



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 24, 2017 at 8:00 A.M.

The Clay County Board of Supervisors met January 24, 2017 as per public notice given in the Clay County News on January 18, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel; absent, Nuss. Minutes of the meeting held January 17, 2017 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.

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

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 Schmidt to approve the minutes of the meeting held January 17, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent, reported that they had applied gravel and salt where needed with last week's road conditions, continued work in the shop was being done and he will be purchasing 2 generators. Tom will have 4 pickups on next week's agenda for surplus.

Thomas Roemmich II, Highway Superintendent presented two resolutions for the installation of stop signs. The highway supt. recommended the installations as a result of sight distance problems at the intersections.

Motion by Fintel and seconded by Anderson to adopt Resolution #17-01 concerning stop sign placement on the southeast corner of the intersection of Road 312 and Road W and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Black to adopt Resolution #17-02 concerning stop sign placement on the southwest corner of the intersection of Road 304 and Road H and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Joe Svoboda and Paul Hansen, Road Department Employees, along with Thomas Roemmich II, discussed concerns of Holiday work/weather related hours for their department.



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A letter from South Heartland District Health Department concerning an upcoming vacancy for a “public spirited” board member was discussed. Dixie Siemsen has been serving in that capacity and is eligible to serve another term. The chairman found out she is willing to serve for one more year.

Motion by Anderson and seconded by Samuelson to appoint Dixie Siemsen to the South Heartland District Health Department board of health for a one year term from March 2017 to March 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Barb Barnett, Safety Committee Chairman, explained some of the options the alarm system could do and what the safety committee would like to have in place. Options include sound, moving current ones to new locations within individual offices, cell phone notifications as well.

Laurie Sheridan, Director Clay County Health Department presented the Director’s report. The report listed nursing and aide visits, clinics and meeting information. An Award by Health & Human Services was given to the Health Department for having 92% services for vaccines given to children and adults. Laurie told the board she had been selected to be on the Nebraska Immunization Advisory Committee.

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: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

A letter was received from the Nebraska Tax Equalization and Review Commission concerning the appeal of Traudt Enterprises, Inc.

Motion by Shaw and seconded by Fintel to adjourn as the Board of Supervisors at 11:00 A.M.; next meeting scheduled for January 31, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The Board Resumed session as the Weed Board at 11:25 A.M.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week. Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2017 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent, reported there will be a Hazardous Waste collection in Clay County on March 31, 2017. A Recap of the Tire Recycle and Trailblazer RC & D. was handed out. The Trailblazer RC & D would like a sponsorship fee of \$200.00 for the year of 2017.



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Motion by Samuelson and seconded by Fintel to adjourn at 11:33 A.M. as the Weed Control Board. On Roll Call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman

## GENERAL FUND

Employees, Full Time Wage	\$87,811.68
AEM Business Center, Supplies	225.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	14,018.72
Aspegren Repair, Service	508.78
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	9.26
Black Hills Energy, Utilities	1,557.53
Blue Cross Blue Shield, Ins.	49,596.44
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,054.75
Buffalo County Sheriff, Service	63.10
Business World, Supplies	409.20
Carey's Pest Control, Service	95.00
Mike Carroll, Supplies	35.30
Central NE Assessor's Association, Dues	20.00
Central Nebraska Collections, Garnishment	92.78
City of Clay Center, Utilities	750.60
Clay Center Market, Supplies	616.80
Clay County News, Notices	659.79
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage, Registration	1,657.95
Clerk of the District Court, Fees	102.00
Connecting Point, Labor, Internet	2,210.19
Cooney Refrigeration A/C & Heating, Service	313.45
Cornerstone Bank, Withholdings, Fees	31,887.07
CPI, Fuel	1,396.29
Credit Management Services, Garnishment	381.74
Culligan's of Hastings, Rent	43.65
DAS State Accounting, Service	512.00
Dewitt Funeral Home, Burial	1,750.00
Douglas County Sheriff, Service	22.42
Eakes, Supplies	3,250.53
Fairfield Opera House, Meals	866.81
Fillmore County Clerk, R.A.P. 27	12,832.00
Fillmore County Sheriff, Fees	76.22
First Concord Benefits Group, Sec. 125	1,100.00
Christine Flesner, Prior Service	12.00



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For All Seasons, Service	17.64
George's 66 Service, Fuel	171.92
Grace's Locksmith, Service	21.80
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service, Meals, Mileage	62.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing Heating & Air, Service	480.00
Holiday Inn, Lodging	899.55
Natalie Holman, Supplies	25.92
Gary Johnson, Mileage	16.20
Sarah Krause, Cleaning	500.00
Kustom Signals, Inc., Supplies	35.20
Larry's Pest Control, Service	90.00
Leichleiter Construction, Service	4,314.87
Madison National Life, Ins.	58.02
Menards, Supplies	307.63
Midland Area Agency on Aging, Membership & Meals	2,299.00
MIPS, Service	3,002.33
Murray Wilson Funeral Directing, Burial	1,750.00
National Assoc. Of County Officials, Dues	450.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Clerks, ROD, Elections, Dues	150.00
NACO Planning & Zoning, Dues	30.00
NEMA, Membership Fee	150.00
NE Health & Human Services, Service	93.00
Nebraska Planning & Zoning Assoc., Membership Fee	230.00
O'Keefe Elevator Co., Inc., Inspection	316.16
Pederson Distributing, Supplies	395.79
Deanna Peshek, Mileage	72.68
Physicians Emergency Service, Service	93.00
Qualification Targets Inc., Supplies	147.32
RR Donnelley, Supplies	57.13
Region 3 Behavioral Health Services, 3rd Qtr.	4,033.12
SCALES, Dues	1,000.00
Sequoia Consulting Group, Service	1,320.00
Skalka & Baack, Service	718.34
South Central Unified #5, Utilities	2,588.15
South Central Public Power, Utilities	1,373.62
Smith Lawn Care, Service	942.50
Stanard Appraisal, Appraisal	1,590.00
Sullivan Shoemaker PC LLO, Service	2,638.00
Sutton Lumber, Supplies	15.99
Loren Uden, Fuel	66.42
USDA,APHIS, Service	1,412.34
UNL-ITS Communication Center, Broadband	46.02



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US Bank, Supplies	41.17
Brandy VanDewalle, Travel Expense	25.68
Verizon Wireless, Cell Phones	295.26
Vision Service Plan (CT), Vision	346.75
Linda Whiting, Mileage, Supplies	67.75
Windstream, Service	1,631.29
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$45,330.83
Action Auto, Supplies	800.61
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,983.35
ARTeCK Enterprises, Supplies	103.03
Aurora Coop, Supplies	73.75
Auto Value, Oil	121.85
Beck's Farm Equipment, Inc., Supplies	2,111.24
Black Hills Energy, Utilities	1,712.17
Blue Cross Blue Shield, Ins.	899.98
C&M Supply, Supplies	12.52
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	96.00
City of Harvard, Utilities	102.50
City of Sutton, Utilities	108.88
Clay Center Market, Supplies	130.11
Clay County News, Subscription	29.00
Clay County Sheriff, Registration	10.00
Clay County Treasurer, Registration	10.00
Clay County Weed Control, Supplies	17,355.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,516.14
CPI, Fuel	6,396.27
CPS, Fuel	109.01
Deweese Sand & Gravel, Gravel	4,745.62
Extreme Transfer, Parts & Labor	2,763.08
Filter Care of NE, Supplies	97.05
First Concord Benefits Group, Sec. 125	210.00
George Brothers, Fuel	4,613.95
Patsy Gewecke, Supplies	17.80
Grace's Locksmith, Service	6.95
Graham Tire, Tires	198.54
Hamilton Telecommunication, Internet	84.12
Harvard Foodmart, Fuel	133.35
Hays Land Surveying, Surveyor	473.11
Independent Salt Co., Supplies	2,553.75





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Island Supply Welding, Supplies	234.51
John Deere Financial, Supplies	768.86
Ken & Al's, Fuel	505.90
Krieger Electric Co., Service	166.21
Kully Pipe & Steel Supply, Supplies	328.65
LCL Truck Equipment, Parts & Labor	2,433.30
Lawson Products, Supplies	176.30
Lone Oak Metal Works, Labor	168.00
Madison National Life, Ins.	44.97
Mary Lanning, Drug Testing	270.00
Matheson Tri-Gas Inc., Rental	43.29
Matt Friend Truck Equipment, Parts	327.00
Medical Enterprises, Drug Testing	217.00
Menards, Supplies	904.19
Mid-Nebraska Aggregate Inc., Gravel	11,410.70
MIPS, Service	504.87
Midwest Service & Sales, Materials	2,340.80
Murphy Tractor & Equipment Co., Inc., Supplies, Labor	916.77
NACO, Registration	140.00
NAPA, Supplies	213.35
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	92.28
Nebraska Truck Center, Inc., Parts	819.46
NMC, Parts & Labor, Rental, Supplies	3,605.74
Olsson & Assoc., Engineering	15,642.00
Paramount Linen & Uniforms, Supplies	93.54
R & K Service, Fuel	2,139.38
Smith Trenching, Service	888.00
South Central Public Power, Utilities	477.92
Southern Power District, Utilities	139.50
Superior Outdoor Power Center, Supplies	1,320.37
TNT Earth Moving, Service	29,463.60
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	573.36
Woodward's, Garbage	134.50

## VISITORS IMPROVEMENT FUND

Harvard Community Foundation Inc., Trophies & Plaques	300.00
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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	25,154.00
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Big Brothers Big Sisters, Grant	3,776.00
Horizon Recovery, WeCAN	4,110.00
Stars, Transportation	10,110.00
Strategic Pioneer, Community Based	1,444.00
Carissa Uhrmacher, Admin Expenses	535.13
YWCA, Community Act	6,180.00

## HEALTH FUND

Employees, Full Time Wage	\$7,720.08
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,250.23
Eleanor Clark, Mileage	340.70
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,533.69
Culligan's of Hastings, Supplies	38.19
Wyoma DeVries, Mileage	10.70
Eakes, Supplies	134.49
First Concord Benefits Group, Sec. 125	233.33
Kelli Griess, Mileage	16.05
Memorial Health Clinic, Consultant Fee	100.00
Tonya Perrien, Mileage	16.05
Laurie Sheridan, Mileage	228.77
Vision Service Plan (CT), Vision	8.34
Windstream, Service	137.36

## E911 FUND

Windstream, Service	\$936.48
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## WEED FUND

Employees, Full Time Wage	\$2,783.89
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	503.30
Black Hills Energy, Utilities	98.48
Clay Center Market, Supplies	7.86
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,424.41
CPI, Fuel	133.12
Nationwide, 457 Plan	365.00
NE Dept. of Agriculture, Reg. & Training	90.00
NE Weed Control Assoc., Registration	120.00
South Central Public Power District, Utilities	179.75
Windstream, Phone	50.94

## 911 FUND

Black Hills Energy, Utilities	\$35.96
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Connecting Point, Internet	68.50
Nemaha County, Service	16.81
South Central Public Power Dist., Utilities	67.98
Windstream, Phone	630.37