

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 7, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 7, 2013 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, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Joe Andersen Zoning Admin., Highway Supt. Randall Smith and Jim Edegecombe Editor of the Minden Courier.

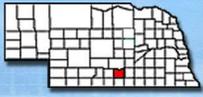
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2013.
- Approved the Minutes from the Board of Supervisors meeting held April 16, 2013.
- Approve Bills & Claims
(see below)
- Met with Terry Krohn and Amber Cutsell of Two Rivers Health Department who gave an update of services.
- Met with Jeff England, Emergency Management Director and approved Mike Youngquist as a Emergency Management duty officer.
- Met in Closed Session from 10:00 to 10:30 a.m. concerning Personnel.
- At 10:30 a.m. held a Public Hearing to hear comments for and against a zoning change for Cargill Inc. from AGR to AG1 for a tract in SE1/4 16-7-13. After the hearing the Board voted to approve the zoning change.
- Approved an Administrative Subdivision for Exhunting LLC for a tract in NW1/4 27-8-16.
- Approved an Administrative Subdivision for Colleen Oullette for a tract in the NE1/4 SE1/4 19-5-14.
- Set a Public Hearing for a Special Use Permit For Cargill Inc. for May 21, 2013 at 10:30 a.m.
- Approved the Continuation Bonds for Lowell Drainage District Director Wade Hartman and North Dry Creek Drainage District Director & Secretary Curt Stade.
- Approved the removal of \$1,600,000.00 and added \$100,000.00 in pledged securities for the County Treasurer through the Farmers & Merchants Bank of Axtell and the First Bank and Trust Co. of Minden.
- Reviewed the HIPPA Agreement and employee census from Benefit Management. Decided to stay with Blue Cross/Blue Shield through the NACO group for employee health insurance.
- Met with Tara Stevenson Blue Cross Representative concerning the increase in premiums for the next budget year. The health insurance premium will increase by 12% and the dental premium will stay the same. The matter was tabled until the next meeting to research changing the deductible and self funding amounts.
- Met with Randy Smith Highway Supt. Approved the signing of the Notice to Proceed and Change order for the Bridge Replacement Structure. Approved the renewal of the mowing contracts for Don Nelson at the Garden Plains Cemetery and the Keene Cemetery. Sharon Gies for the Free Mission Cemetery at \$50.00 per mowing and not more than 12 times per year. Also discussed the Southern Power District Lighting Incentive Program. It is hard to find parts for the lights in the shop area and they will pay a portion of the cost to replace them. This will be done this summer or fall. Approved the Federal Fund Purchase Program Supplement Agreement.
- Adjourned the Board of Supervisors meeting at 12:25 p.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes



(SEAL)

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	April 2013	\$125,776.67
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Mil., Meals, Sv., Su.	554.58
Central NE Crem. & Mortuary Serv.	Serv.	783.50
CenturyLink	Int.	90.95
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,142.46
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	407.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	961.16
Dell Mktg., L.P.	Su.	118.20
Dollar General	Su.	15.00
Jeremiah Eagleburger	Fee & Mil.	45.99
Jeff England, Emer. Mgmt. Dir.	Postage	46.00
Family Adv. Network	Subsc.	1,500.00
Fifth Street Prtg.	Su.	243.95
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Grp, L.L.C.	Fees	1,059.00
Furnas Co. Sheriff	Sv.	38.23
Rhonda Herrick, Ext. Edu.	Mil.	560.48
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	344.78
Thomas G. Lieske, Pub. Def.	Off. Exp.	980.30
Kearney Co. Sheriff's Fund	Fees	164.01
Kibler Copying, Inc.	Ct. Costs	69.55
Larry Klahn, Vet. Serv. Officer	Meals	65.48
Konica Minolta Business Solutions	Services	160.00
Eldean C. Kuehn	Prior Serv.	11.00
Mason's Market, Inc.	Su.	29.71
Midwest Mailing Sys., Inc.	Su.	260.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,263.08
Minden Courier	Sv.	439.07
Minden Exch. Bank & Trust Co.	Su.	91.13
Minden Hdwe.	Su.	121.44
Minden Lbr. & Concrete Co.	Su.	34.95
Minden Office Supply	Su.	530.24
MIPS, Inc.	Sv.	2,215.59
NAPA	Su.	18.99
NE Inst. of Forensic Science, Inc.	Atpy.	1,800.00
NE Amer. Legion	Su.	356.90
NE Assoc. of Co. Ext. Boards	Dues	50.00
NE Assoc. of Co. Officials	Regis.	80.00
NE Assoc. of Co. Treas.	Regis.120.00	
NE Fire Sprinkler Corp.	Insp.	292.00
NE Planning & Zoning Assoc.	Regis.	130.00
NE Public Health Env. Lab.	Sv.	294.00



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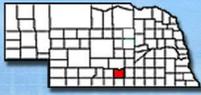


Sharon Nielsen, Ext. Educ.	Mil.	254.25
OMB Guns	Su.	37.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	2,053.28
Presto-X	Sv.	50.71
Quality Inn & Suites	Ldg.	276.00
Quality Sound & Comm.	Su.	441.00
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp.	Serv.	236.59
Source Gas	Ut.	1,257.46
Univ. of NE	Publ.	59.29
Univ. Of NE-Lincoln	Su. & Comp. Lease	1,582.43
UNL IS Comm. Ctr.	Int.	49.28
Verizon	Sv.	298.90
Paul Wagner	Fee & Mil.	65.20
William Wing	Fee & Mil.	42.60
	TOTAL	\$150,476.15

ROAD AND BRIDGE

FUND

Kearney Co. Payroll	April 2013	\$65,555.35	
Adams Co. Hwy. Dept.	Su.	193.31	
Dennis Albers, Mech.	Cell Ph.		30.00
Paul D. Bartels Trucking	Su.	1,192.13	
California Contr. Sup., Inc.	Su.	119.70	
Carquest	Su.	181.89	
Jan Carter Elec. & Supply	Sv.	746.85	
CHS Agri Serv. Ctr.	Su.	250.00	
City Of Minden	Pmt.	9,293.66	
City Of Minden	Ut.	64.98	
Dale Dodson, Rd Foreman	Cell Ph.	30.00	
Dultmeier Sales	Su.	53.22	
Eakes Office Plus	Fees	80.44	
Filter Care	Su.	25.25	
First Concord Benefits Grp., L.L.C.	Fees	2,786.05	
Kearney Co. Health Serv.	Sv.	42.00	
LandMark Impl., Inc.	Su.	351.04	
Mid-NE Aggregate, Inc.	Su.	470.22	
Minden Hdwe.	Su.	71.38	
Minden Office Supply	Su.	18.85	
NAPA	Su.	141.24	
NE Mach. Co. Exch.	Su.	3,462.25	
NE Tech & Telecomm.	Sv.	104.18	
Presto-X	Sv.	37.71	
Quality Sound & Comm.	Su.	49.00	
Sahling Kenworth, Inc.	Su.	98.58	
Randy Smith, Hwy. Supt.	Cell Ph.	30.00	
Source Gas	Ut.	434.32	



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Southern Power Dist.	Ut.	487.68	
Village of Axtell	Pmt.	2,020.85	
Village of Wilcox	Pmt.	1,454.41	
Wilcox Util. Dept.	Ut.		12.34
Wood Options	Su.	<u>123.30</u>	
	TOTAL	\$90,012.18	

VISITORS PROMOTION

FUND

Axtell Vol. Fire & Rescue Dept.	Prtg.	\$950.00
Fort Kearny Pres.	Prog.	1,000.00
Pioneer Village Fdtn.	Prtg.	<u>10,000.00</u>
	TOTAL	\$11,950.00

INHERITANCE TAX

FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$2,387.00
Butler, Voigt & Stewart P.C.	Sv.	418.50
Langvardt & Valle P.C.	Sv.	19.00
Lieske Law Firm	Sv.	6,968.32
Kent E. Person, Atty.	Sv.	2,566.28
Tringe Law Office, P.C.	Sv.	266.88
Whelan, Scherr, Glen & Mead, P.C. L.L.O.	Sv.	<u>19.00</u>
	TOTAL	\$12,644.98

NOXIOUS WEED FUND

Kearney Co. Payroll	April 2013	\$3,310.63
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	155.96
City of Minden	Ut.	105.54
Grayson Tool Co.	Sv.	586.38
LandMark Impl., Inc.	Sv.	4.74
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$4,203.25

COMMUNICATIONS

FUND

Kearney Co. Payroll	April 2013	\$17,446.91
A T & T	Sv.	19.87
CenturyLink	Sv.	212.42
City of Minden	Ut.	147.23
Exch. Bank	Lease	294.00
Great Plains Comm., Inc.	Sv.	89.06
Platte Valley Comm.	Sv.	119.99
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$18,777.48