

Kearney County Board Minutes



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

May 21, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on May 21, 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, William Pittner and Robert Swanson. Absent was Ross Bruning. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator and Randy Smith Highway Supt. 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 May 7, 2013.
- Approved the Region III County Match for FY 13/14 for \$13,576.29.
- Approved the Blue Cross/Blue Shield plan for the Employees for the FY 13/14. The County will pay for employee health and dental at the \$1500.00 deductible with a \$1000.00 buy down to a \$500.00 deductible for the employee. The health insurance premium will be \$715.31 and dental will be \$25.55 per employee per month.
- Opened Bids on surplus property: Office chair-steel-David Henery \$10; Office chair-wood- No Bids; Computer Desk-Jody Payne \$50; 1977 Chevy Pickup- Randy Smith \$400, David Henery \$355.00, Charles Gies \$375.00. Accepted the highest bid on these items. Bids that were rejected: 1990 GMC Pickup-David Henery \$55.00; Rims-David Henery \$25.00; Rims with tires-David Henery \$10.00.
- Met with Melodie Bellamy, County Attorney. Adopted a policy on County owned Vehicles. Approved the option to take STOP classes online as long as all the criteria is met.
- Held a Public Hearing from 10:30 to 10:35 a.m. for a Special Use Permit for Cargill Inc. No opposition was heard. Adopted a resolution for the Special Use Permit for Cargill Inc. on a tract of land in the SE1/4 of 16-7-13.
- Met with Randy Smith. Hwy. Supt. Approved the application for payment #1 and change order #1 for Werner Const. for the paving on 40 Road. Renewed the culvert contract with Ace/Eaton Metals of Kearney, NE.
- Met with Joe Andersen, Zoning Admin. Approved an Administrative Subdivision for David G. and Becky L. Grimes for a tract in Gov. Lt. 3 of 7-6-13.
- 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)

GENERAL FUND

Adv. Medical Imag., L.L.C.	Fees	500.00
Buffalo Co. Sheriff	Fees	28.10
CenturyLink	Int.	90.95
Charter Comm.	Int.	154.99
Kearney Co. Clk. of the Dist. Ct.	Fees	244.00
Clinch Enter.	Su.	97.32
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,029.34



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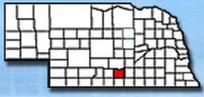
Jon A. Dorn	Su. & Mil.	184.80
First Concord Benefits Grp.	Fees	19.49
GIS Workshop	Sup.	23,130.00
Myra Johnson, Co. Clerk	Mil.	80.23
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
KONE, Inc.	Mnt.	310.79
Lancaster Co. Sheriff	Fees	29.38
Linda Larsen, Co. Assessor	Mil.	145.41
Minden Courier	Subs.	30.00
Minden Public Schools	Co. Supt. Contr.	3,952.49
Mobile Binders	Su.	28.03
NE Tech & Telecomm.	Telephone	915.99
NE.gov	Fees	2.00
Phelps Co. Sheriff's Office	Fees	18.50
Lorie Pinkham	Spelling Bee	337.87
Platte Valley Comm.	Sv.	112.00
Quill Corp.	Su.	19.99
UNK Conn.	Comp.	1,082.25
West Pmt. Ctr.	Su.	150.50
	TOTAL	\$33,674.72

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Su.	19,519.64
Broadfoots Sand & Grav. Co., Inc.	Grav.	2,016.00
Cross Dillon Tire	Tires	9,900.00
Dale Dodson, Rd. Foreman	CDL	31.00
First Concord Benefits Grp., L.L.C.	Fees	301.28
Mid-NE Aggregate, Inc.	Grav.	3,835.76
Minden Courier	Subs.	30.00
Werner Const. Co.	Sv.	89,010.73
	TOTAL	\$124,644.41

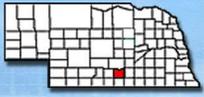
INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$2,613.34
Kent E. Person, Atty.	Sv.	2,809.83
Skalka & Baack Law Firm, L.L.C.	Sv.	1,368.03
	TOTAL	\$6,791.20



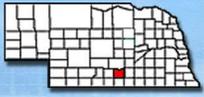
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