



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 23, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met October 23, 2018, as per public notice given in the Clay County News on October 17, 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: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held October 16, 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 Samuelson and seconded by Shaw to approve the minutes of the meeting held October 16, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they are mowing ditches along the asphalt roads and working on culverts and driveways. If the weather stays good, they will work on a bridge on Road 319 & B. Gravel is being hauled and they will be getting more salt from Kansas.

The box culvert contracts were received from Olsson Associates. Motion by Anderson and seconded by Black to authorize the chairman to sign the contract documents with Van Kirk Bros. Contracting for Clay County Box Culverts Project No. 018-0198 for box culvert Project #C-18 (92), Project #C-18 (272), and Projects #C-18 (295) through C-18 (301). On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

County Surveyor services were discussed.

Motion by Black and seconded by Samuelson to authorize the Highway Superintendent to advertise for proposals for County Surveyor to be opened on November 20, 2018 at 9:15 A.M. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney discussed a tax foreclosure sale that will be held in the board room at 1:00 PM today. The Services Building was discussed as was the records stored there. Someone from the Secretary of States Retention division will come to look at the records stored in the attic and the Services Building.

Jeff Franklin, County Sheriff discussed officer training and grant applications. He is starting to take bids for patrol cars.

Bruce Rumsey, Weed Superintendent reported that 11824 pounds of scrap electronics were collected at the recent event. He reminded the board about the tire recycling



# Clay County Board Minutes



event to be held on October 26<sup>th</sup> and asked for their participation for the in-kind portion of the grant. Fall spraying is underway.

Mike Carroll, Custodian reported on the status of the boiler repairs and the courthouse roof repair.

Loren Uden, Emergency Management Coordinator submitted the informal bids he received from Shaffer Communications, Inc., Platte Valley Communications and Allstate Tower, Inc. After discussion, Loren recommended Shaffer Communications.

Motion by Anderson and seconded by Shaw to approve the informal bid received from Shaffer Communications, Inc. for \$14,454.36 for the replacement of damaged antennas on the communication tower. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

The County Purchasing Act from the Nebraska Association of County Officials was distributed prior to the meeting. This updated information will be included in the County Board Handbook.

Genie Andrews, GIS Workshop explained the contract with the county and the information on the website. She also answered questions from some of the employees that were present. The offices can re-assess whether they want to continue with this or not when the contract is up.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the July through September quarter. Laurie found out that there is money available for the vaccine for children program so she did write a grant for it. Laurie also reported that her computer is not working properly. She will have it looked at to see if it can be fixed; if not, she will need a new one. The Board gave the ok to get a new one if needed.

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

## GENERAL FUND

Employees, Full Time Wage	\$94,939.79
A & L Electrical, Plumbing, & Heating, Repairs	1,424.09
Adams County Clerk, Probation Funding	3,173.00
AFLAC, Insurance	375.96
Holli Alley, Mileage	80.66
Ameritas Life Ins., Retirement	14,199.28
Aspegren Repair, Service	62.33
Baird & Griess, Wireless, Copies	399.25
Barb Barnett, Mileage,	155.43
Black Hills Energy, Utilities	249.07
Blue Cross Blue Shield, Ins.	48,116.06



# Clay County Board Minutes



Business World, Supplies	132.58
City of Clay Center, Utilities	715.00
Clay County Court, Claims	322.00
Clay County News, Notices	1,628.07
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage	1,812.33
Clerk of the District Court, Fees	99.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	567.45
Consolidated Management Co., Meals	970.02
Cornerstone Bank, Withholdings	31,198.90
CPI, Fuel	2,066.49
Culligan's of Hastings, Rent	11.00
Dana F. Cole & Co. LLP, Budget Preparation	3,825.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dollar General, Supplies	63.40
Don's Lawn Service, Mowing	470.00
Eakes, Supplies	412.45
ES&S, Ballots, coding, shipping	13,461.18
502-a Strategic Marketing Agency, Assessors Video	540.00
First Concord Benefits Group, Sec. 125	1,281.07
Jennifer Fleischer, Lodging	113.23
Galls, Supplies	345.23
General Fire & Safety, Semi-Annual Inspection	200.00
George Brothers, Service	39.16
George's 66 Service, Fuel	162.52
Germer Murray & Johnson, Service	10,254.21
Robin Gilbert, Mileage	161.32
GIS Workshop, Subscription Tabs	15,675.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hampton Inn & Suites, Lodging	186.00
Harvard Foodmart, Supplies	525.56
Hastings Tribune, Subscription	125.00
Natalie Holman, Supplies	9.99
Hometown Leasing, Lease	1,883.99
Horizon Recovery, Funding	3,500.00
Integrated Security Solutions, Service	47.24
Deb Karnatz, Mileage	185.30
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, Service	1,038.00
Law Enforcement Training Center, Training	450.00
Livingston Butler Volland Funeral Home, Burial	1,750.00
Lynn Peavey Company, Supplies	64.20
Madison National Life, Ins.	132.42



# Clay County Board Minutes



Menards, Supplies	414.05
Midland Area Agency on Aging, 1/2 Program Support	2,299.00
Midwest Special Services Inc., Transportation	1,170.00
MIPS, Service	2,735.85
Mariah Morgan, Mileage	63.22
Nationwide, 457 Plan	1,175.00
NENA, Dues	142.00
NESCA Conference, Registration	135.00
NE Health & Human Services, Service	90.00
Nebraska.gov, Service	4.00
911 Custom, Supplies	1,431.00
NIRMA, Legal Fees	5,000.00
Office Depot, Supplies	173.52
O'Keefe Elector Co., Inc., Maintenance	316.16
William Ouren, Service	75.00
Deanna Peshek, Mileage	367.33
Physicians Laboratory PC, Autopsy	1,260.00
Platte Valley Transfer, Transfers	697.80
Jenny Rees, Mileage	148.24
Region 3 Behavioral Health Services, 4th Qtr. Funding	3,958.70
Rod's Total Property Maintenance, Repairs	130.00
Michael Sindelar, Mileage	75.65
Skalka & Baack Law Firm, Service	544.50
Joni Skalka, Mileage, Supplies	110.79
South Central NE USD #5, Utilities	497.45
South Central Public Power, Utilities	2,436.53
Southern Title LLC, Title Search	900.00
Sullivan, Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	7.98
TaticalGear.com, Supplies	256.42
Thayer County Sheriff, Service	30.65
US Bank, Supplies	977.03
USDA,APHIS, Service	1,719.42
Brandy VanDewalle, Mileage	26.16
Verizon Wireless, Cell Phones	344.00
Vision Service Plan (CT), Vision	333.75
Linda Whiting, Mileage	83.93
Windstream, Service	1,688.45
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$45,534.53
Action Auto, Supplies	39.95
AFLAC, Insurance	896.74





# Clay County Board Minutes



Ameritas Life Ins., Retirement	6,696.68
Aspegren Repair, Service	7.72
Aura Chicago Lockbox, Supplies	315.22
Beck's Farm Equipment, Inc., Supplies	529.24
Black Hills Energy, Utilities	335.99
Blue Cross Blue Shield, Ins.	172.42
Carey's Pest Control, Service	60.00
Caterpillar Financial Services Corp., Contract	4,100.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	105.40
Clay County Treasurer, Postage	7.09
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	38.50
Cornerstone Bank, Withholdings	14,410.64
Cornhusker Cleaning, Supplies	207.19
CPI, Fuel	6,772.39
CW Rainforth, Supplies	57.06
Deweese Sand & Gravel, Gravel	58,622.38
Dollar General, Supplies	41.70
Don's Lawn Service, Mowing	175.00
Eakes, Supplies	57.24
Fas-Break, Windshield Repair	50.00
Fastenal Co., Supplies	26.70
Filter Care of Nebraska, Service	104.95
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Parts	24.08
George Brothers, Fuel	17,870.87
George's 66 Service, Fuel	160.79
Hamilton Telecommunication, Internet	84.77
Harvard Foodmart, Fuel	148.90
Hays Land Surveying LLC, Surveying	588.28
Interstate Battery Center, Batteries	41.40
Island Supply Welding Co., Supplies	35.05
John Deere Financial, Parts	1,079.28
Kelly Supply Co., Supplies	13.67
Ken & Al's, Fuel, Repair	4,033.92
Lawson Products, Supplies	88.02
Madison National Life, Ins.	44.40
Menards, Supplies	257.41
Mid-Nebraska Aggregate Inc., Gravel	34,762.03
MIPS, Service	128.08
Heather Moore, Mileage	76.85



# Clay County Board Minutes



Murphy Tractor & Equipment Co., Parts	2,597.55
Napa Auto Parts, Supplies	141.54
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Supplies	178.77
Nebraska Truck Center, Supplies	995.96
NMC Exchange, Parts & Labor	2,502.42
Nutrien Ag Solutions, Fuel	177.91
Olsson Associated, Service	17,652.63
Patchmaster/Central Inc., Repair	2,791.25
Pavelka, Supplies	93.63
R & K Service, Fuel	725.67
South Central Public Power, Utilities	330.84
Southern Power Dist., Utilities	81.30
Superior Outdoor Power, Supplies	241.49
Surplus Properties, Supplies	48.00
Sutton Auto Supply, Supplies	190.54
Sutton Irrigation & Repair, Rental	50.04
Sutton Lumber, Supplies	97.25
Truck Center Companies, Parts & Labor	285.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	528.98
Woodward's, Garbage	127.50

## ROD P M FUND

MIPS, Service	\$411.53
---------------	----------

## HEALTH FUND

Employees, Full Time Wage	\$7,579.91
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,121.39
Leslie Anderson, Mileage	7.63
Eleanor Clark, Mileage	467.61
Clay County News, Notices	109.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,007.69
Culligan's of Hastings, Rent	35.00
Dash Medical Gloves, Supplies	85.90
Wyoma DeVries, Mileage	10.90
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	435.50
Jolene Hakanson, Mileage	10.90
Sanofi Pasteur, Inc., Vaccine	2,629.67
Shared Service Systems, Supplies	32.39
Laurie Sheridan, Mileage, Insurance, License Renewal	659.55



# Clay County Board Minutes



United State Post Office, Postage	74.20
Vision Service Plan (CT), Vision	8.34

## 911 FUND

Black Hills Energy, Utilities	35.22
Business World, Supplies	309.99
Connecting Point, Internet	68.50
Midwest Engines, Service	209.06
South Central Public Power Dist., Utilities	93.11
Windstream, Phone	509.13

## E911 FUND

Windstream, Phone	\$751.97
-------------------	----------

## WEED FUND

Employees, Full Time Wage	\$2,762.08
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	477.09
Black Hills Energy, Utilities	34.13
Clay County News, Notices	146.40
Cooney Refrigeration, LLC, Repairs	155.50
CPI, Fuel	245.94
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,205.87
Nationwide, 457 Plan	365.00
Bruce Rumsey, Repairs	80.88
South Central Public Power District, Utilities	27.17
Windstream, Phone	54.37

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:27 AM; next meeting scheduled for November 13, 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman