



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met December 27, 2016, as per public notice given in the Clay County News on December 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 December 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 Johnson to approve the minutes of the meeting held December 20, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; abstain, Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent did not meet with board.

The Service and Lease Agreements were received from Eakes. The proposal had been reviewed and discussed earlier. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Service Agreement and the Lease Agreement with Eakes for County copiers and printers. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel Samuelson and Nuss. Motion carried.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Mary Lynne Ellis, Brett Nunnenkamp and Dan Baumert on the Clay County Joint Planning and Zoning Commission.

Motion by Fintel and seconded by Johnson to re-appoint Mary Lynne Ellis, Brett Nunnenkamp and Dan Baumert to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

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: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (claims listed below)

Bruce Rumsey, Weed Superintendent, passed out the Roadside Spraying report for 2016. Weather permitted more spraying of road sides than some years. Bruce reported he had been doing vehicle maintenance, required state reports and a little spraying when the weather permitted.



Clay County Board Minutes



Mike Carroll, Custodian, reported that the front steps will be looked at this morning, 2 air handlers will be worked on in the next week, the second floor had been stripped of the wax, with finishing to follow, clerk's office sink replaced, but pipes in general in the courthouse getting rusty, smelly and in bad shape. He has cleaned the moldy books out of the attic. Mike contacted the elevator company for a bid to do the upgrade and will report back when he hears from them.

Loren Uden, Emergency Management Coordinator, did not meet with the board.

Ted Griess, County Attorney, reported that he had no solutions on the usage of ditches. The board would like Ted to draw up some procedures for the board to look at for future usage of ditches.

Trey Parsons from Integrated Security Solutions explained and answered questions about the alarm system. The board decided to have Trey explain the sound system to the Chairman of the Safety committee to see if that is what they wanted before the board goes ahead with the upgrade. The board will discuss this again at the next meeting.

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

Motion by Anderson and seconded by Fintel to enter into executive session at 11:15 A.M. for the purpose of discussing a tort claim. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Motion by Samuelson and seconded by Fintel to go out of executive session and resume regular session at 12:10 P.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:11 P.M.; next meeting scheduled for January 17, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

GENERAL FUND

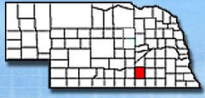
Employees, Full Time Wage	\$87,587.94
Adams County Sheriff, Service	14.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,874.02
Mike Anderson, Meals	10.00
Gene Arnold, Prior Service	84.00
Aspegren Repair, Service	50.85
Baird & Griess, Wireless, Postage, Copies	617.91
Barb Barnett, Mileage, Registration	122.90
Peggy Birky, Service	165.00
Joseph Bixby, Service	300.00
Black Hills Energy, Utilities	1,048.42
Blue Cross Blue Shield, Ins.	48,007.00



Clay County Board Minutes



Bob Barker Co., Supplies	9.99
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	407.65
Braxton-Braggs, Supplies	163.80
Business World, Supplies	75.82
Candlewood Suites, Lodging	239.90
Mike Carroll, Supplies	338.57
Cash-Wa, Supplies	328.83
Central Nebraska Collections, Garnishment	77.72
Clay Center Market, Supplies	680.61
Clay County Ag Society, Utilities	1,000.00
Clay County Clerk, Filing Fees	90.00
Clay County Court, Costs	17.00
Clay County News, Notices	706.72
Clay County Sheriff, Fees	22.18
Clay County Treasurer, Postage, Registration, Taxes	21,995.18
Connecting Point, Labor, Internet	865.95
Cornerstone Bank, Withholdings, Fees	31,352.20
Jack Cox, Prior Service	72.00
CPI, Fuel	1,261.08
Culligan's of Hastings, Rent	10.00
DAS State Accounting, Service	512.00
Dawson County Sheriff, Fees	35.10
Don's Lawn Service, Mowing	876.64
Eakes, Supplies	2,116.94
Fairfield Inn, Lodging	449.85
First Concord Benefits Group, Sec. 125	6,212.62
Christine Flesner, Prior Service	12.00
Galls, Supplies	76.50
George's 66 Service, Fuel	126.72
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior Service	10.00
Hall County Sheriff, Service	44.76
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen Service	825.00
Intergraded Security Systems, Service	480.00
Hometown Leasing, Service	1,267.90
Gary Johnson, Mileage	89.10
Deb Karnatz, Mileage	97.20
Sarah Krause, Cleaning	500.00
Langvardt Valle & James, Service	85.50
Sharon Lavene, Mileage, Meals	165.77
Lehman Reporting, Service	641.70



Clay County Board Minutes



Lichti's Inc., Supplies	28.45
Lieske Lieske Law Firm, Service	57.00
Madison County Sheriff, Service	33.69
Madison National Life, Ins.	56.29
Matthew Bender & Co. Supplies	72.08
Menards, Supplies	561.16
MIPS, Service	3,033.43
NESCA, Dues	15.00
Nationwide, 457 Plan	1,175.00
Nebraska Public Health Environ. Lab, Service	105.00
Nebraska Assoc. of County Officials, 1/2 Dues	2,002.01
Nebraska Dept. of Labor & Finance, Service	140.00
NE Health & Human Services, Service	90.00
Nebraska Sheriffs Assoc., Dues	100.00
Nebraska.Gov, Service	7.00
Office Depot, Supplies	125.54
Deanna Peshek, Mileage	27.00
Physicians Lab., Service	190.00
Radwen, Inc., Service	1,000.00
Jenny Rees, Mileage	257.04
Rixstine Recognition, Supplies	193.86
Roger's Inc., Supplies	99.98
RR Donnelley, Supplies	819.46
Tonya Schmidt, Prior Service	48.00
Skalka & Baack, Service	1,061.59
Joni Skalka, Mileage	106.38
South Central Unified #5, Utilities	1,586.71
South Central Public Power, Utilities	1,098.34
Southern Title LLC., Service	100.00
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker PC LLO, Service	2,676.00
Sutton Electric, Service	273.22
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	712.77
Brandy VanDewalle, Travel Expense	25.92
Dr. Carroll Verhage, Service	300.00
Verizon Wireless, Cell Phones	360.44
Vision Service Plan (CT)	346.75
Walmart, Supplies	30.20
Holli Weber, Mileage, Registration	211.84
Windstream, Service	1,610.12
Woodward's, Garbage	200.00

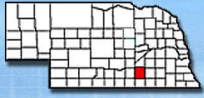


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	\$43,378.70
Action Auto, Supplies	307.50
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,616.63
Aurora Coop, Fuel	32.34
Beck's Farm Equipment, Inc., Supplies	227.67
Black Hills Energy, Utilities	855.18
Blue Cross Blue Shield, Ins.	899.98
C&M Supply,	178.89
City of Edgar, Utilities	48.00
City of Harvard, Utilities	49.00
City of Sutton, Utilities	89.70
Clay County News, Notices	13.61
Colonial Life, Ins	36.32
Cornhusker Cleaning, Supplies	84.16
Cornerstone Bank, Withholdings	15,107.14
CPI, Fuel	3,061.47
CPS, Fuel	161.23
Dayle DuBois, Prior Service	60.00
Extreme Transfer, Parts & Labor	3,682.16
Fastenal, Supplies	165.02
Filter Care of NE, Supplies	81.55
First Concord Benefits Group, Sec. 125	210.00
Friesen Chevrolet, Parts, Pickup	7,117.47
George Brothers, Fuel	9,520.63
George's 66 Service, Fuel	100.62
Hamilton Telecommunication, Internet	168.24
Harvard Foodmart, Fuel	56.64
Hays Land Surveying, Surveyor	450.23
Jerry Hinrichs, Prior Service	36.00
Island Supply Welding, Supplies	105.35
John Deere Financial, Supplies	330.37
Ken & Al's, Fuel	2,514.57
Kully Pipe & Steel Supply, Supplies	776.64
LCL Truck Equipment, Parts & Labor	537.84
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental	15.30
Menards, Supplies	440.94
Mid-Nebraska Aggregate Inc., Gravel	17,171.72
Midwest Service & Sales, Materials	9,090.50
Murphy Tractor & Equipment Co., Inc., Supplies, Labor	7,914.78
Nationwide, 457 Plan	180.00



Clay County Board Minutes



Nebraska Peterbuilt, Parts	46.62
Nebraska Truck Center, Inc., Parts	28.80
NMC, Parts & Labor, Rental, Supplies	26,459.16
Paramount Linen & Uniforms, Supplies	46.77
Pioneer Door, Supplies	40.00
Platte Valley Communication, Parts	50.50
R & K Service, Fuel	72.97
South Central Public Power, Utilities	267.88
Southern Power District, Utilities	49.00
Stern Oil Co., Supplies	232.46
Superior Outdoor Power Center, Supplies	401.14
Theis Inspection, Engineering	2,475.90
Trausch Dynamics, Parts	213.72
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	292.70
Woodward's, Garbage	89.50
Wy-Ad Utility Contractors, Rental	18,500.00

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	2,267.40
YWCA, Community Act	1,465.00

HEALTH FUND

Employees, Full Time Wage	\$7,459.37
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,200.61
Eleanor Clark, Mileage	465.48
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,365.91
Culligan's of Hastings, Supplies	69.65
Eakes, Supplies	5.29
First Concord Benefits Group, Sec. 125	233.33
Laurie Sheridan, Mileage, Insurance	111.24
US Postal Service, Postage	81.00
Vision Service Plan (CT)	8.34



Clay County Board Minutes



Windstream, Service 20.58

E911 FUND

Windstream, Service \$940.42

WEED FUND

Employees, Full Time Wage	\$2,600.33
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	467.50
Aurora Coop, Repair	3.00
Beck's Farm Equipment, Inc., Supplies	47.31
Black Hills Energy, Utilities	55.95
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,279.72
CPI, Fuel	107.65
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	66.36
Windstream, Phone	51.05

911 FUND

Black Hills Energy, Utilities	\$34.47
Connecting Point, Internet	68.50
Platte Valley Communication, Parts & Labor	9,158.30
South Central Public Power Dist., Utilities	72.60
US Bank, Supplies	281.93
Windstream, Phone, Installation	626.95

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman