

Kearney County Board Minutes



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

August 21, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on August 21, 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 Jim Edgecombe 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 . (see below)
- Approved the minutes of August 7, 2012.
- Approved changes in Pledged Securities for the County Treasurer in the amount of \$1,000,000.00 from Wells Fargo Bank NA Minnesota thru Minden Exchange Bank and Trust Co. of Minden.
- Set Budget Hearing for FY 2012/2013 for Sept. 11, 2012 at 9:30 and 9:40 a.m.
- Held a discussion on the Veteran Service Office. Many phone calls have been received by Supervisors to leave the Veteran Service Office in the County and not combine with another County.
- Met with Randy Smith, Hwy Supt. concerning road matters. The Road Dept. is trying a retriever disk which hooks up to a tractor. The cost is \$8750.00 plus \$500 delivery fee. There would be a \$600 savings in gravel and also fuel as it only takes one pass with the retriever disk and it would take 5 passes with a motorgrader to do the same job. The County had a sign audit done by NIRMA. There were 67 deficiencies which mostly included height requirements. They also had a safety audit done. The fuel barrels need to have decals and need to be hardwired, outlets need to be changed at the shop and signs need to be posted for fire extinguishers and first aid kits. The shop will be trading pickups with the hospital and a surplus trailer has been listed on the Big Iron Auction.
- At 10:30 a.m. the Board of Supervisors recessed to hold a Board of Equalization meeting.
- The Board of Supervisors reconvened at 10:40 a.m.
- At 11:00 a.m. met with County Attorney Bryan McQuay and held a Closed Session to discuss personnel matters and contract negotiations.
- At 11:30 a.m. returned to Open Session.
- Approved a motion to offer a contract for the position of Kearney County Attorney to Melodie Bellamy of Kearney, NE with details to be included in the contract and discussed at the next meeting.
- 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

American Red Cross	CPR/AED Class	\$	210.00
Axis Capital, Inc.	Lease		197.00
Big John's Auto, Inc.	Sv.		56.91



Kearney County Board Minutes



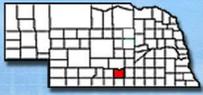
Butler Co. Landfill, Inc.	Tire Clean-up	16,382.90
Central Dist. Co. Officials Assoc.	Regis.	120.00
CenturyLink	Int.	90.95
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	76.80
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	748.52
Dell Marketing, L.P.	Su.	149.94
Dollar General	Su.	9.50
Ronald Elliott, Appr.	Sv.	2,950.00
John Filippi, D.D.S.	Autopsy	995.00
Gall's, L.L.C.	Su.	481.56
Holdrege Vet. Clinic, P.C.	Sv.	129.75
Laura Horner	Sv.	90.00
Sally J. Jurgensmier dba Sculptures by Sally	Bike Rack	100.00
K & K Auto Rep., Inc.	Sv.	580.31
Kearney Co. Health Serv.	Sv.	1,940.00
Thomas G. Lieske, Pub. Def.	Exp.	980.30
Kearney Co. Road Dept.	Fuel	1,566.42
Kearney Co. Sheriff's Fund	Fees	198.95
Michael D. Knispel dba Knispel Custom Carp.	Rep.	1,791.90
KONE, Inc.	Mnt.	904.79
Cody Krull dba Krull Lawn Serv.	Mwg.	427.00
Linda Larsen, Co. Assessor	Mil.	207.57
Layton-Craig Funeral Home	Sv.	620.00
Bryan McQuay, Co. Atty.	Mi.	150.03
Minden Lbr. & Concrete Co.	Su.	12.96
Minden Office Supply	Su.	2.47
MIPS, Inc.	Su.	134.02
NE Public Health Env. Lab.	Sv.	98.00
NE Tech & Telecomm.	Sv.	991.35
Norris Handyman	Sv.	2,600.00
Omaha World-Herald	Sv.	655.76
Phelps Co. Sheriff's Office	Sv.	450.00
Presto-X	Ext.	50.63
Software Unlimited Corp.	Mnt.	120.00
Univ. of NE Medical Ctr	Sv.	1,025.00
Corey Ziola, Dep. Sheriff	Sv.	10.00
	TOTAL	\$ 38,461.28

ROAD AND BRIDGE FUND

Hall's Oil, Inc.	Diesel	\$ 25,212.09
Mid-NE Aggregate, Inc.	Grav.	2,855.41
	TOTAL	\$ 28,067.50

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$ 2,014.00
Sara J. Bockstadter Law Office	Sv.	311.92
Butler, Voigt & Stewart, P.C.	Sv.	1,382.00
Dier, Osborn & Cox, P.C.	Sv.	156.75



Kearney County Board Minutes



Tana M. Fye Law Office	Sv.	658.84
Thomas G. Liseke Law Firm	Sv.	2,971.60
Kent E. Person Law Office	Sv.	1,715.35
Seiler & Parker P.C., L.L.O.	Sv.	722.55
Tringe Law Office, P.C.	Sv.	<u>503.86</u>
	TOTAL	\$ 10,436.87

COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 215.66
Cummins Central Power, L.L.C.	Sv.	592.42
Exch. Bank	Lease	595.50
Monica Minolta Bus. Sol.	Rep.	160.00
NE Tech & Telecomm.	Sv.	<u>369.15</u>
	TOTAL	\$ 1,932.73