



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 29, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met May 29, 2018, as per public notice given in the Clay County News on May 23, 2018. 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: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held May 22, 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.

There was no Public Input.

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held May 22, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work. He reported that the County Attorney had been working with him on a permit to move pivots. After the final ok from Ted, he will begin distributing and using the new permits. Tom also talked about the new requirements for FEMA. At some point he will need someone to take pictures of the county's bridges and bigger culverts to have as documentation in the event a disaster occurs.

Ted Griess, County Attorney told the board that they were scheduled to close on the purchase of the Dykema property next week and then he would advertise for the removal of the house. Two resolutions were presented. The commissary resolution was modeled after information he received from the auditor's office that was drafted for another county.

Motion by Anderson and seconded by Fintel to adopt Resolution #18-09 concerning the operation of a commissary inside the Clay County Jail and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

RESOLUTION NO. 18-09

BE IT RESOLVED by the Board of Supervisors of Clay County, Nebraska, that there is a benefit to Clay County to having a commissary maintained in the Clay County Jail for the purpose of providing benefits to employees and inmates. That such commissary should be operated by separate business and that Kelly Lovgren d/b/a Snack Shack is willing to operate such business using her own personal property and operating it outside of her normal employment hours.

WHEREFORE, it is resolved that Kelly Lovgren d/b/a Snack Shack is hereby allowed to operate a commissary inside the Clay County Jail for the purpose of providing snacks to



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employees and inmates. That under no circumstances is she allowed to use any Clay County assets and under no circumstances is she allowed to perform any acts of her commissary during her normal hours of employment. The profits from the commissary, less ten percent (10%) payable to the Clay County Treasurer for costs of space and electricity, shall be the sole property of Kelly Lovgren d/b/a Snack Shack.

Dated: May 29, 2018

CLAY COUNTY BOARD OF SUPERVISORS

By: Todd Nuss, Chairman ATTEST: Deb Karnatz, Clay County Clerk

In 1988, a resolution was passed by the County Board that allowed the County Attorney and Deputy County Attorney to represent parties in divorce actions involving minor children. The resolution Ted presented would amend the original resolution to allow for representation when children are involved where there is no divorce (parents never married).

Motion by Shaw and seconded by Schmidt to adopt Resolution #18-10 amending the resolution adopted in 1988 allowing members of the County Attorney's office to handle child support, and child custody cases and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

RESOLUTION NO. 18-10

BE IT RESOLVED by the Board of Supervisors of Clay County, Nebraska, as follows:

1. That the Board of Supervisors on April 19, 1988, had previously agreed to allow any member of the Clay County Attorney's Office to represent parties in divorce actions involving minor children and that the Board of Supervisors had agreed to engage, if necessary, a Special Prosecutor regarding actions which arose out of the representation by those members of the County Attorney's Office in divorce actions.
2. That it is further noted that the Clay County Attorney's Office has not handled the collection of child support for many years as that duty is presently handled by the Nebraska Department of Health & Human Services.

WHEREFORE, it is hereby resolved that the April 19, 1988, Resolution be amended as follows: "The members of the County Attorney's Office of Clay County, Nebraska, be allowed to represent parties in actions involving the custody of minor children, visitation with minor children, child support actions and divorce actions, and that if necessary, a Special Prosecutor will be appointed and paid for at County expense to handle any subsequent actions which might arise out of any conflict that might occur should the County Attorney's Office be called upon to represent the County, the State of Nebraska, or any party thereafter.

This Resolution can be revoked any time that notice is given to the County Attorney's Office by the Board of Supervisors of such revocation.

Dated: May 29, 2018

CLAY COUNTY BOARD OF SUPERVISORS

By: Todd Nuss, Chairman ATTEST: Deb Karnatz, Clay County Clerk

Selling the Service Building was discussed; no action was taken at this time.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. They are the only district that has only county



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memberships. Without the county participating, the city and villages would have to pay higher fees for the services. Sharon discussed projects in Clay County and answered questions. Information was presented about the services available to communities and businesses.

Jeff Franklin, County Sheriff discussed the deputy shortage. There are over 300 law enforcement positions open in the state and the training academy can't keep up with the demand. Jeff told the board he wants to go to a 10 hour shift schedule for deputies and rotate so everyone gets a weekend or two off a month.

Mike Carroll, Custodian discussed the outdoor lights, re-programming lawn sprinklers and replacing some soft copper water lines.

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

Bruce Rumsey, Weed Superintendent reported on spraying and the status of the 10 day notices that were sent out.

Jo Springer, Executive Director SASA Crisis Center presented information about the organization. SASA provides 24 hour crisis hotline; crisis counseling; court accompaniment; emergency financial assistance, including transportation, medical, clothing and child care; emergency shelter; medical and legal advocacy; mental health therapy; support and education group for victims; batterer intervention program; community awareness and education. In 2017, SASA provided 111 advocacy sessions and shelter for 28 nights in Clay County. They work to ensure Clay County residents do not need to leave the county to receive necessary services. The budget request is the same as the past few years.

Motion by Shaw and seconded by Anderson to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2018-2019. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

A letter was received from Region 3 Behavioral Health Services presenting the FY 2018/2019 County Match Request. This year's re-apportionment results in an increase of \$99.78 in the Clay County Tax Match for the upcoming fiscal year.

Motion by Fintel and seconded by Black to accept the budget request of Region 3 Behavioral Health Services in the amount of \$15,864.79 for fiscal year 2018-2019. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The Board discussed the information received about Aflac's Value-Added Services and decided not to participate at this time.

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



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GENERAL FUND

Employees, Full Time Wage	\$84,363.85
Adams County Sheriff, Service	6.50
AFLAC, Insurance	499.46
Alan L Witte Sales, Supplies	399.99
All Around Lawn, Lawn care	2,425.00
Holli Alley, Mileage	58.86
Paul Althouse, Mileage	8.18
Ameritas Life Ins., Retirement	12,596.26
Josh Andersen, Mileage	48.45
Nate Anderson, Mileage	19.08
Aspegren Repair, Service	166.40
Aurora Coop, Repair	44.00
Baird & Griess, Wireless, Transcript	45.75
Barb Barnett, Mileage,	28.06
Black Hills Energy, Utilities	506.57
Blue Cross Blue Shield, Ins.	43,931.02
Donna Boeka, Meals	32.28
Don C Bottorf PC, Service	213.75
Bryan Medical Center, Inmate Care	11,558.62
Business World Products, Supplies	170.45
CASA, 2nd 1/2 Funding	8,396.00
Cash-Wa, Supplies	104.50
City of Edgar, Polling place donation	100.00
City of Fairfield, Polling place donation	100.00
City of Harvard, Polling place donation	100.00
City of Sutton, Polling place donation	200.00
Clay County Ag Society, Polling place donation, Rent	250.00
Clay County News, Notices	1,697.82
Clay County Sheriff, Service fees	27.93
Clay County Treasurer, Postage	3,935.50
Clerk of the District Court, Filing fees	99.00
Colonial, Ins	810.86
Connecting Point, Labor, Internet, Parts	433.45
Cornerstone Bank, Withholdings, Fees	27,680.51
CPI, Fuel	1,708.89
Credit Management Services, Garnishment	184.06
Culligan's of Hastings, Rent	62.65
DAS State Accounting, Service	512.00
Department of the Treasury, PCORI Fee	135.60
Deputies, Phone allowance	80.00
Don's Lawn Service, Mowing	400.00
Pete Dykema, Property	40,000.00
Eakes, Supplies	1,394.14
Election Workers, Payroll	8,172.26



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First Concord Benefits Group, Sec. 125	5,398.72
George's 66 Service, Fuel	236.46
Alicia Gundlach, Mileage	19.62
Janet Hajny, Meals	26.00
HAMA, Dues	60.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	452.82
Natalie Holman, Supplies	6.97
Hometown Leasing, Lease	1,883.99
Deb Karnatz, Supplies	81.09
Sarah Krause, Cleaning	680.00
Lancaster County Sheriff's Office, Service	73.74
Langvardt & Valle, Service	1,111.50
Madison National Life, Ins.	101.87
Menards, Supplies	69.48
Midwest Court Reporting, Service	208.00
MIPS, Service	3,448.63
Monroe Systems for Business, Supplies	167.43
Mustang Inc., Uniforms	507.99
NACO, Workshop	350.00
NASAP, Dues	39.00
Nationwide, 457 Plan	1,175.00
NE Clerk of the Dist. Court Assoc., Workshop	75.00
NE Dept. of Road, Replacement Tag	5.00
NE Emergency Medicine PC, Inmate Care	845.62
NE Health & Human Services, Service	90.00
NE Public Health Environmental Laboratory, Testing	105.00
Danalee Nelson, Mileage	151.52
Nuckolls County Sheriff's Office, Service	61.08
Brett Nunnenkamp, Mileage	23.76
O'Keefe Elevator Co., Repair	734.96
Deanna Peshek, Supplies, Mileage	205.60
Quality Water & Communications Inc., Service	147.00
RR Donnelley, Supplies	97.09
Redfield Direct LLC., Supplies	1,437.95
Rod's Total Property Maintenance, Service	50.00
Amanda Skalka, Mileage	52.00
Skalka & Baack Law Firm, Service	1,013.07
South Central Public Power, Utilities	1,331.11
South Central Unified Dist. #5, Utilities	953.45
South Heartland District Health Dept., Supplies	7.00
Southern Title LLC., Service	222.50
Stanard Appraisal Services Inc., Review	27,777.00
State of NE Dept. of Corrections, Board & Medical	3,581.15
Sullivan, Shoemaker, Service	2,600.00



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Sutton Pharmacy, Supplies	1.25
Shawna Taylor, Mileage	41.04
Trumbull Community Center, Polling place donation	100.00
UNL Police Dept., APCO/NENA Conference	155.00
University of Nebraska, Supplies	1,694.84
US Bank, Lodging	170.00
V & M Sales & Lawn Service, Service	496.00
Brandy VanDewalle, Mileage	26.16
Verizon Wireless, Cell Phones	296.23
Village of Deweese, Polling place donation	100.00
Village of Glenvil, Polling place donation	100.00
Vision Service Plan (CT), Vision	304.90
Windstream, Service	1,705.92
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	\$43,478.82
A & L Electric, Plumbing & Heating, Repairs	9.02
Action Auto, Supplies	10.68
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,197.12
Aura Chicago Lockbox, Supplies	328.10
Beck's Farm Equipment, Inc., Supplies	91.35
Black Hills Energy, Utilities	774.56
Blue Cross Blue Shield, Ins.	121.96
Card Services, Supplies	61.87
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	52.50
City of Sutton, Utilities	114.47
Clay County Treasurer, Postage	11.75
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	13,698.53
Cornhusker Cleaning Systems, Supplies	29.55
CPI, Fuel	4,094.21
CPS, Fuel	74.27
Dollar General, Supplies	61.40
Don's Lawn Service, Mowing	250.00
Eakes, Supplies	119.64
Edward H Hoevet, Repairs	2,800.00
First Concord Benefits Group, Sec. 125	381.66
Fleet Pride, Supplies	103.44
Friesen Chevrolet, Inc., Labor	60.00
George Brothers, Fuel	7,868.43



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Grace's Locksmith Service, Keys	12.00
Green Line Equipment Inc., Equipment	15,000.00
Hamilton Telecommunication, Internet	84.82
Harvard Foodmart, Fuel	292.20
Hays Land Surveying LLC, Service	1,589.00
Island Supply Welding Co., Supplies	110.73
Ken & Al's, Fuel, Repair, Parts	1,074.36
Kully Pipe & Steel Supply Inc., Supplies	32.07
Madison National Life, Ins.	44.40
Mary Lanning Healthcare, Testing	75.00
Matt Friend Truck Equipment, Parts & Labor	2,309.60
Medical Enterprises Inc., Testing	105.00
Menards, Supplies	384.20
Mid-Nebraska Aggregate Inc., Gravel	26,034.01
Midwest Service & Sales, Supplies	33,295.64
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts & Labor	11,291.50
Napa Auto Parts, Supplies	247.10
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Supplies	168.91
NEIA Fasteners & National Fasteners, Supplies	110.02
Newman Traffic Signs, Supplies	9,582.50
NMC Exchange, Parts & Labor	2,011.00
Petro Plus Inc., Service	270.00
R & K Service, Fuel	1,761.15
Skid Pro Attachments, Inc., Supplies	8,155.00
South Central Public Power, Utilities	352.03
Southern Power Dist., Utilities	84.35
Superior Outdoor Power, Supplies	1,131.28
Sutton Auto Supply, Supplies	4.90
Sutton Lumber, Supplies	24.99
Theis Inspection Services LLC., Supplies	2,497.63
True Blue Diesel, Service	1,155.12
Van Kirk Sand & Gravel Inc., Box Culverts	232,314.13
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	531.48
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	\$113.34
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VETERAN AID FUND

CC Veteran Service Officer, Emergency Fund	\$2,000.00
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SOUTH CENTRAL PARTNER GRANT FUND

Big Brothers Big Sister, Grant	\$1,500.00
CASA, Diversion, Transportation, Treatment	9,673.00
Horizon Recovery, WeCAN, Community Based Grant	2,884.78
Carissa Uhrmacher, Phone, Mileage, Lodging	481.81
YWCA, Zone, Administration	5,221.00

HEALTH FUND

Employees, Full Time Wage	\$7,273.37
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,039.69
Eleanor Clark, Mileage	396.76
Clay County News, Notices	57.24
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,782.13
Culligan's of Hastings, Supplies	28.65
First Concord Benefits Group, Sec. 125	183.33
Jola Publications, Supplies	33.00
Laurie Sheridan, Mileage	120.45
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	145.01

911 FUND

Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	68.43
Windstream, Phone	635.18

E911 FUND

Windstream, Service, Phone System	\$941.82
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest & Principal	\$475,515.00
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MISCELLANOUS SINKING FUND

Rasmussen Mechanical Services, Service	\$2,604.40
Superior Industries, LLC, Spray Equipment	4,910.00
Superior Outdoor Power Center, Inc., Spray Equipment	10,407.76

WEED FUND

Employees, Full Time Wage	\$2,638.34
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	455.42
Black Hills Energy, Utilities	46.22
Clay County News, Notices	146.40



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Connecting Point, Internet	28.50
CPI, Fuel	184.71
Cornerstone Bank, Withholdings	1,130.89
Nationwide, 457 Plan	365.00
NWCA Region 4, Dues	15.00
Ridgway Repair, Repairs	294.76
Bruce Rumsey, Postage	6.20
South Central Public Power District, Utilities	91.44
Windstream, Phone	52.98

Motion by Anderson and seconded by Fintel to adjourn this meeting at 12:20 PM.; next meeting scheduled for June 12, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman