

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 25, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met February 25, 2020, as per public notice given in the Clay County News on February 19, 2020. 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. Vice Chairman Johnson presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Minutes of the meeting held February 18, 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.

Vice Chairman, L. Wayne Johnson 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 Shaw to approve the minutes of the meeting held February 18, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Samuelson; absent: Fintel. Motion carried.

There was no public input.

Jeff Franklin, County Sheriff was unable to meet at his scheduled time, so he was moved up on the agenda. Jeff presented information on vehicles he wants to buy from surplus, progress on the dispatch center upgrades and remodeling.

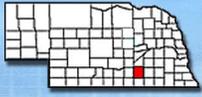
Thomas Roemmich II, Highway Superintendent reported on bridge work by Deweese, hauling concrete and maintaining. \$23,430.90 was received from the surplus items that have been sold at Big Iron. The rest of the surplus will go to auction on March 4th. Placing load limits on roads was discussed. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Shaw and seconded by Samuelson to adopt and authorize the vice chairman to sign Resolution #20-07 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 9, 2020. On roll call, yea: Pavelka, Schmidt, Shaw, Samuelson and Johnson, abstain: Bitterman; absent: Fintel. Motion carried. (Resolution on file in Clerk's office)

Three easements were presented.

Motion by Pavelka and seconded by Bitterman to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along Road 305 in the SW ¼ and the SE1/4 of Section 8, T5N-R7W; work order #7150000093-00117;OSP-17401. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along the SW ¼ SE1/4 of Section 27, T8N-R7W; work order



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#7150000093-00119;OSP-17433. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Bitterman to approve the easement requested by Brad Hinrichs to install an electrical line across Road 301 from SE ¼ Sec.35-T5N-R7W to NE ¼ Sec. 2-T4N-R7W Nuckolls County to power a pivot. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Robin Gilbert, County Treasurer presented information and resolutions concerning new security pledges and releases of security pledges.

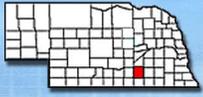
Motion by Schmidt and seconded by Bitterman to adopt Resolution #20-02 for security pledge CUSIP #3133EKW93 for \$500,000.00 and security pledge CUSIP #3130AHBS1 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Shaw to adopt Resolution #20-03 for security pledges CUSIP #3130A7UQ6 for \$1,200,000.00, CUSIP #3130AEAX8 for \$900,000.00, CUSIP #239421FM7 for \$75,000.00, CUSIP #379068AM1 for \$20,000.00, CUSIP #3130A9ED9 for \$2,000,000.00, CUSIP #313380WC7 for \$1,400,000.00, CUSIP #3130AFYF8 for \$2,700,000.00, CUSIP #013415AM6 for \$160,000.00, CUSIP #986356HQ9 for \$400,000.00, CUSIP #3130A8JU8 for \$750,000.00, CUSIP #3130AG5C5 for \$3,000,000.00, CUSIP #3130AGPD1 for \$1,000,000.00 and a letter of credit for \$10,000,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson, absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Bitterman and seconded by Samuelson to adopt Resolution #20-04 for release of security pledge CUSIP #3133EKW93 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Schmidt and seconded by Shaw to adopt Resolution #20-05 for release of security pledges CUSIP #3130AFYF8 for \$2,700,000.00, CUSIP #313380WC7 for \$1,400,000.00, CUSIP #986356HQ9 for \$400,000.00, CUSIP #3130A7UQ6 for \$1,200,000.00, CUSIP #3130A9ED9 for \$2,000,000.00, CUSIP #3130AEAX8 for \$900,000.00, CUSIP #3130AG5C5 for \$3,000,000.00, CUSIP #3130AGPD1 for \$1,000,000.00 and a letter of credit for \$10,000,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson, absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Mike Carroll, Custodian reported on doors not working correctly on the north and east entrances. Someone came and looked at the wall damage on the third floor. They also



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looked at the roof and would like to come back and do a more detailed evaluation of the roof and walls in order to give an estimate. Sidewalk repairs were also discussed.

Tim Lewis, Emergency Manager reported that the Local Emergency Operations Plan has been updated and sent in. He will be helping Trumbull and Clay Center with grant writing for ambulance services.

Brenda Hansen, County Assessor presented the agreement from Stanard Appraisal Services Inc. for appraisal services. The County Attorney had also reviewed it. Brenda answered questions about the services that are provided.

Motion by Pavelka and seconded by Samuelson to authorize the vice chairman to sign the contract with Stanard Appraisal for one year of services for \$88,765.00. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported on grants that have been received for recycling events. An electronic recycling event will be April 16 at the Fairgrounds from 8 am until 12 pm. A household hazardous waste event will be at the Fairgrounds on May 1 from 4 pm to 6 pm. Tire recycling will be held on August 13 from 8 am until noon at the Fairgrounds. The electronic recycling and the household hazardous waste event have been funded for the next three years through a NET grant. The Board congratulated Bruce on receiving the Outstanding Superintendent for Region 4 award from the Nebraska Weed Control Association at its annual conference held in North Platte.

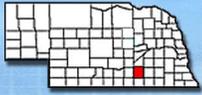
Because there has not been enough revenue collected to pay all the bills for the Road Funds, it was decided to transfer funds from the Inheritance Tax.

Motion by Shaw and seconded by Bitterman to adopt Resolution #20-06 to transfer \$150,000.00 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: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

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

GENERAL FUND

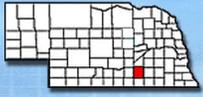
Employees, Full Time Wage	\$104,260.66
Action Auto, Supplies	333.98
Adams County Sheriff, Service Fees	22.24
AFLAC, Insurance	419.25
Holli Alley, Mileage, Registration	212.09
Ameritas Life Ins., Retirement	15,925.11
Aspegren Repair, Repairs	1,647.73
Baby's Backyard Barbeque, Meals	82.95
Baird & Griess, Wireless	24.25



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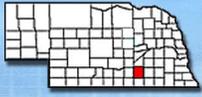
Barb Barnett, Mileage	121.04
Bert's Pharmacy, Prescription	9.40
Joni Bitterman, Jury Supplies	61.87
Black Hills Energy, Utilities	1,382.67
Blue Cross Blue Shield, Ins.	56,698.78
Blue 360 Media, Manuals	76.75
Don C. Bottorf, Service	190.00
BTS Communications, Phone System	4,957.60
Business World, Supplies	41.41
Mike Carroll, Supplies	5.99
CASA, 1st Half Allocation	8,198.00
Central District Meeting, Registration	200.00
Central NE Collections LLC, Garnishment	289.74
City of Clay Center, Utilities	332.78
City of Hastings, SCALES Dues	1,000.00
Clay County News, Notices	1,041.92
Clay County Sheriff, Fees	123.73
Clay County Treasurer, Postage, Taxes	23,055.76
Clearly, Phone	279.82
Colonial Life, Ins	497.03
Cooney Refrigeration LLC., Service	65.00
Corner Market, Supplies	710.57
Cornerstone Bank, Withholdings	35,971.12
CPI, Fuel	2,554.61
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	85.12
Eakes, Supplies	3,796.18
Fairfield Opera House, Safety Meeting	760.84
First Concord Benefits Group, Sec. 125	1,842.47
Cynthia Furman, Mileage, Exam	180.80
Goding Law, Service	864.50
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	54.04
Harvard Foodmart, Supplies	1,294.77
Hastings Tribune, Advertising	127.88
Natalie Holman, Supplies	10.98
Hometown Leasing, Lease	1,973.99
Howard County Court, Service	4.40
Howard's Glass, Repairs	288.00
Integrated Security Solutions, Maintenance	1,093.00
Jury Services	3,772.05
Deb Karnatz, Supplies	103.43



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Sarah Krause, Cleaning	375.00
Langvardt, Valle & James, PC LLO, Attorney fees	114.00
Tim Lewis, Phone Bill	764.13
Lincoln County Sheriff, Service Fees	21.03
Madison National Life, Ins.	131.25
Memorial Health Clinic, Exam	180.00
Menards, Supplies	489.40
Midland Area Agency on Aging, Meal Program & Membership	2,299.00
Mid-Nebraska Individual Services Inc., 3rd Qtr.	1,635.50
MIPS, Service	3,301.64
NACEB, Dues	100.00
Nationwide, 457 Plan	1,125.00
NE Assoc. of County Treasurers, Dues, Textbook	240.00
NE Dept. of Revenue, Training	425.00
Nebraska.Gov, Cert. Driving Abstract	7.00
Danalee K. Nelson, Mileage	212.18
Mariah Newmyer, Mileage	88.55
Nuckolls County Sheriff, Service Fees	27.61
Deanna Peshek, Cards	30.00
Platte Valley Communications, Repairs	107.45
PrecisionIT, Service	1,833.15
Quality Sound & Comm. Inc., Rental	147.00
Rod's Total Property Maintenance, Snow Removal	1,285.00
Ryan Law, Service	595.36
Gerald Schmidt, Mileage	89.41
Secretary of State, Title 177	20.00
Mike Sindelar, Mileage, Supplies	173.12
Skalka & Baack Law Firm, Attorney fees	2,230.32
South Central Economic Development Dist., Dues	5,000.00
South Central Public Power District, Utilities	2,055.16
Stanard Appraisal Service, LLC., Maintenance	196.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Electric, Inc., Service	532.40
Sutton Pharmacy, Prescriptions	37.70
Tactical Medical Solutions, Supplies	2,274.47
Thayer County Sheriff, Service Fee	45.83
Unite Private Networks LLC, Internet	1,805.13
UNL-AEM Business Center, Renewal & Upgrade	625.00
US Bank, Lodging, Software, Fuel, Postage, Outreach	375.67
US Cellular, Cell Phones	214.30
Brandy VanDewalle, Mileage	27.60
Verizon Wireless, Cell Phones	86.72
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	88.94
Windstream, Service	905.04



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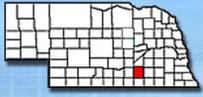


Woodward's, Garbage

309.00

ROAD FUND

Employees, Full Time Wage	46,657.35
Action Auto, Supplies	723.98
AFLAC, Insurance	1,013.60
All Road Barricades Inc., Supplies	1,130.96
Ameritas Life Ins., Retirement	7,238.20
Auca Chicago Lockbox, Supplies	531.43
Auto Glass Experts, LLC, Repairs	35.89
Beck's Farm Equipment, Supplies	987.61
Black Hills Energy, Utilities	1,732.62
Blue Cross Blue Shield, Ins.	1,372.42
Central District Meeting, Registration	40.00
City of Clay Center, Utilities	78.17
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	135.68
Clay County News, Advertising	31.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,205.40
CPI, Fuel	2,921.42
CW Rainforth Sales, Supplies	135.50
Dataacc, Internet	38.50
Del Ray, Service	208.49
Diamond Mowers, Parts	1,585.87
Dollar General, Supplies	42.50
Eakes, Supplies	77.94
Filter Care of Nebraska, Service	216.45
First Concord Benefits Group, Sec. 125	510.00
George Brothers Propane, Fuel	9,479.94
George's 66 Service, Fuel	150.89
Hamilton Telecommunication, Internet	85.10
Harvard Foodmart, Fuel, Supplies	302.72
Independent Salt Co., Salt	1,666.88
Island Supply Welding, Supplies	39.68
John Deere Financial, Parts	103.16
Ken & Al's, Fuel, Parts, Labor	860.80
Kully Pipe & Steel Supply Inc., Supplies	176.64
Madison National Life, Ins.	47.32
Mary Lanning Healthcare, Drug Testing	25.00
Matheson Tri-Gas Inc., Supplies	68.37
Medical Enterprises Inc., Drug Testing	35.00
Menards, Supplies	202.23



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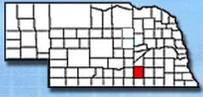
Mid-Nebraska Aggregate Inc., Gravel	3,381.57
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts, Grader	180,863.14
Nebraska Truck Center, Supplies	591.59
Nationwide, 457 Plan	250.00
NMC Exchange, Parts	1,814.14
Nutrien Ag Solutions Inc., Fuel	138.41
Olsson, Professional Services	17,980.66
Platte Valley, Supplies	1,130.65
Reece Construction Co., Inc., Project C18-0198	86,045.35
R & K Services, Fuel, Service	2,308.16
Rutt's Heating & Air Cond. Inc., Repairs	250.00
South Central Public Power, Utilities	565.75
Southern Power Dist., Utilities	115.34
Superior Outdoor Power Center Inc., Repairs	78.44
Sutton Auto Supply, Supplies	13.47
Sutton Lumber, Supplies	11.13
Truck Center Companies, Parts, Labor	1,053.29
True Blue Diesel, Parts, Labor	20,677.11
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	291.06
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	9,106.49
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,397.35
Leslie Anderson, Mileage	31.63
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	83.43
Clay County News, Advertising	66.88
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	3,252.55
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	321.99
First Concord Benefits Group, Sec. 125	258.33
Sara Marshall, Mileage	881.33
Sanofi Pasteur Inc., Vaccine	2,036.74
Laurie Sheridan, Mileage, Supplies	334.29
Windstream, Phone	155.59



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911 FUND

Black Hills Energy, Utilities	57.37
Dataacc, Internet	68.50
Eakes, Supplies	21.80
NACO, Registration	140.00
NAEM, Registration	85.00
Platte Valley Communications, Supplies	255.00
South Central Public Power Dist., Utilities	88.11
Sutton Electric, Inc., Service	273.96
Windstream, Phone	469.84

E911 FUND

Windstream, Phone	800.01
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WEED FUND

Employees, Full Time Wage	3,535.34
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	572.76
Aspegren Repair, Repairs	2,500.00
Black Hills Energy, Utilities	95.54
Central District Meeting, Registration	40.00
Clay County Clerk, Filing Fees	10.00
CPI, Fuel	121.46
Cornerstone Bank, Withholdings	1,734.25
Dataacc, Internet	28.50
Friesen Chevrolet, Repairs	56.72
Nationwide, 457 Plan	425.00
Ramada, Lodging	160.00
Bruce Rumsey, Postage	3.05
South Central Public Power Dist., Utilities	224.79
Van Diest Supply Co., Chemicals	389.50
Windstream, Phone	52.52

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:12 AM; next meeting scheduled for March 17, 2020. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

L. Wayne Johnson, Vice Chairman