



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 22, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met May 22, 2012 as per public notice given in the Clay County News on May 16, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 8, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 8, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel, Samuelson, stepped out. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported work on Road 301 on the county line was complete and work was beginning on the Glenvil Twp road. There was some discussion of purchasing a backhoe and pickups; this will be discussed further at next weeks meeting. Because of changes that are being made, the bids for construction of bridge C180002525 (Road N between Road 324 and Road 325) will not be opened on June 19, 2012.

Adams County has requested that Clay County do a road closing study for Road A. Motion by Anderson and seconded by Nuss to adopt Resolution #12-03 to begin the engineering study for the closure of Road A along the S ½ SE ¼ 25-5-9 Adams County and along the S ½ SW ¼ 30-5-8 Clay County. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## Resolution #12-03

WHEREAS, the section of the roadway known as Riverview Ave along the south ½ of the SE ¼ of Section 25, T5N-R9W, Adams County AND the roadway known as 'A' Road along the south ½ of SW ¼ of Section 30, T5N-R8W, Clay County, and

WHEREAS, said section of roadway has been closed to all traffic since July 2005 due to bridge failure, and

WHEREAS, Adams and Clay Counties are both interested in the need for investing in said roadway for continued use due to the prolonged period of existing closure, and

WHEREAS, per State Statute #39-1722, the County Boards of each County shall by Resolution direct the County Highway Superintendent to study the use of said public roadway,

NOW THEREFORE BE IT RESOLVED that per the signing of this Resolution, the County Highway Superintendent for each respective County, Adams and Clay, are hereby directed to conduct a study for a formal 'Road Vacation' and/or for the improvements needed in order to reopen the roadway for use by the public and to report said results back to each respective Board of Supervisors in each County within 30 days from the date of this Resolution.



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Dated this 22<sup>nd</sup> day of May, 2012.

CLAY COUNTY BOARD OF SUPERVISORS      /S/ Ivan Fintel Chairman  
/s/ Deborah Karnatz Clay County Clerk

Because of needing to adopt the resolution, the public hearing will not be able to be held on June 12, 2012. Motion by Johnson and seconded by Shaw to advertise for a public hearing to be held on July 17, 2012 at 9:15 A.M. concerning the closure of Road A along the S ½ SE ¼ 25-5-9 Adams County, NE and along the S1/2SW1/4 30-5-8 Clay County, NE. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson, and Fintel. Motion carried.

An easement requested by Craig Buescher for an electric line was discussed. Motion by Shaw and seconded by Johnson to approve the easement requested by Craig Buescher for an electric line across Road 302 from the NE ¼ Sec. 35-T5N-R8W to SE ¼ Sec. 26-T5N-R8W for power to an irrigation well — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The Highway Superintendent presented the Caterpillar Financial Service Corporation Governmental Down Payment Lease for a Caterpillar 246C skidsteer and explained the lease and terms to the board.

Motion by Schmidt and seconded by Anderson to authorize the chairman to sign the Governmental Down Payment Lease for Caterpillar 246C for lease of a 2012 skid steer for \$3,000.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

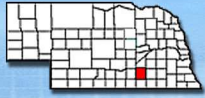
Department heads and Joel Standeven, Eakes representative met with the board to go over the proposal and answer questions. The Board agreed to pay for the copiers, copy charges, maintenance and toner for all departments out of the general miscellaneous fund to be reviewed in 1 year to see how the cost savings did over that year. Joel will also provide the county with a performance guarantee for all the machines.

Motion by Shaw and seconded by Nuss to accept the proposal from Eakes to maintain and upgrade equipment for the county offices. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Linda Whiting, County Assessor met with the board for a preliminary budget discussion. She reported that there will not be a large increase in the appraisal fees for the next budget year.

Gene Ulmer, the county's budget preparer met with the board for a preliminary budget discussion. Gene will contact the State Auditors office with questions the board had concerning setting up another fund.

Diane Fowler, Executive Director of Midland Area Agency on Aging and Carrie Breinig, Director of Clay County Senior Services met with the board to discuss the membership contribution for the next fiscal year. The membership fee is \$1.00 for each person over the age of 60 in Clay County based on the 2010 census. Previously membership fees were 95 cents per person over age 60. This is an increase of \$91.00 from the previous year for the membership. The request for funding help with the commodity distribution remained the same at \$1500.00. The membership fee is used along with federal and state funds to support the agency's administrative costs. This membership allows the agency to provide the operating budget for Clay County Senior Services and for the legal services and care advocacy provided. Diane also



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thanked the board for their support of the meal program, providing office space and for supporting the Clay County Transit Service. Diane introduced Gerald Gerdes who will be the new Director as of July 1, 2012 and thanked the board for years of service with her. Carrie reported that the painting is all done and they are enjoying the space. They are expanding the congregate meals program.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2012-2013 in the amount of \$1598.00 and to budget \$1500.00 for the commodity and meal distribution program. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Dustin and Dan from Benefit Management met with the board to present information concerning insurance for the county. The board decided to discuss this at a later time.

Loren Uden, Emergency Management Coordinator presented a list of 911 committee members for appointment.

Motion by Nuss and seconded by Johnson to appoint Jim Fitzgerald, Glenvil; Glen Becker, Harvard; Brad Brennfoerder, Edgar; Mark Bailey, Clay Center; Tom Roemmich II, Clay Center; Barb Barnett, Harvard; Mike Overturf, Sutton; Sandra Nejezchleb, Fairfield and David Higbea, Clay Center, to the 911 committee. Mike Anderson and Todd Nuss as Board of Supervisor members; Loren Uden, representative of Clay County Emergency Management and Jeff Franklin, Representative of Clay County Sheriff's office with Dustin Friesen as alternate for Clay County Sheriff's office. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney was not available to meet with the board.

Supervisor Nuss reported on the Blue Cross Blue Shield meeting and renewal information. There are no changes to the premiums or coverage. Nuss recommended keeping the same deductible and dental option.

Motion by Nuss and seconded by Anderson to have the County Clerk complete and return the sub-group application with BlueCross BlueShield; keeping the deductible at \$1500.00 and keeping Dental Coverage Option #4 for County Employees effective July 1, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Region 3 Behavioral Health Services budget request and Letter of Agreement was given to the board. There is no increase in Clay County's tax match for the next fiscal year. The letter of agreement was given to the County Attorney to look over. The daily rate for EPC services remains the same.

Motion by Shaw and seconded by Schmidt to grant the budget request of Region 3 Behavioral Health Services for fiscal year 2012-2013 in the amount of \$13,834.98. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to have the County Attorney and the Chairman sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Johnson and seconded by Schmidt to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.



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## GENERAL FUND

Employees, Full Time Wage	\$71,251.10
AFLAC, Insurance	802.19
American Legion Post 248, Flag	24.50
Ameritas Life Ins., Retirement, Vision	11,549.74
Josh Andersen, Mileage	15.40
Andersen Lawn Spraying, Service	463.60
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Aurora Coop, Fuel	34.50
Baird & Griess, Wireless, Postage	24.25
Barb Barnett, Mileage, Meals	101.13
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
David Blome, Election help, Mileage	71.30
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	726.25
Business World, Supplies	934.74
Dawn Caldwell, Mileage	30.80
Carey's Pest Control, Inc., Service	80.00
Cash-Wa Candy, Supplies	179.25
Clay Center Lumber, Supplies	10.93
Clay Center Market, Supplies	1,394.29
Clay County 4-H Council, Mileage	18.15
Clay County News, Ads	1,443.73
Clay County Sheriff's Office, Service	124.21
Clay County Treasurer, Postage, Supplies	2,604.89
Clerk of the District Court, Fees	209.00
Clerk of the Supreme Court, Fees	125.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	1,112.50
Cornerstone Bank, Withholding, Supplies	22,910.09
Jack Cox, Dues	50.00
CPI, Fuel	1,784.39
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Division of Comm., Service	448.00
Don's Lawn Service, Service	500.00
Jennie Dugan-Hinrichs, Service	75.00
Eakes, Supplies	2,029.83
ElectionSource, Supplies	222.38
Election Payroll, Wages	7,422.84
ERC Communications, Repair	55.00
Cindy Felber, Mileage	33.00



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Ivan Fintel, Mileage	7.77
First Concord Benefits Group, Sec. 125	1,727.94
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	65.96
Galls, Supplies	127.47
George's 66 Service, Fuel	674.05
GIS Workshop, Maintenance	11,800.00
Lawrence Griess, Prior service	10.00
GTF Services, LLC, Garnishment	357.95
Janet Hajny, Prior Service	25.00
Dean N Hansen, Service	187.50
Christy Harms, Election help	50.00
Ed Harms, Election help, Mileage	79.42
Hastings Tribune, Ad	18.91
Hixson Plumbing Heating & Air Cond., Service	550.00
Hometown Leasing, Copier leases	770.45
Bill Johnson, Mileage	12.10
Deb Karnatz, Mileage, Supplies	209.63
Lyle Karnatz, Election help, Mileage	59.99
Larry's Pest Control, Service	80.00
Law Enforcement Coordination Unit, Reg	100.00
Lehman Reporting Service, Service	405.40
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	168.00
Mid-NE Individual Services, 4th Quarter	1,635.50
MIPS, Support	4,396.26
NE County Attorneys Assoc., Reg	857.00
Nationwide, 457 Plan	425.00
NE Health & Human Services, Service	270.00
Nebraska Notary Assoc., Notary	154.23
Danalee Nelson, Mileage	80.47
Ron Nelson, Election help, Mileage	72.20
Northeast WI Technical College, Training	175.00
Sandra Nienkamp, Mileage	33.00
Deanna Peshek, Supplies	179.96
Sarah Peshek, Cleaning	500.00
Platte Valley Comm of Hastings, Supplies	289.10
Printing MD, Supplies	534.19
Quality Sound & Communications, Service	147.00
Jenny Rees, Phone, Mileage, Supplies	415.36
Eric Samuelson, Mileage	27.75
Secretary of State, Supplies	10.00
Seiler & Parker, Service	2,561.67
Sherman Williams, Supplies	121.08



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Sid Dillon, Car, Supplies	26,750.00
Source Gas, Utilities	388.44
South Central Public Power, Utilities	1,491.66
Stanard Appraisal Service, Inc. Service	12,357.00
Cindy Strasheim, Phone, Mileage	225.91
Sullivan, Shoemaker PC LLO, Service	2,605.47
Sutton Pharmacy, Supplies	420.86
Tonniges & Associates, Audit	6,775.00
Loren Uden, Supplies, Meal	50.00
UNL, Supplies	3,590.25
US Bank, Meals, Reg., Supplies	294.36
US Post Office, Rent	110.00
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	236.47
Wal-Mart, Supplies	54.28
Ward Laboratories, Inc., Service	25.02
Holli Weber, Mileage, Reg	150.08
Whelan & Scherr, Service	928.36
Linda Whiting, Supplies	147.16
Windstream, Service	1,443.10
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$33,965.45
AFLAC, Insurance	329.66
Ameritas Life Ins., Retirement, Vision	4,947.74
ARTeCK, Supplies	236.38
Aurora Coop, Fuel	118.63
Auto Glass Experts, Parts & Labor	490.00
Mike Baxa, Supplies	235.37
Becks Farm Equipment, Inc., Supplies	455.11
Blue Cross Blue Shield, Ins.	885.68
City of Edgar, Utilities	29.50
City of Fairfield, Utilities	32.32
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.92
Clay Center Lumber, Supplies	30.96
Clay Center Market, Supplies	119.70
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	36.32
Connecting Point, Internet, Computer	106.00
Cornerstone Bank, Withholdings	10,171.32
CPI, Fuel, Tires	5,799.15
D X P Supper Center, Parts	242.43
Don's Lawn Service, Service	250.00



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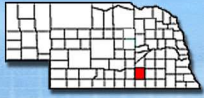
Deweese Sand & Gravel, Gravel	32,327.34
Eakes, Supplies	117.94
Fastenal, Supplies	328.99
Filter Care of NE, Supplies	137.65
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	9,910.78
Hays Land Surveying, Surveyor	604.90
Island Supply Welding Co., Supplies	152.80
Ken & Al's Service Inc., Fuel, Supplies	5,541.25
Kirkham Michael, Engineering	22,940.00
Kully Pipe & Steel Supply, Repair	376.96
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	14,182.26
Midwest Service & Sales, Supplies	3,545.00
Murphy Power Plan, Labor & Parts	1,013.00
Newman Traffic Signs, Supplies	5,167.13
NMC Exchange, Supplies, Labor & Parts	5,519.13
Oregon Trail, Supplies	2,248.02
Paramount Linen & Uniforms, Supplies	72.64
Quality Red D Mix, Materials	2,998.42
R & K Service, Fuel	1,741.38
Source Gas, Utilities	135.97
South Central Public Power, Utilities	206.93
Superior Outdoor Power, Supplies	74.49
Sutton Auto Parts, Parts	18.38
Sutton Lumber, Supplies	10.92
Universal Hydraulics, Parts & Labor	70.00
Valley Corp, Service	14,725.26
Woodward's, Garbage	42.50

## VETERANS AID FUND

Jack Cox, Veterans Aid	\$2,000.00
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## HEALTH FUND

Employees, Full Time Wage	\$5,928.23
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	318.66
Barnett Construction, Repair	393.93
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Ins, Reg	436.24
Clay County New, Ad	186.00
Cornerstone Bank, Withholdings	2,303.90
Culligan's of Hastings, Supplies	19.65
Eakes, Supplies	37.99
First Concord Benefits Group, Sec. 125	125.00



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Janis Johnson, Mileage, Reg	199.81
National Pen, Advertising	149.90
USPS, Postage	90.00
Windstream, Service	158.60

## E-911 FUND

Windstream, Service	\$528.01
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## WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Aurora Coop, Repair	16.90
Brian's Repair, Tires	339.16
Clay County News, Publication	144.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	502.47
Bruce Rumsey, Meal, Lodging	111.91
South Central Public Power, Utilities	65.59
Van Diest Supply Co., Supplies	5,764.20
Windstream, Service	49.15

## 911 FUND

Connecting Point, Internet	\$411.00
Windstream, Service	352.00

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:56 A.M.; next meeting scheduled for May 29, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman