co. Inc.	Road Asphalt	918.92
Joshua E. Grummert	Sv.	1,020.00
Raymond Houseman, Road Dept.	CDL Lic.	31.00
Jim's OK Tire Store L.L.C.	Su.	9,521.64
LandMark Impl., Inc.	Pts.	117.12
Mason's Supermarket	Su.	24.55
Matheson Tri-Gas Inc.	Su.	116.77
Minden Hdwe.	Pts.	59.95
Minden Office Supply	Su.	11.39
Murphy Tractor & Equip. Co.	Pts.	875.24
NAPA	Pts.	551.66
NE State Fire Marshal	Fees	240.00
NMC Exch. LLC	Pts.	1,908.05
Overhead Door Co. of Kearney	Rep.	201.00
Platte Valley Comm.	Rep.	48.15
Quality Sound & Comm.	Water	42.00
Sahling Kenworth Inc.	Pts.	670.18
Sapp Bro. Petro. Inc.	Fuel	<u>14,507.92</u>
	TOTAL	\$115,593.94

INHERITANCE TAX FUND

On Point Constr. Mgmt., Inc.	Custodial Bldg.	\$59,382.94
Tilson Customs	Sv.	650.00
Steven Alan Wilson, DBA Wilson Flooring	Sv.	<u>2,345.12</u>
	TOTAL	\$62,378.06

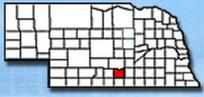
911 WIRELESS SERVICE

FUND

CenturyLink	Sv.	<u>\$189.04</u>
	TOTAL	\$189.04

COMMUNICATIONS FUND

Kearney Co. Payroll	Dec. 2019	\$16,594.73
AT & T	Sv.	16.11
Centurylink	Sv.	47.26
First Concord Benefits Grp LLC	Self-Fund	276.52
Great Plains Comm., Inc.	Sv.	79.06
NE Tech & Telecomm.	Sv.	<u>452.08</u>
	TOTAL	\$17,465.76



Kearney County Board Minutes

