



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 27, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met September 27, 2016, as per public notice given in the Clay County News on September 21, 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 September 20, 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 Samuelson for approval of the minutes of the meeting held September 20, 2016, with the exception to correct the motion for the Ducks Unlimited Memorandum of Understanding that Samuelson voted nay. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented his road work report. Work on Road R has been completed. They will move to other roads in the county as field work is completed surrounding those areas. The Trumbull County shed has been finished. Safety Meetings for the Road employees is conducted through NIRMA twice a year with Nuckolls County. NIRMA addresses any concerns employees might have and also gives them directions on operator safety, road closures, etc. that would pertain to that department. Tom will check if they need to have this kind of meeting more than twice a year.

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

Motion by Fintel and seconded by Johnson to open the public hearing for the purpose of vacating streets and alleys in Spring Ranch at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.



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Thomas Roemmich II, Highway Superintendent was present for the hearing along with citizens from Spring Ranch. Tom presented maps explaining boundaries, streets that will be closed and those that will remain open and maintained. No objections were received from any one present.

No written comments or objections were received.

Motion by Fintel and seconded by Shaw to close the public hearing at 9:30 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Per statute 39-1725, the resolution to act on the vacation will be put on the agenda for the next meeting; October 11, 2016.

Barb Barnett submitted a request for a re-appointment to the Clay County Zoning Board of Adjustments. Per the by-laws of the Board of Adjustment, one member of the Planning and Zoning Commission is to serve as a board member of the Board of Adjustment. Andrew Leichleiter has been serving in that capacity and is willing to continue.

Motion by Anderson and seconded by Schmidt to re-appoint Andrew Leichleiter to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2016 and expire on August 31, 2019. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The current lease of the county farm located in Leicester Township will expire November 30, 2016. The board discussed advertising to lease the S ½ of the SW ¼ of Section 10, Township 8 North, Range 8 for a three year period. It was decided to advertise three times in the Clay County News and the Hastings Tribune.

Motion by Samuelson and seconded by Fintel to advertise for bids for the lease of the county farm in Leicester Township (S ½ SW ¼ 10-8-8); bids to be opened October 25, 2016 at 10:30 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The board discussed appointing members to various committees to meet with departments on a regular basis. It was decided that they would form two committees. One for the Road Department consisting of Supervisors, Shaw, Anderson and Fintel. They will talk to the Road department to see how often they would like to meet and the other committee being for Emergency Management consisting of Supervisors Samuelson, Schmidt and Nuss.

Fintel left the meeting at 9:45 AM.



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Bruce Rumsey, Weed Superintendent, has been doing inspections and fall spraying on Canada thistle, Leafy Spurge and Curly Dock. When completed, he will start fall spraying of Musk Thistle on county right of ways and in pastures. He worked at the State Fair and Husker Harvest Days. The Trailblazer RC & D has applied for a Household Hazardous Waste collection grant for the year of 2017. Bruce also distributed a Hand out to the board of the Weed Watch List.

Jeff Franklin, County Sheriff, reported that 4 new Safety Vests for the night officers had been received they will be good for 5 years. 3 other vests for the rest of the officers will be replaced next year as they haven't expired yet. All officers are to have 20 hours of training per year, which they all will be receiving in the next few weeks. Jeff said Clay County had been asked to join SCALES which stands for South Central Association Law Enforcement Services. Jeff explained that this would be beneficial to Clay County, which will be at no cost. Any county involved would share in the cost of equipment and usage of it, training would be at no cost to officers which would consist of more advanced training in different areas. He will report back to the board after meeting with them. Jeff also reported that he ordered new beds for the jail.

Mike Anderson left the meeting at 10:20 AM.

Loren Uden, Emergency Management Coordinator, presented his work report. He stated that the Mitigation plan should be off to the printers, the 911 phone system has been installed, EMPG 2016 Grant for matching funds has been approved. The use of text to 911 centers is becoming a reality. Loren should find out Oct 5th if the public service commission will cover cost of software that would need to be added to our system.

Sue Krogman from NRIN (Nebraska Regional Interoperability Network) gave a presentation and presented maps that show the progress of this program. The maps show the connections across the state as well as proposed areas of connection. This will be a Micro High Speed Network that is secure and monitored and will connect all 911's across the State of Nebraska. All equipment will be on the Emergency Managers inventory but will be insured by NRIN.

Jerad Reimers, Community Liaison, gave an update on the activities of Congressman Adrian Smith. He explained several Bills relating to Healthcare that the Congressman is concerned about and currently working on. He serves on several committees that he feels will help the Ag community.

Mike Carroll, Custodian, reported that work had begun last week on the courthouse roof, work done in the assessor's office, repairs started on the driveway on the back parking lot. He discussed the work that needed to be done for the front monument for the Veteran's. Todd Nuss will check into someone to help with getting some of the prep



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work done around it. He will be getting bids for some of the air handlers that are getting bad in the various offices. Mike also reported concerns of customers that are handicap coming to park in the back and there is no parking available for them. The board advised him to make more of the spaces specifically marked as Handicapped to try to help with this problem. Discussion of a different pickup was done and decided to have Gary Johnson look into it further.

A letter from Nebraska Public Employees Retirement System (NPERS) was received requesting County authorization for NACO/MIPS to provide NEPRS with information to help identify employees that may be working in multiple counties.

Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Acknowledgement and Authorization for NACO to compile and release employee data requested by NPERS. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent Anderson and Fintel. Motion carried.

A claim for the Drug Law Enforcement Fund was withdrawn until it can be discussed with Ted Griess.

Motion by Johnson and seconded by Samuelson 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, Samuelson and Nuss; absent Anderson and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$85,478.79
AFLAC, Insurance	929.63
AlarmLink USA, Service	383.40
Ameritas Life Ins., Retirement	13,554.66
APCO/NENA, Registration	119.00
AR Commercial Roofing LLC, Repairs	3,116.00
Aspegren Repair, Service	253.32
Baird & Griess, Wireless, Postage	464.25
Barb Barnett, Mileage	85.97
Dan Baumert, Mileage	15.66
Peggy Birky, Service	110.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	48,007.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	272.20
Stan Brennfoerder, Mowing	575.00
Business World, Supplies	16.59
Cash-Wa, Supplies	97.28
Clay Center Market, Supplies	1,180.40



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Clay County News, Notices	1,306.06
Clay County Sheriff, Fees	230.98
Clay County Treasurer, Postage, Supplies, Interest	929.52
Clerk of the Dist. Court, Fees	382.00
Connecting Point, Labor, Internet	1,791.45
Cornerstone Bank, Withholdings	30,942.63
CPI, Fuel	1,826.72
Credit Management Services, Garnishment	284.93
Culligan's of Hastings, Rent	12.00
Jill Cunningham, Service	517.75
Dana F. Cole & Co., Service	3,350.00
DAS State Accounting, Service	512.00
Dave's Auto Repair, Repairs	15.00
Gary & Marcia Davis, Mowing	550.00
Don's Lawn Service, Mowing	3,912.84
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	2,814.97
Mary Lynn Ellis, Mileage	23.76
FastSpring, Software	79.95
First Concord Benefits Group, Sec. 125	5,345.61
Jennifer Fleischer, Lodging, Meals	143.19
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	157.36
Germer Murray & Johnson, Service	2,604.45
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage, Meals	137.47
Hanson Hroch & Kuntz, Service	75.00
Frances Heinrichs, Mileage	26.46
Hixson Plumbing & Heating, Service	705.00
Holiday Inn, Lodging	679.60
Hometown Leasing, Service	1,267.90
Keith Johnson, Mileage	15.66
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Service	67.00
Langvardt Valle & James, Service	28.50
Larry's Pest Control, Service	90.00
Sharon Lavene, Mileage	94.12
Lehman Reporting Services, Service	226.68
Lieske, Lieske & Ensz, Service	199.50
Madison National Life, Ins.	54.56
Menards, Supplies	460.73
Mid Nebraska Individual Services, 1Qtr	1,635.50
MIPS, Service	3,002.33



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Heather Moore, Mileage	79.92
Mr. Tire-Sutton, Service	46.92
National 4-H Supply Service, Supplies	55.85
National Emergency Number Assoc., Dues	137.00
Nationwide, 457 Plan	1,025.00
Nebraska .Gov, Service	11.00
NE Health & Human Services, Service	93.00
NE Planning & Zoning Assoc., Registration	70.00
Brett Nunnenkamp, Mileage	12.96
Office Depot, Supplies	479.25
Overhead Doors, Repairs	110.02
Penguin Management Inc., Service	1,398.00
Deanna Peshek, Mileage	181.44
Platte Valley Communication, Supplies	154.00
Poster Compliance Center, Supplies	84.90
Professional Collections Services, Garnishment	73.96
Jenny Rees, Supplies	59.99
Kelani Rogers, Supplies	25.62
RR Donnelley, Supplies	152.46
SASA, Funding	5,000.00
Skalka & Baack, Service	338.34
Joni Skalka, Mileage	36.18
Sleuth, Maintenance	1,938.00
Smith Lawn Care, Service	386.00
Source Gas, Utilities	139.24
South Central Unified #5, Utilities	73.05
South Central Public Power, Utilities	2,696.15
Sullivan Shoemaker PC LLO, Service	2,723.50
Taser International, Supplies	126.20
The Cover Up, Service	1,364.50
Theobald Law, Service	403.75
The Thompson Co. Supplies	542.07
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	563.25
V & M Sales & Service, Service	463.60
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	295.81
Vision Service Plan (CT)	346.75
Robyn VonSpreckelsen, Mileage	4.86
Walmart, Supplies	29.50
Shelly Watson, Mileage	24.84
Holli Weber, Mileage, Lodging	207.35
Linda Whiting, Mileage, Meals	121.69
Windstream, Service	1,800.05
Woodward's, Garbage	200.00



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ROAD FUND

Employees, Full Time Wage	\$42,039.96
Action Auto, Supplies	167.38
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,473.41
Arnold Motor Supply, Parts	110.00
Aurora Coop, Supplies	34.81
Becker Auto Sales. Pickup	6,500.00
Beck's Farm Equipment, Inc., Supplies	644.02
Doyle & Carol Benson, Rental	9,500.00
Blue Cross Blue Shield, Ins.	899.98
City of Fairfield, Utilities, Reimbursement	368.01
City of Harvard, Utilities	49.00
City of Sutton, Utilities	103.38
Clay Center Market, Supplies	20.25
Colonial Life, Ins	36.32
Connecting Point, Labor	32.50
Consolidated Concrete, Concrete	3,301.00
Cornerstone Bank, Withholdings	15,134.09
Cornhusker Cleaning Systems, Supplies	77.07
CPI, Fuel	5,690.38
CPS, Fuel	64.07
Deweese Sand & Gravel. Gravel	18,952.32
Don's Lawn Service, Mowing	200.00
Dutton Lainson, Supplies	255.39
Fastenal, Supplies	136.59
Filter Care of NE, Supplies	221.90
First Concord Benefits Group, Sec. 125	210.00
Fleet Pride, Parts	150.78
Friesen Chevrolet, Parts	39.69
George Brothers, Fuel, Supplies	10,591.43
George's 66 Service, Fuel	129.55
Graham Tire, Tires	459.60
Harvard Foodmart, Fuel	152.94
Island Supply Welding, Supplies	130.49
John Deere Financial, Supplies	2,052.68
Ken & Al's, Fuel	3,569.54
Kully Pipe & Steel Supply, Supplies	165.45
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	15.81
Menards, Supplies	905.23
Mid-Nebraska Aggregate Inc., Gravel	28,035.94
Midwest Service & Sales, Culverts	1,024.50
Murphy's Power Plan, Rental	5,043.55



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NAPA, Parts	876.60
Nationwide, 457 Plan	180.00
NMC, Parts & Labor, Supplies	8,023.50
Chad Ostdiek, CDL	12.00
Paramount Linen & Uniforms, Supplies	46.77
R & K Service, Fuel	1,685.17
Source Gas, Utilities	189.29
South Central Public Power, Utilities	293.79
Southern Power District, Utilities	63.40
Sutton Irrigation, Rental	145.20
Sutton Lumber, Supplies	215.62
Trausch, Parts	269.86
Vision Service Plan (CT)	183.02
Walmart, Supplies	411.61
Windstream, Service, Internet	381.00
Woodward's, Garbage	45.00
Wy-Ad Utility Contractors, Rental	10,000.00

ROD P M FUND

MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Attorney, Grant	\$2,629.38
Adams County Diversion, Treatment/Diversion	12,577.00
Big Brothers Big Sisters, Grant	1,888.00
Horizon Recovery, WeCAN	2,055.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	2,629.38
YWCA, Community Act	1,465.00

HEALTH FUND

Employees, Full Time Wage	\$7,052.76
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,135.87
Eleanor Clark, Mileage	336.42
Clay County News, Notices	146.40
Cornerstone Bank, Withholdings	3,155.58
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	111.64
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccine	2,855.25
Hastings Tribune, Advertising	97.50
Sanofi Pasteur, Inc., Vaccine	5,356.26
Shared Services Systems, Supplies	293.47



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Laurie Sheridan, Mileage	185.76
US Post Office, Postage	114.00
Vision Service Plan (CT)	8.34

E911 FUND

Windstream, Service	\$738.97
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WEED FUND

Employees, Full Time Wage	\$2,546.36
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	458.09
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,247.38
CPI, Fuel	270.41
Nationwide, 457 Plan	365.00
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	39.18
Van Diest Supply Co., Chemicals	1,971.20
Windstream, Phone	51.40

911 FUND

Connecting Point, Internet	\$68.50
Midwest Engines, Service	496.00
South Central Public Power Dist., Utilities	63.35
Windstream, Phone	1,565.09

Linda Whiting, County Assessor, was asked to explain how the GIS system works, as far as their time line in completion and getting other layers on for different departments. Linda explained yearly fees, contracts, software needed for layers and the input they do on the GIS. It was suggested that when the time comes for other offices to add tabs, those offices would include the cost in their budgets.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 12:05 P.M.; next meeting scheduled for October 11, 2016. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Anderson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman