

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 21, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 21, 2016 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, Robert Swanson, Ross Bruning and William Pittner. Absent was Richard Schwenka. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk 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 with the exception of Tri-County Glass for window repairs. (see below)
- Approved the minutes from the Board of Supervisors meeting on June 7, 2016.
- Approved a duplicate check for Karrie Beitler, #1509003 dated 9/8/2015 for \$20.00.
- Adopted a resolution to direct the County Clerk to place on the General Election Ballot the question “Shall the county weed district board be dissolved and its duties and authority be exercised by the county board?”
- Approved an Interlocal Agreement with the City of Minden for the Communications Department.
- Met with Steve Borgman from the Wilcox Fire Department who explained how the beer garden at the County Fair would be run this year. The Board approved the Special Designated Liquor License.
- The Board met with Melodie Bellamy, County Attorney to discuss the Child Support Attorney Contract with Rebecca Miller. She explained the difference between having a county employee or a contracted attorney.
- Held a Closed Session from 10:20 a.m. to 10:35 a.m. to discuss pending litigation. No action was taken.
- Met with Randy Smith, Highway Supt. to discuss road matters. He reported that he will be hiring a new motor grader operator in the near future.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

/s/ Larry Landstrom, Vice Chm.
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt, Atty	Sv.	\$731.50
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Joyce Bender	Elec.	12.00
Carpenter Reporting, Inc.	Sv.	478.75
Central NE Crem.& Mortuary Serv.	Fees	325.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	20.00
Clk of the Dist. Ct.– Kearney Co.	Fees	660.00
Clk of the Dist. Ct.– Adams Co.	Mental Health Bd.	435.50
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	824.03
Cornhusker Marriott Hotel	Ldg.	178.00
Des Moines Stamp Mfg. Co.	Stamp	29.90
Eakes	Copies	198.02



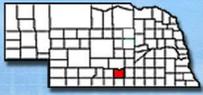
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First Concord Benefits Grp., L.L.C.	Self Fund	1,349.55
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	253.80
Roland C. Gibbins dba Gibbins Telecomm.	Sv.	150.00
GIS Workshop	Sv.	25,850.00
Google, Inc.	Sv.	20.00
Hampton Inn	Ldg.	267.00
Hometown Leasing	Copier Leases	357.70
Glenda Jacobsen	Elec.	12.00
Myra Johnson, Co. Clk.	Mil. & Pkg.	162.64
K & K Auto Rep. Inc.	Sv.	840.44
Kearney Co. Health Serv.	Sv.	3,156.00
Kearney Co. Road Dept.	Fuel	876.93
Kearney Co. Sheriff's Fund	Fees	173.69
Marcie Knispel	Su.	5.65
Marcia Krueger	Elec.	12.00
Lee Ann Lux	Elec.	12.00
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Madison Natl. Life	Ins.	701.77
Mailfinance	Ptg. Mach. Lease	949.89
Mason's Mkt., Inc.	Su.	172.68
Matthew Bender & Co., Inc.	Publ.	362.31
Bryan McQuay	Cell Ph.	20.00
Minden Courier	Sv.	14.00
Minden Hdwe.	Su.	204.65
Minden Lbr. & Concrete Co.	Su.	132.50
Minden Office Supply	Su., Desk & Cabinet	3,863.57
MIPS, Inc.	Sv.	3,231.51
Mitchel Petersen dba Mitch's Mowing	Sv.	200.00
NE Inst. of Forensic Sciences, Inc.	Autopsy	2,000.00
NE Tech & Telecomm.	Sv.	963.95
OfficeWorld.com	Su.	177.45
Pedley Drug Store	Su.	13.99
Phelps Co. Sheriff's Office	Sv.	1,575.00
Presto-X	Ext.	183.05
Quill Corp.	Su.	1,245.82
RR Donnelley Co.	Gun Cert.	35.51
S.A.F.E. Ctr.	Annual Fdg.	2,500.00
Source Gas	Ut.	33.25
U S Postal Serv.	Box Rent	84.00
Verizon	Sv.	467.43
Ziamba Roofing Co.	Sv.	282.00
	TOTAL	\$58,197.16

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$55.89
Sharon Gies	Mowing	70.00
Hall's Oil, Inc.	Fuel	11,757.00
Kearney Co. Noxious Weed Fund	Sv.	1,031.50
Mid-NE Aggregate, Inc.	Grav.	6,808.11



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Millard Gustafson	Dirt	3,600.00
Don Nelson dba Nelson Lawn Serv.	Mowing	<u>190.00</u>
	TOTAL	\$23,512.50

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$134.50
OfficeSupply.com	Su.	120.28
OfficeWorld.com	Su.	<u>287.60</u>
	TOTAL	\$542.38

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$42.01
GIS Workshop	Mnt. Agrmt.	<u>5,400.00</u>
	TOTAL	\$5,442.01

NOXIOUS WEED FUND

Garrett Tires	Tires	\$558.56
Kearney Co. Road Dept.	Fuel	37.80
Northern Safety Co., Inc.	Safety Equip.	<u>105.17</u>
	TOTAL	\$701.53

COMMUNICATIONS FUND

CenturyLink	Sv.	\$13.26
City of Minden	Ut.	120.92
DAS State Acctg. – Central Finance	Teletype	448.00
Eakes	Copies	110.39
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su. & Chair	1,026.50
NE Tech & Telecomm.	Sv.	<u>374.56</u>
	TOTAL	\$2,172.69