

Kearney County Board Minutes



REGULAR & REORGANIZATIONAL MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 6, 2011 – 9:00 A.M.

A Reorganizational and Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 6, 2011 at 9:00 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Weed Supt. Joe Anderson 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.

-In the Court Room of the Courthouse the newly elected officers: Richard A. Schwenka-Dist. 1 Supervisor, Robert M. Swanson-Dist. 3 Supervisor, Roy John Nelson-Dist. 5 Supervisor, Richard A. McBride-Dist. 7 Supervisor, County Assessor Linda K. Larsen, County Attorney Bryan McQuay, County Clerk Myra Johnson, Clerk of the District Court Jill Fritson, County Treasurer Barbara Lynn, County Sheriff Scott White, Public Defender Thomas Lieske, Noxious Weed Board Member Ron Knaus were sworn in by Randell Eckhoff Clerk Magistrate. Deputy County Attorney Michael Gilmour was sworn in by County Judge Robert A. Ide.

-Held a Closed Session with County Attorney Bryan McQuay concerning the County Attorney's office from 9:10 to 10:10 a.m.

The Board of Supervisors took the following action:

-Approved the County Clerk and Clerk of the District Court Fee Reports for December 2010.

-Approved the Minutes from the Board of Supervisors meeting held December 20, 2010.

-Approve Bills & Claims

(see below)

-Adjourned the Regular Board meeting at 10:10 a.m. and called to order the Reorganizational Meeting for 2011.

-Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2011.

-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 Iowa-Nebraska State Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2011.

-Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.

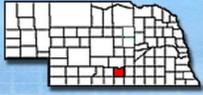
-Approved the following holidays for 2011 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 17, President's Day - February 21, Arbor Day - April 29, Memorial Day - May 30, Independence Day - July 4, Labor Day - September 5, Columbus Day - October 10, Veteran's Day - November 11, Thanksgiving - November 24 & 25, Christmas - December 23 at 12:00 and December 26, New Year's Day - January 2.

-The following appointments were made by the Board of Supervisors for 2011.

-KEARNEY COUNTY DOCTOR – Dr. Eddie Pierce

-KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES – RE: Section 23-343.01(2), R.R.S., Nebraska, 1943 (**6 Year Terms**): Trustees and expiration of terms are as follows: Robert Garrett (January – 2014); R. Clark Abrahamson (January – 2016); Dr. Ed H. Alderman (January – 2012); Jeffrey Hanson (January – 2012); and Jeff Larson (January – 2014).

-KEARNEY COUNTY EMERGENCY MANAGEMENT – John Jeffrey England, County Emergency Management Director; Jennifer Miller, County Emergency Management Senior Deputy Director; Kym Rush,



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Ryan Gibbins, Corey Ziola, Shane Monthey, Justin Glanzer, and Kareem McDougall Duty Officers; 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 – 2013); Wilbur Petersen (January – 2014) and Hubert Hecox (January – 2012). 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 – 2015); Eugene Hunt, Kearney, Nebraska (January – 2015); Monica Miller, Minden, Nebraska (January – 2015); Holly England, Axtell, Nebraska (January 2013); and Jennifer Kinerk, Wilcox, Nebraska (January – 2013).

-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms) – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); John Saathoff and Orlan Grams (City of Minden Representatives) and David McCroden (Appointed by Kearney County and City of Minden Representatives). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Lisa Stadler serves as the Grant Administrator.

-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Curt Stade – January 2012; Angela Armagost – January 2012; Patty Lundeen – January 2012; Boyd Jacobsen – January 2013; Tom Anderson – January 2013; John M. Kuehn – January 2014; and Steven L. Roeder – January 2014.

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

Regular Members – David Raffety-January 2013, Steven Favinger-January 2013,

Thomas Meisenbach-January 2014 and Dale Blum-January 2014.

Alternate Member –

Representative from the Planning Commission – Patty Lundeen

-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

ROAD AND BRIDGE COMM.- David L. McCroden, Chairman; William Pittner, Robert M. Swanson

BOARD OF EQUAL.- Roy John Nelson, Chm; David L. McCroden, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- William F. Pittner, Chairman; Richard A. McBride, Richard A. Schwenka

BONDS AND INSURANCE COMM.- Jean Rush, Chairman; Robert M. Swanson, William F. Pittner

BUILDING AND GROUNDS COMMITTEE –Roy John Nelson, Chm., Richard A. McBride, Jean Rush

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

SPECIAL COMMITTEE APPOINTMENTS FOR 2011

REGION III GOVERNING BOARD - - Jean Rush

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) - - Roy John Nelson

MID-NEBRASKA COMMUNITY ACTION PROGRAM - - Jean Rush

TWO RIVERS HEALTH DEPARTMENT - - Jean Rush

BUDGETS, VALUATIONS AND LEVIES - - Richard A. McBride, 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 - - Roy John Nelson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Robert M. Swanson

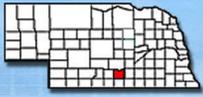
KEARNEY CO. PERSONNEL COMM.- Richard A. Schwenka, Chm., Myra Johnson, Barbara K. Lynn,
Scott K. White, Randall Smith, David

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Richard A. McBride

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

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

KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Jon Dorn, Doug Kring, Randy Smith, Scott K.
White, Joan Ashman, William F. Pittner, Jennifer Pittner



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VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Donald Norman – June 30, 2015; Anthony Miller – June 30, 2014; James O. Kuehn – June 30, 2012; Dennis Osterbuhr – June 30, 2011; and James Swanson – June 30, 2013. Larry Klahn serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Joan Ashman (Clerk's Office), Entire Board (Supervisor), Randell Eckhoff (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department)

NOXIOUS WEED BOARD LIAISON-William F. Pittner

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

-Met with Glenwood Telecommunications on three proposals. 1. Security System for \$2,895.00 with a monthly monitoring fee of \$25.00. 2. Telephone System for \$18,859.00. 3. Update network system for \$18,650.00. The Board will discuss the proposals at the next meeting.

-Met with Randy Smith highway Supt. and Joe Anderson Weed Supt. concerning grant money for a Scrap Tire Collection. They will be sending in the application for \$17,300 for 200 tons of scrap tires. They will also be approaching the City of Minden to share in the cost of a City/County Spring Cleanup.

-Set the One and Six Year Road Hearing for February 15, 2011 at 1:00 p.m.

-Appointed James Kuehn and Ron Knaus to fill the vacancies on the Noxious Weed Board for the term of January, 6, 2011 to January 8, 2015.

-Signed a Memorandum of Understanding Regarding Juvenile Services County Aid Funding with the South Central Partnership Regional Consortium. Other counties involved will be Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan.

-Christina McIntire gave an update on CASA services provided. Marilyn Kenton gave a report of her experiences working as a CASA Volunteer and how a volunteer is a constant in a child's life.

-Approved the mileage rate increase to \$.51 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2011.

-Approved the Township Officers Bonds for the term of January 6, 2011 to January, 8, 2015.

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

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Dec., 2010	\$ 123,449.22
A T & T	Sv.	59.00
Adkins & Wondra, Atty.	Co. Atty. Exp.	1,717.00
Philip Anderbery	Prior Serv.	48.00
Angela Armagost, Zoning Bd.	Per Diem	15.00
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	124.27
Bob Barker Co., Inc.	Su.	81.61
Buffalo Co. Sheriff	Sv.	53.96
Butler, Voigt & Stewart, P.C.	Sv.	1,540.00



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City of Minden	Ut.	870.90
Jill Fritson, Clk of the Dist. Ct.	Fees	107.00
Culligan	Su.	38.50
Matt Dickason	Witness Fees	20.00
Randell Eckhoff, Clerk Mag.	Su.	106.49
Ed Roehr Safety Prod.	Su.	167.75
Donald E. Egenberger	Prior Serv.	12.00
First Concord Benefits Grp.L.L.C.	Fees	668.31
Franklin Co. Sheriff	Sv.	37.08
David Gamso	Witness Fees	20.00
Nancy Garrelts, Atty.	Sv.	482.50
Holiday Inn	Ldg.	1,365.00
Hometown Leasing	Copier	177.64
Boyd Jacobsen, Zoning Bd.	Per Diem	30.00
Randell Eckhoff, Clerk Mag.	Ct. Costs	277.15
Kearney Co. Health Sv.	Sv.	430.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Sheriff's Fund	Fees	228.11
Kearney Hub	Adv.	168.48
Kevin Krull dba Krull Lawn Sv.	Sv.	80.00
Eldean C. Kuehn	Prior Serv.	11.00
John Kuehn, Zoning Bd.	Per Diem	30.00
Renee D. Lieske	Prior Serv.	23.00
Patricia M. Lundeen, Zoning Bd.	Per Diem	30.00
Marshall & Swift	Subs.	1,964.90
Mason's Market, Inc.	Su.	36.99
Dick McBride, Co. Supr.	Mil.	137.50
MicroFilm Imaging Sys.	Su.	68.85
Miller & Assoc. Consltg. Eng., P.C.	Sv.	5,817.90
Miller Body Shop	Sv.	240.98
Rebecca E. Miller, Auth. Atty.	Sal.	1,540.00
Minden Courier	Sv.	353.66
Minden Exch. Bk.& Trust Co.	Su.	72.00
Minden Hdwe.	Su.	100.15
Minden Office Supply	Su.	1,516.62
MIPS, Inc.	Sv.	1,741.54
NADA	Su.	160.00
NAPA	Su.	16.79
NE Assoc. of Co. Clerks	2011 Dues	75.00
NE Assoc. of Co. Officials	Sheriff Reg.	120.00
NE Public Health & Env. Lab.	Sv.	84.00
NE Safety & Fire Equip.	Insp.	125.00
NE Tech & Telecomm.	Sv.	113.75
Neopost USA, Inc.	Annual Ptg.Fee	50.00
OMB Police Supply	Su.	305.99
R. Jayne Ortgiesen	Labor	750.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Glendora Peterson	Prior Serv.	48.00



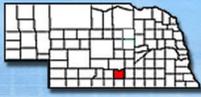
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Michelle Peterson	CASA Ptg.	6.55
Phelps Co. Sheriff's Office	Sv.	1,593.50
Platte Valley Comm.	Wty.	90.00
Region III Gov. Bd.	3 rd Qtr. Fdg.	3,451.23
Steve Roeder, Zoning Bd.	Per Diem	30.00
Marcele Schmidt	Prior Serv.	25.00
Richard A. Schwenka, Co. Supr.	Mil. & Meal	173.83
Shred N Store	Sv.	13.44
Source Gas	Ut.	2,313.89
Curt Stade, Zoning Bd.	Per Diem	15.00
Stadler Imp., Inc.	Sv.	118.00
Stamm & Assoc., P.C., L.L.O.	Sv.	2,194.50
Verizon	Sv.	350.70
Gerald H. Woodgate	Prior Serv.	80.78
Cade Woodruff	Witness fee	20.00
Todd Wright	Witness Fee	20.00
	TOTAL	\$ 160,408.97

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec., 2010	\$ 60,640.59
Ace/Eaton Metals	Culv.	16,079.62
Dennis Alberts, Mech.	Cell Ph.	30.00
Broadfoot Sand & Grav. Corp.	Grav.	336.00
Gerald Carman	Prior Serv.	72.00
Carquest Auto Parts	Su.	446.23
Carrot-Top Ind., Inc.	Flags	136.37
City of Minden	Ut.	64.98
Coop. Prod., Inc.	Rep.	178.93
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Dultmeier Sales	Tools	101.08
Farm Plan	Pts.	156.10
Filter Care	Su.	53.20
Jim Haws	Elec.	150.00
Holiday Inn	Ldg.	210.00
Mason's Market, Inc.	Su.	15.77
Mid-NE Aggregate, Inc.	Armor Coat	549.25
Miller & Assoc. Consltg. Eng., P.C.	Surv.	1,218.75
Minden Courier	Sv.	6.40
Minden Hdwe.	Su.	17.75
Minden Lbr. & Concrete Co.	Su.	48.94
Minden Office Supply	Su.	92.52
Motor Fuels Div.	Spec. Fuel Tax	429.00
Mower Medic, L.L.C.	Rep.	33.34
NE Machinery Co.	Pts.	308.08
NE Tech & Telecomm.	Sv.	117.68
Ron Russell	CDL Lic.	32.00
Safelite Glass Corp.	Rep.	777.00
Share Corp.	Su.	322.42



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Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	626.46
Southern Power Dist.	Ut.	501.96
Superior Fenders, Inc.	Pts.	2,370.00
Wilcox Ut. Dept.	Ut.	<u>37.51</u>
	TOTAL	\$ 86,369.93

NOXIOUS WEED FUND

Kearney Co. Payroll	Dec., 2010	\$ 3,132.89
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	79.98
Coop. Prod., Inc.	Fuel	58.79
Dale E. Johnsen, Bd. Mbr.	Mil.	20.00
Kearney Co. Road Dept.	Fuel & Oil	246.98
James O. Kuehn, Bd. Mbr.	Mil.	10.00
Midway Chev.	Rep.	180.81
Minden Hdwe.	Su.	36.48
NE Weed Ctrl. Assoc.	Reg.	85.00
Richard Nelson	Prior Serv.	10.00
Schaben Ind.	Rep.	500.87
State of NE	Spec. Fuels	8.00
U S Plastic Corp.	Rep.	<u>41.52</u>
	TOTAL	\$ 4,441.32

COMMUNICATIONS FUND

Kearney Co. Payroll	Dec., 2010	\$ 15,237.19
City of Minden	Ut.	120.57
Great Plains Comm., Inc.	Sv.	79.06
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$ 15,884.82

MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

January 6, 2011

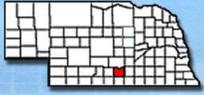
A Meeting of the Kearney County Board of Equalization was held on January 6, 2011 at 11:55 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Roy John Nelson and Board Members Dick McBride, David McCroden, Richard A. Schwenka, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson Deputy County Treasurer Marilyn Hansen and County Assessor Linda Larsen.

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

The Kearney County Board of Equalization took the following action:

-Approved the minutes of December 7, 2010.

-Approved Tax List Corrections for: Somerset Capital Group Ltd for \$7,163.76.



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- Approved a Motor Vehicle Exemption for Bethany Home, Inc. for a 1994 Ford van #1FDKE3067HRC11988.
- Adjourned the Board of Equalization meeting at 12:00 p.m.

/s/ Roy John Nelson, Chairman
Kearney County
Board of Equalization

ATTEST:
/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)