



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 23, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met May 23, 2017, as per public notice given in the Clay County News on May 17, 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, Black, Shaw and Nuss. Minutes of the meeting held May 16, 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.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held May 16, 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 on road and culvert work.

Motion by Fintel and seconded by Anderson to advertise for box culvert bids for Projects C-18 180, C-18 286, C-18 287, C-18 288, C-18 289, C-18 290, C-18 291 and C-18 292; bids to be opened on June 13, 2017 at 9:30 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Fintel to open the public hearing for a water easement in Logan Township at 9:15 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Tom Roemmich II, Highway Supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

Motion by Fintel and seconded by Black to close the public hearing at 9:45A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The easement for a water line was presented. Motion by Shaw and seconded by Black to approve the easement for Olson Land & Cattle Co. requested by Dean Olson for a water line across Road 305 from NE ¼ Sec. 17-T5N-R5W to SE ¼ Sec. 8-T5N-R5W for irrigation – agricultural use only. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney did not meet with the board.



# Clay County Board Minutes



Comp time hours were discussed. Some employees would like the amount of comp time that can be held to be increased. The board decided to leave it as is and review again next year.

The Board decided to move up the Board of Equalization meeting.

Motion by Schmidt and seconded by Samuelson to recess as the Board of Supervisors at 10:20 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to resume session as Board of Supervisors at 10:26 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Anderson left the meeting at 11:05 A.M.

Claims were presented for review and discussion.

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

## GENERAL FUND

Employees, Full Time Wage	\$86,497.33
Action Auto, Supplies	17.08
Adams County Sheriff's Dept., Service	18.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,482.91
Josh Andersen, Mileage	48.30
Aspegren Repair, Service	111.66
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	6.74
Julie L. Bellis, Service	125.29
Beyke Signs, Inc., Signs	425.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	382.50
Blue Cross Blue Shield, Ins.	47,234.72
Bob Barker Company, Supplies	24.22
Donna Boeka, Prior Service	41.29
Business World, Supplies	448.74
CASA, 2016-17 Funding	8,396.00
Centec Cast Metal Products, Supplies	810.15
Central Nebraska Child Advocacy Center, 2016-17 Funding	4,000.00
City of Sutton, Supplies	1,500.00
Clay Center Market, Supplies	1,457.70
Clay County News, Notices	453.00



# Clay County Board Minutes



Clay County Treasurer, Postage, Title	2,800.00
Clay County Tree Service, Service	525.00
Connecting Point, Labor, Internet	1,066.95
CPI, Fuel	1,504.15
Cornerstone Bank, Withholdings, Fees	30,445.44
Credit Management Services, Garnishment	325.83
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	3,562.81
Election Sources, Supplies	830.59
Fiberglass Flagpoles of America, Inc., Supplies	59.25
Fillmore County Hospital, Consulting	100.00
First Concord Benefits Group, Sec. 125	4,292.86
Christine Flesner, Prior Service	12.00
Friesen Ford, Explorer	31,137.28
Futurity IT, Inc., Supplies	1,000.00
Galls, Supplies	318.56
George's 66 Service, Fuel	151.68
GIS Workshop LLC, Subscription, Support	13,205.00
Global Equipment, Supplies	964.50
Lawrence Griess, Prior Service	10.00
Alicia Gundlach, Mileage	28.98
Janet Hajny, Prior Service, Meals	38.96
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing & Heating, Service	720.00
Hodge John V, Fees	1,022.12
Hometown Leasing, Lease	1,750.00
Insulation Systems Inc., Service	3,280.00
Integrated Security Solutions, Supplies	16.00
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage, Supplies	136.96
Lincoln County Court, Supplies	2.50
Madison National Life, Ins.	52.84
Memorial Community Health, Service	640.00
Menards, Supplies	72.98
Mid-Nebraska Individual Services, 4th Qtr. Funding	1,635.50
MIPS, Service, Supplies	3,359.13
911 Custom, Supplies	1,816.98
NACEB, Dues	200.00
NASASP, Dues	39.00
Nationwide, 457 Plan	1,175.00
NE Clerk of the Dist. Court Assoc., Registration	75.00
NE Health & Human Services, Service	90.00



# Clay County Board Minutes



Nebraska.gov, Service	4.00
NE Public Health Environmental Lab, Service	315.00
NIRMA, Settlement	1,500.00
Brad Nunnenkamp, Mileage	23.65
O'Keefe Elevator Co., Inc., Maintenance	316.16
Peterson Distributing, Supplies	89.79
Deanna Peshek, Supplies,	576.95
Platte Valley Comm. of Hastings, Service	2,002.15
Quality Sound & Communication, Service	147.00
Ramada Inn, Lodging	170.00
Jenny Rees, Supplies	59.99
Safelite Auto Glass, Replacement	206.89
Seiler & Parker, Service	152.00
Amanda Skalka, Mileage	51.68
Skalka & Baack, Service	104.50
South Central NE USD #5, Utilities	446.27
South Central Public Power, Utilities	1,160.72
Stanard Appraisal, Services	38,163.00
Sullivan Shoemaker, Service	2,600.00
Sutton Electric, Inc., Service	17.00
Sutton Pharmacy, Supplies	31.12
Shawna Taylor, Mileage	20.33
University of Nebraska, Supplies	1,966.20
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	40.08
Brandy VanDewalle, Mileage	25.68
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.62
Vision Service Plan (CT), Vision	330.02
Walmart, Supplies	299.58
Holli Weber, Mileage	14.98
Linda Whiting, Mileage, Registration	287.03
Windstream, Service	1,632.30
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$43,678.95
Action Auto, Supplies	160.95
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,486.60
ARTeCK Enterprises, Supplies	261.05
Aramark, Supplies	420.56
Aurora Coop, Tires	459.00
Auto Glass Experts, Parts & Labor	175.00
Beck's Farm Equipment, Inc., Supplies	804.91



# Clay County Board Minutes



Black Hills Energy, Utilities	456.25
Blue Cross Blue Shield, Ins.	121.96
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	89.55
Clay Center Market, Supplies	15.31
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	15,150.51
Cornhusker Cleaning Systems, Supplies	143.18
CPI, Fuel	5,071.47
Dane Electric, Service	1,542.50
Don's Lawn Service, Mowing	200.00
Extreme Transfer, Parts	310.65
Fastenal, Supplies	87.91
Filter Care of NE, Supplies	61.20
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	265.95
George Brothers, Fuel, Parts	5,263.06
George's 66 Service, Fuel	146.68
GI Trailer, Parts	113.78
Graham Tire, Tires	246.20
Hamilton Telecommunication, Internet	84.12
Harvard Foodmart, Fuel	56.51
Island Supply Welding, Supplies	296.19
John Deere Financial, Supplies	1,148.85
Juniata MNL Oil & Grease, Supplies	7,369.84
Ken & Al's, Fuel	558.20
Kully Pipe & Steel Supply, Supplies	927.53
Lawson Products, Supplies	111.50
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental, Supplies	6,340.11
Menards, Supplies	935.70
Mid-Nebraska Aggregate Inc., Gravel	38,831.35
Midwest Service & Sales, Supplies	12,016.00
Murphy Power Plan, Supplies	7,888.53
Murphy Tractor & Equipment, Trailer	21,161.20
Nationwide, 457 Plan	180.00
Newman Traffic Signs, Signs	4,744.94
NMC, Parts & Labor, Supplies, Trailer	52,383.11
Olsson Associates, Engineering	12,311.24
Quality Red-D-Mix, Concrete	1,199.26
R & K Service, Fuel	4,042.90
South Central Public Power, Utilities	265.11
Sunbelt Rentals, Rental	828.69
Superior Outdoor Power, Supplies	1,316.24



# Clay County Board Minutes



Surplus Property, Tools	600.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Werner Construction, Service	58,666.43
Windstream, Service, Internet	483.72
Woodward's, Garbage	45.00

## VISITORS IMPROVEMENT FUND

Pam Maynard, Supplies	49.00
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## ROD P M FUND

MIPS, Service	\$109.43
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## SOUTH CENTRAL PARTNER GRANT FUND

Adams Count Diversion, Grant Admin. Expenses	\$333.93
Horizon Recovery, Grant Admin. Expenses	333.93
Carissa Uhrmacher, Admin Expenses	364.09
YWCA, Zone, Admin Expenses, Grant	5353.10

## HEALTH FUND

Employees, Full Time Wage	\$7,326.54
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,165.19
Denise Carroll, Supplies	126.74
Eleanor Clark, Mileage, Ins.	405.00
Clay County News, Notices	128.81
Cornerstone Bank, Withholdings	3,267.45
Culligan's of Hastings, Supplies	34.65
Dash Medical Gloves, Supplies	83.90
Eakes, Supplies	4.99
First Concord Benefits Group, Sec. 125	233.33
Sanofi Pasteur Inc., Vaccine	211.71
Laurie Sheridan, Mileage	154.08
SmileMakers, Grant Supplies	32.69
Vision Service Plan (CT), Vision	8.34
Windstream, Service	131.76

## E911 FUND

Windstream, Service, Phone System	\$936.92
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## ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Principal & Interest on Bond	\$472,052.50
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## WEED FUND



# Clay County Board Minutes



Employees, Full Time Wage	\$2,554.74
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	458.61
Black Hills Energy, Utilities	38.04
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
CPI, Fuel	137.86
Cornerstone Bank, Withholdings	1,243.77
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	59.87
Windstream, Phone	51.56

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	69.70
John Uden, Service	195.00
Windstream, Phone, Phone System	630.69

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:18 A.M.; next meeting scheduled for May 30, 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman