

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 3, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 3, 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, Joe Anderson Zoning Admin., County Attorney Melodie Bellamy, and Autumn Taddicken 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 November, 2013.
- Approved the Minutes from the Board of Supervisors meeting held November 19, 2013.
- Approve Bills & Claims
(see below)
- Discussion was held on the salaries for the next election term of 2015-2018. The matter was tabled until the December 17, 2013 meeting.
- Approved a motion to add and exceed a line item in the Inheritance Fund for a land purchase.
- Discussed a proposal from Wellness Partners LLC to do a health clinic. The Board will ask them to come to the next meeting to give their presentation.
- Reviewed the Kearney County Audit Reports from Dana Cole & Co.
- Designated the Minden Courier as the Official County Newspaper for 2014.
- Set a Public Hearing for a Special Use Permit for Horvath Communications for a cell phone tower on December 17, 2013 at 10:00 a.m.
- Approved an Administrative Subdivision for Sue Bittfield et al for a tract in SW ¼ of SE ¼ of 12-7-13 approx. 5.10 acres.
- Approved a lease agreement with the City of Minden for the Weed Shop.
- Approved the Chairman of the Board to sign the Certification of Randall Smith as the County Highway Supt. for 2013.
- Approved the Chairman of the Board to sign the contracts for Keene Road Resurfacing Project.
- Met with Colton and Brian Cochran from Midwest Mailings concerning a new postage machine with a five year lease. Discussion was held about the old machine maintenance plan would be increasing as the parts are hard to find. There are high fees for the old machine every time the postage rates change. With a new machine and a five year lease the monthly costs would be close to the same as the old one. The matter was tabled until the next meeting to get input from the offices as to whether we needed a machine or could use stamps.
- Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
2N's Inc., dba Bill's Plbg.

GENERAL FUND

Nov. 2013	\$131,765.98
Sv.	52.01



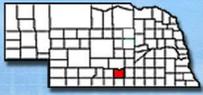
Kearney County Board Minutes



Buffalo Co. Sheriff	Sv.	450.00
The Cad Zone, Inc.	Su.	109.00
Charter Comm.	Int.	54.99
City of Minden	Util.	1,231.53
Clinch Enter.	Su.	231.54
Dana F. Cole & Co. LLP	Sv.	4,500.00
Dell Mktg., L.P.	Su.	221.98
First Concord Benefits Grp. L.L.C.	Fees	892.69
Shelly Gibbins	Mil.	132.21
Gokie's Daylight Donut	Su.	106.15
Rhonda Herrick, Ext.Edu.	Mil.	59.89
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Printer	144.97
Kearney Co. Court	Fees	116.00
Kearney Co. Health Serv.	Sv.	1,989.00
Kearney Co. Sheriff's Fund	Fees	84.81
Cody Krull dba Krull Lawn Serv.	Mowing	288.00
Eldean C. Kuehn	Prior Serv.	11.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Mead Law Office, L.L.C.	Sv.	42.75
Midwest Mailing Sys., Inc.	Su.	309.90
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	242.40
Minden Office Supply	Su.	619.00
MIPS, Inc.	Sv.	2,384.57
NE Amer. Legion	Su.	244.95
NE Public Health Env. Lab.	Sv.	210.00
NE State Bar Assoc.	Dues	365.00
Sharon Nielsen, Ext. Educ.	Mil.	244.86
Northeast NE Juvenile Serv.	Sv.	63.75
NE Wisconsin Tech. College	Reg.	175.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	54.58
Presto-X	Ext.	50.25
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	218.50
Source Gas	Util.	1,048.75
South Ctrl Reg. Local Emer. Plng.Comm.	Dues	100.00
UNL IS Comm. Ctr.	Int.	46.15
	TOTAL	\$151,428.93

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2013	\$72,975.14
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	85.69
Carquest	Su.	669.30
City of Minden	Util.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00



Kearney County Board Minutes



Dultmeier Sales	Su.	349.36
Fastenal Co.	Su.	32.91
Filter Care	Su.	118.05
First Concord Benefits Grp., L.L.C.	Self Fund	209.61
Garrett Tires	Tires	5,174.38
LandMark Imp., Inc.	Su.	99.30
Medical Enter., Inc.	Sv.	67.00
Minden Courier	Sv.	42.40
Minden Hdwe,	Su.	39.49
NAPA	Su.	38.08
NE Mach. Co. Exch.	Sv.	4,726.88
NE Tech & Telecomm.	Sv.	119.33
Platte Valley Comm.	Comp. Equip.	4,919.70
Presto-X	Ext.	38.36
Quality Sound & Comm.	Su.	49.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Util.	324.01
Southern Power Dist.	Util.	482.49
U S Postal Serv.	Ptg.	48.00
Wilcox Util. Dept.	Util.	11.59
WPCI	Sv.	25.00
	TOTAL	<u>\$90,800.05</u>

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

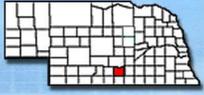
N P Realty, Inc.	Earnest Money Dep.	\$1,000.00
	TOTAL	<u>\$1,000.00</u>

NOXIOUS WEED FUND

Kearney Co. Payroll	Nov. 2013	\$2,864.48
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	29.34
City of Minden	Util.	108.87
Kearney Co. Rd Dept.	Fuel	162.67
Minden Office Supply	Su.	9.19
NE Weed Control Assoc.	Dues	200.00
Richard Nelson	Prior Serv.	10.00
Northern Safety Co., Inc.	Su.	120.80
	TOTAL	<u>\$3,535.35</u>

COMMUNICATIONS FUND

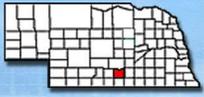
Kearney Co. Payroll	Nov. 2013	\$15,921.24
CenturyLink	Sv.	214.52
City of Minden	Util.	147.23
Great Plains Comm., Inc.	Sv.	81.06
State of NE	Teletype	<u>448.00</u>



Kearney County Board Minutes

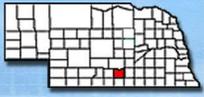


TOTAL \$16,812.05



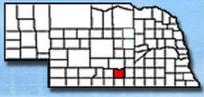
Kearney County Board Minutes





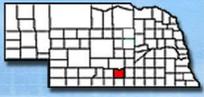
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes

