

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 6, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 6, 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, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Zoning Admin. Joe Anderson and Nathan Palatsky Editor of the Minden Courier

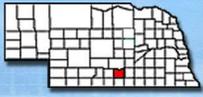
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for February, 2012.
- Approved the Minutes from the Board of Supervisors meeting held February 21, 2012.
- Approve Bills & Claims
(see below)
- Approved an agreement for Payment of Actual Costs for Nebr. Dept. of Roads.
- Met with Christina McIntire Casa Director concerning software programs. She will raise the money to cover the \$950 costs of the program and not do the support agreement at this time.
- Met with Charles McGraw from RYDE Public Transportation with Community Action Partnership of Mid-NE. The Board approved a budget of \$14,510 for FY 2012/2013 which is the same as last years' budget.
- Met with Neleigh Korth, County Attorney and John Christensen NIRMA Attorney.
- Held a Closed Session at 10:30 a.m. to discuss Litigation. Returned to Open Session at 10:55 a.m. No action was taken.
- Held a Public Hearing to amend the budget for FY 2011/2012 to cover refunding of Hospital Bonds. There was no public comments.
- Approved the Amended Budget for FY 2011/2012.
- Met with representatives from Miller & Associates, Tri-County Glass and Manko Glass concerning the replacement of the Courthouse windows. The janitor office window has been removed to decide the best way to replace the old windows. The advertisement for bids will be in the Minden Courier for three weeks starting March 13, 2012 and the Board will open bids on April 3, 2012, at 10:00a.m.
- Met with Randy Smith, Hwy. Supt. to set date to open bids for asphalt overlay on 23 Road on 3-20-2012 at 10:30 a.m. Also, to open bids for a motor grader on 4-17-2012 at 10:00 a.m. The Board declared the following as surplus property and take sealed bids on 5-8-2012 at 10:00a.m. Freightliner Truck Tractor 1981 #FLC12064 195988, Fruehauf Tanker Trailer 1959 #OM15636, Ford Truck with 1000 gallon tank 1978 #F60DVB0347, L-TEC wire welder Model 225 #B88E86673.
- Met with Joe Anderson Zoning Admin. to set a Public Hearing for Special Use Permit for Ft. Kearny Consolidated on 3-20-2012 at 10:00 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)



Kearney County Board Minutes



Kearney Co. Payroll
American Red Cross
ASK Supply Co., L.L.C.
AXIS Capital, Inc.
Blue Book
Charter Comm.
City of Minden
Culligan
Douglas Co. Treas.
Eakes Office Plus
Jeff England, Emer. Mgmt. Dir.
First Concord Benefits Grp., L.L.C.
Justin L. Glanzer, Dep. Sheriff
Gokies Daylight Donut
Terri S. Harder, Dist. Judge
Rhonda Herrick, Ext. Edu.
Hometown Leasing
Laura Horner
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Barbara K. Lynn, Co. Treas.
KONE, Inc.
Neleigh N. Korth, Co. Atty.
Kevin Krull dba Krull Lawn & Snow Serv.
Eldean C. Kuehn
Midwest Mailing Sys., Inc.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
NE Tech & Telecomm.
Sharon Nielsen, Ext. Edu.
Catherine Osterbuhr
Patricia Osterbuhr
Pedley Drug Store
Marcele Schmidt
Source Gas
Stadler Impl., Inc.
Verizon
Woodward's Disp. Serv., Inc.

GENERAL FUND

Febr., 2012	\$ 123,458.13
CPR Class	432.00
Su.	130.30
Copier Lease	197.00
Su.	11.95
Sv.	212.30
Ut.	1,147.13
Su.	33.25
Autopsy	608.15
Sv.	164.44
Ptg.	50.23
Fees	742.69
Su.	45.45
Su.	116.80
Su.	85.19
Mil.	155.16
Copier Lease	177.64
Sv.	90.00
Sv.	1,691.00
Office Exp.	1,067.63
Ptg.	3,000.00
Mnt.	281.10
Cell Ph.	30.00
Snow Removal	120.00
Prior Serv.	11.00
Su.	30.00
Sal.	1,526.50
Sv.	935.96
Su.	233.20
Su.	1,231.57
Sv.	2,118.58
Sv.	116.21
Mil.	91.58
Prior Ser.	14.00
Prior Ser.	25.00
Su.	12.42
Prior Serv.	25.00
Ut.	1,889.44
Su.	130.95
Sv.	97.12
Sv.	87.33
TOTAL	\$ 142,623.40

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr., 2012	\$ 66,410.82
Ace Hdwe. & Garden Ctr.	Su.	51.98
Dennis Albers, Mech.	Cell Ph.	30.00



Kearney County Board Minutes



ASK Supply Co., L.L.C.	Su.	82.75
AW Direct, Inc.	Equip.	733.77
Carquest	Su.	199.35
Central Fire & Safety, Inc.	Insp.	533.50
Kent Christensen	CDL Lic.	31.00
City of Minden	Ut.	65.94
Dale Dodson, Rd.Foreman	Cell Ph.	30.00
Dultmeier Sales	Rep.	113.66
Farm Plan	Su.	76.85
First Concord Benefits Grp., L.L.C.	Fees	562.13
Grayson Tool Co.	Sv.	60.00
Matt Friend Truck Equip.	Sv.	3,260.00
Mid-State Eng. & Testing, Inc.	Sv.	72.00
Midwest Serv. and Sales Co.	Su.	7,312.00
Minden Hdwe.	Su.	22.33
Minden Office Supply	Su.	64.94
NAPA	Su.	51.25
NE Machinery Co.	Su.	4,170.53
NE Tech & Telecomm.	Sv.	111.96
Newman Traffic Signs	Su.	1,695.60
Platte Valley Comm.	Rep.	93.10
Presto-X	Ext.	37.00
Sahling Kenworth, Inc.	Truck	78,860.00
Randy Smith, Hwy. Supt.	Cell Ph. & Su.	37.27
Source Gas	Ut.	593.13
Southern Power Dist.	Ut.	896.40
Wilcox Utilities Dept.	Ut.	52.48
Wood Options	Flags	109.60
	TOTAL	\$ 166,421.34

INHERITANCE TAX FUND

Axtell Public Library	Annual Fdg.	\$ 3,000.00
Bockstadter Law Office	Sv.	1,338.59
Butler, Voigt & Stewart, P.C.	Sv.	539.50
Kearney Co. Clk of the Dist. Ct.	Fees	32.00
Franklin Co. Sheriff	Sv.	6.00
Law Offices of Tana M. Fye	Sv.	168.59
Jensen Memorial Library	Annual Fdg.	4,000.00
Kearney Co. Court	Ct. Costs	119.00
Kearney Co. Historical Soc.	Annual Fdg.	5,000.00
Kearney Co. Sheriff's Fund	Fees	242.02
Wilcox Public Library	Annual Fdg.	3,000.00
	TOTAL	\$ 17,445.70

NOXIOUS WEED FUND

Kearney Co. Payroll	Febr., 2012	\$ 3,107.90
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Central Comm. College	Trng.	115.00
Central Fire & Safety, Inc.	Safety Equip.	51.50



Kearney County Board Minutes



City of Minden	Ut.	159.36
Dale E. Johnsen, Bd. Mbr.	Mil.	22.20
Kearney Co. Road Dept.	Fuel	154.48
Ronald W. Knaus, Bd. Mbr.	Mil.	16.65
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$ 3,667.09

COMMUNICATIONS FUND

Kearney Co. Payroll	Febr., 2012	\$ 15,147.29
City of Minden	Ut.	136.97
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$ 15,732.26