

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 17, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 17, 2015 at 9:30 a.m. in the Supervisors’ Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, 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., 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 minutes of the Board of Supervisors meeting on 2-3-2015.
- Approved the Bills and Claims (see below)
- Approved the Duplicate Check for Scott White #14070066, 7-8-2014 for \$78.98.
- Discussed the Township office vacancies. There are still two. They are in Newark Township. The Board members are looking for people to fill those.
- Met with Fred Meis, Hospital Administrator concerning bonds for the Hospital Board of Trustees. County Attorney Melodie Bellamy stated that bonds can be required by the Board of Supervisors. Mr. Meis stated that the hospital has procedures in place for fraud activity and the hospital carries insurance. It was decided that bonds were an expense that was not needed. No action was taken.
- Met with Randy Smith, Highway Supt. concerning road matters.
- Rescheduled Scott Johnson, President of KCEDA to the March 3, 2015 meeting.
- Held a Public Hearing for the One and Six Year Road Plan from 11:00 a.m. to 11:40 a.m.
- The Board of Supervisors approved the One and Six Year Road Plan as presented.
- .-Adjourned the Board of Supervisors meeting at 11:41 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Melodie Bellamy, Co. Atty.	Cell Ph.	\$30.00
Big John’s Auto, Inc.	Sv.	218.31
Bob Barker Co., Inc.	Su.	278.75
Buffalo Co. Sheriff	Fees	85.77
Carpenter Reporting, Inc.	Sv.	153.60
Central NE Forensics Serv., LLC	Contract	3,100.00
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	30.00
Coop. Prod., Inc.	Sv.	64.00
D & M Security	Insp.	140.00
Ben Dutton, Ext. Educ.	Mil.	136.85
Eakes Office Solutions	Copies	22.17



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First Concord Benefits Grp., L.L.C.	Fees	240.00
Hometown Leasing	Leases	261.26
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Health Serv.	Sv.	100.00
Kearney Co. Road Dept.	Fuel	1,857.42
Kearney Co. Sheriff's Fund	Fees	365.05
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Lexmark Intl, Inc.	Su.	768.44
Light and Siren	Frnt.	216.12
The Lockmobile, LLC	Sv.	121.40
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Midland Telecom, Inc.	Radio	675.78
Midwest Connect	Su.	300.00
Minden Hdwe.	Su.	70.93
Minden Office Supply	Su.	179.13
MIPS, Inc.	Sv.	251.40
NE Tech & Telecomm.	Sv.	851.36
Sharon Nielsen, Ext. Educ.	Mil.	110.40
Phelps Co. Sheriff's Office	Sv.	135.00
Quality Sound & Comm.	Su.	441.00
Shopko	Su.	13.38
Source Gas	Ut.	466.30
Verizon	Sv.	<u>298.23</u>
	TOTAL	\$13,266.39

ROAD AND BRIDGE FUND

Jameson Painting, Inc.	Sv.	1,500.00
Minden Courier	Sv.	128.30
NE Mach. Co. Exch.	Equip.	3,315.00
Sapp Bros. Petro., Inc.	Fuel	<u>12,085.06</u>
	TOTAL	\$17,028.36

STOP PROGRAM FUND

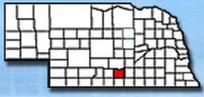
Hometown Leasing	Lease	<u>\$96.44</u>
		\$96.44

FEDERAL GRANT #3 FUND

Midland Telecom, Inc.	Radio	<u>\$1,404.00</u>
	TOTAL	\$1,404.00

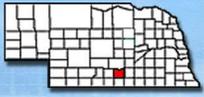
COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$388.26</u>
	TOTAL	\$388.26



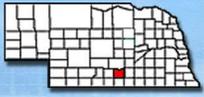
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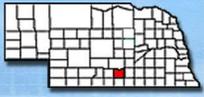
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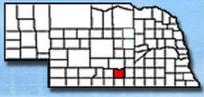
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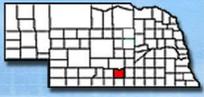
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