

Kearney County Board Minutes



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

January 17, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on January 17, 2012 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., 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:

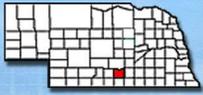
- Approved the Bills and Claims.
- Approved the minutes of January 3, 2012.
- Reviewed the County Sheriff quarterly report ending 12-31-2011.
- Met with Larry Klahn, Veteran Service Officer concerning vacancies on the Veteran Service Committee. Approved James M. Kuehn to fill the unexpired term of James O Kuehn. Approved Robert Thompson to fill the unexpired term of Anthony Miller. Reviewed the Veteran Service Quarterly Report ending 12-31-2012.
- Held a Closed Session at 10:00 a.m. to review and discuss litigation of the Court decision in case of KAAPA Ethanol vs. Kearney County. Went out of Closed Session at 10:40 a.m. No action was taken.
- Met with Cody Wickham of DA Davidson concerning the Hospital Bonds. Adopted a Resolution to Refinance Kearney County Health Services Series 2009 Bonds to obtain a minimum savings of \$60,000 in interest.
- Approved Joe Anderson, Weed Supt. and Zoning Admin. to apply for a Scrap Tire Collection Site Cleanup grant from the Nebraska Department of Environmental Quality. Discussed having the City- County Wide Cleanup this year. Joe is to check with the City to see if they are interested in co-sponsoring the event.
- Approved James M. Kuehn to fill the unexpired term of James O. Kuehn on the Noxious Weed Control Authority.
- Approved an Administrative Subdivision for Rhodell, David, and Michael Jameson for a tract in the N1/2 of the NW1/4 of 33-7-15 containing 6.03 acres.
- Met with Neleigh Korth, County Attorney concerning autopsy services. Central Nebraska Forensic Services for Gibbon, NE is offering counties a contract for a 12 month period. The Board approved for her to enter into the contract.
- Met with Randy Smith, County Highway Supt. and set the Gravel Bid date at February 7, 2012 at 10:00 a.m. and the One and Six Year Road Hearing for February 21, 2012 at 11:00 a.m.
- Adjourned the Board of Supervisors Meeting at 12:00 p.m.

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

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

GENERAL FUND

Chasity Anderson	Sv.	\$	30.00
Central NE Co. Assessors Assoc.	Dues		20.00
Charter Comm.	Sv.		154.99
Chesterman Co.	Su.		53.40



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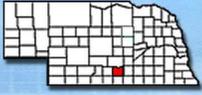


Coop. Prod., Inc.	Tires	238.10
Culligan	Su.	33.25
Dell Marketing, L.P.	Comp.	1,329.76
Fairfield Inn & Suites	Lodging	179.90
Fifth Street Prtg.	Su.	48.90
First Concord Benefits Grp., L.L.C.	Fees	691.78
Gibbins Telecom	Sv.	325.00
K & K Auto Rep., Inc.	Sv.	85.02
Kearney Co. Health Serv.	Sv.	727.00
Kearney Co. Road Dept.	Fuel	1,667.59
Kevin Krull dba Krull Lawn & Snow Serv.	Sv.	240.00
Landmark Impl., Inc.	Sv.	59.78
Linda Larsen, Co. Assessor	Mil. & Meal	284.48
Mid-States Organized Crime	Fees	100.00
Minden Hdwe.	Su.	159.03
Minden Lbr. & Concrete Co.	Su.	111.64
Minden Office Supply	Su.	119.68
MIPS, Inc.	Sv.	3,085.11
Moore Wallace	Su.	33.19
NE Assoc. of Co. Clerks	Dues	75.00
NE Assoc. of Co. Officials	Regis.	495.45
NE Public Health Env. Lab.	Sv.	84.00
NE Safety & Fire Equip.	Insp.& Su.	160.00
NE Sheriff's Assoc.	Dues	120.00
NE Tech & Telecomm.	Sv.	842.57
NeoPost USA, Inc.	Ptg. Meter	686.16
Pedley Drug Store	Su.	20.40
Phelps Co. Sheriff's Office	Sv.	495.00
Jennifer Pittner, Dep.Co. Assessor	Mil.	66.60
Presto-X	Ext.	50.00
Region III Gov. Bd.	3 rd Qtr. Fdg.	3,430.72
Runions Wholesale, Inc.	Chem.	820.00
Software Unlimited Corp.	Mnt. Agrmt.	120.00
Source Gas	Ut.	303.53
South Centrol. Planning, Exer. & Trng. Reg.	Dues	50.00
Verizon	Cell Ph.	302.04
	TOTAL	\$ 17,899.07

First Concord Benefits Grp., L.L.C.	<u>ROAD AND BRIDGE FUND</u>	
Douglas Wilbeck	Fees.	\$ 711.74
	Prior Serv.	60.00
	TOTAL	\$ 771.74

Lynn Peavey Co.	<u>STOP PROGRAM FUND</u>	
	Su.	\$ 99.75

Angle, Murphy & Campbell, P.C., L.L.O.	<u>INHERITANCE TAX FUND</u>	
Kearney Co. Clk. of the Dist. Ct.	Sv.	\$ 278.79
	Fees	139.00



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Hall Co. Sheriff	Sv.	18.50
Kearney Co. Sheriff's Fund	Fees	275.88
Tringe Law Office, P.C.	Sv.	<u>1,843.36</u>
	TOTAL	\$ 2,555.53

COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 210.10
Exchange Bank	Lease	294.00
First Concord Benefits Grp., L.L.C.	Fees	54.53
NE Tech & Telecomm.	Sv.	<u>320.07</u>
	TOTAL	\$ 878.70