

Kearney County Board Minutes



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

April 17, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on April 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, Robert Swanson, Jean Rush, and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt. 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 April 3, 2012.
- Approved the CASA Inventory sheet.
- Reviewed the County Sheriff Quarterly Report ending 3-31-2012.
- Decided to stay with ACE for the Choice Gas Program.
- Met with Michael Graves and David Brummel from Affiliated Brokers to discuss changing the health insurance coverage for the county employees. The insurance committee will meet to discuss whether to advertise for bids or to stay with the NACO Blue Cross plan.
- Met with Randy Smith Highway Supt. to open bids for a new or used 2012 motor grader with 500 hours or less. Bids were received from Frank Robinson of Murphy Tractor & Equip. Co., Grand Island, NE, and Kyle Larson of Nebraska Mach. Co., North Platte, NE.
Nebraska Mach. Co., 2012 Caterpillar 140M2, \$ 211,195.00 less trade \$92,445.00 = \$118,750.00. Alternate Bid; 2012 Caterpillar 12M2, \$201,395.00 less trade \$92,445.00 = \$108,950.00. Murphy Tractor & Equip. Co., 2012 John Deere 770G, \$188,195.00 less trade \$97,500.00 = \$90,695.00. Alternate Bid; 2012 John Deere 770GP, \$201,226.00 less trade \$97,500.00 = \$103,726.00. Approved a motion to accept the bid of \$118,750.00 with Nebraska Mach. Co.
- Met with Randy Smith, Hwy. Supt. to sign the contracts for Werner Construction for the Axtell Northeast Resurfacing project.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.

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

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

GENERAL FUND

A-1 Refrig., Htg. & A/C	Sv	\$	137.23
Big John's Auto, Inc.	Sv		197.35
Bill's Plg.	Sv		112.33
Charter Comm.	Sv		157.31
Chesterman Co.	Su		96.80
Clk of Dist. Ct. Assoc.	Regis. & Dues		100.00
Clinch	Su.		47.46
D & M Security	Insp.		186.00



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Dell Mktg., L.P.	Su	149.94
Dollar General	Su	18.50
Dugan Business Forms	Su	614.01
Fifth Street Prtg.	Su	257.88
First Concord Benefits Grp. L.L.C.	Fees	415.67
Michael Gilmour, Atty	Mil.	67.32
K & K Auto Rep., Inc.	Sv	43.40
Kearney Co. Health Serv.	Sv	1,574.00
Kearney Co. Road Dept.	Fuel	1,248.90
Kearney Co. Treas.	Ptg	3,000.00
KONE, Inc.	Mnt.	297.29
Cody Krull dba Krull Law Serv.	Mowing	96.00
Miller & Assoc. Cons. Eng., P.C.	Sv	400.00
Minden Hdwe.	Su	331.35
Minden Office Supply	Su	301.56
Minden Vet. Clinic	Sv	47.50
NE Tech & Telecomm.	Sv	826.72
Phelps Co. Sheriff's Office	Sv	630.00
Platte Valley Comm.	Sv	979.87
Priority Prtg.	Su	44.32
Region III Gov. Bd.	4 th Qtr Fdg	3,430.74
Software Unlimited Corp.	Mnt.	480.00
Verizon	Cell Ph.	208.44
West Central Res. & Ext.	Prtr & Su.	842.15
Corey Ziola, Dep. Sheriff	Sv	20.00

TOTAL \$ 17,360.04

ROAD AND BRIDGE FUND

Ace Irr. & Mfg., Co.	Culv.	\$ 17,283.02
First Concord Benefits Grp, L.L.C.	Self Fund	1,176.82
Mid-NE Aggregate, Inc.	Grav.	4,320.38
Miller & Assoc. Cons. Eng., P.C.	Sv	3,550.00
Minden Courier	Sv	84.03
NE Safety Ctr	Annual Trng	210.00
Royal Towel	Su.	239.40
Sapp Bros. Petroleum, Inc.	Fuel	23,756.10

TOTAL \$ 50,619.75

INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.	Sv	\$ 758.50
Clk of the Supreme Ct	Sv	175.00
Lieske Law Firm	Sv	1,915.15
Kent E. Person, Atty	Sv	602.50
Stamm & Assoc., P.C., L.L.O.	Sv	19.00
Sullivan, Shoemaker, P.C.,L.L.O.	Sv	237.50
Tringe Law Office, P.C.	Sv	399.36

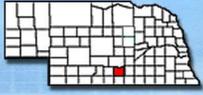
TOTAL \$ 4,107.01

NOXIOUS WEED FUND

Van Diest Supply Co.	Chem.	\$ 1,497.69
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COMMUNICATIONS FUND

CenturyLink	Sv	\$ 209.43
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First Concord Benefits Grp, L.L.C.
NE Tech & Telecomm.

Self Fund
Sv

632.84
346.19

TOTAL **\$ 1,188.46**