



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 21, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met May 21, 2019 as per public notice given in the Clay County News on May 15, 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 May 14, 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 Bitterman and seconded by Pavelka to approve the minutes of the meeting held May 14, 2019, as mailed. On roll call, yea: Samuelson, Pavelka Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they are working in the shop making barricades and flags. He met with FEMA last week and a claim has been submitted to NEMA. Clay County should qualify for reimbursement for barricades, flags, materials, etc. \$200,000.00 of expenses has been turned in. Tom is expecting around 75% back for qualified expenses. He has found a truck in Blair that he wants to look at. Tom discussed removing the weight limit signs; it was decided to do this around June 1st.

An easement request for a water line was discussed. Motion by Schmidt and seconded by Samuelson to advertise for a public hearing for an easement request for a water line crossing Road KL between NW ¼ NW ¼ and NE ¼ NW ¼ Section 34 Harvard Township; hearing to be held May 28, 2019 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

There is no EM update other than the opening of bids next week.

There was time on the agenda so some of the miscellaneous items were taken care of at this time.

The proposal and contract for maintenance of the fire protection system was sent to the Board prior to the meeting. Motion by Johnson and seconded by Bitterman to authorize the chairman to sign the Proposal and Contract from Meininger Fire Protection for five years of maintenance. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

It was noted that there should be another Board member on the 9-1-1 committee. Motion by Schmidt and seconded by Johnson to appoint Jim Pavelka to the 9-1-1 committee as a representative for the Board of Supervisors. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Schmidt and Fintel; abstain: Pavelka. Motion carried.



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The Treasurer's fee report was distributed. Motion by Pavelka and seconded by Shaw to approve the fee report for April for the County Treasurer receipts numbered 19030086 through 19030090 and 19040001 through 19040046 in the amount of \$304,046.61. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The Board discussed getting the custodian a 4-wheeler. After discussion it was decided that Mike and some of the Board members would look around for either a used 4-wheeler or a side by side. This will be discussed again next week.

Ted Griess, County Attorney asked the board to go into executive session. Motion by Johnson and seconded by Pavelka to enter into executive session at 9:33 A.M. for an update on pending tort claim. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Chairman Fintel went into the main hall and announced the board was going into executive session.

Motion by Bitterman and seconded by Schmidt to go out of executive session and resume regular session at 9:57 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that he had submitted a claim for a car to be used by the court officer. Sutton City PD had a Chevy Impala fully equipped that they were going to sell so he purchased it for his department. Jeff also discussed the information he had put together comparing salaries from other county and city law enforcement offices.

Casey Muzic, executive director Midland Area Agency on Aging and Rachael McLain, director Clay County Senior Services discussed the services provided by the agency and requested funding in the same amount as last year. Services that are provided include home delivered meals, ADRC, long term care ombudsman, SHIIP (for Medicare questions), transportation and nutrition education. Last year there were 3753 congregate meals served and 3994 home delivered meals in Clay County. Midlands request is for \$1,598.00 which remains \$1.00 for each person over the age of 60 based on the 2010 census. The Senior Service budget request is for \$3,000.00. Both requests are the same as last year.

Motion by Shaw and seconded by Pavelka to accept the budget request of Midland Area Agency on Aging for fiscal year 2019-2020 in the amount of \$1598.00 for membership and to budget \$3000.00 for the commodity and meal distribution programs. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

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

GENERAL FUND

Employees, Full Time Wage	96,103.42
Action Auto, Supplies	4.27
AFLAC, Insurance	375.96
Holli Alley, Mileage	10.44
Paul Althouse, Mileage	53.44
Ameritas Life Ins., Retirement	14,354.28



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Michael Anderson, Service	125.00
Nate Anderson, Mileage	36.00
Aspegren Repair, Repairs	498.90
Aurora Cooperative Elevator, Supplies	103.52
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	35.61
Joseph Bixby, Service	297.50
Black Hills Energy, Utilities	366.67
Cheryl Blome, Supplies	75.00
Blue Cross Blue Shield, Ins.	43,283.82
Donna Boeka, Meals	33.81
Business World, Supplies	1,354.99
Carey's Pest Control, Inc., Service	100.00
City of Sutton, Vehicle	15,500.00
Clay County News, Notices	413.82
Clay County Treasurer, Postage, Supplies	1,112.75
Colonial, Ins	743.41
Connecting Point, Labor, Internet	696.20
CPI, Fuel	2,557.49
Cornerstone Bank, Withholdings	31,051.41
Credit Management Services, Garnishments	479.80
Culligan's of Hastings, Rent	58.40
Cummins Central Power LLC	683.94
DAS State Accounting, Service	512.00
Michael Dennis, Ad	81.25
Deputies, Phone allowance	140.00
Dollar General, Supplies	70.30
Don' Lawn Service, Mowing	850.00
Eakes, Supplies	6,246.49
First Concord Benefits Group, Sec. 125	2,367.05
Jennifer Fleischer, Lodging, Meals	252.58
Donita Furman, Service	30.00
GT Distributors, Supplies	58.34
Galls, Supplies	369.65
General Fire & Safety Equipment, Inspection	200.00
George's 66, Fuel	115.91
Robin Gilbert, Registration	88.26
Ted Griess, Fees	45.00
Alicia Gundlach, Mileage	39.87
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	1,296.84
Hastings Tribune, Ad	39.61
Natalie Holman, Supplies	6.58
Hometown Leasing, Lease	1,973.99
Joni Hoy, Mileage, Registration	195.64



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L. Wayne Johnson, Mileage	104.40
Kalkwarf & Smith Law Offices, LLC., Service	1,140.00
Deb Karnatz, Mileage	99.76
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, PC LLO, Service	826.50
Lehman Reporting Services, Service	284.04
Madison National Life, Ins.	97.88
Menards, Supplies	408.07
Mid Nebraska Individual Services Inc., 4th Qtr	1,635.50
MIPS, Service	3,141.30
Mariah Morgan, mileage	95.12
NACO, Registration	480.00
NSA/POAN Office, Dues	135.00
Nationwide, 457 Plan	1,025.00
NE Clerk of the Dist. Court Assoc., Registration	100.00
NE Health & Human Services, Service	90.00
Nuckolls County Court, Copies	2.25
Omaha World Herald, Ad	583.44
Deanna Peshek, Mileage, Supplies	110.04
Physicians Laboratory PC. Autopsy	250.00
Porto Law Office, Service	3,079.18
Quality Sound & Communications Inc., Service	147.00
RR Donnelley, Supplies	114.72
Ramada Inn, Lodging	174.00
Amanda Skalka, Mileage	70.88
Skalka & Baack Law Firm, Service	927.57
South Central NE USD #5, Utilities	2,997.71
South Central Public Power, Utilities	1,329.55
Stanard Appraisal, Reviews	61,114.00
Sullivan, Shoemaker, Service	2,600.00
Sutton Auto Supply, Supplies	38.36
TaticalGear.com, Supplies	104.97
Shawna Taylor, Mileage	63.46
University of Nebraska, Supplies	1,668.16
US Bank, Supplies	199.96
US Cellular, Cell Phones	114.10
US Postal Service, Supplies	1,314.65
V & M Sales & Lawn Service, Lawn Care	496.00
Brandy VanDeWalle, Mileage	55.68
Dr. Carroll Verhage, Service	297.50
Verizon Wireless, Cell Phones	155.88
Vision Service Plan (CT), Vision	312.05
Walmart, Supplies	85.40
Windstream, Service	1,396.44
Woodward's, Garbage	205.00



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ROAD FUND

Employees, Full Time Wage	45,359.22
Action Auto, Supplies	16.06
AFLAC, Insurance	896.74
All Road Barricades, Inc., Barricades	2,022.00
Ameritas Life Ins., Retirement	6,687.22
ARTeCK Enterprises LLC., Supplies	105.00
Aspegren Repair, Parts & Labor	33.88
Auca Chicago Lockbox, Supplies	380.41
Auto Glass Experts LLC., Repairs	85.00
Bauer Built Inc., Service	2,197.20
Beck's Farm Equipment, Supplies	345.70
Black Hills Energy, Utilities	402.98
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	94.13
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Consolidated Concrete Co., Concrete	3,073.16
Cornerstone Bank, Withholdings	14,403.34
Cornhusker Cleaning Systems, Service	382.50
CPI, Fuel	4,514.37
Deweese Sand & Gravel, Gravel	40,604.56
Diamond Mowers Inc., Supplies	1,202.41
Dollar General, Supplies	45.00
Don's Lawn Service, Mowing	550.00
Eakes, Supplies	212.30
Edward H. Hoevet, Service	10,080.00
Fas-Break, Repairs	70.00
Filter Care of NE., Supplies	182.95
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet Inc., Tires	45.95
George Brothers Propane, Fuel	16,519.46
George's 66 Service, Fuel	229.32
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel, Supplies	338.98
Hays Land Surveying LLC., Service	511.49
Heather Moore, Postage	11.95
Island Supply Welding Co., Supplies	79.43
John Deere Financial, Parts	5,334.05
Ken & Al's, Fuel, Supplies	3,968.69
Kully Pipe & Steele Supply Co., Supplies	1,834.27



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Lyman-Richey Corporation, Concrete	2,224.00
Madison National Life, Ins.	45.91
Mary Lanning Healthcare, Service	50.00
Medical Enterprises Inc., Service	70.00
Menards, Supplies	334.72
Mid-Nebraska Aggregate Inc., Gravel	33,259.59
Midwest Service & Sales, Supplies	45,968.70
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	26,958.56
NAPA Auto Parts, Supplies	155.85
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	109.46
NMC Exchange, Parts & Labor	12,504.63
Patchmaster/Central Inc., Service	10,197.00
Protex Central, Inc., Supplies	280.00
R & K Service, Fuel	2,510.09
South Central Public Power, Utilities	272.38
Southern Power Dist., Utilities	86.64
Sutton Lumber, Supplies	210.85
True Blue Diesel, Parts & Labor	2,721.07
Van Kirk Sand & Gravel Inc., Box Culverts & Supplies	212,647.48
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
VRL dba L&L Concrete/Big Red Pumping, Concrete	676.00
Windstream, Service, Internet	527.39
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

Connecting Point, Equipment	9,922.04
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VISITORS IMPROVEMENTS FUND

Harvard Community Club, Beautification Project	2,000.00
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ROD P M FUND

MIPS, Service	431.53
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HEALTH FUND

Employees, Full Time Wage	7,607.65
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,113.55
Eleanor Clark, Mileage, Liability Inc.	426.30
Clay County News, Notices	63.50
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,787.05
Culligan's of Hastings, Rent	35.00



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Eakes, Supplies	42.99
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	190.24
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	146.21

911 FUND

Black Hills Energy, Utilities	35.56
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	68.80
Windstream, Phone	511.34

E911 FUND

Windstream, Phone	756.97
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WEED FUND

Employees, Full Time Wage	2,782.76
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	479.33
Black Hills Energy, Utilities	31.91
Clay County News, Notices	150.00
Connecting Point, Internet	28.50
CPI, Fuel	260.08
Cornerstone Bank, Withholdings	1,205.80
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage, Supplies	1.70
South Central Public Power Dist., Utilities	74.74
Van Diest Supply Co., Chemicals	6,840.20
Windstream, Phone	57.89

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:42 A.M.; next regular meeting scheduled for May 28, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman