

Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

May 17, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on May 17, 2011 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, Jean Rush and William Pittner. Absent was Robert Swanson. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., and Jim Edgecombe 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 the minutes of April 19, 2011 and May 3, 2011.
- Met with Terry Krohn and Amy Elwood from Two Rivers Public Health Department where they presented the Annual Report for 2010. State funding will be cut by 2.5% this coming year. The 2010 Census showed that Kearney County has a 5% minority population. This percentage is required for Two Rivers to apply for grant money for education for diseases like diabetes to be used through the schools.
- Mike Miller of Axtell, NE was appointed to be the Alternate Member on the Kearney County Board of Adjustments with his term expiring January 2014.
- Met with Randy Smith concerning the Federal Funds Purchase Program. If everything passes, the County will have a guaranteed amount of approx. \$.80 on the dollar. Most of the counties are going with the buyout but not everyone needs to sign. The Resolutions will be sent out in June. Some projects will still be Federal Aid Projects. These dollars may be used on any non routine maintenance project.
- The new rates for Blue Cross premiums were discussed. The health premiums went up 7% and the dental options have changed for this year. The subgroup applications have not been received yet however they need to be signed and returned by June 1, 2011. Approved a motion for Chairman Dick Schwenka to sign the subgroup application for the plan that is similar to the one we have now with a \$1500 deductible with a buy down deductible to \$500 and PPO dental plan for coverage A, B and C and return it by June 1, 2011.
- Reviewed the Veteran Service Officer Quarterly Report ending March 31, 2011.
- Received a Certificate of Appreciation from the Nebraska Department of Motor Vehicles Donate Life Nebraska partnership in recognition of Kearney County 50% donor consent rate. Kearney County was one of fifteen counties in the State of Nebraska to reach the 50% rate.
- Approved a Special Designated Liquor License for Kearney Investment Corp. for a reception at Awarii Dunes on May 27-30, 2011 from 8:00 a.m. to 8:00 p.m.
- Set June 7, 2011 at 10:30 a.m. to hold a hearing on a Liquor License Application for KGLD LLC DBA/Awarii Dunes Golf Club.
- Met with Paul Grieger and Cody Wickham from D. A. Davidson and Fred Meis and Rebekah Mussman from Kearney County Health Services to discuss the Hospital Bonds. A motion was approved to adopt the resolution to issue the General Obligation Bonds in the amount of \$9,985,000 at the interest rates and maturity amounts as presented.
- Met with Jeff England, Emergency Management Director and Pat Gerdes, Fiscal Agent for South Central PET Region on Code Red charges. The Code Red contract ends May 31, 2011. Motion was approved to change from Code Red to Delta Alert system as of June 1, 2011 and for Jeff England to sign the contract. Jeff also reported that the Communication center in Minden and the Backup center in Axtell need to be updated for narrow banding. The cost is \$25,666.60 with \$13,892.60 grant dollars to be used towards the cost.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.



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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

A T & T	Sv.s	59.00
Rhonda Ahrens	Juror	47.24
Cheryl A. Alkire	Juror	36.02
All Seasons Uniforms	Su.	210.32
American Red Cross	Trng.	14.00
Becky S. Anderson	Juror	41.12
Molly Anderson	Juror	144.08
Timothy J. Bauer	Juror	36.02
Ruth Lynette Beahm	Juror	36.02
Jon Becker	Juror	36.02
Carolyn R. Bennett	Juror	47.24
Justin C. Betty	Juror	36.02
Michael S. Boehler	Juror	36.02
Bradley A. Brandt	Juror	45.20
David Branham-Beck	Juror	160.40
James M. Brewer	Juror	45.20
Budget Htg. & A/C	Sv.	59.00
Nichole L. Buehner	Juror	144.08
David J. Cavanaugh	Juror	156.32
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	33.40
Clerk of Dist. Ct. Assoc.	Regis.	75.00
Clinch Enterprises	Su.	231.16
Sandra A. Conyers	Juror	144.08
Cindy A. Cooper	Juror	40.10
Jill Dahlgren	Juror	46.22
Darin Haight Plbg.	Sv.	21.20
Gary W. Davis, Jr	Juror	55.40
Shoni L. Delaney	Juror	45.20
Dell Marketing L.P.	Su.	107.11
Mark E. Dieken	Juror	36.02
Dier,Osborn & Cox P.C.	Sv.	1,903.52
Sue Driver	Sv.	30.00



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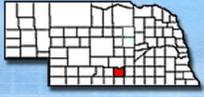
Lisa J. Eurek	Juror	65.60
Nicole L. Evers	Juror	144.08
Fifth Street Prtg.	Su.	1,502.88
First Concord Benefits Grp.	Self Fund	770.12
Nancy M. Foster	Juror	36.02
Raymond C. Gunderson	Juror	36.02
Carol J. Hoban	Juror	44.18
J. C. Hunt	Fee & Mil.	91.00
Tierra Hunt	Fees	20.00
Barbara Jean Jacobsen	Fee & Mil.	21.02
Linda K. Johnson	Juror	144.08
Kearney Co. Health Serv.	Sv.	779.00
Kearney Co. Road Dept.	Fuel	1,234.52
Kearney Co. Sheriff's Fund	Fees	283.70
KONE, Inc.	Mnt.	281.10
Kevin Krull dba Krull Lawn Serv.	Mowing	144.00
KRVN-FM	Sv.	157.44
Latimar Reporting	Sv.	724.40
Marcia A. Lindau	Juror	45.20
Jennifer L. Madsen	Juror	36.02
Aaron M. Martin	Juror	144.08
Mason's Market, Inc.	Su.	49.63
Christina McIntire, CASA Dir.	Mil.	36.72
Jaylynn Merriman	Fee & Mil.	45.50
Midwest Mailing Sys., Inc.	Su.	530.00
Minden Courier	Sv.	58.50
Minden Hdwe.	Su.	258.29
Minden Office Supply	Su.	84.52
MIPS, Inc.	Sv.	135.00
Shari R. Mohr	Juror	36.02
Cheryl L. Moore	Juror	50.30
Mark S. Morey	Juror	36.02
Arla K. Naprstek	Juror	36.02
NE Amer. Legion	Flag	114.98
NE Tech & Telecomm.	Sv.	803.75
Brittney Nelson	Fee & Mil.	21.02
Stephen D. Nelson	Juror	45.71
Grant N. Newbold	Juror	40.10
Fred J. Osborn	Juror	180.80
Pamida	Su.	24.83
Brenda M. Pennock	Juror	197.12
Phillip J. Perrie	Juror	52.34
Kent E. Person, Atty.	Sv.	474.67



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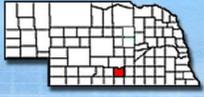


Michelle Peterson	Mil.	45.90
Phelps Co. CASA	Phone Serv.	187.51
Phelps Co. Sheriff's Office	Sv.	1,485.00
Platte Valley Comm.	Sv.	152.95
Red River Steakhouse	Sv.	132.48
Redfield & Co., Inc.	Su.	43.85
Gary Kevin Reed	Juror	188.96
Michael W. Sherbert	Juror	36.02
Shred N Store	Sv.	24.00
Source Gas	Ut.	123.30
South Ctrl. Rope Rescue	Dues	100.00
Stamm & Assoc., P.C., L.L.C.	Sv.	361.00
Cathy J. Stroh	Juror	144.08
Text & Data Tech., Inc.	Sv.	1,000.00
James L. Thompson	Juror	50.30
Tringe Law Office, P.C.	Sv.	558.52
USDA APHIS	Funding	1,799.50
Jamie Vetter	Fee & Mil.	45.50
Michelle A. Wagner	Juror	144.08
Cheryl A. Waterhouse	Juror	42.14
Phillip A. Weatherwax	Juror	70.70
Darrin A. Welsh	Juror	60.50
Ronda J. Young	Juror	70.70
		\$ 21,096.01
<u>ROAD AND BRIDGE FUND</u>		
First Concord Benefits Grp.	Self Fund	226.50
Mid-NE Aggregate, Inc.	Grav.	5,112.35
NE Assoc. Hwy. Supt.	Regis.	70.00
		\$ 5,408.85
<u>INHERITANCE TAX FUND</u>		
Dier, Osborn & Cox, P.C.	Sv.	131.15
Timothy Hoeft, Atty.	Sv.	1,547.92
Kent E. Person, Atty.	Sv.	39.90
Sullivan, Shoemaker, Witt & Burns	Sv.	76.00
Tringe Law Office, P.C.	Sv.	383.22
		\$ 2,178.19
<u>COMMUNICATIONS FUND</u>		
American Red Cross	Regis.	49.00
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	333.07
Qwest	Sv.	211.00
State of NE	Teletype	448.00
		\$ 1,335.07



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