

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 5, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 5, 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, County Attorney Melodie Bellamy, and Jim Edgecombe of the Minden Courier.

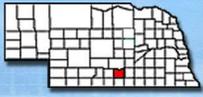
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2013.
- Approved the Minutes from the Board of Supervisors meeting held October 8 and 15, 2013.
- Approve Bills & Claims
(see below)
- Approved Newark Township Bond for Kenneth Schlattman.
- Adopted a Resolution for the County Treasurer Public Tax Sale 2010 and prior.
- Reviewed the County Treasurer Distress Warrants.
- Reviewed the Veteran Service Officer quarterly report ending 9-30-2013.
- Approved an amendment to the 125 Cafeteria Plan.
- Reviewed the NACO Annual Audit.
- Approved County Supervisor Larry Landstrom to vote in the election process at the Annual NACO Conference 2013 and County Clerk Myra Johnson as alternate.
- Approved a one year contract with CenturyLink for internet service of 20 mg downstream and 2 mg upstream.
- Met with Melodie Bellamy, County Attorney, to discuss recovery of indigent burial fees. It was decided that it would cost more to recover these than the money that would be received. Juvenile Diversion Funds were discussed as to whether we need to keep a separate fund or through the General Fund. We will check with the auditors for changing the budget in the middle of the year.
- Met with Randy Deans from Miller and Associates who presented the resignation letter of Ron Ridgway as County Surveyor as he has moved out of state. Approved a contract with Chad Dixon from Miller and Assoc. to finish the term as County Surveyor through 2014.
- Opened Bids for the Keene Road Resurfacing project. Werner Const., Hastings, NE - \$523,938.18 and Vontz Paving, Hastings, NE - \$546,208.64. Approved the low bid with Werner Const.
- Met with Kent Freudenburg from Awarii Dunes Golf Course. He asked the Board if the County would pave a ½ mile of S Road from Highway 44 west. They would like to be able to host more events that require a hard surface road. Awarii Dunes is in the process of looking into paving the interior roads around the golf course. No decision was made at this time.
- Approved an Administrative Subdivision for a tract in the SW1/4 SW1/4 17-8-13 approx. 1.72 acres for Richard K. Leisinger, Vickie Sikes, Carol Owen and Janet Rhone.
- Met with Chad Richardson, Field Supervisor for the USDA Animal Control. He introduced Brennen Borah as the new Wildlife Specialist for Kearney County. He is based out of Hastings, NE and is filling Spencer Nelsen's position.
- Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	Oct. 2013	\$127,553.81
Adv. Laser Prod., Inc.	Su.	161.00
Anderson, Klein, Swan & Brewster, Atty.	Sv.	1,311.00
Bill's Plbg.	Sv.	765.36
Buffalo Co. Sheriff	Sv. Fees	24.78
Butler, Voigt & Stewart, P.C.	Sv.	247.00
Jan Carter, dba Carter Elec. & Sply	Sv.	72.80
CenturyLink	Int.	85.99
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,525.87
Kearney Co. Clk. of the Dist. Ct.	Fees	67.00
Clinch Enter.	Su.	46.80
Clipper Herald	Sv.	39.37
Cofam, L.L.C.	Juror Su.	58.26
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	715.49
Coop. Prod. Inc.	Sv.	57.00
Jeffrey England, Emer. Mgmt. Dir.	Su.	37.90
First Concord Benefits Grp. L.L.C.	Fees	2,144.81
Garrett Tires	Tires	203.40
Hall Co. Sheriff	Sv. fees	29.90
Rhonda Herrick, Ext. Educ.	Mil. & Ldg.	505.13
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Mil.	47.46
K & K Auto Rep., Inc.	Sv.	73.99
Kearney Co. Court	Fees	204.75
Kearney Co. Health Serv.	Sv.	1,580.00
Kearney Co. Road Dept.	Fuel	1,314.43
Kearney Co. Sheriff's Fund	Fees	586.62
Cody Krull dba Krull Lawn Serv.	Mow.	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	1,187.50
Lieske Law Firm	Sv.	2,548.72
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
James Madsen	Mil.	12.43
Mason's Market, Inc.	Su.	56.62
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,590.08
Minden Courier	Sv.	289.80
Minden Hdwe.	Su.	826.10
Minden Office Supply	Su.	654.24
MIPS, Inc.	Serv. & Sup.	2,043.29
NE Assoc. of Co. Officials	Regis.	480.00
Sharon Nielsen, Ext. Educ.	Mil.	206.23
Donald Norman	Mil.	11.30
Catherine Osterbuhr	Prior Serv.	14.00



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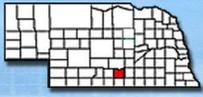
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	124.90
Kent E. Person, Atty.	Sv.	1,230.78
Platte Valley Comm.	Sv.	106.40
Presto-X	Ext.	50.84
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	1,197.59
Source Gas	Ut.	749.13
Stadler Impl., Inc.	Su.	150.95
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	9.50
Tringe Law Office, P.C.	Sv.	314.38
Univ. of NE-Lincoln	Su.	323.14
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Sv.	93.23
West Pmt. Ctr.	Publ.	1,005.00
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv.	<u>228.00</u>
	TOTAL	\$156,476.15

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2013	\$64,902.57
Ace/Eaton Metals	Su.	1,672.53
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	550.95
Carrot-Top Ind., Inc.	Su.	126.80
City of Minden	Ut.	64.98
Cross Dillon Tire	Tires	2,190.00
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Garrett Tires	Tires	3,809.00
Sharon Gies	Mow.	50.00
Kearney Co. Health Serv.	Sv.	42.00
LandMark Impl., Inc.	Su.	64.70
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,373.90
NAPA	Su.	36.42
NE Mach. Co. Exch.	Sv.	2,635.35
NE Tech & Telecomm.	Sv.	112.19
Don Nelson dba Nelson Lawn Serv.	Mow.	145.00
Presto-X	Ext.	38.74
Quality Sound & Comm.	Su.	49.00
Safelite Glass Corp.	Su.	362.95
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	124.20
Southern Power Dist.	Ut.	484.01
Wilcox Util. Dept.	Ut.	<u>11.59</u>
	TOTAL	\$79,936.88

REGISTER OF DEEDS FUND

MIPS, Inc.	Sup.	\$134.20
	TOTAL	\$134.20



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911 WIRELESS SERVICE FUND

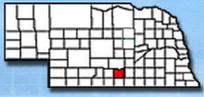
GIS Workshop	Mnt.		<u>\$5,400.00</u>
		TOTAL	\$5,400.00

NOXIOUS WEED FUND

Kearney Co. Payroll	Oct. 2013		\$2,563.32
Joe Anderson, Weed Supt.	Cell Ph.		30.00
City of Minden	Ut.		75.91
Kearney Co. Road Dept.	Fuel		122.28
Minden Hdwe.	Su.		29.99
Minden Office Supply	Su.		23.78
Richard Nelson	Prior Serv.		10.00
Platte Valley Comm.	Comp. Equip.		1,322.81
Van Diest Supply Co.	Su.		<u>685.25</u>
		TOTAL	\$4,863.34

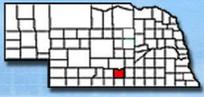
COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2013		\$15,884.75
CenturyLink	Sv.		217.13
City of Minden	Ut.		124.17
Cummins Ctrl. Power, L.L.C.	Rep.		611.29
Exch. Bank	Lease		294.00
Great Plains Comm., Inc.	Sv.		79.06
Minden Office Supply	Su.		176.85
NE Tech & Telecomm.	Sv.		367.48
Platte Valley Comm.	Sv.		498.00
Stadler Impl., Inc.	Su.		150.95
State of NE	Teletype		<u>448.00</u>
		TOTAL	\$18,851.68



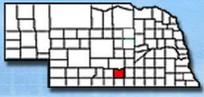
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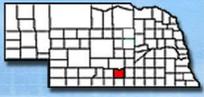
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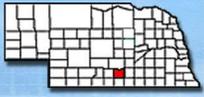
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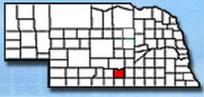
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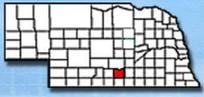
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