



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 26, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met April 26, 2016, as per public notice given in the Clay County News on April 20, 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: Samuelson, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Minutes of the meeting held April 19, 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.

Anderson entered the meeting at 8:15 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held April 19, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge, culvert and driveway work. How long to keep the weight limit signs up was discussed. It was recommended to leave them up as long as possible which would be the end of May. Armor Coating the roads next year was also discussed. That project will be advertised for bids this fall. The Road Work report was presented.

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

A resolution was presented for installation of stop signs. The highway supt. recommended the installation as a result of sight distance problems and increased traffic flow at the intersection.

Motion by Samuelson and seconded by Anderson to adopt Resolution #16-05 concerning stop sign placement on the North and South sides of the intersection of Road 318 and Road W and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

### RESOLUTION #16-05

WHEREAS Stop Signs and Traffic Control Devices have been installed at several intersections and other locations in Clay County, Nebraska, and it is the intention and



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desire of the Clay County Board of Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on April 26th, 2016, that Stop Signs be installed in Clay County at the following locations:

At the NW Corner of Section 10, T7N-R5W, Sutton Township, and at the SE Corner of Section 4, T7N-R5W, Sutton Township, on the North and South sides of the intersection of Road 318 and Road W, to stop traffic traveling North and South on Road W, as a result of sight distance problems and increased traffic flow on Road W.

DONE this 26<sup>th</sup> day of April, 2016 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, Clay County Clerk

Samuelson left at 9:45 A.M.

Bruce Rumsey, Weed Superintendent reported that at the RC&D meeting he learned that there will be another tire recycling event in Clay Center on July 29, 2016 from 8:00 A.M. until noon. He has been doing some bare ground spraying and also road right of ways. The old sprayer tank is still leaking after repairs. This is the sprayer that he has used to mainly spray pastures. He is concerned that if he stops this spraying it won't get done by anyone else. The Board told Bruce to get what he needed for a sprayer in order to continue spraying pastures. The Gator that the county owns was discussed. Bruce would like to use it instead of the 4 wheeler to do small jobs. The cab on it would protect him from overspray. The board said to have it taken to Fairfield to get fixed and use it for whatever he needed.

Jeff Franklin, County Sheriff reported that he had received a grant for in car cameras. The County would pay \$3191.00 and the State would pay \$7000.00. A certified technician would install the cameras in the two cruisers that don't currently have them. Applications are still being taken for another deputy. The cement work and work on the porch have been lined up. The outside lights have been installed.

Mike Carroll, Custodian reported on deteriorating conditions in the men's restroom, landscaping around the courthouse and radon testing (results have not come back yet).

Loren Uden, Emergency Management Coordinator did not meet with the board but submitted a written report via email.

Rates for natural gas from the different suppliers was discussed. Price quotes were received from all companies. The rates quoted were for a 1 year fixed rate with the understanding that pipeline charges will be passed along once a transportation rate case is settled.



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Motion by Shaw and seconded by Schmidt to go with Constellation Energy for one year with the fixed rate of \$.501 per therm. On roll call, yea: Shaw, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Samuelson. Motion carried.

Supervisor Nuss reported that he had spoken with all members whose terms are expiring on the Lodging Committee. Pam Maynard and Dennis Valentine both have agreed to serve another term; Loren Huber has declined. A name to be considered for the Lodging Committee to fill that vacant position was submitted.

Motion by Anderson and seconded by Schmidt to re-appoint Dennis Valentine and Pam Maynard to four year terms on the Clay County Lodging Committee beginning June 1, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Samuelson. Motion carried.

Ted Griess, County Attorney looked over a county burial application and answered questions.

Sandi Stevens, Executive Director of Midland Area Agency on Aging and Tammy Musgrave, Director of the Clay County Senior Services met with the board to present their annual funding requests. Handouts showed the breakdown of funding and services that were provided during 2015. The information showed that for every \$1.00 that Clay County invests in Senior Services, \$34.60 worth of services is provided by Clay County Senior Services and the MAAA Choices program. Midlands request is for \$1,598.00 which remains \$1.00 for each person over the age of 60 based on the 2010 census. The Senior Service budget request is for \$3,000.00. Both requests are the same as last year.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2016-2017 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution program. On roll call, yea: Schmidt, Johnson, Shaw, Anderson and Nuss; absent: Fintel and Samuelson. Motion carried.

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

## GENERAL FUND

Employees, Full Time Wage	\$87,581.10
Adams County Sheriff, Service	6.50
AFLAC, Insurance	868.84
All Faiths Funeral Home, Burial	1,750.00
Ameritas Life Ins., Retirement, Vision	14,308.78
AS Central, Service	512.00
Ask Supply, Supplies	36.00
Aspegren Repair, Service	581.23
Baird & Griess, Wireless, Postage	24.25



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Barb Barnett, Mileage, Registration	120.20
Cheryl Blome, Supplies	45.00
Blue Cross Blue Shield, Ins.	44,632.80
Bob Barker Co., Supplies	468.46
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	592.40
Business World, Supplies	26.99
Mike Carroll, Supplies	146.24
Cash-Wa, Supplies	165.58
Cass County Court, Service	5.75
City of Clay Center, Utilities	715.00
Clay Center Housing Authority, Garnishment	94.36
Clay Center Market, Supplies	797.35
Clay County Clerk, Filing Fees	16.00
Clay County News, Notices, Subscriptions	3,269.27
Clay County Sheriff, Service	24.50
Clay County Treasurer, Postage	449.50
Clerk of the District Court, Fees	412.00
Cooney Refrigeration, Repair	68.90
Connecting Point, Parts & Labor, Internet	826.70
Corner Market, Supplies	159.31
Cornerstone Bank, Withholdings	31,900.92
CPI, Fuel	1,329.96
Culligan's of Hastings, Rent	10.00
Jill Cunningham, Service	1,535.94
Dave's Auto Repair, Repair	17.00
Don's Lawn Service, Mowing	350.00
Eakes, Supplies	944.78
ESRI, Inc., Maintenance	1,500.00
ES&S, Service	4,937.18
Fast Spring, Supplies	480.00
First Concord Benefits Group, Sec. 125	2,771.53
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	471.37
Grace's Locksmith Service, Supplies	19.20
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service, Meals, Mileage	111.13
Hall County Sheriff's Office, Service Fees	19.14
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Supplies	82.03
Hays Land Surveying LLC, Service	32.50
Frances Heinrichs, Mileage	27.00
Hometown Leasing, Service	1,267.90
Sarah Krause, Cleaning	500.00
Langvardt, Valle, & James, Service	247.00



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Lieske, Lieske & Ensz, Service	518.40
Madison National Life, Ins.	54.56
Meininger Fire Protection, Inspection	340.00
Menards, Supplies	63.91
Mid-Nebraska Individual Services, 4th Qtr. Funding	1,635.50
MIPS, Service	2,885.93
Murray Wilson Funeral Directing, Burials	3,500.00
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	58.00
NACT, Registration	230.00
NACO, Registrations	425.00
NE DOL/ Boiler Inspection Program, Certificates	54.00
NE Health & Human Services, Service	93.00
Nebraska Notary Association, Notary	156.10
Danalee Nelson, Supplies	29.81
O'Keefe Elevator Co., Maintenance, Supplies	561.16
Deanna Peshek, Mileage, Supplies	266.36
Physicians Laboratory PC, Service	380.00
Platte Valley Communication, Radio, Service	80.00
Region 3 Behavioral Health Services, 4th Qtr. Funding	3,279.40
Sealey Body Shop, Repairs	250.00
Gerald Schmidt, Mileage	8.64
Seiler & Parker, Service	28.50
Skalka & Baack, Service	933.19
Source Gas, Utilities	583.67
South Central Unified #5, Utilities	912.62
South Central Public Power, Utilities	1,249.01
Stanard Appraisal Service, Appraisals	20,070.00
Stephen-Peck Inc., Subscription	85.00
Sullivan Shoemaker PC LLO, Service	3,058.00
Sutton Lumber, Supplies	153.60
Sutton Pharmacy, Supplies	38.58
The Cover up, Service	1,699.03
Theobald Law Office, Service	1,735.96
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	143.15
USDA-APHIS, Service	1,312.07
Verizon Wireless, Cell Phones	285.92
Walmart, Supplies	90.84
Holli Weber, Mileage	315.36
Linda Whiting, Mileage	30.78
Windstream, Service	1,705.25
Woodward's, Garbage	200.00

ROAD FUND



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Employees, Full Time Wage	\$40,259.31
Action Auto, Supplies	191.01
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,339.72
ARTeCK Enterprises, Supplies	99.33
Aspegren Repair, Service	103.43
Auto Value Parts Store, Supplies	168.49
Beck's Farm Equipment, Inc., Supplies	132.98
Beyke Signs, Signs	171.50
Blue Cross Blue Shield, Ins.	60.98
Card Services, Supplies	167.73
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	92.14
Clay Center Market, Supplies	99.75
Clay County News, Advertising	22.30
Clay County Treasurer, Title	10.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,762.69
Cornhusker Cleaning Systems, Supplies	77.07
CPI, Fuel	4,238.87
Deweese Sand & Gravel, Gravel	12,232.68
Don's Lawn Service, Mowing	100.00
Eakes, Supplies	47.90
Extreme Transfer LLC., Parts & Labor	704.40
Fastenal Co., Supplies	448.55
Filter Care of NE, Supplies	179.10
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	2,622.06
George Brothers, Fuel	5,248.89
George's 66 Service, Fuel	157.43
Hampton Automotive, Labor	120.00
Hays Land Surveying LLC, Service	638.24
Interstate All Battery Center, Supplies	36.00
Island Supply Welding, Supplies	126.80
John Deere Financial, Supplies	55.14
Ken & Al's Service Inc., Fuel, Tires	428.60
Kirkham Michael, Engineer	21,959.04
Kully Pipe & Steel, Supplies, Repair	191.47
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	14.26
Menards, Supplies	108.74
Dave Meyer, Supplies	95.57



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Mid-Nebraska Aggregate Inc., Gravel	8,094.74
Midwest Service & Sales, Supplies	13,945.88
NAPA, Supplies	145.07
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	457.95
Newman Traffic Signs, Signs	3,880.40
NMC, Parts & Labor, Supplies	780.40
Olsson Associates, Engineering	2,723.41
Paramount Linen & Uniforms, Supplies	93.54
R & K Services Inc., Fuel	22.43
Source Gas, Utilities	306.43
South Central Public Power, Utilities	255.80
Stern Oil. Oil	998.07
Superior Outdoor Power Center, Supplies	286.21
Sutton Lumber, Supplies	42.65
Todd's Feed Supply & Trailer Sales, Trailer	1,480.00
Trausch Dynamics, Parts	75.16
Van Kirks Bros. Contracting, Box Culverts	114,979.25
Windstream, Service	219.73
Woodward's, Garbage	45.00

## ROD P M FUND

MIPS, Service	\$111.86
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$32,687.00
Big Brothers Big Sisters, Grant	3,900.00
Horizon Recovery, We CAN Grant	1,798.00
STARS, Transportation Grant	9,300.00
Strategic Pioneer, Community Based Grant	1,300.00
Carissa Uhrmacher, Admin Expenses	2,981.01
YWCA, Community Act Grant	2,836.00

## INHERITANCE FUND

Mr. Joseph H. Murray PC LLO, Refund	\$45.30
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## HEALTH FUND

Employees, Full Time Wage	\$7,570.42
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,207.60
Eleanor Clark, Mileage, Insurance	377.92
Clay County News, Notices	48.80
CLIA Lab, Renewal	150.00
Cornerstone Bank, Withholdings	3,409.03
Creighton University, Registration	280.00



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Culligan's of Hastings, Supplies	49.30
Jola Publications, Supplies	32.00
First Concord Benefits Group, Sec. 125	208.34
Laurie Sheridan, Mileage	177.12
US Postal Service	61.00
Windstream, Phone	132.41

## E911 FUND

Windstream, Service	\$587.64
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## WEED FUND

Employees, Full Time Wage	\$2,653.11
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	478.92
ARTeCK Enterprises, Repair	50.00
Beck's Farm Equipment, Supplies, Repair	116.51
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,331.56
CPI, Fuel	171.72
Nationwide, 457 Plan	365.00
Platte Valley Communications, Repair	243.43
Ramada Inn, Lodging	70.00
Ridgway Repair, Repair	553.01
Bruce Rumsey, Repair	452.30
Source Gas, Utilities	61.25
South Central Public Power District, Utilities	70.69
Windstream, Phone	52.63

## 911 FUND

Connecting Point, Internet	\$68.50
Midwest Engines, Generator	5,395.00
Platte Valley Communications, Repair	388.00
US Bank, Supplies	567.39
Wahltek, Maintenance	2,260.00
Windstream, Phone	316.42

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:15 A.M.; next meeting scheduled for May 17, 2016. On roll call, yea: Shaw, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman