



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met July 21, 2015, as per public notice given in the Clay County News on July 15, 2015. A copy of the proof of publication is 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, Shaw, Fintel and Nuss; absent: Johnson. Minutes of the meeting held July 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 presented for review.

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

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

There was no Public Input.

Thomas Roemmich, Highway Superintendent reported on road maintenance. The bridge on Road S should be ready to bid in November. Pivots watering the roads was also discussed.

Ted Griess, County Attorney reported that the Optimizer appeal has been dismissed. Al Vetter, Veteran Service Officer and L. Wayne Johnson, Chairman of the Veteran Service Committee were present for the discussion of the Interlocal Agreement with Hamilton County. Hamilton County is asking to increase the amount by \$500.00 making the total amount \$27,500.00 for shared services. Al asked that the agreement not have a termination date since the agreement already states that it can be terminated with notice from either party. Mr. Johnson told the board that he has only received positive feedback concerning the service the veterans are receiving from this office.

The Veterans Service budget was discussed. There will be extra costs because of the office being moved to the school and the increase in the Interlocal Agreement.

A building for communications equipment was not discussed.



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The budget request from the District Court Judge for the bailiff was presented.

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

GENERAL FUND

Action Auto Supply, Supplies	15.80
Alamar Uniforms, Uniforms	495.66
Anstine Fire Equipment Co., Inspection	39.50
AS Central, Service	512.00
Ask Supply Co., Supplies	96.76
Aspegren Repair, Service	195.72
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	13.46
Belson Outdoors Inc., Table, Bike rack	1,031.75
Beyke Signs, Supplies	950.00
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Bob Barker Co., Supplies	80.70
Business World, Supplies	917.80
Mike Carroll, Supplies	20.00
Cash-Wa, Supplies	138.45
Cathedral Stone Products, Supplies	154.69
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	644.30
Ag Society of Clay County, Rent	50.00
Clay Center Service, Repair	52.00
Clay County Court, Costs	955.00
Clay County News, Notices	183.00
Clay County Sheriff, Service	47.29
Clay County Treasurer, Postage	352.25
Clerk of the Dist. Court, Fees	67.00
Comfort Inn, Lodging	189.90
Commercial Vacuum, Supplies	102.64
Connecting Point, Parts & Labor, Internet	2,822.80
Corner Market, Supplies	470.31
CPI, Fuel	1,323.24



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Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service	3,285.00
Eakes, Supplies	674.07
Earl May Nursery & Garden Center, Supplies	72.97
Floor Maintenance & Paper Supply, Supplies	2,724.92
Friesen Ford, Inc., Supplies	1,000.00
Galls, Supplies	61.65
George's 66 Service, Fuel	450.26
Graham Tire, Tire replacement	58.31
Hamilton County Treasurer, VSO Agreement	2,291.67
Janet Hajny, Meals, Mileage	76.55
Dean Hansen, Service	150.00
Frances Heinrichs, Mileage	28.75
Hixson Plumbing, Heating & Air Cond., Service	5,061.50
Integrated Security Solutions, Service	85.00
Interstate All Battery Center, Batteries	249.50
Sarah Krause, Cleaning	500.00
Sharon Lavene, Lodging	63.25
LCL Truck Equipment Inc., Supplies	650.28
Lehman Reporting, Reporting, Mileage	197.20
Menards, Supplies	346.54
MIPS, Service	3,300.65
Nebraska Public Health Environmental Lab, Service	315.00
NACO, Registrations	80.00
Nebraska Crime Commission, Supplies	16.00
Nebraska Health & Human Services, Service	90.00
Nebraska.Gov	1.00
O'Keefe Elevator Co, Maintenance	304.00
Jenny Rees, Mileage, Phone	101.07
Reliable Office Supplies	187.34
Ridgway Repair, Service	169.15
Nancy Sapp, Postage, Supplies	27.52
Secretary of State, Supplies	60.00
Skalka & Baack, Service	1,302.41
Joni Skalka, Mileage, Meals	132.33
Source Gas, Utilities	116.04
South Central Unified #5, Utilities	55.13
South Central Public Power, Utilities	2,182.92
Standard Appraisal Service, Reviews	3,570.00
State of NE, Dept. of Labor, Unemployment	2,488.00
State Treasurer Management Division, Refund	1,869.41
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Electric Inc., Service	783.82
Sutton Vet Clinic, Supplies	25.26
Tonniges, & Associates, Audit	6,978.00



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GNBC, Registration	70.00
UNL-ITS Communication Center, Service	47.15
University of Lincoln, Supplies	15.00
US Bank, Supplies	816.27
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	307.00
Walmart, Supplies	29.74
Holli Weber, travel expense	155.25
Linda Whiting, Mileage	257.61
Windstream, Service	1,645.32
Woodward's, Garbage	200.00

ROAD FUND

A & L Electric, Service	43.11
Action Auto Supply, Supplies	97.61
All Road Barricades, Supplies	858.76
Aurora Cooperative, Fuel	153.76
Beck's Farm Equipment, Inc., Supplies	184.78
Biltoft Truck Sales LLC, Rental	8,000.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	92.56
Clay County Treasurer, Title	10.00
Cornhusker Cleaning Systems, Supplies	74.83
CPI, Fuel	11,001.09
CPS, Supplies	169.37
Deweese Sand & Gravel, Gravel	18,225.81
Don's Lawn Service, Service	200.00
Extreme Transfer, Parts & Labor	783.72
Fastenal, Supplies, barricades	191.45
Filter Care of NE, Supplies	113.85
Friesen Ford, Inc., Supplies	87.70
George Brothers, Fuel	13,212.21
George's 66 Service, Fuel	229.49
Hastings Outdoor Power LLC, Shop Supplies	120.97
Island Supply Welding, Shop Supplies	112.20
John Deere Financial, Supplies	1,172.98
Ken & Al's Service Inc., Fuel	1,067.80
Kirkham-Michael Associates, Engineering	3,414.00
Kully Pipe & Steel Supply, Supplies	1,043.54
Mainelli Wagner & Assoc., Service	4,268.25
Matheson Tri-Gas Inc., Supplies	12.90
Menards, Supplies	140.02



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Mid-Nebraska Aggregate Inc., Gravel	11,089.22
Midwest Service, Supplies, Culverts, Barricades	1,728.85
Murphy's, Equipment Parts	1,675.15
NAPA, Supplies	148.11
Nebraska Truck Center, Repair	106.12
Newman Traffic Signs, Barricades	690.00
Nitro Construction, Gravel	28,599.75
NMC Exchange, Parts & Labor	1,345.68
Nuckolls County Road Dept., Bridge Project	57,824.05
Paramount Linen & Uniforms, Supplies	88.22
Pro Lumber Inc., Supplies	8.53
R & K Services, LLC., Fuel	2,150.40
Ridgway Repair, Parts & Labor	218.83
Source Gas, Utilities	200.86
South Central Public Power, Utilities	262.57
Straight-Line Striping, Service	25,823.49
Todd's Feed, Supply & Trailers, Supplies	30.33
VanKirk Bros. Contracting, Gravel	516.00
Vontz Paving Inc., Rental	8,000.00
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Edgar Community Club, Grant	250.00
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ROD P M FUND

MIPS, Service	\$111.86
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HEALTH FUND

Central Community College, Supplies	\$12.00
Eleanor Clark, Mileage	222.53
Clay County News, Advertising	64.83
Culligan's of Hastings, Supplies	12.00
Eakes, Supplies	110.97
Laurie Sheridan, Mileage, Supplies	145.83
US Post Office, Postage	49.00

E911 FUND

Windstream, Service	\$589.19
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WEED FUND

Beck's Farm Equipment, Inc., Supplies	7.44
Connecting Point, Internet	28.50
CPI, Fuel	390.26
Source Gas, Utilities	54.54
South Central Public Power District, Utilities	33.37



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Windstream, Phone

51.55

911 FUND

Connecting Point, Internet

68.50

Windstream, Phone

407.90

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 10:00 A.M.; next meeting scheduled for July 28, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman