



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met November 26, 2019, as per public notice given in the Clay County News on November 20, 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, and Fintel; absent: Shaw. Minutes of the meeting held November 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. All present stood for the Pledge of Allegiance.

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

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert projects. The Board brought up concerns/phone calls they had received for Tom to look into. Tom told the Board that instead of them giving a percentage of wages, he would rather receive a lump sum for his department to divide up between the employees based on performance evaluations. Insurance was also discussed. If spouse and family coverage was offered, with the employee paying part of the premium, it may be more of a benefit than the wage increase.

Mike Carroll, Custodian did not meet with the Board.

Bruce Rumsey, Weed Superintendent reported that he had attended an RC&D meeting and that they are waiting to hear on grant results. They are trying to go through the Environmental Trust for grants. This would fund the household waste and electronic recycling events. The grant money would allow these events to be held every year for a three-year period. The tire recycling would still have to go through the DEQ. Bruce has completed fall training and is recertified for another 3 years.

Jeff Franklin, County Sheriff reported that he will be looking at state bids for a new cruiser. Jeff updated the Board on the 9-1-1 upgrades.

Tim Lewis, Emergency Manager did not meet with the Board.

Ted Griess, County Attorney answered questions from the Board.

Claims were distributed for review and discussion.

Motion by Johnson and seconded by Samuelson to pay General Fund claim 001298 in its' entirety – but all future claims for travel outside of the state need prior approval. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman, Samuelson and Fintel; absent: Shaw. Motion carried.



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Because there has not been enough revenue collected to pay all the bills for the General and Road Funds, it was decided to transfer funds from the Inheritance Tax.

Motion by Johnson and seconded by Bitterman to adopt Resolution #19-26 to transfer \$215,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Johnson, Bitterman, Samuelson, Pavelka and Fintel; absent: Shaw. Motion carried.

Motion by Pavelka and seconded by Schmidt to adopt Resolution #19-27 to transfer \$43,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be paid back if/when funds are available. On roll call, yea: Johnson, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Bitterman 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 and Fintel; absent: Shaw. Motion carried.

GENERAL FUND

Employees, Full Time Wage	100,297.84
Action Auto, Supplies	88.72
AFLAC, Insurance	419.25
Holli Alley, Mileage, Registration, Lodging, Air Fare	2,315.77
Ameritas Life Ins., Retirement	15,020.38
Aspegren Repair, Repairs	341.79
Baird & Griess, Wireless, Copies	24.25
Barb Barnett, Mileage	13.40
Scott Bitterman, Mileage	64.96
Black Hills Energy, Utilities	847.49
Blue Cross Blue Shield, Ins.	40,756.56
Bob Barker, Supplies	333.84
Don Bottorf, Service	285.00
BTS Communications, Repair	195.00
Business World, Supplies	27.08
Mike Carroll, Supplies	27.86
Cash-Wa, Supplies	718.82
Clay County Clerk, Filings	40.00
Clay County News, Notices	1,021.15
Clay County Sheriff, Fees	213.39
Clay County Treasurer, Postage, Titles	1,960.65
Clearly, Phone	284.58
Clerk of the District Court, Filing Fees	309.00
Colonial Life, Ins	497.03
Comfort Inn, Lodging	100.95
Consolidated Management, Meals	33.85
Cooney Refrigeration, Parts & Labor	8,349.90
Cornerstone Bank, Withholdings	33,521.67
CPI, Fuel	2,773.62



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Cottonwood Title, Title Searches	400.00
Credit Management Services, Garnishment	379.61
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	141.75
Don's Lawn Service, Mowing & Abandoned cemeteries	520.00
Eakes, Supplies	600.48
First Concord Benefits Group, Sec. 125	2,454.81
Friesen Chevrolet, Service	428.70
General Collections, Garnishment	374.12
Geneva Family Dentist, Service	206.00
Goding Law, Service	718.25
Ted Griess, Foreclosures	250.00
Hamilton County Treasurer, VSO Contract	2,291.67
Harvard Food Mart, Supplies	1,507.14
Hastings Tribune, Notice	70.22
Hometown Leasing, Lease	2,063.99
Horizon Recovery, Funding	5,000.00
Mike Irons, Supplies	124.92
L Wayne Johnson, Mileage	106.72
Deb Karnatz, Mileage	98.60
Sarah Krause, Cleaning	825.00
Langvardt, Valle & James, PC LLO, Attorney fees	1,520.00
Madison National Life, Ins.	131.46
Menards, Supplies	179.56
Mid-Nebraska Individual Services Inc., 2nd Qtr. Funding	1,635.50
MIPS, Service	2,848.77
Mariah Morgan, Mileage	85.84
Nationwide, 457 Plan	1,125.00
NACO, Registration, Fundraiser	1,375.00
Nebraska Forest Service, Equipment	3,717.00
NE Law Enforcement Training Center, Training	50.00
Danalee Nelson, Mileage	112.32
Henry C. Nipper, Consultation	450.00
Office Depot, Supplies	218.93
OfficeNet, Furniture	1,372.47
William Ouren, Service Fee	75.00
Physicians Laboratory PC, Autopsy	4,625.00
PrecisionIT, Service	1,171.53
Quality Healthcare Clinic, Garnishment	72.00
Quality Sound & Communications Inc. Water system	147.00
Rasmussen Mechanical Services, Repairs, Mileage	4,587.75
Reed Supply, Supplies	3,500.00
Rod's Total Property Maintenance, Snow Removal	175.00



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Secretary of State, Supplies	20.00
Skalka & Baack Law Firm, Attorney fees	2,084.32
Sleuth, Maintenance renewal	2,240.00
South Central Public Power District, Utilities	1,374.15
South Central Unified #5, Utilities	652.00
Sullivan, Shoemaker, Attorney fees	2,975.00
Superior Outdoor Power Center Inc., Repairs	77.18
Sutton Body Shop, Repairs	116.00
Sutton Electric, Repairs	3,773.06
Sutton Lumber, Supplies	16.80
Terwey Law Office, Service	1,681.54
Tonniges & Associates, Audit	7,403.00
Tru By Hilton, Lodging	194.00
Unite Private Networks LLC, Internet	450.00
US Bank, Supplies	172.83
US Cellular, Cell Phones	210.65
Brandy VanDewalle, Mileage	81.84
Verizon Wireless, Cell Phones	332.99
Vision Service Plan (CT), Vision	978.53
Walmart, Supplies	119.40
Walt's Building & Remodeling, Remodeling	21,226.95
Windstream, Service	1,664.61
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	50,056.16
Action Auto, Supplies	318.20
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	7,513.27
Auca Chicago Lockbox, Supplies	516.14
Beck's Farm Equipment, Supplies	1,348.78
Black Hills Energy, Utilities	810.49
Blue Cross Blue Shield, Ins.	222.88
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	98.40
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,465.67
Cornhusker Cleaning Systems, Supplies	382.50
CPI, Fuel	5,674.19
Deweese Sand & Gravel, Gravel	40,321.06
Dollar General, Supplies	37.90
Eakes, Supplies	18.12
Fastenal Company, Supplies	211.09



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First Concord Benefits Group, Sec. 125	510.00
Friesen Chevrolet, Service	3,317.99
George Brothers Propane, Fuel	9,318.02
George's 66 Service, Fuel	50.36
Hamilton Telecommunication, Internet	85.47
Harvard Foodmart, Fuel	465.13
Hays Land Surveying LLC., Surveying	1,950.96
Independent Salt Co., Salt	2,405.38
Interstate Batteries, Batteries	315.00
Island Supply Welding, Supplies	344.87
John Deere Financial, Parts	143.90
Kelly Supply Co., Supplies	16.83
Ken & Al's, Fuel, Parts, Labor	4,769.36
Kully Pipe & Steel Supply Inc., Supplies	427.06
Lawson Products, Supplies	291.77
LCL Truck Equipment, Parts	37.00
Madison National Life, Ins.	45.91
Menards, Supplies	54.87
Mid-Nebraska Aggregate Inc., Gravel	16,646.88
MIPS, Service	128.08
Midwest Service & Sales, Supplies	28,133.55
NAPA Auto Parts, Supplies	310.33
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Supplies	58.14
NEIA Fasteners & National Fasteners, Supplies	220.50
Nutrien Ag Solutions Inc., Fuel	143.73
Olsson, Services	10,772.91
Patchmaster Central Inc., Service	13,065.00
Petro Plus Inc., Supplies	152.95
Platte Valley, Supplies	83.60
PrecisionIT, Service	54.75
R & K Service, Fuel	2,260.84
South Central Public Power, Utilities	225.36
Southern Power Dist., Utilities	72.93
Superior Outdoor Power Center Inc., Repairs	224.66
Sutton Lumber, Supplies	89.80
Trausch Dynamics, Supplies	259.33
True Blue Diesel, Parts & Labor	5,743.39
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	433.47
Woodward's, Garbage	47.50

VISITORS IMPROVEMENT FUND

Clay County Historical Society, Advertising	1,000.00
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ROD P M FUND

Bear Graphics, Supplies	391.84
MIPS, Service	445.12

HEALTH FUND

Employees, Full Time Wage	8,589.31
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,257.22
Dixie Burgmaier, Mileage	17.40
Clay County News, Advertising	210.78
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,775.90
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	9.92
First Concord Benefits Group, Sec. 125	258.33
GlaxoSmithKline Pharmaceuticals, Vaccines	357.50
Sara Marshall, Mileage	458.78
Laurie Sheridan, Mileage	402.52
Solix, Inc., Telephone/Internet discount	162.16

911 FUND

Black Hills Energy, Utilities	34.15
PrecisionIT, Internet	193.50
South Central Public Power Dist., Utilities	75.66
US Bank, Training	503.50
Windstream, Phone, Annual maintenance	456.77

E911 FUND

Windstream, Phone	812.04
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ROAD IMPROVEMENT BOND FUND

Bok Financial Corporate Trust, Interest & fees	44,038.75
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MISCELLANEOUS SINKING

NMC Exchange, Motor grader	190,658.00
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WEED FUND

Employees, Full Time Wage	3,343.57
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	530.23
Black Hills Energy, Utilities	67.68
CPI, Fuel	157.06
Cornerstone Bank, Withholdings	1,596.05



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Friesen Chevrolet, Service	421.11
Nationwide, 457 Plan	365.00
Nebraska Weed Control Assoc, Dues	135.00
PrecisionIT, Internet	28.50
Ramada Kearney, Lodging	76.00
South Central Public Power Dist., Utilities	51.20
Superior Outdoor Power Center Inc., Repairs	237.73
Windstream, Phone	59.40

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:50 AM; next meeting scheduled for December 17, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Bitterman and Fintel; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman