

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 7, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2020 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, Scott White County Sheriff, Jill Fritson Clerk of the District Court, Jennifer Pittner County Assessor, Jody Payne County Treasurer, Joe Anderson Weed Supt. Randy Smith Hwy. Supt. and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on December 24, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for December, 2019.
- Met with Melodie Bellamy, County Attorney Concerning correspondence from the Nebraska Attorney Generals office concerning Elected officials vacation and sick pay. They agree with the County, as long as officials are keeping track of the hours worked and hours gone they should be entitled to vacation and sick benefits as it is stated in the salary resolution.
- Met with Alan Kahle and Josh Cederburg from the Kearney Co. Ag Society concerning maintenance at the fairgrounds. Discussion was held as to who is responsible for mowing, snow removal, asphalt/cement repairs and building repairs.
- Opened bids at 10:00 a.m. for asphalt overlay on 40 Road and Railway Street. Three bids were received. Vontz Paving/Hastings, NE - \$548,093.33, Werner Construction Co. Inc/ Hastings, NE. - \$592,462.66, Gary Smith Const./Grand Island, NE - \$604,965.74. The low bid from Vontz Paving was approved.
- Held a Public Hearing from 10:25 a.m. to 10:30 a.m. concerning a lease for approx. 7.22 ac in the SW1/4 SW1/4 of 18-6-14. The Board directed the County Attorney to draw up two leases with the terms that they discussed and approve them at the next meeting.
- Randy Smith, Hwy. Supt. informed the Board with first disaster payment should be received in 2 weeks which will be 75% of the actual cost. Approx. \$66,000.
- Met with County Officials who were listed in the audit findings as to the corrections that are being made.
- Supervisors Schwenka and Anderson will perform the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.

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

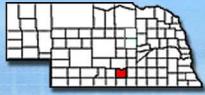
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Joe Anderson, Weed Supt.
Bear Graphics Inc.
Melodie Bellamy, Co. Atty.
3N's Inc, Bills Plbg.
Black Hills Energy
City of Minden

GENERAL FUND

Cell Ph.	\$30.00
Su.	410.67
Cell Ph.	30.00
Su.	27.62
Sv.	1,837.89
Ut.	1,281.35



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Care Assist LLC dba Craig Funeral Home	Sv.	150.00
Dana F. Cole & Co., LLP	Sv.	475.00
Donald E. Egenberger	Prior Serv.	12.00
Eletech Inc.	Sv.	175.92
Fifth Street Prtg.	Su.	362.01
First Bank & Trust Co.	Sv.	42.68
First Concord Benefits Grp, LLC	Fees	850.46
Tana M. Fye dba Fye Law Office	Sv.	260.65
Google Inc.	Sv.	24.00
Hometown Leasing	Lease	231.50
Stephen Jackson	Prior Serv.	12.00
Jim's OK Tire Store L.L.C.	Sv.	699.44
Kearney Co. Court	Sv.	301.50
Kearney Co. Pub. Def.	Dec. Exp.	1,363.50
Kearney Co. Road Dept.	Fuel	1,440.43
Kearney Co. Sheriff's Fund	Fees	213.32
Eldean C. Kuehn	Prior Serv.	132.00
Linda Larsen	Prior Serv.	48.00
Lieske, Lieske & Ensz PC LLO	Sv.	40.00
Barbara Lynn	Prior Serv.	24.00
Mason's Supermkt.	Su.	49.57
Matthew Bender & Co. Inc.	Su.	1,077.36
McCann-Carpenter Dental Clinic	Sv.	98.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-States Org.Crime Info. Ctr.	Dues	100.00
Minden Courier	Publ.	207.02
Minden Exch.Bk and Tr. Co.	Sv.	20.80
Minden Hdwe.	Su.	287.31
Susan M. Yant dba Minden Lawn & Sprkl.,	Sv.	1,122.00
Minden Lbr. & Concrete Co.	Su.	36.98
Minden Office Supply	Su.	587.50
MIPS Inc.	Sv.	2,649.55
NE Clerks of District Ct. Assoc.	Dues	50.00
NE Assoc. of Emergency Mgmt.	Dues	50.00
Marshall Nelson	Prior Serv.	24.00
Richard Nelson	Prior Serv.	120.00
Catherine Osterbuhr	Prior Serv.	168.00
Patricia Osterbuhr	Prior Serv.	300.00
Jody A. Payne, Co. Treas.	Ptg.	14.80
Pedley Drug Store	Jail Med.	125.96
Quill Corp.	Su.	395.94
Marcele Schmidt	Prior Serv.	300.00
Tax Valuation Inc.	Sv.	10,000.00
USA Comm.	Sv.	1,168.72
Verizon	Sv.	526.54
Steven R. Voight	Prior Serv.	24.00
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv. Inc.	Sv.	<u>18.00</u>
	TOTAL	\$30,098.77



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Dennis Albers
 Black Hills Energy
 Katherine Campbell
 Dennis Carlson
 Carquest/Landmark Impl.
 City of Minden
 Sam Donley, Rd Foreman
 Fastenal Co.
 Larry Harsin
 Landmark Impl. Inc.
 Mason's Supermkt.
 Minden Courier
 Minden Hdwe.
 Minden Office Supply
 Myron Morris
 NAPA y
 NMC Exch. LLC
 Randy Pracht, Rd Mech.
 Presto-X
 Sahling Kenworth Inc.
 Randy Smith, Hwy. Supt.
 Southern Power Dist.
 State of NE Dept.of Rev.
 USA Comm.
 Douglas Wilbeck
 Wilcox Util. Dept.

ROAD AND BRIDGE FUND

Prior Serv.	\$132.00
Ut.	772.71
Prior Serv.	96.00
Prior Serv.	48.00
Pts	616.97
Uti.	64.98
Cell Ph.	30.00
Su.	25.67
Prior Serv.	84.00
Pts	177.32
Su.	10.51
Publ.	115.24
Pts.	10.26
Su.	17.09
Prior Serv.	192.00
Su.	51.60
Pts.	155.81
Cell Ph.	30.00
Ext.	47.00
Su.	901.10
Cell Ph.	30.00
Ut.	729.00
4 th Qtr. Spec. Fuel	698.00
Sv.	131.42
Prior Serv.	60.00
Util.	<u>72.39</u>
TOTAL	\$5,299.07

REGISTER OF DEEDS FUND

Sv.	\$259.48
TOTAL	\$259.48

INHERITANCE FUND

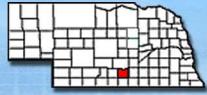
Sv.	\$325.00
TOTAL	\$325.00

911 WIRELESS SERVICE FUND

Sv.	\$286.50
TOTAL	\$286.50

COMMUNICATIONS FUND

Sv.	\$1.82
Sv.	71.63
Ut.	150.57

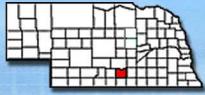


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Minden Office Supply
State of NE

Su.	39.50
Teletype	448.00
TOTAL	\$711.52



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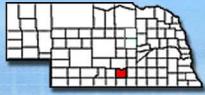
REORGANIZATIONAL MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 7, 2020 –11:00 A.M.

A Reorganizational & Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2020 at 11:40 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 for the reorganizational meeting:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2020.
 - 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 2020.
 - Approved the Regular Meeting 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 starting in February 2020.
 - Approved the following holidays for 2020 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 20, President's Day - February 17, Arbor Day - April 24, Memorial Day - May 25, Independence Day - July 3, Labor Day - September 7, Columbus Day - October 12, Veteran's Day - November 11, Thanksgiving - November 26 & 27, Christmas - December 24 & Dec. 25, New Year's Eve - December 31 at 1 p.m., New Year's Day - January 1, 2021.
 - The following appointments were made by the Board of Supervisors for 2020.
- KEARNEY COUNTY DOCTOR** – Dr. Andy Craig
- 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 – 2026); R. Clark Abrahamson (January – 2022); Sam Stadler (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2026).
- 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 – 2023) 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).
- 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.



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-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 Lundein – January 2021; Kevin Raun – January 2022; Tom Anderson – January 2022; John M. Kuehn – January 2023; and Malcom Dornhoff – January 2023.

-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 2023 and Dale Blum-January 2023.

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

-APPOINTED OFFICIALS (calendar year 2020) – Randall Smith/Hwy. Supt., Joe Anderson/Weed Supt. Planning Zoning Floodplain, Veteran Service Officer/Michael Pittner, Emergency Manager/Jeff England, Rebecca Miller/Child Support Attorney.

COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

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

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

PAYROLL COMMITTEE – Richard A. Schwenka, Chairman, Brent Stewart, Larry Landstrom

SPECIAL COMMITTEE APPOINTMENTS FOR 2020

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 - - Wayne Anderson

BUDGETS, VALUATIONS AND LEVIES - - Larry Landstrom, Chm. and entire Board of Supervisors

BLOCK GRANTS - - Entire Board of Supervisors

SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING – Robert M. Swanson

CENTRAL COMM. COLLEGE ADVISORY COUNCIL - - Robert M. Swanson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - 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

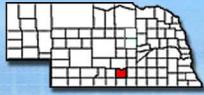
KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Scott K. White, Shelly Gibbins, William F. Pittner, Amy Ingraham

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, 2024; 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



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

CENTRAL NEBRASKA DRUG COURT – Ross Bruning

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

-Approved Fee Schedules -

County Sheriff Fee Schedule

Finger Print: \$5.00

Photocopies: \$2.50

Pictures (disc): \$10.00

Work Release: \$10.00 per day

Additional: \$6.95 for ankle monitor

County Clerk Fee Schedule

Copies: \$.25

Copies Faxed: \$1.25

Copies Mailed: \$1.00 first page

: \$.25 each additional page

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

-Approved the mileage rate of \$.57.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2020. The Sheriff is entitled to charge an additional \$0.03 per mile for serving papers and orders.

-Adjourned the Board of Supervisors meeting at 12:10 p.m.

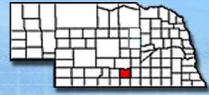
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson

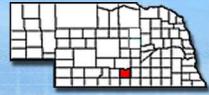
Kearney County Clerk

(SEAL)



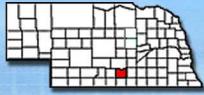
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REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 28, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 28, 2020 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, Joe Anderson Weed Supt. 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 and the payroll with leave balances for January 2020. (see below)
- Approved the minutes from the Board of Supervisors meeting on January 7, 2020.
- Reviewed the County Sheriff quarterly report ending 12-31-2019.
- Discussed the 2020 dues for South Central Economic Development. Action was tabled until the next meeting.
- Reviewed the 4th quarter Zoning applications: 09/30/2010 - Wayne Wall – Residential - \$130,000 – approved. 04/09/2019 - Steve Casper - Pool & Deck - \$75,000 – approved. 09/23/2019 - Mark Jurgens – Residential - \$130,000 - approved. 11/05/2019 - Exhunting LLC – Storage - \$152,619 – approved. 11/13/2019 - Aurora Coop - Fertilizer Storage - \$170,000 – approved.
- Reviewed the Safety Committee minutes for January 14, 2020.
- Met with Joe Anderson, Weed Supt. concerning the year end reports for the Weed Dept. Approved the Chm. of the Board to sign all reports. Adopted a resolution to approve Joe Anderson to act on behalf of the Kearney Co. Noxious Weed Control Auth.
- Met with Randy Smith, Hwy. Supt. on various road matters. Approved the Chm of the Board to sign the Notice of Award for Vontz Paving on 40 Road and Railway Street.
- Met with Rebecca Miller, Child Support Attorney to discuss Child Support Reimbursement. Approved the Chm of the Board to sign an agreement with WJE Consulting LLC for a three year period.
- Approved the Chm of the Board to sign the Substantially Complete letter for On Point Construction and to pay the 3rd application and retainage amounts for the Custodial Building.
- Discussed employee training for emergency situations. NIRMA will be contacted to set up training.
- An update was given on meeting with companies for IT support.
- Tower leases for SW1/4 SW1/4 18-6-14 have been revised and are waiting for signatures.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

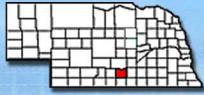
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Dwight Abbott, Dep. Sheriff
Advanced Corr. Healthcare Inc.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.

GENERAL FUND

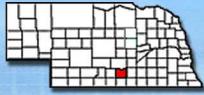
Jan. 2020	\$178,238.21
Fuel	10.00
Su.	30.32
Sv.	1,425.00
Empl. Apprec/Mil.	631.51



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Bethany Home	Sv.	1,725.00
Blue360 Media	Su.	227.03
Carquest / Landmark Impl.	Pts.	53.98
Central NE Cremation & Mortuary Serv.	Sv.	400.00
Central NE Co. Assessors Assoc.	Dues	20.00
Charm-Tex, Inc.	Su.	144.50
Charter Comm.	Int.	244.97
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	763.22
DeWald Deaver, P.C., L.L.O.	Sv.	918.26
Dugan Printing & Prom., LLC	Su.	290.53
Eakes	Su.	121.58
Eletech Inc.	Sv.	175.92
First Concord Benefits Grp LLC.	Fees	240.00
Tana M Fye Henry, Fye Law Office	Sv.	760.00
Hall Co. Sheriff	Fees	21.02
Terri S. Harder, Dist. Judge	Sv./Su.	112.50
Janene Hill	Sv.	50.00
Kearney Co. Road & Bridge Fund	Cash Transfer	83,000.00
Kearney Co. Treas.	Sheriff Vehicle Regis.	30.00
Patrick Lee, Atty	Sv.	1,104.89
Lieske Lieske & Ensz PC LLO	Sv.	879.00
Madison Natl. Life	Ins.	867.01
Mailfinance	Ptge.	850.50
Mason's Supermarket	Su.	135.70
Minden Courier	Publ.	348.75
Minden Office Supply	Su.	437.40
MIPS, Inc.	Sv.	276.50
NE Inst. of Forensic Science Inc.	Sv.	2,000.00
NE Assoc. of Co. Officials	Co. Bd. Hdbk.	30.00
NE Assoc. of Co. Officials Planning & Zoning	Dues	40.00
NE Assoc. of Co. Clerks, ROD, Elec. Comm.	Dues	75.00
NE Supreme Court	Publ.	104.70
Pedley Drug Store	Su.	6.00
Phelps Co. Sheriff's Office	Fees	2,925.00
Platte Valley Weed Mgmt. Area	Dues	100.00
Pony Express Ford	Rep./Sv.	2,260.08
Presto-X	Sv.	59.00
Quill Corp.	Su.	130.98
Region 3 Behavioral Health Serv.	3 rd Qtr.	4,342.15
Thomas Stewart, Atty. at Law	Sv.	684.00
Tax Valuation Inc.	Sv.	18,000.00
UNL ITS Comm. Center	Int.	45.02
USDA Aphis, General	Sv.	2,819.64
Vet. Aid Fund	Aid	1,000.00
911 Custom	Su.	3,028.00
	TOTAL	\$312,182.87



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American Textile Mills	Su.	272.95
Carquest/Landmark Impl.	Su./Parts	308.17
Jan Carter, DBA Carter Elec. & Supply	Rep.	40.50
CHS Agri Service Ctr.	Su.	653.50
Coop. Prod., Inc.	Su./Fuel	16,464.92
Fastenal Co.	Su.	75.84
Filter Care	Su.	32.80
Landmark Impl., Inc.	Pts./Su.	87.85
Matheson Tri-Gas Inc.	Su.	157.90
Michael Todd & Co. Inc.	Su.	2,225.23
Miller & Assoc.	Sv.	3,059.50
Minden Courier	Publ.	13.75
Murphy Tractor & Equip. Co.	Pts./Su.	1,049.22
NAPA	Pts./Su.	4.75
NMC Exch. LLC	Pts./Su.	933.76
Presto-X	Ext.	47.00
Quality Sound & Comm.	Water	42.00
Yant Equip. Co., Inc	Rep.	<u>570.60</u>
		TOTAL \$104,496.81

VISITORS PROMOTION FUND

Promo.	\$1,000.00
TOTAL	\$1,000.00

INHERITANCE TAX FUND

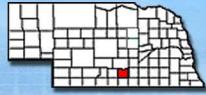
Gary Braun Elec. Inc.	Sv.	\$3,884.53
MIPS Inc.	Sv.	3,136.62
On Point Const. Mgmt., Inc.	Appl. 3 and Retainage	15,299.06
Platte Valley Comm.	Weed Dept. Computer/Sv.	1,566.68
911 Custom	Su.	<u>3,437.82</u>
		TOTAL \$27,324.71

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$283.06
CenturyLink	Sv.	<u>188.06</u>
		TOTAL \$471.12

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2020	\$18,195.77
CenturyLink	Sv.	70.77
CenturyLink	Sv.	47.01
Great Plains Comm., Inc.	Sv.	79.06
NE Tech & Telecomm.	Sv.	<u>437.84</u>
		TOTAL \$18,830.45



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 4, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 4, 2020 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, Randy Smith Hwy. Supt. and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on January 28, 2020.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January, 2020.
- Met with Matt Cederburg, Minden City Administrator and Sharon Hueftle, South Central Economic Dev. District to discuss the options the County has for its Reuse Economic Dev. Funds. There will be approx. \$185,000 that needs to be reused by a business in Kearney County or sent back to the State of Nebraska by June 30, 2020. It was decided to advertise for businesses who might be interested in this funding to help their business grow or start a new one in Kearney County. Some requirements apply as in creating new jobs. Anyone interested in these funds should contact Matt or Sharon for details.
- Met with Charles McGraw from RYDE Transit-Community Action Partnership of Mid-Nebraska who presented a budget for FY20/21. Matching funds for Kearney County will be \$16,225.00. The bus charges \$1.00 in town, \$2.00 in the County and \$5.00 out of the County. They work with a flexible schedule to help make appointments. The Board approved the request.
- Met with Rhonda Herrick, Extension Educator to review the Extension Board annual reports. Also, Kent Nielsen and Amber Henery were approved to serve on the Board for a 3 year term.
- Discussed the South Central Economic Dev. Dues for 2020. The \$5,000 dues will be paid in July 2020 with Robert Swanson as the representative and Richard Schwenka as the alternate.
- The tower leases were discussed. They have not been signed or returned to the County.
- The Board recessed to the Assembly Room at 11:00 a.m. to hold a Public Hearing on the 1 & 6 Year Road Plan. After the presentation by Randy Smith, Hwy Supt. and questions were answered from concerned citizens, the regular Board meeting reconvened in the Board room at 11:55 a.m.
- The Board moved project C50-L56, paving 1 mile on S Road west of Hwy 44, from the 6 year plan to the 1 year plan and approved the 1 & 6 Year Road Plan for the County as presented.
- Adjourned the Board of Supervisors meeting at 12:15 p.m.

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

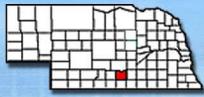
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
3N's Inc, Bills Plbg.

GENERAL FUND

Cell Ph.	\$30.00
Cell Ph./Su.	56.82
Su.	43.97



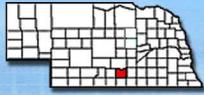
Kearney County Board Minutes



Black Hills Energy	Ut.	2,147.67
Burchell's White Hill Farmhouse Inn	Employee Dinner	752.00
City of Minden	Ut.	1,210.02
Clk of the Dist. Ct.	Fees	138.00
Co. Vet. Serv. Assoc.	Regis.	60.00
Care Assist LLC, dba Craig Funeral Home	Sv.	120.25
Eakes	Su.	111.21
First Concord Benefits Grp LLC	Fees	15.00
Google Inc.	Sv.	24.00
Hall Co. Sheriff	Fees	24.05
Susan Harris-Broomfield, Ext. Educ.	Mil.	60.95
Rhonda Herrick, Ext. Educ.	Mil.	430.56
Hometown Leasing	Lease	128.00
Kearney Co. Court	Sv.	208.25
Kearney Co. Health Serv.	Sv.	352.50
Kearney Co. Pub. Def.	Jan. Exp.	1,329.75
Kearney Co. Road & Bridge Fund	Cash Transfer	73,000.00
Kearney Co. Road Dept.	Fuel	37.59
Kearney Co. Sheriff's Fund	Fees	411.16
Lieske, Lieske & Ensz PC LLO	Sv.	73.63
Bryan McQuay	Cell Ph.	20.00
Minden Courier	Publ.	598.76
Minden Exch. Bk. and trust Co.	Sv.	20.80
Minden Hdwe.	Su./Rep.	286.95
Minden Office Supply	Su.	459.68
MIPS Inc.	Su.	2,775.95
Pedley Drug Store	Su.	50.99
Quality Sound & Comm.	Water Contract	378.00
Thomson Reuters-West Publ. Corp.	Su.	471.00
Univ. of NE Lincoln 4H Showworks	Annual Renewal	425.00
USA Comm.	Sv.	867.07
Verizon	Sv.	523.56
Scott K. White, Co. Sheriff	Su.	84.39
Woodward's Disp. Serv. Inc.	Sv.	<u>86.25</u>
	TOTAL	\$87,813.78

Black Hills Energy	Ut.	\$990.46
Carquest/Landmark Impl.	Su./Pts.	728.15
Carrot-Top Ind. Inc.	Su.	120.02
CHS Agri Service Ctr.	Su.	188.60
City of Minden	Ut.	68.82
Sam Donley, Rd Foreman	Cell Ph.	30.00
Jim Haws	Elec.	150.00
Hometown Leasing	Lease	103.50
Logan Contractors Supply	Asph.	1,488.40
Matheson Tri-Gas Inc.	Su.	42.27
Michael Todd & Co. Inc.	Su.	2,978.91
Mid-Plains Equip., Inc.	Pts./Rep.	700.00

ROAD AND BRIDGE FUND



Kearney County Board Minutes



Minden Hdwe.	Pts./Su.	44.97
Minden Lumber & Concrete Co.	Su.	12.99
NAPA	Su./Pts.	75.77
Newman Traffic Signs	Su.	2,300.94
Platte Valley Comm.	Sv.	1,385.77
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Sahling Kenworth Inc.	Pts.	105.76
Share Corp.	Su.	195.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	762.00
USA Comm.	Sv.	131.42
Wilcox Util. Dept.	Ut.	<u>47.34</u>
	TOTAL	\$12,711.09

REGISTER OF DEEDS FUND

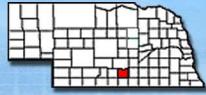
MIPS Inc.	Sv.	\$259.48
Officesupply.com	Su.	<u>263.80</u>
	TOTAL	\$523.28

COUNTY DRUG LAW ENFORCEMENT FUND

Minden Courier	Sv.	\$6.87
	TOTAL	\$6.87

COMMUNICATIONS FUND

AT & T	Sv.	\$3.88
City of Minden	Ut.	140.48
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$592.36



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 18, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 18, 2020 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, Joe Anderson Weed Supt. 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 February 4, 2020.
- Met with Larry Dix, Executive Director of Nebr. Assoc. of County Officials to discuss how the township form of government is dissolved and how to change an elected surveyor to an appointed surveyor position. Discussion was held on how to support the Mirage Township library if the townships were dissolved as all other townships do not levy and have no funds. Other discussion talked about there are no licensed surveyors in Kearney County and this has been a contracted position for many years. This position would no longer be on the ballot. These two issues will be on the November ballot for the voters to decide how they are handled.
- Met with Randy Smith to discuss road matters.
- Met with Joe Anderson, Weed Supt. to set the date for the County Wide Clean up. The City and County will be participating again this year and it will be held May 1 & 2.
- Approved the Chairman to sign the Service Agreement with Nebr. Safety & Fire Equip.
- Reviewed the Annual Reports for 2019 for Comm. Action Partnership of Mid-NE and NIRMA.
- Accepted the resignation of Michael Pittner, Veteran Service Officer effective March 10, 2020.
- Building and Grounds Comm. discussed repairs on the roof of the Courthouse. It will be decided in the near future if it can be repaired or if it needs to be replaced.
- Tower leases for SW1/4 SW1/4 18-6-14 have been revised and are waiting for all signatures.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

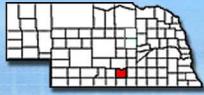
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.
Kim Dee Carver dba CSH/Towing
Charm-Tex, Inc.
Charter Comm.
Chesterman Co.
DeWald Deaver, P.C., L.L.O.
First Concord Benefits Grp LLC
Amy Ingraham, Dep. Co. Clerk

GENERAL FUND

Sv.	\$3,020.50
Mil./Pkg.	314.85
Sv.	100.00
Su.	205.80
Int.	86.26
Soda	60.00
Sv.	997.75
Fees	669.99
Mil.	50.61



Kearney County Board Minutes



Jim's OK Tire Store L.L.C	Sv.	43.50
Myra Johnson, Co. Clerk	Mil.	26.57
Joys Floral & Gifts	Emp. Gifts	312.74
K & K Auto Rep. Inc.	Sv.	105.28
Kearney Co. Road Dept.	Fuel	1,508.86
Kearney Co. Sheriff's Fund	Checks	60.31
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	551.00
Mason's Supermarket	Su.	23.42
Minden Chamber of Comm.	Dues	50.00
Minden Hdwe.	Emp. Gifts/Su.	701.49
Minden Lbr. & Concrete Co.	Su.	18.68
Minden Office Supply	Su.	79.09
MIPS Inc.	Su.	1,351.79
NE Assoc. of Co. Treas.	Dues	50.00
Pedley Drug Store	Su.s	5.33
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,035.00
Presto-X	Sv.	59.00
REK Enterprises LLC	Rep.	35.00
Thomas Stewart, Atty. at Law	Sv.	1,231.50
U-Save Pharmacy	Su.	15.96
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	<u>164.84</u>
	TOTAL	\$12,980.14

Carquest/Landmark Impl.
 CHS Agri Serv. Ctr.
 Fastenal Co.
 Kimball Midwest
 Landmark Impl. Inc.
 LCL Truck Equip. Inc.
 Mid-NE Aggregate Inc.
 Minden Courier
 Minden Hdwe.
 NE Glass Co. LLC
 NMC Exch. LLC
 Quality Sound & Comm.

ROAD AND BRIDGE FUND

Su./Pts.	\$251.39
Oil	141.45
Su.	78.08
Su.	129.36
Su.	125.97
Pts.	41.16
Grav.	7,093.48
Publ.	5.89
Su.	53.94
Rep.	49.95
Sv.	2,061.95
Wtr.	<u>42.00</u>
TOTAL	\$10,074.62

MIPS Inc.

REGISTER OF DEEDS FUND

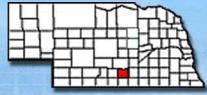
Clerk Comp.	\$1,232.21
TOTAL	\$1,232.21

MIPS Inc.
 911 Custom

INHERITANCE FUND

Comp.	\$14,220.61
Su.	<u>3,649.50</u>
TOTAL	\$17,870.11

911 WIRELESS



Kearney County Board Minutes



CenturyLink

SERVICE FUND

Sv.	<u>\$188.06</u>
TOTAL	\$188.06

CenturyLink

Cummins Central Power LLC
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	\$47.01
Rep.	425.72
Sv.	<u>452.35</u>
TOTAL	\$925.08



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 3, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 3, 2020 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 Co. Attorney, Joe Anderson Weed. Supt. and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on February 18, 2020.
- Approved Bills and Claims and payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for February, 2020.
- Met with Matt Cederburg, Minden City Administrator and Sharon Hueftle, South Central Economic Dev. District to discuss the Counties Economic Development Funds that need to be used by June 30, 2020. The County set a date of March 17, 2020 at 10:00 a.m. for a Public Hearing to hear comments on the amended plan for the CBDG Funds that are available to businesses who create new jobs.
- Met with Joe Anderson, Weed Supt. to set April 7, 2020 at 10:00 a.m. to take gravel bids. Also approved the Chairman of the Board to sign the contracts for the 40 Road & Railway St. paving project.
- Approved an agreement with Nebraska Department of Transportation for the County Surveyor to set corner marks for the Highway 10 South project.
- The Building and Grounds Comm. discussed the Courthouse roof repairs and the roof should be good for another 5 years.
- The Tower leases were signed with Minden Machine Shop and First Ag on the ground leased around the tower south of town.
- A timeline was discussed for the township dissolution to be on the General Election ballot in November. This summer the Board will hold community meetings explaining how the process works.
- Chairman Schwenka brought up the matter of the Veteran Service Officer being shared with another County. The Board decided to see how many applications were presented before making a decision on joining counties.
- Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

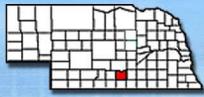
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Advanced Corr. Healthcare Inc.
Joe Anderson, Plng. and Zoning Admin.
Melodie Bellamy, Co. Atty.
Bethany Home
Beyke Signs Inc.
Black Hills Energy

GENERAL FUND

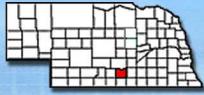
Febr. 2020	\$183,208.52
Sv.	4.54
Cell Ph.	30.00
Cell Ph.	30.00
Sv.	1,620.00
Sheriff Decals	850.00
Ut.	1,653.91



Kearney County Board Minutes



Carquest/Landmark Impl.	Pts.	367.98
Central NE Dist. Co. Official Assoc.	Regis.	80.00
Charter Comm.	Int.	159.98
City of Minden	Ut.	1,521.70
CMRS-POC	Ptg.	4,000.00
Comm. Action Ptnsp. of Mid NE	Senlow Bus	870.35
Dawson Co. Sheriff	Fees	2,250.00
Dewald Deaver L'Heurex PC LLO	Sv.	1,024.75
Eakes	Su.	150.18
Eletech Inc.	Elev. Mnt.	175.92
Jeff England, Emer. Mgmt.	Su.	263.74
First Concord Benefits Grp, L.L.C.	Fees	261.00
Tana M Eye Henry Eye Law Office	Sv.	902.01
Heartland Oral Surg. & Dental Impl.	Sv.	586.00
Rhonda Herrick, Ext. Educ.	Mil./Su.	401.90
Hometown Leasing	Leases	231.50
Kearney Co. Health Serv.	Regis.	663.50
Kearney Co. Pub. Def., Thomas Lieske	Exp.	1,340.75
Kearney Co. Road & Bridge Fund	Cash Transfer	73,000.00
Kearney Co. Road Dept.	Fuel	71.51
Kearney Co. Sheriff's Fund	Fees	290.78
Lieske Lieske & Ensz PC LLO	Sv.	162.27
Madison Natl. Life	Ins.	878.17
Mason's Supermarket	Su.	176.30
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	572.13
Minden Exch. Bank and Trust Co.- ACH	Fees	20.95
Minden Hdwe.	Su.	195.95
Minden Office Supply	Su.	7,357.95
Minden Public Schools	Spelling Bee	47.20
MIPS Inc.	Sv.	2,649.55
NAPA	Pts.	7.29
NE Assoc. of Co. Ext. Bd.	Dues	50.00
NE State Fire Marshal Agy. Elev. Div.	Elev. Insp.	120.00
NE Weed Control Assoc. Reg. 4	Dues	15.00
Northern Safety Co. Inc.	Equip./Su.	99.49
Pedley Drug Store	Employee Gifts	347.53
Pony Express Ford	Sv.	39.95
Rightway Grocery	Su.	18.45
Tax Valuation Inc.	2020 Contract	10,000.00
Thomson Reuters-West Publishing Corp.	Publ..	203.00
Univ. of NE Ext.-Kearney Co.	Publ.	15.00
UNL West Central Res. & Ext. Ctr.	Su.	420.97
USA Comm.	Sv.	867.07
Verizon	Sv.	523.56
Woodward's Disp. Serv., Inc.	Sv.	43.85
Ziemba Roofing Co.	Roof Rep.	235.00
	TOTAL	\$301,097.15



Kearney County Board Minutes



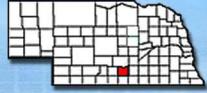
<u>ROAD AND BRIDGE FUND</u>		
Kearney Co. Payroll	Febr. 2020	\$81,301.90
Black Hills Energy	Ut.	708.32
Carquest	Pts.	365.86
Jan Carter dba Carter Elec. & Supply	Su.	114.00
City of Minden	Ut.	181.59
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	54.70
Equip. Blades, Inc.	Grader Blades	2,209.64
J & A Traffic Prod.	Su.	190.00
Kearney Co. Health Serv.	Sv.	64.00
LandMark Impl., Inc.	Pts.	56.66
Mason's Market	Su.	63.18
Mid-NE Aggregate Inc.	Grav.	4,874.03
Minden Office Supply	Su.	63.70
Murphy Tractor & Equip. Co.	Parts	64.91
NAPA	Pts.	2.10
NMC Exch. LLC	Pts.	110.53
Northern Safety Co. Inc.	Equip./Su.	107.94
Paul Bartels Trucking Co.	Su.	1,505.52
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Sahling Kenworth Inc.	Pts.Su.	57.14
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Sv.	745.00
USA Comm.	Sv.	131.42
Wilcox Util. Dept.	Ut.	<u>74.44</u>
	TOTAL	\$93,136.58

<u>REGISTER OF DEEDS FUND</u>		
MIPS Inc.	Sv.	\$259.48
	TOTAL	\$259.48

<u>INHERITANCE TAX FUND</u>		
Axtell Public Library	Annual Fdg.	\$3,000.00
Jensen Memorial Library	Annual Fdg.	4,000.00
Kearney Co. Econ. Dev. Agy.	19/20 Dues	10,000.00
Kearney Co. Historical Soc.	Annual Fdg.	5,000.00
Wilcox Public Library	Annual Fdg.	<u>3,000.00</u>
	TOTAL	\$25,000.00

<u>911 WIRELESS SERVICE FUND</u>		
CenturyLink	Sv.	\$283.06
	TOTAL	\$283.06

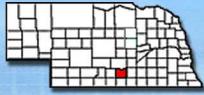
<u>COMMUNICATIONS FUND</u>		
Kearney Co. Payroll	Febr. 2020	\$16,437.21
AT & T	Sv.	5.93
CenturyLink	Sv.	70.77



Kearney County Board Minutes



City of Minden	Ut.	159.46
Eakes	Copies	223.33
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$17,423.76



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

March 17, 2020— 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 17, 2020 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Teleconferencing were Board members Wayne Anderson and Larry Landstrom. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Joe Anderson Weed Supt. Randy Smith Hwy Supt. 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 March 3, 2020.
- Met with Bill Nielsen, Marshall Paulsen, Mike Jorgensen and Terry Koch concerning drainage around the Fredericksburg Cemetery. Discussion was held on cleaning ditches and replacing culverts. The Road Dept. will work with them to help the water flow better.
- A Public Hearing was held from 10:05 to 10:07 a.m. to hear comments from the public on the amended Economic Development Funds plan. No one appeared. The Amended Plan was adopted.
- Met Randy Smith, Hwy Supt. He stated that the Road Dept. Would be going to 4 - 10 hour days starting march 23, 2020. He also informed the Board he was looking into prices for sand bags that could be split with the NRD and stored at the County shop.
- Philip Heun was approved as the new Veterans Service Officer as recommended by the Veterans Service Committee pending approval of the State of Nebraska.
- As of Friday, March 13, 2020 the State is still planning a Primary Election at polling places in Kearney County. Discussion was held as to any changes that would need to be made.
- Approved Duplicate General fund checks - #19090001 Heath Anderbery - \$46.60; #19090010 Maria Burgos - \$47.76; #200010048 Marcele Schmidt - \$300.00; #19060057 Daniel L. Randel - \$35.00.
- Reviewed the County Treas. Statement of Delinquent Tax Sales.
- Met with County Officials, Health Officials and Emergency Management Director Jeff England to discuss the preparedness plan for the COVID19 virus. It was decided to limit public access to County buildings and ask citizens to use, online services, email, phone or drop box to do their business. If something cannot be done that way citizens can call that office and make an appointment to handle what needs to be done. It was also decided to give all employees 80 hours of COVID19 leave if they need to self-quarantine or are sick.
- Adjourned the Board of Supervisors meeting at 12:10 p.m.

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

ATTEST:

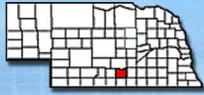
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Klein Brewster & Brandt

GENERAL FUND

Sv.

\$674.50



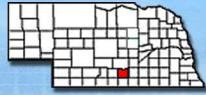
Kearney County Board Minutes



Terry T. Buettner, Plng & Zoning Comm.	Per Diem	15.00
Buffalo Co. Sheriff	Fees	57.05
Charter Comm.	Ut.	86.26
Chesterman Co.	Pop	30.00
Clerk of the Dist. Court	Filing Fees	167.00
Dewald Deaver L'Heurex PC LLO	Sv.	2,359.50
Malcom Dornhoff, Plng. & Zoning Comm.	Per Diem	15.00
First Concord Benefits Group LLC	Fees & Self-fund	3,159.65
Tana M. Fye Henry, Fye Law Office	Sv.	1,332.58
Galls LLC	Su.	103.67
Roland C. Gibbins dba Gibbins Telecom	Sv.	70.00
Shelly Gibbins, Ext. Office Mgr.	Su.	67.72
Google, Inc.	Sv.	24.00
Hall Co. Sheriff	Fees	15.07
Rhonda Herrick, Ext. Educ.	Su.	55.00
Hydro Tech	Sv.	51.00
Jim's OK Tire Store L.L.C.	Sv.	19.50
K & K Auto Rep., Inc.	Sv.	45.89
Kearney Co. Ct.	Fees	106.00
John M. Kuehn, Plng. and Zoning Comm.	Per Diem	15.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	941.00
Patricia M. Lundein, Plng. & Zoning Comm.	Per Diem	15.00
Craig Lupkes, Custodian	Su.	17.47
Minden Courier	Publ.	14.73
Minden Office Supply	Su.	118.50
MIPS, Inc.	Su.	210.00
NE Weed Control Assoc.	Trng.	120.00
Platte Valley Comm.	Sv.	1,150.20
Pony Express Ford	Sv.	39.95
Prince William Co. Sheriff	Fees	80.00
Kevin Raun, Plng. & Zoning Comm.	Per Diem	15.00
Stephen G. Shearer dba SGS Innov.	Sv.	40.00
Thomas Stewart, Atty. at Law	Sv.	1,197.98
Tilson Customs, LLC	Sv.	1,245.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Int.	<u>153.46</u>
	TOTAL	\$13,872.70

ROAD AND BRIDGE FUND

Carquest	Pts.	\$1,177.79
CHS Agri Serv. Ctr.	Su.	474.10
Filter Care	Su.	16.40
First Concord Benefits Grp LLC	Self-Fund	103.14
Hydro Tech	Sv.	533.95
Mason's Supermarket	Su.	20.16
Medical Ent., Inc.	Sv.	75.00
Mid-NE Aggregate Inc.	Gravel	8,447.76
Midwest Service and Sales Co.	Su.	6,213.16



Kearney County Board Minutes



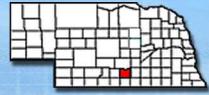
Minden Hdwe.	Su.	44.97
Minden Lbr. & Concrete Co.	Su.	37.80
NAPA	Pts.	137.82
NE Glass Co. LLC	Sv.	34.95
NMC Exch. LLC	Pts.	12.01
Presto-X	Sv.	47.00
Quality Sound & Comm.	Sv.	42.00
Sahling Kenworth Inc.	Pts.	228.56
Southern Source Ind., Inc.	Su.	573.93
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$18,245.50

INHERITANCE TAX FUND

Comm. Eng. Inc.	Sec. Cards	\$183.75
Rasmussen Mech. Serv. Inc.	Sv.	2,720.17
Tilson Customs, LLC	Pts.	<u>250.00</u>
	TOTAL	\$3,153.92

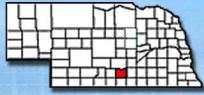
COMMUNICATIONS FUND

Platte Valley Comm.	Sv.	<u>3,360.00</u>
	TOTAL	\$3,360.00



Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 7, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 7, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, William Pittner and Ross Bruning. Absent was Larry Landstrom and Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Joe Anderson Weed. Supt., Randy Smith Hwy. Supt. and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on March 17, 2020.
- Approved Bills and Claims and payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for March, 2020.
- Duplicate General Fund Checks 19070017 7-2-10 \$6.00 – Stephen Jackson, 19110029 11-5-19 \$20.00
Nicholas Wallace, Register of Deed Fund Ck 20020063 2-4-2020 \$263.80 – OfficeSupply.com.
- Reviewed the County Sheriff Quarterly Report ending March 31, 2020.
- Met with Joe Anderson Weed Supt. concerning the City-County Wide Clean up to be held May 1-2, 2020. It was decided to cancel these days because of the COVID19 pandemic and will reschedule at a later date in the fall.
- Met with Randy Smith, Hwy Supt. to set May 5, 2020 at 10:00 a.m. to open bids for microsurfacing project on B Road, C50-B-200(1). Also approved the Chairman to sign the mowing contracts for Keene Cemetery, Free Mission Cemetery and Garden Plains Cemetery with Tracy Donley for the year 2020.
- Open gravel bids at 10:00 a.m. Two bids were received and approved.

Mid-Nebraska Aggregates

42500 Kilgore Road, Gibbon, NE 68840 \$7.50 cu yard

Ed Broadfoot & Sons Sand & Gravel

290 Yanney Ave. So., Kearney, NE 68845 \$8.00 cu yard picked up

All gravel prices are good from January 1, 2020 to December 31, 2020.

-County Sheriff Scott White and Platte Valley Communications met with the Board concerning updating of the computer systems at the Sheriffs office and the Communication Center. Approx. costs to update Sheriff computers is \$60,000. The computers in the Sheriffs office were installed in the early 2000's. Approx. update for the Communications Center is \$300,000. The question is to update all at the same time so they are compatible or to do one department at a time and possibly having to do more changes than planned at a later date. The Board will look through the proposal and make a decision at a later board meeting.

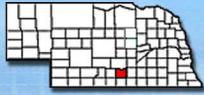
-Met with Jeff England, Emerg. Mgmt Director and Luke Poore, Kearney Co. Health Admin. and other representatives from the Hospital to give an update on the procedures at the Hospital.

-Update of the Primary Elections was given by Co. Clerk Myra Johnson. We encourage all voters to vote by mail to help control social distancing but we will also have all of our Polls open on Election Day. We have many regular Poll Workers who will not be able to work this year for health reasons so we are asking anyone who would be interested in working at the Polls to call the County Clerks office and let them know. We could possibly lower the number of Poll workers at each polling place to 3 instead of 5 this year.

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

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

ATTEST:



Kearney County Board Minutes

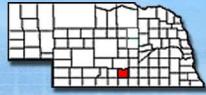


/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
R. Clark Abrahamson, Hosp. Bd. Trustee
AG Spray Equip.
Joe Anderson, Weed Supt.
Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.
Bethany Home
Big Johns Ford
Black Hills Energy
Carpenter & Skalka Court Rept. Inc.
Carquest/Landmark Impl.
Jan Carter, dba Carter Elec. & Supply
Charter Comm.
City of Minden
Clerk of the Dist. Ct. – Kearney Co.
CMRS-POC
Comm. Action Ptnsp. of Mid-NE
D & M Security
Dawson Co. Sheriff
Dugan Ptg. & Promo., LLC
Eakes
Elec.. Sys & Software Inc.
Eletech Inc.
Jeff England, Emerg. Mgmt. Dir.
First Concord Benefits Grp, L.L.C.
Tana M Fye Henry Fye Law Office
Google Inc.
Jeff Hanson, Hosp. Bd Trustee
Susan Harris-Broomfield, Ext. Educ.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Jim's OK Tire Store L.L.C.
K & K Auto Rep. Inc.
Kearney Co. Court
Kearney Co. Health Serv.
Kearney Co. Pub. Def., Thomas Lieske
Kearney Co. Rd & Bridge Fund
Kearney Co. Rd. Dept.
Kearney Co. Sheriff's Fund
Landmark Impl. Inc.
Lieske Lieske & Ensz PC LLO
Madison Natl. Life
Masimo Americas Inc
Mason's Supermarket

GENERAL FUND

March 2020	\$175,195.11
Sv.	100.00
Su.	221.65
Cell Ph.	30.00
Sv.	1,463.00
Cell Ph.	30.00
Jail Meals	1,650.00
Rental Agrmt.	194.60
Ut.	1,320.47
Sv.	270.00
Pts.	70.10
Sv.	79.15
Int.	159.98
Ut.	1,364.15
Fees	135.00
Ptg.	4,500.00
Senlow Bus	928.56
Sv.	240.00
Fees	540.00
Su.	250.95
Copies	160.01
Su. & Ballots	3,314.56
Sv.	175.92
Ptg.	55.00
Fees	1,850.91
Sv.	720.70
Sv.	24.00
Sv.	100.00
Mil.	36.80
Mil.	179.40
Lease	231.50
Sv.	24.00
Sv.	265.97
Fees	85.00
Sv.	195.00
Exp.	1,194.50
Cash Transfer	110,000.00
Weed Fuel	1,324.26
Fees	406.86
Su.	67.63
Sv.	995.84
Ins.	878.17
Pts.	29.00
Su.	104.43



Kearney County Board Minutes

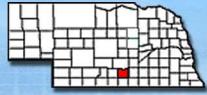


Matthew Bender & Co., Inc.	Publ.	469.61
Richard McBride, Hosp. Bd. Trustee	Sv.	100.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-Amer. Research Chem. Corp.	Su.	236.29
Midwest Connect	Su.	108.00
Miller Body Shop	Sv.	1,152.43
Minden Courier	Publ.	1,218.54
Minden Exch. Bk and Trust Co-ACH	Fees	20.95
Minden Hdwe	Su.	238.27
Minden Lbr & Concrete Co.	Su.	15.75
Minden Office Supply	Su.	1,755.06
MIPS, Inc.	Sv.	2,664.55
NAPA	Su.	8.58
Stephen Olson, Hosp. Bd. Trustee	Sv.	100.00
Phelps Co. Sheriff's Office	Fees	2,205.00
Presto-X	Ext.	59.00
Region 3 Behavioral Health Serv.	Sv.	4,342.16
Sam Stadler, Hosp. Bd. Trustee	Sv.	100.00
U-Save Pharmacy	Su.	13.61
USA Comm.	Sv.	966.62
USDA Aphis, General	Sv.	2,480.98
Verizon	Sv.	523.56
WJE Consulting LLC	Sv.	1,095.00
Woodward's Disp. Serv., Inc.	Sv.	<u>75.00</u>
	TOTAL	\$331,131.14

Kearney Co. Payroll
 Ace/Eaton Metals
 American Textile Mills
 Black Hills Energy
 Bosselman Energy Inc
 Carquest
 Sam Donley, Rd Foreman
 Jim's OK Tire Store L.L.C.
 Landmark Impl. Inc.
 Lawson Products Inc.
 Mid-NE Aggregate Inc.
 Mid-NE Garage Doors, Inc.
 Midwest Serv. and Sales Co.
 Miller & Assoc. Cons. Eng., P.C.
 Minden Hdwe.e
 Minden Office Supply
 Murphy Tractor & Equip. Co.
 NAPA
 NMC Exch., L.L.C.
 Platte Valley Comm.
 Randy Pracht, Rd Mech.
 Presto-X

ROAD AND BRIDGE FUND

March 2020	\$76,552.54
Culv.	7,465.71
Su.	211.23
Ut.	568.01
Fuel	8,049.00
Pts.	449.75
Cell Ph.	30.00
Tires	799.96
Pts.	500.02
Pts.	252.86
Grav.	5,509.56
Rep.	323.75
Road Signs	399.44
Sv.	1,060.00
Su.	9.48
Su.	28.74
Pts.	883.83
Su.	25.56
Pts.	92.55
Radio Equip.	73.86
Cell Ph.	30.00
Ext.	47.00



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Quality Sound & Comm.	Water	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	567.00
State of NE Dept of Rev.	1 st Qtr. Fuel	990.00
USA Comm.	Sv.	131.42
Wilcox Ut. Dept.	Ut.	<u>43.02</u>
	TOTAL	\$105,166.29

REGISTER OF DEEDS FUND

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

911 Wireless Service Fund

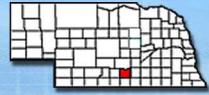
CenturyLink	Sv	\$283.06
CenturyLink	Sv	<u>188.06</u>
	TOTAL	\$471.12

911 WIRELESS SERVICE HOLDING FUND

Geocomm Inc.	Subsc.	<u>\$875.00</u>
	TOTAL	\$875.00

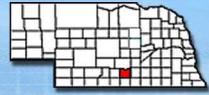
COMMUNICATIONS FUND

Kearney Co. Payroll	March 2020	\$15,842.73
AT & T	Sv.	3.31
CenturyLink	Sv.	70.77
CenturyLink	Sv.	47.01
City of Minden	Ut.	134.60
Great Plains Comm. Inc.	Sv.	79.06
Minden Office Supply	Su.	43.41
NE Tech & Telecomm.	Sv.	449.42
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$17,118.31



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

April 21, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 21, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse and also by Zoom meetings in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner and Robert Swanson. Teleconferencing were Board members Wayne Anderson, Brent Stewart, Ross Bruning and Larry Landstrom. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney and Scott White Co. Sheriff.

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 7, 2020.
- An Administrative Agreement with First Concord Benefit Group was approved and a resolution was adopted to approve the Cash-in-Lieu for the next fiscal year, July 1, 2020 to June 30, 2021. The rate will stay at \$375 per month for employees who have group health care coverage elsewhere.
- Communications computer update was discussed and tabled until the next meeting.
- Approved the online bidding for the 2020 Microsurfacing project to be done through Miller & Associates so that the public does not have to come to the Courthouse building.
- Discussion was held with County Attorney Melodie Bellamy concerning the Federal guidelines for COVID19 pay and how it pertains to the County policy. The matter was tabled until the May 5, 2020 meeting.
- Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Bros. Elec. Plbg. & Htg. Inc
Anderson, Klein, Brewster & Brandt, Attys
Melodie Bellamy, Co. Atty.
Bethany Home
Bio-Electronics
Buffalo Co. Sheriff
Carquest/Landmark Impl.
Charter Comm.
Coast to Coast Comp. Prod.
Cornhusker Cleaning Supply
DeWald Deaver, P.C., L.L.O.
Elec. Sys. & Software Inc
Fifth Street Prtg.
First Concord Benefits Grp LLC
Philip Heun, Vet. Serv. Officer
Intrado Enter. Collaboration
Kearney Co. Road Dept.

GENERAL FUND

Sv.	\$355.72
Sv.	4,696.86
PPE Prod.	390.94
Sv.	1,005.00
Sv.	102.00
Fees	97.85
Pts.	88.40
Sv.	244.97
Su.	402.97
Su.	209.42
Sv.	726.75
Su.	731.65
Su.	240.35
Self-Fund	1,160.80
Ptg.	17.53
Sv.	6.12
Fuel	1,138.83



Kearney County Board Minutes



Minden Hdwe.	Su.	17.97
Minden Office Supply	Su.	14.78
MIPS Inc.	Sv.	1,358.14
NAPA	Pts.	21.75
Nebraska.gov	Subscr.	100.00
Nelsen Law Office	Sv.	254.45
Phelps Co. sheriff's Office	Fees	2,925.00
Quadient Leasing USA, Inc.	Lease	850.50
Thomas Stewart, Atty. at Law	Sv.	1,396.50
Univ. of NE IANR Fin. & Personnel	Comp.	<u>1,628.59</u>
	TOTAL	\$20,183.84

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Culv.	\$1,815.52
Aurora Coop Elevator Co.	Fuel	7,949.75
Blessing LLC	Concrete	295.26
Carquest	Su.	312.21
Cornhusker Cleaning Supply	Suv.	55.99
Ed Broadfoot & Sons Sand & Gravel	Grav.	4,273.28
First Concord Benefits Grp LLC	Self-Fund	785.21
Lawson Prod. Inc.	Suv.	124.25
Mid-NE Aggregate, Inc.	Grav.	16,551.20
Minden Courier	Publ.	83.73
Minden Lbr. & Concrete Co.	Su.	20.00
Minden Office Supply	Su.	5.62
Murphy Tractor & Equip. Co.	Sv.	4,196.26
NAPA	Su.	70.58
Share Corp.	Su.	<u>426.70</u>
	TOTAL	\$36,965.56

INHERITANCE TAX FUND

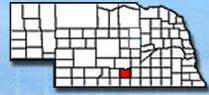
Melodie Bellamy, Co. Atty.	PPE Prod.	\$890.00
MIPS Inc	Comp.	<u>1,232.21</u>
	TOTAL	\$2,122.21

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$197.05
	TOTAL	\$197.05

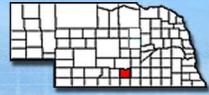
COMMUNICATIONS FUND

CenturyLink	Sv.	\$49.26
NE Tech & Telecomm.	Sv.	<u>433.75</u>
	TOTAL	\$483.01



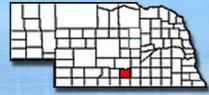
Kearney County Board Minutes





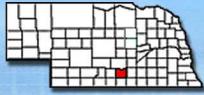
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 5, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 5, 2020 at 9:30 a.m. by Zoom and in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Robert Swanson and Ross Bruning. Teleconferencing was Supervisor Larry Landstrom. Absent was William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney and Randy Smith Hwy. Supt.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on April 21, 2020.
- Approved Bills and Claims and April payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2020.
- Budget guidelines and wages for FY20/21 were discussed. No action was taken.
- There will be no open enrollment meetings this year with employees but each employee will get a packet on all benefits they can sign up for.
- Because Directed Health Measures are changing in the State of Nebraska a discussion was held on the County's COVID19 policy. It was decided to leave it as is and keep monitoring as needed.
- Met with Randy Smith, Hwy Supt. and Gary from Miller & Assoc. by Zoom who presented the bids that had been received through the online bidding processing for the 2020 microsurfacing project on B Road, C50-B-200(1). Open bids at 10:20 a.m. Two bids were received.
 - Martin Resource Management Corporation \$269,179.53
 - Staybilt Construction Company \$284,554.10
- The estimate for the project by Miller & Assoc. was \$275,000.00. The low bid of \$269,179.53 was approved.
- County Sheriff Scott White and Mike Epply from Platte Valley Communications met with the Board concerning updating of the computer systems at the Sheriffs office and the Communication Center. The computers in the Communication Dept. were installed in the early 2000's. After the Board reviewed the proposal from State Bid, they approved the contract with Platte Valley Communications for \$286,830.81 and the Chairman to sign the contract.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

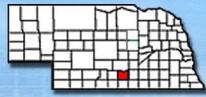
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Advanced Corr. Healthcare Inc.
Ag Spray Equip.
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
Black Hills Energy

GENERAL FUND

April 2020	\$177,601.45
Sv.	38.62
Su.	162.70
Cell Ph.	30.00
Cell Ph.	30.00
Ut.	1,024.02



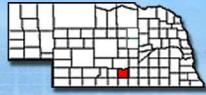
Kearney County Board Minutes



City of Minden	Ut.	1,370.27
Clerk of the Dist. Ct. Kearney Co.	Fees	213.00
Dept. of Pathology St Louis Univ. Billing	Sv	97.00
Dugan Ptrg. & Promo., LLC	Su.	555.00
Eakes	Copies	297.58
Election Sys. & Software Inc.	Su./Sv.	2,710.81
Eletech, Inc.	Mnt.	175.92
Marsha E. Fangmeyer	Sv.	370.50
Fifth Street Prtg.	Su.	163.50
First Concord Benefits Grp, L.L.C.	Fees	15.00
Franklin Co. Sheriff	Fees	39.80
Tana M. Fye Henry dba Fye Law Office	Sv.	395.60
Rhonda Herrick, Ext. Educ.	Mil.	54.05
Philip Heun, Vet. Service Officer	Reg. Fees	350.00
Hometown Leasing	Lease	128.00
Jim's OK Tire Store L.L.C.	Sv.	35.00
Samantha R. Johnson	Sv.	102.00
K & K Auto Rep. Inc.	Sv.	186.13
Kearney Co. Health Serv.	Sv.	127.50
Kearney Co. Public Def., Thomas G. Lieske	Sv.	1,227.50
Kearney Co. Road & Bridge Fund	Transfer	83,000.00
Kearney Co. Road Dept.	Weed Fuel	71.26
Kearney Co. Sheriff's Fund	Fees	143.51
Landmark Impl. Inc.	Pts/Rep.	15.05
Lieske, Lieske & Ensz PC LLO	Sv.	6.64
Jenni Lupkes, Co. Clerk Staff	Sanitizer	243.29
Madison Natl. Life	Ins.	841.43
Bryan McQuay, Dep. Co. Atty.	Cell Ph/	20.00
Minden Courier	Publ/	1,182.19
Minden Exch. Bk and Trust Co.– ACH	Fees	20.95
Minden Hdwe.	Su.	60.97
Minden Lbr. & Concrete Co.	Su.	441.96
Minden Office Supply	Su.	538.32
MIPS, Inc.	Sv. & Sup.	2,525.55
NE Co. Atty. Assoc.	Dues	766.00
NE Fire Sprinkler Corp.	Insp.	255.00
Phelps Co. Sheriff's Office	Fees	36.50
Presto-X	Ext.	62.00
Quality Sound & Comm.	Sv.	378.00
South Central NE Area Agency on Aging	Annual Fdg.	1,246.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	955.54
Verizon	Sv.	522.17
Woodward's Disp. Serv., Inc.	Sv.	<u>34.50</u>
	TOTAL	\$280,912.80

ROAD AND BRIDGE FUND

April 2020	\$76,936.96
Ut.	338.29



Kearney County Board Minutes



Carquest	Pts & Su.	438.71
City of Minden	Ut.	13.35
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	187.69
Hometown Leasing	Su.	103.50
Mid-NE Aggregate, Inc.	Gravel	16,835.57
Minden Hdwe.	Su.	43.64
NAPA y	Pts & Su.	1,004.60
NE Glass Co. LLC	Rep.	134.85
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power District	Ut.	429.00
USA Comm.	Ut.	131.42
Wilcox Util. Dept.	Ut.	<u>18.39</u>
	TOTAL	\$96,752.97

REGISTER OF DEEDS FUND

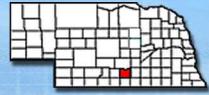
MIPS, Inc.	Sv.	\$259.48
	TOTAL	\$259.48

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$281.62
	TOTAL	\$281.62

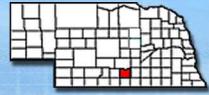
COMMUNICATIONS FUND

Kearney Co. Payroll	April 2018	\$15,633.43
CenturyLink	Sv.	70.41
City of Minden	Ut.	134.36
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$16,365.26



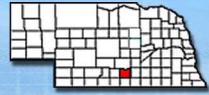
Kearney County Board Minutes





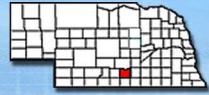
Kearney County Board Minutes





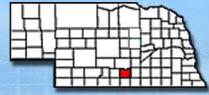
Kearney County Board Minutes





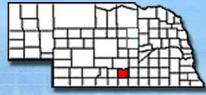
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 19, 2020— 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 19, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse and also by Zoom meetings in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Robert Swanson, Brent Stewart and Wayne Anderson. Teleconferencing was Board member Larry Landstrom. Absent was Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Jennifer Pittner Assessor and Randy Smith, Hwy Supt..

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

The Board of Supervisors took the following action:

- Approved the minutes from the 5-5-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Reviewed the No Show Cause Hearing-Findings and Order from the Tax Equalization and Review Commission. Kearney County is within the percentages set by the State.
- Approved the 3 year rates for Life, AD&D, and Long Term Disability from Madison National Life Insurance Co. for county employees.
- Approved a duplicate General Fund Check 20030020 3-3-20 for \$586.00 to Heartland Oral Surg/Dental Implants.
- Approved the Special One Time County Match request from Region 3 Behavioral Health Services for FY 19/20 in the amount of \$2410.48.
- Discussed the COVID-19 plans with County Officials for reopening county buildings. It was decided to leave them closed to public traffic until June 2, 2020 when the Board will revisit the matter.
- Met Jennifer Pittner, County Assessor to discuss guidelines and protest dates. The Assessor's office will be using referees to meet with tax payers and July 7 & 21, 2020 at 1 p.m. and July 14, 2020 at 9:30 a.m. to hear protests of valuation of real estate.
- Met with Randy Smith, Road Supt. concerning equipment repairs. Approved the Chairman to sign the Notice of Award and Contracts for Martin Resource Management Corp. for microsurfacing.
- Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

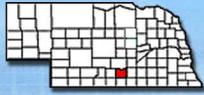
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Gail A. Alderman
Anderson Klein Brewster & Brandt
Stephanie A. Anderson
Wayne Anderson
Linda K. Bauer
Aileen Blank
Dorrene Bloomfield
Charter Comm.

GENERAL FUND

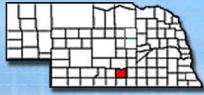
Elec. and Mil.	\$145.15
Sv.	617.50
Elec. and Mil.	172.75
Elec. and Mil.	126.00
Elec. and Mil.	140.50
Elec.	117.00
Elec.	117.00
Sv.	84.99



Kearney County Board Minutes



Chesterman Co.	Soda	40.00
Karen L Chiarlos-Warner	Elec. & Mil.	138.75
Diane Cornelius	Elec. & Mil.	206.05
Dewald Deaver L'Heurex PC LLO	Sv.	831.25
Anne Dorn	Elec.	117.00
Eakes	Copies	149.04
Nancy L. Evans	Elec. & Mil.	117.00
First Bank & Trust Co.	Treasurer Checks	73.36
First Concord Benefits Grp, L.L.C.	Self-Fund & Fees	1,426.38
Fredricksburg Luth. Church	Poll Rent	50.00
Ginger Frizane	Elec.	117.00
Google Inc.	Sv.	24.00
Terrie J. Gould	Elec.	117.00
Tracy L Groothuis	Elec.	117.00
Gara L. Hansen	Elec. and Mil.	126.00
Roger D. Hansen	Elec. and Mil.	121.50
Judith E. Hansen	Elec. and Mil.	145.00
Laura Holl	Elec. and Mil.	121.50
Amy Ingraham, Dep. Co. Clerk	Mil.	26.45
Integrated Sec. Solutions	Sv.	48.00
Intrado Enter. Collaboration	Sv.	11.62
Glenda Jacobsen	Elec. and Mil.	126.00
Linda Johnson	Elec. and Mil.	151.15
Myra Johnson, Co. Clerk	Mil.	60.09
Justice Data Sol. Inc.	Sv.	2,300.00
Kearney Co. Court	Fees	118.00
Kearney Co. Road Dept.	Fuel	1,317.00
Joyce Kingsley	Elec.	117.00
Amy Kissinger	Elec. and Mil.	158.90
Paige Kristensen	Elec.	117.00
Marcia Krueger	Elec. and Mil.	126.00
Janette Kuehn	Elec. and Mil.	161.50
Janice M. Kuehn	Elec.	117.00
Kathryne Kuehn	Elec.	108.00
Sandra L. Kuehn	Elec.	117.00
Amy Latter	Elec. and Mil.	122.13
Lieske Lieske & Ensz PC LLO	Sv.	631.00
Sharon Lippstreu	Elec.	117.00
Patricia M. Lundein	Elec. and Mil.	239.50
Craig Lupkes, Custodian	Mil.	136.85
Jennifer L. Madsen	Elec.	117.00
Brenda Martin-Christensen	Elec.	126.00
Aaron M. Martin	Elec.	117.00
Mason's Supermarket	Su.	121.96
Matthew Bender & Co. Inc.	Su.	469.61
Rachel McKeon	Elec.	117.00
Michael Todd & Co. Inc.	Equip.	243.49
Mid-American Res. Chem.	Su.	318.03
Midwest Connect	Su.	108.00



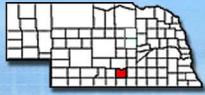
Kearney County Board Minutes



Minden Courier	Publ.	148.75
Minden Hdwe.	Su.	447.67
Minden Lawn and Spr., LLC	Mowing	270.00
Minden Office Supply	Su.	205.28
Minden Senior Ctr.	Poll Rent	50.00
MIPS Inc.	Sv.	224.00
Vicki Nelson	Elec. and Mil.	119.25
Katherine Nielsen	Elec. and Mil.	127.25
Pauline M. Norgaard	Elec. and Mil.	131.5
Renae Olson	Elec. and Mil.	192.10
ONSOLVE	Sv.	4,920.00
Pedley Drug Store	Su.	47.40
Phelps Co. Sheriff's Office	Fees	2,700.00
Platte Valley Comm.	Sv.	1,823.33
Diana M. Podewitz	Elec.	112.50
Pony Express Ford	Sv.	57.23
Pritchard & Abbott, Inc.	Sv.	150.00
Quill Corp.	Su.	287.96
Region 3 Behav. Health Svcs,	19/20 Co. Match	2,410.48
Jason J. Robertson	Elec.	119.25
Sarah Ryan	Elec.	121.50
S.A.F.E. Center	19/20 Annual Fdg	2,500.00
Deborah A. Schwenka	Elec.	126.00
Sheila Shaney	Elec.	121.50
Terese I. Smith	Elec.	130.75
Gregory F. Smolik	Elec.	117.00
St. Paul Luth. Church	Poll Rent	50.00
Lois Stade	Elec.	121.50
Thomas Stewart, Atty at Law	Sv.	1,282.50
Lana K. Stickney	Elec. and Mil.	129.55
Ramona Swanson	Elec.	117.00
Kimmie Swedburg	Elec. and Mil.	119.25
Penny Talbert	Elec. and Mil.	122.80
United Meth. Church	Poll Rent	100.00
UNL West Central Res. & Ext. Ctr.	Su.	64.29
UNL ITS Comm. Ctr.	Int.	45.02
Village of Heartwell	Poll Rent	50.00
Sherrilyn K. Woods	Elec. and Mil.	124.95
	TOTAL	33,711.56

ROAD AND BRIDGE FUND

Carquest	Pts.	\$109.04
CHS Agri Serv. Ctr.	Su.	780.65
Tracy A. Donley	Mowing	170.00
Fifth Street Prtg.	Su.	164.00
First Concord Benefits Grp, L.L.C.	Self-Fund	2,267.19
Jim's OK Tire Store L.L.C.	Su.	99.00
Landmark Impl. Inc.	Pts.	648.87
Mason's Supermarket	Su.	30.45



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Miller & Assoc. Cons. Eng., P.C.	Sv.	1,979.25
Minden Courier	Subsc.	123.73
Minden Hdwe.	Su.	103.86
Minden Mach. Shop	Rep.	39.38
NAPA	Pts.	73.64
Quality Sound & Comm.	Contract	42.00
Sahling Kenworth Inc.	Su.	<u>1,335.47</u>
	TOTAL	7,966.53

B & H Photo-Video Remittance Proc. Ctr.

STOP PROGRAM FUND

Su.	<u>\$159.51</u>
TOTAL	\$159.51

Melodie Bellamy, Co. Atty.

INHERITANCE TAX

PPE Masks	<u>\$653.39</u>
TOTAL	\$653.39

CenturyLink

911 WIRELESS SERVICE FUND

Sv.	<u>\$195.53</u>
TOTAL	\$195.53

Minden Exch. Bk and Trust Co Attn: Shari Carlson

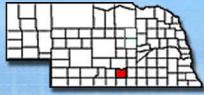
HOSPITAL BOND FUND

Ref. Bond Int.	<u>\$89,197.22</u>
TOTAL	\$89,197.22

CenturyLink
First Concord Benefits Grp LLC
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	\$48.88
Self-Fund	1,382.59
Sv.	<u>437.17</u>
TOTAL	\$1,868.64



Kearney County Board Minutes



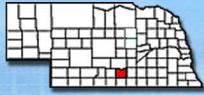
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 2, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 2, 2020 at 9:36 a.m. by Zoom and in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Robert Swanson, William Pittner and Ross Bruning. Teleconferencing was Supervisor Larry Landstrom. Also present were County Clerk Myra Johnson and Melodie Bellamy Co. Attorney

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 19, 2020.
 - Approved Bills and Claims and May payroll. (See below)
 - Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2020.
 - Approved a Bond for Dave Westesen, North Dry Creek Drainage District.
 - Held a Public Hearing at 9:36 to 9:40 a.m. on the Intent to Use CDBG-Economic Development Program Income.
 - Adopted Resolutions and Approved Loan Applications for Christmas City Café LLC DBA Cozy Corner Café - \$20,000, 3D Bar & Grill LLC - \$20,000, McCann-Carpenter Dental LLC - \$20,000, Integrity Construction LLC - \$105,000 were approved.
 - The Board also approved resolution concerning the County's Language Assistance Plan (original adopted in 2013) CDBG requires that a recipient's Four Factor Analysis be updated in conjunction with active projects. Kearney County's Four Factor Analysis has been conducted utilizing 2018 ACS census information. Statement of Assurances and Certifications*, Citizen Participation Plan*, Residential Anti-Displacement and Relocation Assistance Plan*, Procurement Procedures and Code of Conduct*, professional services contract between South Central Economic Development District, Inc., and the County to provide grant administration services. *The County adopted these items as part of the 1997/98 Economic Development grant. However, there have been changes since that time.
 - Met with Jared Reimers per Zoom who gave an update of Adrian Smith's office.
 - Met with Phil Heun, Veterans Service Officer, per Zoom who informed the Board that Veteran Service Service Board member Don Norman's term expires on June 30, 2020 and Gary Smidt has been recommended to replace Don. The Board approved the appointment of Gary Smidt for a 5 year term to expire June 30, 2025.
 - The Board met with Joe Anderson, Zoning Admin. to review the list of zoning permits issued from January 1, 2020 to March 30, 2020. Grant Newbold, residential, \$300,000; Lonnie Jurgens, residential, \$150,000; Tyer Anderson, livestock shed, \$50,000; Salem Church, Sign, \$500; Brandon Jameson, storage, \$25,000.
 - Supervisor Anderson from the Building and Grounds committee and Craig Lupkes, Custodian gave an update of the roof leaks. The small dome on the northeast corner of the Courthouse is leaking as the seams have pulled apart. They are in the process of talking with some roofing companies on how to fix and what the estimates would be for the repairs.
 - Discontinuing townships was discussed. Before it is put on the ballot in November, the Board would like to hold town hall meetings around the County to discuss options. These will need to wait until some more of the directed health measures have changed to size of gatherings.
 - Wages were discussed for the FY20/21. The Board has suggested no increases at this time and Officials can make an appointment with the Board for any changes they may need.
 - The Board approved the following policy resume normal business in all County Buildings.
- Kearney County Buildings** will be open for public traffic by **Monday, June 15, 2020**. Access to the Courthouse will be through the **East doors** which will also have a table of frequently used forms for easy pick up. Only one



Kearney County Board Minutes



person per transaction unless otherwise required. The County encourages using mail, drop box or online services when possible. We will abide by social distancing and recommend using masks and hand sanitizer.

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

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

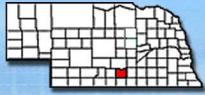
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adv. Correctional
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Bethany Home
Black Hills Energy
Carpenter & Skalka Court Reptg. Inc.
Charter Comm.
City of Minden
CMRS-POC
Eletech, Inc.
Jeff England, Emerg. Mgmt.
First Bank & Trust Co.
First Concord Benefits Grp, L.L.C.
Tana M. Fye Henry, Fye Law Office
GWorks
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Amy Ingraham, Dep. Co. Clerk
Myra Johnson, Co. Clerk
Kearney Co. Court
Kearney Co. Health Serv.
Kearney Co. Road & Bridge Fund
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Lieske, Lieske & Ensz PC LLO
Madison Natl. Life
Mason's Supermarket
Minden Courier
Minden Exch. Bk & Tr. Co.- ACH
Minden Exch. Bk & Tr. Co.
Minden Hdwe.
Minden Lawn and Spr., LLC
Minden Office Supply
MIPS Inc.
NE Clerks of Dist. Court Assoc.

GENERAL FUND

May 2020	\$179,196.32
Su.	15.91
Cell Ph.	30.00
Sv.	807.50
Zoom Subs.	158.14
Sv.	1,800.00
Ut.	578.48
Sv.	385.00
Sv.	159.98
Ut.	1,340.33
Ptg.	4,500.00
Elev. Mnt.	175.92
Su.	602.77
Dist. Ct. Dep.	43.26
Fees	15.00
Sv.	1,002.03
Sup.	11,830.00
Mil.	215.63
Leases	231.50
Mil.	26.45
Norton	24.99
Sv.	192.40
Sv.	190.50
Cash Trsf.	50,894.00
Weed Fuel	72.95
Fees	283.30
Sv.	1,665.60
Ins.	879.51
Su.	18.00
Publ.	202.24
Fees	20.80
Su.	82.85
Su.	26.98
Sv.	360.00
Su.	1,127.09
Sv.	3,100.34
Regis.	75.00



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Jody A. Payne, Co. Treas.	Su.	54.77
Presto-X	Ext.	62.00
UNL West Central Res. & Ext. Ctr.	Su.	742.18
USA Comm.	Sv.	867.07
Verizon	Sv.	522.17
Woodward's Disp.Serv., Inc.	Sv.	<u>55.85</u>
		TOTAL \$264,634.81

Kearney Co. Payroll
 Ace Hdwe. & Garden Ctr.
 Aurora Coop Elev. Co.
 Black Hills Energy
 Carquest
 CHS Agri Serv. Ctr.
 City of Minden
 Sam Donley, Rd Foreman
 Tracy A Donley
 Ed Broadfoot & Sons Sand & Grav.
 Mid-NE Aggregate, Inc.
 Minden Hdwe..
 Minden Lbr. & Concrete Co
 Minden Office Supply
 NAPA
 NMC Exch. LLC
 Randy Pracht, Road Mech.
 Presto-X
 Randall Smith, Hwy. Supt.
 Southern Power Dist.
 USA Comm.
 Wilcox Utilities Dept.
 Yant Equip. Co., Inc.

ROAD AND BRIDGE FUND

May 2020	\$82,351.39
Pts.	139.69
Fuel	7,875.73
Ut.	69.62
Pts.	400.75
Bulk Oil	1,311.20
Ut.	64.98
Cell Ph.	30.00
Mowing	170.00
Grav.	15,712.54
Grav.	18,379.29
Su.	28.27
Su.	3.90
Su.	39.50
Su.	178.11
Pts.	3,452.45
Cell Ph.	30.00
Ext.	47.00
Cell Ph.	30.00
Serv.	393.00
Serv.	131.42
Ut.	9.32
Sv.	335.94
	TOTAL \$131,184.10

REGISTER OF DEEDS FUND

Sv.	\$259.48
	TOTAL \$259.48

911 WIRELESS SERVICE FUND

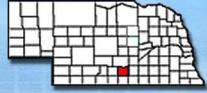
Sv.	\$281.62
	TOTAL \$281.62

COMMUNICATIONS FUND

May 2020	\$16,002.19
Sv.	2.69
Sv.	70.41
Ut.	116.22
Copies	216.31

CenturyLink

Kearney Co. Payroll
 AT & T
 CenturyLink
 City of Minden
 Eakes



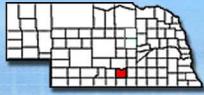
Kearney County Board Minutes



Great Plains Comm., Inc.
State of NE

Sv.
Teletype

85.06
<u>448.00</u>
TOTAL \$16,940.88



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

June 16, 2020— 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 16, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse and also by Zoom meetings in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Robert Swanson, Brent Stewart, Ross Bruning and Wayne Anderson. Teleconferencing was Board member Larry Landstrom. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Randy Smith, Hwy Supt. and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved the minutes from the 6-2-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Adopted a Resolution to transfer \$337.12 from the Communications Fund to the 911 Wireless Fund.
- Adopted a Resolution to transfer \$33,185.43 from the 911 Wireless Fund to the Communications Fund.
- Approved the Region 3 Letter of Agreement.
- Approved duplicate 911 Wireless Fund Check 20040151 4-21-2020 for \$197.05 to Centurylink.
- Approved duplicate General Fund check 20020012 2-4-2020 for \$24.00 to Google. Inc.
- Met with Gavin Blum and Luke Poore from Kearney County Health Services. They presented their budget for the next year with a tax asking of \$400,000 which is the same as last year. The budget was approved.
- Met with Randy Smith, Road Supt. concerning road projects that are not quite finished to submit end of year claims. Set a Special Meeting for June 25, 2020 at 9:00 to pay end of FY19/20 claims. He also provided estimates to the Board on paving at the fairgrounds. No action was taken.
- Met with Heather Hunt with the STARS program for truancy. Approved additional funding of \$3000.00 for FY20/21 to be paid from the Inheritance Tax Fund.
- Met with Steve Borgman from the Wilcox fire Department. Approved a Special Designated Liquor License for the County Fair on August 7,8,9, 2020. The decision on whether to have the fair this year has not been made but the paperwork will be ready if the fair goes on as planned.
- Wage increases and budgets for FY20/21 were discussed. It was decided to give no wage increases until the budgets were approved in September. The Board asked the offices to hold the increases in any budget to as close to 0% as they could.
- Township discontinuance was discussed. This will be on the November ballot. The Public hearing will need to be held in August with Town hall meetings being held before that in Minden, Axtell and Wilcox.
- Approved the Chairman to sign the contract for Animal Control for FY20/21 in the amount of \$9051.97 which was submitted by Kyle Brown. This is a 3% increase from last year.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:

/s/ Myra Johnson

Kearney County Clerk

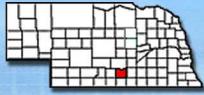
(SEAL)

Adv. Corr. Healthcare Inc.

Anderson, Klein, Brewster & Brandt

GENERAL FUND

Sv.	\$29.82
Sv.	541.50



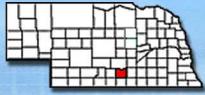
Kearney County Board Minutes



Melodie Bellamy, Co. Atty.	Cell Ph.	114.39
Bethany Home	Sv.	2,355.00
Carpenter & Skalka Court Reptg. Inc.	Sv.	340.00
Carquest	Pts.	367.98
Centec Cast Metal Products	Grave Mkrs.	2,139.82
Charter Comm.	Int.	84.99
Chesterman Co.	Pop	20.00
Clerk of the Dist. Ct. Kearney Co.	Fees	72.00
Dawson Co. Sheriff	Fees	49.92
Dewald Deaver, P.C., L.L.O.	Sv.	617.50
Election Sys. & Software Inc.	Su.	21.35
Jeff England, Emerg. Mgmt. Director	Su.	94.85
First Concord Benefits Grp, L.L.C.	Fees	246.00
Google, Inc.	Sv.	24.00
Joshua E. Grummert	Sv.	1,900.00
Helena Agri-Enterprises, LLC	Su.	9,824.80
Philip Heun, Vet Serv. Officer	P.O. Box/Equip.	327.74
Jim's OK Tire Store L.L.C.	Tires	2,258.56
K & K Auto Rep. Inc.	Sv.	56.84
Kearney Co. Public Def. Thomas G Lieske	Sv.	1,384.80
Kearney Co. Road Dept.	Fuel	1,331.49
Kearney Hub	Subsc.	218.40
Bryan McQuay	Cell Ph.	20.00
Midwest Radar & Equip.	Sv.	240.00
Minden Hdwe.	Su.	370.69
Minden Lbr. & Concrete Co.	Su.	1,179.13
Minden Office Supply	Su.	2,235.96
Minden Public Schools	Co. Supt. Sv.	3,963.14
MIPS Inc.	Sv.	34.98
Nelsen Law Office	Sv.	216.45
Officesupplyvip.com	Su.	192.89
Jody A Payne, Co. Treas.	Su.	451.25
Phelps Co. Sheriff's Office	Out of Co. Bdg.	2,790.00
Platte Valley Comm.	Sv.	4,986.65
Quill Corp.	Sv.	164.24
Thomas Stewart, Atty at Law	Sv.	1,074.90
Tilson Customs, LLC	Sv.	1,495.00
Uline	Su.	73.95
U S Postal Serv.	Box Rental	1,084.00
U S Treasury - I R S	2 nd Qtr. Fed. Excise Tax	112.70
USA Comm.	Sv.	88.47
Scott K. White, Co. Sheriff	Pts.	<u>267.49</u>
	TOTAL	\$45,463.64

ROAD AND BRIDGE FUND

Ace Hdwe.&Garden Ctr.	Pts.	\$52.26
Ace Irr. & Mfg., Co.	Culv.	4,499.92
Bosselman Energy Inc.	Fuel	9,858.13
Carquest	Pts.	360.72



Kearney County Board Minutes



CHS – Petro Direct Ship	Bulk Oil	1,273.77
Tracy A. Donley	Mowing	170.00
Ed Broadfoot & Sons Sand & Grav.	Grav.	4,615.92
Fastenal Co.	Su.	64.60
Jim's OK Tire Store L.L.C.	Tires	828.00
LandMark Imp., Inc.	Pts.	319.62
Logan Contractors Supply	Su.	1,433.40
Michael Todd & Co. Inc.	Su.	2,052.82
Mid-NE Aggregate, Inc.	Grav.	8,726.45
Miller & Assoc. Cons. Eng., P.C.	Sv.	604.30
Minden Hdwe.	Pts.	155.41
Minden Lbr. & Concrete Co.	Pts.	96.38
NAPA	Su.	25.16
Share Corp.	Su.	253.01
Titan Mach.	Sv.	1,058.00
U S Postal Serv.	Stamps	<u>55.00</u>
		TOTAL \$36,502.87

Fleet Safety

Christmas City Café LLC
McCann-Carpenter Dental Clinic
3D Bar & Grill, LLC

CenturyLink
Kearney Co. Comm. Fund

CenturyLink
Cummins Central Power LLC
Kearney Co. 911 Wireless Fund
Minden Office Supply
NE Tech & Telecomm.
Platte Valley Comm.

STOP PROGRAM FUND

Radar Sys.	\$1,493.90
TOTAL	\$1,493.90

FEDERAL GRANT #2 FUND

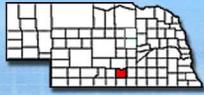
Reuse Loan	\$20,000.00
Reuse Loan	20,000.00
Reuse Loan	<u>20,000.00</u>
TOTAL	\$60,000.00

911 WIRELESS SERVICE FUND

Sv.	\$195.53
Transfer	<u>33,185.43</u>
TOTAL	\$33,380.96

COMMUNICATIONS FUND

Sv.	\$48.88
Rep.	763.29
Transfer	337.12
Su.	39.50
Sv.	429.47
Equip.	<u>820.85</u>
TOTAL	\$2,439.11



Kearney County Board Minutes



SPECIAL MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

June 25, 2020

A Special Meeting of the Kearney County Board of Supervisors was held on June 25, 2020 at 9:00 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Robert Swanson and Ross Bruning. Absent was Larry Landstrom and William Pittner. Also present were County Clerk Myra Johnson.

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

The Kearney County Board of Supervisors took the following action:

- The Board approved the minutes of the Board of Supervisors meeting on June 16, 2020.
- Approved the Bills & Claims (see below)
- Met with Randy Smith, Highway Supt. to go over the road projects that had been completed. Approved the Chairman to sign Change Order No. 1, Certificate of Substantial Completion, and Application for Final Payment to Martin Resource Management Corporation dba Monarch Oil for the 2020 Microsurfacing – Engineer's Project No.:112-P1-124 and to Vontz Paving, Inc. for the 40 Road & Railway Street Paving – Engineer's Project No. 112-P1-122.
- Adjourned the Board of Supervisors meeting at 9:25 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

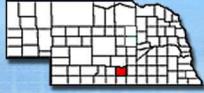
Burmester, Inc.
Vontz Paving, Inc.

ROAD AND BRIDGE FUND

Pavement Mkg.	\$11,610.00
40 Rd & Railway Pav. Proj.	<u>530,568.34</u>
TOTAL	<u>\$542,178.34</u>

INHERITANCE TAX

Martin Resource Mgmt. Corp dba Monarch Oil	Microsurfacing	\$277,590.60
	TOTAL	\$277,590.60



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

July 7, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 7, 2020 at 9:30 a.m. in the Board 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 were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Melodie Bellamy Co. 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 minutes of the Board of Supervisors meeting on June 25, 2020.
- Approved Bills and Claims and June payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2020.
- Approved the Region 3 Behavioral Health Services funding request for FY20/21 at \$17,133.26.
- Approved the Chairman to sign the Audit Engagement Letter with the Nebraska Auditor of Public Accounts.
- Discussed the Funding Request Certification Form for the Nebraska COVID19 Local Government Response Assist. Program. The County has spent approx. \$3400.00 on safety and sanitizing equipment. The minimum that can be claimed is \$3300.00. The County Clerks office is working on filing the paperwork for reimbursement.
- The inventories presented from all offices were approved as of July 1, 2020.
- Information received from Lower Platte South NRD Forester concerning Community Wildfire Protection Plan was discussed.
- Reviewed the Co. Sheriff quarterly report ending June 30, 2020.
- Chairman Schwenka performed the quarterly jail visit.
- Met with Randy Smith, Hwy. Supt. Approved the Chairman to sign the Ace/Eaton Metals renewal culvert contract.
- At 10:00 a.m. opened motor grader bids. Bids were received from:

Murphy Tractor	John Deere 670GGP	\$253,000.00
Colt Shafer – Representative	Less Trade	<u>\$ 29,000.00</u>
Grand Island, NE	Net Price	\$224,000.00
Nebraska Machinery Co.	Caterpillar 2020-140	\$258,400.00
Kyle Larson – Representative	Less Trade	<u>\$ 40,350.00</u>
Doniphan, NE	Net Price	\$218,050.00

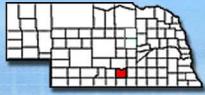
-The low bid from Nebraska Machinery Co. was accepted.

-Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

ATTEST:

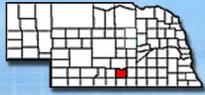
/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



<u>GENERAL FUND</u>		
Kearney Co. Payroll	June 2020	\$179,932.10
Adams Co. Sheriff	Fees	75.93
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	2,023.50
Melodie Bellamy, Co. Atty.	Cell Ph	30.00
Black Hills Energy	Ut..	172.03
Carpenter & Skalka Court Rept. Inc.	Sv.	522.70
Carquest	Pts.	247.55
Charter Comm.	Int.	159.98
Chesterman Co.	Soda	30.00
City of Minden	Ut	1,758.29
Clk of the District Ct., Kearney Co.	Fees	67.00
CMRS-POC	Ptg.	4,500.00
D & M Security	Sv.	75.00
Dewald Deaver L'Heurex PC LLO	Sv.	3,028.50
Eakes	Su,	130.23
Eletech Inc.	Sv.	181.64
Federal Signal Corp.	Equip.	3,715.92
First Concord Benefits Grp, L.L.C.	Fees	3,773.22
Tana M. Fye Henry, Fye Law Office	Sv.	182.60
Roland C. Gibbins dba Gibbins Telecom	Rep.	185.00
Google Inc.	Sv.	24.00
Hall Co. Dept. of Corr.	Fees	45.00
Rhonda Herrick, Ext. Educ.	Mil.	142.60
Hometown Leasing	Leases	231.50
Joys Floral & Gifts	Su.	45.00
Kearney Co. Court	Filing Fees	376.46
Kearney Co. Health Serv.	Sv.	238.50
Kearney Co. Road & Bridge Fund	Transfer	55,000.00
Kearney Co. Road Dept.	Weed Fuel	130.43
Kearney Co. Sheriff's Fund	Fees	185.60
Lieske Lieske & Ensz PC LLO	Sv.	1,023.50
Madison Natl. Life	Ins.	879.51
Mason's Supermarket	Su.	166.75
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	181.38
Minden Exch. Bk and Tr. Co.– ACH	Fees	21.25
Minden Hdwe.	Su.	450.23
Susan M. Yant dba Minden Lawn and Spr., LLC	Grounds care	584.56
Minden Lbr & Concrete Co.	Su.	82.86
Minden Office Supply	Su.	395.11
MIPS Inc.	Sv.	2,557.73
NAPA	Pts.	28.98



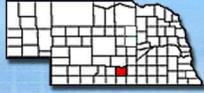
Kearney County Board Minutes



NE Intergov. Risk Mgmt. Assn.	Ins.	39,411.00
NE Assoc. of Co. Officials	Dues	1,934.59
Debra Overleese, Co. Atty. Staff	Trng.	97.00
Pedley Drug Store	Su.	105.09
Presto-X	Ext.	62.00
Raynor Garage Doors of Central NE	Rep.	256.25
Region 3 Behavioral Health Serv.	1 st Qtr.	4,283.32
Sec. of State – Elec. Div.	Su.	20.00
South Central Plan Ex Train Region	Dues	100.00
State of NE Dept. of Rev. – Motor Fuels Div.	2 nd Qtr. Fuel	8.00
Thomas Stewart, Atty at Law	Sv.	1,691.00
USA Comm.	Sv.	1,040.95
Van Diest Supply Co.	Su.	381.40
Verizon	Sv.	522.17
Weather Tap	Dues	<u>89.95</u>
		TOTAL \$313,634.86

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2020	\$81,539.73
Black Hills Energy	Ut.	35.77
Carquest	Pts.	233.28
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Equip. Blades, Inc.	Grader Blades	526.00
First Concord Benefits Grp LLC	Self-Fund	3,746.96
Jim Haws	Elec.	150.00
Kearney Co. Health Serv.	Sv.	64.00
LandMark Impl., Inc.	Pts.	191.98
Lawson Prod. Inc.	Equip.	157.04
Bill Maul	Rent	365.00
Medical Ent., Inc.	Sv.	75.00
Mid-NE Aggregate, Inc.	Grav.	15,505.91
Minden Courier	Publ.	43.22
Minden Hdwe.	Su.	50.48
Minden Office Supply	Su.	17.13
NE Intergov. Risk Management Assn.	Ins.	40,582.00
NMC Exch. LLC	Su.	5,616.27
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	49.00
Sahling Kenworth Inc.	Pts.	381.16
Sapp Bros. Petro. Inc.	Diesel	9,358.04
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	469.00
State of NE Dept. of Rev..	Fuel	2,308.00
Titan Mach	Rep.	1,010.00



Kearney County Board Minutes



USA Comm.	Sv.	138.67
Webb Cutting Comp.	Su.	103.74
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut..	<u>11.02</u>
		TOTAL \$163,353.38

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>268.59</u>
		TOTAL 268.59

INHERITANCE TAX FUND

CASA/STARS	Addl. Stars Funding	\$3,000.00
South Central Econ. Devel. Dist.	2020 Annual Dues	<u>5,000.00</u>
		TOTAL \$8,000.00

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2020	\$16,922.26
AT & T	Sv.	10.25
City of Minden	Ut.	120.04
First Concord Benefits Grp LLC	Self-Fund	617.41
Great Plains Comm., Inc.	Sv.	79.06
NE Intergov. Risk Mgmt. Assn.	Ins.	3,433.00
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
		TOTAL \$21,630.02



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

July 21, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 21, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Robert Swanson, Brent Stewart, Ross Bruning and Wayne Anderson. Absent was Board member Larry Landstrom. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Randy Smith, Hwy Supt., Joe Anderson Zoning Admin., Scott White Co. Sheriff and Cindy Ramsey from the Minden Courier.

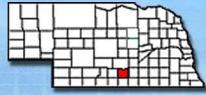
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes from the 7-7-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Approved the engagement letter with Dana F. Cole & Co. for the Kearney Co. budget for FY20/21 not to exceed \$1980.00.
- Approved budget work compensation for Myra Johnson for Kearney Co. budget for FY20/21 for \$1600.00.
- Reviewed the Co. Treasurer Semi-Annual Report ending 6-30-2020.
- Approved the contract with Lancaster County Youth Services Center for juvenile detention services.
- Approved the removal of pledged security for the County Clerk Imprest Account.
- Reviewed budget worksheets for FY20/21
- Approved opening the west doors of the Courthouse to the public.
- Discussed Township Discontinuance. The Board will vote on the resolution to put it on the ballot in November at the August 4, 2020 Board meeting.
- Met with Joe Anderson Zoning Admin. At this time the County-wide clean up is scheduled for September 11-12, 2020 and the tire clean up is scheduled for August 28-29, 2020. Mr. Anderson also presented a list of the zoning permits for the 2nd quarter of the year.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
04/16/2020	Bradley Fahrenbrach	Residential	\$275,000.00	Approved
04/13/2020	Heath Rouse	Residential	\$300,000.00	Approved
05/25/2020	Chris Hopkins	Storage	\$5,000.00	Approved
06/04/2020	Joel Lungrin	Storage	\$65,000.00	Approved
05/26/2020	Brian & Mindy Lavicky	Farm Storage	\$90,000.00	Approved
05/28/2020	Matthew Hall	Storage	\$17,000.00	Approved
06/22/2020	Brad Lundein	Grain Storage	\$200,000.00	Approved
06/17/2020	Levi Lennemann	Garage/Shop	\$60,000.00	Approved
06/29/2020	Alan Casper	Grain Bin	\$100,000.00	Approved
06/23/2020	Bradley Johnson	Farm Storage	\$30,000.00	Approved
06/26/2020	Carol Hoffman	Residential	\$8,000.00	Approved
06/30/2020	Brad Youngmark	Shop + Storage	\$65,000.00	Approved

-Met with Randy Smith, Road Supt. concerning road projects noting the need for work to be done on 33 Rd between Highway 6 and 74. Mr. Smith said that the Truck bypass was last worked on in 1993 and no repair cost would be paid by the State, however, it is possible that part of the cost could come from the City of Minden. Mr. Smith also stated that there was an approximate 3 inch overlay and grade work needs to be done, yet millings can be used on the shoulder.



Kearney County Board Minutes



-Held a Public Hearing from 10:00 a.m. to 10:25 a.m. on Final Plats for Summer Haven Third, Summer Haven Fourth and Summer Haven Fifth Subdivisions. Chad Dixon from Miller & Assoc. discussed the plats and various land owners asked questions. The Board approved all three final plats.

-Township discontinuance was discussed. This will be on the November ballot. The Resolution to put this on the ballot will need to be at the August meeting with Town hall meetings being held in Minden, Axtell and Wilcox.

-Held a Closed Session for Personnel reasons from 11:48 a.m. to 12:01 p.m.

-Recessed the Board of Supervisors meeting at 12:15 p.m until the Board of Equalization meeting is over.

-Reconvened the Board of Supervisors meeting at 3:15 p.m. At this time a motion was approved to ask Jeff England, Emergency Manager to resign or the Board will terminate him based on job performance.

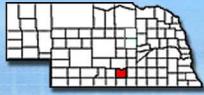
-Adjourned the Board of Supervisors meeting at 4:05 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
Anderson Klein Brewster & Brandt	Sv.	\$2,042.50
Bethany Home	Sv.	2,400.00
Carpenter & Skalka Court Rept. Inc.	Sv.	100.00
Charter Comm.	Int.	244.97
Chesterman Co.	Pop	20.00
Clerk of the Dist. Ct, Kearney Co.	Fees	228.00
Eletech Inc.	Elev. Mnt.	181.64
Family Advocacy Network	Fdg.	1,500.00
First Concord Benefits Grp, L.L.C.	Fees	315.00
GWorks	Mnt.	2,900.00
Hall County Dept. of Corrections	Bdg. Fees	822.20
K & K Auto Rep. Inc.	Sv.	401.52
Kearney Co. Health Services	Sv.	432.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,333.20
Kearney Co. Road Dept.	Fuel	1,060.19
Minden Hdwe.	Su.	15.99
Minden Office Supply	Su.	259.16
MIPS Inc.	Sv.	504.55
NE Assoc. of Co. Clerks, ROD & Elec. Comm.	Regis.	125.00
Nelsen Law Office	Sv.	406.45
Pedley Drug Store	Jail	110.68
Phelps Co. Sheriff's Office	Fees	2,700.00
Platte Valley Comm.	Sv.	283.00
Presto-X	Sv.	62.00
Quadient Leasing USA, Inc.	Lease	850.50
Thomas Stewart, Atty at Law	Sv.	1,425.00



Kearney County Board Minutes



Thomson Reuters – West Publ. Corp.
USDA Aphis, General

Su.	1,272.00
Sv.	<u>2,300.80</u>
TOTAL	\$24,296.85

American Textile Mills
Bader's Hwy. & Street
Battle Armor Designs, LLC
Carquest
Ed Broadfoot & Sons Sand & Grav.
Filter Care
FLEETPRIDE
Kimball West
LCL Truck Equip. Inc.
Mid-NE Aggregate, Inc.
Miller & Assoc. Cons. Eng., P.C.
Minden Hdwe.
NAPA
NMC Exch. LLC
Sahling Kenworth Inc.
George E. Tallent, Equip. Operator
Titan Mach.
WPCI

ROAD AND BRIDGE FUND

Su.	\$357.06
Sv.	7,682.00
Equip.	3,199.00
Pts.	1,777.77
Grav.	5,406.40
Su.	60.90
Rep.	2,927.27
Su.	22.48
Rep.	1,963.63
Grav.	5,935.09
Sv.	2,236.70
Su.	88.60
Pts.	103.92
Pts./Motor Grader	221,590.70
Rep./Pts.	988.78
CDL	31.50
Rep.	392.40
Sv.	<u>35.00</u>
TOTAL	\$254,799.20

Comm. Action Ptnsp. of Mid-NE

INHERITANCE TAX FUND

Food Prog.	<u>\$7,500.00</u>
TOTAL	\$7,500.00

Kearney Co. 911 Holding Fund

911 WIRELESS SERVICE FUND

Cash Transfer	<u>\$338.27</u>
TOTAL	\$338.27

Minden Exch. Bank & Trust Co.

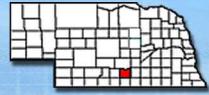
HOSPITAL BOND FUND

Pmt.	<u>\$106,136.25</u>
TOTAL	\$106,136.25

NE Tech & Telecomm.

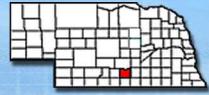
COMMUNICATIONS FUND

Sv.	<u>\$458.05</u>
TOTAL	\$ 458.05



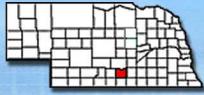
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 4, 2020 – 9:30 A.M.

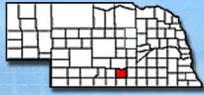
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 4, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, Robert Swanson, William Pittner and Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Melodie Bellamy Co. Attorney, Joe Anderson Zoning Admin. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on July 21, 2020.
- Approved Bills and Claims and July payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July, 2020.
- Approved the County Clerk changes in Pledged Securities. On July 29, 2020, the Pledged Security #825230LL7, from Boone County Shorewood WI Corp Purp BDS., in the amount of \$580,000.00, and maturing on August 1, 2020, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was removed. On July 29, 2020, the Pledged Security #122871AH9, from Burt County, NE S/D #1., in the amount of \$265,000.00, and maturing on June 25, 2028, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was added.
- Approved a Bond for Loren Holl, Lowell Drainage District Director.
- Adopted a resolution to put on the ballot at the General Election on November 3, 2020 to discontinue Township Form of Government.
- Adopted a resolution to put on the ballot at the General Election on November 3, 2020 to discontinue the County Surveyor position as elected and make it an appointed position.
- Approved inventory for the Probation Office.
- Co. Attorney Melodie Bellamy gave an Officials report on COVID19 update and Supervisor Anderson gave an Officials Report on the building and grounds committee regarding repairs on the Courthouse roof.
- The Board reviewed budget worksheets.
- Held a Public Hearing from 10:00 a.m. to 10:05 a.m. for an Administrative Subdivision for a tract in the SE1/4 SE1/4 31-5-15 for Margaret Jelden, Julie m. Burrell, Lance R. Jelden and Trisha L. Fate-Strobel. The Administrative Subdivision was approved.
- Held a Closed Session from 10:32 a.m. to 10:52 a.m. to discuss personnel matters.
- Met with Jeff England, Emergency Management Director concerning his position with Kearney County.
- A motion was made to reconsider a previous motion from the July 21, 2020 Board meeting concerning the termination of Jeff England and to form a committee for performance of job with a time frame for improvement. Motion died for lack of a second.
- A motion was made to immediately terminate Jeff England based on the handling of flooding, ice storm and COVID19 disasters. Motion failed because of a tie vote.
- Approved a motion to have a committee from the Board meet with Jeff England for a full evaluation of job performance and job description with a probationary period until January 2021. At that time, it will be decided whether to reappoint him as Emergency Management Director.
- Adjourned the Board of Supervisors meeting at 11:50 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County



Kearney County Board Minutes



Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Black Hills Energy
Carpenter & Skalka
City of Minden
Clk of the Dist. Ct. Kearney Co.
DATASPEC Inc.
Eakes
Jeff England, Em. Mgmt. Dir.
Fifth Street Printing
First Concord Benefits Grp, L.L.C.
Tana M Eye Henry, Eye Law Office
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Kearney Co. Pub. Def., Thomas G. Lieske
Kearney Co. Road & Bridge Fund
Kearney Co. Sheriff's Fund
Landmark Impl. Inc.
Lieske Lieske & Ensz PC LLO
Madison Natl. Life Ins.
Brian McQuay, Dep. Co. Atty.
Minden Courier
Minden Exch. Bk and Tr. Co.
Minden Hdwe.
Susan M. Yant, Minden Lawn and Sprkler
Minden Office Supply
MIPS Inc.
NE Assoc. of Co. Officials
Pedley Drug Store
Julie A Pell, Pell Rept.
Quill Corp.
Raynor Garage Doors of Central NE
Tax Valuation Inc.
USA Comm.
Verizon
Woodward's Disp. Serv. Inc.

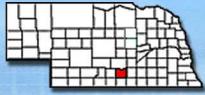
GENERAL FUND

July 2020	\$175,752.24
Cell Ph.	30.00
Sv.	608.00
Seminar/Cell Ph.	142.00
Ut.	173.00
Fees	994.93
Ut.	1,884.08
Filing Fees	72.00
Su.	449.00
Copies	364.63
Ptg.	10.95
Su.	177.00
Fees & Buy Down	17.50
Sv.	656.94
Mil.	228.28
Lease	128.00
Exp.	1,379.60
Cash Transfer	120,000.00
Fees	203.47
Pts.	18.20
Sv.	87.68
Ins.	868.67
Cell Ph.	20.00
Publ.	778.59
Sv.	21.10
Su.	266.62
Mowing	450.00
Su.	1,159.43
Sv.	3,975.93
Regis.	125.00
Su.	41.76
Sv.	178.59
Su.	222.95
Rep.	800.00
Sv.	55,000.00
Sv.	958.99
Sv.	530.01
Sv.	<u>60.85</u>
TOTAL	\$368,835.99

ROAD AND BRIDGE FUND

July 2020 \$83,716.47

Kearney Co. Payroll



Kearney County Board Minutes



Aurora Coop Elev. Co.	Fuel	9,973.67
Black Hills Energy	Ut.	34.81
Carquest	Pts.	378.97
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Eakes	Su.	145.94
Hometown Leasing	Lease	103.50
Landmark Impl. Inc.	Pts.	71.19
Mid-NE Aggregate, Inc.	Grav.	10,126.09
Minden Hdwe.	Su.	54.95
NAPA	Pts.	61.93
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Sv.	49.00
Sahling Kenworth Inc.	Pts	216.21
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	533.00
Titan Mach.	Pts.	883.56
USA Comm.	Sv.	138.67
Wilcox Util. Dept.	Ut.	<u>10.88</u>
		TOTAL \$106,823.82

REGISTER OF DEEDS FUND

MIPS Inc.	Deeds Online	\$268.59
	TOTAL	\$268.59

STOP PROGRAM FUND

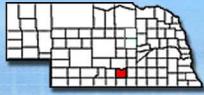
M P H Industries, Inc.	Equip.	\$1,595.00
	TOTAL	\$1,595.00

WIRELESS SERVICE FUND

CenturyLink	Sv.	\$633.55
CenturyLink	Sv.	<u>211.48</u>
	TOTAL	\$845.03

COMMUNICATIONS FUND

Kearney Co. Payroll	July 2020	\$16,228.03
AT & T	Sv.	3.43
CenturyLink	Sv.	78.30
CenturyLink	Sv.	26.14
City of Minden	Ut.	100.74
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	\$16,963.70



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 18, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 18, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Robert Swanson, Brent Stewart, Ross Bruning, Larry Landstrom and Wayne Anderson. Also present was Myra Johnson County Clerk, Randy Smith, Hwy Supt., Joe Anderson Zoning Admin., Scott White Co. Sheriff and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action:

-Approved the minutes from the 8-4-2020 Board of Supervisors meeting.

-Approved Bills & Claims

-Discussed the GoRail Correspondence and approved the Chairman to sign the joint letter to Congress and the Surface Transportation Board.

-Set the date for the County Budget Hearing on Tuesday, Sept. 8, 2020 at 9:30 a.m.

-Discussed Courtroom Technology with Laura Tobiassen, Clerk Magistrate. They are asking for video equipment to work in the Courtroom so that not all people would have to be physically present. This will help during this COVID19 pandemic and also save on prisoner transportation costs. The Board asked her to get estimates and set up a time frame for installation.

-Met with Margot Icenogle-Larsen and Delvin Schmidt for an update on CASA. After discussion, the Board approved their funding request of \$10,500.00 for FY20-21.

- Supervisor Anderson from Building and Grounds committee gave an update on A/C in the Courthouse. The air conditioner on the 2nd floor on the north side is not working. It is over 20 years old. The committee is getting estimates and will replace it as soon as possible. He also gave an update on the NIRMA webinars concerning fraud, security and human resources.

-Met with Joe Anderson, Weed Supt. concerning the tire clean up. This year the State will only reimburse up to 200 tons. Anything over that amount will be a cost to the City and the County to split. The Board approved any extra costs.

-Met with builder Phil Baldwin concerning a proposed subdivision west of Minden along Highway 6 and 30 Road. He is just trying to get feedback as to whether this location would be beneficial to Kearney County. The Board is for progress in the County but had concerns about the drainage in that area. He will do some more research before starting the process.

-Town Hall meetings were once again discussed to hear public opinion on the discontinuance of townships and changing the County Surveyor position to appointed instead of elected. Because of the COVID-19, they decided getting groups together was not a wise idea. They are going to start with posting information on the County website and information in the newspaper and see how things progress. They could possibly have some meetings at a later date.

-Appointed Supervisors Dick Schwenka, Brent Stewart and Larry Landstrom to a committee to oversee appointed officials' evaluations.

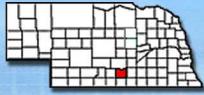
-Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:

/s/ Myra Johnson

Kearney County Clerk



Kearney County Board Minutes



(SEAL)

Adv. Corr. Health Care Inc.
 Bethany Home
 3 N's Inc Bills Plbg.
 Buffalo Co. Sheriff
 Jan Carter dba Carter Elec. & Supply
 Charter Comm.
 Chesterman Co.
 CMRS-POC
 DeWald Deaver L'Heurex, P.C., L.L.O.
 Eakes
 Fifth Street Prtg
 First Concord Benefits Grp LLC
 Ryan Gibbins, Co. Dep. Sheriff
 Google Inc.
 K & K Auto Rep. Inc.
 Kearney Co. Health Serv.
 Lieske Lieske & Ensz PC LLO
 Minden Hardware
 Minden Lber & Concrete Co.
 Minden Office Supply
 MIPS Inc.
 Nelsen Law Office
 Northern Safety Co. Inc.
 Pedley Drug Store
 Phelps Co. Sheriff's Office
 Quality Sound & Comm.
 USA Comm.
 911 Custom

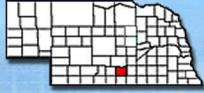
GENERAL FUND

Su.	\$15.14
Sv.	2,250.00
Su.	148.50
Fees	6.00
Rep.	125.00
Sv.	84.99
Soda	40.00
Ptg.	4,500.00
Sv.	651.00
Rep.	373.20
Su.	493.69
Fees	3,088.64
Fuel	28.70
Sv.	24.00
Sv.	48.74
Sv.	4,704.53
Sv.	753.60
Su.	21.99
Su.	224.32
Su.	44.30
Su.	169.29
Sv.	237.50
Equi.	283.61
Su.	77.35
Out of Co. Bdg.	3,240.00
Water	378.00
Int.	88.47
Su.	<u>290.00</u>
TOTAL	\$22,390.56

Ace Irr. & Mfg., Co.
 Carquest/Landmark Imp.
 ChemsearchFE
 CHS – Petro Direct Ship
 Ed Broadfoot & Sons Sand & Grav.
 Filter Care
 First Concord Benefits Grp LLC
 J.I.L. Asphalt Paving Co.
 Jim's OK Tire Store L.L.C.
 Kimball West
 Landmark Impl. Inc.
 LCL Truck Equip. Inc.
 Medical Enterprises, Inc.
 Mid-NE Aggregate Inc.
 Miller & Assoc. Cons. Eng., P.C.

ROAD AND BRIDGE FUND

Culv.	\$8,872.48
Su./Pts.	932.77
Su.	196.69
Oil	1,081.37
Grav.	6,266.40
Sv.	161.30
Self-Fund	752.29
Asphalt	1,010.08
Tires	5,270.22
Su.	64.68
Pts./Su.	902.72
Pts./Equip.	377.44
Sv.	35.00
Grav.	5,286.86
Sv.	6,805.85



Kearney County Board Minutes



Minden Hdwe.	Pts./Su.	71.34
Minden Lbr. & Concrete Co.	Su.	88.04
Minden Mach. Shop	Su.	99.70
Murphy Tractor & Equip. Co.	Pts./Rep.	4,586.67
Southern Power Dist.	Sv.	498.89
Straight-Line Striping Inc.	Sv.	<u>14,887.40</u>
	TOTAL	\$58,248.19

INHERITANCE TAX FUND

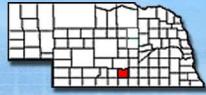
Wayne Anderson, Co. Supervisor	Pts.	\$23.98
3N's Inc., Bills Plbg	Sv.	155.10
City of Minden	Sv.	858.62
Motorola Solutions, Inc.	Equip.	106,026.71
Platte Valley Comm.	Computers	<u>8,089.50</u>
	TOTAL	\$115,153.91

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$222.00</u>
	TOTAL	\$222.00

COMMUNICATIONS FUND

Carquest/Landmark Impl.	Su.	\$199.02
Century Link	Sv.	27.44
Minden Office Supply	Su.	101.14
NE Tech & Telecomm.	Sv.	<u>458.02</u>
	TOTAL	\$785.62



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 8, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 8, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, Robert Swanson and William Pittner. Absent was Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Melodie Bellamy Co. Attorney and Cindy Ramsey of the Minden Courier.

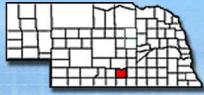
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on August 18, 2020.
- Approved Bills and Claims and August payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2020.
- Approved the County Clerk changes in Pledged Securities. On August 19, 2020, the Pledged Security #054623BC6, from Axtell NE Rural Fire Prot. Dist., in the amount of \$105,000.00, and maturing on December 15, 2024, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was removed from the Imprest Account. On August 19, 2020, the Pledged Security #054623BD4, from Axtell NE Rural Fire Prot. Dist., in the amount of \$110,000.00, and maturing on December 15, 2025, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was removed from the Payroll Account.
- Discussed the NIRMA membership meeting. Chairman Schwenka will attend to annual meeting by zoom in October.
- Approved Chairman Schwenka to sign the budget letter for Dana F. Cole & Co.
- Reviewed the premium savings from First Concord Benefit Group for FY19/20.
- Discussed the County Board meeting that is scheduled for Nov. 3, Election day. It was decided to stay with the same date and move the meeting to the Courtroom.
- At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2020/2021. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2020/2021.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,122,919.00.
- 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 \$4,600,548.00 and that the Property Tax Levy to fund tax request shall be .252713.
- Met with Jerry Berggren from Berggren Architects to discuss proposals for services.
- Met with Randy Smith Hwy. Supt. Approved Chairman Schwenka to sign the Certification of Program Compliance and adopt a resolution for the Board of Classification and Standards.
- Met with Melodie Bellamy, Co. Atty. and Laura Tobiassen Clerk magistrate to discuss the video technology in the Courtroom. They are looking into companies that can provide these services.
- Held a Closed Session from 11:20 a.m. to 11:28 a.m. to discuss personnel matters.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:



Kearney County Board Minutes

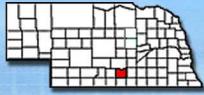


/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adams Co. Sheriff
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Black Hills Ammunition
Black Hills Energy
Blue Valley Public Safety, Inc.
Carquest
Carrot-Top Ind. Inc.
Charter Comm.
Chesterman Co.
City of Minden
Clerk of the Dist. Ct – Kearney Co.
Care Assist LLC
Custer Co. Sheriff
Dewald Deaver L'Heurex PC LLO
Eakes
Elec. Sys. & Software Inc.
Eletech Inc.
First Concord Benefits Grp, L.L.C.
Fluent Info. Mgmt. Sys.
Franklin Co. Sheriff
Tana M. Fye Henry. Atty
Gladstone Inc.
Google Inc.
Heritage Bank AP – ACH
Rhonda Herrick, Ext. Educ.
Philip Heun
Hometown Leasing
Hydro Tech
Jameson Painting
Jim's OK Tire Store L.L.C.
Kearney Co. Health Serv.
Kearney Co. Pub. Def, Thomas G. Lieske
Kearney Co. Road & Bridge Fund
Kearney Co. Sheriff's Fund
Kearney Powersports
Lieske Lieske & Ensz PC LLO
Madison Natl. Life
Mason's Supermarket
Bryan McQuay, Dep. Co. Atty.
Minden Courier
Minden Exch. Bank and Trust Co.- ACH

GENERAL FUND

Aug. 2020	\$190,273.33
Fees	163.28
Cell Ph.	30.00
Sv.	750.50
Cell Ph.	30.00
Su.	659.00
Ut.	172.03
Sv.	2,500.00
Su.	515.56
Flag pole	903.09
Int.	159.98
Su.	60.00
Ut.	1,929.22
Filing Fees	72.00
Sv.	265.00
Fees	68.75
Sv.	1,388.25
Copies	149.04
Su.	225.97
Elev. Mnt.	181.64
Fees	17.50
Su.	1,900.00
Fees	52.46
Sv.	223.43
Sv.	174.60
Sv.	24.00
Program	106.99
Mil.	368.00
Comp.	2,004.41
Leases	231.50
Sv.	88.00
Sv.	850.00
Rep.	19.50
Sv.	436.50
Exp.	1,419.50
Cash Transfer	110,000.00
Fees	322.43
Rep.	105.99
Sv.	600.00
Ins.	874.09
Su.	121.41
Cell Ph.	20.00
Sv.	804.19
Fees	21.25



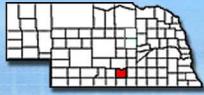
Kearney County Board Minutes



Minden Hdwe.	Su.	343.46
Susan M. Yant dba Minden Lawn and Spr., L.L.C.	Sv.	360.00
Minden Lbr. & Concrete Co.	Su.	356.93
Minden Office Supply	Su.	922.23
MIPS	Su.	2,697.73
NAPA	Rep.	131.39
NE Assoc. of Co. Assessors	Dues	100.00
NE Dept. of Revenue	Sv.	180.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	165.00
OFFICEESUPPLYVIP.COM	Su.	54.04
Jody A. Payne, Co. Treas.	Norton Security	29.99
Pedley Drug Store	Med.	3.77
Pony Express Ford	Sv.	73.98
Presto – X	Sv.	62.00
Quill Corp.	Su.	262.14
Connie S. Schuman	Sv.	97.00
Thomas Stewart, Atty.	Sv.	1,815.90
Tax Valuation Inc.	Sv.	6,000.00
USA Comm.	Sv.	1,032.99
Valley Co. Sheriff	Fees	62.85
Verizon	Cell Ph.	494.95
911 Custom	Su.	<u>309.00</u>
		TOTAL \$336,942.74

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Aug. 2020	\$90,211.20
Ace Eaton Metals	Culv.	1,644.87
Black Hills Energy	Ut.	34.81
Carquest	Su.	928.52
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Filter Care	Su.	32.80
Fleetpride	Pts	79.56
Gary Smith Const. Co. Inc.	Asphalt	1,647.44
J.I.L. Asphalt Paving Co.	Asphalt	3,461.53
Jim's OK Tire Store L.L.C.	Tires	872.72
Landmark Impl., Inc.	Pts	29.62
Mason's Supermarket	Su.	15.57
Michael Todd & Co. Inc.	Su.	293.04
Mid-NE Aggregate, Inc.	Grav.	18,070.73
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,081.25
Minden Office Supply	Su.	17.56
Murphy Tractor & Equip. Co.	Equip.	2,533.00
NAPA	Pts	29.26
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	49.00
Share Corp.	Su.	151.34



Kearney County Board Minutes



Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	543.00
Southern Source Ind., Inc.	Su.	678.14
Sunbelt Rentals, Inc.	Equip. Rent	3,187.73
Superior Fenders Inc.	Pts	630.00
USA Comm.	Sv.	138.67
Webb Cutting Comp.	Rep.	207.48
Wilcox Util. Dept.	Ut.	<u>11.86</u>
	TOTAL	\$126,905.68

MIPS Inc.

REGISTER OF DEEDS FUND

Sv.	\$268.59
TOTAL	\$268.59

A-1 Refrig. Htg. & A/C
Kearney Co./Buffalo Co. CASA Prog.
Rutt's Htg. & A/C

INHERITANCE TAX FUND

2 nd Floor A/C	\$7,800.00
FY 20/21 Annual Fdg.	10,500.00
Sv.	<u>150.00</u>
TOTAL	\$18,450.00

CenturyLink

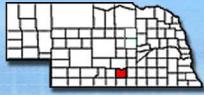
911 WIRELESS SERVICE FUND

Sv.	\$330.96
	\$330.96

Kearney Co. Payroll
A T & T
CenturyLink
City of Minden
Cummins Central Power LLC
Eakes
Great Plains Comm.
State of NE DAS Central Fin.

COMMUNICATIONS FUND

Aug. 2020	\$16,713.91
Sv.	5.95
Sv.	40.90
Ut.	107.57
Rep.	494.69
Copies	232.72
Sv.	79.06
Sv.	<u>448.00</u>
TOTAL	\$18,122.80



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 15, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 15, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Brent Stewart, Larry Landstrom and Wayne Anderson. Absent was Ross Bruning and Robert Swanson. Also present was Myra Johnson County Clerk, Randy Smith, Jody Payne County Treasurer, Jennifer Pittner County Assessor, 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 the minutes from the 9-8-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Approved a duplicate General Fund check 20080084 dated 8-18-20 to Lieske, Lieske & Ensz PC LLO for \$753.60.
- Set a Board of Equalization meeting for October 6, 2020 to set county levies.
- Discussed the Minden North Highway Project that was sent by Nebraska Dept. of Transportation that is to be scheduled for 2023.
- Approved having the Kearney Co. Health Services come to the Courthouse and Road Dept. to give employee flu shots in October.
- Met with Jody Payne County Treasurer and Jennifer Pittner County Assessor to discuss the County Tax Sale Report. The Board will talk to Scott White, Co. Sheriff about seizing property to satisfy taxes.
- Met with a representative from the Village of Wilcox concerning the trailer park they have purchased. Some of the mobile homes that were torn down still have taxes owed on them. At this time, these taxes are still due.
- Met with Randy Smith, Highway Supt. concerning road equipment matters. They are having warranty problems with the mowers and he will be getting estimates on replacing them. Discussed replacing a skid loader. Also discussed removing some trees at the fairgrounds.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

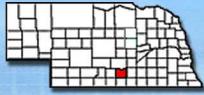
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Klein Brewster & Brandt
Bethany Home
Central Nebraska Drug Court
Charter Comm.
Dawson Co. Sheriff
First Concord Benefits Group, L.L.C.
Hall County Dept. of Corrections
Jim's OK Tire Store L.L.C.
Kearney Co. Health Services

GENERAL FUND

Sv.	\$788.50
Sv.	2,220.00
Fees	4,341.03
Int.	84.99
Fees	51.22
Buy Down	315.00
Fees	1,426.00
Rep.	24.00
Sv.	726.17



Kearney County Board Minutes



Kearney Co. Road & Bridge Fund	Cash Transfer	11,000.00
Kearney Co. Road Dept.	Weed Fuel	997.60
Kearney Towing & Rep. Ctr. Inc.	Sv.	177.00
Susan M. Yant dba Minden Lawn and Sprinkler, LLC	Sv.	121.88
Pedley Drug Store	Su.	127.97
Platte Valley Comm.	Sv.	137.70
Thomas Stewart, Atty. at Law	Sv.	266.00
UNL West Central Res. & Ext. Ctr.	Adobe Renewal	<u>30.00</u>
		TOTAL \$22,835.06

Ace Hdwe. & Garden Ctr
 Aurora Coop Elev. Co.
 Carquest/Landmark Impl.
 Tracy A. Donley
 Douglas Kring, Equip. Op.
 Landmark Impl. Inc.
 Mid-NE Aggregate, Inc.
 NAPA
 NE Glass Co. LLC

ROAD AND BRIDGE FUND

Su.	\$223.13
Diesel	9,850.73
Su.	380.86
Mowing	170.00
CDL Renewal	31.50
Pts.	29.62
Grav.	2,735.84
Su.	10.99
Rep.	<u>169.80</u>
	TOTAL \$13,602.47

GWorks

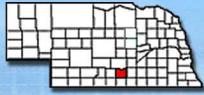
911 WIRELESS SERVICE FUND

Sv.	\$4,806.00
	TOTAL \$4,806.00

GWorks
 NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	\$594.00
Sv.	<u>468.60</u>
	TOTAL \$1062.60



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 6, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 6, 2020 at 9:35 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Brent Stewart, Robert Swanson, Ross Bruning and William Pittner. Absent was Wayne Anderson. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Jody Payne Co. Treasurer, Jennifer Pittner Co. Assessor 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 minutes of the Board of Supervisors meeting on September 15, 2020.
- Approved Bills and Claims and September payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for September, 2020.
- Reviewed the Co. Sheriff Quarterly report ending September 30, 2020.
- Reviewed the dividend check received from NIRMA for \$15,475.00.
- Discussed the County ballot questions concerning elected surveyor and discontinuance of townships. Information will be put on the home page of the County website and the Board will look into putting a video together for social media.
- Adopted a Resolution Striking Uncollected Personal Property Tax from the 2020 Annual Delinquent Tax List and Adopted a Resolution to direct the Co. Treasurer to purchase any real estate offered at Public Tax Sale.
- Discussed Distress Warrants and decided to direct the County Sheriff to start seizing property for sale to satisfy taxes.
- The two Public Hearings scheduled for today were postponed until October 20, 2020 because of notification issues. These were on the Prel. Plat for Wilkinson Subdivision NW1/4 NW1/4 26-8-14 and amendments to the Zoning Permits and Zoning Regulations.
- Met with Co. Attorney Melodie Bellamy to discuss Courtroom technology and internet. She is working with Platte Valley Communications to install new equipment to speed up the internet access. She and Laura Tobiassen Clerk Magistrate are working on estimates for video technology in the Courtroom.
- It was decided to skip this years Employee Appreciation Dinner with the pandemic going on.
- The resignation of Jeff England Emergency Manager was accepted as of Oct. 1, 2020 and the position will be advertised for two weeks before starting interviews.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

ATTEST:

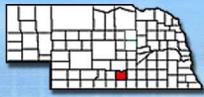
/s/ Myra Johnson
Kearney County Clerk

Kearney Co. Payroll

GENERAL FUND

Sept. 2020

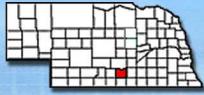
\$185,949.06



Kearney County Board Minutes



Adams Co. Clk District #10 Prob.	Fdg.	3,625.04
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	2,621.00
Melodie Bellamy, Co. Atty.	Cell Ph., Mil. and Ldg.	471.99
Black Hills Energy	Ut.	118.84
Budget Heating & A/C, Inc.	Rep.	278.99
Butler Co. Landfill, Inc.	Tires-Cleanup	11,385.61
Carquest	Su.	82.63
CHARM-TEX, Inc.	Su.	133.64
Charter Comm.	Int.	159.98
City of Minden	Ut.	1,555.45
Clerk of the Dt Ct, Kearney Co.	Fees	350.00
D & M Security	Sv.	75.00
Dana F. Cole & Co., LLP	Sv.	1,980.00
Dugan Prtg & Prom., LLP	Su.	454.50
Eakes	Copies	160.55
Elec. Sys. & Software Inc.	Elec. Su.	1,550.99
Eletech, Inc.	Sv.	181.64
First Concord Benefits Grp, L.L.C.	Fees	5,198.24
Franklin Co. Sheriff	Fees	55.46
Tana M Fye Henry dba Fye Law Office	Sv.	188.53
Google Inc.	Sv.	42.40
Susan Harris-Broomfield, Ext. Educ.	Mil.	16.39
Rhonda Herrick, Ext. Educ.	Mil.	148.35
Hometown Leasing	Lease	231.50
Intrado Ent. Collaboration	Sv.	30.22
Kearney Co. Health Sv.	Sv.	334.00
Tomas G. Lieske, Kearney Co. Pub. Def.	Sv.	1,291.75
Kearney Co. Road & Bridge Fund	Transfer	84,000.00
Kearney Co. Road Dept.	Fuel	1,016.03
Kearney Co. Sheriff's Fund	Fees	136.07
Lieske Lieske & Ensz PC LLO	Sv.	78.50
Madison Natl. Life	Ins.	874.09
Mason's Supermarket	Su.	261.13
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Midwest Connect	Su.	565.00
Minden Courier	Publ.	1,175.90
Minden Exch. Bk and Trust Co.– ACH	Fees	21.40
Minden Hdwe.	Su.	157.85
Susan M. Yant, Minden Lawn and Spr., LLC	Sv.	450.00
Minden Lbr. & Concrete CO.	Su.	198.97
Minden Office Supply	Su.	1,325.57
Minden Opera House	Rent.	150.00
MIPS Inc.	Sv.	2,697.73
NE Public Health Env. Lab.	Sv.	105.00
Pedley Drug Store	Jail	13.49
Phelps Co. Sheriff's Office	Bdg. Fees	1,170.00
Presto-X	Ext.	62.00
Quill Corp.	Su.	222.69



Kearney County Board Minutes



Redfield Direct LLC	Su.	374.80
State of NE Dept of Corr. Svcs	Fees	1,884.08
State of NE Dept. of Rev. Motor Fuels Div.	3 rd Qtr	29.00
Thomas S. Stewart, Atty at Law	Sv.	28.50
Univ. of NE Ext.-Kearney Co.	Su.	135.06
USA Comm.	Sv.	941.53
Verizon	Sv.	494.95
Woodward's Disp. Serv., Inc.	Sv.	<u>21.50</u>
		TOTAL \$317,312.59

Kearney Co. Payroll
 Ace Hdwe& Garden Ctr
 Black Hills Energy
 Carquest
 CHS Agri Serv. Ctr
 City of Minden
 Sam Donley, Rd Foreman
 Ed Broadfoot & Sons Sand & Grav.
 Fleetpride
 Kearney Co.. Health Ser
 Lawson Prod. Inc.
 Medical Ent., Inc.
 Mid-NE Aggregate, Inc.
 Miller & Assoc. Cons. Eng., P.C.
 Minden Hdwe.
 NAPA
 Randy Pracht, Road Mech.
 Presto-X
 Sahling Kenworth Inc.
 Randall Smith, Hwy. Supt.
 Sothern Power Dist.
 State of NE Dept. of Rev. - Motor Fuels Div.
 Titan Mach.
 USA Comm.
 Wilcox Util. Dept.

ROAD AND BRIDGE FUND

Sept. 2020	\$78,271.75
Pts	41.95
Ut.	68.69
Pts	902.72
Su.	2,738.62
Ut.	64.98
Cell Ph.	30.00
Grav.	3,108.56
Su.	57.07
Sv.	66.00
Su.	152.08
Sv.	75.00
Grav.	778.56
Sv.	3,336.70
Su./Pts.	560.69
Su.	6.52
Cell Ph.	30.00
Ext.	49.00
Su.	356.70
Cell Ph.	30.00
Ut	492.00
Fuel	1,513.00
Rep.	2,774.43
Sv.	138.67
Ut.	<u>12.14</u>
	TOTAL \$95,655.83

REGISTER OF DEEDS FUND

Sv.	\$268.59
TOTAL	\$268.59

INHERITANCE TAX FUND

Su.	\$184.30
TOTAL	\$184.30

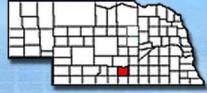
911 WIRELESS SERVICE FUND

Sv.	<u>\$221.31</u>
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MIPS Inc.

3N's Inc. Bills Plbg.

CenturyLink



Kearney County Board Minutes

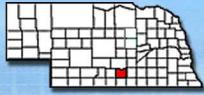


TOTAL \$221.31

Kearney Co. Payroll
CenturyLink
City of Minden
Great Plains Comm.
State of NE Das-State Acct

COMMUNICATIONS FUND

Sept. 2020	\$17,753.88
Sv.	27.35
Ut.	104.58
Sv.	79.06
Sv.	<u>448.00</u>
TOTAL	\$18,412.87



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 20, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 20, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Brent Stewart, Larry Landstrom, Ross Bruning and Wayne Anderson. Absent was Robert Swanson. Also present was Myra Johnson County Clerk, Randy Smith Hwy Supt, Joe Anderson Zoning Admin., 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 the minutes from the 10-6-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Approved a duplicate 911 Wireless Service Fund check 20080122 dated 8-18-20 to Centurylink for \$222.00.
- Adopted resolutions to approve forgiveness of 2020 Promissory Notes for Performance Based Loan Agreement with McCann-Carpenter Dental LLC and Christmas City Café DBA Cozy Corner Café.
- Reviewed the 3rd quarter zoning permits

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
07/07/2020	Bruce Johansen	Residential	\$25,000	Approved
07/20/2020	Steve Casper	Grain Storage	\$85,000	Approved
08/12/2020	James Faber	Shop	\$25,000	Approved
08/17/2020	Chris Petersen	Shop	\$170,000	Approved
08/19/2020	Mike Miller	Residential	\$630,000	Approved
08/24/2020	Debra Cruise	Residential	\$30,000	Denied

- Reviewed the Safety Committee minutes from 7-20-20.

-Adopted a resolution to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement for a 3 year recommitment.

-Met with Randy Smith, Highway Supt. concerning road equipment matters. Discussion was held on estimates to replace mowers. Also discussed construction easements on S Road.

-Joe Anderson, Zoning Admin. reported that the Kearney Co. Clean up brought in 74 tons garbage. The County and City split the costs at approx. \$3700.00 per entity.

-Held a Public Hearing at 10:30 to 10:38 a.m. for a Preliminary Plat for Wilkinson Subdivision NW1/4 NW1/4 26-8-14. Mitch Humphrey from Buffalo Surveying presented the Plat. The Board approved the Preliminary plat.

-Held a Public Hearing at 10:45 to 10:48 a.m. on amendments to Zoning Permits and Zoning Regulations.

-The Board approved the amendments to the Zoning permits and regulations.

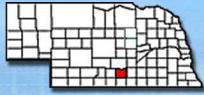
-Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND



Kearney County Board Minutes

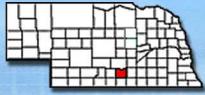


Anderson Klein Brewster & Brandt	Sv.	\$731.50
Bethany Home	Sv.	1,995.00
Carquest /Landmark Impl.	Su.	12.12
D & M Security	Sv.	140.00
Dewald Deaver L'Heurex PC LLO	Sv.	2,253.25
Elec. Sys. & Software Inc.	Elec. Supplies	5,211.73
First Bank & Trust Co.	Treas. Cks	78.86
First Concord Benefits Grp LLC	Fees.	2,602.99
Hall Co. Sheriff	Fees	18.50
Holt Co. Sheriff	Sv.	50.51
Jim's Ok Tire store L.L.C.	Sv.	104.00
Myra Johnson, Co. Clerk	Su.	40.89
K & K Auto Rep. inc.	Sv.	58.64
Kearney Co. Road Dept.	Fuel	30.20
Lieske, Lieske & Ensz PC LLO	Sv.	454.50
The Lockmobile	Sv.	180.00
Craig Lupkes, Custodian	Mil.	79.35
Minden Courier	Publ.	270.00
Minden Office Supply	Su.	39.50
NE Assoc. of Co. Officials	Regis.	130.00
Nelsen Law Office	Sv.	170.10
Pedley Drug Store	Jail Medical	4.09
Quadient Leasing USA, Inc.	Ptg Machine	850.50
Quill Corporation	Su.	77.97
Region III Behavioral Health Sv.	2 nd Qtr FY19/20	4,283.32
RR Donnelley Co.	Su.	68.97
Stephen G. Shearer dba SGS Innov.	Sv.	135.00
Thomas Stewart, Atty at Law	Sv.	1,187.50
USA Comm.	Int.	88.47
USDA Aphis, General	Sv.	2,832.99
Van Diest Supply Co.	Su.	389.50
Windmill	Rent	25.00
Woodward's Disp. Serv. Inc.	Cleanup	<u>3,574.50</u>
	TOTAL	\$28,169.45

Ace Hdwe. & Garden Ctr.
 Ace/Eaton Metals
 Carquest
 CHS Petro Direct Ship
 Tracy A. Donley
 Ed Broadfoot & Sons Sand & Gravel
 Fastenal Co.
 Jim's OK Tire Store L.L.C.
 LandMark Impl., Inc.
 Menards Store #3200 Kearney
 Minden Hdwe.
 Minden Office Supply
 NAPA

ROAD AND BRIDGE FUND

Rep./Pts	\$527.56
Road Culv.	1,040.70
Pts/su./tools	685.53
Bulk Oil	484.30
Mowing	120.00
Grav.	2,043.36
Su.	29.72
Pts	1,649.00
Pts/Su.	1,013.00
Equip.	169.00
Su.	62.92
Su.	7.95
Pts	12.99



Kearney County Board Minutes



NMC Exch. LLC	Rep.s/Pts/Su.	7,332.00
Quality Sound & Comm.	Water	210.00
Sunbelt Rentals, Inc.	Equip. Rent	988.55
WPCI	Sv.	<u>35.00</u>
	TOTAL	\$16,411.58

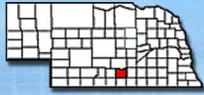
INHERITANCE TAX FUND

Platte Valley Comm.	Sv.	248.54
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Centurylink	<u>911 WIRELESS SERVICE FUND</u>	\$232.58
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COMMUNICATIONS FUND

Centurylink	Sv.	\$28.75
Minden Office Supply	Su.	101.14
NE Tech & Telecomm.	Sv.	<u>447.76</u>
	TOTAL	\$577.65



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 3, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 3, 2020 at 9:30 a.m. in the Courtroom of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Ross Bruning and William Pittner. Absent was Larry Landstrom and Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. 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:

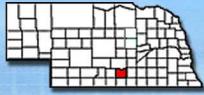
- Approved minutes of the Board of Supervisors meeting on October 20, 2020.
- Approved Bills and Claims and October payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2020.
- Reviewed the NIRMA check for \$283.61 for an ASSIST Grant to purchase a safety harness.
- Met with Melodie Bellamy, County Attorney who presented 3 estimates for technology system update in the Courtroom. The Board approved the estimate from CEI, Inc. from Hastings, NE for \$ 15,061.00. Estimates were also received from CCS Presentation System from Omaha, NE for \$32,672.66 and Midwest Sound & Lighting Inc. from Lincoln, NE for \$40,823.00.
- Adopted the Resolution for the Final Plat for Summer Haven Third.
- Building and grounds committee discussed the proposals from Berggren Architects. Also, the Fountain has a leak and the custodian is trying to find someone who knows how to fix it. This year the carpet in the Treasurers office will be replaced and the roof leak and elevator maintenance were also discussed.
- Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

<u>GENERAL FUND</u>		
Kearney Co. Payroll	Oct. 2020	\$182,994.29
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Tom Anderson, Planning and Zoning Comm.	Per Diem	15.00
Melodie Bellamy, Co. Attorney	Cell Ph./Office Equip.	124.91
Black Hills Energy	Ut.	374.77
Carquest/Landmark Impl.	Parts	34.49
Jody Casper, Planning and Zoning Comm.	Per Diem	15.00
Charter Comm.	Int.	106.46
City of Minden	Ut.	1,102.29
Clerk of the Dis. Court	Fees	108.00
Coast to Coast Comp. Prod.	Su.	439.97
Malcom Dornhoff, Planning and Zoning Comm.	Per Diem	15.00
Eakes	Copies	324.98
Elec. Sys. & Software Inc.	Su.	89.26



Kearney County Board Minutes

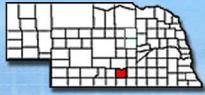


Eletech, Inc. dba of Schindler Elev. Corp	Elev. Mnt.	181.64
Fifth Street Prtg.	Su.	54.00
First Concord Benefits Grp LLC	Fees	17.50
Rhonda Herrick, Ext. Educ.	Mil.	378.29
Hometown Leasing	Lease	128.00
Kearney Co. Court	Ct. Costs	914.25
Kearney Co. Health Serv.	Sv.	305.0
Kearney Co. Public Def., Thomas G Lieske	Sv.	1,246.25
Kearney Co. Road & Bridge Fund	Cash Transfer	84,000.00
Kearney Co. Road Dept.	Fuel	950.96
Kearney Co. Sheriff's Fund	Fees	115.10
John M. Kuehn, Planning and Zoning Comm.	Per Diem	30.00
Lieske, Lieske & Ensz PC LLO	Sv.	513.50
Patricia M. Lundeen, Planning and Zoning Comm.	Per Diem	30.00
Madison Natl. Life	Ins.	926.21
Mason's Supermarket	Su.	22.64
Bryan McQuay, Dep. Co. Attorney	Cell Ph.	20.00
Microfilm Imaging Sys.	Sv.	310.00
Minden Courier	Publ.	1,278.10
Minden Exch. Bank and Trust Co.- ACH	Fees	21.25
Minden Office Supply	Su.	706.88
MIPS Inc.	Sv.	2,697.73
Natl. Assoc. Co. Vet. Serv. Officers	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
Presto-X	Ext.	62.00
Quill Corp.	Su.	188.94
Connie S. Schuman, Ct Rep.	Sv.	483.45
State of NE Dept of Cor. Svcs	Fees	2,569.20
Dawn Thompson, Planning and Zoning Comm.	Per Diem	15.00
USA Comm.	Sv.	941.53
Verizon	Sv.	405.98
WJE Consulting LLC	Sv.	1,095.00
Woodward's Disp. Serv., Inc.	Sv.	<u>91.20</u>
	TOTAL	\$286,629.02

Kearney Co. Payroll
 Ace Hardware & Garden Ctr.
 Black Hills Energy
 Carquest/Landmark Impl.
 City of Minden
 Justin Cline, Equip. Operator
 Sam Donley, Road Foreman
 Eakes
 Hometown Leasing
 J&A Traffic Products
 Landmark Impl.
 Landmark Impl. Inc.
 Mason's Supermarket
 Miller & Assoc. Cons. Eng., P.C.
 Minden Hdwe.
 NAPA
 NMC Exch. LLC

ROAD AND BRIDGE FUND

Oct. 2020	\$85,880.88
Su./Parts	151.01
Ut.	102.38
Pts.	349.37
Ut.	64.98
CDL Renew	31.50
Cell Ph.	30.00
Copies	87.24
Lease	103.50
Road Signs	270.00
Mowers	16,000.00
Pts.	31.78
Su.	11.55
Sv.	3,672.50
Su.	31.65
Pts.	24.60
Su.	476.04



Kearney County Board Minutes



Platte Valley Comm.	Sv.	123.45
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ex.	49.00
Quality Sound & Comm.	Water Rental	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	398.00
USA Comm.	Sv.	138.67
Wilcox Util. Dept.	Ut.	<u>10.94</u>
	TOTAL	\$108,141.04

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$268.59</u>
	TOTAL	\$268.59

INHERITANCE TAX FUND

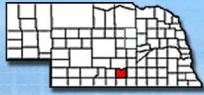
Ask Supply Co LLC	AED Batteries	\$315.50
Motorola Solutions, Inc.	Equip.	166,462.55
Rasmussen Mech. Serv. Inc.	Sv.	<u>529.75</u>
	TOTAL	\$167,307.80

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$362.80</u>
	TOTAL	\$362.80

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2020	\$17,257.89
CenturyLink	Sv.	44.84
City of Minden	Ut.	109.86
Great Plains Comm., Inc.	Sv.	85.06
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$17,945.65



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 17, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 17, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Larry Landstrom (By Zoom), Ross Bruning, Robert Swanson and Wayne Anderson. Absent was Brent Stewart. Also present was Myra Johnson County Clerk, Randy Smith Hwy Supt, Joe Anderson Zoning Admin., Melodie Bellamy County Attorney (By Zoom) 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 the minutes from the 11-3-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Approved a duplicate Road Fund check 200901272 dated to Aurora Coop for \$9,850.73.
- A check from NIRMA was received for a 3 year recommitment for \$7,738.00.
- Approved Chairman Schwenka to vote at the County Officials Annual Business meeting in December.
- Discussed the passing of the ballot question on township discontinuance and working on ways to fund the Mirage Township library.
- Discussed Building and Grounds matters concerning the old drawings of the Courthouse building and how best to preserve them.
- Met with Randy Smith, Highway Supt. concerning road matters. Discussion was held on 26 Road, 1700 Block where there is a no maintenance road. Parcels of land are being sold in this area for development and the land owner is asking for a standard road to be built. Randy is checking into costs and will let the Board know.
- Adjourned the Board of Supervisors meeting at 10:25 a.m.

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

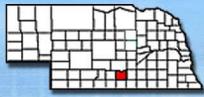
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Gail A. Alderman
Anderson, Klein, Brewster & Brandt
Stephanie Anderson
Robert W. Ard Sr.
Linda K. Bauer
Joyce Bender
Aileen Blank
Dorreene Bloomfield
Barbara Braun
Central Plains Valuation
Karen L. Chiarlos-Warner
Diane Cornelius
Dawson Co. Sheriff

GENERAL FUND

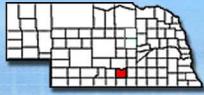
Elec.& Mil.	\$148.51
Sv.	1,007.00
Elec. & Mil.	163.50
Elec. & Mil.	143.58
Elec.	145.00
Canv. Bd	174.00
Elec.	130.50
Elec.	135.00
Elec.	135.00
Sv.	13,600.00
Elec. & Mil.	139.85
Elec. & Mil.	220.90
Fees	135.00



Kearney County Board Minutes



Anne Dorn	Elec.	121.50
Michelle Edgecombe	Elec.	135.00
Tammy L. Ellis	Elec. & Mil.	146.55
Nancy L. Evans	Elec.	135.00
Colleen E. Ferguson	Elec.	58.50
Kari B. Fishell	Elec. & Mil.	147.65
Fredericksburg Luth. Ch.	Poll Rent	50.00
Ginger Frizane	Elec.	135.00
Google Inc.	Sv.	51.86
Tracy L. Groothuis	Elec. & Mil.	130.50
Roger D. Hansen	Elec. Poll Setup	99.00
Judith E. Hansen	Elec.	154.00
Philip Heun, Vet. Serv. Officer	Printer	246.08
Laura Holl	Elec.	135.00
Intrado Ent. Collaboration	Sv.	6.29
Glenda Jacobsen	Canv. Bd	174.00
Linda Johnson	Elec. & Mil.	167.88
Lyra M. Johnson	Elec. & Mil.	192.05
Joyce Kingsley	Elec.	130.50
Amy Kissinger	Elec. & Mil.	140.60
Janette Kuehn	Elec. & Mil.	175.00
Janice M. Kuehn	Elec. & Mil.	142.00
Kathryn Kuehn	Elec. & Mil.	142.00
Sandra L. Kuehn	Elec.	117.00
Joyce M. Landrigan	Elec.	130.50
Amy Latter	Elec. & Mil.	139.65
Sharon Lippstreu	Elec. & Mil.	153.50
Patricia M. Lundeen	Elec. & Mil.	186.50
Craig Lupkes, Custodian	Mil.	209.01
Jennifer L Madsen	Elec.	135.00
Brenda Martin-Christensen	Canv. Bd	156.00
Mason's Market, Inc.	Su.	111.00
Rachel McKeon	Elec. & Mil.	158.10
Minden Courier	Publ.	29.46
Minden Hdwe.	Su.	987.47
Susan M. Yant, Minden Lawn and Spr., LLC	Sv.	270.00
Minden Office Supply	Su.	24.58
Minden Senior Center	Poll Rent	50.00
Vicki Nelson	Elec. & Mil.	121.50
Katherine Nielsen	Elec. & Mil.	143.00
Pauline M. Norgaard	Elec.	145.00
Renae Olson	Elec. & Mil.	195.93
Pedley Drug Store	Su.	31.21
Phelps Co. Sheriff's Office	Sv.	360.00
Platte Valley Comm.	Sv.	21.75
Diana M. Podewitz	Elec. & Mil.	25.00
Quality Sound & Comm.	Sv.	378.00
Deborah A. Schwenka	Canv. Bd & Mil.	176.30
Sheila Shaney	Elec.	135.00



Kearney County Board Minutes



Terese I. Smith	Elec. & Mil.	155.75
Gregory F. Smolik	Elec.	123.75
St. Paul Luth. Ch.	Poll Rent	50.00
Lois Stade	Elec.	135.00
Thomas Stewart, Atty at Law	Sv.	380.00
Lana K. Stickney	Elec. & Mil.	166.63
Ramona Swanson	Elec.	135.00
Kimmie Swedburg	Elec. & Mil.	139.70
Penny Talbert	Elec. & Mil.	127.30
United Meth. Ch.	Poll Rent	100.00
USA Comm.	Int.	88.47
Village of Heartwell	Poll Rent	<u>50.00</u>
		TOTAL \$25,535.86

John J. Albers, Equip. Operator
 Filter Care
 J & A Traffic Prod.
 Jim's OK Tire Store L.L.C.
 Landmark Impl. Inc.
 Menards
 Minden Hdwe.

ROAD AND BRIDGE FUND

CDL Renew	\$31.5
Sv.	44.50
Su.	68.00
Tires/Su.	1,152.00
Pts/Su.	546.78
Su./Equip.	1,629.70
Su.	<u>121.14</u>
	TOTAL \$3,593.62

Platte Valley Comm.

INHERITANCE TAX FUND

Sv.	\$1,302.65
	TOTAL \$1,302.65

CenturyLink

911 WIRELESS SERVICE FUND

Sv.	\$227.27
	TOTAL \$227.27

Minden Exch. Bk and Trust Co.

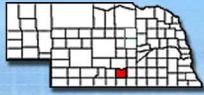
HOSPITAL BOND FUND

Bond Pmt & Int.	\$98,350.00
	TOTAL \$98,350.00

CenturyLink
 NE Tech & Telecomm.
 State of NE

COMMUNICATIONS FUND

Sv.	\$28.09
Sv.	468.56
Teletype	<u>30.00</u>
	TOTAL \$526.65



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 8, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 8, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, Robert Swanson, Ross Bruning and William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney Joe Anderson Zoning Admin., Randy Smith Hwy Supt., James Miller Supervisor Elect 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 minutes of the Board of Supervisors meeting on November 17, 2020.
- Approved Bills and Claims and November payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2020.
- Approved the designation of the Minden Courier for the County legal newspaper for 2021.
- Adopted the Resolution for the Final Plat for Summer Haven Fourth.
- Reviewed the Affidavit of Correction to the Final Plat for Summer Haven Third to correct the word Commissioners to Supervisors.
- Met with Jane Kuehn, President of the Kearney County Historical Society. The Society is funded by donations and fundraisers. They are having to do some major repairs to some of the buildings. Costs could be approx. \$15,000. Because of Covid19 they have not been able to hold their fundraisers this year. They are asking for any help that they could receive from the County. The County gives \$5000.00 per year but according to law that is the limit they can give without going through the budget and audit process and setting up a fund to levy taxes. Options were discussed on how to receive other funding. Normally the County gives their funding in March but will issue the check in December to try to help with expenses.
- Met with Randy Smith, Hwy. Supt. to set date for bids. January 19, 2021 at 10:00 a.m. the County will accept bids for 1 mile road project on S Road and 500 Block. Also adopted a Resolution and Year End Certification of County Highway Superintendent for 2020.
- A taxable holiday bonus of \$150 was approved for County employees for 2020.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

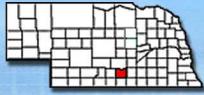
ATTEST:

/s/ Myra Johnson
Kearney County Clerk

Kearney Co. Payroll
Advanced Corr. Healthcare Inc.
Anderson Jewelry
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
Bethany Home
Black Hills Energy

GENERAL FUND

Nov. 2020	\$186,347.13
Su.	22.46
Retir. Gift	119.00
Cell Ph.	30.00
Cell Ph.	30.00
Sv.	1,545.00
Ut.	1,153.82



Kearney County Board Minutes

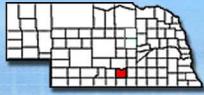


Central NE Crem. & Mortuary Serv.	Sv.	550.00
Charm-Tex, Inc.	Su.	127.56
Chesterman Co.	Soda	60.00
City of Minden	Ut.	1,514.55
Clerk of the Dt. Ct., Kearney Co.	Fees	69.00
Care Assist LLC; dba Craig Funeral Home	Sv.	350.25
Criminal Addiction Inc.	Sv.	300.00
Eletech Inc.	Sv.	181.64
Fifth Street Prtg	Su.	923.10
First Concord Benefits Grp, L.L.C.	Fees	17.50
Frontier Co. Sheriff	Fees	49.46
Rhonda Herrick, Ext. Educ.	Mil.	188.60
Hometown Leasing	Leases	231.50
K & K Auto Rep. Inc.	Sv.	572.87
Kearney Co. Court	Sv.	212.00
Kearney Co. Health Serv.	Sv.	153.00
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,196.00
Kearney Co. Road & Bridge Fund	Cash Tr..	122,000.00
Kearney Co. Road Dept.	Fuel	1,946.54
Kearney Co. Sheriff's Fund	Fees	81.60
Landmark Impl. Inc.	Pts.	2.03
Madison Natl. Life	Ins.	885.25
Mason's Supermarket	Su.	25.53
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	203.37
Minden Exch. Bank and Trust Co.– ACH	Fees	21.10
Minden Hdwe.	Su.	61.45
Susan M Yant dba Minden Lawn and Spr., LLC	Mowing	90.00
Minden Lbr. & Concrete Co.	Equip.	179.99
Minden Office Supply	Su.	760.97
MIPS, Inc.	Sv.	2,697.73
NE Inst. of Forensic Sciences Inc.	Sv.	2,000.00
NE Assoc. of Co. Officials	Dues	1,934.59
NE Sheriff's Assoc.	Dues	545.00
NE Supreme Ct NE State Library	Su.	53.15
OFFICESUPPLYVIP.COM	Su.	192.89
Pedley Drug Store	Su.	40.24
Platte Valley Weed Mgmt. Area	Dues	250.00
Pony Express Ford	Sv.	57.35
Presto-X	Ext.	62.00
Quill Corp.	Su.	447.95
Thomson Reuters-West Publ. Corp.	Su.	3,731.00
USA Comm.	Sv.	941.53
Verizon	Sv.	407.97
Woodward's Disp. Serv., Inc.	Sv.	<u>48.84</u>
	TOTAL	\$335,632.51

Kearney Co. Payroll
 Ace/Eaton Metals
 American Textile Mills
 Black Hills Energy

ROAD AND BRIDGE FUND

Nov. 2020	\$83,400.76
Culv.	14,880.40
Su.	458.19
Ut.	476.46



Kearney County Board Minutes



City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Ed Broadfoot & Sons Sand & Gravel	Grav.	163.92
Jim's OK Tire Store L.L.C.	Tires	7,786.24
Landmark Impl. Inc.	Pts	134.78
Miller & Assoc.	Sv.	1,267.50
Minden Hdwe	Pts.	104.70
Minden Lbr & Concrete Co.	Su.	20.00
Minden Office Supply	Su.	70.91
NMC Exch. LLC	Pts.	903.28
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	49.00
Quality Sound & Comm.	Water	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	405.00
Sunbelt Rentals, Inc.	Equip. Rent	494.27
USA Comm.	Sv.	138.67
Wilcox Util. Dept.	Ut.	<u>17.42</u>
	TOTAL	\$110,968.48

MIPS Inc.
OFFICESUPPLYVIP.COM

CenturyLink

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

REGISTER OF DEEDS FUND

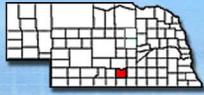
Sv.	<u>268.59</u>
Su.	<u>263.80</u>
TOTAL	532.39

911 WIRELESS SERVICE FUND

Sv.	<u>403.65</u>
TOTAL	403.65

COMMUNICATIONS FUND

Nov. 2020	\$17,957.38
Sv.	49.89
Ut.	109.74
Copies	240.13
Sv.	79.06
Teletype	<u>448.00</u>
TOTAL	\$18,884.20



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 15, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 15, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Larry Landstrom, Ross Bruning, Robert Swanson, Brent Stewart and Wayne Anderson. Also present was Myra Johnson County Clerk, Randy Smith Hwy Supt, Joe Anderson Zoning Admin., Melodie Bellamy County Attorney, James Miller Supervisor Elect 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 the minutes from the 12-8-2020 Board of Supervisors meeting.

-Approved Bills & Claims.

-The City of Minden has asked to move some of the memorial benches that were located along Colorado Ave. to the Courthouse grounds. Supervisor Schwenka will discuss the matter with City Administrator Matt Cederburg.

-The Board honored William F. Pittner with coffee, rolls and a retirement gift for his 12 years of service to the Board of Supervisors. (2009-2020) Because of COVID19, the County could not have a public gathering.

-Held a Public Hearing 10:15 to 10:17 a.m. for the final plat of Wilkinson Subdivision NW1/4 NW1/4 26-8-14. The Final Plat was approved.

-Discussed the offer of employment to Craig Lupkes as the Emergency Management Director. He has accepted the offer and it will be a split position between Building Maintenance Supervisor and Emergency Management Director effective December 21, 2020. An ad will be placed in the newspaper to hire a part time custodian to help out with cleaning of the Courthouse.

-Met with Randy Smith, Highway Supt. concerning road matters. Set the date to Open bids for a Backhoe Loader Tractor on January 19, 2021 at 10:30 a.m.

-Adjourned the Board of Supervisors meeting at 11:50 a.m.

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

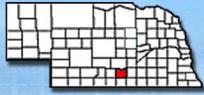
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Bethany Home
Central NE Crem. & Mortuary Serv.
Central Plains Val.
DeWald Deaver, P.C., L.L.O.
Fifth Street Prtg.
First Concord Benefits Grp LLC.
Roland C. Gibbins dba Gibbins Telecom
Google Inc.
Ray Havens II, Dispatcher
Jasper Co. Sheriff's Office

GENERAL FUND

Sv.	\$1,463.00
Bar Assoc. Dues	368.00
Sv.	1,905.00
Sv.	700.00
Sv.	8,500.00
Sv.	997.75
Su.	72.05
Fees & Self-Fund	2,717.73
Sv.	70.00
Sv.	72.00
Su.	6.99
Fees	6.75



Kearney County Board Minutes



K & K Auto Rep. Inc.	Sv.	107.11
Lieske Lieske & Ensz PC LLO	Sv.	331.00
Lilian McPeak	Witness Fees	20.00
Rebecca E. Miller, Child Sup. Atty	Fees	50.00
Minden Office Supply	Su.	33.45
NE Health & Human Serv.	Sv.	401.63
NE Inst. of Forensic Sciences Inc.	Sv.	2,000.00
Pony Express Ford	Rep.	95.35
Secretary of State – Elec. Div.	Su.	20.00
Thomas Stewart, Atty. at Law	Sv.	351.50
Univ. of NE Ext. – Kearney Co.	Sv.	135.06
Univ. of NE Lincoln – 4H Showorks	Renewal	175.00
USA Comm.s	Sv.	<u>88.47</u>
	TOTAL	\$20,687.84

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Culv.	\$5,092.56
Bosselman Energy Inc.	Fuel	11,946.35
First Concord Benefits Group LLC	Fees & Self Fund	1,254.97
Michael Todd & Co. Inc.	Su.	407.72
Minden Lbr. & Concrete Co.	Pts.	24.60
Minden Machine Shop	Pts.	471.80
Murphy Tractor & Equip. Co.	Su.	134.58
NAPA	Pts.	137.76
NE State Fire Marshal	Fees	240.00
NMC Exch. LLC	Pts.	1,785.06
Sapp Bro. Petro. Inc.	Fuel	<u>12,066.88</u>
	TOTAL	\$33,562.28

INHERITANCE TAX FUND

Estate of Joyce J. Bruner	Ref.Overpmt.	\$41.00
Kearney Co. Historical Soc.	Rep.	<u>5,000.00</u>
	TOTAL	\$5,041.00

COMMUNICATIONS FUND

First Concord Benefits Grp LLC	Self-Fund	\$84.31
NE Tech & Telecomm.	Sv.	449.10
State of NE Das-State Acct	Sv.	<u>30.00</u>
	TOTAL	\$563.41