

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 19, 2015 – 9:30 A.M.

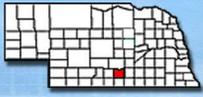
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 19, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Chairman Richard Schwenka. 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 5-5-2015 and 5-18-2015.
- Approved the Bills and Claims (see below)
- Open enrollment date for employee benefit has been scheduled for May 26, 2015 at 7:30 a.m. at the Road Dept. and 1:30 and 3:00 p.m. at the Courthouse.
- Set July 7, 2015 at 1:00 p.m., July 14, 2015 at 9:00 a.m. and July 16, 2015 at 9:00 a.m. to hold Board of Equalization meetings to hear Protest Valuations.
- Approved Pledged Security changes for the County Treasurer and the County Clerk.
- Discussed correspondence the County Attorney has received from KONE Elevator. The Board approved to pay the maintenance monthly fees from September 1, 2014 through May 31, 2015 less the interest charges and terminate the contract as of May 31, 2015 per the email received from KONE.
- At 9:30 a.m. the bids were opened for Dome Repairs to the Courthouse. Bids were received from Werner Welding for \$31,375.00 and \$75.00 per hour for any additional problems found during the repairs and Minden Machine Shop Inc. for \$29,800.00 and \$55.00 per hour per person for any additional problems found during the repairs. The low bid from Minden Machine Shop Inc. was accepted.
- Christina McIntire, CASA Director met with the Board to give an update of services and present a funding request for the FY15/16 of \$10,000.00. The Board approved the request.
- At 10:00 a.m. the bids were opened for Courthouse Mowing. Bids were received from Mitch's Mowing - \$1,080.00 edging included with mowing(\$45.00 wk); Minden Lawn & Sprinkler, LLC - \$2,160.00, \$150.00 edging once (\$90.00 wk); Runions Wholesale - \$1,800.00, \$200.00 edging once (\$75.00 wk); Mower Medic, LLC - \$2,160.00, \$200.00 edging once (\$90.00 wk). The low bid from Mitch's Mowing was accepted for the 2015 season.
- Met with Randy Smith, Highway Supt. concerning road matters. He reported on the Road Study pertaining to 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) that was filed by Deborah Kristensen. Currently there are pasture fences that are encroaching on the road Right of Way from 10' to 20' and a livestock shelter and fence panels are also in the road right of way. His recommendation to the Board was to close the road and fence to the center by the adjacent landowners would reduce county liability and eliminate the need for keeping road closed signs erected and gates left open. If this road was to be closed it would not affect any current public utilities or land lock any adjacent landowners. By closing the road and keeping possession of this portion of the road the County would have the right to re-open it if needed in the future. The Board set July 21, 2015 at 10:00 a.m. to hold a Public Hearing on this matter.
- Approved the Vice Chairman to sign the Application for Payment, change order and Certificate of Substantial Completion for Vontz Paving Inc.
- The Administrative Subdivision for Roland Sherman was tabled until another time.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

/s/ Larry Landstrom



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Vice Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|--|--------------------|-----------|
| Anderson, Klein, Swan & Brewster, Atty | Sv. | \$879.95 |
| Butler, Voigt & Stewart, P.C. | Sv. | 85.50 |
| CenturyLink | Int. | 156.94 |
| Charter Comm. | Int. | 154.99 |
| Chesterman Co. | Su. | 30.00 |
| Coop. Prod., Inc. | Sv. | 16.00 |
| Dier, Osborn & Cox, P.C. | Sv. | 1,007.48 |
| First Bank & Trust Co. | Su. | 103.38 |
| First Concord Benefits Grp., L.L.C. | Fees | 245.00 |
| Garrett Tires | Tires | 560.20 |
| GIS Workshop | Subs. & Sup. | 11,830.00 |
| Google, Inc. | Sv. | 20.00 |
| Hanna:Keelan Assoc., P.C. | Sv. | 6,400.00 |
| Hometown Leasing | Lease | 357.70 |
| Myra Johnson, Co. Clerk | Mil. | 24.15 |
| K & K Auto Rep., Inc. | Sv. | 58.69 |
| Kearney Co. Health Serv. | Sv. | 473.90 |
| Kearney Co. Sheriff's Fund | Fees | 114.32 |
| Kearney Co. Treas. | Ptg. | 4,500.00 |
| KONE, Inc. | Elev. Mnt. | 2,907.90 |
| Larry E. Landstrom, Bd. Supervisor | Mil. | 144.32 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 410.32 |
| Thomas G. Lieske, Pub. Def. | Exp. | 1,064.66 |
| Minden Courier | Subs. | 35.00 |
| Minden Hdwe. | Shipping | 39.20 |
| Minden Lawn and Sprinkler, L.L.C. | Sv. | 1,097.33 |
| Minden Office Supply | Su. | 12.35 |
| Minden Public Schools | Co. Supt. Contract | 4,010.00 |
| MIPS, Inc. | Sv. | 130.00 |
| NAPA | Su. | 143.47 |
| NE Assoc. of Co. Ext. Bds. | Dues | 50.00 |
| NE Assoc. of Co. Officials | Regis. | 160.00 |
| NE Fire Sprinkler Corp. | Insp. | 230.00 |
| NE Tech & Telecomm. | Sv. | 970.06 |
| Overhead Door Co. of Kearney | Sv. | 108.50 |
| Phelps Co. Sheriff's Office | Sv. | 3,870.00 |
| Quad Cities Mutual Aid Assoc. | Dues & Sv. | 254.68 |
| Skalka & Baack, P.C., L.L.O. | Sv. | 396.65 |
| Sullivan, Shoemaker, P.C., L.L.O. | Sv. | 303.54 |



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| Thomson Reuters – West Pmt. Ctr. | Subs. | 128.50 |
| West Ctrl. Res. and Ext. Ctr. | Comp. Lease | <u>2,058.77</u> |
| | TOTAL | \$45,543.45 |

ROAD AND BRIDGE

FUND

| | | |
|----------------------------------|-----------------------|-------------------|
| Ace/Eaton Metals | Culv. | \$2,928.77 |
| Ctrl. Hydraulic Sys. & Equip. | Sv. | 3,400.00 |
| Garrett Tires & Treads | Tire | 60.95 |
| Sharon Gies | Mowing | 70.00 |
| Joy's Floral & Gifts | Sv. | 53.00 |
| Mid-NE Aggregate, Inc. | Grav. | 1,794.55 |
| Miller & Assoc. Cons. Eng., P.C. | Eng. | 884.54 |
| Minden Courier | Subs. | 35.00 |
| Don Nelson dba Nelson Lawn Serv. | Mowing | 95.00 |
| Stadler Impl., Inc. | Oil | 823.90 |
| Sunbelt Rentals, Inc. | Equip. Rent | 839.58 |
| Titan Machinery | Mowers | 15,800.00 |
| Vontz Paving, Inc. | Keene Rd. Resurfacing | <u>815,778.85</u> |
| | TOTAL | \$842,564.14 |

INHERITANCE TAX

FUND

| | | |
|---------------------------------------|---------------------|--------------------|
| All Amer. Sewer & Drain Clng., L.L.C. | Co. Jail Sewer Rep. | <u>\$36,371.38</u> |
| | TOTAL | \$36,371.38 |

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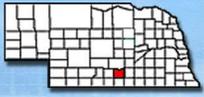
FUND

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|-------------------------------------|-------|---------------|
| Big John's Auto dba Big John's Ford | Sv. | \$1,089.43 |
| Minden Courier | Sv. | 101.50 |
| Van Diest Supply Co. | Chem. | <u>144.69</u> |
| | TOTAL | \$1,335.62 |

COMMUNICATIONS

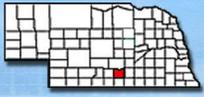
FUND

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|---------------------|-------|-----------------|
| NE Tech & Telecomm, | Sv. | <u>\$377.03</u> |
| | TOTAL | \$377.03 |



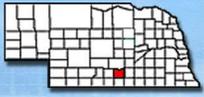
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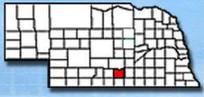
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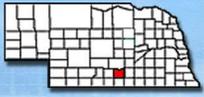
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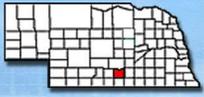
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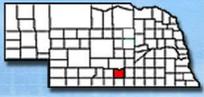
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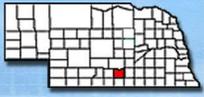
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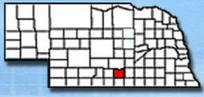
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