



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

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

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that money had been received from the Federal Funds Purchase Program. He discussed crack sealing and armor coating of county roads. He has divided the county into five projects. He would like to do at least one project per year. Tom told the board he would like to upgrade his copier to one that is more like the extension offices so that he would have the capability of making his own maps. The Board told him to contact Eakes and tell them what he needs.

Ted Griess, County Attorney asked the board if they wanted him to advertise the tax foreclosure again and try to sell lots 13 and 14 Block 8 in South Addition to Edgar. This is a property that was on tax foreclosure years ago and did not sell. It was put back on the tax rolls and went on a tax sale. Ted asked the board if they wanted to start the process over (advertising, etc.) After discussion, it was decided to have Ted talk to the City of Edgar to see if they are interested in the property.

Bruce Rumsey, Weed Superintendent asked the board to approve a fee schedule for the 10 or 15 day notices. The notices are sent to property owners who have failed to control noxious weeds on their property. If a follow up inspection to check for compliance reveals the noxious weeds have not been controlled, then fees will be charged. A management fee of \$250.00 (per parcel) plus labor/machine hire/spraying at the current rate, mileage of \$2.00 per mile and other miscellaneous expenses will be charged. Bruce also discussed a state bid for a Mule and spray equipment. He was told to proceed with the purchase. The 4-wheeler he now uses will be given to the Custodian for yard work around the courthouse.

Motion by Shaw and seconded by Fintel to approve the Official Fee Schedule for the Official 10 or 15 Day Notices for Clay County as presented by the Weed



Clay County Board Minutes



Superintendent. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that a Deputy had resigned. The Jail is presently full and will stay that way for a while. The Jail Inspection was last week and the Fire Marshall had inspected the jail prior to that; there were no deficiencies. New fire extinguishers will need to be purchased later in the year.

Mike Carroll, Custodian reported on the progress of the air handler installation. The trash cans that are outside need to be repaired or replaced due to damage from the wind. It was decided to replace them.

Loren Uden, Emergency Management Coordinator reported on meetings he has had. The National Weather Service presentation will be at the Fairgrounds on March 29th. He has completed an active shooter table top exercise and contacted the county Superintendents to see if the schools want to participate. Text 9-1-1 will be installed this month and dispatcher training will be on April 6th.

A quote for spraying the courthouse lawn was received from V & M Sales and Lawn Service. The amount is \$32.40 more than last year. The cost for spraying the lawn had not increased for the past six years.

Motion by Anderson and seconded by Black to accept the quote from V & M Sales and Lawn Service in the amount of \$496.00 per application for 2018 lawn spraying for the courthouse lawn. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Information about changes in the Long Term Disability coverage was received. The changes are needed to account for the cash in lieu participants.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the LTD Joinder Agreement effective 9/1/2017 and the Revision to LTD Joinder effective 1/1/2018 as presented by National Insurance Services. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Claims were distributed for review and discussion. Motion by Fintel 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: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$87,503.70
Adams County Sheriff, Fees	6.50
AFLAC, Insurance	499.46
Holli Alley, Mileage, Meals	217.22
Ameritas Life Ins., Retirement	13,268.36
Aspegren Repair, Service	1,664.42
Associated Computer Systems, Maintenance	860.76
Aurora Coop, Tires	687.50



Clay County Board Minutes



Baird & Griess, Wireless	31.87
Barb Barnett, Mileage	109.56
Julie Bergen, Supplies	25.97
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	1,212.10
Blue Cross Blue Shield, Ins.	44,885.64
Brown's Thrift Store, Supplies	98.96
Bryan Medical Center East, Service	250.00
Bryan Medical Center, Service	5,868.20
Carey's Pest Control, Qtrly spraying	95.00
Cash-Wa, Supplies	45.00
Clay Center Market, Supplies	498.71
Clay County News, Notices, Subscription	1,413.62
Clay County Treasurer, Postage	154.00
Clerk of the District Court, Fees	66.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	400.95
Cornerstone Bank, Withholdings, Fees	28,987.31
CPI, Fuel	1,914.31
Credit Management Services, Garnishment	257.13
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Service	114.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Diode, Camera system	5,156.76
Dollar General, Supplies	20.75
Dugan Printing & Publishing LLC, Supplies	260.02
Eakes, Supplies	2,895.40
Elite Court Reporting, Service	429.55
Fairfield Inn & Suites, Lodging	314.85
First Concord Benefits Group, Sec. 125	4,071.45
Dustin Friesen, Supplies	11.96
George's 66 Service, Fuel	176.47
Global Equipment Company Inc., Supplies	169.52
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	368.73
Natalie Holman, Supplies	16.00
Hometown Leasing, Lease	1,758.00
Integrated Security Solutions, Service	32.00
Deborah Karnatz, Mileage	68.00
Sarah Krause, Cleaning	500.00
Larry Pest Control, Service	90.00
Sharon Lavene, Mileage	53.41
Lehman Reporting Services, Service	170.00



Clay County Board Minutes



Audra Leichleiter, Service	281.25
Lifeworks Wellness PC, Service	45.00
Lincoln Radiology Group PC, Service	330.00
Madison National Life, Ins.	102.97
Menards, Supplies	70.89
Mid-NE Individual Services, 3rd Qtr Funding	1,635.50
Midwest Radar Equipment, Recertification	280.00
MIPS, Service	3,075.95
Murry Wilson Funeral Directing, Co. Burial	1,750.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of Co Clerks, ROD, Election Commissioners, Dues	150.00
NE Health & Human Services, Service	84.00
Notary Public Underwriters of Nebraska Inc., Service	96.00
Deanna Peshek, Supplies	170.79
Platte Valley Communications, Service	3,059.23
Jenny Rees, Mileage	210.79
Rod's Total Property Maintenance, Snow removal	450.00
Skalka & Baack Law Firm, Service	1,627.68
Joni Skalka, Mileage	61.04
South Central Public Power, Utilities	1,497.74
South Central Unified Dist. #5, Utilities	2,025.13
Stanard Appraisal Services Inc., Review	13,887.00
State of NE Dept. of Corrections, Board & Medical	2,976.00
Sullivan Shoemaker, Service	2,600.00
Sutton Auto Supply, Supplies	118.73
Sutton Lumber, Supplies	40.70
Sutton Pharmacy, Supplies	33.28
The Thompson Company, Supplies	413.20
Urology PC, Service	3,781.00
US Bank, Supplies	77.79
Brandy VanDewalle, Mileage	52.32
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	296.53
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	33.66
Linda Whiting ,Mileage	59.41
Windstream, Service	1,687.98
Woods & Aitkens LLP, Service	280.00
Woodward's, Garbage	205.00
York County Sheriff's Dept., Fees	38.57

ROAD FUND

Employees, Full Time Wage	\$40,613.17
Action Auto, Supplies	285.31



Clay County Board Minutes



AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	5,977.71
Arnold Motor Supply, Supplies	39.95
ARTeCK Enterprises, Supplies	4.00
Aura Chicago Lockbox, Supplies	339.08
Auto Glass Experts LLC, Parts & Labor	175.00
Beck's Farm Equipment, Inc., Supplies	1,498.06
Black Hills Energy, Utilities	2,085.14
Blue Cross Blue Shield, Ins.	121.96
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	37.00
City of Harvard, Utilities	55.50
City of Sutton, Utilities	132.73
Clay County Treasurer, Title	20.00
Colonial Life, Ins	336.79
Connecting Point, Internet	136.00
Cornerstone Bank, Withholdings	12,868.54
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	2,386.55
CPS, Fuel	185.16
Dollar General, Supplies	23.60
Eakes, Supplies	49.29
Fastenal, Supplies	9.83
Filter Care, Service	57.35
First Concord Benefits Group, Sec. 125	381.66
Fleet Pride, Supplies	20.13
Friesen Chevrolet Inc., Parts	49.95
Friesen Ford, Service	372.36
George Brothers, Fuel	9,545.81
George's 66 Service, Fuel	147.22
Hamilton Telecommunication, Internet	84.92
Harvard Foodmart, Fuel	209.76
Hastings Outdoor Power, Parts	5.35
HTR INC/Klute Truck Equipment, Supplies	670.00
Independent Salt Company, Supplies	1,415.25
John Deere Financial, Supplies	449.86
Ken & Al's, Fuel, Repair, Parts	1,225.30
Kully Pipe & Steel Supply Inc., Supplies	667.35
Lawson Products, Supplies	228.63
Madison National Life, Ins.	44.40
Matt Friend Truck Equip., Truck	46,120.00
Mid-Nebraska Aggregate Inc., Gravel	13,658.39
Midwest Service & Sales, Supplies	32,124.30
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	30,716.42



Clay County Board Minutes



Napa Auto Parts, Supplies	114.48
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Supplies	978.82
NMC, Parts & Labor	19,576.64
North Central Air, Parts	31.16
Olsson Associates, Engineering	6,545.00
Platte Valley Communications, Service	253.25
R & K Service, Fuel	55.68
South Central Public Power, Utilities	523.75
Southern Power Dist., Utilities	143.30
Superior Outdoor Power, Supplies	549.74
Sutton Auto Supply, Supplies	467.55
Theis Inspection Service LLC, Drainage Studies	1,200.00
True Blue Diesel, Service	3,645.78
Van Kirk Sand & Gravel Inc., Service	32,857.88
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	544.17
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	\$113.34
---------------	----------

SOUTH CENTRAL PARTNER GRANT FUND

Horizon Recovery, WeCAN	2,390.00
Carissa Uhrmacher, Phone, Conference	165.00
YWCA, Grant	4,775.00

INHERITANCE TAX FUND

Rasmussen Mechanicals Services, Service	\$89,079.67
---	-------------

HEALTH FUND

Employees, Full Time Wage	\$7,013.69
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,039.46
Eleanor Clark, Mileage	415.29
Clay County News, Notices	85.40
CLIA Laboratory Program, Renewal	150.00
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,748.37
Creighton University HSCE, Reg.	180.00
Culligan's of Hastings, Supplies	28.65
Eakes, Supplies	89.96
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	94.83



Clay County Board Minutes



Vision Service Plan (CT), Vision	8.34
Windstream, Phone	146.99

911 FUND

Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	69.10
Windstream, Phone	634.36

E911 FUND

Windstream, Service, Phone System	\$942.21
-----------------------------------	----------

WEED FUND

Employees, Full Time Wage	\$2,615.10
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	451.68
Black Hills Energy, Utilities	96.31
Connecting Point, Internet	28.50
CPI, Fuel	88.78
Cornerstone Bank, Withholdings	1,119.92
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
Ridgway Repair, Repair	444.49
South Central Public Power District, Utilities	187.30
Windstream, Phone	53.75

Motion by Shaw and seconded by Black to adjourn this meeting at 11:42 A.M.; next meeting scheduled for April 10, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman