



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 24, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met September 24, 2013 as per public notice given in the Clay County News on September 18, 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 and Fintel; absent: Johnson and Shaw. Minutes of the meeting held September 17, 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.

Johnson entered the meeting at 8:05 A.M. The board reviewed the claims.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 17, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that work was being done on a driveway on Road Q. They will be moving to Harvard to start on the road to the elevator. The overlay at Harvard is being done. He had the tractor checked out and it will work so he ordered the snow blower. Tom talked to the board about a subpoena for information on a road closing that he had received. Trees growing in roadside ditches were discussed.

The road work report was distributed. Motion by Johnson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of September 2013. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he had met with FSA to discuss their weed control plan. Their plan is basically for CRP acres. The river clean up in Clay County has been completed with 100% landowner cooperation. He is still working on the new sprayer. RC&D is writing a grant for another tire collection next year. Fall inspections are underway and fall spraying will begin.

Jeff Franklin, County Sheriff reported that he had received proposals for the camera security system but they were for two completely different systems. He wants to talk to them again and get them to give proposals on systems that are more alike. Jeff presented information on security doors and asked the board if he should proceed with the project; board said to go ahead. A temperature alarm is also needed in the tower building to alert the dispatch center if the temperature rises too much. Jeff also reported that the kitchen would be remodeled.



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Loren Uden, Emergency Management Coordinator gave a report of meetings, trainings and projects. He reported that there were a couple of heat related medical issues at Old Trusty days. Loren told the board that they will end up completely rewiring the communications truck. The federal regulations for purchasing with EMPG money has changed. Two quotes must be received prior to purchasing anything with those funds in the future. The agreement with Emergency Communications Network was discussed. It is the same price as before with little changes. Loren asked the board for authorization to sign the agreement.

Motion by Nuss and seconded by Johnson to authorize Loren Uden and the board chairman to sign a 3 year renewal with Emergency Communications Network for the CodeRed system. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

A claim for edispatch was discussed. A six month trial has been completed. The claim amount would cover another six months. There are 114 users at present.

The changes to the Employee Handbook were distributed for the boards review.

Motion by Nuss and seconded by Schmidt to approve the changes to the Clay County Employee Handbook concerning reimbursement for travel expenses, mileage, meals and lodging as recommended by the handbook committee. The changes are to take effect immediately. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

Travis Songster, Custodian reported that the company doing the sound system in the courthouse had requested drilling through the ceiling in the Assessor's office. The board said no. The window is fixed, the repair of the siding and door has been lined up and the screen has been ordered. The board told Travis to log all of his hours and the repair work for the insurance company. The upstairs restroom repairs will begin next week. The chairman asked Travis if he needed any tools or anything. A low speed scrubber and battery will be purchased.

Linda Whiting, County Assessor and Brenda Hansen, Deputy County Assessor had been asked to come in and answer questions about the qualifications needed for that office. Test dates and filing deadlines were also discussed.

Ted Griess, County Attorney discussed the merger of the fire districts and the agreement for the CodeRed. Foreclosures were discussed. A letter has been received from the company that does the elevator maintenance. The deadline to terminate the contract has passed but the company did say if the county was having budgeting problems, they would be willing to discuss the fee. The board directed Ted to contact them and try to negotiate a price reduction.

Motion by Johnson and seconded by Samuelson to advertise for a public hearing to hear comments regarding the merger of the Village of Deweese with the Fairfield Rural Fire District. The hearing shall be held on October 15, 2013 at 9:45 A.M. On roll call,



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

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

GENERAL FUND

Employees, Full Time Wage	\$73,651.83
A & L Electric, Repairs	660.54
Adams County Clerk of Dist Court, Service	720.50
Adams County Sheriff, Service	8.50
AFLAC, Insurance	820.16
Alvin P Alms & Co., Service	3,025.00
Ameritas Life Ins., Retirement, Vision	12,024.76
APCO/NENA, Registration	129.00
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	61.27
Baird & Griess, Wireless	588.25
Barb Barnett, Mileage	37.29
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	349.15
Stan Brennfoerder, Mowing	550.00
Business World, Supplies	34.86
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	216.40
Central NE Child Advocacy Center, Funding	4,000.00
Chief Corporation, Supplies	38.97
Clay Center Market, Supplies	1,245.97
Clay County Ag Society, Utilities	1,000.00
Clay County Court, Fees	238.00
Clay County News, Ads	293.76
Clay County Sheriff, Fees	36.10
Clay County Treasurer, Postage, Supplies	136.00
Connecting Point, Parts & Labor, Internet	434.75
Cottonwood Title Co., LLC, Searches	300.00
Cornerstone Bank, Withholding	25,436.89
Jack Cox, Mileage	12.09
CPI, Fuel	1,842.29
Credit Management Services, Garnishment	326.67
Culligan's of Hastings, Rent	61.65
Gary Davis, Mowing	600.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	1,075.00



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Eakes, Supplies	3,188.12
Fleet Pride, Supplies	1,967.57
Ivan Fintel, Mileage	22.60
First Concord Benefits Group, Sec. 125	1,819.12
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	39.06
Gage County Clerk, Probation funding	3,130.40
Gage County Sheriff's Dept, Fees	36.00
General Fire & Safety Equipment Co., Inspection	173.00
George Bros., Propane & Fertilizer, Supplies	105.88
George's 66 Service, Fuel	644.26
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Mileage	73.02
Hall County Sheriff's Office, Service	141.98
Brenda Hansen, Mileage, Meal	131.66
Hastings Tribune, Subscription, Ad	190.63
Holiday Inn, Lodging	467.70
Natalie Holman, Supplies	11.24
Hometown Leasing, Rent	1,186.90
Howard's Glass, Repair	16.07
Deb Karnatz, Mileage	92.66
Leichleiter Construction, Repair	7,900.00
Madison National Insurance Services Inc, Ins.	47.55
Madonna Rehabilitation Hospital , Garnishment	88.93
Robert Matticks, Prior service	25.00
Midland Area Agency on Aging, First 1/2	1,549.00
Mid-Nebraska Individual Services Inc, Funding	1,635.50
MIPS, Service	3,242.56
NACO, Registration	90.00
National 4-H Supply Service, Supplies	84.80
Nationwide, 457 Plan	675.00
Nebraska .Gov, Fees	4.00
NE Health & Human Services, Lincoln, Beatrice	186.00
Amanda Nejezchleb, Witness fee, Mileage	36.95
OMB Guns, Supplies	52.99
Deanna Peshek, Mileage, Supplies	115.36
Sarah Peshek, Cleaning	600.00
Platte Valley Communications, Service	803.00
Quality Re D Mix, Sidewalks	1,928.63
Reliable Office Supplies, Supplies	141.24
Jenny Rees, Phone, Supplies	159.99
Saline County Treasurer, Bailiff Funding	11,586.84
SOS-Election Division, Registration	80.00
Skalka & Baack Law Firm, Service	2,154.98
Source Gas, Utilities	170.86



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South Central Public Power, Utilities	3,748.41
Cindy Strasheim, Phone, Mileage	176.42
Sutton Auto Supply Inc., Supplies	150.06
Sutton Lumber, Supplies	46.58
Sutton Memorial Chapel, Service	1,016.00
Sutton Pharmacy, Supplies	142.34
Terwey Law Office, Service	431.50
The Place, Meals	53.20
Theobald Law Office, Service	2,005.29
US Bank, Supplies	318.05
Verizon Wireless, Cell Phones	320.21
Wal-Mart, Supplies	44.67
Holli Weber, Mileage	216.96
Whelan & Scherr, Glen & Mead, Service	924.83
Linda Whiting, Mileage	93.79
Windstream, Service	1,475.92
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$36,033.98
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	5,390.93
ARTeCK Enterprises LLC, Supplies	283.57
Aurora Coop Elevator, Supplies	90.98
Beck's Farm Equipment, Inc., Supplies	363.45
Blue Cross Blue Shield, Ins.	927.56
Card Services, Supplies	151.02
Central Nebraska Bobcat, Parts	170.00
City of Edgar, Utilities	34.58
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	31.99
Clay County News, Ads	6.69
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,233.60
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel	8,323.94
Crop Production Services, Fuel	322.88
Deweese Sand & Gravel, Gravel	50,414.28
Don's Lawn Service, Mowing	250.00
Dutton-Lainson Co., Repairs	46.40
Fastenal, Supplies	401.40
Filter Care of NE, Supplies	88.95
First Concord Benefits Group, Sec. 125	125.00



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George Bros., Fuel	4,138.85
George's 66 Service, Fuel	168.75
Island Supply Welding, Supplies	13.90
Kelly Supply Co., Repair	16.56
Ken & Al's Service Inc., Fuel, Supplies	3,765.39
Kirkham Michael, Engineering	31,378.17
Lawson Products, Supplies	128.64
Madison National Insurance Services Inc, Ins.	30.21
Mary Lanning, Testing	100.00
Matheson, Supplies	163.41
Mid-Plains Power LLC, Parts & Labor	78.45
Mid Nebraska Aggregate, Gravel	23,966.46
Midwest Service, Supplies	8,691.40
Murphy, Supplies	483.00
Napa Auto Parts, Parts	8.87
Nationwide, 457 Plan	30.00
NCS, Rental	224.00
Nebraska Truck Center Inc, Parts, Truck	95,349.66
Newman Traffic Signs, Signs	4,705.04
NMC, Supplies	13,138.90
Oregon Trail, Supplies	86.39
Paramount Linen & Uniforms, Supplies	74.24
R & K Service, Materials	1,930.78
Source Gas, Utilities	106.01
South Central Public Power, Utilities	287.39
Straight Line Striping, Inc., Service	8,384.25
Sutton Auto Supply Inc., Supplies	16.71
Sutton Irrigation, Parts & Labor	772.71
Sutton Lumber, Repairs	506.70
Thermo King Christensen, Supplies	111.60
Werner Construction , Overlay	1,717,888.84
Windstream, Service	108.76
Woodward's, Garbage	42.50

ROD PM FUND

MIPS, Deed on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Probation, Act Grant	1,600.00
Stars, Transportation	1,034.00
Carissa Uhrmacher, Admin expense	350.00



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INHERITANCE TAX FUND

D.A.V., Funding	2,000.00
Integrated Security Solutions, Security System	4,529.68

HEALTH FUND

Employees, Full Time Wage	\$6,608.94
Ameritas Life Ins., Retirement	1,018.62
Eleanor Clark, Mileage	549.18
Clay County New, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,860.73
Culligan's of Hastings, Supplies	35.30
Eakes, Supplies	52.73
First Concord Benefits Group, Sec. 125	100.00
GlaxoSmithKlein Pharmaceuticals, Vaccine	1,410.50
Keith's Drive-In Drug	65.92
Hastings Tribune, Subscription, Ad	161.00
NACO, Supplies	10.32
Public Health Assoc of NE., Reg	195.00
Sanofi Pasteur, Inc	1,545.75
Laurie Smith, Mileage	242.95
Windstream, Service	261.23

E911 FUND

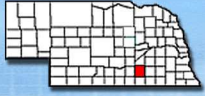
Windstream, Service	\$634.34
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Aurora Coop, Chemicals	1,315.75
CCC Campus Accounts, Training	120.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	539.59
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	47.42
Windstream, Service	50.44

911 FUND

Connecting Point, Internet	\$68.50
Penguin Management Inc, Service	1,398.00
Windstream, Service	284.96



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Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:30 A.M.; next meeting scheduled for October 15, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman