

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 23, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met January 23, 2018 as per public notice given in the Clay County News on January 17, 2018 a copy of the proof of publication being 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, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Minutes of the meeting held January 16, 2018 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 Black to approve the minutes of the meeting held January 16, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no public input.

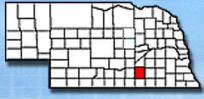
Thomas Roemmich II, Highway Superintendent reported on snow removal and culvert work. The chairman asked Tom if he had looked at the building portion of the NIRMA schedule. Tom had and all of his items are correct.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk and Highway Supt. The report was also emailed to the County Sheriff and County Board. The board discussed the report last week. Chairman Nuss called NIRMA to clarify some items.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning three security pledges. Motion by Fintel and seconded by Shaw to adopt Resolution #18-01 for security pledge CUSIP #71366VJE1 for \$220,000.00, security pledge CUSIP #256435HT8 for \$225,000.00 and security pledge CUSIP #3134GBY97 for \$900,000.00 and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried. (Resolution on file in Clerk's office.)

The Board discussed paying for a portion of the Road Dept. employees CDL license. Motion by Shaw and seconded by Black to pay \$31.00 toward the CDL license for Road



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Dept. employees. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

Laurie Sheridan, Director Clay County Health Department presented the Director's 2nd quarter report. The report listed nursing and aide visits, clinics and meeting information. Laurie reported that there have been about the same number of flu shots given as last year. The vaccines for children grant was awarded again. The department will receive half of the money through June then it will be reassessed for the second half. The telecommunications grant has also been received. This helps with the phone and fax bills.

Michele Bever, Executive Director South Heartland District Health Department presented an annual report for July 2017. Two topics were discussed. Essential Services of Public Health that are established by statute was the first to be discussed; specifically the portion regarding enforcing laws, rules, and regulations that protect public health and the environment and ensure safety. Michele went over those that are under local oversight such as the Nebraska Clean Indoor Air Act, Methamphetamine Lab Clean Up and Directed Health Measures. She explained the districts role in those areas. The other two components to this are those things that fall under state authority and the Nebraska Department of Ag. The second topic of discussion was their satellite office in Clay County. The number of people that utilize the office once a month is minimal. Other programs in the county that they are involved in were discussed. Ideas were exchanged about how to reach more people and communicate their presence in the county. The consensus was that instead of having a satellite office in Clay Center, their time and resources could be better utilized in other ways in Clay County. Michele reported that Dixie Siemsen whose term on that board would expire in March has resigned and she would be sending a letter to that effect.

The Board did not discuss appointments for the South Heartland District Health Board.

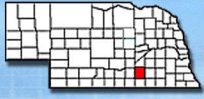
The Board did not visit the Jail.

Claims were distributed for review.

Motion by Fintel and seconded by Samuelson to recess as the Board of Supervisors at 11:30 A.M. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Fintel to resume session as the Weed Control Board at 11:31 A.M. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week. Bruce discussed a couple of landowners that are out of compliance. They have



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been contacted several times and have had personal visits from Bruce with no signs of compliance. The next steps will be discussed with the County Attorney.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2018 as presented by the Weed Superintendent. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

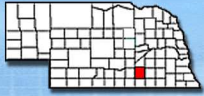
Motion by Samuelson and seconded by Black to adjourn at 11:44 A.M. as the Weed Control Board. On Roll Call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Schmidt to resume session as Board of Supervisors at 12:11 P.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

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

GENERAL FUND

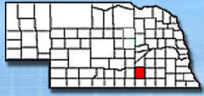
Employees, Full Time Wage	\$95,473.35
Adams County Sheriff, Fees	18.50
AFLAC, Insurance	499.46
A & L Electrical, Plumbing, Heating & Air, Repairs	1,268.12
Holli Alley, Mileage	31.03
Ameritas Life Ins., Retirement	14,538.31
Mike Anderson, Mileage	90.47
Aspegren Repair, Service	98.61
Baird & Griess, Wireless, Postage, Copies	362.15
Peggy Birky, Service	55.00
Joseph Bixby, Service	112.50
Black Hills Energy, Utilities	1,529.88
Blue 360 Media, Supplies	67.25
Blue Cross Blue Shield, Ins.	47,575.68
Business World, Supplies	116.51
CASA, 1/2 Funding	8,396.00
Cash-Wa, Supplies	202.82
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,626.01
Clay County News, Notices	1,245.35
Clay County Sheriff, Fees	103.05
Clay County Treasurer, Postage	3,130.00



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Clerk of the District Court, Fees	141.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	753.00
Cornerstone Bank, Withholdings, Fees	31,526.43
CPI, Fuel	1,997.87
Credit Management Services, Garnishment	259.37
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dept. of Correctional SVCS, Boarding & Medical	2,838.89
Don's Lawn Service, Mowing	150.00
Eakes, Supplies	503.06
Fairfield Inn & Suites, Lodging	439.80
First Concord Benefits Group, Sec. 125	4,056.51
For All Seasons, Dry Cleaning	17.64
Four Rivers Sportsman Club, Dues	140.00
George's 66 Service, Fuel	173.08
Lonny Godtel, Cemetery Mowing	600.00
Janet Hajny, Meals, Mileage	77.25
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	150.00
Hastings Honda, Supplies	43.90
Holiday Inn Express, Lodging	549.75
Hometown Leasing, Lease	1,758.00
Sarah Krause, Cleaning	500.00
Lehman Reporting, Service	596.15
Sharon Lavene, Supplies	35.99
Madison National Life, Ins.	54.43
Memorial Health Clinic, Service	180.00
Menards, Supplies	274.39
MIPS, Service	3,535.62
NACO, Planning & Zoning Dues	30.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Treasurers, Dues	50.00
NE Assoc. of Emergency Management, Dues	150.00
NE Clerk of District Court Association, Dues	50.00
NE Emergency Medicine PC, Service	649.62
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	4.00
O'Keefe Elevator Co. Inc., Maintenance	316.16
Office Depot, Supplies	184.10
Platte Valley Communications, Service	133.50
Region 3 Behavioral Health Services, 3rd Qtr.	3,933.75



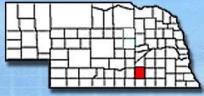
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RR Donnelley, Supplies	103.24
South Central Public Power, Utilities	1,227.91
South Central Unified Dist. #5, Utilities	2,417.51
Stanard Appraisal Services Inc., Review	13,887.00
Sullivan Shoemaker, Service	2,670.95
Sutton Lumber, Supplies	3.77
Sutton Memorial Funeral Home, Burial	1,750.00
US Bank, Supplies	109.46
USDA, APHIS, 2nd Qtr.	1,685.93
Brandy VanDewalle, Mileage	57.78
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	296.57
Vision Service Plan (CT), Vision	321.63
Michelle Weese, Mileage	93.92
Linda Whiting ,Meal	21.00
Windstream, Service	1,647.71
Woodward's, Garbage	205.00

ROAD FUND

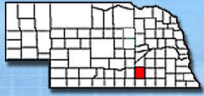
Employees, Full Time Wage	\$47,308.02
Action Auto, Supplies	836.25
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,951.34
ARTeCK Enterprises, Supplies	11.81
Aspegren Repair, Service	1,429.15
Tim Aspegren, CDL	31.00
Aura Chicago Lockbox, Supplies	294.14
Beck's Farm Equipment, Inc., Supplies	719.38
Black Hills Energy, Utilities	1,827.65
Blue Cross Blue Shield, Ins.	121.96
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	101.17
Clay County News, Notices, Subscription	38.28
Clay County Treasurer, Title	10.00
Clay County Weed Control, Spraying	15,285.00
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,119.48
CPI, Fuel	735.68
CPS, Fuel	176.39



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CW Rainforth Sales, Supplies	106.00
Deweese Sand & Gravel, Gravel	126.96
Dollar General, Supplies	37.50
Eakes, Supplies	71.61
Fastenal, Supplies	112.66
Fleet Pride, Supplies	338.92
Filter Care, Service	262.65
First Concord Benefits Group, Sec. 125	381.66
Friesen Chevrolet Inc., Parts	17.47
George Brothers, Fuel	10,542.23
George's 66 Service, Fuel	54.75
Grace's Locksmith, Supplies	20.50
Green Line Equipment, Rental	4,500.00
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	46.80
Heartland Ag, Trailer	1,606.00
Island Supply Welding, Supplies	37.65
John Deere Financial, Supplies	6,739.64
Kelly Supply Co., Supplies	251.84
Ken & Al's, Fuel, Repair, Parts	1,715.10
Kully Pipe & Steel Supply Inc., Supplies	312.36
Lone Oak Metal Works, Service	238.50
Madison National Life, Ins.	44.40
Matheson Tri Gas, Supplies	50.71
Matt Friend Truck Equipment, Supplies	240.75
Menards, Supplies	760.90
Mid-Nebraska Aggregate Inc., Gravel	6,149.75
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	337.04
Napa Auto Parts, Supplies	741.95
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Truck, Supplies	582.68
NMC, Parts & Labor	3,362.73
Olsson Associates, Engineering	10,504.71
Pavelka Truck & Trailer Repair, Repairs	1,097.14
R & K Service, Fuel	2,439.96
South Central Public Power, Utilities	409.87
Southern Power Dist., Utilities	97.52
Sunbelt Rentals Inc., Rental	314.28
Sutton Auto Supply, Supplies	180.46
Sutton Irrigation & Repair, Rental	50.00
Sutton Lumber, Supplies	241.63
Joe Svoboda, CDL	31.00



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Theis Inspection Services LLC, Inspection	1,971.33
Truck Center Companies, Parts & Labor	4,653.64
True Blue Diesel, Service	988.49
John Uden, Mowing	120.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	629.27
Woodward's, Garbage	47.50

VISITORS PROMOTION FUND

Trumbull Community Center, Grant	\$600.00
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ROD P M FUND

MIPS, Service	\$113.34
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SOUTH CENTRAL PARTNER GRANT FUND

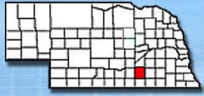
Big Brothers Big Sisters, Grant	3,000.00
Horizon Recovery, WeCAN	4,780.00
STARS, Transportation	9,000.00
Carissa Uhrmacher, Phone, Contract labor	356.00
YWCA, Grant	9,550.00

INHERITANCE TAX FUND

Farris Construction Co., Steps	\$1,750.00
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HEALTH FUND

Employees, Full Time Wage	\$7,771.25
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,164.90
Eleanor Clark, Mileage	268.04
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,122.66
Culligan's of Hastings, Supplies	28.65
Wyoma DeVries, Mileage	10.70
Eakes, Supplies	18.46
First Concord Benefits Group, Sec. 125	183.33
Kelli Griess, Mileage	16.05
Memorial Health Clinic, Service	100.00
Laurie Sheridan, Mileage	274.46
State of NE Dept. of Health Regulation & Licensure, Renewal	650.00
US Post Office, Postage	20.00
Vision Service Plan (CT), Vision	8.34



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Windstream, Phone	153.26
911 FUND	
Black Hills Energy, Utilities	\$35.84
Connecting Point, Internet, Supplies	68.50
Nemaha County Sheriff, Insurance, Software	180.88
South Central Public Power Dist., Utilities	68.58
Windstream, Phone	634.39
E911 FUND	
Windstream, Service, Phone System	\$942.26
E911 HOLDING FUND	
Nemaha County Sheriff, Software	\$86.18
WEED FUND	
Employees, Full Time Wage	\$2,839.69
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	491.51
Beck's Farm Equipment, Inc., Supplies	97.93
Black Hills Energy, Utilities	125.47
Connecting Point, Internet	28.50
CPI, Fuel	90.08
Cornerstone Bank, Withholdings	1,260.49
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
NE Weed Control Assoc., Dues	135.00
South Central Public Power District, Utilities	160.00
Windstream, Phone	53.02

Motion by Black and seconded by Fintel to adjourn as the Board of Supervisors at 12:13 P.M.; next meeting scheduled for January 30, 2018. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman