

# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 7, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 7, 2012 at 9:30 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, and Jean Rush. Absent was Board Member Robert Swanson. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Zoning Admin. Joe Anderson and Nathan Palatsky Editor of the Minden Courier.

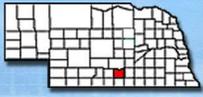
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for January 2012.
- Approved the Minutes from the Board of Supervisors meeting held January 17, 2012.
- Approve Bills & Claims  
(see below)
- Reviewed the Community Action Partnership of Mid-NE Annual Report for 2011. Reviewed the Kearney Co. Treasurer Semi-Annual Report from 7-1-2011 to 12-31-2011.
- Adopted a resolution to designate Jean Rush as the representative for Kearney County Economic Development Agency and Roy John Nelson as the Alternate.
- Approved Robert Swanson as the representative for the South Central Economic Development District and Dick McBride as the Alternate.
- Opened gravel bids at 10:00 a.m. Broadfoot Sand & Gravel Inc., Kearney, NE Bidders Loader at \$4.55 and County Loader at \$4.20; Mid-Nebraska Aggregates, Gibbon, NE Bidders Loader at \$4.69. Approved to accept all gravel bids. Gravel bids are good From January 1, 2012 to December 31, 2012 and bid prices are per yard.
- Held a telephone conference with Christina McIntire CASA Director. She gave a quarterly update of services and presented a quote for \$1800.00 for a software program to manage reports that need to be submitted to State and National CASA. The Board asked her to submit this quote to her advisory board and talk with them again at their next meeting.
- Held a Closed Session at 10:30 a.m. to discuss Litigation. Returned to Open Session at 11:25 a.m. No action was taken.
- Met with Neleigh Korth, County Attorney concerning possible City Limit boundary changes in Minden.
- Held a Closed Session at 11:30 a.m. to discuss Litigation and Personnel Matters. Returned to Open Session at 11:40 a.m.
- Met with Randy Smith, Highway Supt. Approved payment of \$64,028.21 to Midlands Contracting Inc. for Project #112-P1-087. Approved Chairman Richard Schwenka to sign Letter of Consent and Letter of Understanding with Central Nebraska Public Power and Irrigation District for project between 17-6-16 and 20-6-16.
- Approved Administrative Subdivision for Chief Industries Inc. for Lot 10 Block 1 Awarii Dunes Subdivision.
- Approved Administrative Subdivision for Brian L. Carlson for a tract in the SE1/4 of 7-6-15.
- Adjourned the Board of Supervisors meeting at 12:10 p.m.

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

ATTEST:  
/s/ Myra Johnson  
Kearney County Clerk



# Kearney County Board Minutes



(SEAL)

## GENERAL FUND

Kearney Co. Payroll	Jan., 2012	\$ 128,700.71
Joe Anderson, Zoning Admin.	Su.	137.36
Tom Anderson, Planning Comm. Mbr.	Per Diem	15.00
Angela Armagost, Planning Comm. Mbr.	Per Diem	15.00
ASK Supply Co., L.L.C.	Su.	64.90
Awards Plus	Spelling Bee	39.75
Axis Capital, Inc.	Lease	197.00
Dale Blum, Zoning Bd. Mbr.	Per Diem	30.00
Bob Barker Co., Inc.	Su.	213.62
C.A.N.D.O.	Match Funds	1,000.00
CenTec Cast Metal Prod.	Grave Markers	527.20
Central Fire & Safety, Inc.	Mnt.	313.50
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	20.00
City of Minden .	Ut.	1,186.50
Adams Co. Clk. of the Dist. Ct.	Mental Health Board	985.00
Clinch Ent.	Su.	61.38
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,058.23
Culligan	Su.	33.25
Dell Marketing, L.P.	Su.	110.99
Sue Driver	Sv.	60.00
Steve Favinger, Zoning Bd. Mbr.	Per Diem	30.00
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	242.00
Gall's	Su.	18.96
Glenwood Telecomm.	Sv.	95.00
Gokies Daylight Donut	Su.	19.90
Timothy Hanson, Dep. Sheriff	Fuel	20.21
Rhonda Herrick, Ext. Educ.	Mil.	149.85
Timothy Hoeft, Atty.	Sv.	684.00
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	30.00
Boyd Jacobsen, Planning Comm. Mbr.	Per Diem	60.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,067.63
Marcie Knispel	Su.	3.99
KONE, Inc.	Mnt.	297.29
Eldean C. Kuehn	Prior Serv.	11.00
John Kuehn, Planning Comm. Mbr.	Per Diem	60.00
Connie Linder, M.T.	Sv.	30.00
Patricia M. Lundeen, Zoning Bd. Mbr.	Per Diem	90.00
James Madsen, Vet. Serv. Bd.	Mil.	24.42
Mason's Market, Inc.	Su.	123.82
Maximus, Inc.	Qtr. Fdg.	547.37
McCann-Carpenter Dental Clinic	Sv.	192.00
Christina McIntire, CASA Director	Mil.	61.05
Tom Meisenbach, Zoning Bd. Mbr.	Per Diem	30.00



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Microfilm Imaging Sys.	Mnt.	473.00
Midwest Mailing Sys., Inc.	Su.	795.00
Mike Miller, Zoning Bd. Mbr.	Per Diem	15.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,526.50
Minden Chamber of Comm.	Mbshp.	50.00
Minden Courier	Sv.	758.75
Minden Hdwe.	Su.	236.13
Minden Office Supply	Su.	1,324.58
MIPS, Inc.	Sv.	2,149.68
Moore Wallace dba RR Donnelley	Su.	30.44
NE Assoc. of Co. Officials	Reg.	105.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Public Health Env. Lab.	Sv.	168.00
NE Tech & Telecomm.	Sv.	66.81
Sharon Nielsen, Ext. Educ.	Mil.	301.29
Donald Norman, Vet. Service Bd.	Mil.	22.20
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	7.69
Rodney Peterson	Mil.	41.63
Phelps Co. Sheriff's Office	Sv.	315.00
Platte Valley Comm.	Sv.	104.10
Quad Cities Mutual Aid Assoc.	Dues	50.00
Dave Raffety, Zoning Bd. Mbr.	Per Diem	30.00
Steve Roeder, Planning Comm. Mbr.	Per Diem	45.00
Marcele Schmidt	Prior Serv.	25.00
Secretary of State – Elec. Div.	Su.	70.00
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	2,244.02
Curt Stade, Planning Comm. Mbr.	Per Diem	60.00
James Swanson, Vet. Serv. Bd.	Mil.	22.20
Dawn Thompson, Planning Comm. Mbr.	Per Diem	30.00
Scott Torske, Planning Comm. Mbr.	Per Diem	15.00
Verizon	Sv.	511.96
West Group	Subs.	209.50
	<b>TOTAL</b>	<b>\$ 150,927.99</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan., 2012	\$ 66,755.86
Ace Hdwe. & Garden Ctr.	Su.	7.98
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	221.40
AW Direct, Inc.	Safety Equip.	169.42
Barco Municipal Prod., Inc.	Signs	130.40
Paul D. Bartels Trucking	Salt	1,204.88
Carquest	Su.	1,098.11
City of Minden	Ut.	68.82
Coop. Prod., Inc.	Fuel	10.00
Dale Dodson, Rd Foreman	Cell Ph.	30.00



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Nikki Dornhoff dba KK's Cakes	Sv.	40.00
Eakes Office Plus	Su.	92.91
Farm Plan	Su.	119.41
Grayson Tool Co.	Pts.	240.00
Hamilton Sales & Serv., L.L.C.	Rep.	57.97
Jared Jenkins	Pts.	73.17
Kearney Co. Clerk	Filing Fees	46.00
Mason's Market, Inc.	Su.	17.93
Matheson Tri-Gas, Inc.	Su.	123.25
Medical Ent., Inc.	Sv.	31.00
Mid-NE Aggregate, Inc.	Grav.	683.11
Midlands Contr., Inc.	Bridge Repl.	64,028.21
Miller & Assoc. Consulting Eng., P.C.	Eng.	2,492.90
Minden Courier	Sv.	78.47
Minden Hdwe.	Su.	129.11
Minden Office Supply	Su.	8.69
NAPA	Su.	142.38
NE Mach. Co.	Su.	697.58
NE Tech & Telecomm.	Sv.	104.45
Presto-X	Ext.	37.00
Safelite Glass Corp.	Sv.	415.84
Share Corp.	Su.	165.63
Randy Smith, Hwy. Supt.	Cell Ph. & Ptg.	31.28
Source Gas	Ut.	682.40
Southern Power Dist.	Ut.	730.23
Stadler Impl., Inc.	Pts.	27.94
Wilcox Ut. Dept.	Ut.	47.66
	<b>TOTAL</b>	<b>\$ 141,071.39</b>

## POOR FUND

Layton-Craig Funeral Home	Sv.	\$ 1,639.19
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## STOP PROGRAM FUND

NE State Patrol	Board	\$4,000.00
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## INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 1,230.55
Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	609.26
Bockstadter Law Office	Sv.	1,573.85
Butler, Voigt & Stewart, P.C.	Sv.	1,451.37
Kearney Co. Clk. of the Dist. Ct.	Fees	32.00
Dier, Osborn & Cox, P.C.	Sv.	1,007.59
Law Offices of Tana M. Fye	Sv.	163.84
Kearney Co. Court	Ct. Costs	155.00
Kearney Co. Sheriff's Fund	Fees	280.46
Lieske Law Firm	Sv.	2,528.30
Kent E. Person, Atty.	Sv.	1,674.56
Sullivan, Shoemaker, Witt & Burns P.C., L.L.O.	Sv.	722.00
Tringe Law Office, P.C.	Sv.	437.36



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**TOTAL \$ 11,866.14**

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
ASK Supply Co. L.L.C.  
Carquest  
City of Minden  
Joy's Floral & Gifts  
Kearney Co. Road Dept.  
Minden Office Supply  
Richard Nelson

## **NOXIOUS WEED FUND**

Jan., 2012	\$ 3,366.26
Cell Ph.	30.00
Su.	76.97
Su.	60.02
Ut.	145.28
Sv.	75.00
Fuel	137.55
Su.	38.46
Prior Serv.	10.00
<b>TOTAL</b>	<b>\$ 3,939.54</b>

Kearney Co. Payroll  
City of Minden  
Great Plains Comm., Inc.  
Minden Office Supply  
Platte Valley Comm.  
State of NE

## **COMMUNICATIONS FUND**

Jan., 2012	\$ 15,940.70
Ut.	149.95
Sv.	79.06
Su.	38.50
Mnt. Agmt.	3,360.00
Teletype	448.00
<b>TOTAL</b>	<b>\$ 20,016.21</b>