



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 21, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met January 21, 2014 as per public notice given in the Clay County News on January 15, 2014 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, Schmidt, Shaw and Fintel; absent: Anderson and Johnson. Minutes of the meeting held January 14, 2014 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.

Anderson entered the meeting at 8:07 A.M. and Johnson entered the meeting at 8:20 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held January 14, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent, reported that they were working on the weed shop insulation and clearing trees for future projects. Tom presented three easements.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Hersh Digging Inc on behalf of Russ Kreutz for a natural gas line across Road G from the NE  $\frac{1}{4}$  Sec. 12 T8N-R8W to the NW  $\frac{1}{4}$  Sec. 7 T8N-R7W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Hersh Digging Inc on behalf of Russ Kreutz for a natural gas line across Road 323 from the SW  $\frac{1}{4}$  Sec. 7 T8N-R7W to the NW  $\frac{1}{4}$  Sec. 18 T8N-R7W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement requested by Hersh Digging Inc on behalf of Russ Kreutz for a natural gas line across Road 324 from the SW  $\frac{1}{4}$  Sec. 6 T8N-R7W to the NW  $\frac{1}{4}$  Sec. 7 T8N-R7W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Motion by Shaw and seconded by Johnson to recess as the Board of Supervisors at 9:30 A.M. and enter into session as the Weed Control Board. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Anderson and seconded by Johnson to re-appoint Bruce Rumsey as the Weed Superintendent for 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Copies of the Activity Report for 2013, the Noxious Weed Control Plan for 2014, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were passed out to the board for their review. Bruce went over the reports and answered questions.

Motion by Samuelson and seconded by Shaw to recess at 9:45 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Travis Burmood, Burmuda Triangle Heating and Air Conditioning discussed different options for heating and cooling systems for the courthouse. More information will be gathered and brought before the board at a later time.

Barb Barnett, Zoning Administrator presented information on building permits and approximate values for 2013. There were 116 permits issued last year which was an all time high. Sutton has it's own zoning so those improvements do not show on this report. Information on all four quarters of 2013, a summary of specific items for the past five years and comparisons to the past eight years were also presented.

The board discussed the work that needs to be done in the school in order for Clay County offices (Health Dept., Clay County Senior Services and Midland Area Agency on Aging) to relocate. They discussed hiring a carpenter to do the work in order for the Health Department to move into that office space.

Motion by Anderson and seconded by Shaw to approve Tim Messenger and Andy Leichlieter to work in the old part of the Clay Center school building for the health department offices. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Health Department needs a letter confirming the county's federal tax ID number in order to re-certify with Medicare. Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the letter confirming the county's id number and that the Health Department is a subdivision of the county. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The new sound system in the courtroom has been installed and the old system is no longer needed by the county. Motion by Anderson and seconded by Johnson to declare the old sound system from the courtroom as surplus. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Christopher Smith from the US Fish & Wildlife Service met with the board to discuss changing law enforcement jurisdiction within the McMurtry Waterfowl Production Area in the county. The proposed change of jurisdiction, from exclusive to concurrent, would benefit Federal, State, and local law enforcement personnel by allowing officers to enforce both State and Federal laws, leading to increased cooperation amongst law enforcement agencies, increased public safety, and increased protection of the natural resources on those properties. The proposal to change the jurisdiction must be approved by the governor. Mr. Smith asked for a letter of support from the county board. This has already been discussed with the County Sheriff and he has provided a letter of support. Jeff Franklin, County Sheriff was also present. He told the board that he thought this change would be beneficial to the county. The board asked the County Attorney to look into this and help draft a letter.

Ted Griess, County Attorney, reported that he had made some changes to the interlocal agreement with the Sandy Creek school district; their attorney had ok'd it yesterday and the school board had signed it last night.

Motion by Schmidt and seconded by Anderson to authorize the chairman to sign the interlocal agreement with South Central Unified School District for use of space in the older portion of the Clay Center School building. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to deny General Fund claim #1979 for \$500.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

## GENERAL FUND

Employees, Full Time Wage	\$75,736.06
AFLAC, Insurance	820.16
America Target Company, Supplies	33.00
Ameritas Life Ins., Retirement, Vision	12,467.19
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Repairs	160.57
Auto Glass Experts, LLC, Parts & Labor	159.00
B Van Electric, Inc., Service	296.58
Baird & Griess, Wireless, Postage	31.22
Barb Barnett, Mileage	52.53
Blue Cross Blue Shield, Ins.	43,995.38
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00



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Bob Barker, Supplies	128.42
Donna Boeka, Prior service, Meals	70.48
Bottorf & Maser, Service	1,775.70
Business World, Supplies	92.97
Mike Carroll, Supplies	14.53
Cash-Wa Candy, Supplies	240.25
City of Clay Center, Utilities, Fees	647.71
Clay Center Market, Supplies	657.65
Clay County News, Ads	665.44
Clay County Sheriff, Fees	37.02
Clay County Treasurer, Postage, Title	4,031.00
Clerk of the Dist Court, Fees	67.00
Connecting Point, Parts & Labor, Internet	1,991.97
Cornerstone Bank, Withholding	26,347.00
CPI, Fuel	1,886.10
Credit Management Services, Garnishments	743.96
Culligan's of Hastings, Rent	10.00
Jennie Dugan-Hinrichs, Service	300.00
Dutton Lainson, Supplies	319.17
Eakes, Supplies	358.85
Ivan Fintel, Meal, Mileage	168.53
First Concord Benefits Group, Sec. 125	2,097.52
Flatwater Technologies, Service	80.00
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Car	21,900.00
Gail's Carpentry & Cabinet, Supplies	137.67
George's 66 Service, Fuel	531.07
Lawrence Griess, Prior service	10.00
Ted Griess, Service	50.00
Janet Hajny, Prior service, Meals, Mileage	81.72
Hoffman Guns, Supplies	2,085.00
Hometown Leasing, Service	1,186.90
Kustom Signals, Inc., Supplies	191.80
Sharon Lavene, Mileage	60.48
Madison National Insurance Services Inc, Ins.	56.50
Matthew Bender & Co., Supplies	65.08
Robert Matticks, Prior service	25.00
Menards, Supplies	185.33
MIPS, Service	3,215.10
Nationwide, 457 Plan	675.00
NE Assoc of County Assessor's Assn., Dues	20.00
NE Assoc of County Officials, Workshop	480.00
NE Assoc of County Treasurer's, Dues	75.00
NE Clerks of Dist Court Assn., Dues	25.00
NE Health & Human Services, Service	186.00





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NE Planning & Zoning Assn., Dues	40.00
Oregon Trail, Repairs	9.50
Deanna Peshek, Mileage, Supplies	88.10
Sarah Peshek, Cleaning	500.00
Protex Central, Supplies	236.00
Jennifer Rees, Mileage, Phone	156.40
Reliable Office Supplies, Supplies	168.72
Skalka & Baack Law Firm, Service	1,613.60
Joni Skalka, Meals, Registration , Mileage	348.67
Source Gas, Utilities	2,410.58
South Central Public Power, Utilities	1,821.80
South Heartland Dist Health Dept, Testing	25.00
Stanard Appraisal Service Inc., Service	712.00
Sullivan Shoemaker, Service	75.00
Sutton Lumber, Supplies	550.69
Terwey Law Office, Service	95.00
UN of Nebraska-Lincoln Extension, Supplies	225.00
US Bank, Supplies	581.98
Dr Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.02
Wal-Mart, Supplies	87.46
Holli Weber, Mileage	26.88
Linda Whiting, Mileage	55.44
Windstream, Service	1,477.07
Woodward's, Garbage	167.50

## ROAD FUND

Employees, Full Time Wage	\$37,133.18
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,663.90
ARTeCK Parts & Labor	192.31
Tim Aspegren, Supplies	1,130.17
Astro Buildings, Building	6,834.00
Axxent Buildings, Building	22,776.25
Beck's Farm Equipment, Inc., Supplies	1,012.89
Bosselman Energy, Supplies	138.45
Card Services, Supplies	780.04
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	111.34
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities, Permit	243.47
Clay Center Market, Supplies	199.79
Clay County News, Ads	30.04
Colonial Life, Insurance	254.37



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Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,516.68
Cornhusker Cleaning, Supplies	327.70
CPI, Fuel	15,599.57
Crop Production Services, Fuel	170.67
CW Rainforth, Supplies	97.00
Deweese Sand & Gravel, Gravel	2,683.97
Extreme Transfer LLC, Parts & Labor	3,286.95
Fastenal, Supplies	95.43
Filter Care of NE, Supplies	103.60
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Parts	307.18
George Bros., Fuel	4,772.84
George's 66 Service, Fuel	199.79
Hansen International Truck, Parts	120.23
John Deere Financial, Parts & Labor	184.50
Kelly Supply, Supplies	274.92
Ken & Al's Service Inc., Fuel, Supplies	3,160.50
Kirkham Michael, Engineering	5,042.87
Kully Pipe & Steel, Parts	186.70
Lone Tree Metalworks, Labor	172.50
Madison National Insurance Services Inc, Ins.	38.33
Mary Lanning, Testing	25
Matt Friend, Equipment	8,061.20
Medical Enterprises Inc., Testing	31.00
Murphy, Supplies, Labor	14,640.63
Napa Auto Parts, Supplies	1,217.23
Nationwide, 457 Plan	30.00
NMC Exchange, Supplies, Labor, Trailer	22,313.94
Paramount Linen & Uniforms, Supplies	75.44
Pavelka Truck & Trailer Repair, Parts	129.40
Platte Valley Comm., Radio	1,259.00
Quality Red D Mix, Repair	395.00
R&K Services Inc., Supplies	1,431.10
South Central Public Power, Utilities	676.54
Superior Outdoor Power Center, Supplies	1,067.86
Sutton Lumber, Supplies	10.45
Theis Inspection Service, Service	180.00
Village of Trumbull, Rent	2,100.00
Windstream, Service	107.36
Woodward's, Garbage	42.50

## ROD P&M FUND

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

Adams County Diversion, Treatment/diversion	\$1,710.00
CASA, WeCAN	1,660.00
Innovative Grant Solutions, Act Grant	524.00
Kearney/Buffalo County CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Stars, Transportation, Grant	3,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	1,266.00
YWCA, Expense	5.00

## HEALTH FUND

Employees, Full Time Wage	\$6,723.68
Debra Ablott, Mileage	16.24
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage	384.45
Clay County New, Ads	48.80
Cornerstone Bank, Withholding, Taxes	2994.49
Culligan's of Hastings, Supplies	19.65
Eakes, Supplies	22.48
First Concord Benefits Group, Sec. 125	100.00
Janet Hajny, Mileage	10.64
Memorial Heath Clinic, Service	100.00
Shared Services Systems, Supplies	86.25
Laurie Smith, Mileage	218.97
Windstream, Service	178.69

## E911 FUND

Windstream, Service	\$597.29
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## MISCELLANEOUS SINKING FUND

NMC Exchange, Trailer balance	\$34,359.00
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## WEED FUND

Employee, Full Time Wage	\$2,368.48
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	415.55
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	114.03
Nationwide, 457 Plan	200.00
NE Dept of Agriculture, License	90.00
Bruce Rumsey, Lodging	90.07
South Central Public Power, Utilities	192.94



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Windstream, Service

51.73

## 911 FUND

Connecting Point, Internet

\$38.50

Windstream, Service

321.62

Motion by Samuelson and seconded by Anderson to recess as the Board of Supervisors at 12:07 P.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to resume session as the Board of Supervisors at 12:21 P.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Laurie Smith, Director Clay County Health Department answered questions about the informal bids she had received. Only one bid was received for moving the contents of the Health Department, Senior Services and Midland Area on Aging offices. She had called another company several times but they did not return her calls.

Motion by Johnson and seconded by Anderson to accept the proposal from Buck's Moving & Storage Inc. to move the county offices in the Services Building. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:40 P.M.; next meeting scheduled for January 28, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman