



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 21, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met April 21, 2015 as per public notice given in the Clay County News on April 15, 2015 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 Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Minutes of the meeting held April 14, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were distributed for review and approval.

Fintel entered the meeting at 8:50 A.M.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held April 14, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

There was no Public Input.

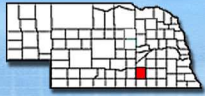
Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work and discussed information from the township to close a portion of Road 310 in Marshall Township. The portion of the road affected is the West 1150' of Road 310 between sections 18 and 19.

Motion by Fintel and seconded by Anderson to start the engineering study for the closure of the West 1150' of Road 310 between sections 18 and 19 Marshall Township. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Schmidt and seconded by Samuelson to advertise for a public hearing to be held on June 16, 2015 at 9:15 A.M. concerning the closure of the West 1150' of Road 310 between sections 18 and 19 in Marshall Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Two easement requests were discussed.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Curtis N. Griess for an electric line across Road W from the NE ¼ Sec. 4 T8N-R5W to the SW ¼ Sec. 3 T8N-R5W to supply power for irrigation - agricultural use only. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



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Motion by Fintel and seconded by Anderson to approve the easement requested by Tom Alberts for an electric line across Road U from the SE ¼ Sec. 19 T7N-R5W to the SW ¼ Sec. 20 T7N-R5W to supply power for a pivot- agricultural use only. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update and introduced Barb Barnett as the President of the board. SCEDD’s mission “is to develop and promote a positive economic climate which supports regional growth.” They primarily work with communities. A successful community results in regional growth. There are 13 counties and 92 communities in this district covering 7,600 square miles. For every \$1 of dues money they are able to access \$24.22 from grants and other sources. Sharon discussed projects in Clay County and presented information about the services available to communities and businesses.

Laurie Sheridan, Director Clay County Health Department presented the director’s Quarterly Report for January, February and March of 2015. The report showed the type of service performed, number served and additional comments. A small grant was received from the Federal Rural Health Care Program Telecommunications Act. This grant helps offset some of the phone and internet expenses of the department. Laurie also discussed immunization grants, who qualifies and when the clinics are held. She will be attending the Nebraska Immunization Conference in June. Laurie has renewed her CPR instructor’s license which is good for two years.

Ted Griess, County Attorney answered questions and discussed information learned at the NIRMA Personnel seminar.

Motion by Johnson and seconded by Samuelson to deny General Fund Claim #2810 in the amount of \$13.96. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Schmidt 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, Fintel and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$77,194.34
AFLAC, Insurance	830.36
Ameritas Life Ins., Retirement, Vision	13,237.83
AS Central, Service	512.00
Ask Supply Co, LLC, Supplies	108.31
Aspegren Repair, Service	755.94
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	85.79
Beyke Signs, Service	300.00
Blue Cross Blue Shield, Ins.	46,909.90
Donna Boeka, Prior service,	12.00
Bottorf & Maser, Service	461.40



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Business World, Supplies	638.05
Camelot Transportation Inc., Service	156.50
Mike Carroll, Supplies, Training	390.60
Cash-Wa, Supplies	208.93
Chief Supply, Supplies	193.48
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	976.16
Clay County Ag Society, Rent	50.00
Clay County News, Ads	344.55
Clay County Treasurer, Postage, Titles	730.76
Clerk of the Dist. Court, Fees	131.00
Clerk of the Supreme Court, Fees	125.00
Connecting Point, Parts & Labor, Internet	659.50
Cooney Refrigeration, Repair	126.00
Consolidated Management Co., Training	23.25
Corner Market, Supplies	155.60
Cornerstone Bank, Taxes, Child Support	28,909.02
CPI, Fuel	1,298.69
Credit Management Services, Garnishment	540.80
Culligan's of Hastings, Rent	10.00
Cummins Central Power, Service	619.07
Don's Lawn Service, Service	400.00
Douglas County Treasurer, Fees,	250.00
Eakes, Supplies	88.12
Tami Ely, Painting	1,301.29
Fillmore County Hospital, Fees	35.00
First Concord Benefits Group, Sec. 125	3,844.64
Christine Flesner, Prior service	12.00
Four Rivers Sportsman's Club, Dues	140.00
Galls, Supplies	108.98
George's 66 Service, Fuel	779.87
Graham Tire, Tires	457.24
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service, Meals, Mileage	116.47
Hamilton County Treasurer, VSO Agreement	2,250.00
Frances Heinrichs, Mileage	28.75
Hixson Plumbing, Heating & Air Cond., Service	6,100.00
Hometown Leasing, Service	1,202.90
Deb Karnatz, Mileage, Supplies	134.33
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	71.30
Law Enforcement Training, Training	20.00
M & B Service, Service	277.45
Madison National Insurance Services Inc., Ins.	53.05
Robert Matticks, Prior service	25.00



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Menards, Supplies	285.16
MIPS, Service	4,282.25
Sutton Mr. Tire, Repair	16.83
National District Attorney Assoc., Dues	99.00
Nationwide, 457 Plan	1,025.00
Nebraska.Gov. Supplies	54.00
NE Association of County Treasurers, Registration	250.00
NE Association of County Officials, Handbook, Reg.	505.00
NE Crime Commission, Supplies	16.00
NE Health & Human Services, Service	93.00
O'Keeffe Elevator Co., Inc., Maintenance	304.00
Deanna Peshek, Supplies, Mileage	192.52
Pierce Electronic , Service	1,235.00
Platte Valley Communications, Service	699.00
Printing MD, Supplies	221.20
Professional Collection Service, Garnishment	62.28
Jenny Rees, Phone, Mileage	367.39
Region 3, 4th Qtr.	3,330.48
Skalka & Baack, Service	985.96
Joni Skalka, Mileage	200.10
Source Gas, Utilities	563.35
South Central Unified #5, Utilities	708.11
South Central Public Power, Utilities	1,339.69
State of NE, Dept. of Labor, Unemployment Ins	240.00
Stephen-Peck Inc., Service	85.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Electric, Service	930.63
Sutton Lumber, Supplies	72.98
Terwey Law, Service	210.26
The Butcher Shop, Supplies	56.57
The Thompson Co., Supplies	446.18
US Bank, Supplies	579.77
Verizon Wireless, Cell Phones	291.51
Walmart, Supplies	109.94
Holli Weber, Mileage	289.74
Linda Whiting, Mileage	89.13
Windstream, Service	1,576.80
Woodward's, Garbage	170.00
Ziamba Roofing, Repairs	262.00

ROAD FUND

Employees, Full Time Wage	\$37,563.22
AFLAC, Insurance	447.33
All Roads Barricades Inc., Supplies	690.60



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Ameritas Life Ins., Retirement, Vision	5,968.49
ARTeCK, Supplies	111.43
Aurora Cooperative, Supplies	45.78
Auto Glass Experts LLC, Parts & Labor	325.00
Beck's Farm Equipment, Inc., Supplies	35.82
Blue Cross Blue Shield, Ins.	69.50
Card Services, Supplies	101.28
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Sutton, Utilities	85.74
Clay County News, Ads	15.75
Colonial Life, Insurance	93.90
Cornerstone Bank, Withholdings, Taxes	13,211.51
Cornhusker Cleaning Systems, Supplies	74.83
CPI, Fuel	6,115.59
CPS, Supplies	10.58
Dane Electric LLC, Service	386.63
Deweese Sand & Gravel, Gravel	9,224.00
Fastenal, Supplies	329.99
Filter Care of NE, Supplies	91.45
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	17.20
George Bros., Fuel	9,930.68
George's 66 Service, Fuel	224.69
Island Supply Welding, Supplies	2,190.00
John Deere Financial, Supplies	646.51
Kelly Supply, Parts & Labor	26.00
Ken & Al's Service Inc., Fuel	505.20
Kirkham Michael, Engineering	6,641.00
Kully Pipe & Steel Supply, Supplies	999.29
Madison National Insurance Services Inc., Ins.	40.42
Mainelli Wagner Associates, Inc., Engineering	7,206.10
Matheson Tri-Gas Inc., Supplies	89.67
Menards, Supplies	181.92
Mid-Nebraska Aggregate Inc., Gravel	4196.65
Midwest Service, Supplies	16,425.10
Murphy's, Supplies, Labor	2,104.48
NAPA Auto Parts, Supplies	242.14
Nationwide, 457 Plan	280.00
NMC	1,444.28
NSG, Supplies	1,507.00
Nebraska Truck Center, Parts	242.51
Newman Traffic Signs, Supplies	1,282.17
Paramount Linen & Uniforms, Supplies	88.22



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Patchmaster Central, Service	1,506.00
Platte Valley Communications, Supplies	13.95
Quality Red-D-Mix, Concrete	334.75
Simon Contractors, Contract	248,670.22
Source Gas, Utilities	773.59
South Central Public Power, Utilities	347.72
Sun Belt Rentals Inc., Rental	17,000.00
Van Kirk Bros. Contracting, Gravel	22,419.48
Windstream, Service	110.68
Woodward's, Garbage	42.50

ROD P M FUND

MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$4,612.00
Alma Teammates, Grant	884.00
ASAAP, Grant	1,329.00
Big Brothers Big Sisters, Grant	2,600.00
Horizon Recovery, Grants	3,000.00
Kearney/Buffalo County CASA, Grant	1,072.00
Kearney County Attorney, Grant	1,800.00
Phelps/Harlan County CASA	1,072.00
STARS, Grant	9,139.00
Strategic Pioneer, Grant	1,758.16
Carissa Uhrmacher, Admin Exp.	3,453.10
YWCA/Grant, Supplies	5,726.00

INHERITANCE TAX FUND

Krieger Electric, Generator	30,127.05
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HEALTH FUND

Employees, Full Time Wage	\$6,859.41
Debra Ablott, Mileage	\$16.68
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,099.77
Denise Carroll, Supplies, Registration	127.35
Eleanor Clark, Mileage, Registration, Insurance	516.95
Clay County News, Advertising	48.80
Cornerstone Bank, Withholding, Taxes	3,048.87
Culligan's of Hastings, Supplies	27.65
Eakes, Supplies	105.87
First Concord Benefits Group, Sec. 125	183.34
Kristi Eggers, Mileage	17.25
Janet Hajny, Mileage	10.93



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Hopkins Medical Products, Supplies	36.95
Jola Publications, Supplies	56.00
Tonya Perrien, Mileage	17.25
Laurie Sheridan, Mileage, Supplies, Registration	132.94
Windstream, Service	189.14

E911 FUND

Windstream, Service	\$577.30
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WEED FUND

Employees, Full Time Wage	\$2,247.65
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	416.69
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,098.78
CPI, Fuel	170.73
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	69.00
South Central Public Power District, Utilities	141.24
Van Diest Supply Co., Chemicals	7,318.05
Windstream, Phone	50.23

911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	310.85

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 10:46 A.M.; next meeting scheduled for April 28, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman