

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 22, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met January 22, 2013 as per public notice given in the Clay County News on January 16, 2013 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 January 15, 2013 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.

The claims were reviewed and signed.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held January 15, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported that they had been maintaining roads and working on tree removal. The ad for the asphalt project went to the paper last week; final plans for the project should arrive today. Tom has spoken with the Treasurer on how to deposit the money from the insurance company for the wrecked truck and also discussed with her how to transfer the money from the CD's to the miscellaneous sinking fund. Tom has been looking for trucks to replace the wrecked one.

Three of the board members went to the Jail for the quarterly visit.

The board discussed the resignation of Janis Johnson as Director of the Clay County Health Department. Dick Shaw, the board member who is also a health board member asked what the board of supervisor's vision for the health department is and also wanted a salary range for hiring a new director. The board wants the salary to stay the same; maybe a little less for a probationary period. It was discussed whether Clay County was required to have a health department since there are other agencies that offer some of the same services, the attendance at the Health Fair is down, people can get flu shots at pharmacies and the children's immunizations have been affected by the health care changes.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.



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Motion by Shaw and seconded by Nuss to recess as the Board of Supervisors at 10:14 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to resume session as the Board of Supervisors at 10:34 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Paul Grieger, D.A. Davidson & Co. introduced himself to the board and told them about the company. His team works exclusively with tax exempt bonds for counties, school districts and cities. The company has a contract with NACO as of January 1st and will be handling NACO transactions. Mr. Grieger presented information on interest rates, a Municipal Market Update chart and information on work they have done with other counties as well as Clay County entities.

Storage for the communications truck was discussed. The board will look into options of building a new building, adding on to an existing building, adding a lean to on to an existing building or finding a place to rent. Storage for the EM pickup and gator was also discussed. The gator may fit into the existing sheriff's building or garage and someone will check to see if the EM pickup could be housed in the sheriff's building.

Ted Griess, County Attorney, presented an amendment to the Employee Handbook. The change basically says that a county vehicle may not be used for transportation to or from the residence of an employee, except for permitted uses. One of the permitted uses that was added is when there is a possibility the employee will be called to duty during hours other than normal work hours. If the employee is not called out, the commute is taxable.

Motion by Shaw and seconded by Nuss to approve the changes to the Clay County Employee Handbook concerning use of county owned vehicles; effective February 1, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

A lease for the county owned ground in Marshall Township was presented and discussed. The lease will be sent to Lorraine and Bradley Hofmann for their review and signatures.

An agreement for the use and storage of a skid steer between Mike Anderson and the county was discussed.

Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the agreement between Clay County and Mike Anderson for the use and storage by the county of his skid steer. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; abstain: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson 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	\$72,362.68
Adams County Sheriff, Service	19.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	12,112.01
Gene Arnold, Prior Service	7.00
ASAAP, Support	2,500.00
AS Central, Service	51.00
Aspegren Repair, Repairs	116.00
Aurora Coop Elevator, Supplies	37.52
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Meal	28.02
Blue Cross Blue Shield, Ins.	38,144.04
Bob Barker Company, Inc., Supplies	11.20
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	395.00
Business World, Supplies	67.39
Cash-Wa Candy, Supplies	36.52
City of Clay Center, Utilities	468.10
Clay Center Market, Supplies	781.30
Clay County Court, Fees	765.00
Clay County Extension, Rent	50.00
Clay County News, Ads	634.71
Clay County Sheriff, Service	15.50
Clay County Treasurer, Postage	1,455.25
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	671.00
Cooney Refrigeration LLC, Service	125.85
Cornhusker State Industries, Supplies	100.00
Corner Market, Supplies	528.89
Cornerstone Bank, Withholding, Rent	25,781.61
CPI, Fuel	1,609.36
Credit Management Services, Garnishments	392.69
Culligan's of Hastings, Rent	10.00
Des Moines Stamp, Supplies	222.60
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Eakes, Supplies	511.39
First Concord Benefits Group, Sec. 125	4,367.02
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	135.56
George's 66 Service, Fuel	569.28
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	101.68
Hall County Sheriff, Service	91.34



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HAMA, Dues	20.00
Hometown Leasing, Rent	1,186.90
Interstate All Battery Cleaner, Supplies	123.00
Lancaster County Sheriff, Service Fees	45.51
Livingston Butler Volland Funeral Home, Burial	1,750.00
Madison National Insurance Services Inc, Ins.	46.80
Robert Matticks, Prior service	25.00
Midwest Radar & Equipment, Service	200.00
MIPS, Support	3,176.71
Nationwide, 457 Plan	525.00
NACO Planning & Zoning, Dues	30.00
NE Assoc of Clerks, ROD & Election Comm., Dues	150.00
NE Assoc of Co Officials, Registration	240.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NPZA, Membership	40.00
NSA, Dues	120.00
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	8,880.60
Professional Choice Recovery Inc., Garnishment	299.38
Protex Central Inc., Service	119.00
Jenny Rees, Phone	50.00
Reliable Office Supplies, Supplies	132.44
Seiler & Parker, Service	1,074.28
Joni Skalka, Meals, Mileage	285.79
Smith Lawn Care, Service	150.00
Source Gas, Utilities	1,743.07
South Central Public Power, Utilities	1,455.72
Stanard Appraisal Service Inc, Service	626.75
State of NE/Dept of Corrections, Supplies	2,575.00
St of NE ,Dept of Labor, Unemployment	592.00
Staybridge Suites, Lodging	171.98
Cindy Strasheim, Mileage	25.00
Sullivan, Shoemaker PC LLO, Service	2,603.00
Superior INET, Service	39.99
Sutton Auto Supply, Supplies	13.72
US Bank, Registration, Supplies	124.75
USDA-APHIS, Service	2,878.50
Verizon Wireless, Cell Phones	293.08
Wal-Mart, Supplies	73.52
Holli Weber, Mileage	90.00
Webster County Court, Fees	1.75
Whelan & Scherr, Glen & Mead, Service	28.25
Windstream, Service	1,432.17
Woodward's, Garbage	105.00



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ROAD FUND

Employees, Full Time Wage	\$33,008.88
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,092.96
ARTeCK Enterprises, Supplies	87.51
Aurora Coop Elevator, Supplies	93.43
Auto Glass Experts LLC, Parts & Labor	455.00
Beck's Farm Equipment, Inc., Supplies	499.86
Blue Cross Blue Shield, Ins.	828.18
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	51.23
City of Fairfield, Utilities	45.21
City of Harvard, Utilities	48.00
City of Sutton, Utilities	52.81
Clay Center Market, Supplies	100.98
Clay County News, Ad	106.09
Clay County Treasurer, Titles	20.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	11,209.21
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel	15,728.95
CW Rainforth, Supplies	187.00
Extreme Transfer, Parts & Labor	1,016.55
Fastenal, Supplies	161.06
Filter Care of NE, Supplies	86.45
First Concord Benefits Group, Sec. 125	80.00
George Bros., Fuel	8,713.96
George's 66 Service, Fuel	243.39
Hansen International Truck Inc., Parts	27.64
Ken & Al's Service Inc., Fuel	3,784.41
Kirkham Michael, Engineering	643.88
Kully Pipe & Steel, Repair	117.73
Madison National Insurance Services Inc, Ins.	23.01
Mainelli, Wagner & Assoc., Engineering	593.62
Mary Lanning, Testing	175.00
Medical Enterprises Inc., Testing	170.00
Murphy Power Plan, Parts	170.66
Napa Auto Parts, Parts	271.88
NCS Equipment Inc., Rental	4,095.67
Newman Traffic Signs, Signs	311.90
NMC Exchange, Supplies, Labor & Parts	1,847.75
Nebraska Salt & Grain, Chemicals	1,399.95
Oregon Trail, Supplies	243.77



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Orschlen, Supplies	309.97
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	1,174.00
R & K Service, Fuel	1,729.08
Source Gas, Utilities	1,212.12
South Central Public Power, Utilities	355.58
Sutton Auto Supply, Supplies	95.42
Sutton Lumber, Repairs	393.00
Thermo King Christensen, Service	381.60
Wicks, Supplies	308.79
Windstream, Service	108.19
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	250.00
Phelps/Harlan County CASA, Grant	250.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	763.37

HEALTH FUND

Employees, Full Time Wage	\$5,871.44
Debra Ablott, Mileage	\$15.82
Ameritas Life Ins., Retirement	1,018.62
Karen Andersen, Mileage	18.08
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	547.01
Clay County New, Ads	48.80
Cornerstone Bank, Withholdings	2,546.50
Culligan's of Hastings, Supplies	25.65
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.74
Janis Johnson, Mileage	179.23
Memorial Health , Fees	100.00
Merck Sharp & Dohme Corp, Vaccine	1,559.76
Tonya Perrien, Mileage	16.95
Sanofi Pasteur Inc., Vaccine	321.09
Sutton Chamber, Registration	75.00
Clay Center Post Office, Postage	147.00
Windstream, Service	169.93



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Windstream, Service

617.06

WEED FUND

Employee, Full Time Wage	\$2,411.61
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Beck's Farm Equipment, Maintenance	22.30
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,136.65
CPI, Fuel	120.11
South Central Public Power, Utilities	134.02
Windstream, Service	48.12

911 FUND

Connecting Point, Internet	\$68.50
ERC Communications, Rent	420.00
Platte Valley Comm. Of Hastings, Supplies	3,412.90
Windstream, Service	277.23

Motion by Anderson and seconded by Schmidt to accept the resignation from Janis Johnson as director of the Clay County Health Department with thanks for her years of service to the county. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Health and Human Services changes were not discussed.

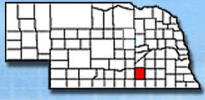
The information from Nebraska Highway 14 Association was passed around; there was no comment or action from the board.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 12:04 P.M.; next meeting scheduled for January 29, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Clay County Board of Supervisors sitting as the Weed Control Board resumed session at 12:05 P.M. with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Bruce Rumsey, Weed Supt. was also present.

The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce also gave his monthly report at this time. He reported that he has been working on the State reports, pickup and equipment bids and attending meetings.



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Motion by Johnson and seconded by Shaw to adjourn as the Weed Control Board at 12:12 P.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman