



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 27, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met June 27, 2017, as per public notice given in the Clay County News on June 21, 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 and Nuss; absent: Shaw. Minutes of the meeting held June 20, 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 Black and seconded by Fintel to approve the minutes of the meeting held June 20, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were working on Road B to build up the road. He would like another tractor and a truck. Tom told the board that Jeff Mach would not be coming to talk about leasing a tractor. The lease terms were not what Tom thought they would be. The board talked to Tom about housing the Communications truck in the shop building in Saronville.

Copies of the Notice of Award forms were received from Olsson Associates. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Notice of Award forms awarding the Clay County Box Culverts (project) Phase 2 to Van Kirk Bros. Contracting, Inc. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney did not have anything for the board and they had no questions for him.

Bruce Rumsey, Weed Superintendent reported that he has been spraying and doing inspections and enforcements. 631 miles of right of way have been sprayed and he has done 55 inspections. He has been doing more pastures than he normally does. Bruce presented the budget request for the Weed Department.

Jeff Franklin, County Sheriff reported that they have been busy with Festivals and are preparing for the County Fair. Jeff presented the requests for the Sheriff and Jail budgets. He will need to get the plumbing re-done and the gutters worked on. He also wants to get another patrol car.

Mike Carroll, Custodian reported on the work being done to the Veterans Memorial on the courthouse grounds. The work has been completed for the stump removal and



Clay County Board Minutes



replacing dirt and grass at the site. He needs new tires on the pickup and wants to order de-icer while he can get free shipping. He presented the Buildings and Grounds budget request.

Loren Uden, Emergency Management Coordinator gave his report outlining meetings, trainings, responses and other projects. He presented the Emergency Management, 9-1-1, E 9-1-1 and the E 9-1-1 Holding Fund budget requests.

Joni Skalka, Clerk of the District Court presented the budget request for that office.

A letter was received from Region 3 Behavioral Health Services presenting the FY 2017/2018 County Match Request. That governing board voted to not increase the overall amount of tax match but did approve a change in the amount allocated to each county. This resulted in a decrease of \$397.48 for Clay County.

Motion by Fintel and seconded by Anderson to accept the budget request of Region 3 Behavioral Health Services in the amount of \$15,735.01 for fiscal year 2017-2018. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

The budget request for Probation District #1 came in the form of a letter and information from Jeremy Behrends, Chief Probation Officer. The request is derived from the most recent census figures in 2010. The counties in the District are only responsible for the cost of adequate office space, office equipment, supplies and miscellaneous operating expenses. The state pays salaries, benefits and mileage. In addition, the State provides funding for juvenile services including Family Support, Intensive Family Preservation, Tracker Services, Electronic Monitoring/GPS Services, Shelter and Group Home care as well as therapeutic interventions. Boys Town Ecological In-Home Family Treatment and Multi-Systemic Therapy have recently been added. District #1 is also home to the Southeast Nebraska Adult Drug Court, also referred to as a Problem-Solving Court. This year's budget request includes a small increase due to the large increase in the phone bill (\$3,071.98 which will be divided between the District's 11 counties. Clay County's share will increase \$223.64 for a total amount of \$4,955.64.

Motion by Schmidt and seconded by Black to accept the budget request of Probation District #1 in the amount of \$4,955.64 for fiscal year 2017-2018. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

The audit report has been received and is available for review.

The wage calculations prepared by the Clerk will be given to Gene Ulmer to prepare the budget.

The end of the fiscal year transfers were discussed. After talking to Gene Ulmer, the budget preparer, it was decided to not make any transfers at this time.

Claims were presented for review and discussion.



Clay County Board Minutes



Motion by Fintel and seconded by Schmidt to deny General Fund claim #40 in the amount of \$56.79. On roll call, yea: Fintel, Samuelson, Schmidt, Black and Nuss; nay: Anderson; absent: Shaw. Motion carried.

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

GENERAL FUND

Employees, Full Time Wage	\$89,200.24
Adams County EMA, SCPETR Dues	100.00
AFLAC, Insurance	929.63
AlarmLink USA, Annual monitoring	383.40
Holli Alley, Mileage	68.48
Ameritas Life Ins., Retirement	14,022.77
Michael Anderson, Mileage	191.00
Antelope County Court, Service	9.03
Aspegren Repair, Service	518.23
Baird & Griess, Wireless, Copies	684.00
Barb Barnett, Mileage	166.25
Bert's Pharmacy, Postage	2.67
Big G Ace, Supplies	116.07
Black Hills Energy, Utilities	164.29
Blue Cross Blue Shield, Ins.	47,212.28
Donna Boeka, Prior Service	12.00
Business World, Supplies	64.39
Carey's Pest Control, Service	95.00
Clay Center Market, Supplies	1,141.61
Clay County News, Notices	557.69
Clay County Sheriff, Service	54.55
Clay County Treasurer, Postage	18.00
Connecting Point, Labor, Internet	477.95
Cornerstone Bank, Withholdings, Fees	32,022.75
CPI, Fuel	1,554.23
Credit Management Services, Garnishment	349.84
Culligan's of Hastings, Rent	68.65
DAS State Accounting, Service	512.00
Dept. of Treasury, Qtly excise tax	128.03
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	3,200.00
Eakes, Supplies	527.22
Eggers Landscaping LLC., Service	1,032.00
Emergency Communication Network, Contract Renewal	4,500.00
Ivan Fintel, Mileage	96.30
First Concord Benefits Group, Sec. 125	1,518.45



Clay County Board Minutes



Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	286.60
Robin Gilbert, Meal	5.35
GIS Workshop LLC, Set-up & Maintenance	7,550.00
Global Equipment Company, Supplies	91.71
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean N Hansen, Service	150.00
Frances Heinrichs, Mileage	26.22
Hixson Plumbing & Heating, Service	1,135.00
Holiday Inn - Kearney, Lodging	524.75
Hometown Leasing, Lease	1,750.00
International Assoc. of Emergency Managers, Dues	190.00
Deb Karnatz, Mileage, Meals	70.94
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage, Meal	249.31
Madison National Life, Ins.	52.84
MIPS, Service, Supplies	4,343.62
Nationwide, 457 Plan	1,175.00
Nebraska Assoc. of County Officials, Dues	2,114.44
NACO, Workshop	250.00
NE Assessor Association, Dues	50.00
NE Health & Human Services, Service	93.00
Nebraska.gov, Service	4.00
Danalee Nelson, Mileage	41.73
Todd Nuss, Mileage	45.47
Pederson Distributing, Supplies	35.21
Deanna Peshek, Supplies,	50.83
Platte Valley Comm. of Hastings, Service	205.90
Quality Inn & Conf. Center, Lodging	209.90
Jenny Rees, Mileage	334.91
Secretary of State, Supplies	60.00
Skalka & Baack, Service	285.00
Joni Skalka, Mileage	188.32
South Central NE USD #5, Utilities	86.70
South Central Public Power, Utilities	1,376.76
Sullivan Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	23.99
Sutton Pharmacy, Supplies	55.47
Todd's Stump Removal, Service	55.00
Tonniges & Associates PC, Audit	7,187.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	1,090.14
US Postal Service, Box Rent	232.00



Clay County Board Minutes



Brandy VanDewalle, Mileage	51.36
Verizon Wireless, Cell Phones	310.67
Vision Service Plan (CT), Vision	330.02
Walmart, Supplies	44.44
Webster County Sheriff's Office, Service	42.49
Linda Whiting, Mileage	132.15
Windstream, Service	1,637.43
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$51,159.90
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	7,332.70
Aramark, Supplies	315.11
Aurora Coop, Supplies	77.57
Beck's Farm Equipment, Inc., Supplies	362.92
Black Hills Energy, Utilities	334.12
Blue Cross Blue Shield, Ins.	121.96
Card Services, Supplies	1,199.23
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	94.43
Clay Center Market, Supplies	217.76
Clay County News, Notices	169.89
Colonial Life, Ins	36.32
Consolidated Concrete, Material	472.75
Cornerstone Bank, Withholdings	18,242.38
CPI, Fuel	19,586.20
CPS, Fuel	94.24
Credit Management Services, Garnishment	330.65
Deweese Sand & Gravel, Gravel	101.46
Diamond Mowers, Parts	3,396.86
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	247.29
Extreme Transfer, Parts	1,782.12
Fastenal, Supplies	880.05
Filter Care of NE, Supplies	454.55
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	51.28
George Brothers, Fuel	7,847.62
George's 66 Service, Fuel	135.91
Hamilton Telecommunication, Internet	84.12
Island Supply Welding, Supplies	498.93
John Deere Financial, Supplies	2,740.32



Clay County Board Minutes



Ken & Al's, Fuel	2,405.43
Kully Pipe & Steel Supply, Supplies	71.59
LCL Truck Equipment, Parts	100.40
Laser Works, Supplies	35.00
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Supplies	15.81
Medical Enterprises, Testing	31.00
Menards, Supplies	224.34
Mid-Nebraska Aggregate Inc., Gravel	28,744.58
Midwest Service & Sales, Supplies	2,705.10
Murphy Power Plan, Supplies	6,673.49
NMC, Parts & Labor, Supplies	11,283.81
NAPA Auto Parts, Supplies	3,048.16
Nationwide, 457 Plan	180.00
Olsson Associates, Engineering	19,814.73
Platte Valley Comm. of Hastings, Service	766.10
R & K Service, Fuel	1,045.38
South Central Public Power, Utilities	229.24
Sutton Lumber, Supplies	188.07
Truck Center, Parts	18.43
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	583.48
Woodward's, Garbage	45.00

VISITORS PROMOTION FUND

Clay County Agricultural Society, Grant	\$250.00
---	----------

VISITORS IMPROVEMENT FUND

City of Clay Center, Grant	\$1,000.00
Trumbull Community Center, Grant	296.65

ROD P M FUND

MIPS, Service	\$109.43
---------------	----------

HEALTH FUND

Employees, Full Time Wage	\$7,576.78
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,201.20
Eleanor Clark, Mileage, Ins.	463.85
Clay County News, Notices	140.30
Cornerstone Bank, Withholdings	3,388.88
Culligan's of Hastings, Supplies	34.65
Wyoma DeVries, Mileage	10.70
First Concord Benefits Group, Sec. 125	233.33



Clay County Board Minutes



GlaxoSmithKline, Pharmaceuticals, Vaccine	779.20
National Pen Co., LLC, Advertising	94.94
Shared Service Systems, Supplies	71.53
Laurie Sheridan, Mileage	205.98
Vision Service Plan (CT), Vision	8.34
US Post Office, Postage	49.00
Windstream, Service	131.97

E911 FUND

GIS Workshop LLC, Maintenance agreement	\$2,700.00
Windstream, Service, Phone System	936.92

WEED FUND

Employees, Full Time Wage	\$2,690.37
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	485.06
Aurora Coop, Supplies	6.00
Becks Farm Equipment, Repairs	39.86
Black Hills Energy, Utilities	33.69
Connecting Point, Internet	28.50
CPI, Fuel	283.43
Cornerstone Bank, Withholdings	1,350.69
Nationwide, 457 Plan	365.00
Nebraska Leafy Spurge Task Force, Training	35.00
Bruce Rumsey, Supplies	72.50
South Central Public Power District, Utilities	44.02
Windstream, Phone	55.58

911 FUND

Black Hills Energy, Utilities	\$37.33
Connecting Point, Internet	68.50
GIS Workshop LLC, Maintenance agreement	1,800.00
Platte Valley Comm. of Hastings, Service	772.50
South Central Public Power Dist., Utilities	69.32
Windstream, Phone, Phone System	630.69

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:45 A.M.; next meeting scheduled for July 11, 2017. On roll call, yea: Anderson, Schmidt, Black, Samuelson, Fintel and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman