



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 24, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met July 24, 2018, as per public notice given in the Clay County News on July 18, 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, Schmidt, Black, Shaw and Nuss; absent: Anderson. Minutes of the meeting held July 17, 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 Fintel to approve the minutes of the meeting held July 17, 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 the progress of the grading and mowing. Tom asked for motions to advertise for the box culvert project and pickups. The pickups are to replace the Superintendents pickup and the sign truck.

Motion by Fintel and seconded by Schmidt to advertise for Clay County Box Culvert Project, Phase 3; project #'s C-18(92), C-18(272), C-18(295), C-18(296), C-18(297), C-18(298), C-18(299), C-18(300), C18-(301) and C-18(305). Bids to be opened August 21, 2018 at 9:15 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The contract from Midwest Coatings Company Inc. was presented. It had been given to the County Attorney prior to the meeting. Motion by Shaw and seconded by Black to authorize the chairman to sign the contract between Clay County and Midwest Coatings Company Inc. for the crack routing & sealing, chip seal & slurry leveling project. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Black and seconded by Samuelson to advertise for two pickups for the road department; bids to be opened on August 28, 2018 at 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney reported on the asbestos evaluation. The report will be available in the County Clerk's office. The next steps will be to put a value on the building, have a public hearing and then advertise for the sale of the property.

Ted was present for the public hearing to hear comments on the established value on the house the county purchased located on Lot 7 Block 4 Hager's Addition to Clay



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Center. No one else was present; there were no written or oral comments or objections to the \$5000.00 value that was previously set. Ted will advertise for sealed bids to have the house moved. The terms will be that the house will be moved within 60 days from when a bid is accepted.

Motion by Fintel and seconded by Shaw to advertise for sealed bids to sell the house located on Lot 7 Block 4 Hager's Addition to Clay Center. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Ted told the board he did look at the contract from Midwest Coatings and had some questions concerning it. He will talk to the Highway Superintendent about his concerns.

Bruce Rumsey, Weed Superintendent reported that he was spraying road right of ways. He discussed having a plane spray the property that he worked on in the spring. This would need to be done in the fall after the trees have lost their leaves. The process for getting paid for that work was discussed.

Jeff Franklin, County Sheriff introduced two new officers. They will both be going through the law enforcement training academy beginning in September. The county is asking for a 3 year commitment from them once they have completed their training. Jeff is still looking to hire one more officer.

Jeff presented the Sheriff and Jail budgets. Additional money for meals, lodging and supplies will be needed to meet the expenses of the training center for the two new hires. Additionally, two new cars will need to be purchased.

Mike Carroll, Custodian reported that he noticed new and worsening cracks in the front steps of the courthouse. He will contact the engineer at Olsson & Associates to update him on the condition. Mike is working on the cooling problems on the 3<sup>rd</sup> floor. He will talk to Rasmussen's about cleaning the coils of the new unit outside. The problems with ice on the sidewalks last winter was discussed. Sealing the sidewalks may help the de-icer work. He will try sealing an area to see if this helps.

Loren Uden, Emergency Management Coordinator said he had been busy with the fair, paperwork, reports, grants and radio communication issues. He discussed a new company called Hytera that has repeaters, mobile and hand held radios. Loren will be doing more dispatcher training.

It was requested that the two members whose terms have expired on the lodging tax committee be re-appointed. Motion by Samuelson and seconded by Schmidt to re-appoint Doug Drake and Alan Schroetlin to four year terms on the Clay County Lodging Committee beginning June 1, 2018. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

The payment schedule for the vision program was discussed. The Clerk will contact NACO to see if anything can be done or if others are having this problem.

Claims were distributed for review and discussion. Motion by Samuelson and seconded by Black to approve the claims that were presented and authorize the County Clerk to



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pay from the appropriate funds. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$92,478.13
Adams County EMA, Dues	100.00
AFLAC, Insurance	375.96
Alarm Link USA, Service	383.40
Holli Alley, Mileage	147.15
Ameritas Life Ins., Retirement	13,796.23
Aspegren Repair, Service	639.31
Aurora Coop, Repairs, Supplies	148.60
Baird & Griess, Wireless, Copies, Postage	475.75
Barb Barnett, Mileage,	140.07
Julie L Bellis, Service	125.29
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Black Hills Energy, Utilities	37.15
Blue Cross Blue Shield, Ins.	43,444.16
Don C Bottorf, Service	142.50
Brown's Thrift Store, Supplies	134.50
BTS Communications, Phone System	15,206.85
Business World, Supplies	165.69
Carey's Pest Control Inc., Service	100.00
Cash-Wa Distributing, Supplies	124.00
CenTecCast Metal Products, Supplies	619.47
City of Clay Center, Utilities	715.00
Clay County News, Notices	678.00
Clay County Sheriff, Service fees	82.48
Clay County Treasurer, Postage	140.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	665.93
Cornerstone Bank, Withholdings, Fees	31,383.62
CPI, Fuel	1,719.76
Credit Management Services, Garnishment	240.48
Culligan's of Hastings, Rent	11.00
Cummins Central Power LLC., Service	663.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	80.00
Dollar General, Supplies	40.35
Don's Lawn Service, Mowing	3,070.00
Eakes, Supplies	926.07
First Concord Benefits Group, Sec. 125	3,066.32
George's 66 Service, Fuel	294.67
Robin Gilbert, Mileage	104.64
GIS Workshop LLC., Support, Tab	13,626.00



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Grace's Locksmith Service, Keys, Service	104.00
Hamilton County Sheriff, Service	75.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	300.00
Harvard Foodmart, Supplies	571.91
Hometown Leasing, Lease	1,883.99
Sarah Krause, Cleaning	500.00
Latimer Reporting, Service	203.83
Kelly Lovgren, Supplies	6.00
Madison National Life, Ins.	106.19
Memorial Health Clinic, Service	180.00
Menards, Supplies	68.18
MIPS, Service	2,856.15
Nationwide, 457 Plan	1,175.00
Nebraska County Attorneys Assoc., Dues	1,057.00
NE Law Enforcement Training Center, Testing	10.00
NE Health & Human Services, Service	93.00
NSA/POAN Conference, Registration	75.00
O'Keeffe Elevator Co., Repair, Maintenance	2,790.16
Deanna Peshek, Mileage	151.51
Platte Valley Communications, Supplies	610.00
Quality Sound & Communication Inc., Service	147.00
Region 3 Behavioral Health Services, 1st Qtr. Funding	3,958.70
Michael Sindelar, Mileage	111.75
Skalka & Baack Law Firm, Service	1,050.91
Smith Lawn Care, Service	195.00
South Central Public Power, Utilities	2,252.15
State of NE Dept. of Labor, Unemployment	1,700.00
Stanard Appraisal Service Inc., Reviews	380.00
State of NE Dept. of Corrections, Medical	95.95
Sullivan, Shoemaker, Service	5,200.00
Sutton Lumber, Supplies	31.00
Sutton Pharmacy, Supplies	64.31
Tonniges & Associates, Audit Services	7,187.00
US Bank, Supplies	85.18
USDA, APHIS General, Service	1,504.50
V & M Sales and Lawn Service, Service	496.00
Brandy VanDewalle, Mileage	52.32
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	295.80
Vision Service Plan (CT), Vision	289.49
Linda Whiting, Mileage	81.75
Windstream, Service	1,675.30
Woodward's, Garbage	205.00



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## ROAD FUND

Employees, Full Time Wage	\$52,439.89
Action Auto, Supplies	90.04
AFLAC, Insurance	896.74
Airgas USA LLC., Supplies	125.34
Ameritas Life Ins., Retirement	6,910.23
Aura Chicago Lockbox, Supplies	315.08
Beck's Farm Equipment, Inc., Supplies	248.22
Black Hills Energy, Utilities	166.45
Blue Cross Blue Shield, Ins.	172.42
C & M Supply Inc., Supplies	2,427.60
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	60.50
City of Sutton, Utilities	98.46
Clay County News, Notices	77.99
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	71.00
Cornerstone Bank, Withholdings	16,946.60
Cornhusker Cleaning Systems, Supplies	136.86
CPI, Fuel	4,132.19
CPS, Fuel	244.56
Diamond Mowers Inc., Supplies	228.20
Dollar General, Supplies	38.25
Don's Lawn Service, Mowing	250.00
Eakes, Supplies	86.87
Fastenal Company, Supplies	25.27
Filter Care of Nebraska, Supplies	205.10
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet, Inc., Labor, Supplies	2,282.26
Friesen Ford, Service	136.86
George Brothers, Fuel	9,894.89
George's 66 Service, Fuel	161.46
GIS Workshop LLC., Support	400.00
Hamilton Telecommunication, Internet	84.82
Harvard Foodmart, Fuel, Supplies	253.38
Hays Land Surveying LLC, Surveying	471.82
Island Supply Welding Co., Supplies	54.54
John Deere Financial, Parts	4,148.42
Kelly Supply Co., Supplies	111.44
Ken & Al's, Fuel, Repair	5,089.05
Madison National Life, Ins.	44.40
Matt Friend Truck Equip., Supplies	241.68
Menards, Supplies	2.63



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Mid-Nebraska Aggregate Inc., Gravel	36,675.50
Heather Moore, Mileage	105.73
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	792.90
Napa Auto Parts, Supplies	113.14
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Parts	468.76
Nebraska Truck Center, Labor	3,110.69
NEIA Fasteners & National Fasteners, Supplies	91.69
Newman Traffic Signs, Signs	163.00
NMC Exchange, Parts & Labor	1,793.46
Olsson Associates, Service	10,107.64
Patchmaster Central Inc., Service	78,400.00
Protex Central Inc., Supplies	387.12
R & K Service, Fuel	3,869.51
South Central Public Power, Utilities	350.12
Southern Power Dist., Utilities	81.18
Sutton Auto Supply, Supplies	156.48
Sutton Lumber, Supplies	20.97
Trash Dynamics, Parts	186.20
True Blue Diesel, Service	2,552.18
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	526.50
Woodward's, Garbage	47.50

## VISITORS PROMOTION FUND

Edgar Community Club, Advertising	\$400.00
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## ROD P M FUND

Bear Graphics, Supplies	\$543.00
MIPS, Service	405.03

## DRUG LAW ENFORCEMENT FUND

Rural Apprehension Program, Dues	\$12,832.00
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## SOUTH CENTRAL PARTNER GRANT FUND

Hannah Duke, Grant	\$324.00
Horizon Recovery, Grant	425.00
Michelle Kohmetscher, Grant	200.00
Owen Educational Services, Inc., Grant	220.00
YWCA, Grant	2,967.41

## HEALTH FUND

Employees, Full Time Wage	\$7,550.03
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Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,122.29
Anstine Fire Equipment Co., Inspection	20.00
Denise Carroll, Supplies	37.95
Eleanor Clark, Mileage	251.25
Clay County News, Notices	55.55
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,013.39
Culligan's of Hastings, Rent	30.00
Wyoma DeVries, Mileage	10.90
Eakes, Supplies	40.95
First Concord Benefits Group, Sec. 125	233.34
Kelli Griess, Mileage	16.35
Shared Service Systems, Supplies	133.52
Laurie Sheridan, Mileage	206.56
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	146.57

## 911 FUND

Black Hills Energy, Utilities	\$14.71
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	93.59
Windstream Communication, Maintenance	432.00
Windstream, Phone	1,078.46

## E911 FUND

Windstream, Phone	\$1,606.16
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## WEED FUND

Employees, Full Time Wage	\$2,906.19
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	503.87
Aurora Coop, Repairs	23.00
Black Hills Energy, Utilities	12.50
Connecting Point, Internet	28.50
CPI, Fuel	531.71
Cornerstone Bank, Withholdings	1,307.28
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage, Supplies	11.12
South Central Public Power District, Utilities	32.16
Windstream, Phone	52.99

Motion by Fintel and seconded by Shaw to adjourn this meeting at 12:10 PM; next meeting scheduled for August 14, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.



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Deborah Karnatz, County Clerk

Todd Nuss, Chairman