

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 21, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met June 21, 2016, as per public notice given in the Clay County News on June 15, 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 and Nuss; absent: Johnson and Shaw. Minutes of the meeting held June 14, 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.

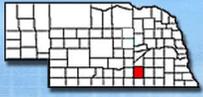
Claims were presented for review and discussion.

Johnson entered the meeting at 8:05 A.M.

There was no Public Input.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held June 14, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that John Deere was taking a group to visit their factory; three of the Road Dept. employees will be going on that tour. Tom asked if any of the Board wanted to go; none at this time. \$34,635.00 has been received from FEMA for the Bridge Project (box culvert) on Highway 6. Tom will contact them to see if that is the total amount the County will receive. The State portion for this has not been received yet. The project at Deweese on Road 302 has been completed. Tom reported on several subjects that were discussed at his summer workshop last week. Bridge Replacement Matching Fund receiving money from the State for bridge projects under 20' would be administered by a 6 to 8 person panel that would decide which projects would get done. The idea is to have several counties submit their projects so work could be done in a specific area to keep contractor costs down. Tom also discussed the fact that the county could relinquish ownership of a bridge to the landowner(s). This can be done by Resolution to first to close the road and then to close the bridge. LB977 extends the time frame for weight limits to be placed on roads from 90 days to 120 days. A computer has been purchased and a program will be installed for the signage program.



Clay County Board Minutes



An agreement from the State of Nebraska Department of Roads was presented.

Motion by Anderson and seconded by Schmidt to adopt Resolution #16-08 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2016 Fracture Critical Bridge Inspection -- Project # STP-NBIS (106). On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried. (Resolution of file in the Clerk's office)

Ted Griess, County Attorney discussed trees being cut down and placed in the ditches while Tom was still present. Ted discussed the rising costs of autopsies and said he would look into some alternatives. Right now the policy is to use the services in Omaha.

Carissa Uhrmacher, Project Director South Central Partnership presented the 2016-2017 budget, grant awards for the 2016-2017 Juvenile Services Community Grant. The budget for the grant fund will be \$255,713.00. This is an increase over the grant received last year. Carissa went over line items and the programs they covered.

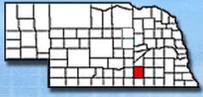
Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the grant award letter and sub conditions for the 2016-2017 Juvenile Services Community Grant. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Fintel to accept the budget request for the Juvenile Services Grant Fund for FY 2016-2017. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

At 10:00 A.M. the bids for the courthouse driveway and parking lot repair were to be opened. No bids were received. The board will not pursue this any further at this time.

Barb Barnett, Safety Committee chair discussed the results of a drill that was conducted with the panic buttons/security system. Several county employees were also present for the discussion. It was suggested that Terry Baxter, NIRMA, be asked to come to do an evaluation of the courthouse and make safety recommendations. The chairman asked Barb to contact Terry and get this set up. A couple of things the Committee suggested looking into were putting locking bars on all the vaults and purchasing drop ladders for the third floor.

Laurie Sheridan, Director Clay County Health Department presented the Director's report and the proposed budget for her department. The report listed nursing and aide visits, clinic and meeting information. Flu vaccine has been ordered and immunization clinics are scheduled in August. Laurie reminded the board that she had cut her budget last year. The request this year is the same as the revised budget last year.



Clay County Board Minutes



Joni Skalka, Clerk of the District Court presented the preliminary budget request for that office. Joni requested the same amount as last year; reminding the board that last year she cut over \$6000.00.

Jared Fullerton, USDA-APHIS presented the work/financial plan that included objectives/goals, plan of action, stipulations and restrictions. Jared reported that he had spent more time in Clay County the past year; mostly for coyotes, beaver trapping and prairie dogs. He also answered questions from the board concerning prairie dogs on Game & Parks/Fish & Wildlife properties. The cost estimate for services for the next fiscal year is \$121.98 more than the previous year.

Motion by Fintel and seconded by Schmidt to accept the Work/Financial Plan between Clay County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for 2016-2017 in the amount of \$6,231.98 and authorize the chairman to sign. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

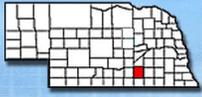
Loren Uden, Emergency Management Coordinator presented the preliminary budget requests for the Emergency Management, 911, E911 and E911 Holding funds. Homeland Security money is handled through a fiscal agent so nothing is budgeted or received through Clay County. The EM budget request is \$10,199.00 more than last year. Part of the increase is for a weather camera and Code Red Agreement (3 years); amounting to \$9500.00 that will be a onetime expense. After discussion of the Dispatcher line items in the 911 fund, it was decided to remove that part of the request making the requested budget \$340.00 less than last year. The requested E 911 budget is \$38,310.00 less than last year. The E 911 Holding Fund budget was decreased by \$23,349.00 from last year.

The board advised all county (department) budget requester that they would review the information provided.

Wages were not discussed.

Correspondence from Sequoia Consulting Group containing an agreement for services was discussed.

Motion by Anderson and seconded by Johnson to accept the proposal from Sequoia Consulting Group to provide cost allocation services for fiscal years 2016, 2017 and 2018 and authorize the chairman to sign. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.



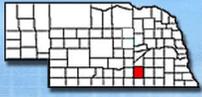
Clay County Board Minutes



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

GENERAL FUND

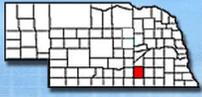
Apfel Funeral Home, Burial	\$1,750.00
Mike Anderson, Mileage	95.04
Aspegren Repair, Service	434.27
Baird & Griess, Wireless, Copies	331.13
Barb Barnett, Mileage	118.31
Bear Graphics, Freight	54.26
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	116.20
Business World, Supplies	276.16
Cash-Wa, Supplies	287.67
Clay Center Market, Supplies	1,501.36
Clay County Court, Supplies	20.00
Clay County News, Ads	20.25
Clay County Sheriff, Service	36.40
Clay County Treasurer, Postage	833.00
Clerk of the District Court, Fees	278.00
Connecting Point, Parts & Labor, Internet	1,442.20
Cornhusker Marriot Hotel, Lodging	178.00
CPI, Fuel	2,065.99
Culligan's of Hastings, Rent	10.00
DAS State Accounting, Service	512.00
Dept. of Treasury, Qtrly Fed Excise Tax	120.64
Don's Lawn Service, Service	550.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies, Copies	2,394.77
Ivan Fintel, Mileage	71.28
Christine Flesner, Prior Service	12.00
G & S Construction, Repair	150.00
Galls, Supplies	10.40
George's 66 Service, Fuel	186.09
Robin Gilbert, Meal	7.16
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton Co. Treas., Veterans Services	2,291.67
Dean N Hansen, Service	543.75
Frances Heinrichs, Mileage	27.00
Holiday Inn, Kearney, Lodging	199.90



Clay County Board Minutes



Hometown Leasing, Copier lease	1,267.90
Horse Creek Inn, Lodging	356.00
IAEM, Dues	185.00
Deb Karnatz, Mileage	139.32
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Pest Control Spraying	90.00
Latimer Reporting, Fees	209.92
Sharon Lavene, Mileage, Meal	228.36
Lehman Reporting Services, Fees	498.88
M & B Business Machine Service, Repair	103.50
Meininger Fire Protection, Inspection , Supplies	275.90
Menards, Supplies	178.01
MIPS, Service	4,214.36
NACO, 1st 1/2 Dues	2,002.01
NE County Assessors Assoc. of NE, Dues	50.00
NE County Attorneys Assoc., Dues	1,057.00
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	14.00
Danalee Nelson, Mileage, Parking	129.00
NIRMA, Insurance	120,195.00
NSA/POAN Office, Dues	100.00
Paper Direct, Supplies	68.97
Deanna Peshek, Mileage	43.87
Physician Laboratory PC, Service	900.00
Gerald Schmidt, Mileage	8.64
Secretary of State, Supplies	20.00
Sequoia Consulting Group, Service	598.02
Skalka & Baack, Service	265.99
Source Gas, Utilities	166.78
South Central Public Power, Utilities	1,482.17
Sullivan Shoemaker PC, Service,	2,600.00
Sutton Pharmacy, Supplies	22.32
Theobald Law Office, Service	345.48
Thompson Reuters-West, Supplies	187.00
Tim Messenger Construction, Sidewalks	1,494.24
UNL-ITS Communications Center, Broadban	46.02
US Bank, Supplies	15.00
US Post Office, Box Rent	222.00
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	476.43
Walmart, Supplies	18.77
Holli Weber, travel expense	167.40
Windstream, Service	1,600.08
Woodward's, Garbage	196.22

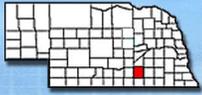


Clay County Board Minutes



ROAD FUND

Action Auto, Parts, Supplies	\$63.18
All Roads Barricades Inc., Supplies	881.15
Beck's Farm Equipment, Inc., Supplies	555.92
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	92.60
Clay Center Market, Supplies	144.70
Connecting Point, Service	16.25
Consolidated Concrete, Supplies	1,189.75
CPI, Fuel	3,302.93
CPS, Supplies	149.23
CW Rainforth Sales, Supplies	19.00
Deweese Sand & Gravel, Gravel	55,534.19
Diamond Mowers, Blades	570.23
Don's Lawn Service, Service	200.00
Eakes, Supplies	261.65
Extreme Transfer, LLC, Parts & Labor	180.00
Filter Care of NE, Supplies	32.80
Friesen Ford, Parts & Labor	374.36
George Bros., Fuel	5,952.85
George's 66 Service, Fuel	93.35
John Deere Financial, Supplies	427.91
Ken & Al's Service Inc., Fuel	1,734.52
Kirkham-Michael Associates, Engineering	9,650.58
Kully Pipe & Steel Supply, Supplies	470.16
Matheson Tri-Gas Inc., Supplies	14.26
Menards, Supplies	1070.67
Mid-Nebraska Aggregate Inc., Gravel	17,130.09
MIPS, Supplies	4,424.15
Murphy's, Parts, Labor, Supplies	896.70
NAPA, Supplies	133.11
Nebraska Peterbilt, Parts	6.22
Newman Traffic Signs, Signs, Barricades	1,603.72
NMC, Supplies	12,969.61
Olsson Associates, Engineering	338.44
Paramount Linen & Uniforms, Supplies	46.77
Patchmaster Central, Maintenance	1,410.00
Printing MD, Supplies	98.70
R&K Services, Fuel	137.53
Source Gas, Utilities	37.04
South Central Public Power, Utilities	216.56
Sutton Lumber, Supplies	195.92
Theis Inspection Services LLC., Engineering	322.90



Clay County Board Minutes



VanKirk Sand & Gravel, Service	2,040.00
Windstream, Service	696.82
Woodward's, Garbage	45.00

VISITORS PROMOTION FUND

Clay Center Community Club, Supplies	\$100.00
Clay County Agricultural Society, Advertising	250.00

ROD P M FUND

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

SHERIFFS GRANT FUND

Nebraska Office of Highway Safety, Camera	\$7,000.00
---	------------

INHERITANCE TAX FUND

Thomas Preissler, Refund	\$11,830.10
--------------------------	-------------

HEALTH FUND

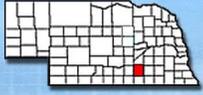
Eleanor Clark, Mileage	\$349.38
Clay County News, Advertising	189.10
Connecting Point, Repairs	16.25
Culligan's of Hastings, Supplies	27.65
Dash Medical Gloves, Supplies	88.90
Eakes, Supplies	41.47
Kristie Eggers, Mileage	16.20
Kelli Griess, Mileage	16.20
Janet Hajny, Mileage	10.26
Tonya Perrien, Mileage	16.20
Laurie Sheridan, Mileage	62.64
US Post Office, Postage	81.00
Windstream, Service	131.67

E911 FUND

Windstream, Service	\$589.53
---------------------	----------

WEED FUND

Aurora Coop	\$5.69
Beck's Farm Equipment, Inc., Supplies	96.29
Clay Center Market, Supplies	22.08
Connecting Point, Internet	28.50
CPI, Fuel	337.29
John Deere Financial, Repairs	906.43
Ne Leafy Spurge Task Force, Training	35.00
Source Gas, Utilities	31.01



Clay County Board Minutes



South Central Public Power District, Utilities	51.48
Superior Outdoor Power Center Inc., Repairs	83.76
Windstream, Phone	52.85

911 FUND

Connecting Point, Internet	\$68.50
Nemaha County, Joint agreement	98.61
South Central Public Power District, Utilities	50.00
Sutton Electric, Service	1,911.29
Windstream, Phone	393.02

Motion by Fintel and seconded by Johnson to adjourn this meeting at 11:45 A.M.; next meeting scheduled for June 28, 2016. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman