



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 27, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met February 27, 2018 as per public notice given in the Clay County News on February 21, 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: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held February 20, 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 Shaw and seconded by Anderson to approve the minutes of the meeting held February 20, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Bill Boyer, Murphy Tractor stepped in to say hi and he will be in touch.

Thomas Roemmich II, Highway Superintendent reported on snow removal and concrete hauling. He brought a 4-wheeler back from surplus and will keep an eye out for a skid steer.

Two easements were presented for approval.

Motion by Fintel and seconded by Shaw to approve the easement requested by Robert Crumbliss agent for Douglas Flood Trust to install an electrical line across Road T from SW ¼ Sec.30-T6N-R5W to SE ¼ Sec. 25-T6N-R6W to supply power to a pivot. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Black and seconded by Anderson to approve the easement requested by Robert Crumbliss (Nora Hinrichs Trust/Henry Hinrichs Trust) to install an electrical line across Road 307 from NE ¼ Sec.2-T5N-R6W to SE ¼ Sec. 35-T6N-R6W to supply power to a pivot. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Township officers were invited to the meeting as well as Gene Ulmer, the county's budget preparer and Ted Griess, County Attorney. They discussed the county taking over some of the township gravel roads to alleviate budget constraints on the townships so they would have extra money for culverts, tree removal and possible grading. Those representing their townships thought everything was fine the way it is. There was also discussion of swapping some township roads and county roads with the county taking on the more heavily traveled township roads that need more maintenance. The layout of the roads was also questioned. Some miles consist of ½ mile township road and ½ mile county road. Consensus was to leave things pretty much as they are. Tom will



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work with the townships on individual concerns. Insurance for all townships will be investigated to see if a better rate can be found.

Anderson left the meeting at 9:55 A.M.

Bruce Rumsey, Weed Superintendent presented a fee schedule for the 10 or 15 day notices. The county attorney has already looked it over; the board will review it and place it on next month's agenda when Bruce meets with the board. Bruce also presented the request for sponsorship from the Trailblazer RC&D. Grant papers have been sent in for a tire recycling event; should know in April whether they receive it or not.

Jeff Franklin, County Sheriff reported that the cameras are installed and working well. One officer has completed Use of Force Instructor Development training. Two officers will be attending the Interview and Interrogation training.

Loren Uden, Emergency Management Coordinator did not meet with the board.

Loren had sent recommendations for appointments to the 9-1-1 Committee.

Motion by Samuelson and seconded by Fintel to re-appoint: Barb Barnett, Mark Bailey, and Jim Fitzgerald to the 9-1-1 Committee for a two year term beginning December 31, 2017 and ending December 31, 2019. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Black to appoint: Chris Moore and Travis King to the 9-1-1 Committee for a two year term beginning December 31, 2017 and ending December 31, 2019. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

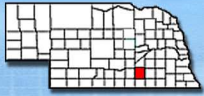
Motion by Shaw and seconded by Black to appoint Tracey Landenberger to the 9-1-1 Committee term ending December 31, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Justin Mommens from Rasmussen Mechanical joined the board in a conference call to discuss the ERV system. Issues discovered while installing the new air handlers were discussed. Pulling in outside air, exhausting the indoor air and controlling humidity were discussed. The original quote did not address some of these issues and a change order will be needed.

Chairman Nuss asked the board if they wanted to pursue looking into other health insurance options or leave it as is. The consensus was to leave as is for now.

Claims were distributed for review and discussion. Motion by Shaw and seconded by Fintel to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

GENERAL FUND



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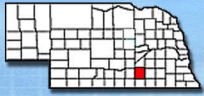
Employees, Full Time Wage	\$93,923.84
A & L Electrical, Plumbing, Heating & Air, Repairs	2,315.12
Adams County Sheriff, Fees	19.00
AFLAC, Insurance	499.46
Holli Alley, Mileage, Meals	97.23
Wayne Alley, Witness fees	20.00
Ameritas Life Ins., Retirement	14,230.03
Aspegren Repair, Service	462.60
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	139.64
Beyke Signs Inc., Signs	610.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	1,682.05
Blue Cross Blue Shield, Ins.	44,885.64
Bob Barker Company, Inc., Supplies	68.83
Brown's Thrift Store, Supplies	73.15
Business World, Supplies	37.48
Carpenter & Skalka Court Reporting, Service	115.50
Cash-Wa, Supplies	207.38
Central District Association, Registration	320.00
Central NE Child Advocacy Center, 17-18 Funding	4,000.00
Central NE County Assessor Assoc., Dues	20.00
Clay Center Market, Supplies	953.05
Clay County News, Notices, Subscription	1,047.92
Clay County Sheriff, Fees	280.40
Clay County Treasurer, Postage	3,269.25
Clerk of the District Court, Fees	309.00
Clerk of the District Court, GI, Copies	13.00
Colonial, Ins	842.75
Cooney Refrigeration LLC, Service	132.10
Connecting Point, Labor, Internet	537.40
Cornerstone Bank, Withholdings, Fees	31,063.55
CPI, Fuel	1,892.04
Credit Management Services, Garnishment	291.93
Dustin Cullen, Meals	40.34
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dunmire Fisher & Hastings, Service	19.00
Dutton Lainson, Supplies	208.40
Eakes, Supplies	175.46
Fairfield Opera House, Meeting	743.76
First Concord Benefits Group, Sec. 125	2,715.35
Jeff Franklin, Supplies	10.00



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Friesen Chevrolet Inc., Parts	19.95
George's 66 Service, Fuel	192.91
Germer Murray & Johnson, Service	1,979.84
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	150.00
Hometown Leasing, Lease	1,758.00
Howard's Glass, Repairs	445.60
Sarah Krause, Cleaning	500.00
Mary Kreigh, Witness fee, Mileage	47.25
Lancaster County Sheriff, Fees	18.58
Sharon Lavene, Mileage	109.00
Lehman Reporting Services, Service	307.70
Kristin M Lynch, Service	75.00
Madison National Life, Ins.	200.05
Menards, Supplies	98.77
MIPS, Service	3,092.51
Shannon Mendez, Witness fees, Mileage	38.53
Midland Area Agency on Aging, Meals, 2nd 1/2 dues	2,299.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of Emergency Management, Registration	85.00
Nebraska.Gov, Service	4.00
NE Planning & Zoning Association, Membership & Registration	230.00
Nebraska Sheriffs Assoc., Membership	120.00
Nebraska County Court Assoc., Dues	25.00
NE DOL/ Boiler Inspection Program, Boiler Inspection	72.00
NE Health & Human Services, Service	93.00
Office Depot, Supplies	51.37
Deanna Peshek, Mileage, Supplies	130.48
Platte Valley Communications, Service	192.15
SCALES, Dues	1,000.00
Doris Schuessler RMR, Copy	40.00
South Central Economic Development Dist. Inc., Dues	5,000.00
South Central Public Power, Utilities	1,632.36
South Central Unified Dist. #5, Utilities	2,701.46
Stanard Appraisal Services Inc., Review	14,362.00
State of NE Dept. of Corrections, Board & Medical	3,009.38
Sullivan Shoemaker, Service	2,600.00
Sutton Electric, Service	361.52
Sutton Pharmacy, Supplies	11.68
Trailblazer RC&D, Sponsorship fee	200.00
UNL-AEM Business Center, Supplies	225.00
Urology PC, Service	231.00
US Bank, Supplies	118.09
Brandy VanDewalle, Mileage	152.60
Dr. Carroll Verhage, Service	75.00



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Verizon Wireless, Cell Phones	296.50
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	224.76
Linda Whiting ,Mileage	55.05
Windstream, Service	1,694.97
Woods & Aitkens LLP, Service	56.00
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	\$46,663.85
Action Auto, Supplies	1,621.16
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,924.07
ARTeCK Enterprises, Supplies	42.89
Aura Chicago Lockbox, Supplies	236.31
Aurora Coop, Supplies	9.09
Beck's Farm Equipment, Inc., Supplies	1,848.57
Black Hills Energy, Utilities	2,460.27
Blue Cross Blue Shield, Ins.	121.96
Central District Association, Registration	40.00
Central Nebraska Equipment, Parts & Labor	170.10
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	137.27
Clay County News, Notices	66.84
Clay County Treasurer, Postage	11.75
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,514.30
Cornhusker Cleaning Systems, Supplies	394.14
CPI, Fuel	5,217.63
CPS, Fuel	119.53
Dollar General, Supplies	19.20
Eakes, Supplies	263.38
Fastenal, Supplies	6.00
Filter Care, Service	328.95
First Concord Benefits Group, Sec. 125	381.66
Fleet Pride, Supplies	18.12
Friesen Chevrolet Inc., Parts	1,842.91
George Brothers, Fuel	4,533.70
George's 66 Service, Fuel	271.71
Hamilton Telecommunication, Internet	84.92
Paul Hansen, CDL	31.00
Harvard Foodmart, Fuel	246.03



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Independent Salt Company, Supplies	2,233.50
John Deere Financial, Supplies	3,436.30
Ken & Al's, Fuel, Repair, Parts	2,182.62
Krieger Electric, Service	21,645.90
Kully Pipe & Steel Supply Inc., Supplies	46.44
Lawson Products, Supplies	163.54
Madison National Life, Ins.	44.40
David Meyer, CDL	31.00
Mid-Nebraska Aggregate Inc., Gravel	16,417.78
MIPS, Service	128.08
Menards, Supplies	364.43
Murphy Tractor & Equipment Co., Supplies	7,561.52
Napa Auto Parts, Supplies	134.88
Nationwide, 457 Plan	180.00
NE Assoc. of County Officials, Reg.	140.00
Newman Traffic Signs, Signs	206.30
NMC, Parts & Labor	1,239.33
James Ochsner, CDL	31.00
Olsson Associates, Engineering	6,342.75
Petro Plus Inc., Tires	61,432.26
R & K Service, Fuel	312.44
South Central Public Power, Utilities	533.18
Southern Power Dist., Utilities	160.53
Surplus Property, ATV	2,500.00
Sutton Auto Supply, Supplies	148.69
Sutton Lumber, Supplies	170.50
Truck Center Companies, Parts & Labor	13,247.07
True Blue Diesel, Service	1,416.68
Van Kirk Sand & Gravel Inc., Service	330,712.97
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	546.01
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	\$113.34
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Grant	\$33,516.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone, Contract labor	40.00
YWCA, Grant	4,775.00



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INHERITANCE TAX FUND

Farris Construction Co., Steps	\$30,586.00
Olsson Associates, Engineering	1,738.05

HEALTH FUND

Employees, Full Time Wage	\$7,541.83
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,108.57
Eleanor Clark, Mileage	451.54
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,985.30
Culligan's of Hastings, Supplies	44.30
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	54.57
US Post Office, Postage	50.00
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	148.23

911 FUND

Black Hills Energy, Utilities	\$37.39
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	71.11
Windstream, Phone	635.17

E911 FUND

Windstream, Service, Phone System	\$942.21
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MISC. SINKING FUND

Rasmussen Mechanicals Services, Service	\$18,290.75
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WEED FUND

Employees, Full Time Wage	\$2,802.44
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	484.59
Black Hills Energy, Utilities	135.68
Connecting Point, Internet	28.50
CPI, Fuel	182.62
Cornerstone Bank, Withholdings	1,234.30
Nationwide, 457 Plan	365.00
Norfolk Lodge & Suites, Lodging	179.98
Bruce Rumsey, Postage, Meals	13.16
South Central Public Power District, Utilities	194.61
Windstream, Phone	52.98



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Motion by Samuelson and seconded by Fintel to adjourn at 11:52 A.M.; next meeting scheduled for March 13, 2018. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman