

# Kearney County Board Minutes



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

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 17, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard 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., Joe Anderson Zoning Admin. and Cindy Ramsey 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 Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on November 3, 2015.
- Approved one change in pledged securities for the County Clerk. \$1,000,000.00 pledged security from First National Capital Markets through Minden Exchange Bank & Trust Co. was removed.
- Met with Joe Anderson, Zoning Admin. to discuss the County Wide Cleanup for 2016. Tentative dates are May 6 & 7, 2016. Approx. costs to the County have been \$3000.00 for this event. He will also apply for a Tire Recycling Grant to be held in 2016.
- Met with Randy Smith, Road Supt. to discuss road matters. Approved the Chairman to sign the Notice of Award for 2016 Asphaltic Resurfacing for Vontz Paving, Inc.
- Met with Chip Volcek, Adams Co. Emergency Manager and Jeff England, Kearney Co. Emergency Manager to discuss an Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network. The resolution to adopt the agreement was approved with no cost to Kearney County at this time.
- Met with Roy Wakefield concerning the 2016 Triathlon to be held the 1<sup>st</sup> Saturday of June, 2016. The Board approved the County's support of road signs and manpower for the event.
- Met with Carissa Urmacher, Director of Juvenile Services Comm. Based. Kearney County dollars for FY 16/17 will be \$17,691.00. The Board approved the Memorandum of Understanding with the South Central Partnership Regional Consortium including the counties of Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin and Harlan.
- Supervisor Anderson gave a report from the building and grounds committee concerning the shared office at the Communications center for the Emergency Manager and Mid-Nebraska Comm. Services. They are looking into one of those offices moving to the Probation building. He also discussed snow removal at the Courthouse and opening and closing the Courthouse building for the ice skating rink.
- Set a Public Hearing for December 8<sup>th</sup>, 2016 at 10:00 a.m. for the Updated Comprehensive Plan and Subdivision Regulations.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

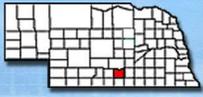
/s/ Richard A. Schwenka, Chm.  
Kearney County  
Board of Supervisors

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

Kathy Abrahamson

**GENERAL FUND**  
Jury Duty & Mil.

\$44.20



# Kearney County Board Minutes



|   |                  |          |
|---|------------------|----------|
| John H. Anderson                        | Jury Duty        | 35.00    |
| Melodie Bellamy, Co. Atty.              | Cell Ph.         | 30.00    |
| Charity Berding                         | Witness Fee      | 20.00    |
| Ethan Berding                           | Witness Fee      | 20.00    |
| 3N's Inc. dba Bill's Pbg.               | Sv.              | 77.37    |
| Bob Barker Co., Inc.                    | Su.              | 44.83    |
| Ryan Chandler                           | Jury Duty & Mil. | 40.75    |
| Charter Comm.                           | Int.             | 154.99   |
| Chesterman Co.                          | Su.              | 20.00    |
| Comm. Action Ptnp. of Mid-NE            | Senlow Bus       | 1,001.64 |
| Jeff Cowne                              | Bailiff & Mil.   | 126.45   |
| Susan Deiger                            | Jury Duty & Mil. | 52.25    |
| Catharina S. Dorn                       | Jury Duty        | 35.00    |
| Eakes                                   | Copies           | 48.40    |
| Kylee Eckhardt                          | Jury Duty        | 35.00    |
| James J. Edgecombe                      | Jury Duty        | 35.00    |
| Denise A. Emal                          | Jury Duty        | 35.00    |
| First Concord Benefits Grp., L.L.C.     | Self Fund & Fees | 1,524.98 |
| Franklin Co. Sheriff                    | Sv.              | 150.00   |
| Tana M. Fye Henry dba Fye Law Office    | Sv.              | 1,083.21 |
| Brent Goodell                           | Jury Duty        | 35.00    |
| Google, Inc.                            | Sv.              | 20.00    |
| Kevin Grieser                           | Jury Duty & Mil. | 52.25    |
| Eric Gustafson                          | Jury Duty & Mil. | 44.20    |
| Erica Hansen                            | Jury Duty        | 35.00    |
| Matthew Hodgson                         | Jury Duty        | 35.00    |
| Hometown Leasing                        | Leases           | 357.70   |
| Phillip Hoyt                            | Jury Duty        | 35.00    |
| Intl. Assoc. of Assessing Officers      | Dues             | 190.00   |
| Jamie Johnson                           | Jury Duty        | 35.00    |
| Sarah Jurgens                           | Jury Duty        | 35.00    |
| Kearney Co. Road Dept.                  | Fuel             | 1,021.57 |
| Kearney Co. Sheriff's Fund              | Fees             | 57.40    |
| Laurie Keihn                            | Jury Duty & Mil. | 47.65    |
| Mark Kjar                               | Jury Duty & Mil. | 55.70    |
| Linda Larsen                            | Jury Duty & Mil. | 41.90    |
| Gary Legates                            | Jury Duty & Mil. | 54.55    |
| Jolene Lempka                           | Jury Duty & Mil. | 35.00    |
| Thomas G. Lieske, Kearney Co. Pub. Def. | Exp.             | 1,047.80 |
| Allen Loeffelholz                       | Jury Duty & Mil. | 48.80    |
| Mason's Market, Inc.                    | Su.              | 62.50    |
| Bryan McQuay, Dep. Co. Atty.            | Cell Ph.         | 20.00    |
| Rebecca E. Miller, Auth. Atty.          | Su.              | 26.72    |
| Minden Hdwe.                            | Su.              | 35.86    |
| Minden Lbr. & Concrete Co.              | Su.              | 12.65    |
| Minden Office Supply                    | Su.              | 90.31    |
| MIPS, Inc.                              | Sv.              | 131.00   |
| Paul B. Mosley                          | Jury Duty        | 35.00    |
| NE Assoc. of Co. Officials              | Regis.           | 120.00   |



# Kearney County Board Minutes



|                             |                  |                    |
|-----------------------------|------------------|--------------------|
| NE State Bar Assoc.         | Dues             | 280.00             |
| NE Tech & Telecomm.         | Sv.              | 771.32             |
| Scott D. Nelson             | Jury Duty        | 35.00              |
| Nathan C. Norton            | Jury Duty        | 35.00              |
| Amanda L. Overleese         | Jury Duty        | 35.00              |
| Pedley Drug Store           | Su.              | 14.63              |
| Phelps Co. Sheriff's Office | Sv.              | 1,665.00           |
| Quality Sound & Comm.       | Su.              | 441.00             |
| Quill Corp.                 | Su.              | 179.74             |
| Dennis J. Roberts           | Jury Duty & Mil. | 46.50              |
| Julie A. Roeder             | Jury Duty & Mil. | 55.70              |
| Doris Schuessler, Ct. Rep.  | Sv.              | 283.00             |
| Shopko Hometown             | Su.              | 97.27              |
| Edward G. Sorensen          | Jury Duty & Mil. | 48.80              |
| Source Gas                  | Ut.              | 27.23              |
| James C. Supanchick         | Jury Duty & Mil. | 47.65              |
| United Meth. Ch.            | Memorial         | 25.00              |
| Verizon                     | Cell Ph.         | 450.24             |
| Krystal J. Webster          | Jury Duty        | 35.00              |
| Stephanie K. White          | Jury Duty & Mil. | 58.00              |
| Pauline Worley              | Jury Duty        | 35.00              |
|                             | TOTAL            | <u>\$13,098.71</u> |

## **ROAD AND BRIDGE FUND**

|                                     |           |                   |
|-------------------------------------|-----------|-------------------|
| First Concord Benefits Grp., L.L.C. | Self Fund | <u>\$1,254.04</u> |
|                                     | TOTAL     | \$1,254.04        |

## **REGISTER OF DEEDS FUND**

|                        |              |                 |
|------------------------|--------------|-----------------|
| Microfilm Imaging Sys. | Scanner Rent | <u>\$169.00</u> |
|                        | TOTAL        | \$169.00        |

## **COMMUNICATIONS FUND**

|                                     |        |               |
|-------------------------------------|--------|---------------|
| Jan Carter dba Carter Elec. & Sply. | Sv.    | \$68.05       |
| Minden Office Supply                | Su.    | 22.94         |
| NE Law Enf. Trng. Ctr.              | Regis. | 50.00         |
| NE Tech & Telecomm.                 | Sv.    | <u>435.65</u> |
|                                     | TOTAL  | \$576.64      |