



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met December 27, 2018, as per public notice given in the Clay County News on December 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, Shaw and Nuss; absent: Anderson and Schmidt. Minutes of the meeting held December 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 December 18, 2018 as mailed. On roll call, yea: Samuelson, Shaw, Fintel and Nuss; absent: Anderson and Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they have been shredding trees, maintaining roads, hauling concrete, working in the shops and going through equipment. They are hauling salt today. Van Kirks will be starting on the box culverts after the first of the year.

Ted Griess, County Attorney did not meet with the Board.

Sharon Lavene, County Treasurer had presented information and a resolution prior to the meeting concerning a security pledge. Motion by Shaw and seconded by Samuelson to adopt Resolution #18-24 to release security pledge CUSIP #3134GBY97 for \$1,300,000.00 and authorize the chairman to sign. On roll call, yea: Shaw, Fintel, Samuelson and Nuss; absent: Anderson and Schmidt. Motion carried. (Resolution on file in Clerk's office.)

Christmas Eve was discussed. Employees normally receive half a day Holiday on Christmas Eve. This year they elected to use half a day of PTO in order to get the entire day off. The President declared the 24th a Federal Holiday. The Board discussed this but decided to not change what had already been decided on. Employees will receive a half a day of Holiday pay and half a day of PTO.

The Board had inquired in the past about the County going to all mail elections. After hearing presentations at the NACO convention, the County Clerk discussed the information and asked for a letter of support from the Board to apply for Clay County to become an all-mail county for election purposes.

Motion by Shaw and seconded by Fintel to sign a letter of support for Clay County to become a Mail Only county. On roll call, yea: Fintel, Samuelson, Shaw and Nuss; absent: Anderson and Schmidt. Motion carried.

A request for an appointment on the Lodging Committee was received via a phone call from the President of that committee. No written request for the appointment or notification that someone had resigned was received before this meeting. No action was taken on the appointment.



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Supervisor Fintel wanted to acknowledge the Board members who are leaving office. Motion by Fintel and seconded by Samuelson to thank Todd Nuss for his twelve years of service to Clay County, to the elected officials and to the employees. On roll call, yea: Samuelson, Shaw and Fintel; abstain: Nuss; absent: Anderson and Schmidt. Motion carried.

Motion by Shaw and seconded by Samuelson to thank Mike Anderson for his twenty four years of service to Clay County, to the elected officials and to the employees. On roll call, yea: Shaw, Fintel, Samuelson and Nuss; absent: Anderson and Schmidt. Motion carried.

There was miscommunication regarding the date the snow bid removal bids were to be opened. The ad in the paper had the deadline on December 27th. The bid opening was on the December 18th agenda instead of the 27th. No bids were submitted by the 18th. Mike Anderson withdrew his offer. The only bid was received from Rod's Total Property Maintenance.

Motion by Fintel and seconded by Samuelson to accept the bid from Rod's Total Property Maintenance as quoted except that the salt and the means of application will be provided by Clay County. On roll call, yea: Fintel, Samuelson, Shaw and Nuss; absent: Anderson and Schmidt. 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 Samuelson and seconded by Fintel to adopt Resolution #18-25 to transfer \$15,000.00 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: Samuelson, Shaw, Fintel and Nuss; absent: Anderson and Schmidt. Motion carried.

RESOLUTION # 18-25

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 \$15,000.00 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 December 2018

/s/Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: /s/Deborah Karnatz, County Clerk

Claims were presented for review and discussion.

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

GENERAL FUND

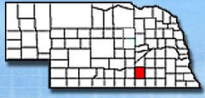
Employees, Full Time Wage	109,674.88
Adams County District Court, Hearing	150.00



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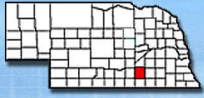
Adams County Sheriff, Service Fees	111.00
AFLAC, Insurance	375.96
AmericanInn, Lodging	265.00
Ameritas Life Ins., Retirement	16,627.12
Mike Anderson, Mileage	100.83
Gene Arnold, Prior Service	72.00
Aspegren Repair, Repairs	639.57
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	145.08
Black Hills Energy, Utilities	1,088.45
Blue Cross Blue Shield, Ins.	48,116.06
Donna Boeka, Prior Service	144.00
Don C. Bottorf, PC, Service	237.50
Business World, Supplies	52.93
Carey's Pest Control, Service	100.00
Cash-Wa Distributing, Supplies	252.32
Central Nebraska Collections LLC., Garnishment	445.14
Clay County News, Notices	131.67
Clay County Sheriff, Fees	146.10
Clay County Treasurer, Postage, Taxes	24,703.87
Comfort Inn, Lodging	97.95
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	1,041.45
Consolidated Management Co., Meals	552.42
CPI, Fuel	1,820.09
Cornerstone Bank, Withholdings	38,736.43
Jack Cox, Prior Service	72.00
Credit Management Services, Garnishment	317.90
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dollar General, Supplies	49.91
Douglas County Treasurer, Service	397.55
Eakes, Supplies	3,356.78
Fairfield Inn, Lodging	549.75
Christine Flesner, Prior Service	144.00
First Concord Benefits Group, Sec. 125	4,284.50
Galls, Supplies	3.99
Generac Power Plan, Maintenance Agreement	495.00
George's 66, Fuel	154.97
Robin Gilbert, Meal	12.96
Goding Law LLC., Service	465.50
Lawrence Griess, Prior Service	120.00
Ted Griess, Lodging, Fees	214.25



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Janet Hajny, Prior Service	300.00
Hall County Sheriff's Office, Service Fees	32.04
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	612.17
Hometown Leasing, Lease	1,883.99
Deb Karnatz, Mileage	185.30
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff, Service Fees	6.58
Langvardt, Valle & James, Service	1,336.50
Larry's Pest Control, Service	90.00
Sharon Lavene, Mileage, Meal	98.10
Madison National Life, Ins.	119.53
Memorial Health Clinic, Service	180.00
Menards, Supplies	188.20
MIPS, Service	2,735.85
Mariah Morgan, Mileage	76.30
Murray Law PC LLO., Service	3,857.21
National District Attorney's Assoc., Membership	105.00
Nationwide, 457 Plan, Bonds	1,859.00
NE Association of Counties Officials, 2nd Half Dues	2,103.27
NESCA, Dues	15.00
Nebraska Forest Service, Supplies	105.00
NE Health & Human Services, Service	90.00
NE Law Enforcement Training Center, Training	50.00
Nebraska Notary Association, Notary	188.36
Office Depot, Supplies	130.41
Deanna Peshek, Supplies	26.82
Physicians Laboratory PC, Autopsy	320.00
Rod's Total Property Maintenance, Snow Removal	375.00
SASA, 18-19 Funding	5,000.00
Tonya Schmidt, Prior Service	48.00
Sequoia Consulting Group, Service	1,574.65
Michael Sindelar, Mileage	136.03
Skalka & Baack Law Firm, Service	680.57
Joni Skalka, Mileage	86.11
South Central NE USD #5, Utilities	2,011.95
South Central Public Power, Utilities	1,789.94
Janice Stratman, Prior Service	60.00
Sullivan, Shoemaker, Service	2,817.50
Surplus Property, Supplies	330.00
Sutton Auto Supply, Parts	124.03
Sutton Pharmacy, Supplies	30.59
Sutton Public School, Rent	20.00
Tonniges & Associates PC., Audit	1,500.00



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US Bank, Supplies	680.42
Brandy VanDewalle, Mileage	26.16
Verizon Wireless, Cell Phones	297.12
Vision Service Plan (CT), Vision	333.75
Linda Whiting, Mileage, Meals	207.72
Windstream, Service	1,680.11
Woodward's, Garbage	205.00
York County Sheriff's Office, Service Fees	91.50

ROAD FUND

Employees, Full Time Wage	45,825.51
Action Auto, Supplies	65.17
AFLAC, Insurance	896.74
Airgas USA LLC, Supplies	316.00
Ameritas Life Ins., Retirement	6,773.24
ARTeCK Enterprise, Supplies	13.96
Aura Chicago Lockbox, Supplies	405.86
B2 Environmental, Inspection	450.00
Beck's Farm Equipment, Supplies	831.48
Black Hills Energy, Utilities	1,194.64
Blue Cross Blue Shield, Ins.	172.42
Carey's Pest Control, Service	60.00
Central Nebraska Bobcat, Supplies	850.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	114.05
Clay County News, Notices	25.99
Clay County Treasurer, Title	15.00
Colonial Life, Ins	480.89
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,819.40
Cornhusker Cleaning, Supplies	83.04
CPI, Fuel	2,025.44
CW Rainforth Sales, Supplies	156.25
Deweese Sand & Gravel, Gravel	36,086.78
Dollar General, Supplies	17.75
Dayle DuBois, Prior Service	48.00
Eakes, Supplies	48.44
Fastenal Co., Supplies	29.45
Filter Care of Nebraska, Service	244.55
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet Inc., Service	111.43
Friesen Ford, Service	69.06



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George Brothers, Fuel	10,481.02
George's 66 Service, Fuel	99.77
Patsy Gewecke, Prior Service	96.00
Hamilton Telecommunication, Internet	84.98
Harvard Foodmart, Fuel	89.69
Jerry Hinrichs, Prior Service	24.00
Independent Salt Co., Salt	1,555.13
Interstate Battery Center, Batteries	497.34
John Deere Financial, Parts & Labor	21,203.41
Ken & Al's, Fuel, Repair	3,135.40
Kully Pipe & Steel Supply Inc., Supplies	1,690.05
LCL Truck Equipment, Parts & Labor	2,907.80
Madison National Life, Ins.	45.93
Matt Friend Truck Equipment, Supplies	159.65
Menards, Supplies	876.63
Mid-Nebraska Aggregate Inc., Gravel	19,398.46
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	295.37
Musil Machine & Tool, Parts & Labor	125.00
Napa Auto Parts, Supplies	676.53
Nationwide, 457 Plan	200.00
Newman Traffic Signs, Supplies	1,637.50
NMC Exchange, Parts & Labor	1,672.31
Nutrien Ag Solutions, Fuel	164.40
Olsson, Engineering Services	20,604.00
Platte Valley Communications, Supplies	134.85
Protex Central, Inc., Inspection	280.00
R & K Service, Fuel	3,319.00
Rediger Automotive, Pick up	9,900.00
South Central Public Power, Utilities	389.87
Southern Power Dist., Utilities	97.06
Surplus Property, Supplies	110.00
Sutton Auto Supply, Parts	30.59
Sutton Lumber, Supplies	93.40
Truck Center Companies, Parts & Labor	431.99
True Blue Diesel, Repairs	661.23
Van Kirk Sand & Gravel, Supplies	1,540.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	523.50
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	405.03
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HEALTH FUND

Employees, Full Time Wage	7,876.48
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,162.74
Dixie Burgmaier, Mileage	16.90
Eleanor Clark, Mileage	341.17
Clay County News, Notices	97.60
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,150.87
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	64.57
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	3,165.62
Sanofi Pasteur Inc., Vaccine	43.31
Laurie Sheridan, Mileage	183.12
State of Nebraska DDHS Licensure Unit, License Renewal	650.00
Vision Service Plan (CT), Vision	8.34

911 FUND

Black Hills Energy, Utilities	35.22
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	71.34
Windstream, Phone	512.39

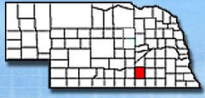
E911 FUND

Windstream, Phone	756.56
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WEED FUND

Employees, Full Time Wage	2,961.73
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	514.18
Aurora Cooperative, Repairs	20.00
Black Hills Energy, Utilities	101.89
Connecting Point, Internet	28.50
CPI, Fuel	246.30
Cornerstone Bank, Withholdings	1,346.38
Nationwide, 457 Plan	365.00
NE Weed Control Association, Training & Dues	265.00
South Central Public Power District, Utilities	166.74
Windstream, Phone	53.12

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:38 A.M.; next meeting scheduled for January 15, 2019. On roll call, yea: Fintel, Samuelson, Shaw and Nuss; absent: Anderson and Schmidt. Motion carried.



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Deborah Karnatz, County Clerk

Todd Nuss, Chairman