

Kearney County Board Minutes



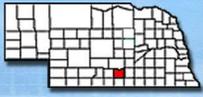
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 21, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 21, 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 and Randy Smith Hwy. Supt.

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 4-7-2015.
- Approved the Bills and Claims (see below)
- Approved SouceGas 2 year fixed rate for the Courthouse, Jail, Probation building and Road Department for the Choice Gas Selection for the next two years.
- Approved the Newark Township Bond for Perry Roper.
- Approved the duplicate check for Jody Casper #14070010 dated 7-8-2014 for \$30.00.
- Wayne Anderson, Supervisor, gave an update on Two Rivers Public Health Dept. They have a new director and he will be meeting with the Board in the near future.
- Reviewed the County Budget for the third quarter of the fiscal year.
- Discussed the Credit application for Builders Warehouse. No action was taken.
- Dick Schwenka, Wayne Anderson and Willie Pittner made the quarterly jail visit.
- Discussed the mowing services for the Courthouse lawn. Melodie Bellamy, County Attorney advised them to re-advertise the Notice to Bidders for two weeks. Bids will be taken on May 19, 2015 at 10:00 a.m.
- Discussed the Dome Repairs. Set the date for bids on May 19, 2015 at 9:30 a.m. Roy John Nelson will talk to the engineer for the specifications and Notice to Bidders.
- Met with Scott White, County Sheriff, concerning the new 911 System. The total cost for the project is \$111,002.05. Kearney County has been approved to spend \$84,361.55 from the set aside 911 Funds by the Public Service Commission. The County will need to pay the remaining \$26,640.50. The server will be housed in Dawson County with the backup to be Buffalo County. This allows everyone to share on the yearly maintenance costs. The Board approved the project.
- Met with Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership. The Board adopted a resolution for them to apply for Federal Funds and provide local funding match for Public Transportation. Kearney County's share for FY 15-16 will be \$14,510.00
- Opened bids for Armor Coat Project B Road at 10:00 a.m. Bids received were: Sta-bilt, IA - \$87,305.00, Figgins Const., Red Cloud, NE - \$75,815.00, Topkote, Yankton, SD - \$65,711.00. The Board approved Topkote, Yankton, SD.
- Met with Dwight Stewart from Liberty National Insurance. It was decided to let any insurance company wanting to sell their policies to the employees can make a presentation to them on open enrollment day. This will only be one time a year. After the presentations, employees can meet with the companies they are interested in on a one to one basis. All new employees hired during the year wanting to enroll in any of these plans, will only be offered them at that same day. The County Clerk will inform these companies when the open enrollment is.
- Met with Randy Smith, Highway Supt. concerning road matters. A petition to close or vacate a road beginning at the ¼ mile line going east on S Road between 2-7-15 and 11-7-15 (S Road 1100 Block) was filed by Deborah Kristensen. The Board adopted a resolution to instruct Randy Smith, Highway Supt. to do a road study and report back to the Board. He also presented the Board with three comparable bids for road mowers. Titan



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Machinery- \$7,900.00 each with a 3 year warranty, LandMark Imp. Inc.-\$7337.50 each with a 1 year warranty and Stadler Imp. Inc. - \$7,000.00 each with a 1 year warranty. The Board approved the purchase of two New Holland mowers with two trade in mowers from Titan Machinery.

-Approved the mowing contracts for Sharon Geis for the Free Mission Cemetery and Don Nelson for the Keene Cemetery and Garden Plains Cemetery. Mowing is to be done at least two times before Memorial Day and up to 12 times per year.

-Adjourned the Board of Supervisors meeting at 11:30 a.m.

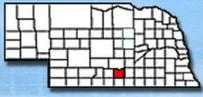
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Swan & Brewster, Atty	Sv.	\$190.00
Auto Glass Experts, LLC	Sv.	185.00
Melodie Bellamy, Co. Atty.	Mil., Ldg., Pkg. & Cell Ph.	285.14
Big John's Auto dba Big John's Ford	Sv.	141.53
2N's Inc. dba Bill's Plbg.	Sv.	130.00
Buffalo Co. Sheriff	Sv.	96.24
CenturyLink	Int.	156.94
Charter Comm.	Int.	154.99
Comm. Action Ptnp. of Mid-NE	Senlow Bus	569.86
CPROS, Inc. dba Computer Pros	Rep.	157.00
Dept. of Pathology St.Louis Univ.	Sv.	125.00
Dier, Osborn & Cox, P.C.	Sv.	1,526.41
Jon A. Dorn	Mil. & Su.	61.62
Malcom Dornhoff, Plng. & Zoning Bd.	Per Diem	15.00
Google, Inc.	Sv.	20.00
Verlene Hisey	Mil.	82.80
Hometown Leasing	Leases	368.20
Boyd Jacobsen, Plng.& Zoning Bd.	Per Diem	15.00
Myra Johnson, Co. Clerk	Mil.	10.35
K & K Auto Rep., Inc.	Sv.	85.33
Kearney Co. Road Dept.	Fuel	1,673.66
Kearney Co. Sheriff's Fund	Fees	108.55
John M. Kuehn, Plng. & Zoning Bd.	Per Diem	15.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	2,726.20
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Patricia Lundeen, Plng. & Zoning Bd.	Per Diem	15.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mead Law Office, LLC	Sv.	272.22
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,822.00
NE Assoc. of Co. Officials	Regis.	130.00
NE Png. & Zoning Assoc.	Regis.	180.00
NE Tech & Telecomm.	Sv.	552.50
Nebraska.gov	Subs.	50.00



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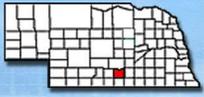
Phelps Co. Sheriff's Office	Sv.	5,940.00
Quill Corp.	Su.	207.95
Doris Schuessler, Court Rep.	Transcript	105.00
Software Unlimited Corp.	Mnt.	120.00
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	236.04
Dawn Thompson, Plng. & Zoning Bd.	Per Diem	15.00
Mandy K. Yendra	Spelling Bee Exp.	<u>200.00</u>
	TOTAL	\$20,830.19

ROAD AND BRIDGE FUND

Midwest Service and Sales Co.	Su.	\$4,489.80
Minden Courier	Sv.	119.95
NE Assoc. of Co. Eng., Hwy. Supt. & Surveyors	Regis.	110.00
NE Safety Ctr. at UNK	Regis.	200.00
Sapp Brothers Petro. Inc.	Fuel	12,707.52
Thompson Asphalt Paving	Asphaltic	<u>27,601.90</u>
	TOTAL	\$45,229.17

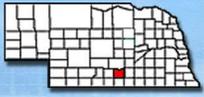
COMMUNICATIONS FUND

CenturyLink	Sv.	\$217.62
NE Tech & Telecommun.	Sv.	<u>395.72</u>
	TOTAL	\$613.34



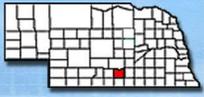
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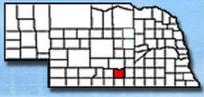
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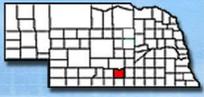
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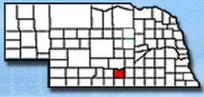
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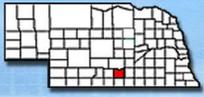
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