

Kearney County Board Minutes



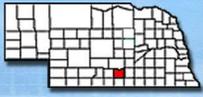
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 2, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 2, 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, Highway Supt. Randall Smith and Jim Edgcombe 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 June, 2013.
- Approved the Minutes from the Board of Supervisors meeting held June 18, 2013.
- Approve Bills & Claims
(see below)
- Reviewed the Notice of Filing of the Assessment Roll.
- Approved the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court from Nebraska Child Support Enforcement as recommended by the County Attorney
- Approved the Letter of Agreement from Regional Governing Board for Region 3 Behavioral Health Services and Kearney County as recommended by the County Attorney.
- Approved a tax refund of \$1235.71 from the County Treasurer to be deducted from the collections distributed to Kearney County.
- Approved Letters of Engagement for Audit Services and Budget Services from Dana F. Cole & Co. for the year ending June 30, 2014.
- Met with Kevin Hansen from CEI in Hastings, NE concerning cameras and panic buttons in the Courthouse and at the County Shop. Estimated costs to be approx. \$39,000. The Board will look into taking bids.
- Met with Jeff England of the Axtell Fire Department concerning a Special Designated Liquor License for the County Fair on July 15, 16, 17, 2013. The License was approved by the Board.
- Met with Rebekah Mussman CFO of the Kearney County Health System. The budget request for FY 13/14 of \$367,000 will be considered in the County's budget.
- Met with Laurel Thorell and Blair Johnson of Kearney County Economic Development. It was decided to pay the SCEDD dues for 2013 out of their budget and will be considered again next year. They have money to loan but with the interest rates low sometimes it is easier to go to a bank. Their budget request is \$10,000.
- Met with Jane Kuehn and Merlyn Stadler of the Kearney County Historical Society. They thanked the Board for their \$5,000 support of the Museum and said the money had been used for general upkeep. Their other income comes from donations, memberships and memorials. They are always looking for volunteers.
- Met with Barb King and Meredith Collins of the Minden Senior Center. The budget for them has been \$7,500 and that money is put toward raw food costs. They have installed handicap doors this year and have had a 10% increase in meals in the last two years.
- Received written correspondence from CASA (\$6,100), Wilcox Library (\$3,000), Axtell Library (\$3,000) Jensen Memorial Library (\$4,000) and the Safe Center (\$2,500) thanking the Board for their support. They feel the Counties support is vital to their programs and ask to be considered in the FY 13/14 county budget.
- Met with Randy Smith, Highway Supt. concerning road matters. Discussed a professional services contract for engineering. Randy will discuss this with the County Attorney. Discussed auto gates at the end of a minimum maintenance road. The Counties responsibility will be the signage at a cost of \$75-\$80 per sign. Need to have an agreement signed with the landowner for maintenance.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.



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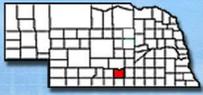
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	June 2013	\$134,850.67
American Red Cross	Regis.	19.00
Tom Anderson, Plng. & Zoning Bd.	Per Diem	30.00
Melodie Bellamy, Co. Atty	Mil.	36.30
Bill's Plbg.	Sv.	87.20
Dale Blum, Plng. & Zoning Bd.	Per Diem	15.00
Jody Casper, Plng. & Zoning Bd.	Per Diem	75.00
CenturyLink	Int.	80.44
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,566.36
Kearney Co. Clerk of the Dist. Ct.	Fees	161.00
Co. Veterans Serv. Assoc of NE	Regis.	200.00
Dell Mktg.	Su.	236.41
Dept. of Pathology-St. Louis Univ.	Sv.	125.00
Dollar General	Su.	8.00
Eakes Office Plus	Fees	3,028.48
Ron Elliot	Sv.	1,600.00
Steve Favinger, Plng. & Zoning Bd.	Per Diem	15.00
Fifth Street Prtg.	Su.	78.00
First Bank & Trust Co.	Su.	42.24
First Concord Benefits	Fees	34.00
Scott Fries	Witness Fee	20.65
GIS Workshop	Mnt.	2,625.00
Gokies Daylight Donuts	Su.	88.55
Hall Co. Sheriff	Sv.	39.56
Rhonda Herrick, Ext. Educ.	Mil.	347.92
Holiday Inn Express	Ldg.	154.00
IBM	Mnt.	1,002.84
Boyd Jacobsen, Plng. & Zoning Bd.	Per Diem	90.00
Kearney Co. Court	Ct. Costs	68.00
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Sheriff's Office	Sv.	317.83
Marcie Knispel	Mil.	28.25
Marilyn Kraft	Witness Fee	25.65
John Kuehn, Plng. & Zoning Bd.	Per Diem	75.00
Patty Lundeen, Plng. & Zoning Bd.	Per Diem	105.00
Barbara K. Lynn, Co. Treas.	Mil.	135.60
Mason's Market	Su.	16.36
Tom Meisenbach, Plng. & Zoning Bd.	Per Diem	15.00
Midwest Mailing Sys.	Mnt.	820.00
Mike Miller, Plng. & Zoning Bd.	Per Diem	15.00



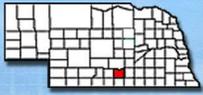
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Rebecca E. Miller, Auth. Atty.	Auth.Sal.	1,263.08
Minden Courier	Sv.	188.30
Minden Hdwe.	Su.	762.46
Minden Office Supply	Su.	487.42
MIPS	Sv.	2,347.95
NE Assoc. of Co. Officials	Dues	1,464.70
NE Crime Comm.	Su.	7.50
NE Public Health Env. Lab.	Sv.	98.00
NE Inter. Risk Mgmt. Agency	Ins.	39,094.00
Sharry Nielsen, Ext. Educ.	Mil.	32.77
Platte Valley Comm.	Sv.	117.49
Region 3	1st Qtr Fdg.	3,394.07
Steve Roeder, Plng. & Zoning Bd.	Per Diem	60.00
Bill Rundell	Witness Fee	36.38
South Central NE Area Agy. on Aging	Fndg.	1,133.00
Curt Stade, Plng. & Zoning Bd.	Per Diem	90.00
Dawn Thompson, Plng. & Zoning Bd.	Per Diem	15.00
Scott Torske, Plng. & Zoning Bd.	Per Diem	15.00
Source Gas	Ut.	100.02
UNL IS Comm. Center	Int.	49.28
Verizon	Cell Ph.	93.17
Woodward's Disposal	Sv.	33.41
	TOTAL	\$199,266.30

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2013	\$71,337.34
Broadfoot Sand & Gravel	Grav.	1,776.00
Carquest	Su.	571.76
City of Minden	Ut.	64.98
Cross Dillion	Tires	475.76
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Faribanks Intl.	Pts.	424.64
Filter Care	Su.	173.75
First Concord Benefits	Fees	142.33
Sharon Gies	Mowing	50.00
Jim Haws	Elec.	150.00
LandMark Impl., Inc.	Pts.	554.78
Bill Maul	Elec.	365.00
Mid-NE Aggregate	Grav.	2,225.59
Miller & Assoc.	Sv.	1,403.00
Minden Hdwe.	Su.	173.44
Minden Lumber & Concrete Co.	Su.	21.60
NAPA	Pts.	335.63
NE Mach. Co.	Pts.	566.08
NE Tech & Telecomm.	Sv.	112.89
NE Inter. Risk Mgmt. Agency	Ins.	52,283.00
Presto-X	Ext.	38.66
Quality Sound & Comm.	Su.	49.00



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Sahling Kenworth, Inc.	Pts.	14.95
Share Corp.	Su.	280.55
Randy Smith, Hwy. Supt.	Cell Ph. & Tire Rep.	45.00
Source Gas	Ut.	31.22
Southern Power Dist.	Ut.	568.23
State of NE Dept. of Rev.	Spec. Fuel Tax	839.00
White Hill Cemetery	Mowing	300.00
Wilcox Util. Dept.	Ut.	<u>11.02</u>
	TOTAL	\$135,565.20

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$3,212.61
Estate of Janice E. Beck	Ref.	230.54
Butler, Voigt & Stewart, P.C.	Sv.	1,333.50
Dier, Osborn & Cox, P.C.	Sv.	586.49
Skalka & Baack Law Firm	Sv.	1,492.09
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv.	<u>370.50</u>
	TOTAL	\$7,225.73

NOXIOUS WEED FUND

Kearney Co. Payroll	June 2013	\$3,649.94
Joe Anderson, Weed Supt.	Cell Ph.	30.00
C & R Supply	Su.	61.53
City of Minden	Ut.	79.10
Dale Johnsen	Mil.	22.60
Ron Knaus	Mil.	16.95
Jerry Lutkemeier	Mil.	16.95
LandMark Impl., Inc.	Su.	2.62
Minden Hdwe.	Ptg. & Su.	83.02
NAPA	Su.	5.99
Richard Nelson	Prior Serv.	10.00
NE Inter. Risk Mgmt. Agency	Ins.	3,028.00
State of NE Dept. of Rev.	Spec. Fuel Tax	<u>31.00</u>
	TOTAL	\$7,037.70

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2013	\$15,453.84
City of Minden	Ut.	127.62
Minden Office Supply	Su.	45.88
NE Emerg. Service Comm. Assoc.	Cert.	45.00
Great Plains Comm.	Sv.	79.06
NE Inter. Risk Mgmt. Agency	Ins.	<u>3,565.00</u>
	TOTAL	\$19,316.40