

Kearney County Board Minutes



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

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 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 Larry Landstrom, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. 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:

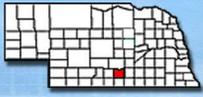
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on July 5, 2016.
- Approved a duplicate check for Jason Kuehn, #16040154 dated 4/19/2016 for \$31.00.
- Approved the County Inventories as of July 1, 2016.
- Reviewed the Co. Treasurer Semi-Annual Report ending 6-30-2016 and the Co. Sheriff Quarterly Report ending 6-30-2016.
- Discussed correspondence from the City of Minden concerning the cost of repairs for the outside restrooms at the Fairgrounds. Supervisor Anderson will talk to the Ag Society about funding for the repairs.
- Approved the Co. Treasurer changes in pledged securities. The Pledged Security #3134G34C1 in the amount of \$750,000.00 from Bankers’ Bank of the West, through First Bank and Trust Company, Minden Nebraska, was removed, Pledged Security #3136G2GG6, from First National Capital Markets through Minden Exchange Bank and Trust Co., in the amount of \$1,000,000.00 was removed and the Pledged Security #31418BXD3, from First National Capital Markets through Minden Exchange Bank and Trust Co., in the amount of \$1,000,000.00 was removed.
- Met with County Attorney Melodie Bellamy concerning her budget for FY16/17. She will not be able to stay within the 2 ½ % budget guidelines as she needs to replace some office furniture. Approx. cost to be \$3400.00. The Board approved to pay for the furniture out of the inheritance fund.
- At 10:00 a.m. opened bids for a new 2016 or newer motor grader with 500 hours or less articulated with a trade of one 2005 CAT Motor Grader 140H – Serial Number CCA01395. Bids received were:

Nebraska Machinery Co.	2016 Caterpillar 12M3	\$231,800.00
Kyle Larsen – Representative	Less Trade	<u>\$ 76,000.00</u>
10501 US Hwy 281	Net Price	\$155,800.00
Doniphan, NE 68832		

Murphy Tractor & Equipment Co.	2016 John Deere 770G	\$215,330.00
Frank Robinson – Representative	Less Trade	<u>\$ 55,000.00</u>
3204 S Engleman Rd	Net Price	\$160,330.00
Grand Island, NE		

Alternate Bid	2016 John Deere 770GP	\$230,150.00
	Less Trade	<u>\$ 55,000.00</u>
	Net Price	\$175,150.00

Alternate Bid	2016 John Deere 670G	\$211,800.00
	Less Trade	<u>\$ 55,000.00</u>
	Net Price	\$156,800.00



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Alternate Bid	2016 John Deere 670GP	\$226,675.00
	Less Trade	\$ 55,000.00
	Net Price	\$171,675.00

The Board approved the bid from Nebraska Machinery Co.

-Met with Joe Anderson, Weed Supt. and Randy Smith, Road Supt. to discuss needed repairs to both the Weed Shop and Road shop roofs. Estimates were received from Tillotson Enterprises of Kearney, NE, Prairie View of Kearney, NE, and Complete Roofing of Elm Creek, NE.

Weed Shop – Tillotson Enterprises, \$4,178.00 12 yr warranty or \$4491.00 10 yr warranty; Prairie View, \$3940.50 12 yr warranty; Complete Roofing, \$8,918.20 50 yr warranty or \$4770.20 20 yr warranty.

Road Shop – Tillotson Enterprises, \$14,920.00 12 yr warranty or \$15,061.00 10 yr warranty; Prairie View, \$14,010.05 12 yr warranty; Complete Roofing, \$37,065.60 50 yr warranty or \$20,637.50 20 yr warranty. The Board approved Tillotson Enterprises with a 12 year warranty for both the Road and Weed Shop Buildings.

-Adjourned the Board of Supervisors meeting at 10:48 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Clerk – Dist. #10 Prob.	FY2016/2017 Fdg	\$6,253.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	532.00
Sonja D. Budd, Vet. Serv. Officer	Ptg. Equip. & Mil.	294.51
Buffalo Co. Sheriff	Serv. Fees	6.00
Centec Cast Metal Prod.	Su.	115.75
Charter Comm.	Int.	154.99
Dataspec, Inc.	Annual Fee	399.00
DeWald, Deaver, P.C., L.L.O.	Sv.	313.50
Dier, Osborn & Cox, P.C.	Sv.	150.45
Dollar General	Su.	16.00
Eletech, Inc.	Mnt.	165.00
Jeff Englund, Emer. Mgmt. Dir.	Ptg.	47.00
First Concord Benefits Grp., L.L.C.	Fees	4,200.96
GIS Workshop	Sv.	2,760.00
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clerk	Antivirus	85.99
K & K Auto Repair, Inc.	Sv.	262.00
Kearney Co. Health Serv.	Sv.	4,920.00
Ronald W. Knaus, Vet. Serv. Comm.	Mil.	15.12
James M. Kuehn, Vet. Serv. Comm.	Mil.	9.72
Thomas G. Lieske, Publ. Def.	Exp.	1,047.70
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,876.60
Madison Natl. Life	Ins.	670.77
James Madsen, Vet Serv. Comm.	Mil.	11.88
Microfilm Imaging Sys.	Scanner Rent	169.00
Rebecca E. Miller, Atty.	Sv.	950.00



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Minden Hdwe.	Su.	13.87
Minden Office Supply	Su.	98.99
MIPS, Inc.	Sv.	2,436.97
Natl.Fire Protection Assoc.	Subsc.	1,450.00
NE Tech & Telecomm.	Sv.	893.95
Donald Norman, Vet. Serv. Comm.	Mil.	10.80
Pedley Drug Store	Su.	44.50
Phelps Co. Sheriff's Office	Sv.	450.00
Quill Corp.	Su.	200.46
Skalka & Baack Law Firm, L.L.C.	Sv.	209.00
Software Unlimited Corp.	Mnt.	120.00
Robert Thompson, Vet Serv. Comm.	Mil.	6.48
Thomson Reuters – West Publ. Corp.	Sv.	613.00
	TOTAL	<u>\$32,205.14</u>

ROAD AND BRIDGE FUND

Filter Care	Sv.	\$121.55
First Concord Benefits Grp., L.L.C.	Self Fund	804.21
Garrett Tires	Tires	2,736.28
Mid-NE Aggregate, Inc.	Grav.	3,241.17
Minden Hdwe.	Su.	23.98
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Sahling Kenworth, Inc.	Pts.	298.34
Stadler Impl., Inc.	Oil	745.25
	TOTAL	<u>\$8,160.78</u>

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$129.74
	TOTAL	<u>\$129.74</u>

INHERITANCE TAX FUND

3N's, Inc. dba Bill's Plbg.	Sv.	\$111.08
Raymond E. Stewart dba Stewart Tree Serv.	Sv.	<u>2,500.00</u>
	TOTAL	<u>\$2,611.08</u>

COMMUNICATIONS FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$58.61
NE Tech & Telecomm.	Sv.	<u>387.58</u>
	TOTAL	<u>\$446.19</u>