



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 23, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met April 23, 2019 as per public notice given in the Clay County News on April 17, 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 April 16, 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 Johnson and seconded by Bitterman to approve the minutes of the meeting held April 16, 2019, as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work/progress. The truck and trailer he was looking at has been sold. Tom asked the Board if he found something under the competitive bid threshold, if he could proceed with the purchase. The Board told him that he could. He will need one computer replaced and one upgraded. Tom also updated the Board on what he found out from the State Auditor's office concerning the different 9-1-1 funds.

Robin Gilbert, County Treasurer told the Board that her new computers were installed last week. She was told that new jacks would need to be installed. The Board asked that she gather some more information and report back next week.

Ted Griess, County Attorney said the tax foreclosure proceedings would be tomorrow. The first step is for the Judge to issues an order that the taxes are delinquent and due. The whole process may take until sometime in July. Ted answered questions from the Board concerning jurisdictional boundaries for law enforcement.

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 January through March quarter. Laurie answered questions about immunization requirements. Laurie told the Board about a new program; Health Share Referral Program. She had to apply to participate in the program. It is designed to offer Veterans health care services locally.

Barb Barnett, Zoning Administrator popped in to tell the Board she had received a quote for a new computer.

Some of the Board members did the quarterly visit to the jail and examined the storage building.



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

## GENERAL FUND

Employees, Full Time Wage	99,107.06
AFLAC, Insurance	375.96
Holli Alley, Mileage, Registration	215.31
Ameritas Life Ins., Retirement	14,871.88
Aspegren Repair, Repairs	137.76
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	216.99
Black Hills Energy, Utilities	736.73
Blue Cross Blue Shield, Ins.	43,344.80
Bill Bush, Witness fees, Mileage	38.97
Business World, Supplies	88.67
Mike Carroll, Supplies	207.39
CASA, 2nd 1/2 funding	8,396.00
Cash-Wa Distributing, Supplies	454.57
Central Nebraska Child Advocacy Center, 2018-19 Funding	5,500.00
City of Clay Center, Utilities	715.00
Clay County Court, Claims	1,052.00
Clay County News, Notices	399.04
Clay County Sheriff, Fees	158.60
Clay County Treasurer, Postage, Supplies	1,734.60
Clerk of the Supreme Court, Appeal	126.00
Colonial, Ins	743.41
Connecting Point, Labor, Internet	420.95
Consolidated Management, Meals	17.48
CPI, Fuel	2,690.30
Cornerstone Bank, Withholdings	32,289.66
Credit Management Services, Garnishment	634.52
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Dash Medical Gloves, Supplies	76.93
Deputies, Phone allowance	140.00
Dollar General, Supplies	198.40
Eakes, Supplies	1,058.26
ERB Plumbing, Repairs	925.85
ESRI, License	1,500.00
First Concord Benefits Group, Sec. 125	1,663.60
Friesen Ford, Supplies	1,530.00
George's 66, Fuel	179.91
Robin Gilbert, Registration	85.84
Ted Griess, Fees	54.00



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Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	88.16
Harvard Foodmart, Supplies	774.36
Hometown Leasing, Lease	1,973.99
L. Wayne Johnson, Mileage	83.52
Deb Karnatz, Mileage	99.76
Sarah Krause, Cleaning	1,000.00
Langvardt, Valley & James, PC LLO, Service	1,461.50
Madison National Life, Ins.	94.19
Meininger Fire, Inspection	340.00
Menards, Supplies	259.11
MIPS, Service	3,919.20
Mariah Morgan, mileage	203.00
NACO, Registration	285.00
Nationwide, 457 Plan	1,025.00
NE Assoc. of County Clerk, ROD & Elections Comm., Workshop	125.00
NE Assoc. of County Treasurers, Workshop	125.00
NE County Attorneys Assoc., Dues	1,057.00
NE Health & Human Services, Service	93.00
NE Law Enforcement Training Center, Training	50.00
NE Property Assessment Division, Registration	350.00
Office Depot, Supplies	157.73
O'Keefe Elevator Co., Inc., Maintenance	328.80
William Ouren, Service	150.00
Deanna Peshek, Mileage, Supplies	87.01
Physicians Laboratory PC. Autopsy	2,850.00
Rasmussen Mechanical Services, Repairs	1,546.80
Region 3 Behavioral Health Services, 4th Qtr. Funding	3,958.69
Rod's Total Property Maintenance, Snow removal	295.00
Michael Sindelar, Mileage, Supplies	1,011.76
Skalka & Baack Law Firm, Service	741.00
Joni Skalka, Mileage	95.12
South Central Public Power, Utilities	1,834.96
Stanard Appraisal, Reviews	30,556.00
Stephen-Peck Inc., Supplies	90.00
Sullivan, Shoemaker, Service	2,600.00
Sutton Auto Supply, Supplies	3.57
Sutton Electric, Repairs	194.38
Lana Svoboda, Mileage	132.24
US Bank, Supplies	763.35
US Cellular, Cell Phones	115.04
USDA, APHIS, Service	825.40
Brandy VanDeWalle, Mileage	81.84
Verizon Wireless, Cell Phones	155.88
Vision Service Plan (CT), Vision	312.05



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Walmart, Supplies	62.22
Windstream, Service	1,531.12
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	49,754.63
Action Auto, Supplies	454.93
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	7,442.15
Aura Chicago Lockbox, Supplies	364.52
Aurora Cooperative Elevator, Supplies	23.50
Auto Glass Experts LLC., Repairs	1,300.00
Barco Municipal Products, Supplies	6,223.09
Bauer Built Inc., Service	1,269.60
Beck's Farm Equipment, Supplies	1,258.05
Black Hills Energy, Utilities	1,215.00
Blue Cross Blue Shield, Ins.	172.42
Card Services, Supplies	179.87
Carey's Pest Control, Inc., Service	60.00
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	119.85
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	16,929.76
Cornhusker Cleaning Systems, Service	83.04
CPI, Fuel	6,910.97
CW Rainforth Sales, Supplies	114.00
Dollar General, Supplies	33.70
Eakes, Supplies	23.71
Farm & Home Publishers LTD, Plat books	526.00
Filter Care of NE., Supplies	114.60
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Parts	153.18
Friesen Chevrolet Inc., Tires	115.00
Friesen Ford, Service	455.11
George Brothers Propane, Fuel	11,670.59
George's 66 Service, Fuel	503.12
Hamilton Telecommunication, Internet	84.97
Harvard Foodmart, Fuel, Supplies	289.21
HTR Inc./Klute Truck Equipment, Supplies	576.32
Independent Salt Co., Salt	2,331.46
Interstate Battery Center, Supplies	1,312.50



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Island Supply Welding Co., Supplies	165.08
Addison Jarzynka, CDL	31.00
John Deere Financial, Parts	181.08
Kelly Supply Company, Parts	19.70
Ken & Al's, Fuel, Supplies	4,928.93
Lawson Products, Supplies	76.09
Gale Mach, CDL	31.00
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	10.00
Menards, Supplies	41.98
Mid-Nebraska Aggregate Inc., Gravel	9,967.02
Mid Nebraska Land Developers LLC., Supplies	46,818.25
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	5,159.91
NAPA Auto Parts, Supplies	303.02
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	56.46
NMC Exchange, Parts & Labor	23,867.48
Nutrien Ag Solutions Inc., Fuel	67.89
Olsson, Engineering	4,145.75
R & K Service, Fuel	2,672.89
Sidump'r, Parts	36.00
South Central Public Power, Utilities	509.16
Southern Power Dist., Utilities	159.27
Sutton Auto Supply, Supplies	2.37
Sutton Lumber, Supplies	205.51
Todd's Feed Supply & Trailer Sales, Supplies	141.75
True Blue Diesel, Parts & Labor	1,097.84
Van Kirk Sand & Gravel Inc., Supplies	111,683.85
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	431.13
Woodward's, Garbage	47.50

## COUNTY EQUIPMENT SINKING FUND

MIPS, Equipment	7,105.81
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## VISITORS IMPROVEMENTS FUND

Harvard Community Club, Beautification Project	250.00
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## ROD P M FUND

Bear Graphics, Supplies	688.24
MIPS, Service	411.53

## HEALTH FUND



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Employees, Full Time Wage	7,907.54
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,161.94
Eleanor Clark, Mileage, Liability Inc.	516.42
Clay County News, Notices	50.00
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,927.85
Creighton University, Registration	85.00
Culligan's of Hastings, Rent	35.00
Wyoma DeVries, Mileage	11.60
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	1,440.60
Jolene Hakanson, Mileage	11.60
Laurie Sheridan, Mileage	358.44
US Postal Service, Postage	69.00
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	149.06

## 911 FUND

Black Hills Energy, Utilities	33.99
Connecting Point, Internet	68.50
Page My Cell, Lease	2,675.00
South Central Public Power Dist., Utilities	70.96
Windstream, Phone	507.31

## E911 FUND

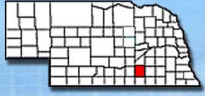
Windstream, Phone	760.97
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## ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Bond Payment	461,632.50
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## WEED FUND

Employees, Full Time Wage	3,055.59
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	530.03
Black Hills Energy, Utilities	31.91
Connecting Point, Internet	28.50
CPI, Fuel	82.47
Cornerstone Bank, Withholdings	1,397.80
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	76.00
South Central Public Power Dist., Utilities	138.03
Windstream, Phone	53.34



# Clay County Board Minutes



Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 10:57 A.M.; next regular meeting scheduled for April 30, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman