

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 22, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met November 22, 2016, as per public notice given in the Clay County News on November 16, 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, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson and Anderson. Minutes of the meeting held November 15, 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 8:03 A.M.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held November 15, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Johnson; absent: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert work on Road W, tree removal and shredding of black top right of ways. Tom has contacted the company that is crushing rock for VanKirk's. They will come to look at what the county has to crush to see if they can/will do that. They are cheaper than the company that has previously been hired to do this.

Motion by Shaw and seconded by Johnson to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2017 to be opened on December 20, 2016 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Judge Mike Burns discussed the allocation and utilization of the chairs that have been refinished. Presently there are none in the County Judges' office, the Public Defender's office and there is need for more in the conference room. Ample seating inside and outside of the courtroom was discussed as well. Judge Burns feels that if there are people standing in the hall outside of the courtroom, we are not doing a very good job of serving the clientele. The Board will look at where the chairs are located, discuss this and get back to Judge Burns.

Terry Baxter, NIRMA met with the board to discuss the results of his safety assessment.

Chairman Nuss announced in the main hall that the board was going into executive session.



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Motion by Fintel and seconded by Schmidt to enter into executive session at 9:52 A.M. for the purpose of discussing deployment of security personnel or devices. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Fintel to go out of executive session and resume regular session at 11:05 A.M. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

The board discussed the chairs in the second floor hallway with Mike Carroll, Custodian. They would prefer not to have the chairs with the leather padding in the hallway on the second floor. Mike will look for chairs with arms but without the padding to be placed in the hall across from the Treasurer's office. Mike also discussed stripping floors during the Thanksgiving break.

Ted Griess, County Attorney has not been able to get in touch with Randy Tonniges to discuss the agreement.

Andy Leichleiter handed out his proposal and discussed what he had in mind for a structure to protect the handicapped entrance from the wind.

Motion by Schmidt and seconded by Anderson to accept the proposal from Andy Leichleiter in the amount of \$2800.00 to build and install a structure to protect the door at the south entrance of the courthouse from high winds. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

There was no discussion on offices at the school.

The chairman had spoken with Connecting Point about the renewal agreement and recommended the one year renewal.

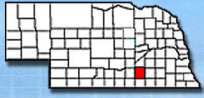
Motion by Anderson and seconded by Johnson to authorize the chairman to sign Barracuda 390 Renewal submitted by Connecting Point for one year. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; nay: Fintel; absent: Samuelson. Motion carried.

The chairman discussed health insurance options. He will contact our Blue Cross representative and report back with more information.

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

GENERAL FUND

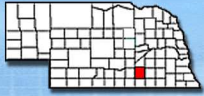
Employees, Full Time Wage	\$82,888.10
Adams County EMA, SCPTER Dues	100.00
Adams County Sheriff, Service	56.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,069.16



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Area Substance & Alcohol Abuse Prevention, Funding	5,000.00
Aspegren Repair, Service	162.74
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Registration	225.49
Beyke Signs, Signs	75.00
Black Hills Energy, Utilities	364.10
Blue Cross Blue Shield, Ins.	48,801.72
Bob Barker Co., Supplies	89.22
Donna Boeka, Prior Service	12.00
Lalara Broxterman, Mileage, Witness Fees	47.00
Business World, Supplies	86.43
Cash-Wa, Supplies	254.20
Central Nebraska Collections, Garnishment	58.80
City of Edgar, Polling Place Donation	100.00
City of Fairfield, Polling Place Donation	100.00
City of Harvard, Polling Place Donation	100.00
City of Sutton, Polling place Donation	200.00
Clay Center Market, Supplies	1,502.57
Clay County Ag Society, Training & Polling Place Donation	200.00
Clay County Court, Costs	481.00
Clay County News, Notices	1,669.74
Clay County Sheriff, Fees	93.54
Clay County Treasurer, Postage, Registration	1,586.07
Clerk of the Dist. Court, Fees	333.00
Connecting Point, Labor, Internet	416.95
Cornerstone Bank, Withholdings	29,243.83
CPI, Fuel	2,216.11
Corner Market, Food	34.32
Cornhusker Marriott, Lodging	208.00
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Don's Lawn Service, Mowing	952.38
Eakes, Supplies	1,299.51
Election Workers, Wages, etc.	8,495.53
Elite Court Reporting, Service	185.34
First Concord Benefits Group, Sec. 125	3,155.72
Friesen Chevrolet, Inc., Repair	42.40
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	92.35
Lawrence Griess, Prior Service	10.00
Ted Griess, Lodging, Meals, Foreclosure	717.39
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen Service	150.00



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Horizon Recovery, Funding	1,500.00
Hometown Leasing, Service	1,267.90
Immanuel Lutheran Church, Polling Place Donation	100.00
Deb Karnatz, Mileage, Supplies	76.20
Kearney County Court, Copies	1.50
Sarah Krause, Cleaning	800.00
Langvardt Valle & James, Service	142.50
Lieske Lieske Law Firm, Service	404.40
Madison National Life, Ins.	54.56
Menards, Supplies	70.86
Mid-Nebraska Individual Services Inc., 2nd Qtr.	1,635.50
MIPS, Service	3,682.17
Mr. Tire, Service	46.92
Nationwide, 457 Plan	1,025.00
NACO, Registration	250.00
NE County Court Assoc., Dues	25.00
National Assoc. of Counties, Dues	450.00
NE DOL/Boiler Inspection Program, Inspection	72.00
NE Health & Human Services, Service	93.00
Danalee Nelson, Mileage	81.00
Pedersen Restoration, Service	400.00
Deanna Peshek, Mileage	114.53
Printing MD, Supplies	147.85
Quality Sound & Communication, Service	147.00
Quick Jim Manufacturing, Supplies	71.74
RR Donnelley, Supplies	104.29
Anthony Scaccia, Training	40.00
Seiler & Parker, Service	228.00
Sirchie, Supplies	22.95
Skalka & Baack, Service	690.84
Joni Skalka, Mileage	110.16
South Central Unified #5, Utilities	445.39
South Central Public Power, Utilities	1,199.18
Lois M Spurrier, Mileage, Witness Fee	98.32
Sullivan Shoemaker PC LLO, Service	3,172.50
Taser International, Supplies	354.00
Theobald Law, Service	818.32
Trumbull Community Center, Polling Place Donation	100.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	345.94
Brandy VanDewalle, Travel Expense	51.84
Verizon Wireless, Cell Phones	295.62
Village of Deweese, Polling Place Donation	100.00
Vision Service Plan (CT)	346.75



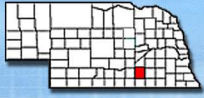
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Walmart, Supplies	120.82
Holli Weber, Mileage	89.64
Linda Whiting, Mileage	82.62
Windstream, Service	1,652.80
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$42,271.20
Action Auto, Supplies	466.54
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,430.51
Beck's Farm Equipment, Inc., Supplies	421.30
Doyle & Carol Benson, Rental	9,500.00
Black Hills Energy, Utilities	257.37
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies	98.41
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	49.00
City of Sutton, Utilities	98.71
Clay Center Market, Supplies	164.15
Clay County Treasurer, Registration	10.00
Colonial Life, Ins	36.32
Connecting Point, Internet	346.50
Consolidated Concrete, Building	362.50
Cornerstone Bank, Withholdings	14,508.39
CPI, Fuel	4,647.39
CPS, Fuel	41.33
CW Rainforth Sales, Supplies	235.00
Eakes, Supplies	60.39
Filter Care of NE, Supplies	101.90
First Concord Benefits Group, Sec. 125	210.00
Friesen Ford, Supplies	102.73
George Brothers, Fuel	14,704.82
George's 66 Service, Fuel	165.56
Island Supply Welding, Supplies	50.70
John Deere Financial, Supplies	4,027.09
Ken & Al's, Fuel	266.25
Lawson Products, Supplies	164.44
Loup Valley Lighting, Inc., Supplies	22.25
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	15.81
Matt Friend Equipment, Parts	327.00
Menards, Supplies	1,184.14



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Mid-Nebraska Aggregate Inc., Gravel	18,882.18
Midwest Service & Sales, Materials	5,260.80
Murphy Tractor & Equipment Co., Inc., Supplies, Labor	29,294.03
NAPA Auto Parts, Supplies	65.53
Nationwide, 457 Plan	180.00
NMC, Parts & Labor, Rental, Motorgrader	133,830.96
Newman Traffic Signs, Signs	8,645.40
Olsson & Associates, Engineering	5,638.60
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communication, Parts	403.50
R & K Service, Fuel	93.90
South Central Public Power, Utilities	232.88
Southern Power District, Utilities	46.24
Sunbelt Rentals. Supplies	178.58
Todd's Feed Supply & Trailer Sales	693.65
Village of Trumbull, Utilities	73.50
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	292.08
Wy-Ad Utility Contractors, Rental	10,000.00

ROD P M FUND

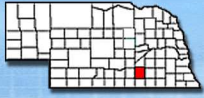
MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County 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	2,039.15
YWCA, Community Act	1,465.00

HEALTH FUND

Employees, Full Time Wage	\$7,243.41
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,148.56
Leslie Anderson, Mileage	7.56
Eleanor Clark, Mileage	572.94
Clay County News, Notices	479.69
Cornerstone Bank, Withholdings	3,217.39
Culligan's of Hastings, Supplies	28.65
Eakes, Supplies	43.59
First Concord Benefits Group, Sec. 125	233.33
Glaxosmithkline, Vaccine	342.80



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Memorial Community Health, Education	1,130.00
Nebraska Dept. of HHS, Licensure Unit, Reg	650.00
Sanofi Pasteur Inc., Vaccine	743.05
Laurie Sheridan, Mileage, Insurance	132.30
Solix Inc., Supplies	240.57
Vision Service Plan (CT)	8.34

E911 FUND

Windstream, Service	\$936.71
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest	\$62,052.50
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WEED FUND

Employees, Full Time Wage	\$2,514.18
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	451.82
Beck's Farm Equipment, Inc., Supplies	177.30
Black Hills Energy, Utilities	30.99
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,222.03
CPI, Fuel	293.48
Friesen Chevrolet, Inc., Repair	441.34
Nationwide, 457 Plan	365.00
NE Weed Control Assn., Dues	135.00
Ramada Inn. Lodging	70.00
Ridgway Repair, Repair	551.59
South Central Public Power District, Utilities	40.78
Windstream, Phone	52.39

911 FUND

Alokin Industries	\$983.00
Black Hills Energy, Utilities	67.49
Connecting Point, Internet	68.50
ERC Communication, Rent	420.00
South Central Public Power Dist., Utilities	71.19
Sutton Electric, Service	288.12
Windstream, Phone, Installation	3,279.74

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 12:28 P.M.; next meeting scheduled for November 29, 2016. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



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