



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 24, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met December 24, 2019, as per public notice given in the Clay County News on December 18, 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 December 17, 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 Johnson and seconded by Bitterman to approve the minutes of the meeting held December 17, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; abstain: Schmidt. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road U has the deck poured and they are installing the guard rails. They have been hauling concrete and rock and cutting trees. The designs will be done on the next box culverts and should be ready to bid the project in February. Big Iron will pick up the surplus property next week.

Motion by Samuelson and seconded by Pavelka to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along Road D starting in the NE $\frac{1}{4}$ of Section 16, T7N-R8W to the NE $\frac{1}{4}$ of Section 9, T7N-R8W; work order #715092825;OSP-16604. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney talked to the Board about the Solar workshop that will be held on January 21, 2020 at 1:00 pm.

Laurie Sheridan, Clay County Health Department Director had emailed that Jan Stratman and Heidi Bergen have agreed to serve a second term on that board. There are two vacancies that still need to be filled.

Motion by Shaw and seconded by Bitterman to re-appoint Jan Stratman and Heidi Bergen to the Clay County Health Board for an additional three-year term beginning December 2019 and ending November 2022. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Last week the Lodging Committee made a recommendation to fill the vacancy created by the resignation of Dennis Valentine. That person was contacted and is willing to serve on that committee.



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Motion by Samuelson and seconded by Pavelka to appoint Mike Anderson to the Clay County Lodging Tax Committee to finish the term of Dennis Valentine; term to expire May 2020. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Samuelson, Schmidt and Fintel. Motion carried.

The Board discussed different options for health insurance for employees. Motion by Johnson and seconded by Shaw to provide full health insurance coverage; single/employee premium will be paid by the county; employee/spouse, employee/children or full family coverage will require a \$200.00 contribution from the employee effective February 1, 2020. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; nay: Schmidt. Motion carried.

The claims were distributed for review. 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, Shaw and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage	102,050.46
A&L Electric, Plumbing	1,309.57
Adams County Sheriff, Service Fees	7.00
Aflac	419.25
Holli Alley, Mileage	143.84
Ameritas, Retirement	15,215.95
Gene Arnold, Prior Services Retirement	72.00
Aspegren Repair, Repairs	197.73
Baird & Griess, Wireless, Copies	556.00
Barb Barnett, Mileage	115.77
Beyke Signs, Signage	110.00
Joni Bitterman, Mileage, Meals	101.75
Scott Bitterman, Mileage	98.60
Black Hills Energy, Utilities	1,096.97
Blue Cross Blue Shield, Ins.	40,756.56
Donna Boeka, Prior Services Retirement	144.00
Brown's Thrift Store, Supplies	200.00
Carey's Pest, Quarterly Spraying	100.00
CEI Security and Sound, Security	171.00
Clay County Court, Court Costs	477.00
Clay County News, Subscription, Notices, Supplies	467.44
Clay County Sheriff, Fees	59.07
Clay County Treasurer, Postage	1,481.55
Clearly, Phone	284.58
Colonial Life, Ins	497.03
Consolidated Management, Meals	113.98
Cornerstone Bank, Safety Deposit Box, Withholdings	33,947.59



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Jack Cox, Prior Services Retirement	72.00
CPI, Fuel	2,230.34
Credit Management Services, Garnishment	413.50
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	128.60
Douglas County Sheriff, Fees	8.22
Eakes, Supplies	968.79
Fairfield Inn & Suites, NACO Lodging	219.90
Ivan Fintel, Mileage	104.40
First Concord Benefits Group, Sec. 125	2,971.96
Christine Flesner, Prior Services Retirement	144.00
Friesen Chevrolet, Service	196.19
Galls, Supplies	459.97
General Collections, Garnishment	337.74
Robin Gilbert, Mileage	85.84
Goding Law, Attorney fees	389.50
Lonny Godtel, Mowing Cemetery	600.00
Lawrence Griess, Prior Services Retirement	120.00
Janet Hajny, Prior Services Retirement	300.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	153.12
Harvard Food Mart, Supplies	886.23
Holiday Inn, NACO Lodging	219.90
Natalie Holman, Supplies	8.20
Hometown Leasing, Lease	1,973.99
ISU Extension, Publications	29.95
L Wayne Johnson, Mileage, NACO Lodging	428.34
Deb Karnatz, Mileage	197.20
Sarah Krause, Cleaning	550.00
Langvardt, Valle & James, PC LLO, Attorney fees	304.00
LaQuinta by Wyndham, NACO Lodging	239.90
Madison National Life, Ins.	133.07
Menards, Supplies	760.62
MIPS, Service	3,273.51
Mariah Morgan, Mileage	74.24
Mustang Inc, Supplies	237.50
NACO, 2nd Half 2019-2020 Dues	2,023.03
Nat'l Association of Counties, NACO Annual Membership	450.00
Nationwide, 457 Plan	1,125.00
NE Clerk of District Court Association, 2020 Dues	50.00
Nebraska.gov, Copies	8.00
NE Public Health Environmental Lab, Services	156.75
NE State Fire Marshal Agency, Annual Inspection	90.00



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Orion, Damage assessment software maintenance	1,000.00
PrecisionIT, Service	766.19
Professional Choice Recovery, Garnishment	9.12
Ramada Inn, NACO Lodging	267.00
Rasmussen Mechanical Services, Repairs, Mileage	790.65
Rod's Total Property Maintenance, Snow Removal	570.00
Ryan Law Office, Attorney Fees	1,900.08
Tonya Schmidt, Prior Services Retirement	48.00
Skalka & Baack Law Firm, Attorney fees	1,054.50
South Central Public Power District, Utilities	1,581.38
Smith Lawn Care, Courthouse Winterization	200.00
Spray Electric LLC, Courthouse electrical	751.03
Janice Stratman, Prior Services Retirement	60.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	83.26
Sutton Lumber, Supplies	73.31
US Bank, Supplies	309.02
US Cellular, Cell Phones	203.51
Verizon Wireless, Cell Phones	64.47
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	31.78
Windstream, Service	2,571.33
Woodward's, Garbage	332.50

ROAD FUND

Employees, Full Time Wage	49,679.06
Action Auto, Supplies	189.41
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	7,470.80
Aramark, Supplies	428.86
Beck's Farm Equipment, Supplies	500.00
Black Hills Energy, Utilities	1,038.78
Blue Cross Blue Shield, Ins.	222.88
Card Services (Orschelns), Supplies	69.46
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	112.46
Clay County News, Advertising	25.99
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,452.40
Cornhusker Cleaning Systems, Supplies	797.62
CPI, Fuel	3,420.88
Deweese Sand & Gravel, Gravel	43,062.83
Dollar General, Supplies	34.45



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Dayle DuBois, Prior Services Retirement	48.00
Eakes, Supplies	68.86
Fastenal Company, Supplies	96.08
Filter Care of Nebraska, Service	145.30
First Concord Benefits Group, Sec. 125	510.00
Friesen Chevrolet, Service	596.93
George Brothers Propane, Fuel	10,089.81
George's 66 Service, Fuel	110.05
Patsy Gewecke, Prior Services Retirement	96.00
Hamilton Telecommunication, Internet	85.47
Harvard Foodmart, Fuel	66.71
Jerry Hinrichs, Prior Services Retirement	24.00
Island Supply Welding, Supplies	38.40
John Deere Financial, Parts	4,688.57
Ken & Al's, Fuel, Parts, Labor	4,294.18
LCL Truck Equipment, Parts	290.92
Madison National Life, Ins.	47.32
Mary Lanning Healthcare, Labs	100.00
Matt Friend Truck Equip, Parts	91.00
Menards, Supplies	148.25
Mid-Nebraska Aggregate Inc., Gravel	13,375.03
MIPS, Service	128.08
Murphy Tractor & Equip, Parts	1,727.59
NAPA Auto Parts, Supplies	98.06
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	51.46
NMC Exchange, Parts	315.11
Nutrien Ag Solutions Inc., Fuel	153.99
Olsson, Engineering services	7,447.00
Platte Valley, Supplies	95.20
PrecisionIT, Service	71.00
Protex Central, Inspection	280.00
R & K Service, Fuel	1,895.51
South Central Public Power, Utilities	421.57
Southern Power Dist., Utilities	98.49
Sutton Auto Supply, Supplies	100.37
Sutton Electric, Service	3,857.39
Truck Center Companies, Parts	1,354.73
True Blue Diesel, Parts & Labor	1,536.45
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	441.46
Woodward's, Garbage	47.50

ROAD BUY BACK FUND



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Reece Construction, Bridge Replacement

379,045.97

ROD P M FUND

Eakes, Scanner	776.08
MIPS, Service	445.12

HEALTH FUND

Employees, Full Time Wage	8,588.61
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,239.86
Leslie Anderson, Mileage	23.20
Dixie Burgmaier, Mileage	17.40
Clay County News, Advertising	50.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,694.16
Culligan's of Hastings, Rent	35.00
Dash Medical Supplies, Supplies	84.90
Eakes, Supplies	1,254.21
First Concord Benefits Group, Sec. 125	258.33
GlaxoSmithKline Pharmaceuticals, Vaccines	2,881.20
Sara Marshall, Mileage	599.72
Sanofi Pasteur Inc, Vaccines	198.63
Laurie Sheridan, Mileage	287.68
Nebraska DHHS, Licensure Renewal	650.00
Windstream, Service	57.28

911 FUND

Black Hills Energy, Utilities	34.15
Eakes, Supplies	507.74
NENA, Annual Dues	142.00
PrecisionIT, Internet	68.50
South Central Public Power Dist., Utilities	71.94
Windstream, Phone	470.42

E911 FUND

Windstream, Phone	801.00
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WEED FUND

Employees, Full Time Wage	3,313.79
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	531.60
Black Hills Energy, Utilities	83.22
CPI, Fuel	176.01



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Cornerstone Bank, Withholdings	1,578.34
Nationwide, 457 Plan	425.00
PrecisionIT, Internet	53.00
South Central Public Power Dist., Utilities	136.69
Windstream, Phone	58.26

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:00 AM; next meeting scheduled for December 31, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman