



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 22, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met January 22, 2019 as per public notice given in the Clay County News on January 16, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting January 15, 2019 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, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held January 15, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Josh Andersen and Merle Nelson representing the Sheridan Township board visited with the board about township roads, maintenance and gravel.

Thomas Roemmich II, Highway Superintendent reported that Van Kirk's are working on the culverts; the dept. salted the road on the Edgar Spur this morning; they are caught up on servicing equipment and are working in the shop in Sutton. Tom has spoken with the engineer and is now ready to advertise for bids for bridges.

Motion by Samuelson and seconded by Pavelka to advertise for two bridge projects, C-18(178) & C-18(294); bids to be opened on February 19, 2019 at 10:00 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported that two properties in Harvard that were tax foreclosures were sold last week putting them back on the tax rolls. Ted updated the board on an EOC claim and a county burial claim.

Joni Skalka, Clerk of the District Court visited with the board about part time help in her office.

The agreement from Integrated Security Solutions for monitoring of the security system was sent to the County Attorney and Board members prior to the meeting. Motion by Shaw and seconded by Schmidt to authorize the chairman to sign the Agreement for Services with Integrated Security Solutions. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

After the meeting last week, it was discovered that the appointment to the LEPC should have been for two board members. Motion by Samuelson and seconded by Pavelka to appoint both L. Wayne Johnson and Gerald Schmidt to represent the Board of



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Supervisors on the Local Emergency Planning Committee. (This motion supersedes the motion made on January 15, 2019) On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka and Fintel; abstain: Johnson and Schmidt. Motion carried.

Supervisor Johnson reported on the LEPC meeting he attended.

There is a need for another member of the subcommittee that meets with the Emergency Manager. L. Wayne Johnson volunteered to be on the committee with Gerald Schmidt and Eric Samuelson.

Laurie Sheridan, Clay County Health Department Director had submitted the name of a person willing to serve on the board to replace Gary Lehn, D.D.S who has fulfilled his terms.

Motion by Shaw and seconded by Johnson to appoint Laurie Kohmetscher to the Clay County Health Board for a three year term beginning February 19, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

At 10:00 A.M. the County Board opened cash rent bids on the E ½ Sec. 5-T6N-R6W, as advertised in the Clay County News and Hastings Tribune. Zeb Wehnes was also present. Four bids were received and opened.

For 3 years: Brian Kohmetscher \$186,000.00; Lorraine Hofmann & Bradley Hofmann \$205,419.00; Mohnike Farms LLC \$168,000.00; Zeb Wehnes \$165,000.00.

Motion by Bitterman and seconded by Samuelson to accept the cash rent bid of \$205,419.00 for a 3 year lease on the E ½ Sec. 5-T6N-R6W, Marshall Township from Lorraine & Bradley Hofmann for the 2019, 2020 and 2021 crop years ; rent payable on April 1st of each of the three years. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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 October through December quarter. Laurie reported that they did receive a grant for the vaccine for children program. She also reported that they received the rural communication grant again.

The Board discussed the problem of employees failing to clock in and out. Currently, employees who do not clock in or out email the Clerk's office with their time and it is entered. The Board's feeling is that if an employee wants to be paid they should remember to clock in and out. Consequences for failing to do this were discussed.

Motion by Schmidt and seconded by Johnson to deem that failure to clock in or out for two times during a pay period will be considered excessive and when that occurs the discipline process, as stated in the handbook, will begin. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

The Board did not visit the Jail.



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Claims were distributed for review and discussion.

Motion by Johnson and seconded by Schmidt to recess as the Board of Supervisors at 11:18 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Pavelka to resume session as the Weed Control Board at 11:19 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week.

Motion by Johnson and seconded by Samuelson to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2019 as presented by the Weed Superintendent. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Samuelson and seconded by Bitterman to adjourn at 11:24 A.M. as the Weed Control Board. On Roll Call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The Board went into Board of Equalization at this time and then to lunch.

Motion by Pavelka and seconded by Shaw to resume session as Board of Supervisors at 1:00 P.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Bitterman to approve the claims and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage	94,930.66
A & L Electric, Repair	6.78
Adams County Sheriff, Service Fees	19.00
AFLAC, Insurance	375.96
Holli Alley, Mileage	40.60
Ameritas Life Ins., Retirement	14,087.38
Aspegren Repair, Repairs	95.61
Associated Computer Systems LTD, Maintenance	908.58
Baird & Griess, Wireless, Copies	410.75
Barb Barnett, Mileage,	25.98
Black Hills Energy, Utilities	1,198.64
Blue Cross Blue Shield, Ins.	41,506.00



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Blue 360 Media, Supplies	71.25
Bockstadter Law Office, Service	166.80
Buffalo County Sheriff, Service	6.00
Business World, Supplies	54.99
City of Clay Center, Utilities	715.00
Clay County News, Notices, Printing	1,699.80
Clay County Sheriff, Fees	56.54
Clay County Treasurer, Postage	2,076.65
Clerk of District Court, Filing Fees	141.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	571.45
Consolidated Management Co., Meals	131.10
CPI, Fuel	1,728.68
Cornerstone Bank, Withholdings	30,969.37
Credit Management Services, Garnishment	424.67
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	24.45
Douglas County Treasurer, Service	250.00
Eakes, Supplies	1,187.10
Four Rivers Sportsman's Club, Dues	170.00
Friesen Ford, Supplies	221.43
First Concord Benefits Group, Sec. 125	1,488.51
Cristhian Gabriel, Certificate Activation	50.00
Galls, Supplies	189.93
George's 66, Fuel	162.89
Robin Gilbert, Mileage	52.78
Lonny Godtel, Cemetery Mowing	600.00
Ted Griess, Fees	3.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Area Mutual Aid, Dues	20.00
Harvard Foodmart, Supplies	791.17
Hastings Tribune, Notice	76.28
Natalie Holman, Supplies	19.49
Hometown Leasing, Lease	1,883.99
Integrated Security Solutions, Monitoring & Maintenance	1,236.00
Jones Automotive, Cage	1,048.43
Sarah Krause, Cleaning	500.00
Langvardt, Valley & James, PC LLO, Service	589.25
Madison National Life, Ins.	90.69
Menards, Supplies	277.08
MIPS, Service	3,111.05
Mariah Morgan, Mileage	63.65
NACO Planning & Zoning, Dues	30.00



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NACO, Reg	140.00
Nationwide, 457 Plan, Bonds	975.00
NE Association of County Treasurers, Dues	50.00
NE County Court Assoc., Dues	25.00
NE Health & Human Services, Service	93.00
NE Planning Zoning Association, Dues	230.00
NE Public Health Environmental Lab, Tests	420.00
Nuckolls County Sheriff, Fees	27.57
Office Depot, Supplies	28.99
O'Keefe Elevator, Maintenance Agreement	328.80
William Ouren, Service	75.00
Deanna Peshek, Supplies, Mileage	88.35
RR Donnelley, Supplies	47.80
Rasmussen Mechanical Services, Repairs	1,417.90
Region 3 Behavioral Health Services, 3rd Qtr.	3,958.70
Roger's Inc., Stove	449.00
Secretary of State-Election Division, Supplies	20.00
Michael Sindelar, Mileage	128.53
Skalka & Baack Law Firm, Service	1,212.57
South Central Economic Development Dist., Membership	5,000.00
South Central Public Power, Utilities	1,701.77
Sullivan, Shoemaker, Service	2,600.00
Sutton Auto Supply, Parts	12.08
Sutton Body Shop, Repairs	250.00
Sutton Memorial Chapel, Burial	1,750.00
Sutton Pharmacy, Supplies	30.59
Terwey Law Office, Service	1,939.28
University of NE-AEM Business Center, Supplies	225.00
US Bank, Supplies	28.84
Brandy VanDewalle, Mileage	27.84
Verizon Wireless, Cell Phones	324.44
Vision Service Plan (CT), Vision	314.56
Windstream, Service	1,572.22
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	43,781.93
Action Auto, Supplies	1,383.39
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,483.66
ARTeCK Enterprise, Supplies	34.82
Aura Chicago Lockbox, Supplies	337.72
Bauer Built Inc., Supplies	111.50
Beck's Farm Equipment, Supplies	940.00
Black Hills Energy, Utilities	1,599.51



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Blue Cross Blue Shield, Ins.	172.42
Card Services, Supplies	2,529.90
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	54.50
City of Sutton, Utilities	112.78
Clay County News, Notices	31.00
Clay County Treasurer, Title	10.00
Clay County Weed Control, Roadside spraying	14,220.00
Colonial Life, Ins	480.89
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,203.50
Cornhusker Cleaning, Supplies	529.92
CPI, Fuel	3,388.36
Deweese Sand & Gravel, Gravel	9,046.46
Diamond Lime LLC. Supplies	6,589.46
Dollar General, Supplies	49.45
Eakes, Supplies	47.82
Filter Care of Nebraska, Service	205.80
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Supplies	127.99
George Brothers, Fuel	5,314.90
George's 66 Service, Fuel	185.54
Hamilton Telecommunication, Internet	84.98
Harvard Foodmart, Fuel, Supplies	179.25
Hastings Ford Lincoln, Parts	174.28
Hays Land Surveying LLC, Survey	4,200.00
Independent Salt Co., Salt	2,336.41
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts & Labor	1,037.41
Ken & Al's, Fuel, Repair	1,981.96
LCL Truck Equipment, Parts	699.00
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	90.00
Menards, Supplies	641.89
Mid-Nebraska Aggregate Inc., Gravel	12,030.39
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	306.90
NACO, Reg	140.00
Napa Auto Parts, Supplies	634.70
Nationwide, 457 Plan	200.00
NMC Exchange, Parts & Labor	712.77
Nutrien Ag Solutions, Fuel	114.35
Olsson, Engineering Services	22,489.75



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Platte Valley Communications, Supplies	1,868.50
Protex Central, Inc., Inspection	1,145.48
R & K Service, Fuel	2,046.83
South Central Public Power, Utilities	400.20
Southern Power Dist., Utilities	142.16
Superior Outdoor Power, Parts & Labor	619.48
John Uden, Mowing	200.00
Van Kirk Sand & Gravel, Supplies	1,080.00
Village of Trumbull, Utilities	84.40
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	524.57
Woodward's, Garbage	47.50

VISITORS PROMATION FUND

Allegro Wolf Productions Inc. Airfare	750.00
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VISITORS IMPROVEMENT FUND

Trumbull Community Center, Supplies	450.00
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ROD P M FUND

MIPS, Service	418.03
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HEALTH FUND

Employees, Full Time Wage	7,627.30
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,152.82
Denise Carroll, Supplies	16.95
Eleanor Clark, Mileage	403.26
Clay County News, Notices	48.80
Colonial, Ins	111.86
Connecting Point, Repairs	16.25
Cornerstone Bank, Withholdings	3,078.85
Culligan's of Hastings, Rent	35.00
Dash Medical Gloves, Supplies	86.90
Wyoma Devries, Mileage	11.60
Eakes, Supplies	31.48
First Concord Benefits Group, Sec. 125	233.34
Jolene Hakanson, Mileage	11.60
Memorial Health Clinic, Consultant Fee	100.00
Laurie Sheridan, Mileage	131.47
Vision Service Plan (CT), Vision	8.34

911 FUND

Black Hills Energy, Utilities	35.20
Connecting Point, Internet	68.50



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Nemaha Co. Sheriff's Office, Insurance	70.19
Platte Valley Communications, Supplies	409.95
Shaffer Communications, Supplies, Mileage, Service	14,454.36
South Central Public Power Dist., Utilities	67.98
Windstream, Phone	512.18
E911 FUND	
Windstream, Phone	756.55
WEED FUND	
Employees, Full Time Wage	2,823.54
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	486.92
Aurora Cooperative, Repairs	11.50
Black Hills Energy, Utilities	84.36
Connecting Point, Internet	28.50
CPI, Fuel	82.61
Cornerstone Bank, Withholdings	1,234.51
Nationwide, 457 Plan	365.00
Windstream, Phone	53.09

A work session was held from 1:00 P.M. until 4:00 P.M.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 4:02 P.M.; next regular meeting scheduled for January 29, 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman