

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 19, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 19, 2016 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, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. Scott White County Sheriff 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:

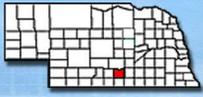
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on January 5, 2016.
- Approved Polling Places and fees for the 2016 Elections. They are the same as in past years.
- Reviewed the list of building permits presented by Joe Anderson Zoning Admin. – Scott Mercer, 18-8-13; Ryan & Joyce Laue, 30-8-15; Joel Kuehn, 21-7-13; Fort Kearny Consolidated 6-7-15; DT Nielsen Family Farms, 30-6-14.
- Reviewed the County Sheriffs quarterly report ending 12-31-2015.
- Reviewed the Audit for the County ending 6-30-2015.
- Building and Grounds committee gave a report on the repairs to the boiler and the upcoming sidewalk repairs.
- After discussion of the discontinuance of Township Government being placed on the ballot, the Board approved a motion to leave the Townships as they are. Discussion is still being held for the discontinuance of the Noxious Weed Board and changing the Surveyor position from elected to appointed.
- Re-appointed Tom Anderson to the Planning Commission. There is still one vacancy on the Board of Adjustments.
- Met with County Sheriff Scott White on matters with the Jail, Sheriff and Communications Department. Personnel and budgets were discussed. The Building and Grounds Committee will meet with Sheriff White to update the agreement between the County and the City of Minden concerning the Communications Center.
- Met with Randy Smith, Highway Supt. to set March 8, 2016 at 10:00 a.m. to open bids for Bridge Project S200. The Chairman was approved to sign the Notice to Proceed for Vontz Paving for the 2016 Pavement Resurfacing to be completed by June 10, 2016. The Board also approved the High Risk Rural Roads Resolution and Agreement for bridge markers.
- Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

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

GENERAL FUND

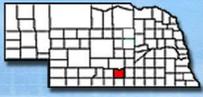
Adams Co. Sheriff	Fees	\$6.50
AEM Business Ctr	Software	175.00
Anderson, Klein, Brewster & Brandt	Sv.	3,439.25
Melodie Bellamy, Co. Atty.	Cell Ph. & Lic. Renew.	128.00



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Bob Barker Co., Inc.	Su.	195.44
Buffalo Co. Sheriff	Fees	45.94
Jan Carter dba Carter Elec. & Sply.	Sv.	2,061.80
Central Fire & Safety, Inc.	Mnt.	176.00
Central NE Co. Assessors Assoc.	Dues	20.00
Central NE Forensics Serv., LLC	Contr.	3,100.00
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	20.00
Comfort Inn	Ldg.	99.95
Dier, Osborn & Cox, P.C.	Sv.	1,745.35
Eletech, Inc.	Mnt.	165.00
First Concord Benefits Grp., L.L.C.	Fees	240.00
Tana M. Fye Henry dba Fye Law Office	Sv.	840.92
Galls LLC	Unif.	43.71
Gary Braun Elec., Inc.	Rep.	123.10
Google, Inc.	Sv.	20.00
Hall Co. Sheriff	Fees	21.73
Harlan Co. Sheriff	Fees	33.12
Rhonda Herrick, Ext. Educ.	Mil.	315.68
Hometown Leasing	Leases	357.70
K & K Auto Rep., Inc.	Sv.	951.20
Kearney Co. Court	Ct. Costs	168.50
Kearney Co. Road Dept.	Fuel	934.00
Kearney Co. Sheriff's Fund	Fees	115.61
Lancaster Co. Sheriff	Sv.	19.21
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,065.75
Madison Natl. Life	Ins.	704.56
Matthew Bender & Co., Inc.	Publ.	315.44
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-States Org. Crime Info. Ctr.	Mbrsp.	100.00
Rebecca Miller, Auth. Atty.	Sv.	949.16
Minden Dental Clinic	Sv.	93.00
Minden Hdwe.	Su.	103.30
Minden Office Supply	Su.	481.53
MIPS, Inc.	Sv.	1,396.78
NE Assoc. of Co. Officials	Regis. & Publ.	255.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Tech & Telecomm.	Sv.	959.69
Sharon Nielsen, Ext. Educ.	Mil.	169.47
Officesupply.com	Su.	154.43
Pedley Drug Store	Su.	11.19
Personnel Eval., Inc.	Subs.	20.00
Phelps Co. Sheriff's Office	Sv.	3,330.00
Quill Corp.	Su.	368.59
Region 3 Behavioral Health Serv.	3 rd Qtr.	3,450.26
Doris Schuessler, Court Repr.	Sv.	105.00
Skalka & Baack Law Firm, LLC	Sv.	872.65
Software Unlimited	Mnt.	120.00



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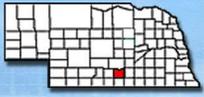
Source Gas	Ut.	224.46
South Central Local Emer. Plng. Com.	Dues	100.00
UNL West Central Res. & Ext. Ctr.	Prtr.	427.29
UNL ITS Comm. Ctr.	Int.	46.02
Verizon	Sv.	<u>479.78</u>
	TOTAL	\$33,163.85

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.	Rent	\$169.00
Officesupply.com	Su.	<u>111.14</u>
	TOTAL	\$280.14

COMMUNICATIONS FUND

Hometown Leasing	Lease	\$123.45
NE Tech & Telecomm.	Sv.	<u>391.01</u>
	TOTAL	\$514.46



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