

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 19, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 19, 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 Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Jim Edgecombe from 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 minutes of the Board of Supervisors meeting of 11-5-2013.
- Approved Bills and Claim. (See Below)
- Approved Duplicate Check for Tom Meisenbach for \$15.00, #13070038 dated 7-2-2013.
- Reviewed the CASA quarterly report ending 9-30-2013.
- Discussed the remodeling or expansion of the Probation office. It was decided remodeling the office would be a short term solution. Motion was approved to make an offer on the building at 528 N. Minden Ave. for \$105,000 to move all the Probation offices to that building. This would also be used for conference rooms and extra storage for the Courthouse. At a later date, some of the other offices in the Courthouse could also be relocated to that space.
- Met with Randy Smith, Highway Supt. concerning the Keene Road Surfacing project. A motion was approved for the Chairman of the Board to sign the Notice of Award and Form 17 for the project. The contracts will be reviewed by the County Attorney and submitted for approval at the next meeting.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

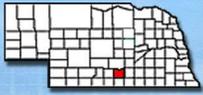
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

A-1 Refrig. Htg. & A/C	Sv.	\$526.56
Anderson, Klein, Swan & Brewster, Atty	Sv.	1,425.00
Axis Capital, Inc.	Sv.	197.00
Melodie Bellamy, Co. Atty	Cell Ph. & Su.	309.95
Butler, Voigt & Stewart, P.C.	Sv.	272.60
Central NE Crem. & Mortuary Serv.	Sv.	475.00
CenturyLink	Int.	85.99
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	40.00
Clinch Enterprises	Su.	320.16
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	706.51
Dell Mktg., L. P.	Su. & Comp.	1,669.23
Dept. of Pathology-St Louis Univ.	Sv.	125.00
Diebold, Inc.	Su.	182.00
Dier, Osborn & Cox, P.C.	Sv.	396.49



Kearney County Board Minutes



Dollar General	Su.	15.00
Chuck Gurzick, Douglas Co. Constable	Fees	18.00
Dugan Business Forms	Su.	887.54
Ronald Elliott, Appr.	Sv.	2,750.00
Fifth Street Prtg.	Prtg.	586.05
First Concord Benefits Grp. L.L.C.	Fees	255.00
Gothenburg Times	Sv.	39.32
Intl. Assoc. of Assessing Officers	Dues	175.00
K & K Auto Rep., Inc.	Sv.	545.95
Kearney Co. Health Serv.	Sv.	200.00
Kearney Co. Road Dept.	Fuel	1,397.11
Kearney Co. Sheriff's Fund	Fees	87.41
KONE, Inc.	Mnt.	310.79
Linda Larsen, Co. Assessor	Mil.	216.96
Lieske Law Firm	Sv.	2,527.00
Minden Hdwe.	Su.	75.32
Minden Lbr. & Concrete Co.	Su.	19.47
Minden Office Supply	Su.	14.84
MIPS, Inc.	Sv.	307.82
NE Inst. of Forensic Science Inc.	Sv.	1,800.00
NE Assoc. of Co. Officials	Regis.	240.00
NE Tech & Telecomm.	Sv.	929.62
Neopost USA, Inc.	Fee	50.00
Parish Mnt. Supply Corp.	Su.	400.20
Paymaster Checkwriter Co.	Mnt.	599.50
Pedley Drug Store	Su.	52.28
Kent E. Person, Atty.	Sv.	1,584.10
Quality Sound & Comm.	Su.	441.00
Jackie J. Stromer Queen	Sv.	35.75
Quill Corp.	Su.	141.98
Runions Wholesale, Inc.	Su.	950.00
Sequoia Consulting Group	Sv.	1,460.00
Software Unlimited Corp.	Sup.	120.00
Verizon	Sv.	206.14

TOTAL \$26,325.63

ROAD AND BRIDGE FUND

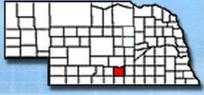
Bosselman Oil, Inc.	Fuel	\$15,292.65
Coop. Prod., Inc.	Fuel	286.34
Mid-NE Aggregate, Inc.	Grav.	163.96
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Straight-Line Striping, Inc.	Sv.	1,038.05
Yant Equip., Inc.	Rep.	329.20

TOTAL \$17,205.20

NOXIOUS WEED FUND

Minden Hdwe.	Su.	<u>\$183.98</u>
--------------	-----	-----------------

TOTAL \$183.98



Kearney County Board Minutes



COMMUNICATIONS FUND

Cummins Ctrl Power, L.L.C.	Rep.	\$301.43
Minden Office Supply	Su.	77.00
NE Tech & Telecomm.	Sv.	<u>395.92</u>
	TOTAL	\$774.35