



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 26, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met March 26, 2019 as per public notice given in the Clay County News on March 20, 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 held March 19, 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.

There was no Public Input.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held March 19, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the flood damage. So far they have found 9 culverts that will need to be replaced; mostly older ones that were slated to be replaced anyway. They have been hauling rock.

An easement request from Windstream was presented. Motion by Bitterman and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way between the SE ¼ of Section 35, T8N-R5W and SW ¼ of Section 36, T8N-R5W; work order #715082649. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported on a call he had received concerning a county burial.

Loren Uden and Ted were present when the EM Committee presented their report and recommendation. The surveys that had been distributed to county first responders were discussed. After some discussion, the committee made their recommendation.

Motion by Johnson and seconded by Schmidt to terminate the employment of Loren Uden as Clay County Emergency Management Coordinator effective April 1, 2019. This will allow him to receive county employee benefits for 30 days. He will surrender all county property, not limited to pickup, computers, radios and all property on his current inventory to the county board chairman and committee members at 11:00 am on April 1, 2019 at the county EM office located at 205 N. Calvary Ave. Clay Center, NE. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

The Board thanked Loren for his years of service. Loren asked to go on record and said that he appreciated everything one person on the board had done for him.

Bruce Rumsey, Weed Superintendent reported that he had been attending meetings and that he was starting the spraying season this afternoon. He asked for help with the hazardous waste event on Friday; several of the board members will help.



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Jeff Franklin, County Sheriff discussed the Jail Standards inspection report. He will attend schooling in April where he will learn what needs to be changed in order to update his department's rules and regulations. Jeff also reported on schooling attended by two of his officers. He will need to buy two cars this year. The board told him that he would be the interim emergency manager. Two or three responders throughout the county will be asked to be deputy EM's until a new emergency manger can be hired.

Mike Carroll, Custodian reported on yard work that needs to be done. He's looking for replacement globes for the outside lights; these are reproduction items. He will contact the company to get on the schedule to have the courthouse switched over from heat to air conditioning in May. There was discussion about the condition of the sidewalk on the west side of the courthouse and the parking lot on the south side of the courthouse. Mike will get some measurements and report back next meeting.

Loren Uden, Emergency Management Coordinator did not meet with the board.

Jacy Spencer, representing Congressman Smith's office met with the Board to update them on activities and legislation the Congressman is involved with. Jacy also answered questions and responded to concerns from the Board.

The County Clerk reported on the quote she had received for replacing computers in her office.

Claims were distributed for review and discussion.

GENERAL FUND

Employees, Full Time Wage	93,180.54
A & L Electric, Plumbing & Heating, Repairs	7,011.09
AFLAC, Insurance	375.96
Holli Alley, Mileage, Registration	166.82
Ameritas Life Ins., Retirement	13,869.34
Aspegren Repair, Repairs	481.67
Baird & Griess, Wireless	430.25
Barb Barnett, Mileage, meals, reimbursement	185.00
Beyke Signs, Supplies	525.00
Black Hills Energy, Utilities	1,398.75
Blue Cross Blue Shield, Ins.	42,436.62
Donna Boeka, Meals	29.70
Don C Bottorf, Service	190.00
Business World, Supplies	485.39
Butler-Volland, Burial	1,750.00
Careys Pest Control Inc., Service	100.00
Mike Carroll, Supplies	535.87
Central District Co Officials Assn., Reg.	40.00
Central NE Assessors Assn., Dues	20.00
Clay County News, Notices, Printing	1,114.01
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Supplies	192.14
Clerk of the District Court, Filing Fees	144.00
Colonial, Ins	878.45



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Connecting Point, Labor, Internet	1,220.45
CPI, Fuel	1,899.97
Cornerstone Bank, Withholdings	29,561.83
Credit Management Services, Garnishment	572.25
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	140.00
Dixon County Court, Fees	3.75
Dollar General, Supplies	96.40
Douglas County Treasurer, Service	397.55
Eakes, Supplies	477.17
Fairfield Inn & Suites, Lodging	329.85
Fairfield Opera House, Appreciation Meal	804.20
First Concord Benefits Group, Sec. 125	2,255.05
George's 66, Fuel	233.55
Robin Gilbert, Registration	40.00
Ted Griess, Fees	4.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Refund	339.67
Harvard Foodmart, Supplies	870.53
Natalie Holman, Supplies	10.48
Hometown Leasing, Lease	1,883.99
L. Wayne Johnson, Mileage	105.56
Deb Karnatz, Mileage	32.48
Sarah Krause, Cleaning	575.00
Rex Kreutzer, Witness Fees, Mileage	39.72
Langvardt, Valley & James, PC LLO, Service	1,504.11
Madison National Life, Ins.	111.52
Menards, Supplies	87.92
Midwest Radar & Equipment, Recertification	280.00
MIPS, Service	2,754.44
NACEB, Dues	100.00
Nationwide, 457 Plan	975.00
NE Health & Human Services, Service	84.00
Pat's Auto Repair & Towing, Service	150.00
Physicians Laboratory PC. Autopsy	3,925.00
Platte Valley Transfer, Service	427.20
Rasmussen Mechanical Services, Repairs	1,006.60
Rod's Total Property Maintenance, Snow removal	1,230.00
Michael Sindelar, Mileage	287.10
Skalka & Baack Law Firm, Service	984.58
Joni Skalka, Mileage	41.76
South Central Unified #5, Utilities	2,509.70
South Central Public Power, Utilities	1,899.52
Sullivan, Shoemaker, Service	2,723.50



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Sutton Auto Supply, Supplies	2.19
Sutton Body Shop, Deductible	250.00
Sutton Electric, Repairs	710.18
Sutton Lumber, Supplies	115.01
Terwey Law Office, Service	988.92
US Bank, Supplies	688.11
US Cellular, Cell Phones	119.68
Brandy VanDewalle, Mileage	55.68
Verizon Wireless, Cell Phones	156.20
Vision Service Plan (CT), Vision	331.29
Walmart, Supplies	32.62
Windstream, Service	1,462.07
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	48,513.36
Action Auto, Supplies	5.15
AFLAC, Insurance	896.74
All Roads Barricades Inc., Supplies	557.75
Ameritas Life Ins., Retirement	7,222.20
Arnold Motor Supply, Supplies	44.95
ARTeCK Enterprises LLC., Supplies	415.51
Aspegren Repair, Repairs, Towing	3,150.31
Aura Chicago Lockbox, Supplies	412.36
Auto Glass Experts LLC., Repairs	155.00
Beck's Farm Equipment, Supplies	373.70
Black Hills Energy, Utilities	2,223.46
Blue Cross Blue Shield, Ins.	172.42
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	128.09
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	16,203.08
CPI, Fuel	4,683.36
Deweese Sand & Gravel, Gravel	21,172.35
Dollar General, Supplies	38.40
Eakes, Supplies	255.89
Filter Care of NE., Supplies	265.20
Friesen Ford, Pick-up	47.65
First Concord Benefits Group, Sec. 125	300.00
George Brothers Propane, Fuel	11,830.38
George's 66 Service, Fuel	181.90
Hamilton Telecommunication, Internet	84.97



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Harvard Foodmart, Fuel, Supplies	83.88
Independent Salt Co., Salt	772.20
Island Supply Welding Co., Supplies	33.60
John Deere Financial, Parts & Labor	1,559.19
Ken & Al's, Fuel, Supplies	4,048.60
Kully Pipe & Steel Supply Co., Supplies	513.84
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	83.80
Menards, Supplies	491.72
Mid-Nebraska Aggregate Inc., Gravel	16,671.68
Midwest Service & Sales, Signs	1,825.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	2,398.71
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Parts & Labor	571.82
NEIA Fasteners & National Fasteners, Supplies	898.70
NMC Exchange, Parts & Labor	2,510.33
Nutrien Ag Solutions Inc., Fuel	69.82
Olsson, Engineering	13,829.73
R & K Service, Fuel	38.50
South Central Public Power, Utilities	551.35
Southern Power Dist., Utilities	172.66
Sutton Auto Supply, Supplies	13.27
Sutton Lumber, Supplies	11.16
Thermo King Christensen, Supplies	432.28
Truck Center Companies, Parts & Labor	6,703.40
True Blue Diesel, Parts & Labor	5,904.58
Van Kirk Sand & Gravel Inc., Supplies	114,876.35
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	525.34
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	411.53
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HEALTH FUND

Employees, Full Time Wage	7,400.30
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,071.57
Eleanor Clark, Mileage	357.28
Clay County News, Notices	50.00
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,674.68
Culligan's of Hastings, Rent	35.00



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Eakes, Supplies	27.16
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	2,772.00
Laurie Sheridan, Mileage	154.28
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	147.20

911 FUND

Black Hills Energy, Utilities	34.06
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	70.21
Wahltek, Maintenance & Upgrade	2,517.00
Windstream, Phone	512.18

E911 FUND

Windstream, Phone	756.55
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WEED FUND

Employees, Full Time Wage	2,714.10
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	467.37
Black Hills Energy, Utilities	113.20
Connecting Point, Internet	28.50
CPI, Fuel	132.07
Cornerstone Bank, Withholdings	1,164.72
Nationwide, 457 Plan	365.00
NE Weed Control Association, Training	120.00
NWCA Region 4, Dues	15.00
South Central Public Power Dist., Utilities	200.59
Windstream, Phone	53.09

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: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to adjourn this meeting at 12:15 P.M.; next regular meeting scheduled for April 16, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman