

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 29, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met March 29, 2016, as per public notice given in the Clay County News on March 23, 2016. 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: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held March 22, 2016 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.

Claims were presented for review and discussion.

Motion by Fintel and seconded by Anderson to approve the minutes of the meeting held March 22, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

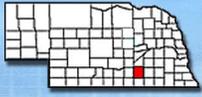
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he had received information from the Railroad concerning the bridge by Sutton. There is some grant money they can use to remove the bridge; they will check on this and get back to Tom. All the box culvert projects are done. The lot in Trumbull will be surveyed this week and then they will decided on the best location for the new building. The Road Work report was presented.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of March 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney discussed changes in procedures for dealing with improvements on leased land for taxing purposes.

Bruce Rumsey, Weed Superintendent reported that he had been working on equipment maintenance and has done a little spraying. He has inspected both the Little Blue and Big Blue Rivers for Phragmites. Bruce also discussed LB1038. LB 1038 would allow the owner of a hydropower facility with a water appropriation for the manufacture of power, to willingly transfer the ownership of the water appropriation jointly to the Nebraska Game and Parks Commission and any natural resources district or combination of natural resources districts, and to change the use of that appropriation to maintain streamflow for the conservation of fish, wildlife, recreation and to assist in the implementation of integrated management of ground and surface waters.



# Clay County Board Minutes



Jeff Franklin, County Sheriff discussed hiring more deputies and law enforcement in other towns in the county. He discussed the results of the Jail inspection. New beds will be purchased for the jail and a dietician will go over their meal plans. Electrical power to the new building and generators were discussed.

Jenny Rees, Extension Educator presented a 2015 Impact Report for the county. Jenny also thanked the board for all their support throughout the years. She will be working out of York to serve York and Seward counties but will follow through with several projects she has in the works in Clay County. She plans to be here 3 or 4 times a month and will also mentor her replacement.

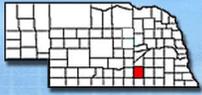
Loren Uden, Emergency Management Coordinator told the board he had no formal report to present as he has been busy with different projects. He reported on 9-1-1 project and new phone system upgrades. He also discussed electrical and generator needs.

A Preventative Maintenance Contract for the security system was received by the Custodian. The contract was forwarded to the County Attorney for review. The chairman will call the company for some clarification.

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

## GENERAL FUND

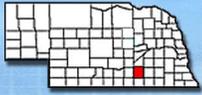
Employees, Full Time Wage	\$78,443.76
Adams County Sheriff, Service	37.00
AFLAC, Insurance	868.84
Alamar Uniforms, Uniforms	274.05
Ameritas Life Ins., Retirement, Vision	12,732.02
AS Central, Service	512.00
Ask Supply, Supplies	59.50
Aspegren Repair, Service	555.42
Baird & Griess, Wireless, Postage	546.00
Barb Barnett, Mileage, Registration	228.19
Dan Baumert, Mileage	15.66
Bear Graphics, Supplies	122.96
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	63.61
Blue Cross Blue Shield, Ins.	44,632.80
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	158.70
Business World, Supplies	458.03
Mike Carroll, Supplies	51.16
CASA, 15-16 Funding	8,198.00
Cash-Wa, Supplies	145.37



# Clay County Board Minutes



Clay Center Housing Authority, Garnishment	40.84
Clay Center Market, Supplies	518.04
Clay County News, Notices, Subscriptions	1,316.37
Clay County Sheriff, Service	189.84
Clay County Treasurer, Postage	961.00
Connecting Point, Parts & Labor, Internet	1,452.90
Cornerstone Bank, Withholdings	27,690.81
Cottonwood Title, Service	100.00
CPI, Fuel	985.41
Culligan's of Hastings, Rent	10.00
Douglas County Court, Service	2.75
Eakes, Supplies	2,396.41
Ed Roehr Safety Products, Supplies	219.94
Mary Lynne Ellis, Mileage	23.76
ES&S, Service	1,588.81
Fairfield Inns & Suites, Lodging	299.85
First Concord Benefits Group, Sec. 125	1,142.82
Christine Flesner, Prior Service	12.00
For All Seasons, Service	16.33
George's 66 Service, Fuel	294.41
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	60.48
Dean Hansen, Service	150.00
Hixson Plumbing Heating & Air Cond., Service	1,180.00
Natalie Holman, Supplies	11.46
Hometown Leasing, Service	1,267.90
Integrated Security Solutions , Service	209.42
Keith Johnson, Mileage	15.66
Deborah Karnatz, Mileage	152.60
Sarah Krause, Cleaning	500.00
Christina Lambert, Witness fees	20.00
Mick Lambert, Witness fees, Mileage	67.52
Larry's Pest Control, Service	90.00
Latimer Reporting, Service	201.00
Sharon Lavene, Mileage	59.40
Andrew Leichleiter, Mileage	7.61
Lieske, Lieske & Ensz PC, LLO, Service	199.50
Madison National Life, Ins.	54.56
Menards, Supplies	23.93
MIPS, Service	2,885.93
Kim Moellenberndt, Witness fees, Mileage	28.64
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	4.00



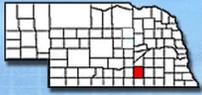
# Clay County Board Minutes



NE Health & Human Services, Service	87.00
NE Public Health Environmental Lab, Service	105.00
Brett Nunnenkamp, Mileage	12.96
Office Depot, Supplies	120.97
Paint & Paper Palace, Supplies	386.97
Penguin Management, Service	1,398.00
Platte Valley Communication, Radio, Service	198.00
Jenny Rees, Phone, Supplies	550.04
RR Donnelley, Supplies	104.48
Secretary of State, Supplies	10.00
Seiler & Parker, Service	370.50
Skalka & Baack, Service	218.50
Source Gas, Utilities	744.36
South Central Economic Development Dist., Dues	5,000.00
South Central Unified #5, Utilities	1,084.29
South Central Public Power, Utilities	1,419.34
Spectra Associates Inc., Supplies	31.95
Sullivan Shoemaker PC LLO, Service	2,879.93
Sutton Electric, Service	42.50
The Cover up, Service	1,499.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	436.56
Van Kirk Bros Contracting, Service	784.00
Dr. Carrol Verhage, Service	75.00
Verizon Wireless, Cell Phones	285.90
Robyn VonSpreckelsen, Mileage	4.86
Walmart, Supplies	126.74
Holli Weber, Mileage	118.80
Linda Whiting, Supplies, Mileage	58.60
Windstream, Service	1,582.73
Woodward's, Garbage	200.00

## ROAD FUND

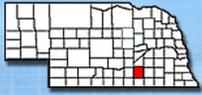
Employees, Full Time Wage	\$36,332.74
Action Auto, Supplies	887.44
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	5,706.39
ARTeCK Enterprises, Supplies	458.52
Aurora Coop, Supplies	4.78
Auto Value Parts Store, Oil	37.95
Beck's Farm Equipment, Inc., Supplies	740.67
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00



# Clay County Board Minutes



City of Sutton, Utilities	99.69
Clay Center Market, Supplies	34.73
Clay County Sheriff, Service	10.00
Clay County Treasurer, Title	10.00
Clay County Weed, Spraying	15,000.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	12,882.71
Cornhusker Cleaning Systems, Supplies	349.05
CPI, Fuel	8,340.80
CPS, Fuel	45.37
Del Ray, Parts	29.96
Deweese Sand & Gravel, Gravel	4,025.31
Eakes, Supplies	57.73
Extreme Transfer LLC., Parts & Labor	4,608.64
Filter Care of NE, Supplies	102.40
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	64.85
Friesen Chevrolet, Parts	5.27
Friesen Ford, Parts & Labor	499.65
Garrett Tires, Tires	296.00
George Brothers, Fuel	4,913.30
George's 66 Service, Fuel	27.63
Graham Tires, Tires	228.62
Independent Salt Co., Chemicals	2,883.00
John Deere Financial, Supplies	908.98
Kirkham Michael, Engineering	87.00
Ken & Al's Service Inc., Fuel, Tires	1,636.55
Kully Pipe & Steel, Supplies, Repair	206.33
Lawson Products, Supplies	177.30
LCL Truck Equipment, Parts	2,318.00
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	13.34
Matt Friend Truck Equipment, Parts	327.00
Menards, Supplies	244.82
Mid-Nebraska Aggregate Inc., Gravel	12,891.26
Midwest Coatings Company, Service	128,820.00
Midwest Service & Sales, Supplies	1,460.00
NAPA, Supplies	11.28
Nationwide, 457 Plan	180.00
NE Truck Center, Parts	71.64
MNC, Parts & Labor, Supplies	6,186.79
Northern Materials, LLC., Service	37,083.77
North Central Air Inc., Supplies	30.85
Orschelns, Supplies	622.67
Paramount Linen & Uniforms, Supplies	45.78



# Clay County Board Minutes



Platte Valley Communication, Radio, Parts	60.55
R & K Services Inc., Fuel	1,100.20
Raynor Garage Doors, Supplies	102.72
Source Gas, Utilities	2,483.96
South Central Public Power, Utilities	376.44
Trausch Dynamics, Parts	246.01
Windstream, Service	183.87
Woodward's, Garbage	45.00

## ROD P M FUND

MIPS, Service	\$111.86
---------------	----------

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$24,265.00
Horizon Recovery, We CAN Grant	1,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	2,899.25
YWCA, Community Act Grant	1,414.00

## INHERITANCE FUND

Thermo Bond Buildings, Building	\$20,318.25
---------------------------------	-------------

## HEALTH FUND

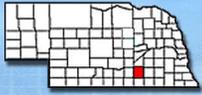
Employees, Full Time Wage	\$6,953.53
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,110.62
Leslie Anderson, Mileage	20.52
Eleanor Clark, Mileage	415.80
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,092.57
Culligan's of Hastings, Supplies	33.65
Eakes, Supplies	33.78
First Concord Benefits Group, Sec. 125	208.34
Laurie Sheridan, Mileage	45.36
US Postal Service	48.40
Windstream, Phone	132.12

## E911 FUND

Windstream, Service	\$587.88
---------------------	----------

## WEED FUND

Employees, Full Time Wage	\$2,353.47
AFLAC, Insurance	38.48



# Clay County Board Minutes



Ameritas Life Ins Co., Retirement, Vision	423.13
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,119.78
CPI, Fuel	87.79
Nationwide, 457 Plan	365.00
Nebraska Weed Control Assoc., Training, Dues	135.00
Source Gas, Utilities	71.67
South Central Public Power District, Utilities	106.06
Van Diest Supply Co., Chemicals	6,645.75
Windstream, Phone	51.11

## 911 FUND

Windstream, Phone	316.55
-------------------	--------

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:08 A.M.; next meeting scheduled for April 12, 2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman