

Kearney County Board Minutes



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

March 20, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on March 20, 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, 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 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 March 6, 2012.
- Approved the removal of Pledged Security Federal Home Loan Note from Wells Fargo Bank NA Minnesota to Minden Exchange Bank & Trust Co. for \$1,000,000.00 and the addition of Pledged Security Freddie Mac Note from Wells Fargo Bank NA of Minnesota to Minden Exchange Bank & Trust Co. for \$1,000,000.00 for the County Treasurer.
- Met with Randy Smith, Hwy. Supt. concerning cemetery mowing contracts for 2012. Approved mowing up to 12 times a year at \$50.00 per mowing for abandon cemeteries. Signed the Certificate of Compliance for project STPP-STWD (67) Object Markers. The County/City Spring Cleanup will be May 18-19, 2012.
- Changed the date of the Board of Equalization meeting to hold a Public Hearing on the Tax Exemption Applications for Permissive Real and Personal Property to April 3, 2012 at 11:00 a.m.
- Held a Public Hearing on a Special Use Permit for Ft. Kearny Consolidated, Inc. After discussion, the Special Use Permit for Expansion of existing or development of new livestock confinement facilities/operations was approved.
- Opened sealed bids for Asphalt Overlay-Axtell Northeast Resurfacing. Werner Construction Inc., Hastings, NE \$225,868.53 and Gary Smith Construction, Grand Island, NE \$241,149.67. It was approved to accept the low bid of Werner Construction Inc.
- Met with Joe Anderson, Zoning Admin. Approved a request for an Administrative Subdivision for Sharon Fowler on a tract in the SW1/4 of NE1/4 and NW1/4 of the SE1/4 24-8-14. NE corner of Carpenter Road and Lowell Road.
- Went into Closed Session at 11:00 a.m. to discuss on going litigation. Went out of Closed Session at 11:08 a.m.
- Adjourned the Board of Supervisors Meeting at 11:10 a.m.

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

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



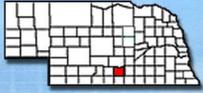
Kearney County Board Minutes



Robert E. Bowen, M.D., P.C.	Autopsy	940.00
Budget Htg. & A/C	Sv.	112.76
Buffalo Co. Sheriff	Sv.	630.00
Charter Comm.	Sv.	154.99
Adams Co. Clerk of the Dist. Ct.	Mental Health Bd.	492.50
Coop. Prod., Inc.	Tires	488.20
Dana F. Cole & Co.	Amd. Budget	475.00
Dell Marketing, L.P.	Su.	99.99
Sue Driver	Sv.	30.00
Fifth Street Prtg.	Su.	227.00
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Grp., L.L.C.	Self Fund	38.40
Gibbins Telecom	Conf. Ph.	704.00
Myra Johnson, Co. Clk.	Mil.	37.74
Kearney Floral	Sv.	41.95
Kearney Hub	Subs.	134.20
KHGI-TV	Sv.	276.00
KONE Inc.	Mnt.	297.29
Neleigh N. Korth, Co. Atty.	Cell Ph.	30.00
Mason's Market, Inc.	Su.	114.89
Microfilm Imaging Sys.	Su.	68.85
Minden Hdwe.	Su.	8.38
Minden Lbr. & Concrete Co.	Su.	50.58
Minden Office Supply	Su.	1.99
NAPA	Su.	10.98
NE Tech & Telecomm.	Sv.	950.45
Presto-X	Ext.	50.00
United Meth. Church	Memorial	25.00
Univ. of NE-Lincoln	Su.	185.83
Verizon	Sv.	3.10
West Ctrl. Res. & Ext. Ctr.	Su.	11.25
	TOTAL	\$ 6,819.84

<u>ROAD AND BRIDGE FUND</u>		
Jan Carter dba Carter Elec. & Sply	Sv.	\$ 364.85
First Concord Benefits Grp., L.L.C.	Self Fund	858.85
Steve Hoyt	Sv. & Su.	61.75
Kearney Co. Treas.	License	20.00
NE Assoc. of Co. Hwy. Supt.	Regis.	85.00
U S Postal Serv.	Ptg.	45.00
	TOTAL	\$ 1,435.45

<u>INHERITANCE TAX FUND</u>		
Butler, Voigt & Stewart, P.C.	Sv.	\$ 559.50
Kearney Co. Clk. of the Dist. Ct.	Filing Fee	125.00
Dier, Osborn & Cox, P.C.	Sv.	831.17
Kearney Co. Sheriff's Fund	Fees	56.40
Lieske Law Firm	Sv.	4,029.49



Kearney County Board Minutes



Kent E. Person, Atty.	Sv.	1,380.67
Seiler & Parker, P.C.,L.L.O.	Sv.	291.50
Stamm & Assoc., P.C.,L.L.O.	Sv.	66.50
Sullivan, Shoemaker, Witt & Burns, P.C.,L.L.O.	Sv.	494.00
Whelan, Scherr, Glen & Mead, P.C.,L.L.O.	Sv.	<u>9.50</u>
	TOTAL	\$ 7,843.73

COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 211.05
Exchange Bank	Lease	342.93
First Concord Benefits Grp., L.L.C.	Self Fund	134.69
Minden Office Supply	Su.	188.62
NE Tech & Telecomm.	Sv.	<u>353.85</u>
	TOTAL	\$ 1,231.14