

# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
July 8, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 8, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Larry Landstrom, Roy John Nelson, William F. Pittner and Ross Bruning. Absent was Dick McBride and Robert Swanson. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, 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 June 2014.
- Approved the Minutes from the Board of Supervisors meeting held June 27, 2014.
- Approved Bills & Claims  
(see below)
- Reviewed the County Sheriff quarterly report ending on June 30, 2014.
- Approved the Letter of Engagement for audit services from Dana F. Cole & Co. not to exceed \$9,350.00 for FY 13/14.
- Approved the Letter of Engagement for budget services from Dana F. Cole & Co. not to exceed \$1,600.00 for FY 14/15.
- Discussed the manager application change submitted to the Nebraska Liquor Control Commission for William Schroeder at Awarii Dunes Golf Club. No action was taken.
- Approved a Resolution with the South Central Economic Development to add Howard County to our District.
- Met with Rebekah Mussman and Fred Meis from the Kearney County Health Services concerning their budget request for FY 14/15. The request is the same as last year at \$367,000.00 for the Hospital Maintenance Budget.
- Met with Melodie Bellamy, County Attorney concerning the policy for Recording Devices in the Board of Supervisors' Room. The policy states there should be a 48 hour notice to the County Clerk before the meeting if there is large equipment wanting to be used at a meeting so that accommodations could be made such as moving the meeting to a different room. The policy was approved.
- Region 3 Letter of Agreement was also discussed with the County Attorney. It was tabled to the next meeting.
- Met with Randy Smith Highway Supt. concerning the lease on the John Deere skid steer. It is up and the Road Department will not be renewing this as the hospital is the one that uses the equipment. They have the option to lease this if they want. He will also be looking at bidding a new motor grader in the fall of this year. The GIS Workshop maintenance agreement was discussed for the road and zoning tab on the website. The Chairman was approved to sign the agreement. The Chairman was also approved to sign the Franklin County/Kearney County line interlocal agreement and the Annual Certification for Federal Funds Purchase Program.
- Met with Dwight Stewart from the Liberty National Insurance Company. He presented different policies the employees could purchase. These would be pretax policies and payroll deductions. The Counties cafeteria plan is in effect now until June 30, 2015 so no new changes can be made at this time. He will contact us during the enrollment period of 2015.
- 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



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<b><u>GENERAL FUND</u></b>		
Kearney Co. Payroll	June 2014	\$145,998.40
A-1 Refrig.	Pump for Blr.	\$687.95
Alamar	Uni.	140.28
Anderson Jewelry	Ret. Gift	55.75
Anderson, Klein, Swan & Brewster	Sv.	1,073.50
Tom Anderson, Plng. Comm.	Per Diem	15.00
Beyke Signs, Inc.	Sv.	350.00
Big John's Ford	Sv.	69.95
Terry Buettner, Plng. Comm.	Per Diem	30.00
Michael Burke, Psy. D. & Assoc., P.C.	Sv.	142.50
Jody Casper, Plng. Comm.	Per Diem	30.00
Central NE Crem. & Mortuary Serv.	Su.	150.00
CenturyLink	Int.	141.94
Charter Comm.	Int.	54.99
City of Minden	Ut.	2,130.41
Clerk of the Dist. Ct. – Kearney Co.	Fees	35.00
Clerk of the Dist. Ct. – Adams Co.	Mental Health Bd. Ct.	635.00
Jonathan Alan Dorn dba JAD Enter.	Sv.	570.00
Malcom Dornhoff, Plng. Comm.	Per Diem	30.00
Eakes Office Plus	Fees	238.63
Ronald Elliott, Appr.	Sv.	3,625.00
Fifth Street Prtg.	Su.	169.72
First Concord Benefits Grp., L.L.C.	Ded. & Fees	524.15
Jill Fritson, Clk. of the Dist. Ct.	Mil.	134.40
Galls, L.L.C.	Uni.	26.75
Rhonda Herrick, Ext. Educ.	Mil.	344.40
Hometown Leasing	Lease	210.18
Boyd Jacobsen, Plng. Comm.	Per Diem	45.00
K & K Auto Rep., Inc.	Sv.	89.38
Kearney Co. Ct.	Fees	1,977.06
Kearney Co. Health Serv.	Sv.	1,219.50
Kearney Co. Sheriff's Fund	Fees	321.47
Kearney Co. Treas.	Title & Tire Fees	15.00
Chris Klahn	Witness Fee	20.00
Marcie Knispel	Su.	8.99
Eldean C. Kuehn	Prior Serv.	11.00
John M. Kuehn, Plng. Comm.	Per Diem	30.00
Patricia M. Lundeen, Plng. Comm.	Per Diem	45.00
Mason's Market, Inc.	Supplies	42.79
Matthew Bender & Co., Inc.	Publ.	358.17
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	388.72



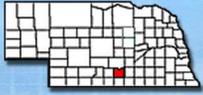
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Minden Hdwe.	Su.	380.46
Minden Lbr. & Concrete Co.	Su.	51.98
Minden Office Supply	Su.	576.81
MIPS, Inc.	Sv.	3,446.79
NE Assoc. of Co. Officials	Dues	1,536.50
NE Inter. Risk Mgmt. Assoc.	Ins.	39,735.00
NE Safety & Fire Equip., Inc.	Insp.	302.90
NE Tech & Telecomm.	Sv.	487.41
Sharon Nielsen, Ext. Educ.	Mil.	68.32
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
LT Pedley Drug	Su.	10.97
Platte Valley Comm.	Sv.	2,276.60
Presto-X	Ext.	50.66
Region III Behavioral Health Serv.	Funding	6,823.55
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	131.18
South Central NE Area Agy. on Aging	Funding	1,246.00
State of NE Office of Elev. Safety	Insp.	140.00
Dawn Thompson, Plng. Comm.	Per Diem	30.00
U S Treas.	Tax	51.00
UNL Dairy Store	Su.	270.00
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Sv.	297.68
Scott White, Co. Sheriff	Fuel	78.98
Woodward's Disposal Serv., Inc.	Sv.	41.47
	TOTAL	\$221,675.22

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2014	\$78,430.83
Ace Machine Shop & Sales	Grader Bolts	\$321.00
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	377.69
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Fastenal Co.	Su.	85.76
Filter Care	Su.	141.25
First Concord Benefit Grp.	Ded.	130.69
Garrett Tires & Treads	Tires	222.00
Jim Haws	Elec.	150.00
Hercules Hdwe.	Oil	205.23
Kearney Co. Health Serv.	Drug Tests	63.00
Landmark Impl.	Pts.	200.00
Bill Maul	Rent	365.00
Medical Enter., Inc.	Drug Tests	67.00
Mid-NE Aggregate, Inc.	Grav.	9,962.61
Minden Hdwe.	Su.	17.98
Minden Office Supply, Inc.	Su.	96.88



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NAPA Auto Parts	Su.	543.04
NE Inter. Risk Mgmt. Assoc.	Ins.	51,505.00
NE Mach. Co.	Pts.	287.31
NE Tech. & Telecomm., Inc.	Sv.	116.45
Nelson's Lawn Serv.	Mowing	285.00
Presto-X	Ext.	39.91
Quality Sound & Comm., Inc.	Water	98.00
Sahling Kenworth, Inc.	Pts.	185.31
Randall Smith, Hwy. Supt.	Pstg., Cell Ph.	43.69
SourceGas	Ut.	32.02
Southern Power Dist.	Ut.	551.09
State of NE Dept. of Rev.	Fuel Tax	1,387.00
Titan Mach.	Pts.	287.30
Webb Sickie Serv., Inc.	Rep.	170.60
White Hill Cemetery	Mowing	300.00
Wilcox Utilities Dept.	Ut.	10.74
Wood Options	Flags	<u>246.60</u>
	TOTAL	\$147,200.96

## **REGISTER OF DEEDS FUND**

MIPS, Inc.	Sv.	\$135.55
	TOTAL	\$135.55

## **INHERITANCE TAX FUND**

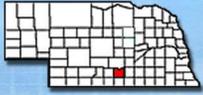
Kearney Co./Buffalo Co. CASA	Funding	\$9,000.00
	TOTAL	\$9,000.00

## **NOXIOUS WEED FUND**

Kearney Co. Payroll	June 2014	\$2,807.60
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Jan Carter dba Carter Elec.	Sv.	87.80
City of Minden	Ut.	86.28
Kearney Co. Road Dept.	Fuel	361.84
LandMark Impl., Inc.	Rep.	3.61
Ben Meadows	Su.	175.31
Minden Hdwe.	Su.	45.69
NE Inter. Risk Mgmt. Agy.	Ins.	2,983.00
Richard Nelson	Prior Serv.	10.00
State of NE Dept. of Rev.	Fuel Tax	26.00
Van Diest Supply Co.	Chem.	<u>4,182.74</u>
	TOTAL	\$10,799.87

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	June 2014	\$16,378.74
A T & T	Sv.	1.81
CenturyLink	Sv.	218.20
City of Minden	Ut.	132.05
Great Plains Comm., Inc.	Sv.	79.06
NE Inter. Risk Mgmt. Agy.	Ins.	3,502.00



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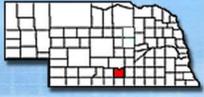


Platte Valley Comm.	Equip. & Serv.	2,013.18
State of NE AS Central Serv.	Teletype	<u>448.00</u>
	TOTAL	\$22,773.04



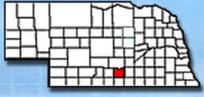
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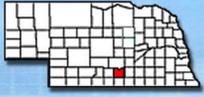
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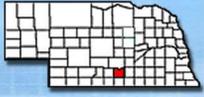
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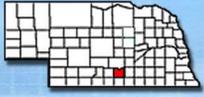
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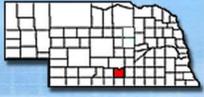
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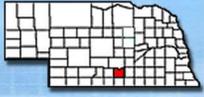
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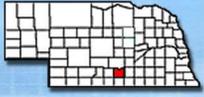
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