



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 25, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met April 25, 2017, as per public notice given in the Clay County News on April 19, 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, Anderson, Schmidt, Black, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held April 18, 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 Fintel and seconded by Shaw to approve the minutes of the meeting held April 18, 2017 as mailed. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson; absent: Samuelson. Motion carried.

Samuelson entered the meeting at 9:04 A.M.

Thomas Roemmich II, Highway Superintendent reported on culvert and bridge work. Purchasing a 4 wheeler was discussed. The board said to proceed.

The agreement with American Fence Company for the electronic gate at the Clay Center landfill was presented. The County and the City will share the cost. Motion by Anderson and seconded by Fintel to authorize the chairman to sign the agreement between American Fence Company and Clay County. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

While waiting for the County Attorney, the board discussed rates for natural gas from the different suppliers.

Motion by Fintel and seconded by Schmidt to go with ACE for one year with the fixed rate of \$.592 per therm. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Bill Boyer explained the National Joint Powers Alliance and answered questions from the board and the County Attorney.

Ted Griess, County Attorney answered questions and discussed options for those who violate the laws governing pivots watering the roads. The Highway Supt. and County Sheriff were also present at this time.

Chairman Nuss went into the main hall and announced the board was going into executive session.



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Motion by Fintel and seconded by Samuelson to enter into executive session at 9:55 A.M. for the purpose of discussing a Tort Claim. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to go out of executive session and resume regular session at 10:00 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent said that he was finishing up the bare ground spraying and will soon move to pasture spraying. When he can't spray, he is doing inspections. Bruce reported on the hazardous household waste event. 920 lbs. pesticides; 3000 lbs. of paint; 17 gallons of antifreeze; 120 lbs. of batteries; 19 fluorescent bulbs; 360 lbs. recyclables; 31 gallons of 2-4D; 4 gallons of Roundup; and 117 gallons of used oil were collected.

Jeff Franklin, County Sheriff reported on the two cars that he wanted declared as surplus. The new car is about ready to be put on the road. The board asked if he was buying another car and encouraged him to do it before the end of the budget year. They also asked if he was hiring another deputy. Jeff said he was trying to set up an interview with a prospect. A letter from the Nebraska Crime Commission determining that the Clay County Jail was in full compliance with the Minimum Jail Standards. The board asked how everyone was doing with the new time keeping system. Most employees are ok with it.

Motion by Shaw and seconded by Black to declare a 2009 Chevy Impala and a 2011 Chevy Impala from the Sheriff's Dept. as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Mike Carroll, Custodian reported that he had contacted a company to re-plumb the courthouse. They will come and look and give an estimate. The Senior Citizen and Loading Zone signs have been put up. The water fountain on the first floor is in need of repairs again. The board said to look into purchasing a new one. Brett Hixson will be here on May 1st to switch to the cooling system.

Loren Uden, Emergency Management Coordinator reported that the monitoring visit has been postponed until May. He asked for the boards ok to proceed with attempting to get training with all the county schools, EM's, etc. on a state wide warning system. He will ask for funds from the regional planning and exercise group. He told the board that he wants to keep the Gator to use at the County Fair and Old Trusty Days. They agreed and will re-evaluate keeping it after those events. Everyone agreed that no more money should be spent on it. Loren said that Ivan Fintel contacted him on behalf to the Sutton Rural Fire District to look into re-districting the fire districts. A map of his proposal was presented. The board told him to go ahead and continue looking into it. Loren will contact the fire chiefs and set up meeting with the districts.

Brandy VanDewalle, Extension Educator handed out and discussed various extension programs. There were several handouts that were discussed.



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Claims were presented for review and discussion. They decided to table a claim that did not have an itemized invoice attached.

Motion by Fintel and seconded by Samuelson to table General Fund claim #3681 in the amount of \$3,280.00. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the claims that were presented except for General Fund claim #3681 and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$82,126.43
A&L Electric, Supplies	22.45
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	14,284.82
Aspegren Repair, Service	636.94
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	81.75
Bear Graphics, Supplies	868.98
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	621.63
Cheryl Blome, Supplies	45.45
Blue Cross Blue Shield, Ins.	47,212.28
Bob Barker Company, Supplies	123.30
Donna Boeka, Prior Service	12.00
Business World, Supplies	188.17
City of Clay Center, Utilities	697.20
Clay Center Market, Supplies	697.64
Clay County News, Notices	1,818.23
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage, Title	898.00
Clerk of the Dist. Court, Fees	174.00
Connecting Point, Labor, Internet	1,254.70
CPI, Fuel	1,676.06
Cornerstone Bank, Withholdings, Fees	32,398.27
Credit Management Services, Garnishment	65.91
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	250.00
Dutton Lainson, Supplies	38.54
Eakes, Supplies	275.23
ESRI Inc., Renewal	1,500.00



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First Concord Benefits Group, Sec. 125	6,111.51
Christine Flesner, Prior Service	12.00
Friesen Ford, Explorer	31,137.28
Galls, Supplies	308.25
General Fire & Safety Equipment Co., Inspection	210.00
George's 66 Service, Fuel	210.66
Global Equipment, Supplies	318.91
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service, Mileage, Meals	87.83
Hall County Court, Service	4.50
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	150.00
Natalie Holman, Supplies	32.62
Hometown Leasing, Lease	1,750.00
Jack's Uniforms & Equipment, Supplies	63.00
Deb Karnatz, Mileage	90.95
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage, Supplies	131.95
Lehman Reporting, Service	205.25
Lynn Peavey Co., Supplies	80.20
Madison National Life, Ins.	52.84
Meininger Fire Protection Inc., Inspection	340.00
Menards, Supplies	155.75
MIPS, Service, Supplies	3,697.29
Mr. Tire - Sutton, Tires balanced	47.94
MACO, Registration	330.00
NACT, Registration	250.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Clerks, ROD, Election Comm., Registration	200.00
NE County Attorneys Assoc., Dues	1,057.00
NE Health & Human Services, Service	93.00
Nebraska.gov, Service	54.00
NE Public Health Environmental Lab, Service	105.00
Danalee Nelson, Mileage, Supplies	56.88
Neogen Corporation, Testing	225.00
Nuckolls County Court, Copies	2.75
Todd Nuss, Mileage	85.60
Rachel Olson, Mileage	25.68
Platte Valley Comm of Hastings, Service	326.00
Proforma, Supplies	194.72
Quartermaster, Supplies	219.65
Jenny Rees, Mileage	210.79
Region 3 Behavioral, 4th Qtr. Funding	4,033.14
Rice Signs, Signs	1,476.00
Secretary of State, Service	20.00



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Skalka & Baack, Service	38.00
Joni Skalka, Mileage	110.75
South Central NE USD #5, Utilities	870.07
South Central Public Power, Utilities	1,249.51
Stanard Appraisal, Services	38,163.00
Stephen-Peck Inc., Supplies	90.00
Sullivan Shoemaker, Service	5,228.50
Sutton Electric, Inc., Service	4,011.66
Sutton Pharmacy, Supplies	197.07
The Cover Up, Service	376.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	649.52
USDA, APHIS, Service	1,636.92
V & M Sales, Service	463.60
Brandy VanDewalle, Mileage	128.40
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.50
Vision Service Plan (CT), Vision	330.02
Walmart, Supplies	46.30
Holli Weber, Mileage	347.75
Windstream, Service	1,638.52
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$39,554.15
Action Auto, Supplies	1,090.61
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	7,049.71
ARTeCK Enterprises, Supplies	5.44
Aramark, Supplies	63.92
Aurora Coop, Fuel	71.08
Beck's Farm Equipment, Inc., Supplies	497.98
Black Hills Energy, Utilities	861.46
Blue Cross Blue Shield, Ins.	121.96
City of Clay Center, Utilities	167.50
City of Fairfield, Utilities	73.90
City of Sutton, Utilities	101.28
Clay Center Market, Supplies	187.95
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,804.31
Cornhusker Cleaning Systems, Supplies	694.52
CPI, Fuel	5,642.96
CPS, Fuel	66.98
CW Rainforth, Supplies	79.00
Deweese Sand & Gravel, Gravel	4,534.81



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Diamond Mowers, Parts	244.50
Don's Lawn Service, Mowing	100.00
Dutton Lainson, Supplies	434.52
Eakes, Supplies	6.98
Extreme Transfer, Parts	15.85
Fastenal, Supplies	648.76
Filter Care of NE, Supplies	144.50
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	100.75
George Brothers, Fuel	7,734.16
George's 66 Service, Fuel	273.99
Hamilton Telecommunication, Internet	84.05
Harvard Foodmart, Fuel	40.72
Island Supply Company, Materials	2,421.00
Island Supply Welding, Supplies	27.90
John Deere Financial, Supplies	621.58
Ken & Al's, Fuel	390.30
Kully Pipe & Steel Supply, Supplies	146.52
Lawson Products, Supplies	287.56
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental,	15.81
Menards, Supplies	207.42
Mid-Nebraska Aggregate Inc., Gravel	22,456.86
Midwest Service & Sales, Supplies	51,319.10
Murphy Power Plan, Supplies	859.03
NAPA Auto Parts, Supplies	149.21
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	198.33
Newman Traffic Signs, Signs	906.48
NMC, Parts & Labor, Supplies	14,289.95
Olsson Associates, Engineering	2,867.47
Paramount Linen & Uniforms, Supplies	95.60
Platte Valley Communications, Radio	70.00
R & K Service, Fuel	150.27
South Central Public Power, Utilities	376.12
Southern Power District, Utilities	73.89
Superior Outdoor Power, Supplies	31.16
Sutton Lumber, Supplies	171.35
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	503.37
Woodward's, Garbage	45.00

ROD P M FUND

MIPS, Service \$109.43



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SOUTH CENTRAL PARTNER GRANT FUND

Adams Count Diversion, Grant	\$12,681.00
Big Brothers Big Sisters, Grant	1896.00
Horizon Recovery, Grant	2060.00
Owen Education Services Inc., Grant	800.00
STARS, Grant	5060.00
Strategic Pioneer, Grant	724.00
Carissa Uhrmacher, Admin Expenses	165.00
YWCA, Zone, Admin Expenses, Grant	6632.70

INHERITANCE TAX FUND

MIPS, Microfilming	\$35,996.58
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HEALTH FUND

Employees, Full Time Wage	\$7,060.66
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,197.37
Eleanor Clark, Mileage, Ins.	434.82
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,383.61
Creighton University, Registration	210.00
Culligan's of Hastings, Supplies	28.65
Wyoma Devries, Mileage	10.70
Eakes, Supplies	35.66
First Concord Benefits Group, Sec. 125	233.33
Tonya Perrien, Mileage	16.05
Laurie Sheridan, Mileage, Education	342.22
Vision Service Plan (CT), Vision	8.34
Windstream, Service	132.80

E911 FUND

Windstream, Service, Phone System	\$936.97
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WEED FUND

Employees, Full Time Wage	\$2,440.67
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	523.90
Aurora Coop, Tires	289.50
Beck's Farm Equipment, Inc., Supplies	42.57
Black Hills Energy, Utilities	43.47
Connecting Point, Internet	28.50
CPI, Fuel	209.61
Cornerstone Bank, Withholdings	1,507.64
Nationwide, 457 Plan	365.00



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Nebraska Weed Control Association, Dues	15.00
Ramada Inn, Kearney, Lodging	73.00
South Central Public Power District, Utilities	103.64
VanDiest Supply Co., Chemicals	6,874.55
Windstream, Phone	53.08

911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	68.28
Sutton Electric, Inc., Service	133.80
Wahltek, Contract	2373.00
Windstream, Phone, Phone System	630.82

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 12:10 P.M.; next meeting scheduled for May 16, 2017. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman