



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 24, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met October 24, 2017, as per public notice given in the Clay County News on October 18, 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: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held October 17, 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 Schmidt for approval of the minutes of the meeting held October 17, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on box culverts; so far four have been completed with another one scheduled to be done this week and three more are currently being worked on. Gravel is being hauled and shredding will begin on the black top roads.

At 9:15 A.M. the mower bids were opened. The Highway Superintendent was present and read the bids. Bids were received from Diamond Mowers for \$82,600.00 with a trade in allowance of \$26,000.00 for a final bid of \$56,600.00 and Murphy Tractor and Equipment Co. for \$81,570.00 with a trade in allowance of \$26,000.00 for a final bid of \$55,570.00.

Motion by Anderson and seconded by Black to accept the bid from Murphy Tractor and Equipment Co. in the amount of \$55,570.00 for a 2016 John Deere 6120 E tractor and new Diamond 60" side mount mower. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney explained the engagement letter from Woods & Aitkens and recommended it be signed.

Motion by Anderson and seconded by Black to authorize the chairman to sign the engagement letter with Woods & Aitken LLP to represent the county regarding general



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labor, employment matters and other legal services as requested. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the fall spraying is done. The Little Blue River through Clay County has been inspected and is all clear. The RC&D will apply for grants for tire and electronic recycling; they will know sometime in February. Bruce presented and discussed the first half of his state evaluation.

Jeff Franklin, County Sheriff reported that he had gone through NIRMA for a grant for a simulcast system for the jail. They need a camera to be replaced but it was too late to submit a grant for that so it will be paid out of the Sheriff's budget. Jeff discussed plumbing issues that have been resolved. There will be some more work done during the winter.

Mike Carroll, Custodian reported that he had cleaned carpet at the Health Department and has finished the wall in the Extension office. Farris Construction will be starting on the front step replacement at the courthouse. It could take six weeks from the time they start if the weather permits.

Laurie Sheridan, Director Clay County Health Department presented the Director's report covering the time period from July through September. The report listed the number of nursing, aide, home health and hospice visits, clinic and meeting information. Laurie reported that they had been holding flu clinics all month and had to order more flu vaccine because they have a few more clinics to do.

Olsson Associates sent the Notice of Award and Notice to Proceed forms for Project No. 017-0053 for Farris Construction along with the accompanying paperwork. A work order was also received for professional services of Olsson Associates for overseeing the project.

Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the Notice of Award awarding Farris Construction the Clay County Courthouse North Entrance Stair Replacement project. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Black to authorize the chairman to sign the Master Agreement Work Order from Olsson Associates for replacement of the steps at the north entrance to the Courthouse. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

The resolution to transfer funds that was made last week said the money came from the State of Nebraska. The money actually came from Windstream. A resolution to correct this was submitted to the board.



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Motion by Samuelson and seconded by Shaw to adopt Resolution #17-20 (correcting #17-19) transferring \$6,399.00 from E911 to 911. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

## RESOLUTION #17-20

To Replace Resolution #17-19 (correcting where the funds came from)

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "911 Wireless Service Fund";

WHEREAS, \$6,399.00 was received from Windstream on November 18, 2016 and was receipted into the E911 (2913/Wireless) Fund with receipt number 16110029;

WHEREAS, the money received should have been receipted into the 911 (2910) Fund;

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$6,399.00 be transferred from the E911 Wireless Fund to the 911 Fund.

Adopted this 24th day of October 2017

Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Claims were presented for review and discussion.

Motion by Samuelson 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, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$90,592.40
AFLAC, Insurance	499.46
Adams County Sheriff, Fees	44.28
Holli Alley, Mileage	181.90
Ameritas Life Ins., Retirement	13,957.65
Aspegren Repair, Service	89.05
Baird & Griess, Wireless, Copies	487.25
Barbee Vet Clinic, Service	370.00
Barb Barnett, Mileage, Supplies	126.47
Big G Ace, Supplies	49.91
Black Hills Energy, Utilities	223.77
Blue Cross Blue Shield, Ins.	45,789.80



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Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	332.50
Business World, Supplies	168.47
Mike Carroll, Supplies	47.95
Central Nebraska Collections, Garnishment	167.84
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,215.08
Clay County News, Notices	1,113.36
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage	1,091.00
Clerk of the District Court, Fees	434.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	412.95
Cornerstone Bank, Withholdings, Fees	31,762.73
CPI, Fuel	1,639.15
Culligan's of Hastings, Rent	11.00
Credit Management Services, Garnishment	11.69
Cummins Central Power, Service	642.43
Dana F. Cole & Co. LLP, Service	3,650.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	984.32
Douglas County Sheriff, Fees	17.17
Eakes, Supplies	3,630.50
ERB Plumbing, Service	1,339.07
Fairfield Inn & Suites,	284.85
First Concord Benefits Group, Sec. 125	2,953.56
Jennifer Fleischer, Lodging, Mileage	584.52
Christine Flesner, Prior Service	12.00
Friesen Chevrolet, Service	197.31
George's 66 Service, Fuel	167.75
GIS Workshop, Service	9,950.00
Grace's Locksmith, Supplies	6.00
Lawrence Griess, Prior Service	10.00
Ted Griess, Lodging, Meals	532.34
Janet Hajny, Prior Service, Mileage, Meals	104.16
Hamilton County Sheriff, Boarding	180.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Advertising, Subscription	122.19
Hixson Plumbing, Heating & Air, Service	500.00
Hometown Leasing, Lease	1,758.00
Deb Karnatz, Mileage	93.63
Sarah Krause, Cleaning	500.00
Krieger Electric, Service	94.78
Larry's Pest Control, Service	90.00



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Sharon Lavene, Mileage	138.19
Lehman Reporting Services, Fees, Mileage	197.25
Madison National Life, Ins.	52.84
Menards, Supplies	138.78
MIPS, Service	3,432.25
National Assoc. of Counties, Dues	450.00
Nationwide, 457 Plan	1,175.00
NACO, Registration	125.00
NE Health & Human Services, Service	519.98
Nebraska.Gov, Supplies	13.00
Danalee Nelson, Mileage	103.79
NENA, Dues	137.00
Norfolk Lodge & Suites, Lodging	91.00
Office Depot, Supplies	97.35
O'Keefe Elevator Company Inc., Maintenance	316.16
Olsson Associates, Engineering	8,845.60
William Ouren, Service	75.00
Paper Direct, Supplies	61.37
Deanna Peshek, Mileage, Supplies, Meal	476.11
Platte Valley Communications of Hastings, Service	395.00
Platte Valley Transfer, Service	348.90
Physicians Lab, Service	395.00
Ramada Inn, Lodging	77.00
Region 3 Behavioral Health Services, 2nd Qtr.	3,933.75
Secretary of State, Supplies	20.00
Skalka & Baack, Service	509.11
Joni Skalka, Mileage	89.88
South Central Public Power, Utilities	2,258.50
South Central Unified Dist. #5, Utilities	284.14
Smith Lawn Care, Repair	94.00
State of Nebraska, Dept. of Corrections, Boarding	2,988.21
Sullivan Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	44.57
Sutton Pharmacy, Supplies	84.64
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	1,307.29
USDA APHIS, Service	1,001.29
V & M Sales & Service	463.60
Verizon Wireless, Cell Phones	295.99
Vision Service Plan (CT), Vision	338.36
Walmart, Supplies	38.85
Linda Whiting, Mileage, Meals	268.70
Windstream, Service	1,686.44
Woodward's, Garbage	200.00





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## ROAD FUND

Employees, Full Time Wage	\$45,423.35
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,853.71
ARTeCK Enterprises, Parts & Labor	127.60
Aspegren Repair, Service	368.12
Auca Chicago Lockbox, Supplies	272.86
Beck's Farm Equipment, Inc., Supplies	76.69
Black Hills Energy, Utilities	308.57
Blue Cross Blue Shield, Ins.	121.96
Bosselman Energy Inc., Supplies	30.00
C & M Supply Inc., Supplies	73.80
Card Services, Supplies	73.04
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	101.44
Clay Center Market, Supplies	146.87
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,769.82
Cornhusker Cleaning Systems, Supplies	585.40
CPI, Fuel	3,461.30
CPS, Fuel	169.76
Credit Management Services, Garnishment	341.24
Cross Dillon Tire GI, Service	45.00
Deweese Sand & Gravel, Gravel	12,442.07
Don's Lawn Service, Mowing	100.00
Eakes, Supplies	69.45
Fastenal, Supplies	1,395.15
Filter Care of NE, Service	310.30
First Concord Benefits Group, Sec. 125	381.66
Fleetpride, Parts	171.72
Friesen Chevrolet Inc., Supplies	74.90
Friesen Ford, Service	885.07
George Brothers, Fuel	9,973.03
George's 66 Service, Fuel	108.12
GIS Workshop, Service	2,495.00
Hamilton Telecommunication, Internet	84.69
Harvard Foodmart, Fuel	52.26
Island Supply Welding, Supplies	36.00
John Deere Financial, Supplies	2,774.94
Ken & Al's, Fuel, Repair, Parts	5,994.26
Kully Pipe & Steel Supply Inc., Supplies	417.46



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Madison National Life, Ins.	42.16
Matheson, Rent	16.80
Menards, Supplies	648.48
Mid-Nebraska Aggregate Inc., Gravel	10,051.80
Midwest Service & Sales, Supplies	3,250.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	2,822.94
Napa Auto Parts, Supplies	127.67
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Supplies	55.34
Newman Signs, Signs	1,238.65
NMC, Parts & Labor	6,918.62
Olsson Associates, Engineering	16,183.18
Patchmaster/Central Inc., Service	7,788.00
R & K Service, Fuel	2,110.85
South Central Public Power, Utilities	310.95
Southern Power Dist., Utilities	73.58
Sutton Auto Supply, Supplies	23.76
Sutton Irrigation & Repair, Rental	50.00
Sutton Lumber, Supplies	13.66
Truck Center Companies, Parts & Labor	2,538.48
Van Kirk Sand & Gravel, Box Culverts	151,294.92
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	511.40
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	218.69
YWCA, Grant	4,775.00

## HEALTH FUND

Employees, Full Time Wage	\$7,562.39
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,209.90
Eleanor Clark, Mileage	509.86
Clay County News, Notices	109.80
Colonial, Ins	111.86



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Cornerstone Bank, Withholdings	3,387.65
Culligan's of Hastings, Supplies	28.65
Wyoma DeVries, Mileage	10.70
Eakes, Supplies	33.56
First Concord Benefits Group, Sec. 125	183.33
Kelli Griess, Mileage	16.05
Tonya Perrien, Mileage	16.05
Sanofi Pasteur, Inc., Vaccine	2,601.43
Laurie Sheridan, Mileage, Supplies, Ins.	419.25
US Post Office, Postage	73.00
Vision Service Plan (CT), Vision	8.34

## 911 FUND

Black Hills Energy, Utilities	\$37.33
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	92.36
Windstream, Phone, Phone System	634.01

## E911 FUND

Windstream, Service, Phone System	\$941.30
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## MISC. SINKING FUND

Rasmussen Mechanical Services, Contract	\$47,230.75
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## WEED FUND

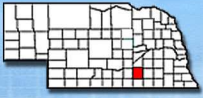
Employees, Full Time Wage	\$2,674.62
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	481.99
Black Hills Energy, Utilities	33.69
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
CPI, Fuel	266.76
Cornerstone Bank, Withholdings	1,338.27
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	9.80
South Central Public Power District, Utilities	27.62
Windstream, Phone	55.15

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:25 A.M.; next meeting scheduled for November 14, 2017. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman





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