



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE**

October 19, 2010

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on October 19, 2010 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Bryan McQuay Deputy County Attorney, Scott White County Sheriff, Joe Anderson Weed Supt. and Misty DeLashmutt Editor 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 the Bills and Claims (see below)
- Approved minutes of the Board of Supervisors meeting from October 5, 2010.
- Approved the County Sheriffs Quarterly report ending 9-30-10.
- Reviewed correspondence from Sequoia Consulting Group, First Concord Benefit Group and CASA Director evaluation.
- Approved the Certification of Cost Allocation Plan for Maximus for FY2009/2010.
- Met with Deputy County Attorney Bryan McQuay concerning matters in the County Attorney's office during David Wondra's absence.
- Set Public Hearing for November 16, 2010 at 10:00 a.m. for a Special Use Permit for Michelle Sprague on a tract in the SE1/4 of 26-8-16.
- Met with Christina McIntire for the CASA quarterly report. Kearney County currently has 18 children in the program. Six children from ages 0 – 5, seven children from ages 6 – 12 and five children from ages 13 – 17. She is in the process of training 3 new volunteers for Kearney County. She has received grant money of \$4,368.00 from the Attorney Generals' office for a part time person to work in Kearney County 8 hours a week. She has also received two different grants from Nebraska CASA for \$441.20 and \$350.00. She was voted the CASA director of the year by Nebraska CASA.
- Met with Angie Miller, contact person for NIRMA who gave the quarterly loss report ending 9-30-10. Kearney County received some hail damage to a pickup in the Wilcox area. Because of the age, they will be deciding whether to repair the pickup.
- Met with Kevin Hansen from Communications Engineering, Hastings, NE on a security system for the Courthouse. Estimate for the system is around \$3,000. Scott White, County Sheriff will work on applying for grant money to cover the cost.
- Met with Randy Smith, Hwy. Supt. Approved signing the Bridge Owner Agreement for the Nebraska Department of Roads. Signed the contract documents and Revenue Form 17 Purchasing Agent Appointment for Asphaltic Concrete for Heartwell North Surfacing. Discussed other road matters.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



Axis Capital, Inc.
Brad Bigelow, Mntl. Health Bd
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
CASA Kids Studio
Chesterman Co.
Elec. Sys. & Software, Inc.
Fifth Street IGA
First Concord Benefits Grp. L.L.C.
Gokies Daylight Donut
Good Samaritan Hosp.
Verlene Hisey, Child Supp. Enforc. Officer
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
KONE, Inc.
Kevin Krull dba Krull Lawn Serv.
Stephen G. Lowe, Mntl Health Bd
John Marsh, Mntl Health Bd
Mason's Market, Inc.
Sharon Mauler, Mntl Health Bd
Maximus, Inc.
Christina McIntire, Kearney Co. CASA Dir.
Michael Mefferd, Mntl Health Bd
Minden Office Supply
NE Tech & Telecomm.
Pamida
Pell Reporting
Phelps Co. Sheriff's Office
Platte Valley Comm.
Safe Center, Inc.
Shred N Store
Source Gas
Cheryl Stabenow, Mntl Health Bd
Tringe Law Office, P.C.
U S Postal Serv.
Verizon

GENERAL FUND

Leases	\$ 197.00
Sv	75.00
Sv	12.00
Sv	694.00
Su.	21.16
Su.	20.00
Su.	160.35
Su.	33.34
Sv.	2,534.07
Su.	30.00
Sv.	340.00
Mil.	126.00
Fuel	1,308.42
Fees	770.91
Mnt.	266.47
Sv.	240.00
Sv.	75.00
Sv.	75.00
Su.	26.98
Sv.	75.00
Sv.	2,200.00
Mil.	15.00
Sv.	75.00
Su.	48.94
Sv.	615.67
Su.	261.32
Sv.	109.25
Sv.	2,340.00
Sv.	55.73
Fdg.	2,500.00
Sv.	23.68
Ut.	17.45
Sv.	60.00
Sv.	612.50
Ptg.	105.00
Sv.	195.10
TOTAL	\$ 16,315.34

Bauer Built, Inc.
Fifth Street Prtg.
First Concord Benefits Grp. L.L.C.
Joy's Floral & Gifts
Royal Towel
Werner Const. Co.

ROAD AND BRIDGE FUND

Tires	8,050.88
Su.	139.05
Sv.	663.26
Sv.	75.00
Su.	231.60
Armor Ctg.	7,870.85
TOTAL	\$ 17,030.64

VISITORS PROMOTION FUND



Kearney County Board Minutes



Ft. Kearny Pres. Rest. & Dev.
Minden Opera House

Prog.	\$ 500.00
Mktg.	<u>800.00</u>
TOTAL	\$ 1,300.00

Albers Electronics Ctr.

INHERITANCE TAX FUND
Spkr. \$ 50.00

Minden Office Supply
NE Natl. Bk.
NE Tech & Telecomm.
Qwest
Southern Power Dist.

COMMUNICATIONS FUND
Su. \$ 84.59
Lease 294.00
Sv. 332.21
Sv. 210.22
Ut. 146.00
TOTAL \$ 1,067.02