



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 21, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met August 21, 2018, as per public notice given in the Clay County News on August 15, 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 August 14, 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 Shaw to approve the minutes of the meeting held August 14, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

During public input, Sue Hofstetter and Rosalind Bush expressed concerns and frustrations with law enforcement responses in Edgar. Ted Griess, County Attorney was present for part of the discussion and responded to some of the questions.

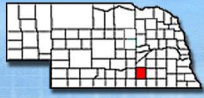
Since Ted was already here and Tom got called out, the board had him go ahead with his business. Ted reported that as he has looked into it, most records in all the county offices have a retention period of 5 years. Most of the records for his office that are stored in the attic could be disposed. Ted will be trying to get all department heads together to talk about this. The records management office in Lincoln will send someone out to look at any records that an office may question if they need to be retained or not.

Ted also reported that he had talked to the person that did the asbestos inspection on the Service Building and had asked how much it would cost to clean it up. The cost would exceed the value of the building. The process to sell the building begins with setting a value on it and then advertise for bids to sell it.

Motion to Fintel and seconded by Anderson that due to the presence of asbestos and the cost to clean it up, the Board sets the value at \$500.00 for the County Services Building. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise for bids to sell the Services Building; bids to be opened September 25, 2018 at 9:30 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that he had received a letter from the Fairfield Township Board regarding the county taking over the maintenance of certain roads in the township. This had been discussed earlier in the year with the



# Clay County Board Minutes



Board of Supervisors. This will be put on the agenda to be discussed again next week with the County Attorney.

A request to cross roads to replace existing water lines was discussed. Motion by Samuelson and seconded by Black to advertise for a public hearing for an easement request from Clay County SID #1 for a water line for public drinking water and fire protection across Road A NW  $\frac{1}{4}$  13-7-9 (Adams County) to NE  $\frac{1}{4}$  18-7-8; Clay Co. SID #1 water line for public drinking water and fire protection across Road B NE  $\frac{1}{4}$  18-7-8 to NW  $\frac{1}{4}$  17-7-8; Clay Co. SID #1 water line for public drinking water and fire protection across Road C NE  $\frac{1}{4}$  17-7-8 to NW  $\frac{1}{4}$  16-7-8; hearing to be held September 11, 2018 at 9:15 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent, reported on the upcoming electronic and tire recycling events. Bruce requested a letter of support from the Board for a grant to be sent to the Nebraska Environmental Trust for the Twin Valley Management Area.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2019-2020 funding. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuations, Interlocal agreements, Inheritance Tax fund and restricted funds. Gene explained the process to arrive at the figures answered questions.

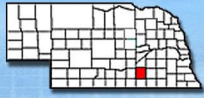
Robin Gilbert, Deputy County Treasurer presented information on distress warrants returned by the sheriff unsatisfied and answered questions. She will talk to the County Attorney about striking some of the unpaid taxes.

Loren Uden had asked the Board of Supervisors for permission to install a new power line and outlets at the fairgrounds for Old Trustee Days at a cost of \$1,100.00. This is the Ag Society's property not county property. It was reported that the Fair Board was not in favor of this; permission was denied.

The County Clerk reported that the total Primary Election costs were \$24,149.76 with \$2501.26 being actual billable costs for reimbursement. The cost per voter was \$13.92 per voter.

The budget was prepared using a 3% increase in wages for employees.

Motion by Shaw and seconded by Black to give all departments a 3% increase for wages for employees, to be dispersed at the discretion of the department head. This does not include elected officials salaries. The raises will be effective for the pay period beginning November 20, 2018 (paid January 1, 2019). On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.



# Clay County Board Minutes



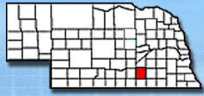
Paying part of health insurance premiums for employee/children coverage was discussed. This had been included with the preliminary budget request. Motion by Anderson and seconded by Shaw to pay \$450.00 for employee/children health insurance premiums beginning January 1, 2019. On roll call, yea: Samuelson, Anderson, Shaw and Nuss; nay: Schmidt, Black and Fintel. Motion carried.

A request to declare a file cabinet was received. Motion by Fintel and seconded by Shaw to declare a 2 drawer file cabinet in the Clerk's office as surplus. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

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

## GENERAL FUND

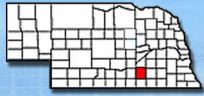
Employees, Full Time Wage	\$92,997.91
AFLAC, Insurance	375.96
Holli Alley, Mileage	71.99
Ameritas Life Ins., Retirement	13,858.00
Aspegren Repair, Service	469.68
Aurora Coop, Service charge	3.00
Awards Plus, Supplies	104.00
B2 Environmental	685.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	42.67
Bear Graphics, Freight	36.21
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	177.42
Blue Cross Blue Shield, Ins.	46,270.54
Donna Boeka, Meals	19.97
Don C Bottorf, Service	180.00
Stan Brennfoerder, Cemetery mowing	575.00
BTS Communications, Supplies	34.52
Business World, Supplies	10.99
Mike Carroll, Supplies	224.75
Cash-Wa Distributing, Supplies	169.30
Central District County Officials Assoc., Meeting	240.00
Clay County Ag Society, Utilities	1,000.00
Clay County News, Notices	831.20
Clay County Treasurer, Postage	239.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	762.95
Continental Research Corp, Restocking fee, Freight	102.96
Cornerstone Bank, Withholdings	30,955.55
CPI, Fuel	1,667.51



# Clay County Board Minutes



Credit Management Services, Garnishment	363.99
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Service	521.25
DAS State Accounting, Service	512.00
Deputies, Phone allowance	80.00
Des Moines Stamp, Supplies	19.40
Dollar General, Supplies	59.05
Don's Lawn Service, Mowing	600.00
Eakes, Supplies	560.29
Elite Court Reporting, Service	882.70
First Concord Benefits Group, Sec. 125	3,430.90
Fremont County Court, Supplies	21.50
Galls, Supplies	459.90
George's 66 Service, Fuel	241.55
Ted Griess, Tax Foreclosures	150.00
Janet Hajny, Meals, Mileage	46.64
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	1,143.38
Natalie Holman, Supplies	9.00
Hometown Leasing, Lease	1,883.99
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, Service	5,197.30
Lehman Reporting, Service	207.70
Madison National Life, Ins.	117.03
Memorial Health Clinic, Service	132.00
Menards, Supplies	145.77
MIPS, Service	2,870.21
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	90.00
NE Law Enforcement Training Center, Testing, Supplies	280.00
Office Depot, Supplies	84.33
O'Keefe Elevator Co., Repair, Maintenance	1,022.76
Deanna Peshek, Mileage	52.32
Platte Valley Communications, Supplies	1,267.80
Quality Sound & Communication Inc., Service	147.00
Jenny Rees, Mileage	336.81
Shaffer Communications, Service	768.34
Sirchie Command Every Scene, Supplies	16.43
Skalka & Baack Law Firm, Service	557.07
South Central NE USD #5, Utilities	88.22
South Central Public Power, Utilities	2,853.07
Sullivan, Shoemaker, Service	3,483.05
Sunset Law Enforcement, Supplies	1,044.90
Sutton Electric, Service	586.98
Sutton Pharmacy, Supplies	0.29



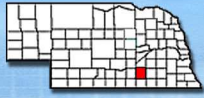
# Clay County Board Minutes



Loren Uden, Reimbursement	97.85
University of Nebraska-Lincoln, Registration	75.00
US Bank, Supplies	363.17
Brandy VanDewalle, Mileage	26.16
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.77
Vision Service Plan (CT), Vision	333.75
Walmart, Supplies	284.80
Linda Whiting, Mileage	89.38
Windstream, Service	1,738.55
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$48,234.99
Action Auto, Supplies	9.07
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,638.62
ARTeCK Enterprises LLC	256.27
Aura Chicago Lockbox, Supplies	315.08
Michael Baxa, CDL	31.00
Bauer Built Inc., Supplies	478.10
Beck's Farm Equipment, Inc., Supplies	1,173.64
Black Hills Energy, Utilities	261.39
Blue Cross Blue Shield, Ins.	172.42
C & M Supply Inc., Supplies	105.32
Card Services, Supplies	548.25
Central District County Officials Assoc., Meeting	40.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	120.32
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	38.50
Cornerstone Bank, Withholdings	15,215.21
CPI, Fuel	3,267.64
Dollar General, Supplies	65.40
Don's Lawn Service, Mowing	300.00
Eakes, Supplies	61.56
Extreme Transfer LLC, parts	320.00
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet, Inc., Labor, Supplies	39.95
Friesen Ford, Service	544.08
George Brothers, Fuel	12,854.19
George's 66 Service, Fuel	108.83
Hamilton Telecommunication, Internet	84.77



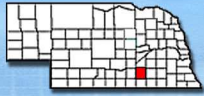
# Clay County Board Minutes



Harvard Foodmart, Fuel	270.13
Hastings Outdoor Power, Supplies	21.45
Hays Land Surveying LLC, Surveying	1,022.63
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts	6,224.24
Kelly Supply Co., Supplies	21.41
Ken & Al's, Fuel, Repair	920.40
Kully Pipe & Steel Supply Inc., Supplies	430.52
LCL Truck Equipment, Supplies	81.00
Madison National Life, Ins.	44.40
Medical Enterprises Inc., Testing	70.00
Menards, Supplies	414.66
Mid-Nebraska Aggregate Inc., Gravel	32,482.36
MIPS, Service	128.08
Municipal Supply Inc. of NE, Parts	30.00
Murphy Tractor & Equipment Co., Parts	333.18
Napa Auto Parts, Supplies	86.75
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Parts	218.63
Nebraska Truck Center, Labor	139.92
Newman Traffic Signs, Signs	401.80
NMC Exchange, Parts & Labor	12,823.92
Nutrien Ag Solutions, Fuel	188.86
Olsson Associates, Service	31,166.29
Patchmaster Central Inc., Service	10,197.00
Petro Plus Inc., Service	152.95
Pheasants Forever, Supplies	176.60
R & K Service, Fuel	83.56
Sign Doctor, Service	485.00
South Central Public Power, Utilities	366.45
Southern Power Dist., Utilities	85.61
State of NE/Dept. of Corrections, Supplies	48.00
Superior Outdoor Power, Supplies	24.78
Sutton Auto Supply, Supplies	70.56
Sutton Irrigation & Repair, Rental	56.40
True Blue Diesel, Service	638.25
Universal Hydraulics Inc., Supplies	503.74
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	530.18
Woodward's, Garbage	47.50

## VISITORS PROMOTION FUND

Fairfield Community Club, Benches	\$1,000.00
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# Clay County Board Minutes



## ROD P M FUND

MIPS, Service	\$411.53
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## HEALTH FUND

Employees, Full Time Wage	\$7,377.90
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,078.46
Eleanor Clark, Mileage	419.11
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,877.12
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	70.63
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	178.22
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	145.50

## 911 FUND

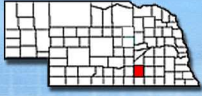
Connecting Point, Internet	68.50
GIS Workshop, Service	1,665.00
Shaffer Communications, Service	532.50
South Central Public Power Dist., Utilities	92.93
Windstream, Phone	504.17

## E911 FUND

GIS Workshop, Service	\$2,835.00
Windstream, Phone	756.24

## WEED FUND

Employees, Full Time Wage	\$2,692.40
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	464.15
Black Hills Energy, Utilities	34.80
Clay County Clerk, Filing fees	28.00
Connecting Point, Internet	28.50
CPI, Fuel	342.19
Cornerstone Bank, Withholdings	1,156.85
Friesen Chevrolet Inc., Spray Equipment	39.95
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	29.59
Windstream, Phone	53.64



# Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to adjourn this meeting at 12:15 PM; next meeting scheduled for August 28, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman