



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 21, 2017 at 8:00 A.M.

The Clay County Board of Supervisors met February 21, 2017 as per public notice given in the Clay County News on February 15, 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. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held February 14, 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.

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 February 14, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they were cutting trees, will be maintaining this week and will start on driveways and culverts. They will not be putting lean to's on the shops.

Motion by Shaw and seconded by Fintel to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tom explained that he did not add anything to the 1 & 6 year plan. There are 30 projects consisting of culverts, bridges and grading projects still on the plan.

There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

Tom answered questions about bridge and culvert projects. The engineer will be working on information to add another 8 culvert projects.

Motion by Fintel and seconded by Black to direct the Highway Superintendent to proceed with engineering, design and permitting for Clay County Box Culvert Project 2017 #2. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.



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Chairman Nuss reported that he had spoken with Jerry Berggren, Berggren Architects about the north steps of the courthouse. His recommendation was to use an engineer to oversee the project. Chairman Nuss will make some phone calls and report back next week.

Motion by Schmidt 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: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (see below)

Motion by Fintel and seconded by Shaw to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #17-04. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

RESOLUTION #17-04

WHEREAS: The Clay County Board of Supervisors met February 21, 2017, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 21, 2017, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 21st day of February, 2017.

ATTEST:
Deborah Karnatz, County Clerk

CLAY COUNTY
Todd Nuss, Board Chairman

Ted Griess, County Attorney answered questions from the board.

Some of the board members went to visit the jail.

GENERAL FUND

Employees, Full Time Wage	\$82,126.43
Action Auto, Supplies	16.35
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	12,947.58
Michael Anderson, Mileage	88.02
Aspegren Repair, Service	132.69
Aurora Coop, Repairs	21.00



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Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	70.41
Black Hills Energy, Utilities	1,222.73
Blue Cross Blue Shield, Ins.	48,007.00
Bob Barker Inc., Supplies	169.73
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	656.60
Business World, Supplies	236.65
Mike Carroll, Supplies	26.74
Central District Meeting, Reg.	200.00
Clay Center Market, Supplies	811.38
Clay County Clerk, Filing fees	46.00
Clay County News, Notices	909.03
Clay County Sheriff, Fees	37.18
Clay County Treasurer, Postage	969.45
Clay County Tree Service, Service	325.00
Connecting Point, Labor, Internet	776.20
Cornerstone Bank, Withholdings, Fees	28,844.82
CPI, Fuel	1,844.71
Credit Management Services, Garnishment	397.38
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Driver's License Guide, Supplies	29.95
Jennie Dugan-Hinrichs, Service	150.00
Dugan Printing, Supplies	1,694.20
Eakes, Supplies	234.39
First Concord Benefits Group, Sec. 125	1,856.22
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	238.68
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hometown Leasing, Lease	3,500.00
Integrated Security Solutions, LLC, Maintenance	756.00
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff, Service	20.83
Leichleiter Construction, Service	2,800.00
Leiske, Leiske & Ensz PC LLC, Service	47.50
Madison National Life, Ins.	49.39
Menards, Supplies	75.63
Mid-Nebraska Individual Services, 3rd Qtr. Funding	1,635.50
Midwest Radar Equipment, Service	320.00
MIPS, Service	3,180.33
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Officials, Handbook	98.00



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NE Assoc. of County Treasurer, Dues	75.00
NE Assoc. of Emergency Management, Registration	85.00
NE Clerk of the District Court, Dues	50.00
NE Health & Human Services, Service	93.00
O'Keefe Elevator Co., Inc., Repairs	3,255.00
Pederson Distributing, Supplies	200.56
Deanna Peshek, Mileage	25.68
Platte Valley Communications, Service	343.50
Protex Central, Inspection	97.00
Quality Sound & Communication, Service	147.00
Redfield Direct, Supplies	1,204.61
Rod's Total Property Maintenance, Service	100.00
Secretary of State, Supplies	40.00
Seiler & Parker, Service	190.00
Sequoia Consulting Group, Service	2,136.43
Skalka & Baack, Service	528.34
South Central Economic Development Dist., Dues	5,000.00
South Central Public Power, Utilities	1,515.74
Stanard Appraisal, Appraisal	267.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Theobald Law, Service	734.14
Trailblazer RC&D, Dues	200.00
UNL-ITS Communication Center, Broadband	46.02
UNL Marketplace, Supplies	21.00
Verizon Wireless, Cell Phones	295.25
Vision Service Plan (CT), Vision	338.36
Walmart, Supplies	55.35
Holli Weber, Mileage, Lodging, Meals	345.45
Linda Whiting, Mileage	52.97
Windstream, Service	1,651.12
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$39,554.15
Action Auto, Supplies	299.36
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,043.47
ARTeCK Enterprises, Supplies	100.25
Beck's Farm Equipment, Inc., Supplies	956.27
Beyke Signs Inc., Signs	28.00
Black Hills Energy, Utilities	1,545.94
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies, Fuel	278.58
Central District Meeting, Reg.	40.00
City of Edgar, Utilities	144.00



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City of Fairfield, Utilities	221.70
City of Harvard, Utilities	107.00
City of Sutton, Utilities	119.96
Clay Center Market, Supplies	25.00
Clay County News, Notices	204.25
Colonial Life, Ins	36.32
Computer Hardware Inc., Repair	194.95
Cornerstone Bank, Withholdings	13,676.59
Cornhusker Cleaning, Supplies	224.64
CPI, Fuel	3,143.78
CPS, Fuel	50.04
CW Rainforth Sales, Supplies	57.50
Fastenal, Supplies	540.42
Filter Care of NE, Supplies	112.05
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	192.63
George Brothers, Fuel	4,840.80
George's 66 Service, Fuel	126.30
Hatten Electric Service, Supplies	40.00
Hamilton Telecommunication, Internet	84.05
Harvard Foodmart, Fuel	107.14
Independent Salt Co., Supplies	2,889.00
Island Supply Welding, Supplies	177.72
John Deere Financial, Supplies	89.67
Ken & Al's, Fuel	610.50
Harry Kliever, Supplies	4.47
Kully Pipe & Steel Supply, Supplies	435.58
LCL Truck Equipment, Parts & Labor	529.20
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental, Supplies	63.31
Menards, Supplies	900.02
Mid-Nebraska Aggregate Inc., Gravel	10,896.50
NAPA Auto Parts, Supplies	549.80
Nationwide, 457 Plan	180.00
Newman Traffic Signs, Signs	363.49
NMC, Parts & Labor, Supplies, Motor graders	272,693.66
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communications, Radio	1,874.95
Power Plan, Supplies	206.45
R & K Service, Fuel	191.08
Rutt's Heating & AC Inc., Supplies	3,995.00
South Central Public Power, Utilities	534.50
Southern Power District, Utilities	245.53
State of Nebraska, Supplies	10,600.00
Sutton Lumber, Supplies	488.11



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Truck Center, Parts & Labor	572.94
Van Kirk Sand & Gravel Inc., Gravel	69,931.18
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	452.09
Woodward's, Garbage	45.00

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
Owen Education Services Inc., Grant	2,860.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	175.13
YWCA, Community Act	3,567.90

HEALTH FUND

Employees, Full Time Wage	\$7,060.66
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,133.94
Dixie Burgmaier, Mileage	16.05
Denise Carroll, Supplies	32.72
Eleanor Clark, Mileage	619.00
Clay County News, Notices	53.75
Cornerstone Bank, Withholdings	3,153.35
Culligan's of Hastings, Supplies	36.73
Dash Medical Gloves, Supplies	88.90
First Concord Benefits Group, Sec. 125	233.33
Merck Sharp & Dohme Corp., Vaccine	598.26
Laurie Sheridan, Mileage	139.64
Vision Service Plan (CT), Vision	8.34
Windstream, Service	132.43

E911 FUND

Windstream, Service, Phone System	\$936.53
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E911 HOLDING FUND

Windstream, Service, Phone System	\$59,275.79
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WEED FUND

Employees, Full Time Wage	\$2,440.67
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	437.25
Black Hills Energy, Utilities	81.37
Central District Meeting, Reg.	40.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,162.06
CPI, Fuel	109.57
Nationwide, 457 Plan	365.00
Ramada Inn-Kearney, Lodging	140.00
Bruce Rumsey, Postage	13.44
South Central Public Power District, Utilities	195.66
Windstream, Phone	51.03

911 FUND

Black Hills Energy, Utilities	\$36.96
Connecting Point, Internet	68.50
Nemaha County, Service	12.66
South Central Public Power Dist., Utilities	65.07
Windstream, Phone, Phone System	26,034.31

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 10:25 A.M.; next meeting scheduled for February 21, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss.

Deb Karnatz, County Clerk

Todd Nuss, Chairman