

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 5, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 5, 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, and Jean Rush. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, Joe Anderson Zoning Admin. and Jim Edgecombe Editor of the Minden Courier.

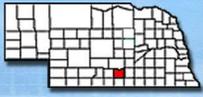
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2012.
- Approved the Minutes from the Board of Supervisors meeting held October 16, 2012.
- Approve Bills & Claims
(see below)
- Reviewed the Nebraska Assoc. of County Officials Annual Audit Report.
- Discussed the KONE elevator LED lighting proposal. No action was taken.
- Appointed Richard Schwenka as the voting representative for Kearney County at the annual Nebraska Assoc. of County Officials convention in December, 2012. Dick McBride will be the alternate representative.
- Entered into the Delegation Agreement between the Kearney County Courthouse and The Public Alliance for Community Energy to make a supplier and price option selection on our behalf.
- Opened Sealed bids, for the Road Resurfacing No. 112-P1-091-12 on 40 Road, for furnishing all equipment, labor, materials and appurtenances required to construct approximately 8,750 tons of Asphaltic Concrete Type SPR, and 108.3 Sta. Cold Milling Class 1, and other such work as may be incidental to 40 Road Resurfacing. Bids were received from: Vontz Paving, Inc. Hastings NE -\$ 550,620.85 and Werner Construction, Inc. Hastings, NE-\$ 502,644.50 Approved a motion to accept the low bid of Werner Construction Inc. of Hastings, NE.
- Met with Melodie Bellamy, County Attorney to discuss the Halimage Dairy. Supervisor Schwenka and her have met with Geert Sikkenga and his attorney to discuss how to resolve the time issue on the zoning regulations. The Board instructed the County Attorney to discuss other options if they can get their permits from the DEQ at the State.
- Met with Randall Smith Highway Supt. to discuss NIRMA policy on road maintenance. For liability reasons, we are not to grade against the traffic. A possible solution is to put signs when maintenance on the roads are being done.
- Approved the Memorandum of Understanding for Juvenile Services County Aid presented by Carissa Uhrmacher.
- Met with Danial Drain, Miller & Assoc. and Mike Knispel of Knispel Carpentry to discuss new trim on the Courthouse windows. It is an old building with not all the windows are fitting the same. There will need to be some trim work done to fill in the gaps. It was approved to trim those windows at an average of \$122.00 per window.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

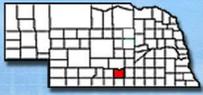


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/s/ Myra Johnson
Kearney County Clerk
(SEAL)

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	Oct., 2012	\$ 129,362.43
American Red Cross	CPR Class	54.00
Chasity Anderson	Sv.	30.00
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Ldg. & Meals	351.78
Big John's Auto, Inc.	Sv.	73.90
CenturyLink	Sv.	90.95
Charter Comm.	Sv.	209.98
City of Minden	Ut.	1,319.04
Adams Co. Clerk of the Dist. Ct.	Mental Health Bd.	942.25
Clinch Ent.	Su.	129.36
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	831.15
Culligan	Su.	42.50
Dana F. Cole & Co., L.L.P.	Sv.	8,050.00
Darin Haight Plbg.	Su.	120.64
Dell Mktg. L.P.	Su.	110.99
Sue Driver	Sv.	60.00
Dugan Business Forms	Su.	1,455.84
Jeff England, Emer. Mgmt. Dir.	Ptg.	45.00
Fifth Street Prtg.	Su.	493.55
First Concord Benefits Grp., L.L.C.	Fees	235.62
Rhonda Herrick, Ext. Educ.	Mil.	625.86
Verlene Hisey, Child Supp.Enf. Officer	Mil.	139.86
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	30.00
Intl. Assoc. of Assessing Officers	Dues	175.00
Kearney Co. Ct.	Ct. Costs	161.00
Kearney Co. Health Serv.	Sv.	4,326.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Kearney Co. Sheriff's Fund	Fees	334.70
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	262.52
Mason's Market, Inc.	Su.	295.00
Matthew Bender & Co., Inc.	Su.	173.50
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	209.40
Minden Hdwe.	Su.	291.70
Minden Lbr. & Concrete Co.	Su.	17.50
Minden Office Supply	Su.	1,066.85
MIPS, Inc.	Sv.	2,226.09
NE Assoc. of Co. Officials	Regis.	600.00
NE Tech & Telecomm.	Sv.	71.99
Sharon Nielsen, Ext. Educ.	Mil.	272.18



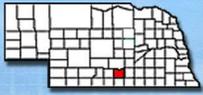
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NSSA/POAN Conf.	Regis.	95.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Rep.	7,991.32
Quill Corp.	Su.	30.84
Runions Wholesale, Inc.	Fert.	1,040.00
Marcele Schmidt	Prior Serv.	25.00
Sherman Co. Sheriff	Sv.	18.50
Source Gas	Ut.	707.94
UNL IS Comm. Ctr.	Sv.	49.30
Verizon	Sv.	302.77
Woodward's Disp. Serv., Inc.	Sv.	<u>29.51</u>
	TOTAL	\$ 169,983.25

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct., 2012	\$ 66,556.26
Ace/Eaton Metals	Culv.	1,302.00
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	41.70
Carquest	Su.	313.90
City of Minden	Ut.	64.98
Dale Dodson, R. Foreman	Cell Ph.	30.00
Eakes Office Plus	Su.	80.44
Fairbanks Intl. – KY	Pts.	200.64
Filter Care	Su.	101.40
First Concord Benefits Grp., L.L.C.	Self Fund	27.89
Kearney Co. Health Serv.	Sv.	58.71
Landmark Impl., Inc.	Pts.	550.06
Medical Enterprises, Inc.	Su.	93.00
Mid-NE Aggregate, Inc.	Grav.	206.59
Minden Courier	Sv.	22.50
Minden Hdwe.	Su.	34.93
Minden Lbr. & Concrete Co.	Steel	43.49
Minden Office Supply	Su.	46.91
NAPA	Su.	363.55
NE Assoc. of Co. Officials	Regis.	120.00
NE Mach. Co. Exch.	Su.	8,649.47
NE Tech & Telecomm.	Sv.	110.02
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Presto-X	Ext.	38.07
Quality Sound & Comm.	Equip.t	49.00
Royal Towel	Su.	258.50
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	79.74
Southern Power Dist.	Ut.	450.66
Wilcox Utilities Dept.	Ut.	12.62
WPCI	Sv.	25.00
Yant Equipment, Inc.	Tank Test	<u>315.00</u>
	TOTAL	\$ 80,402.03



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<u>POOR FUND</u>	
Bob's Super Store	Su. \$ 15.00
NE Health & Human Serv.	Sv. <u>9.50</u>
	TOTAL \$ 24.50

<u>INHERITANCE TAX FUND</u>	
Anderson, Klein, Swan & Brewster, Atty.	Sv. \$ 427.50
Angle, Murphy & Campbell, P.C., L.L.O.	Sv. 1,913.20
Butler, Voigt & Stewart, P.C.	Sv. 437.50
Tana M. Fye, Atty.	Sv. 925.51
Lieske Law Firm	Sv. 2,265.31
Kent E. Person, Atty.	Sv. 429.46
Sullivan, Shoemaker, P.C., L.L.O.	Sv. 38.00
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv. <u>52.25</u>
	TOTAL \$ 6,488.73

<u>NOXIOUS WEED FUND</u>	
Kearney Co. Payroll	Oct., 2012 \$ 3,181.45
Joe Anderson, Weed Supt.	Cell Ph. 30.00
ASK Supply Co., L.L.C.	Su. 64.00
Carquest	Su. 32.94
City of Minden	Ut. 57.84
Kearney Co. Road Dept.	Fuel 301.67
Landmark Impl., Inc.	Rep. 27.73
Minden Courier	Sv. 97.88
NE Assoc. of Co. Officials	Regis. 120.00
Richard Nelson	Prior Serv. 10.00
Van Diest Supply Co.	Chem. <u>1,282.98</u>
	TOTAL \$ 5,206.49

<u>COMMUNICATIONS FUND</u>	
Kearney Co. Payroll	Oct., 2012 \$ 16,702.49
A T & T	Sv. 19.86
CenturyLink	Sv. 212.94
City of Minden	Ut. 127.34
Great Plains Comm., Inc.	Sv. 89.06
State of NE	Teletype <u>448.00</u>
	TOTAL \$ 17,599.69