



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 26, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met September 26, 2017, as per public notice given in the Clay County News on September 20, 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, Black, Shaw and Nuss; absent: Schmidt. Minutes of the meeting held September 19, 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 Anderson and seconded by Black for approval of the minutes of the meeting held September 19, 2017. On roll call, yea: Anderson, Black, Shaw, Fintel and Nuss; abstain: Samuelson; absent: Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert work. They are servicing equipment today and cutting trees. A resolution for stop sign placement was presented.

Motion by Fintel and seconded by Shaw to adopt Resolution #17-17 concerning stop sign placement on the northeast corner of Section 32-T8N-R5W on the southwest corner of the intersection of Road 320 and Road V and at the southwest corner of Section 28-T8N-R5W on the northeast corner of the intersection of Road 320 and Road V and authorize the chairman to sign. On roll call, yea: Anderson, Black, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

RESOLUTION #17-17

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 September 26th, 2017, that Stop Signs be installed in Clay County at the following locations:



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At the NE Corner of Section, 32, T8N-R5W, School Creek Township, on the Southwest corner of the intersection of Road 320 and Road V, to stop traffic traveling East on Road 320, and at the Southwest Corner of Section 28, T8N-R5W, School Creek Township, on the Northeast Corner of the intersection of Road 320 and Road V, to stop traffic traveling West on Road 320, as result of sight distance problems on Road 320 and Road V.

DONE this 26th, day of September, 2017 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, County Clerk

Ted Griess, County Attorney presented a resolution to purchase Lot 7 Blk 4, Hager's Addition to Clay Center, NE from Peter Dykema. Closing will be June 1st 2018 in order for him to remove all of his property from the premises.

Motion by Anderson and seconded by Fintel to adopt Resolution #17-18 concerning the purchase of property in Clay Center City and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried. (Resolution on file in Clerk's office.)

Ted had reviewed the Proposal and Change Order for the County's air handlers and told the Board he thought it was ok to sign.

Motion by Fintel and seconded by Shaw to authorize the chairman to sign the acceptance page of the proposal and the Request for Change Order from Rassmussen Mechanical Services. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Black and Nuss; absent: Schmidt. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he was spraying right of ways and doing fall spraying. He wants to inspect the Little Blue River again within the next month.

Jeff Franklin, County Sheriff, did not meet with the board.

Loren Uden, Emergency Management Coordinator presented his report. He discussed the 2016 and 2017 EMPG; waiting on the contract for Text 9-1-1; getting buildings at the Navy depot 911 addresses and the GIS Address layers.

Mike Carroll, Custodian discussed weeds along the sidewalks, placement of the A/C units during the upgrade process and water damage in the Extension office.

It was decided to wait awhile before taking any action on the chillers.



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Claims were presented for review and discussion.

Motion by Anderson and seconded by Samuelson 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, Black, Shaw and Nuss; absent: Schmidt. Motion carried.

Employees, Full Time Wage	\$94,972.34
AFLAC, Insurance	499.46
Holli Alley, Mileage	194.74
Ameritas Life Ins., Retirement	14,521.86
Aspegren Repair, Service	846.63
Aurora Coop, Repair	44.00
Baird & Griess, Wireless	30.90
Barb Barnett, Mileage, Supplies	242.07
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	160.92
Blue Cross Blue Shield, Ins.	48,479.84
Bob Barker, Supplies	164.26
Donna Boeka, Prior Service, Meals	29.16
Stan Brennfoerder, Mowing	575.00
Business World, Supplies	116.97
Capital One Commercial, Supplies	99.00
Carey's Pest Control, Inc., Spraying	95.00
Clay Center Market, Supplies	1,082.09
Clay County Clerk, Filings	50.00
Clay County News, Notices	542.76
Clay County Sheriff, Fees	90.85
Clay County Treasurer, Postage	298.34
Colonial, Ins	842.75
Connecting Point, Labor, Internet	746.69
Cornerstone Bank, Withholdings, Fees	33,895.83
CPI, Fuel	1,971.32
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Gary & Marcia Davis, Mowing	550.00
Department of Corrections, Boarding	3,779.21
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	4,018.00
Douglas County Treasurer, Service	250.00
Dutton Lainson, Supplies	112.93
Eakes, Supplies	500.33
Fillmore County Court, Supplies	4.25



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First Concord Benefits Group, Sec. 125	3,815.29
Christine Flesner, Prior Service	12.00
Dustin Friesen, Fuel	30.01
Paul Fujan, Supplies	4.00
Gage County Clerk, Probation share	4,955.64
George's 66 Service, Fuel	148.93
GIS Workshop, Service	16,975.00
Grace's Locksmith, Supplies	10.00
Lawrence Griess, Prior Service	10.00
Ted Griess, Service	250.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Meals	19.75
Hastings Tribune, Advertising	36.22
Natalie Holman, Supplies	7.72
Hometown Leasing, Lease	1,766.00
Jack's Uniforms, Supplies	29.99
Sarah Krause, Cleaning	500.00
Lied Lodge & Conference Center, Lodging	606.00
Madison National Life, Ins.	52.84
Menards, Supplies	186.03
MIPS, Service	4,462.95
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Lab., Tests	105.00
Danalee Nelson, Mileage	39.05
Deanna Peshek, Mileage	184.95
Physicians Lab, Service	1,200.00
Jenny Rees, Mileage	491.13
Saline County Treasurer, Bailiff	12,195.39
SASA, Funding	5,000.00
Secretary of State, Supplies, Registration	115.00
Sequoia Consulting Group, Service	2,330.00
Skalka & Baack, Service	708.61
Sleuth, Maintenance	2,034.00
South Central Public Power, Utilities	2,371.80
South Central Unified Dist. #5, Utilities	91.38
Southern Title, Service	500.00
Sullivan Shoemaker, Service	3,556.35
Sutton Pharmacy, Supplies	50.73
The Thompson Company, Supplies	351.70
Mike Thompson, Witness fees, Mileage	38.19
UNL-ITS Communication Center, Broadband	46.02
UNL Printing & Copy Service, Supplies	455.35
US Bank, Supplies	351.26



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Brandy VanDewalle, Mileage	51.36
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.64
Vision Service Plan (CT), Vision	338.36
Walmart, Supplies	16.88
Linda Whiting, Mileage, Meals	172.91
Windstream, Service	1,660.85
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$46,370.51
Action Auto Supply, Supplies	1,336.53
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,994.63
Auca Chicago Lockbox, Supplies	361.83
Beck's Farm Equipment, Inc., Supplies	355.02
Black Hills Energy, Utilities	308.58
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	36.00
Card Services, Supplies	274.83
Caterpillar Financial Services Corp., Rent	3,600.00
Central Nebraska Equipment, Supplies	227.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	121.80
Clay Center Market, Supplies	124.96
Clay County News, Notices	12.38
Colonial Life, Ins	336.79
Connecting Point, Service	152.25
Cornerstone Bank, Withholdings	16,114.10
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	5,879.35
Credit Management Services, Garnishment	340.07
CPS, Fuel	168.63
CW Rainforth, Parts	57.00
Deweese Sand & Gravel, Gravel	4,711.22
Don's Lawn Service, Mowing	300.00
Eakes, Supplies	240.58
Fastenal, Supplies	7.34
Filter Care of NE, Service	222.10
First Concord Benefits Group, Sec. 125	381.66
Fleetpride, Parts	75.18
Friesen Chevrolet Inc., Supplies	17.47
Friesen Ford, Service	834.31



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George Brothers, Fuel	7,489.05
George's 66 Service, Fuel	95.06
GIS Workshop, Service	400.00
Hamilton Telecommunication, Internet	84.69
Harry Kliewer, Supplies	4.89
Harvard Foodmart, Fuel	116.54
Island Supply Welding, Supplies	37.20
John Deere Financial, Supplies	430.73
Ken & Al's, Fuel, Repair, Parts	805.50
LCL Truck Equipment, Supplies	424.91
Lawson Products, Supplies	241.16
Madison National Life, Ins.	43.36
Matheson, Rent	17.36
Menards, Supplies	156.43
Mid-Nebraska Aggregate Inc., Gravel	37,868.97
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	684.08
Nationwide, 457 Plan	180.00
Newman Signs, Signs	735.76
NMC, Parts & Labor	3,608.37
R & K Service, Fuel	44.78
South Central Public Power, Utilities	337.23
Southern Power Dist., Utilities	80.27
Superior Outdoor Power, Supplies	185.33
Surplus Property, Trailer	2,750.00
Sutton Auto Supply, Supplies	254.82
Todd's Feed Supply & Trailer Sales, Supplies	141.75
True Blue Diesel, Parts & Labor	2,727.92
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	444.67
Woodward's, Garbage	45.00

ROD P M FUND

MIPS, Service	\$113.34
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment	\$11,172.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone	40.00
YWCA, Grant	4,775.00

HEALTH FUND



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Employees, Full Time Wage	\$7,562.39
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,213.45
Denise Carroll, Mileage	26.22
Eleanor Clark, Mileage	574.06
Clay County News, Notices	97.60
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,388.76
Culligan's of Hastings, Supplies	40.65
Eakes, Supplies	15.74
First Concord Benefits Group, Sec. 125	183.33
Hastings Tribune, Advertising	97.50
Merck Sharp & Dohme Corp., Vaccine	646.12
National Pen Co., Advertising	95.44
Laurie Sheridan, Mileage	159.43
Vision Service Plan (CT), Vision	8.34
Windstream, Service	108.57

911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
Penguin Management, Service	1,398.00
South Central Public Power Dist., Utilities	89.15
Windstream, Phone, Phone System	632.81

E911 FUND

Windstream, Service, Phone System	\$940.07
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WEED FUND

Employees, Full Time Wage	\$2,725.14
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	491.85
Aurora Coop, Repair	6.27
Black Hills Energy, Utilities	33.69
Connecting Point, Internet	28.50
CPI, Fuel	312.05
Cornerstone Bank, Withholdings	1,378.12
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
South Central Public Power District, Utilities	29.22
Windstream, Phone	51.41

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:10 A.M.; next meeting scheduled for October 10, 2017. On roll call, yea: Samuelson, Anderson, Black, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.



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Deb Karnatz, County Clerk

Todd Nuss, Chairman