

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 21, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met January 21, 2020 as per public notice given in the Clay County News on January 15, 2020 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 January 14, 2020 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 Pavelka to approve the minutes of the meeting held January 14, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; abstain: Bitterman. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge work and tree/brush removal. He has signed the engineering agreement for the box culverts. Discontinuing the monthly road work report was discussed. Because Tom goes over the work and projects every time he meets with the Board and the report is basically the same, the Board thinks his time would be better spent doing other things instead of typing out a monthly report.

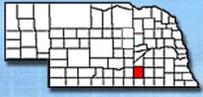
Ted Griess, County Attorney and Robin Gilbert, County Treasurer discussed partial payment for taxes. The consensus was to leave the policy as is and directed the Treasurer to not accept partial payments except in extremely unusual circumstances (such as bankruptcy cases).

Because there was open time on the agenda, the Board decided to move agenda items up.

Motion by Johnson and seconded by Shaw to recess as the Board of Supervisors at 9:47 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Bitterman to enter session as the Weed Control Board at 9:48 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week.



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Motion by Schmidt and seconded by Pavelka to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report for 2019, Weed Infestations Report, Budget Report and the Weed Control Plan for 2020 as presented by the Weed Superintendent. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to adjourn at 10:08 A.M. as the Weed Control Board. On Roll Call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Bitterman and seconded by Shaw to resume session as the Board of Supervisors at 10:10 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

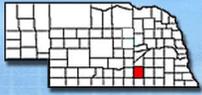
Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the October through December quarter. Laurie reported that they are getting to provide more services for Veterans which allows them to stay in their homes longer. She did say that they are seeing more foot traffic since they have moved to the new building. The need for a generator for that office was discussed. Laurie has discussed this with the Emergency Manager and they have a plan. Laurie feels the small generator that they have now will be sufficient. Two names were presented for consideration of appointment to the Clay County Health Board.

Motion by Johnson and seconded by Bitterman to appoint Judy Schwenk and Leslie Robbins to the Clay County Health Board for three-year terms beginning January, 1 2020 and ending December 31, 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

The claims were distributed for review. Motion by Shaw 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: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

## GENERAL FUND

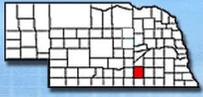
Employees, Full Time Wage	\$93,599.08
A & L Electric, Service	1,093.49
Adams County District Court, Certified Copies	26.00
Adams County Sheriff, Service Fees	8.50
AFLAC, Insurance	419.25
Holli Alley, Mileage	33.35
Ameritas Life Ins., Retirement	14,232.35
Associated Computer Systems Inc., Maintenance	908.58
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	17.31
Bert's Pharmacy, Prescription	9.40
Black Hills Energy, Utilities	1,273.51
Blue Cross Blue Shield, Ins.	96,546.12



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Donna Boeka, Meals	63.73
Business World, Supplies	7.00
Mike Carroll, Supplies	18.95
Cash-Wa, Supplies	664.71
Central Nebraska Assoc, Dues	20.00
City of Clay Center, Utilities	469.78
Clay County News, Notices	681.35
Clay County Sheriff, Fees	330.32
Clay County Treasurer, Postage	225.69
Clearly, Phone	282.13
Clerk of the District Court, Filing Fees	138.00
Clerk of the District Court-Hall County, Certified Copies	1.50
Colonial Life, Ins	497.03
Cornerstone Bank, Withholdings	31,369.87
CPI, Fuel	2,593.18
Credit Management Services, Garnishment	336.16
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Datacc, Internet	38.95
Deputies, Phone allowance	120.00
Dollar General, Supplies	119.50
Eakes, Supplies	795.99
First Concord Benefits Group, Sec. 125	2,312.82
Forensic Services Bureau, Examination	400.00
General Collections, Garnishment	152.55
Janet Hajny, Meals	10.79
Hamilton County Treasurer, VSO Contract	2,291.67
Harvard Foodmart, Supplies	887.55
Natalie Holman, Supplies	14.68
Hometown Leasing, Lease	1,973.99
Integrated Security Solutions, Monitoring, Inspection	1,236.00
Deb Karnatz, Supplies	74.88
Sarah Krause, Cleaning	300.00
Langvardt, Valle & James, PC LLO, Attorney fees	145.00
Kelly Lovgren, Supplies	29.22
Madison National Life, Ins.	133.07
Menards, Supplies	724.02
Mid-States Organized Crime Information Center, Membership fees	100.00
Midwest Card & ID Solutions, Supplies	250.00
MIPS, Service	3,020.71
Mustang Inc., Supplies	110.00
NACO Planning & Zoning, Dues	40.00
Nationwide, 457 Plan	1,125.00
NE Assoc. of County Clerks, ROD & Elections Comm., Dues	150.00
NE Dept. of Revenue, Training	425.00



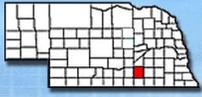
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Nebraska Planning & Zoning Association, Registration, Membership	230.00
Nebraska.Gov, Cert. Driving Abstract	4.00
Mariah Newmyer, Mileage	59.80
O'Keefe Elevator Company, Maintenance	328.80
Office Depot, Supplies	157.47
William Ouren, Service Fee	75.00
James Pavelka, Mileage	78.88
Deanna Peshek, Carbonite Annual Sub.	71.99
PrecisionIT, Service	509.75
Rasmussen Mechanical Services, Repairs, Mileage	1,262.48
Region 3 Behavioral Health Services, 3rd Qtr.	4,123.18
Rod's Total Property Maintenance, Snow Removal	385.00
RR Donnelley, Supplies	115.50
SAS Performance & Graphics, Supplies	130.00
Skalka & Baack Law Firm, Attorney fees	1,772.70
South Central Public Power District, Utilities	1,689.58
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Pharmacy, Prescriptions	15.20
Trailblazer RC&D Council, Sponsorship Fee	350.00
Unite Private Networks LLC, Internet	900.00
US Cellular, Cell Phones	215.33
USDA, APHIS, 2nd Qtr.	1,805.55
Verizon Wireless, Cell Phones	86.72
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	22.91
Windstream, Service	690.46
Woodward's, Garbage	232.00

## ROAD FUND

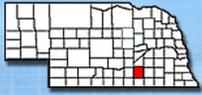
Employees, Full Time Wage	42,237.76
Action Auto, Supplies	95.09
AFLAC, Insurance	1,013.60
American Fence Co., Supplies	450.78
Ameritas Life Ins., Retirement	6,580.12
Aspegren Repair, Repairs	259.86
Auca Chicago Lockbox, Supplies	505.86
Aurora Cooperative Elevator Co., Propane	17.34
Beck's Farm Equipment, Supplies	2,012.28
Black Hills Energy, Utilities	1,150.88
Blue Cross Blue Shield, Ins.	1,595.30
Carey's Pest Control Inc., Service	60.00
City of Clay Center, Utilities	90.59
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00



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City of Sutton, Utilities	121.01
Clay County New, Advertising	26.01
Clay County Weed Dept., Weed Control	16,035.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	14,354.52
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	5,318.30
Dataacc, Internet	38.50
Dollar General, Supplies	43.00
Eakes, Supplies	263.63
Fastenal Company, Supplies	26.38
First Concord Benefits Group, Sec. 125	510.00
Fleet Pride, Supplies	27.50
Friesen Ford, Service	2,435.57
George Brothers Propane, Fuel	6,737.23
George's 66 Service, Fuel	147.92
Hamilton Telecommunication, Internet	85.47
Harvard Foodmart, Fuel	171.93
Island Supply Welding, Supplies	164.26
John Deere Financial, Parts	3,154.32
Ken & Al's, Fuel, Parts, Labor	2,338.66
Harry Kliewer, CDL	31.00
Kully Pipe & Steel Supply Inc., Supplies	1,137.18
Lawson Products, Supplies	172.68
Madison National Life, Ins.	47.32
Menards, Supplies	112.35
Mid-Nebraska Aggregate Inc., Gravel	15,054.99
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	1,583.70
Nationwide, 457 Plan	250.00
Nebraska Assoc. of County Officials, Conference	140.00
NEIA Fasteners & National Fasteners, Supplies	44.71
NMC Exchange, Parts, Labor	10,534.15
Nutrien Ag Solutions Inc., Fuel	64.53
Platte Valley, Supplies	6,010.20
Protex Central Inc., Service	313.97
Reece Construction Co., Inc., Bridge Replacement	209,067.75
Sign Doctor, Signs	937.54
South Central Public Power, Utilities	441.52
Southern Power Dist., Utilities	118.72
Superior Outdoor Power Center Inc., Repairs	627.49
Surplus Property, Forklift	5,000.00
Sutton Auto Supply, Supplies	91.85
Sutton Lumber, Supplies	144.13
Theis Inspection Service, Bridge Inspections	3,146.00



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Truck Center Companies, Parts	935.47
VanKirk Sand & Gravel Inc., Crush Concrete	30,641.20
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	445.83
Woodward's, Garbage	47.50

## COUNTY RQUIPMENT SINKING FUND

PrecisionIT, Computer, Server	8,928.21
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## ROD P M FUND

MIPS, Service	445.12
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## HEALTH FUND

Employees, Full Time Wage	7,208.22
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,139.58
Blue Cross Blue Shield, Ins.	400.00
Clay County News, Advertising	50.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,477.16
Culligan's of Hastings, Rent	35.00
Wyoma DeVries, Mileage	11.50
Eakes, Supplies	36.30
First Concord Benefits Group, Sec. 125	258.33
Kelli Griess, Mileage	17.25
Jolene Hakanson, Mileage	11.50
Sara Marshall, Mileage	554.44
Memorial Health Clinic, Consultant Fee	100.00
Laurie Sheridan, Mileage	294.86
US Post Office, Postage	104.00
Windstream, Phone	149.69

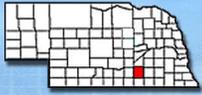
## 911 FUND

Dataacc, Internet	68.50
NESCA, Membership	15.00
Platte Valley Communications, Supplies	255.00
South Central Public Power Dist., Utilities	74.83
Windstream, Phone, Annual maintenance	469.80

## E911 FUND

Windstream, Phone	799.92
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## WEED FUND



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Employees, Full Time Wage	3,017.36
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	476.52
Black Hills Energy, Utilities	81.45
CPI, Fuel	90.91
Cornerstone Bank, Withholdings	1,369.77
Dataacc, Internet	28.50
Dept. of Ag., Central Fee Collection, License	90.00
Nationwide, 457 Plan	425.00
Nebraska Weed Control Assoc, Training	120.00
NE Weed Control Assoc. Region 4, Dues	15.00
Sign Doctor, Signs	80.47
South Central Public Power Dist., Utilities	175.46
Windstream, Phone	58.02

Motion by Bitterman and seconded by Pavelka to recess as Board of Supervisors at 10:57 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

The Board went into Board of Equalization at this time and then to lunch.

At 1:00 P.M. the Board of Supervisors resumed session in the with all members present. The solar workshop/informational meeting was held in the Courtroom on the third floor of the Courthouse. Ron Rose, C.E.M. Renewable Energy Consultant with NPPD and Cliff Mesner, Mesner Development Co. gave presentations and answered questions from the public and the Board.

The Board returned to the board room after the informational meeting concluded.

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 3:20 P.M; next meeting scheduled for January 28, 2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman