



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met March 21, 2017, as per public notice given in the Clay County News on March 15, 2017. 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 March 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.

There was no Public Input.

Motion by Schmidt and seconded by Fintel to approve the minutes of the meeting held March 14, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on ditch cleaning and driveways.

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 Anderson and seconded by Black to adopt Resolution #17-07 concerning stop sign placement on the southeast corner of the intersection of Road 310 and Road R and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

RESOLUTION #17-07

WHEREAS Stop Signs and Traffic Control Devices have been installed at several intersections and other locations in Clay County, Nebraska, and it is the intention and desire of the Clay County Board of Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on March 21st, 2017, that Stop Signs be installed in Clay County at the following locations:

At the NW Corner of Section, 23, T6N-R6W, Marshall Township, on the SE corner of the intersection of Road 310 and Road R, to stop traffic traveling North on Road R, as a result of sight distance problems on Road 310 and Road R.



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DONE this 21st, day of March, 2017 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, County Clerk

Motion by Anderson and seconded by Black to adopt Resolution #17-08 concerning stop sign placement on the northeast corner of the intersection of Road 310 and Road R and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

RESOLUTION #17-08

WHEREAS Stop Signs and Traffic Control Devices have been installed at several intersections and other locations in Clay County, Nebraska, and it is the intention and desire of the Clay County Board of Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on March 21st, 2017, that Stop Signs be installed in Clay County at the following locations:

At the SW Corner of Section, 14, T6N-R6W, Marshall Township, on the NE corner of the intersection of Road 310 and Road R, to stop traffic traveling West on Road 310, as a result of sight distance problems on Road 310 and Road R.

DONE this 21st, day of March, 2017 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, County Clerk

Two easements were presented.

Motion by Samuelson and seconded by Anderson to approve the easement request from Black Hills Energy to install a natural gas pipeline from NW ¼ Sec.14-T7N-R7W to NE ¼ Sec. 15-T7N-R7W. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement request from Black Hills Energy to install a natural gas pipeline from SW ¼ Sec.14-T7N-R7W to NW ¼ Sec. 23-T7N-R7W. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney was not able to meet with the board.

Motion by Fintel and seconded by Anderson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried. (See below)



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A quote from V&M Sales and Lawn Service for spring and fall applications as well as grub control was discussed. The price is the same as last year. They have also expanded their business to include tree spraying.

Motion by Shaw and seconded by Anderson to accept the quote from V & M Sales and Lawn Service in the amount of \$463.60 per application for 2017 lawn spraying for the courthouse lawn. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Recommendations were received from the Extension Educator for an appointment and a re-appointment to the extension board. Alicia Gundlach is eligible for a second term and Shawna Taylor has agreed to fill a vacancy.

Motion by Shaw and seconded by Fintel to re-appoint Alicia Gundlach to serve a three year term on the Clay County Extension Board beginning January 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Fintel to appoint Shawna Taylor to a three year term on the Clay County Extension Board beginning January 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:00 A.M.; next meeting scheduled for March 28, 2017. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$85,325.80
Adams County Sheriff, Service	19.50
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,604.62
Aspegren Repair, Service	610.42
Baird & Griess, Wireless	378.50
Barb Barnett, Mileage, Meals	178.55
Bear Graphics, Supplies	510.84
Black Hills Energy, Utilities	962.28
Blue Cross Blue Shield, Ins.	47,212.31
Sara Bockstadter, Service	589.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	142.50
Business World, Supplies	102.05
Carey Pest Control, Spraying	95.00
Carrot Top Industries, Supplies	118.02
Clay Center Market, Supplies	1,064.11
Clay County Clerk, Supplies	28.00
Clay County Court, Fees	607.00
Clay County News, Notices	1,537.53



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Clay County Sheriff, Fees	136.81
Clay County Treasurer, Postage	955.00
Clerk of the Dist. Court, Fees	141.00
Connecting Point, Labor, Internet	412.95
Corner Market, Supplies	167.40
Cornerstone Bank, Withholdings, Fees	30,339.44
CPI, Fuel	1,608.71
Credit Management Services, Garnishment	474.28
Culligan's of Hastings, Rent	12.00
DAS State Accounting, Service	512.00
Eakes, Supplies	3,796.29
Fairfield Inn & Suites, Lodging	314.85
First Concord Benefits Group, Sec. 125	3,582.79
Christine Flesner, Prior Service	12.00
Jeff Franklin, Meals	17.09
George's 66 Service, Fuel	213.84
Germer, Murray & Johnson, Service	386.41
Global Equipment, Supplies	890.08
Lawrence Griess, Prior Service	10.00
Ted S. Griess, Service	50.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hometown Leasing, Lease	1,750.00
Integrated Security Solutions, LLC, Maintenance	4,722.00
K & G Plumbing & Heating, Service	1,210.00
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	90.00
Sharon Lavene, Mileage	84.53
Madison National Life, Ins.	52.84
MIPS, Service	3,269.78
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	84.00
NE Public Health Environmental Lab, Service	315.00
Danalee Nelson, Mileage	95.23
Neogen Corporation, Testing	232.50
Office Depot, Supplies	152.71
Pederson Distributing, Supplies	19.62
Penguin Management Inc., Supplies	1,398.00
Deanna Peshek, Mileage	14.49
Platte Valley Communications, Service	207.00
Jenny Rees, Mileage	119.31
Saunders County Court, Copies	4.50
Skalka & Baack, Service	395.34
Joni Skalka, Mileage, Registration	123.46
South Central NE USD #5, Utilities	3,507.40



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South Central Public Power, Utilities	1,366.92
Sullivan Shoemaker PC LLO, Service	312.50
The Cover Up, Service	853.90
The Thompson Company, Supplies	296.10
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	914.93
Brandy VanDewalle, Mileage	77.28
Verizon Wireless, Cell Phones	295.30
Vision Service Plan (CT), Vision	330.02
Holli Weber, Mileage	193.67
Linda Whiting, Mileage	81.32
Windstream, Service	1,611.72
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$41,914.41
A & L Electric, Supplies	8.31
Action Auto, Supplies	584.16
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,424.27
ARTeCK Enterprises, Supplies	446.91
Aspegren Repair, Parts & Labor	1,441.30
Auto Glass Experts, Parts & Labor	210.00
Beck's Farm Equipment, Inc., Supplies	1,165.86
Black Hills Energy, Utilities	1,215.48
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies, Fuel	2,313.04
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	58.00
City of Sutton, Utilities	113.84
Clay Center Market, Supplies	84.05
Clay County News, Notices	410.68
Colonial Life, Ins	36.32
Cornhusker Cleaning Systems, Supplies	613.14
Cornerstone Bank, Withholdings	14,806.38
CPI, Fuel	9,280.65
CPS, Fuel	105.41
Deweese Sand & Gravel, Gravel	1,620.52
Eakes, Supplies	104.72
Fastenal, Supplies	83.77
Filter Care of NE, Supplies	131.60
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	332.34
Friesen Chevrolet, Parts & Labor	107.01



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Friesen Ford, Parts & Labor	1,374.45
George Brothers, Fuel	5,128.60
George's 66 Service, Fuel	64.38
Hamilton Telecommunication, Internet	84.05
Harvard Foodmart, Fuel	84.03
Hatten Electric, Supplies	42.80
Island Supply Welding, Supplies	116.25
John Deere Financial, Supplies	666.90
Kelly Supply Co., Part & Labor	47.76
Ken & Al's, Fuel	2,152.85
Kully Pipe & Steel Supply, Supplies	801.98
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental, Supplies	23.24
Menards, Supplies	530.30
Mid-Nebraska Aggregate Inc., Gravel	23,203.07
Murphy Power Plan, Parts & Labor, Supplies	2,426.95
NAPA Auto Parts, Supplies	25.32
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	104.00
Newman Traffic Signs, Signs	851.40
NMC, Parts & Labor, Supplies	5,466.55
Olsson Associates, Engineering	15,507.35
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communications, Radio	444.50
R & K Service, Fuel	1,438.09
South Central Public Power, Utilities	492.32
Southern Power District, Utilities	236.72
Superior Outdoor Power, Supplies	149.91
Sutton Lumber, Supplies	549.23
Truck Center, Parts & Labor	2,954.21
Universal Hydraulics Inc., Parts & Labor	796.48
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	831.87
Woodward's, Garbage	45.50

ROD P M FUND

MIPS, Service	\$974.43
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SOUTH CENTRAL PARTNER GRANT FUND

Owen Education Services Inc., Grant	\$2,600.00
Carissa Uhrmacher, Admin Expenses	84.85

HEALTH FUND

Employees, Full Time Wage	\$7,215.44
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Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,149.18
Eleanor Clark, Mileage	505.58
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,213.48
Culligan's of Hastings, Supplies	44.30
Eakes, Supplies	13.54
First Concord Benefits Group, Sec. 125	233.33
Laurie Sheridan, Mileage	46.55
US Postal Service, Postage	80.60
Vision Service Plan (CT), Vision	8.34
Windstream, Service	132.26

E911 FUND

Windstream, Service, Phone System	\$932.90
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WEED FUND

Employees, Full Time Wage	\$2,484.96
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	445.00
Black Hills Energy, Utilities	63.01
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,188.78
CPI, Fuel	207.45
Nationwide, 457 Plan	365.00
Nebraska Weed Control Association, Reg.	120.00
South Central Public Power District, Utilities	177.22
Warne Chemical & Equipment Co., Equipment	82.70
Windstream, Phone	50.30

911 FUND

Black Hills Energy, Utilities	\$50.61
Connecting Point, Internet	68.50
Midwest Engines, Service	400.99
Platte Valley Comm. Of Hastings, Repairs	5,297.10
South Central Public Power Dist., Utilities	71.48
Windstream, Phone, Phone System	634.03

Deborah Karnatz, County Clerk

Todd Nuss, Chairman