

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met November 27, 2018, as per public notice given in the Clay County News on November 21, 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. Vice-Chairman Schmidt presided with roll call showing the following present: Fintel, Anderson, Shaw and Schmidt; absent: Samuelson, Black and Nuss. Minutes of the meeting held November 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.

Vice-Chairman, Gerald Schmidt 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 November 20, 2018 as mailed. On roll call, yea: Anderson, Shaw, Fintel and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on snow removal. He presented paperwork needed in order to burn the house that was purchased earlier this year. Motion by Anderson and seconded by Fintel to authorize the vice-chairman to sign the Affidavit of Ownership and Permission to Burn form. On roll call, yea: Shaw, Fintel, Anderson and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Todd Palmer from the Nebraska Department of Transportation did not come to the meeting. There was supposed to be a meeting with some of the Board of Supervisors, NDOT and a representative from the Railroad at 1:00 PM on November 20th. The NDOT and Railroad people met at the crossing in the morning and did not return for the meeting with the Supervisors; phone calls have not been returned.

There were a number of concerned citizens in attendance for the discussion of the Railroad crossing on Road 318 which is a blind crossing. Different options for that site were discussed with input and safety concerns expressed by those in attendance. The Board, Road Dept. and the public will keep trying to make contact with the Dept. of Transportation and the Railroad.

Motion by Fintel and seconded by Shaw to authorize the Highway Supt. to begin a study for improvements on the Railroad crossing approach on Road 318. On roll call, yea: Fintel, Anderson, Shaw and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that two of their administrative lines are down and Windstream is supposed to be here this afternoon to fix the problem. The two deputies attending the law enforcement academy are scheduled to graduate on December 21, 2018.



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Bruce Rumsey, Weed Superintendent reported on the tire recycling. He estimates that 207 Ton of tires were collected. The RC&D has submitted a grant for a household hazardous waste grant to be held next year. The Twin Valley Weed Management has a cost share program (50%) for cedar tree removal. The contractor used cannot exceed \$85.00 an hour and there is a \$2000.00 limit (\$4000.00 total with the 50/50 cost share). All of the County outposts have been sprayed and the fall spraying is done.

Mick Carroll, Custodian reported on snow/ice removal. The snow blower is not working so he will have to order parts. He is still having problems with the batteries on the security system.

Loren Uden, Emergency Management Coordinator submitted his report of meetings, trainings, responses and other activities. He has requested full funding from E 9-1-1 for the address point layer to 9-1-1 mapping. Text 9-1-1 is moving along. He has been doing tests with the vendors. The tests have to be done before going live which he plans to do in January. The new repeater has been installed for the Road Department. The new antennae installation is set for some time in December. He is gathering informal bids for law enforcement radios and a new radio counsel for 9-1-1. He wants to send dispatchers to Fillmore County to train with them; Fillmore and Nuckolls are our back up. He will go look at the Communications Bus that the Forestry Service has.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Andrew Leichleiter, Keith Johnson and Lyn Waegli on the Clay County Joint Planning and Zoning Commission.

Motion by Anderson and seconded by Fintel to re-appoint Andrew Leichleiter, Keith Johnson and Lyn Waegli to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2021. On roll call, yea: Anderson, Shaw, Fintel and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Because there has not been enough revenue collected to pay all the bills for the General Fund, it was decided to transfer funds from the Inheritance Tax.

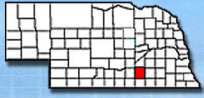
Motion by Anderson and seconded by Fintel to adopt Resolution #18-23 to transfer \$279.31 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Shaw, Fintel, Anderson and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

RESOLUTION # 18-23

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for general use.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$279.31 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 27th day of November 2018



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/s/Gerald Schmidt, Vice-Chairman Clay County Board of Supervisors

ATTEST: /s/Deborah Karnatz, County Clerk

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

GENERAL FUND

Employees, Full Time Wage	\$99,973.12
AFLAC, Insurance	375.96
Holli Alley, Mileage	126.44
Ameritas Life Ins., Retirement	14,943.60
Apfel Funeral Home, Burial	1,750.00
Area Substance & Alcohol Abuse Prevention, Funding	5,000.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	9.59
Black Hills Energy, Utilities	669.48
Cheryl Blome, Mileage	16.35
Blue Cross Blue Shield, Ins.	48,116.06
Donna Boeka, Meals	40.60
Don C. Bottorf, PC, Service	213.75
Browns Thrift Store, Supplies	200.00
Business World, Supplies	105.56
CASA, 1st Half Funding	8,396.00
Cash-Wa Distributing, Supplies	105.25
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	300.00
Clay County Ag Society, Training & Polling Place Donation	250.00
Clay County Clerk, Filing Fees	60.00
Clay County News, Notices	1,967.79
Clay County Sheriff, Fees	41.42
Clay County Treasurer, Postage	366.11
Clerk of the District Court, Fees	336.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	1,087.19
Consolidated Management Co., Meals	847.33
Cornerstone Bank, Withholdings	33,058.15
CPI, Fuel	2,446.34
Culligan's of Hastings, Rent	62.65
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dollar General, Supplies	94.90



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Don's Lawn Service, Mowing	974.32
Eakes, Supplies	192.44
Election Workers, Payroll	8,062.53
First Concord Benefits Group, Sec. 125	1,569.77
Galls, Supplies	434.27
George Brothers, Service	187.14
Ted Griess, Lodging, Meals	184.46
Hamilton County Treasurer, VSO Agreement	2,291.67
Hamilton County Sheriff, Service	37.16
Harvard Foodmart, Supplies	1,088.35
Hometown Leasing, Lease	1,883.99
Deb Karnatz, Training Supplies	25.50
Sarah Krause, Cleaning	950.00
Kustom Signals Inc., Supplies	975.00
Langvardt, Valle & James, Service	343.00
Kelly Lovgren, Supplies	12.50
Madison National Life, Ins.	128.18
Menards, Supplies	77.10
Mid Nebraska Individual Services Inc., 1st & 2nd Qtr. Funding	3,271.00
MIPS, Service	3,096.42
Mariah Morgan, Mileage	112.27
Nationwide, 457 Plan	1,175.00
National Association of Counties, Dues	450.00
NE Association of Counties Officials, Registration	750.00
NE DOL/Office of Safety, Boiler Inspection	90.00
NE Health & Human Services, Service	93.00
NE Law Enforcement Training Center, Training	352.00
Nebraska.gov, Service	231.25
NE Public Health Environmental Lab, Service	105.00
Danalee Nelson, Mileage, Supplies	203.81
Deanna Peshek, Supplies	71.99
Physicians Laboratory PC, Autopsy	420.00
Quality Sound & Communications, Inc., Rental	147.00
Rasmussen Mechanical Services, Maintenance Agreement	2,577.00
Rod's Total Property Maintenance, Snow Removal	40.00
Kelani Rogers, Supplies	37.36
Sequoia Consulting Group, Service	1,120.00
Michael Sindelar, Mileage	47.52
Skalka & Baack Law Firm, Service	1,361.14
Smith Lawn Care, Winterize Lawn Sprinklers	200.00
South Central NE USD #5, Utilities	1,545.05
South Central Public Power, Utilities	1,440.69
Sullivan, Shoemaker, Service	5,200.00
Sutton Electric, Service	42.75



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Sutton Lumber, Supplies	6.30
Sutton Memorial Chapel, Transportation	1,060.00
TacticalGear.Com, Supplies	251.93
Trumbull Community Center, Polling Place Donation	100.00
US Bank, Supplies	1,046.41
V & M Sales & Tree Service, Lawn Care	496.00
Brandy VanDewalle, Mileage	52.32
Verizon Wireless, Cell Phones	352.02
Village of Deweese, Polling Place Donation	100.00
Village of Glenvil, Polling Place Donation	100.00
Vision Service Plan (CT), Vision	333.75
Walmart, Supplies	22.32
Linda Whiting, Mileage	76.30
Windstream, Service	1,698.91
Woodward's, Garbage	205.00
Zimba Roofing Co., Repairs	147.00

ROAD FUND

Employees, Full Time Wage	\$47,043.50
Action Auto, Supplies	992.45
Aero Industries Inc., Supplies	654.00
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,923.86
Aura Chicago Lockbox, Supplies	438.03
Bauer Built Inc., Supplies	378.84
Black Hills Energy, Utilities	568.07
Beck's Farm Equipment, Supplies	228.72
Blue Cross Blue Shield, Ins.	172.42
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	54.50
City of Sutton, Utilities	103.18
Clay County News, Notices	25.99
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	38.50
Cornerstone Bank, Withholdings	14,983.32
Cornhusker Cleaning, Supplies	185.41
CPI, Fuel	7,125.08
Deweese Sand & Gravel, Gravel	16,204.09
Dollar General, Supplies	29.60
Eakes, Supplies	162.44
Fastenal Co., Supplies	10.62
Friesen Ford, Pickup	31,301.72
First Concord Benefits Group, Sec. 125	300.00



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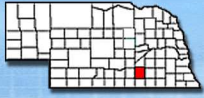
George Brothers, Fuel	11,067.51
George's 66 Service, Fuel	185.38
Hamilton Telecommunication, Internet	84.98
Harvard Foodmart, Fuel	184.66
Hays Land Surveying LLC, Surveying	491.26
Independent Salt Co., Salt	778.80
Interstate Battery Center, Batteries	525.00
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts & Labor	1,578.66
Ken & Al's, Fuel, Repair	5,043.33
Kully Pipe & Steel Supply Inc., Supplies	173.87
Madison National Life, Ins.	44.40
Matt Friend Truck Equipment, Supplies	204.75
Menards, Supplies	1,079.52
Mid-Nebraska Aggregate Inc., Gravel	33,154.30
Midwest Service & Sales, Supplies	3,469.45
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	1,253.33
Napa Auto Parts, Supplies	218.17
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Supplies	186.86
NMC Exchange, Parts & Labor	7,295.14
Nutrien Ag Solutions, Fuel	290.46
Olsson Associated, Service	7,661.64
Patchmaster, Service	5,786.00
Petro Plus Inc., Repairs	1,417.55
R & K Service, Fuel	107.97
Jim Shipley, CDL	31.00
South Central Public Power, Utilities	290.49
Southern Power Dist., Utilities	67.33
True Blue Diesel, Repairs	7,361.96
Universal Hydraulics Inc., Supplies	130.90
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	525.18
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	\$411.53
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HEALTH FUND

Employees, Full Time Wage	\$7,527.87
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,133.14



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Denise Carroll, Office Supplies	472.61
Eleanor Clark, Mileage	376.60
Clay County News, Notices, Subscription	236.65
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,031.09
Culligan's of Hastings, Rent	35.00
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	215.82
United State Post Office, Postage	50.00
Vision Service Plan (CT), Vision	8.34

911 FUND

Black Hills Energy, Utilities	36.62
Connecting Point, Internet	68.50
Nemaha County Sheriff's Office, GEOCOMM	633.45
Shaffer Communications Inc., Supplies	7,059.68
South Central Public Power Dist., Utilities	67.98
Windstream, Phone	512.20

E911 FUND

Windstream, Phone	\$756.56
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest & Agent Fee	\$46,632.50
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WEED FUND

Employees, Full Time Wage	\$2,855.05
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	494.37
Black Hills Energy, Utilities	61.79
Connecting Point, Internet	28.50
CPI, Fuel	318.39
Cornerstone Bank, Withholdings	1,271.32
Nationwide, 457 Plan	365.00
Ramada Kearney, Lodging	75.00
Bruce Rumsey, Postage, Parts	34.19
South Central Public Power District, Utilities	65.05
Windstream, Phone	54.14

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:15 A.M.; next meeting scheduled for December 11, 2018. On roll call, yea: Anderson, Shaw, Fintel and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Gerald Schmidt, Vice-Chairman



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