



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 25, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met October 25, 2016, as per public notice given in the Clay County News on October 19, 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, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held October 18, 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 to approve the minutes of the meeting held October 18, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; abstain: Shaw; absent: Anderson. Motion carried.

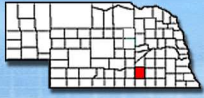
There was no Public Input.

Thomas Roemmich II, Highway Superintendent discussed culvert work. They will be hauling gravel for another two or three weeks before slowing down on that. He has called the company to get on the list to have concrete crushed. Tom presented an amended resolution, two easements and his road work report. The resolution adopted on October 11th had an error on one of the descriptions; the new resolution corrects that. #20. Should have Railroad Street from the NW corner of Blk 24 (not Blk 19).

Motion by Shaw and seconded by Johnson to adopt Amended Resolution #16-15A vacating certain streets and alleys in Spring Ranch (amended to correct one legal description) and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried. (on file in Clerk's office)

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Kurt Hinrichs for an electric line across Road C from the SW 1/4 of Sec. 36-T6N-R8W to SE 1/4 of Sec. 32-T6N-R8W to supply power to a pivot. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Johnson to approve the easement requested by Wayne and Darlene Moore/Moore Family Trust for an electric line across Road 324 from SE 1/4 Sec. 5-T8N-R5W to NE 1/4 Sec. 8-T8N-R5W for an electrical line for irrigation. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.



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

Motion by Fintel 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: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$84,800.24
Adams County Sheriff, Service	44.50
AFLAC, Insurance	929.63
Alamar Uniforms, Supplies	2,035.96
Alan Witte Sales & Service, Supplies	209.98
Ameritas Life Ins., Retirement	13,401.09
Aspegren Repair, Service	395.76
Aurora Coop, Supplies	151.37
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	98.39
Cheryl Blome, Supplies	10.82
Blue Cross Blue Shield, Ins.	48,801.72
Donna Boeka, Prior Service, Meals	56.69
Business World, Supplies	81.11
Cardiac Life Products, Supplies	102.62
CASA, 16-17 Funding	8,000.00
Cash-Wa, Supplies	267.62
Central Nebraska Collections, Garnishment	74.42
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	558.73
Clay County News, Notices	1,119.70
Clay County Sheriff, Fees	72.19
Clay County Treasurer, Postage, Supplies, Interest	681.60
Clerk of the Dist. Court, Fees	240.00
Clerk of the Supreme Court, Fees	125.00
Connecting Point, Labor, Internet	433.20
Cooney Refrigeration, Service	162.00
Cornhusker State Industries, Supplies	600.00
Cornerstone Bank, Withholdings	30,171.03
CPI, Fuel	1,914.65
Culligan's of Hastings, Rent	68.65
DAS State Accounting, Service	512.00
Don's Lawn Service, Mowing	1,204.32
Eakes, Supplies	282.50
Emergency Medical Products Inc., Supplies	195.80



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ES&S, Supplies	9,035.70
Extreme Transfer, Service	1,199.50
Fairfield Inns & Suites, Lodging	284.85
First Concord Benefits Group, Sec. 125	4,029.93
Jennifer Fleischer, Lodging, Meals, Parking	348.33
Christine Flesner, Prior Service	12.00
Four Rivers Sportsman's Club, Dues	140.00
Four Seasons Outdoor Equipment, Repairs	84.60
Jeff Franklin, Meals	14.39
Friesen Ford, Inc., Supplies	55.71
Gage County Clerk, Probation	4,732.00
Galls, Supplies	55.59
George's 66 Service, Fuel	164.20
Lawrence Griess, Prior Service	10.00
Hall County Sheriff, Service	26.55
Janet Hajny, Prior Service, Meals, Mileage	135.73
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Advertising	177.02
Hixson Plumbing & Heating, Service	530.00
Holiday Inn, Lodging	99.95
Natalie Holman, Supplies	11.56
Hometown Leasing, Service	1,267.90
Jim Deveny Motors Inc., Pickup	4,250.00
Deb Karnatz, Mileage, Meal	98.09
Sarah Krause, Cleaning	500.00
Langvardt Valle & James, Service	266.00
Lieske Lieske Law Firm, Service	427.50
Madison County Court, Service	2.25
Madison National Life, Ins.	54.56
Meininger Fire Protection, Inspection	220.00
Menards, Supplies	219.17
MIPS, Service	3,002.33
Joseph H Murray, Service	5,142.76
National Dist. Attorneys Assoc., Membership	103.00
Nationwide, 457 Plan	1,025.00
NACO, Registration	675.00
Nebraska.Gov, Service	12.00
NE Health & Human Services, Service	90.00
Danalee Nelson, Mileage	33.54
Norfolk Lodge & Suites, Lodging	85.00
Office Depot, Supplies	469.65
O'Keefe Elevator Co., Inc., Maintenance	316.16
William Ouren, Service	75.00
Deanna Peshek, Mileage	155.48



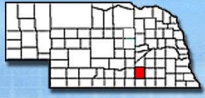
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Physicians Laboratory PC, Service	1,890.00
Platte Valley Communication, Service	1,361.50
Region 3, Behavioral Services, 2nd Qtr	4,033.12
Saline County Clerk, Bailiff Costs	9,992.75
SCALES, Membership	4,500.00
Secretary of State, Supplies	20.00
Seiler & Parker, Service	152.50
Skalka & Baack, Service	1,419.72
Joni Skalka, Mileage	59.94
Source Gas, Utilities	142.14
South Central Unified #5, Utilities	91.88
South Central Public Power, Utilities	2,399.21
Southern Title, LLC, Service	1,100.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Theobald Law, Service	535.48
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	153.04
USDA-APHIS, Service	706.17
Verizon Wireless, Cell Phones	295.72
Vision Service Plan (CT)	346.75
Walmart, Supplies	125.31
Holli Weber, Mileage	49.68
Windstream, Service	1,640.07
Woodward's, Garbage	200.00

ROAD FUND

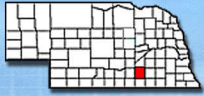
Employees, Full Time Wage	\$43,850.00
Action Auto, Supplies	160.23
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,681.75
ARTeCK Enterprises, Supplies	47.87
Beck's Farm Equipment, Inc., Supplies	957.16
Doyle & Carol Benson, Rental	9,500.00
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies	98.41
C & M Supplies	3,968.07
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Sutton, Utilities	94.48
Clay Center Market, Supplies	99.39
Clay County News, Notices	14.34
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	15,233.38



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Cornhusker Cleaning Systems, Supplies	63.91
CPI, Fuel	12,388.24
CPS, Fuel	110.68
CW Rainforth Sales, Supplies	31.00
Deweese Sand & Gravel, Gravel	17,986.31
Don's Lawn Service, Mowing	300.00
Fastenal, Supplies	85.35
Filter Care of NE, Supplies	142.05
First Concord Benefits Group, Sec. 125	210.00
Fleet Pride, Parts	463.38
Friesen Chevrolet Inc., Supplies	81.56
Friesen Ford, Inc., Supplies	859.01
Furrow Plumbing, Service	262.50
George Brothers, Fuel, Supplies	12203.65
Graham Tire, Tires	198.54
Hamilton Telephone Co., Internet	281.62
Harvard Foodmart, Fuel	149.15
Island Supply Welding, Supplies	25.20
John Deere Financial, Supplies	1,710.53
Ken & Al's, Fuel	483.20
Krieger Electric, Service	8,692.86
Kully Pipe & Steel Supply, Supplies	373.55
LCL Truck Equipment, Parts	670.00
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	15.30
Menards, Supplies	1,136.19
Mid-Nebraska Aggregate Inc., Gravel	30,784.35
Midwest Service & Sales, Culverts	4,352.65
Nationwide, 457 Plan	180.00
NMC, Parts & Labor, Supplies	4,291.42
NE Peterbuilt, Parts	279.31
NE Truck Center, Parts	300.11
Newman Traffic Signs, Signs	1,581.00
Paramount Linen & Uniforms, Supplies	93.54
Patchmaster Central , Service	1,050.00
Pavelka Truck & Trailer, Parts	127.46
Power Plan, Rental, Parts, Labor	1,973.30
Protex Central, Equipment	263.26
R & K Service, Fuel	1,893.76
Raynor Garage Doors of Central NE, Supplies	36.38
Source Gas, Utilities	206.31
South Central Public Power, Utilities	281.16
Southern Power District, Utilities	54.54
Sutton Electric, Service	407.28



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Village of Trumbull, Utilities	73.50
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	346.24
Woodward's, Garbage	45.00
Wy-Ad Utility Contractors, Rental	10,000.00

VISITORS FUND

Allegro Wolf Productions, Promotion Grant	750.00
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ROD P M FUND

MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

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	3,400.51
YWCA, Community Act	1,465.00

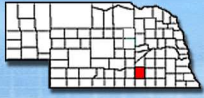
HEALTH FUND

Employees, Full Time Wage	\$7,549.48
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,189.03
Eleanor Clark, Mileage	515.16
Clay County News, Notices	109.80
Cornerstone Bank, Withholdings	3,358.48
Culligan's of Hastings, Supplies	29.00
Wyoma DeVries, Mileage	10.80
Eakes, Supplies	29.63
Kristi Eggers, Mileage	16.20
First Concord Benefits Group, Sec. 125	233.33
Janet Hajny, Mileage	10.26
Tonya Perrien, Mileage	16.20
Sanofi Pasteur, Inc., Vaccine	1,112.53
Laurie Sheridan, Mileage, Insurance	369.82
Vision Service Plan (CT)	8.34
Windstream, Phone	79.61

E911 FUND

Windstream, Service	\$936.69
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WEED FUND



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Employees, Full Time Wage	\$2,593.22
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	467.23
Aurora Coop, Supplies	27.50
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,284.33
CPI, Fuel	227.72
Nationwide, 457 Plan	365.00
NE Weed Control Assn., Training	120.00
Source Gas, Utilities	31.00
South Central Public Power District, Utilities	30.83
Windstream, Phone	51.04

911 FUND

Connecting Point, Internet	\$68.50
Ramada Inn. Lodging	75.00
Source Gas, Utilities, Installation	1,053.03
South Central Public Power Dist., Utilities	93.02
Sutton Electric, Service	195.54
Windstream, Phone, Installation	6,130.35

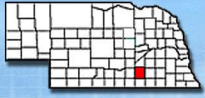
Fintel and Shaw left the meeting at 9:28 A.M.

Jeff Franklin, County Sheriff presented an addendum to an interlocal agreement. Jeff explained the SCALES program and how it would benefit Clay County to be a part of this group. New beds for the jail have arrived. A project to replace/update the plumbing will begin this fall. The board will discuss the addendum with the County Attorney before signing. Ted had a hearing at 10:00 but will be in later.

Bruce Rumsey, Weed Superintendent reported that he was doing fall spraying. The Board asked him if the Gator was still being stored in his building. It is and is somewhat in the way but he can work around it. Bruce explained that it does not work for spraying because of the speed and ground clearance.

Carissa Uhrmacher, Project Manager South Central Partnership presented a report of the 2016-2017 Juvenile Services Community Based Grant describing the organization, program, amount and what counties are involved. The report showed budget amounts and figures showing the number of youth served by each program in each county.

Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services application, the budget page and certified assurances. On roll call, yea: Schmidt, Johnson, Samuelson and Nuss; absent: Fintel, Anderson and Shaw. Motion carried.



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Mike Carroll, Custodian reported that about 30 sprinkler heads have been replaced with another 6 needing to be replaced. When they come back to finish the job, he will have them adjust them and winterize the system. The roof repairs have been done. Mike fixed 11 spots on the driveway. He's still waiting to hear back from Farris Const. to set up a time to have the front steps evaluated. A structure to block the wind around the handicap entrance is needed.

At 10:30 A.M. the bids for lease of the S ½ SW ¼ Sec. 10-8-8 were opened and discussed. There was no one else present. One bid was received from Jason J. Preissler for \$28,183.00.

Motion by Schmidt and seconded by Samuelson to accept the bid from Jason Preissler in the amount of \$28,183.00 for three years lease of S ½ SW ¼ Sec. 10-T8N-R8W. On roll call, yea: Johnson, Samuelson, Schmidt and Nuss; absent: Fintel, Anderson and Shaw. Motion carried.

Dan Spray was unable to meet with the board but Aaron Banaszek from Connecting Point came in his place. Aaron explained the security that is in place and answered questions.

Ted Griess, County Attorney stopped in and said that the addendum (and the attached original agreement) were ok to sign.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services. On roll call, yea: Samuelson, Schmidt, Johnson and Nuss; absent: Fintel, Anderson and Shaw. Motion Carried.

The board did not discuss the carpet in the Health Department.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 11:10 A.M.; next meeting scheduled for November 15, 2016. On roll call, yea: Schmidt, Johnson, Samuelson and Nuss; absent: Fintel, Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman