

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 21, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met November 21, 2017, as per public notice given in the Clay County News on November 15, 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. Vice-Chairman Fintel presided with roll call showing the following present: Anderson, Black, Shaw and Fintel; absent: Samuelson, Schmidt and Nuss. Minutes of the meeting held November 14, 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.

Vice-Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Black to approve the minutes of the meeting held November 14, 2017 as mailed. On roll call, yea: Black, Shaw, Anderson and Fintel; absent: Samuelson, Schmidt and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the culvert projects. The new tractor and shredder were delivered last week. Tom discussed advertising for on call engineers.

Motion by Shaw and seconded by Anderson to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2018 to be opened on December 19, 2017 at 9:15 A.M. On roll call, yea: Shaw, Anderson, Black and Fintel; absent: Samuelson, Schmidt and Nuss. Motion carried.

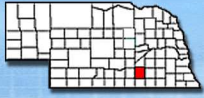
Ted Griess, County Attorney did not have anything for the board and they didn't have any questions for him.

Claims were presented for review and discussion.

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

### GENERAL FUND

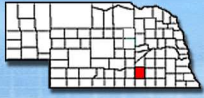
Employees, Full Time Wage	\$90,134.58
AFLAC, Insurance	499.46
Holli Alley, Mileage	133.75
Ameritas Life Ins., Retirement	13,894.72
Aspegren Repair, Service	1,841.46
Aurora Coop, Tire repair	44.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Registration	151.64



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Julie Bergen, Supplies	105.00
Black Hills Energy, Utilities	659.67
Blue Cross Blue Shield, Ins.	45,789.80
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	190.00
Business World, Supplies	65.51
Mike Carroll, Supplies	20.00
Clay Center Market, Supplies	553.57
Clay County News, Notices	771.63
Clay County Sheriff, Fees	56.36
Clay County Treasurer, Postage	2,694.00
Clerk of the District Court, Fees	101.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	1,241.95
Cornerstone Bank, Withholdings, Fees	31,550.04
Cornhusker Marriott Hotel, Lodging	218.00
CPI, Fuel	1,618.92
Credit Management Services, Garnishment	161.95
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	400.00
Douglas County Treasurer, Fees	250.00
Dunmire, Fisher, Hastings, Pauley, Service	47.50
Eakes, Supplies	145.17
First Concord Benefits Group, Sec. 125	1,852.95
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	138.14
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	17.28
Frances Heinrichs, Mileage	26.22
Natalie Holman, Supplies	11.92
Hometown Leasing, Lease	1,758.00
Horizon Recovery, Funding	2,500.00
Sarah Krause, Cleaning	1,100.00
Sharon Lavene, Mileage	55.64
Madison National Life, Ins.	54.43
Menards, Supplies	191.88
Mid Nebraska Individual Services, 2nd qtr. funding	1,635.50
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
NACO, Registration	375.00



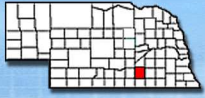
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National District Attorneys Assoc., Dues	105.00
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	12.00
Office Depot, Supplies	72.21
Platte Valley Communications of Hastings, Service	360.00
Quality Sound & Communications Inc., Rental	147.00
Radwen Inc., Service	1,000.00
Secretary of State, Supplies	20.00
Sequoia Consulting Group, Service	1,320.00
Sirchie Command Every Scene, Supplies	16.43
Skalka & Baack, Service	442.61
South Central Public Power, Utilities	1,223.24
South Central Unified Dist. #5, Utilities	1,413.17
State of Nebraska, Dept. of Corrections, Boarding	3,008.53
Sullivan Shoemaker, Service	3,059.50
Sutton Auto Supply, Supplies	5.50
Sutton Electric Inc., Repairs	135.25
Sutton Lumber, Supplies	39.03
The Thompson Co., Supplies	551.64
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	57.68
Brandy VanDewalle, Mileage	51.36
Verizon Wireless, Cell Phones	296.20
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	106.92
Windstream, Service	1,690.51
Woods & Aitken, Service	2,558.65
Woodward's, Garbage	200.00

## ROAD FUND

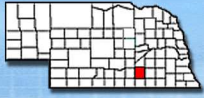
Employees, Full Time Wage	\$43,659.28
Action Auto, Supplies	20.16
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,494.20
ARTeCK Enterprises, Parts & Labor	8.80
Auca Chicago Lockbox, Supplies	253.77
Beck's Farm Equipment, Inc., Supplies	668.96
Black Hills Energy, Utilities	613.82
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	40.52
Card Services, Supplies	159.31
City of Edgar, Utilities	48.00



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City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	95.81
Clay Center Market, Supplies	56.02
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,545.55
CPI, Fuel	5,560.83
CPS, Fuel	231.07
Credit Management Services, Garnishment	29.62
Deweese Sand & Gravel, Gravel	4,005.99
Dollar General, Supplies	24.45
Fastenal, Supplies	450.70
Filter Care of NE, Service	170.90
First Concord Benefits Group, Sec. 125	381.66
Friesen Ford, Service	12.80
George Brothers, Fuel	8,054.57
George's 66 Service, Fuel	144.20
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	90.00
Heather Moore, Mileage	24.61
Island Supply Welding, Supplies	126.02
John Deere Financial, Supplies	389.03
Ken & Al's, Fuel, Repair, Parts	634.60
Kully Pipe & Steel Supply Inc., Supplies	243.25
Lawson Products, Supplies	163.63
Madison National Life, Ins.	44.40
Mary Lanning Healthcare, Service	25.00
Matheson Tri-Gas, Rent	69.00
Medical Enterprises, Service	31.00
Menards, Supplies	174.55
Mid-Nebraska Aggregate Inc., Gravel	24,816.54
Miller Seed & Supply Co, Supplies	638.75
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	58,307.62
Napa Auto Parts, Supplies	312.68
Nationwide, 457 Plan	180.00
Newman Signs, Signs	1,799.12
NMC, Parts & Labor	32,603.22
Olsson Associates, Engineering	14,349.92
Pavelka, Supplies	341.56
R & K Service, Fuel	1,453.50
South Central Public Power, Utilities	239.86
Southern Power Dist., Utilities	77.74



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Sutton Auto Supply, Supplies	47.88
Sutton Lumber, Supplies	83.04
Todd's Feed Supply & Trailer Sales, Supplies	126.20
True Blue Diesel, Service	4,366.39
Van Kirk Sand & Gravel, Box Culvert	234,240.96
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	526.23
Woodward's, Garbage	45.00

## VISITORS IMPROVEMENT FUND

Harvard Community Foundation, Plaques & Trophies	\$375.84
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## ROD P M FUND

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

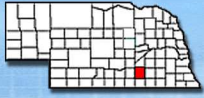
Adams County Diversion, Treatment	\$11,172.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone, Mileage	176.85
YWCA, Grant	4,775.00

## INHERITANCE TAX FUND

Olsson Associates, Engineering	3,169.05
Farris Construction Co., Steps	18,623.00

## HEALTH FUND

Employees, Full Time Wage	\$7,222.82
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,165.57
Denise Carroll, Supplies	18.64
Eleanor Clark, Mileage	459.03
Clay County News, Notices	175.40
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,225.99
Culligan's of Hastings, Supplies	11.65
Eakes, Supplies	43.64
First Concord Benefits Group, Sec. 125	183.33
Sanofi Pasteur, Inc., Vaccine	1,181.86
Shared Services, Supplies	60.72
Laurie Sheridan, Mileage, Supplies, Ins.	365.94
Solix Inc., Phone, Internet RHC Discount	240.73



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Vision Service Plan (CT), Vision 8.34

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet, Supplies	107.50
ERC Communications, Rent	420.00
Platte Valley Communications of Hastings, Inc., Equipment	219.80
South Central Public Power Dist., Utilities	69.17
Windstream, Phone	633.51

## E911 FUND

Windstream, Service, Phone System	\$941.00
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## ROAD BOND FUND

BOKF,NA, Bond interest	\$60,515.00
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## WEED FUND

Employees, Full Time Wage	\$2,475.38
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	443.13
Black Hills Energy, Utilities	37.02
Connecting Point, Internet	28.50
CPI, Fuel	170.32
Cornerstone Bank, Withholdings	1,181.22
Nationwide, 457 Plan	365.00
Ramada Inn-Kearney, Lodging	73.00
South Central Public Power District, Utilities	38.67
Windstream, Phone	53.06

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:17 A.M.; next meeting scheduled for November 28, 2017. On roll call, yea: Black, Shaw, Anderson and Fintel; absent: Samuelson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Vice-Chairman