



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met October 22, 2019, as per public notice given in the Clay County News on October 16, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 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. All present stood for the Pledge of Allegiance.

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

Danalee Nelson and Deanna Peshek were present for Public Input. The two spoke concerning the removal of the two maple trees at the end of the sidewalk on the west side of the courthouse. They asked the Board if they would consider doing more research before removing the trees. The trees offer a lot of shade for the west side of the courthouse. The trees have been examined and a process of feeding them with iron and sulfur has been started and should improve the health of the trees. It was suggested that perhaps the trees could be trimmed and maintained for a while until replacement trees could be planted. It was acknowledged that the trees could cause damage to the sidewalk from their roots but if they could be saved until that time came it would allow for replacements to get established. The Board thanked them for their input and said they would consider their comments.

Thomas Roemmich II, Highway Superintendent reported on bridge work and road repairs. A power surge in Glenvil damaged some items in that shop. Tom will contact the power company to see if there is any help with replacement costs.

A letter was received from the Nebraska Department of Transportation listing the requirements for the year-end certification of county highway superintendents. A resolution was included in the mailing. The resolution gives the chairman the authority to sign the certification.

Motion by Johnson and seconded by Samuelson to adopt Resolution #19-23 Signing of the Year-End Certification of County Highway Superintendent Form 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (resolution on file in the County Clerk's office.)

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 July through September quarter. Sara Marshall who replaced Ellie Clark is doing a



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really good job with the Mary Lanning home health and hospice visits. Over 200 flu shots have been given. Laurie reported that the move to the new offices is scheduled for October 30th. They have met with Windstream for placement of telephone and fax lines.

Tim Lewis, Emergency Manager relayed to the Clerk's office information concerning results from a 2017-2018 audit of 911 accounts. The ratio used for computing wireless costs was incorrect resulting in money needing to be removed from the 2913 account.

Motion by Shaw and seconded by Schmidt to adopt Resolution #19-24 to transfer money from the E911 fund to the General Fund. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

RESOLUTION # 19-24

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "E911 Wireless Service Fund" (2913);
WHEREAS, an audit of this fund was conducted for the Fiscal Year 2017-2018;
WHEREAS, it was found that money from the E911 fund could have been used to pay a portion of the GIS Workshop (now gWorks) invoice #11688;
WHEREAS, General Fund (non-wireless) money was used to pay invoice #11688;
WHEREAS, \$1081.33 must be removed from the 2913 Fund and will need to be reimbursed to the General Fund (100);
THEREFORE, BE IT RESOLVED, by the Clay County Board of Supervisors that \$1,081.33 be transferred from the E911 Fund (2913) to the General Fund (100).

Dated this 22nd day of October 2019.

/s/ Ivan Fintel, Chairman Clay County Board of Supervisors

ATTEST: /s/ Deb Karnatz, Clay County Clerk

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2019 with Rod's Total Property Maintenance. Rod McDonald has agreed to continue this service at the courthouse and also the annex building. A rate sheet for 2020 has been submitted.

Motion by Johnson and seconded by Shaw to have Rod McDonald (Rod's Total Property Maintenance) do snow removal around the courthouse and annex building January 1 through December 31, 2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The current lease of the county farm located in Leicester Township will expire November 30, 2019. The board discussed advertising to lease the S ½ of the SW ¼ of Section 10, Township 8 North, Range 8 for a three-year period. It was decided to advertise three times in the Clay County News and the Hastings Tribune.

Motion by Samuelson and seconded by Bitterman to advertise for bids for the lease of the county farm in Leicester Township (S ½ SW ¼ 10-8-8); bids to be opened November 19, 2019 at 10:00 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



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Supervisor Johnson discussed information learned at the NIRMA conference. Having an updated safety manual, an active safety committee and on-going training sessions were discussed. Supervisor Johnson also discussed cyber security and will continue to gather information to relay to the Board.

Removing the two maple trees at the end of the sidewalk on the west side of the courthouse was discussed. Supervisor Schmidt said the tree roots will eventually buckle the sidewalk. He believes there are some portions of the sidewalk that need to be replaced and this could be done in the Spring. Supervisor Shaw suggested planting trees away from the sidewalk and letting them get established before removing the trees; as long as they weren't buckling the sidewalk in the meantime.

Supervisor Shaw reported on the Custodial workshop he attended with Mike Carroll. The most informative session was with the specialist on brick and mortar who said that most courthouses that have tuck pointing done are using the wrong materials.

Claims were distributed for review and discussion.

GENERAL FUND

Employees, Full Time Wage	96,634.33
AAA Best Concrete, Sidewalk	3,300.00
A & L Electric Plumbing & Heating, Install lines	229.81
Action Auto, Supplies	165.54
Adams County Sheriff, Service	18.50
AFLAC, Insurance	419.25
Holli Alley, Mileage	191.10
Ameritas Life Ins., Retirement	14,384.77
Aspegren Repair, Repairs	738.32
Baird & Griess, Wireless, Copies	24.25
Barb Barnett, Mileage	132.24
Black Hills Energy, Utilities	392.75
Blue Cross Blue Shield, Ins.	41,738.74
Mike Carroll, Supplies	8.25
City of Clay Center, Utilities	813.34
Clay County Court, Claims	803.00
Clay County News, Notices	1,038.92
Clay County Sheriff, Fees	288.13
Clay County Treasurer, Postage, Titles	2,760.01
Clearly, Phone service	256.51
Clerk of the District Court, Filing Fees	105.00
Colonial Life, Ins	497.03
Comfort Inn, Lodging	376.00
Consolidated Management, Meals	8.74
Cornerstone Bank, Withholdings	31,759.84



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CPI, Fuel	3,681.87
Culligan's of Hastings, Rent	52.15
Cummins Central Power LLC., Repairs	1,045.16
DAS State Accounting, Service	512.00
Marcia Davis, Cemetery mowing	550.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	124.10
Don's Lawn Service, Mowing & Abandoned cemeteries	720.00
Eakes, Supplies	357.98
Fairfield Inn & Suites, Lodging	314.85
First Concord Benefits Group, Sec. 125	4,063.37
Friesen Chevrolet, Service	74.01
Friesen Ford, Service	166.51
Cynthia Furman, Mileage	109.04
Galls, Supplies	468.38
General Collections, Garnishment	643.11
Robin Gilbert, Mileage	127.02
Ted Griess, Supplies, Lodging	146.00
Hamilton County Treasurer, VSO Contract	2,291.67
Hampton Inn, Lodging	526.00
Brenda Hansen, Mileage	264.48
Christi Harms, Mileage, Meals	213.20
Harvard Foodmart, Supplies	840.13
Hastings Tribune, Subscription	155.00
Natalie Holman, Supplies	20.96
Hometown Leasing, Lease	1,973.99
Samantha R. Johnson, Transcripts	643.50
Deb Karnatz, Mileage	95.12
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, PC LLO, Attorney fees	342.00
Latimer Reporting, Deposition	56.00
LE Upfitter, Supplies	48.29
Madison National Life, Ins.	131.46
Memorial Health Clinic, Exam	140.00
Menards, Supplies	91.90
MIPS, Service	2,866.66
Mariah Morgan, Mileage	66.12
Mustang Inc., Decal package	397.97
Nationwide, 457 Plan	1,125.00
NE Association of County Assessors, Dues	30.00
NE Association of County Officials, Workshop	50.00
NE Public Health Environmental Lab, Tests	210.00
NE UC Fund, Uden	1,704.00
Nuckolls County Sheriff, Service	42.40
Office Depot, Supplies	148.00



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O'Keefe Elevator Co., Inc., Maintenance	328.80
Deanna Peshek, Mileage	52.20
Platte Valley, Supplies	508.00
Danielle Plummer, Meals	30.76
Precision IT, Service	282.70
Professional Choice Recovery Inc, Garnishment	270.88
Quality Healthcare Clinic, Garnishment	99.13
Quality Inn & Suites, Lodging	72.00
RR Donnelley, Supplies	63.41
Ramada Midtown Conference Center, Lodging	94.00
Rasmussen Mechanical Services, Repairs, Mileage	1,440.50
Redfield Direct, Supplies	765.77
Region 3Behavioral Health Services, County tax match	4,123.18
Rogers Inc. Washer & Dryer	877.99
Mike Sindelar, Mileage	122.55
Skalka& Baack Law Firm, Attorney fees	722.00
South Central Nebraska USD #5, Utilities	114.08
South Central Public Power District, Utilities	2,549.24
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	38.98
Sutton Pharmacy, Supplies	13.29
Terwey Law Office, Service	1,135.28
Unite Private Networks LLC, Internet	450.00
US Bank, Supplies	179.08
US Cellular, Cell Phones	322.33
USDA, APHIS General, Service	1,879.59
V & M Sales & Tree Service, Spraying	496.00
Verizon Wireless, Cell Phones	222.86
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	7.12
Walt's Building & Remodeling, Remodeling	10,061.40
Shelly Watson Mileage	199.52
Windstream, Service	981.32
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	43,188.68
Action Auto, Supplies	255.42
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	6,447.98
ARTeCK Enterprises LLC, Supplies	118.48
Auca Chicago Lockbox, Supplies	423.91
Bauer Built Inc., Repairs	2,924.80
Beck's Farm Equipment, Supplies	1,030.22
Black Hills Energy, Utilities	259.84



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Blue Cross Blue Shield, Ins.	222.88
Card Services, Supplies, Fuel	13.90
Careys Pest Control Inc., Spraying	60.00
Central Nebraska Equipment, Parts	110.10
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	105.28
Clay County News, Ads	10.00
Clay County Treasurer, Title	10.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	13,564.83
Cornhusker Cleaning Systems, Supplies	125.89
CPI, Fuel	2,241.87
Deweese Sand & Gravel, Gravel	35,666.52
Dollar General, Supplies	32.90
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	26.34
Extreme Transfer LLC., Truck	1,300.32
Fastenal Company, Supplies	659.44
Filter Care of Nebraska, Service	53.15
First Concord Benefits Group, Sec. 125	510.00
Fleet Pride, Parts	265.03
Friesen Chevrolet, Service	98.20
Friesen Ford, Service	70.71
George Brothers Propane, Fuel	10,730.88
George's 66 Service, Fuel	113.17
Hamilton Telecommunication, Internet	85.41
Harvard Foodmart, Fuel	129.22
Hastings Tribune, Subscription	184.70
Independent Salt Co., Salt	2,434.26
Interstate Batteries, Batteries	210.00
Island Supply Welding, Supplies	48.28
John Deere Financial, Parts	3,796.14
Kelly Supply Co., Supplies	45.25
Ken & Al's, Fuel, Parts, Labor	3,289.45
Kully Pipe & Steel Supply Inc., Supplies	167.22
LCL Truck Equipment, Parts	114.33
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	786.50
Medical Enterprises Inc., Drug testing	105.00
Menards, Supplies	33.21
Mid-Nebraska Aggregate Inc., Gravel	38,014.08
MIPS, Service	128.08



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Murphy Tractor & Equipment Co., Parts	1,688.64
Nationwide, 457 Plan	250.00
NAPA Auto Parts, Supplies	5.99
Nebraska Truck Center, Inc., Parts	73.14
Newman Traffic Signs, Signs	157.99
NMC Exchange, Parts & Labor	3,166.19
Nutrien Ag Solutions Inc., Fuel	154.77
Olsson, Services	2,661.56
Platte Valley, Supplies	38.10
Precision IT, Internet	38.50
R & K Service, Fuel	3,407.83
Sidump'r, Supplies	478.98
Sign Doctor,	146.38
South Central Public Power, Utilities	540.42
Southern Power Dist., Utilities	85.00
Sutton Auto Supply, Supplies	486.60
Sutton Lumber, Supplies	155.46
Todd's Feed Supply & Trailer Sales, Supplies	56.70
True Blue Diesel, Parts & Labor	11,850.30
Universal Hydraulics Inc., Supplies	66.73
VanKirk Sand & Gravel Inc., Box Culvert	2,283.30
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	433.99
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

Dataacc LLC, Parts & Labor	\$	350.00
Precision IT, Computers& Support		8,922.00

VISITORS PROMOTION FUND

Clay County Historical Society, Advertising	1,500.00
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ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	7,624.83
Aflac, Insurance	37.50
Leslie Anderson, Mileage	8.12
Ameritas Life Ins Co., Retirement	1,102.46
Clay County News, Notices, Subscription	81.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,351.49
Culligan's of Hastings, Rent	35.00



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Wyoma DeVries, Mileage	11.60
Eakes, Supplies	165.54
First Concord Benefits Group, Sec. 125	258.33
Jolene Hakanson, Mileage	11.60
Sara Marshall, Mileage, License renewal	685.02
Sanofi Pasteur, Inc., Vaccines	4,505.03
Shared Service Systems, Supplies	142.22
Laurie Sheridan, Mileage, Insurance	427.10

911 FUND

Black Hills Energy, Utilities	34.15
Precision IT, Internet	68.50
South Central Public Power Dist., Utilities	112.77
Windstream, Phone, Annual maintenance	1,340.91

E911 FUND

Windstream, Phone	806.92
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WEED FUND

Employees, Full Time Wage	2,970.29
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	460.87
Black Hills Energy, Utilities	31.91
Clay County News, Fall notice	150.00
CPI, Fuel	261.50
Cornerstone Bank, Withholdings	1,333.37
Dataacc LLC, Labor	48.75
Nebraska Weed Control Assoc, Training	120.00
Nationwide, 457 Plan	365.00
Precision IT, Internet	28.00
Ridgway Repair, Service	620.60
South Central Public Power Dist., Utilities	32.80
Windstream, Phone	59.39

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

Motion by Schmidt and seconded by Pavelka to adjourn this meeting at 11:07 AM; next meeting scheduled for October 29, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman