

# Kearney County Board Minutes



## REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

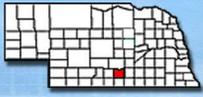
**June 19, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on June 19, 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., Scott White County Sheriff 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 except the claim from O'Brien Straatmann Redinger Funeral Home.
- Approved the minutes of June 5, 2012.
- Approved changes in pledged securities for the County Treasurer.
- Approved Bond for David Raffety-North Dry Creek Director.
- Approved Dana F. Cole engagement letter for Co. Budget FY 2012-2013 with a cost not to exceed \$1500.00.
- Approved Child Support Enforcement Services amendment to Subgrant Agreement.
- Set Budget guidelines for FY 2012-2013 at up to a 3% raise for employees and keeping office budgets at 0% increase. If there is a need to increase an office budget, designate what the increase is for.
- The County Board directed County Attorney, Neleigh Korth to prepare an agreement between Kearney County and Kearney/Buffalo County CASA Program for FY 2012-2013 funding of \$6100.00 for the July 3, 2012 Board meeting.
- Met with John Thorburn of Tri-Basin NRD to discuss 38 Road across Sand Creek. The NRD is looking into building an 18 ft high dam which would have water over a 62 acre area which would be used for recharge and possibly recreational use. The recreational use would be for day use such as picnics or fishing. The County would pay the difference in a standard dam and road structures. The County is interested in looking into the recharge and recreational use idea with a ¾ mile design on 38 Road at no cost to the County.
- Met with Angie Miller, NIRMA contact person. Approved the renewal of the NIRMA policy with a \$2500.00 auto and \$5000.00 Inland Marine Property Damage deductible. Last year was \$91,927.00 and this year is \$96,024.00 for an increase of 4.46%.
- Met with Cletus Holmes of Crossroads Welding who will be having Mud Drags on July 14, 2012 with open coolers. He wanted to let the County know about the event and if there are any regulations he needed to follow. There could be up to 2000 people and parking will be on their property. The Board directed him to talk with the County Attorney and the County Sheriff.
- Met with County Treasurer Barb Lynn and Deputy County Assessor Jennifer Pittner concerning tax statement descriptions. They are working with the programmers to include more of the county bonds separated out on the tax statement. They are limited on the amount of lines they have to use on the statement.
- Met with Randy Smith, Hwy Supt. concerning road matters. Rose equipment will be demonstrating a patch machine. The department has used 300 tons of patch material in the last couple weeks. He reported new rules for people who have CDL Licenses. Cannot be talking or texting on a cell phone but can use a radio. Fuel prices have gone down. The insurance company is making all employees who do not secure their loads liable.
- Met with Scott White, County Sheriff. They have purchased a new police cruiser and received \$1100.00 trade in on the old one. Discussed the probation room at the jail. Scott will contact someone to do the wiring the cameras and internet. Approve a resolution to set up a new fund for 911 Wireless Service Holding Fund and the transfer of 75% of the existing fund balance to save for the purchase of new equipment.



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- Met with Joe Anderson, Zoning Admin. to set a public hearing for July 3, 2012 at 11:00 a.m. to amend zoning regulations having to do with existing farms less than 5 acres at the time the zoning rules went into effect. Also set a public hearing for July 3, 2012 at 11:15 a.m. for a Special Use Permit for KCC Feeding.
- Approved a Special Designated Liquor License presented by Mitch Petersen for the Axtell Fire Department for a beer garden at the Kearney County Fair on July 15, 16, 17, 18, 2012.
- 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  
 County Clerk  
 (SEAL)

	<u>GENERAL FUND</u>	
Joan Ashman, Dep. Co. Clerk	Mil. & Meals	\$ 44.21
Big John's Auto, Inc.	Su.	269.00
Buffalo Co. Sheriff	Sv.	3,195.00
Centec Cast Metal Prod.	Grave Markers	156.27
Central Fire & Safety, Inc.	Fire Ext.	349.00
Charter Comm.	Sv.	154.99
Chesterman Co.	Su.	96.80
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	492.50
Clinch Enter.	Su.	37.46
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	870.98
Coop. Prod., Inc.	Rep.	173.44
Dugan Business Forms	Su.	178.78
Eakes Office Plus	Equip. Rep.	131.90
Ed Roehr Safety Prod.	Su.	1,830.70
ESRI, Inc.	Maint.	400.00
Fifth Street Prtg.	Su.	248.15
First Concord Benefits Grp., L.L.C.	Self Fund	1,467.37
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	130.98
GIS Workshop	Sv.	22,600.00
Harbro	Jdg. Robe	167.50
Myra Johnson, Co. Clerk	Mil.	123.00
Kearney Co. Health Serv.	Sv.	1,446.58
Kearney Co. Road Dept.	Fuel	1,460.92
Kearney Co. Sheriff's Fund	Su.	74.25
Marcie Knispel	Su.	72.44
KONE, Inc.	Elev. Maint.	297.29
Neleigh N. Korth, Co. Atty.	Cell Ph.	30.00
Linda Larsen, Co. Assessor	Mil. & Meal	166.08
LEGO Education	Su.	593.49
Barbara Lynn, Co. Treas.	Mil. & Ldg.	199.40
Miller & Assoc. Cons. Eng.	Sv.	13,940.50
Minden Courier	Sv.	655.70



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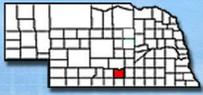
Minden Hdwe.	Su.	391.81
Minden Lbr. & Concrete Co.	Su.	52.63
Minden Office Supply	Su.	2,665.85
MIPS, Inc.	Sv.	134.00
NE Amer. Legion	Flags	467.90
NE Assessor Assoc.	Dues	50.00
NE Assoc. of Co. Ext. Bds	Dues	50.00
NE Assoc. of Co. Officials	Dir. & Regis.	142.00
NE Crane, Inc.	Rent	1,750.00
NE Public Health Env. Lab.	Sv.	168.00
NE Safety & Fire Equip.	Insp.	125.00
NE Supreme Ct. Publ. Office	Su.	365.00
NE Tech & Telecomm.	Sv.	1,148.27
Sharon Nielsen, Ext. Educ.	Proj. Screen	442.00
OfficeNet	Su.	625.00
Pengad	Su.	214.05
Platte Valley Comm.	Sheriff Laptop	1,806.00
Presto-X	Ext.	50.00
Quill Corp.	Su.	1,796.37
Super Circuits, Inc.	Su.	662.13
Tri-Co. Glass, Inc.	Windows	70,861.50
U S Postal Serv.	Box Rent	470.00
	<b>TOTAL</b>	<b>\$ 136,492.19</b>

## ROAD AND BRIDGE FUND

Ace Irr. & Mfg. Co.	Culv.	\$ 3,613.80
Carquest	Su.	881.90
First Concord Benefits Grp., L.L.C.	Self Fund	278.84
Landmark Impl., Inc.	Sv.	580.43
Mid-NE Aggregate, Inc.	Grav.	1,140.98
Minden Hdwe.	Su.	35.92
Vontz Paving, Inc.	Asphalt Pav.	21,294.61
	<b>TOTAL</b>	<b>\$ 27,826.48</b>

## INHERITANCE TAX FUND

Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	\$ 3,212.95
Bockstadter Law Office	Sv.	231.16
Dier, Osborn & Cox, P.C.	Sv.	38.00
Law Offices of Tana M. Fye	Sv.	464.35
Kearney Co. Econ. Dev. Agy.	Fdg.	10,000.00
Kearney Co. Sheriff's Fund	Fees	175.10
Lieske Law Firm	Sv.	2,058.15
Kent E. Person, Atty.	Sv.	504.65
Phelps Co. Sheriff's Office	Sv.	18.50
Stivers Ford, Inc.	2013 Ford	23,955.00
Sullivan, Shoemaker P.C., L.L.O.	Sv.	19.00
Tringe Law Office, P.C.	Sv.	28.50
	<b>TOTAL</b>	<b>\$ 40,705.36</b>



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Schaben Ind.

## NOXIOUS WEED FUND

Rep. \$ 686.16

CenturyLink

## COMMUNICATIONS FUND

Sv. \$ 210.70

Exch. Bank

Lease 294.00

Minden Office Supply

Su. 95.50

NE Tech & Telecomm.

Sv. 351.36

**TOTAL \$ 951.56**