

# Kearney County Board Minutes



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

**January 15, 2013**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on January 15, 2013 at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner . Also present were Kearney County Clerk Myra Johnson, Joe Anderson Zoning Administrator, Randy Smith 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:

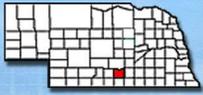
- Approved the Bills and Claims . (see below)
- Approved the minutes of January 3, 2013.
- At 9:35 a.m. held a Closed Session concerning Security procedures and devices. Returned to Open Session at 10:05 a.m.
- Set a Public Hearing for February 5, 2013 at 9:30 a.m. for the purpose of amending the zoning regulations concerning adult entertainment.
- Met with Jeff England, Emergency Manager and adopted a resolution to accept the 2011 Local Emergency Operations Plan. Also discussed the Homeland Security Grant Monitoring Visit.
- Approved a duplicate check for Software Unlimited Corporation dated 7-3-2012 Check #12070039 in the amount of \$120.00.
- Reviewed the County Sheriff Quarterly report ending 12-31-2012.
- Met with Randy Smith Highway Supt. He reported that all radios have been updated to narrow band as of 1-1-2013. They had to spend approx. \$7,000.00 on new radios to comply with this deadline. The fuel budget is running low. Set the One and Six Year Road Hearing for February 19, 2013 at 11:00 a.m. in the Assembly Room of the Courthouse.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

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

ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

	<u>GENERAL FUND</u>	
Amer. Legion Post 52	Memorial	\$ 25.00
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Auto, Inc.	Sv.	36.95
Buffalo Co. Sheriff	Sv.	30.00
Charter Comm.	Sv.	154.99
Dell Mktg., L.P.	Su.	347.40
Sue Driver	Sv.	30.00
Eakes Office Plus	Sv.	348.00
ETS Dev. Grp., L.L.C.	Mnt.	988.31
Fifth Street Prtg.	Su.	258.00
First Concord Benefits Grp., L.L.C.	Self Fund	2,130.86



# Kearney County Board Minutes



Michael Gilmour, Atty.	Mil.	24.42
Kearney Co. Health Serv.	Sv.	3,185.42
Kearney Co. Road Dept.	Fuel	1,520.72
Kearney Co. Sheriff's Fund	Fees	169.40
KONE, Inc.	Mnt.	310.79
Lexmark Intl., Inc.	Su.	384.22
Mason's Market, Inc.	Su.	122.88
Mid-States Org. Crime Info. Ctr.	Dues	100.00
Midwest Radar & Equip.	Radar Recert.	280.00
Minden Courier	Sv.	101.29
Minden Hdwe.	Su.	4.99
Minden Lbr. & Concrete Co.	Su.	71.93
Minden Office Supply	Su.	126.91
Minden Senior Ctr.	Memorial	25.00
NAPA	Su.	24.54
NE Assoc. of Co. Officials	Regis.	400.00
NE Public Health Env. Lab.	Sv.	196.00
NE Safety & Fire Equip.	Insp.	175.00
NE Tech & Telecomm.	Sv.	872.91
Neopost USA, Inc.	Meter Rental	686.16
Pedley Drug Store	Su.	77.96
Phelps Co. Sheriff's Office	Sv.	810.00
Platte Valley Comm.	Renew.	136.00
Pro-Tint	Window Tint	1,226.50
Quill Corp.	Su.	126.00
Software Unlimited Corp.	Mnt.	120.00
Stadler Impl., Inc.	Su.	145.00
USDA APHIS	Fdg.	3,599.00
	<b>TOTAL</b>	<b>\$19,599.55</b>

## ROAD AND BRIDGE FUND

Berg Bag Co.	Su.	\$ 220.38
Coop. Prod., Inc.	Rep.	125.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,325.86
Kearney Co. Health Serv.	Sv.	39.14
Medical Ent., Inc.	Sv.	67.00
Minden Office Supply	Su.	162.16
Stadler Impl., Inc.	Su.	55.80
Van Diest Supply Co.	Weed Chem.	309.70
WPCI	Su.	25.00
Yant Equip., Inc.	Sv.	994.50
	<b>TOTAL</b>	<b>\$ 3,324.54</b>

## INHERITANCE TAX FUND

Estate of Kenneth F. Bundgaard	Inherit. Tax Ref.	\$ 1,189.25
South Central Econ. Dev. Dist.	Dues	4,000.00
Tringe Law Office, P.C.	Sv.	28.50
	<b>TOTAL</b>	<b>\$ 5,217.75</b>

## COMMUNICATIONS FUND



# Kearney County Board Minutes



Cummins Central Power, L.L.C.	Su.	\$ 1,778.00
Minden Office Supply	Su.	173.59
NE Tech & Telecomm.	Sv.	362.19
Platte Valley Comm.	Equip. Rep.	<u>1,117.00</u>
	<b>TOTAL</b>	<b>\$ 3,430.78</b>