



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 21, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met August 21, 2012 as per public notice given in the Clay County News on August 15, 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 August 14, 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 Samuelson to approve the minutes of the meeting held August 14, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the Edgar Motor Patrol building, bridge work, mowing progress and plans for fall work. Tom told the board that he had given the information to the budget preparer concerning township work. Information was distributed prioritizing locations to receive asphalt overlays along with number of miles and estimated costs for bonding.

The paperwork for the new backhoe will come when the machine is delivered; there is nothing to sign at this time.

At 9:30 A.M. the bids for the dump trucks were opened. The Highway Supt. and a representative from Nebraska Truck Center were present. Bids were received from: Trout Machinery Inc. for a 1996 Ford LTS 9000 Dump Truck for \$34,000.00 and Nebraska Truck Center Inc. for a 2003 Freightliner MZ Dump Truck for \$45,977.00. The representative from Nebraska Truck Center answered questions the board and Tom had. Tom told the board that he thought both trucks were priced well and he would like to go look at them before purchasing.

Motion by Shaw and seconded by Schmidt to accept both bids from Trout Machinery Inc. and Nebraska Truck Center Inc. contingent on inspection and approval by the Highway Superintendent. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Gene Ulmer, CPA from Alvin Alms & Co., distributed 2012-13 budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds. Gene will be back next week with a preliminary budget.

Schmidt left the meeting at 10:15 A.M.

Motion by Nuss and seconded by Johnson to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2012-2013 County budget year. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Motion by Samuelson and seconded by Johnson to advertise the Notice of Budget and Budget Summary hearing for 2012-2013, the hearing to be held September 11, 2012 at 10:30 A.M. On



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roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt.
Motion carried.

Motion by Shaw and seconded by Samuelson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior years tax request. Hearing to be held September 11, 2012 at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

Dan Spray, Connecting Point and Ken Spray met with the board at the board's invitation. The board told them that because the State is wanting to put two microwave dishes on the tower the tower cannot structurally support any other equipment. The county is discussing with Verizon the removal of their equipment from the county tower. The board asked Dan if removing Connecting Point's equipment from the tower would affect them. Dan said it would directly affect 146 people that they serve as well as Remington Seeds and the communities of Clay Center, Edgar, Fairfield and Deweese. The board told the Sprays that they were willing to try to work through this but wanted to warn them of the possibility that their equipment may need to be removed. Dan said if they had to remove their equipment they would but asked if he could see a copy of the engineer study, signed by the engineer, that showed the impact that their 30 lbs. of equipment would have on the tower and the need for it to be removed.

Jan Stratman, County Treasurer discussed personal taxes that have been deemed uncollectable. The board will discuss this with the county attorney.

There were two informal bids received to do partial sidewalk work by the Sheriff's office. The bid received from AAA Best Concrete was \$5916.00 for labor and \$13,311.00 for labor & concrete. The bid received from Leichleiter Construction was \$4,985.00 for labor and \$3,651.63 for concrete. The board decided to pay for all materials directly through the county. Anderson will check on getting the stumps removed.

Motion by Nuss and seconded by Johnson to accept the bid from Leichleiter Construction for labor only on sidewalk repair in the amount of \$4,985.00. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

The Clay County Health Department had asked if the county was going to provide Flu shots for the employees. The vaccine has been ordered and received. The board agreed to have the Health Department provide the flu shots for county employees who want them this year since the vaccine is here. Employees covered under the health insurance may also go to participating pharmacies and receive the vaccinations at no cost.

Ted Griess, County Attorney talked to the board about the personal taxes the County Treasurer is requesting to be stricken. Ted said he would get together with the County Assessor and the County Treasurer to go over the list and report back to the board next week.

Wages for the board of supervisors and county employees were not discussed.

The tire recycling event was not discussed.

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

GENERAL FUND

Employees, Full Time Wage

\$71,743.20



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A & L Electric, Heating, Plumbing, Service	213.94
AFLAC, Insurance	824.86
Ameritas Life Ins., Retirement, Vision	11,734.23
Michael Anderson, Mileage	23.87
Gene Arnold, Prior Service	7.00
ASAAP, 1st half payment	2,500.00
AS Central, Service	38.00
Aurora Coop, Tire repair, Supplies	114.02
Baird & Griess, Wireless, Postage	24.25
Barb Barnett, Mileage	37.30
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	26.94
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker, Supplies	236.86
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	362.50
Stan Brennfoerder, Cemetery mowing	550.00
Business World, Supplies	4.99
Cash-Wa Candy, Supplies	115.24
Central District Meeting, Reg.	150.00
Clay Center Lumber, Supplies	49.12
Clay Center Market, Supplies	1,211.89
Clay County Ag Society, Utilities	1,000.00
Clay County Court, Service	538.00
Clay County News, Ads	1,163.95
Clay County Sheriff, Fees	96.10
Clay County Treasurer, Postage, Payments in lieu, Supplies	102,994.73
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	1,868.50
Cooney Refrigeration, Service	88.20
Cornerstone Bank, Withholding, Supplies	23,333.22
CPI, Fuel	1,759.37
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Computers	2,640.66
Digital-Ally, Supplies	18.00
Discover Bank, Garnishment	604.40
Division of Comm., Service	448.00
Don's Lawn Service, Service	600.00
Don Svoboda Plumbing, Service	129.32
Eakes, Supplies	1,190.58
John Filippi DDS, Service	995.00
Ivan Fintel, Mileage	23.87
First Concord Benefits Group, Sec. 125	2,491.16



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Christine Flesner, Prior service	12.00
Gail's Carpentry, Service	2,616.72
George's 66 Service, Fuel	605.99
Gion Exteriors, Repairs	1,080.00
Lawrence Griess, Prior service	10.00
Ted Griess, Supplies	80.72
GTF Services, Garnishment	58.81
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Service	13.02
Hixson Plumbing, Service	863.50
Hometown Leasing, Rent	1,121.33
Jones Automotive, Supplies	360.00
Larry's Pest Control, Service	35.00
Lehman Reporting Service, Service	202.70
Robert Matticks, Prior service	25.00
Madison National Insurance Services Inc, Ins.	45.26
Stacey McLaughlin, Mileage	119.88
Midland Area Agency on Aging, Dues, Meals	1,549.00
Mid Nebraska Individual Services, Qtrly Billing	1,635.50
MIPS, Support	3,176.71
Monroe, Supplies	31.56
Nationwide, 457 Plan	425.00
Nebraska Assoc of County Officials, Directory	17.00
Nebraska Humane Society, Service	150.00
NE Health & Human Services, Lincoln, Beatrice	279.00
NE Public Health Environmental Lab, Service	196.00
Deanna Peshek, Supplies	41.96
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	117.00
Quartermaster, Supplies	15.70
Quality Sound & Communications, Rental	147.00
Jenny Rees, Phone, Mileage, Subscription	579.09
Reliable Office Supplies, Supplies	63.39
Ridgway Repair, Service	195.00
SASA, Funding	5,000.00
Seiler & Parker, Service	1,865.40
Sherwin Williams, Paint	211.01
Sioux Sales Co., Supplies	278.92
Source Gas, Utilities	151.48
South Central Public Power, Utilities	3,339.29
Cindy Strasheim, Phone	50.00
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Memorial Chapel, Service	508.00
Sutton Vet Clinic, Service	141.23
U of N Lincoln, Training	60.00



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US Bank, Meals, Lodging, Supplies	949.72
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	290.86
Wal-Mart, Supplies	91.58
Holli Weber, Mileage	12.65
Webster County Sheriff, Service	43.16
Whelan & Scherr, Glen & Mead, Service	336.50
Linda Whiting, Mileage	170.39
Windstream, Service	1,468.60
Woods & Aitkens, Service	336.00
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$34,390.65
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	4,958.99
ARTeCK Ent., Supplies	100.00
Aurora Co-op, Fuel	51.77
Beck's Farm Equipment, Inc., Supplies	577.82
Blue Cross Blue Shield, Ins.	828.18
Central District Meeting, Reg.	30.00
City of Edgar, Utilities, Repairs	156.75
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.83
Clay Center Lumber, Supplies	61.45
Clay Center Market, Supplies	143.07
Clay County News, Ads	45.32
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,582.05
CPI, Fuel, Tires	5,841.26
Deweese Sand & Gravel, Gravel	23,909.10
Dobson, Brothers, Materials	1,725.00
Don's Lawn Service, Service	375.00
Eakes, Supplies	19.99
Filter Care of NE, Supplies	281.10
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts & Labor	15,168.68
Friesen Chevrolet Inc., Service	567.89
George Bros., Fuel	10,402.58
George's 66 Service, Fuel	134.26
Graham Tire, Tires	758.24
Hatten Electric, Parts	90.00
Hayes Land Surveying, Surveyor	500.00
Ken & Al's Service Inc., Fuel, Supplies	6,538.82
Kenesaw Motors Co., Parts	181.00



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Kirkham Michael, Engineering	9,053.60
Lawson Products, Supplies	323.58
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	4,519.04
Mid-State Engineering & Testing, Testing	1,055.75
Miller Seed & Supply Inc., Materials	180.00
NCS Equipment Inc., Rental	1,209.60
NMC Exchange, Supplies, Labor & Parts	6,051.86
Oregon Trail, Supplies	2,393.70
Paramount Linen & Uniforms, Supplies	72.64
Patch Master Central , Service	5,962.55
Platte Valley Comm. of Hastings, Supplies, Repairs	2,137.50
R & K Service, Fuel	5,675.87
SD Davenport GP, Fuel	334.46
Source Gas, Utilities	94.62
South Central Public Power, Utilities	258.87
Storm Electric, Service	2,125.43
Superior Outdoor Power Center, Supplies	112.32
Joe Svoboda, Ins reimbursement	17.76
Thermo King Christensen, Supplies	122.40
Windstream, Service	109.74
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
CASA, Grant	2,600.00
Horizon Recovery, Grant	2,000.00
Probation, Grant	2,000.00
STARS, Transportation	3,500.00
Carissa Uhrmacher, Admin. Exp.	1,458.30
YWCA, Grant	9,100.00

HEALTH FUND

Employees, Full Time Wage	\$5,840.07
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Reg	495.62
Clay Center Market, Supplies	9.59
Clay County New, Ads	48.80
Cornerstone Bank, Withholdings	2,309.07
Connecting Point, Supplies, Service	1,340.50
Culligan's of Hastings, Supplies	31.65
Dash Medical Gloves, Inc., Supplies	79.90
Eakes, Supplies	76.96
First Concord Benefits Group, Sec. 125	125.00



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GlaxoSmithKline Pharmaceuticals, Vaccines	1,624.40
Janis Johnson, Mileage	114.33
Merck Sharp & Dohme Corp., Vaccine	1,559.76
National Pen, Ads	93.05
Sanofi Pasteur, Inc., Vaccine	1,520.89
State Industrial Products, Supplies	151.04
Windstream, Service	169.93

E911 FUND

Windstream, Service	617.61
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WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Beck's Farm Equipment, Inc., Supplies	2.33
Brian's Repair, Maintenance	76.61
Central District Meeting, Reg.	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	431.06
Bruce Rumsey, Meal, Lodging	33.32
South Central Public Power, Utilities	32.77
Windstream, Service	48.03

911 FUND

Connecting Point, Internet	\$68.50
Dell Marketing LP, Computer	1,320.33
Platte Valley Comm. of Hastings, Supplies	28,913.77
Windstream, Service	277.48

Motion by Johnson and seconded by Shaw to adjourn this meeting at 12:04 P.M.; next meeting scheduled for August 28, 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman