



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 25, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met September 25, 2018, as per public notice given in the Clay County News on September 19, 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 September 18, 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 Samuelson to approve the minutes of the meeting held September 18, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

During Public Input time, Supervisor Shaw reported on a telephone call he had received from an Edgar citizen. The caller expressed frustration that the Sheriff's office is not responding and nothing is happening.

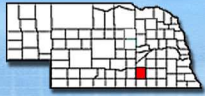
Thomas Roemmich II, Highway Superintendent reported on upcoming driveway and bridge/culvert work. Crack Sealing will be done this fall in preparation of the armor coating next year.

Two easements were presented.

Motion by Shaw and seconded by Black to approve the easement request from Hamilton Telecommunications for fiber optic for telecommunications. (complete legal is attached to the easement and available in the County Clerk's office) On roll call, yea: Schmidt, Black, Shaw and Nuss; nay: Fintel and Samuelson; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Fintel to approve the easement request from Zito Midwest, LLC to construct telecommunications facilities occupying county right of way. (complete legal is attached to the easement and available in the County Clerk's office) On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney reported on the meeting held with department heads about disposing of old records. Ted has contacted and will work with the people at the retention office in Lincoln to figure out if records can be microfilmed and/or stored on another medium. Because there are records in the Service Building, the advertisement for bids to sell the building will be postponed until a solution to the storage problem is addressed.



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Bruce Rumsey, Weed Superintendent presented the first half of the county Noxious Weed Program Evaluation from the State. Bruce scored 1000 points out of a possible 1000 points. The electronic recycling event was held on Monday with 48 vehicles coming through. Harvard was the only School that brought electronics; T & L was the largest business to participate. Scrap Tire Collection will be held October 26th from 8 A.M. to noon at the fairgrounds. He has started the fall spraying and worked a day each at the State Fair and Husker Harvest Days.

Jeff Franklin, County Sheriff reported that a new deputy will start on October 1st. The board told Jeff they would like him to have 8 deputies on the staff. They support him getting cars, equipment and whatever he needs to have the department function. They discussed pay, shift rotations and time off.

Mike Carroll, Custodian reported that he was repairing some of the concrete on the sidewalk on the west side of the courthouse. He also reported on plumbing work and repairs for the boiler.

A few employees from the Road Department and the Sheriff met with the board to discuss details of the payment of insurance claims. The chairman explained what the deductible and coinsurance would be and how those could be met.

Shaw left the meeting at 11:34 A. M.

An estimate for repairs from Rasmussen Mechanical Services was not discussed. Justin Mommens will be asked to come to a board meeting to discuss this.

The board again discussed the number of deputies they would like the Sheriff to employ. Motion by Fintel and seconded by Schmidt to direct the Clay County Sheriff to employ 8 full time deputies and budget accordingly. On roll call, yea: Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson and Shaw. Motion carried.

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

GENERAL FUND

Employees, Full Time Wage	\$98,089.95
A Stitch +2, Service	32.00
AFLAC, Insurance	375.96
Holli Alley, Mileage	223.49
Ameritas Life Ins., Retirement	14,620.21
Aspegren Repair, Service	1,352.85
Axon Enterprises, Supplies	84.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	8.01
Bear Graphics, Supplies	257.49
Black Hills Energy, Utilities	160.06



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Cheryl Blome, Supplies	5.06
Blue Cross Blue Shield, Ins.	46,270.54
Business World, Supplies	108.75
Carey's Pest Control, Service	100.00
Mike Carroll, Supplies	83.07
Cash-Wa Distributing, Supplies	372.95
CEI Security & Sound, Parts & Labor	681.00
Central Community College, CPR	45.00
Clay County News, Notices	570.05
Clay County Treasurer, Postage	2,233.60
Clerk of the District Court, Fees	168.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	547.70
Consolidated Management Company, Meals	127.02
Cornerstone Bank, Withholdings	32,849.76
CPI, Fuel	1,993.36
Credit Management Services, Garnishment	304.96
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Gary & Marcia Davis, Cemetery Mowing	550.00
Deputies, Phone allowance	80.00
Dollar General, Supplies	24.72
Don's Lawn Service, Mowing	3,938.00
Eakes, Supplies	5,331.70
First Concord Benefits Group, Sec. 125	3,998.56
For All Seasons, Service	17.95
Friesen Chevrolet, Inc., Repairs	69.29
Galls, Supplies	208.95
George's 66 Service, Fuel	294.60
Hall County Court, Supplies	2.25
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	61.59
Harvard Foodmart, Supplies	521.05
Henderson Health Care, Service	80.00
Hometown Leasing, Lease	1,883.99
Integrated Security Solutions, Service	278.62
Interstate Products Inc., Supplies	1,276.00
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, Service	570.00
Larry's Pest Control, Service	90.00
Madison National Life, Ins.	118.99
Memorial Health Clinic, Service	225.00
Menards, Supplies	175.13
Midwest Court Reporting, Service	1,590.00
MIPS, Service	2,803.03



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Monroe Systems, Typewriter	450.00
Mariah Morgan, Mileage	63.22
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Assessor, 2019 Dues	50.00
NE Health & Human Services, Service	93.00
Nebraska.gov, Service	32.00
Deanna Peshek, Mileage	158.05
Ramada Midtown, Lodging	546.00
Secretary of State, Supplies	20.00
Michael Sindelar, Mileage, Supplies	113.25
Sirchie Command Every Scene, Supplies	28.91
Skalka & Baack Law Firm, Service	671.07
Sleuth, Supplies	2,135.00
South Central NE USD #5, Utilities	91.91
South Central Public Power, Utilities	2,545.84
Sullivan, Shoemaker, Service	27.00
US Bank, Supplies	110.15
Brandy VanDewalle, Mileage	52.32
Verizon Wireless, Cell Phones	295.76
Vision Service Plan (CT), Vision	333.75
Walmart, Supplies	267.31
Linda Whiting, Mileage, Meals	101.26
Windstream, Service	1,644.35
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	\$51,495.60
Action Auto, Supplies	28.37
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	7,641.35
Ariens Company, Supplies	725.44
Aspegren Repair, Service	32.68
Aura Chicago Lockbox, Supplies	395.42
Beck's Farm Equipment, Inc., Supplies	258.93
Black Hills Energy, Utilities	275.47
Blue Cross Blue Shield, Ins.	172.42
Card Services, Supplies	75.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	111.32
Clay County News, Notices	121.32
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	71.00
Cornerstone Bank, Withholdings	17,111.47



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Cornhusker Cleaning Systems,	665.77
CPI, Fuel	5,483.75
Deweese Sand & Gravel, Gravel	18,553.63
Dollar General, Supplies	40.80
Don's Lawn Service, Mowing	525.00
Eakes, Supplies	114.32
Fas-Break, Windshield Repair	50.00
Filter Care of Nebraska, Service	15.15
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Parts	32.18
George Brothers, Fuel	9,671.88
George's 66 Service, Fuel	57.75
Hamilton Telecommunication, Internet	84.77
Harvard Foodmart, Fuel	52.60
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts	254.35
Ken & Al's, Fuel, Repair	10,004.26
Kully Pipe & Steel Supply Inc., Supplies	19.24
Madison National Life, Ins.	44.40
Mary Lanning Healthcare, Testing	50.00
Menards, Supplies	51.38
Mid-Nebraska Aggregate Inc., Gravel	38,237.26
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	1,484.67
Napa Auto Parts, Supplies	7.87
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Labor	1,228.20
Newman Traffic Signs, Signs	1,336.44
NMC Exchange, Parts & Labor	1,930.03
Nutrien Ag Solutions, Fuel	332.07
PAD LLC, Fees	29.88
Petro Plus Inc., Service	200.95
Protex Central Inc., Supplies	467.28
R & K Service, Fuel	2,415.26
Sidump'r, Supplies	242.04
South Central Public Power, Utilities	345.53
Southern Power Dist., Utilities	88.46
Superior Outdoor Power, Supplies	41.07
Trausch Dynamics, Supplies	27.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	529.62
Woodward's, Garbage	47.50
Yant Equipment Company, Supplies	90.24



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VISITORS PROMOTION FUND

Clay County Historical Society, Promotion Grant	\$1,000.00
Harvard Community Club, Promotion Grant	\$407.83

ROD P M FUND

MIPS, Service	\$411.53
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HEALTH FUND

Employees, Full Time Wage	\$7,886.32
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,178.45
Eleanor Clark, Mileage	433.82
Clay County News, Notices	168.33
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,208.36
Culligan's of Hastings, Rent	70.00
Eakes, Supplies	113.10
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	3,636.65
National Pen Co., LLC, Advertising	97.24
Sanofi Pasteur, Inc., Vaccine	4,039.05
Laurie Sheridan, Mileage	171.68
Vision Service Plan (CT), Vision	8.34

911 FUND

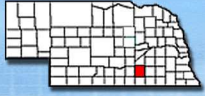
Black Hills Energy, Utilities	71.31
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	90.37
Windstream, Phone	522.60

E911 FUND

Windstream, Phone	\$760.85
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WEED FUND

Employees, Full Time Wage	\$3,028.65
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	526.62
Aurora Cooperative, Supplies	3.00
Black Hills Energy, Utilities	33.07
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,393.46
CPI, Fuel	346.09
Nationwide, 457 Plan	365.00
Nebraska Weed Control Association, Training	120.00
Bruce Rumsey, Postage	13.40
South Central Public Power District, Utilities	28.78



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Van Diest Supply Co., Chemicals
Windstream, Phone

3,002.40
53.01

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 12:15 PM; next meeting scheduled for October 9, 2018. On roll call, yea: Schmidt, Black, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman