

# Kearney County Board Minutes



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

**October 18, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on October 18, 2011 at 9:30 a.m. in the Assembly 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, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth County Attorney and Nathan Palatsky 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.

-Approved the minutes of October 4, 2011.

-Met with Christina McIntire, CASA Director for an update. Kearney County has 17 children in the program with 10 volunteers working with these kids. Kearney County now has 20 trained volunteers. The goal of the CASA program is what is best for the child. In the past year, volunteers have spent 617 hours and drove 5932 miles to meet with these children. A Casa volunteer is appointed to a child within 24 hours of that child being removed from the home. CASA volunteers save many tax dollars that would otherwise be paid to guardian ad litem.

-Met with Angie Miller, NIRMA contact person concerning the quarterly loss report. We have had one weed claim and an on going Tort Claim. The dividend check received at last weeks meeting for this year from NIRMA was \$10,160.

-Held a Public Hearing at 10:00 a.m. on the plat for Awarii Dunes Second Subdivision. Craig Bennet from Miller & Assoc. explained the plat as being one lot where the clubhouse is being built. The public hearing ended at 10:05 a.m. and the plat was approved per recommendation of the Planning and Zoning Board.

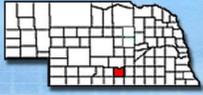
-Approved a duplicate General Fund check #11050175 dated 5-17-2011 for \$100.00 to South Central Rope Rescue.

-Approved the Certification of Cost Allocation Plan for FY ending 6-30-2010 for Maximus.

-Reviewed the County Sheriff quarterly report ending 9-30-2011.

-Met with Randy Smith, Hwy. Supt. concerning road matters. Discussed publishing a Notice of Temporary Fencing in the road right of way. Set November 15, 2011 at 10:30 a.m. for bids for Bridge Replacement #C005004203.

-Met with Myra Johnson, County Clerk. Adopted the resolution for redistricting of the County Supervisor Districts per the 2010 Census. The rural Supervisors districts did not change. District #1 is Lowell, Liberty, Eaton, May and Lincoln Townships lying outside the City Limits of Minden. District #2 is Newark, Blaine and Logan Townships. District #3 is Oneida, Sherman, Grant, Cosmo and Hayes Townships lying outside the City Limits of Minden. District #4 is Mirage Township. District #5 is that portion of the City of Minden lying south of Holland Street and Hawthorne Street beginning at the West City Limits on Holland Street and running East to Nebraska Avenue, thence North one block on Nebraska Avenue to Hawthorne Street, thence East on Hawthorne Street to the East City Limits. District #6 is that portion of the City of Minden lying north of Fourth Street and Third Street beginning at the West City Limits on Fourth Street and running East to Nebraska Avenue, thence South one block on Nebraska Avenue to Third Street, thence East on Third Street to Newell Avenue, thence North one block on Newell Avenue to Fourth Street, thence East on Fourth Street to east City Limits. District #7 is that portion of the City of Minden lying between Fourth Street and Holland Street and Third Street and Hawthorne Street beginning at the West City Limits on Fourth Street and running East to Nebraska Avenue, thence South one block on Nebraska Avenue to third Street, thence East on third Street to Newell Avenue, thence North one Block on Newell Avenue to Fourth Street, thence East on Fourth Street to the



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East City Limits; and beginning at the West City Limits on Holland Street and running East to Nebraska Avenue; thence North one block on Nebraska Avenue to Hawthorne Street, thence East on Hawthorne Street to the East City Limits.

-Met with Joe Anderson Zoning Admin. Approved an Administrative Subdivision for Thomas R. Pauley and Rhonda S. Pauley Co Trustees of the Glenda R. Pauley Marital Trust for a tract in the SW1/4 of 33-7-13.

-Met with Neleigh Korth, County Attorney concerning cell phone reimbursement. Held a Closed Session at 10:45 a.m. to discuss Personnel Matters and Litigation matters. Returned to regular meeting at 11:03 a.m.

-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)

## GENERAL FUND

ASK Supply Co., L.L.C.	Su.	\$ 94.87
Axis Capital, Inc.	Lease	197.00
Big John's Ford, Inc.	Sv.	148.83
Charter Comm.	Sv.	212.44
Chesterman Co.	Su.	110.20
Culligan	Su.	66.50
Dell	Su.	146.99
Fifth Street Prtg.	Su.	414.73
First Bank & Trust Co.	Su.	42.24
First Concord Benefits Grp., L.L.C.	Fees.	208.00
Verlene Hisey, Child Support Enforc. Officer	Mil.	53.28
Kearney Co. Health Serv.	Sv.	1,561.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,067.63
Kearney Co. Rd. Dept.	Fuel	1,172.03
Marcie Knispel	Regis. & Mil.	99.40
KONE, Inc.	Mnt.	281.10
Neleigh N. Korth, Co. Atty.	Mil.	35.39
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Linda Larsen, Co. Assessor	Mil.	142.08
Maximus, Inc.	Sv.	1,850.00
Christina McIntire, CASA Dir.	Mil.	41.91
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,486.00
Minden Courier	Sub.	30.00
Minden Hdwe.	Su.	181.36
Minden Lbr. & Concrete Co.	Su.	12.48
Minden Office Supply	Su.	275.78
MIPS, Inc.	Sv.	1,707.11
NAPA	Su.	34.38
NE Safety & Fire Equip.	Sv.	282.90



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NE Tech & Telecomm.	Sv.	690.42
OMB Guns	Su.	24.95
Pamida	Su.	34.37
Michele Peterson	Mil.& Su.	107.47
Phelps Co. Sheriff's Office	Sv.	990.00
Quad Cities Mutual Aid Assoc.	Sv.	160.23
Region III Gov.Bd.	2 <sup>nd</sup> Qtr.	3,430.72
Software Unlimited Corp.	Mnt.Agrmt.	120.00
Source Gas	Ut.	12.18
Verizon	Sv.	293.64
Corey Ziola, Dep. Sheriff	Fuel	<u>21.01</u>
	<b>TOTAL</b>	<b>\$ 18,032.62</b>

## VISITORS PROMOTION FUND

Axtell Chamber of Commerce	South Central Ag Tech Fair	\$ 650.00
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## FEDERAL GRANT #2 FUND

Grayson Tool Co.	Reuse Loan	\$ 70,000.00
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## INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 4,246.80
Buffalo Co. Sheriff	Sv.	90.24
Butler, Voigt & Stewart P.C.	Sv.	1,001.70
Dier, Osborn & Cox, P.C.	Sv.	1,089.70
Kearney Co. Court	Ct. Costs	810.51
Kearney Co. Sheriff's Fund	Fees	642.94
Stamm & Assoc., P.C., L.L.O.	Sv.	152.00
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.	Sv.	532.00
Tringe Law Office, P.C.	Sv.	<u>1,654.44</u>
	<b>TOTAL</b>	<b>\$ 10,220.33</b>

## COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 211.76
City of Minden	Ut.	183.23
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	<u>327.34</u>
	<b>TOTAL</b>	<b>\$ 1,016.33</b>