



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 22, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met August 22, 2017, as per public notice given in the Clay County News on August 16, 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, Schmidt, Black, Shaw and Nuss; absent; Anderson. Minutes of the meeting held August 15, 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 Schmidt and seconded by Samuelson to approve the minutes of the meeting held August 15, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Shaw, Fintel and Nuss; abstain; Black: absent; Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent, reported Road 302 is now open, work on Road U is getting finished with plans to then move onto Road J. Tom would like to start an engineering study on Road 320 and Road V.

Motion by Fintel and seconded by Samuelson to approve an engineering study on Road 320 and Road V. On roll call, yea: Schmidt, Black, Shaw, Fintel Samuelson, and Nuss; absent; Anderson. Motion Carried.

Motion by Fintel and seconded by Samuelson to recess as the Board of Supervisors at 9:25 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent; Anderson.

Motion by Samuelson and seconded by Schmidt to resume as the Board of Supervisors at 9:31 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent; Anderson.

Mike Carroll, Custodian, reported on the restrooms in the Service Building/Health Department as to the work that needs to be done to make them fully usable and the time it will take for him to clean weekly in the building. Mike will also contact Todd Nuss when he gets the Air Handler bid.



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Geneie Andrews, GIS Workshop, presented information/update on tabs & invoices. Also present: Tom Roemmich, Barb Barnett, Robin Gilbert and Brenda Hansen. Information on all the tabs was explained to the Board and those present, along with pricing for each.

Bruce Rumsey, Weed Superintendent, reported spraying of various weeds and volunteer trees in road ditches. Bruce presented a hand out explaining the Twin Valley Weed Management Area Letter of Support.

A request for a letter of support for a grant to be sent to the Nebraska Environmental Trust for the Twin Valley Management Area that was submitted by Bruce Rumsey, Weed Superintendent was given to the board. The request is for support of a grant for the funding of projects in the riparian areas.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2018-2019 funding. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss: absent; Anderson. Motion carried.

Motion by Samuelson and seconded by Black to authorize the Chairman to sign the Cash-in-Lieu Adoption Agreement between Clay County and First Concord effective date to be July 1, 2017 to June 30, 2018. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss: absent; Anderson. Motion Carried.

Discussion of wages was done and will be continued next week with Gene Ulmer.

Claims were presented for review and discussion. The payroll and deduction claims will be presented next week.

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

A & L Electric, Repairs	\$484.38
Aspegren Repair, Service	120.59
Aurora Coop, Repairs	35.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	44.51
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Service	164.24
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	142.50



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Business World, Supplies	31.58
Mike Carroll, Supplies	24.76
Central District Association, Meeting	180.00
Clay Center Market, Supplies	1,003.20
Clay County Agricultural Society, Utilities	1,000.00
Clay County News, Ads	1,415.51
Clay County Sheriff, Service	42.75
Clay County Treasurer, Postage	413.50
Clerk of the District Court, Fees	141.00
Connecting Point, Parts & Labor, Internet	736.70
CPI, Fuel	2,933.26
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Dept. of Corrections, Prisoner Boarding, Medical	3,239.60
Deputies, Phone allowance	100.00
Don's Lawn Service, Service	500.00
Eakes, Supplies, Copies	501.54
Fleet Safety, Transportation	1,191.00
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	175.73
Greater NE Business Center, Conference	75.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton Co. Treas., Veterans Services	2,291.67
Hastings Tribune, Advertising	19.03
Hometown Leasing, Copier lease	1,750.00
Sarah Krause, Cleaning	500.00
Menards, Supplies	69.01
Midlands Area Agency on Aging, 1st Qtr. Dues & Meals	2,299.00
Mid Nebraska Individual Services, 1st Qtr.	1,635.50
MIPS, Service	3,208.05
Mr. Tire, Tires	262.40
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	4.00
NSA/POAN Office, Dues	100.00
Office Depot, Supplies	53.00
Deanna Peshek, Supplies	35.53
Platte Valley Comm. Of Hastings, Supplies	1,183.20
Quality Sound & Communications, Service	147.00
Jenny Rees, Supplies	59.99
SAS Performance & Graphics, Signs	610.00
Skalka & Baack, Service	882.59
South Central NE USD #5, Utilities	91.38
South Central Public Power, Utilities	2,960.75
Southeast Research & Extension Center, Supplies	145.40



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Sullivan Shoemaker PC, Service,	2,600.00
Sutton Lumber, Supplies	20.89
Sutton Memorial Chapel, Service	825.00
Terwey Law Office, Service	932.50
UNL-ITS Communications Center, Broadband	46.02
US Bank, Supplies	207.93
Brandy VanDewalle, Mileage, Supplies	137.04
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.60
Walmart, Supplies	59.39
Watch Guard, Supplies	9,040.00
Windstream, Service	1,649.41
Woodward's, Garbage	200.00

## ROAD FUND

Action Auto, Parts, Supplies	\$83.70
American Fence of Western NE, Fence	9,725.00
ARTeCK Enterprises LLC, Supplies	620.00
Aspegren Repair, Service	890.61
Auca Supplies	288.68
Aurora Coop, Repairs	164.42
Beck's Farm Equipment, Inc., Supplies	448.60
Black Hills Energy, Service	308.59
C & M Supply Inc., Supplies	98.98
Card Services, Supplies	202.15
Central District Association, Meeting	45.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	98.62
Clay County Treasurer, Title	10.00
Clay Center Market, Supplies	47.88
Connecting Point, Service	71.00
Cornhusker Cleaning Systems, Supplies	211.57
CPI, Fuel	5,032.90
CPS, Supplies	92.17
Cross Dillon Tire GI, Tires	1,200.00
Diamond Mowers, Repairs	581.85
Don's Lawn Service, Service	200.00
Eakes, Supplies	320.68
Edward H Hoevet, Service	20,615.00
Fastenal Company, Supplies	7.34
Filter Care of NE, Supplies	86.30
George Bros., Fuel	7,814.03
George's 66 Service, Fuel	178.78



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Hamilton Telephone Company, Telephone	84.69
Harvard Foodmart, Supplies	132.79
Hays Land Surveying LLC, Service	637.18
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Supplies	170.55
Ken & Al's Service Inc., Fuel	2,814.13
Mary Lanning Health Care, Testing	25.00
Matheson Tri-Gas Inc., Supplies	17.36
Medical Enterprises Inc., Testing	31.00
Menards, Supplies	33.75
Mid-Nebraska Aggregate Inc., Gravel	46,419.61
Midwest Service & Sales, Supplies	5,734.95
MIPS, Supplies	128.08
Heather Moore, Supplies, Mileage	139.05
NAPA, Supplies	284.85
Nebraska Truck Center, Supplies	545.69
NMC, Supplies	7,737.42
Olsson Associates, Engineering	5,492.38
Pavelka, Supplies	393.59
Penner Tire & Auto Inc., Tires	800.00
Platte Valley Comm. Of Hastings, Supplies	349.35
R&K Services, Fuel	1,918.15
South Central Public Power, Utilities	381.60
Southern Power District, Utilities	11.84
Straight-line Striping, Service	26,669.90
Sutton Auto Supply, Supplies	78.64
Sutton Irrigation & Repair, Repairs	30.76
Sutton Lumber, Supplies	187.50
Village of Trumbull, Utilities	82.00
Windstream, Service	559.28
Woodward's, Garbage	45.00

## VISITORS IMPROVEMENT FUND

Fairfield American Legion Auxiliary, Grant	\$300.00
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## ROD P M FUND

MIPS, Service	\$113.34
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## SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment/Diversion	\$11,172.00
Big Brothers Big Sisters, CB Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Admin Expenses	120.00
YWCA, Community Act, Administrative	4,775.00



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## INHERITANCE TAX FUND

Mips, Microfilming	\$14,095.65
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## HEALTH FUND

Eleanor Clark, Mileage	\$574.06
Clay County News, Advertising	48.80
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	467.67
GlaxoSmithKline Pharmaceuticals, Vaccines	2,404.42
Sanofi Pasteur, Inc., Vaccines	4,077.79
Shared Services, Supplies	205.16
Laurie Sheridan, Mileage	193.14
Windstream, Service	198.49

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
South Central Public Power District, Utilities	95.76
Windstream, Phone	1,065.03

## E911 FUND

Windstream, Service	\$940.07
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## WEED FUND

Best Western West Hills Inn, Lodging	\$178.00
Black Hills Energy, Utilities	33.69
Clay Center Market, Supplies	3.24
Central District Association, Meeting	45.00
Connecting Point, Internet	28.50
CPI, Fuel	183.03
Bruce Rumsey, Meals	39.70
South Central Public Power District, Utilities	31.95
Van Diest Supply Co., Chemicals	815.20
Windstream, Phone	51.75

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 11:55 A.M.; next meeting scheduled for August 29, 2017. On roll call, yea: Black, Shaw, Fintel Samuelson, Schmidt and Nuss: absent; Anderson. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman