



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 24, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met March 24, 2020, as per public notice given in the Clay County News on March 18, 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. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 17, 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 Bitterman and seconded by Pavelka to approve the minutes of the meeting held March 17, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on bridge work. He has hired 3 new employees who will be on the dirt and culvert crews. They were able to start maintaining roads last week, they will be hauling gravel next week and the crusher is supposed to be coming today. A newly created easement form was discussed.

Motion by Shaw and seconded by Pavelka to approve the Clay County Utility Easement Agreement and authorize the Highway Superintendent to begin using it immediately. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The engineering study will be discussed next week.

Ted Griess, County Attorney was not able to meet with the Board but he did provide two resolutions for them to consider. The first resolution directs the County Treasurer to transfer money from the Inheritance Tax Fund to pay down the bond. The second resolution deals with the operation of county offices and departments during the coronavirus pandemic.

Motion by Johnson and seconded by Shaw to adopt and authorize the chairman to sign Resolution #20-09 authorizing the County Treasurer to transfer money from the Inheritance Tax Fund to pay down the bond and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

Motion by Samuelson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #20-10 regarding the operation of the county offices/departments during the coronavirus pandemic. On roll call, yea: Johnson, Shaw, Bitterman,



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Samuelson, Pavelka, Schmidt and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

A quote for spraying the courthouse lawn was received from V & M Sales and Lawn Service. The amount is the same as the last two years.

Motion by Schmidt and seconded by Pavelka to accept the quote from V & M Sales and Lawn Service in the amount of \$496.00 per application for 2020 lawn spraying for the courthouse lawn. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Repair of courthouse will be discussed next week if information is received by then.

Supervisor Johnson presented a resolution concerning the second amendment to the US Constitution for the Boards consideration. Other counties have adopted similar resolutions.

Motion by Shaw and seconded by Johnson to adopt and authorize the chairman to sign Resolution #20-11 supporting the Second Amendment of the United States Constitution and declaring to defend the rights and liberties of all county citizens which are guaranteed by the United States and Nebraska Constitutions. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

A quote was received for repair of the sidewalk on the west side of the courthouse.

Motion by Johnson and seconded by Bitterman to accept the quote from AAA Best Concrete, LLC in the amount of \$4,350.00 to replace 630 sq. ft. of concrete on the west sidewalk of the Courthouse. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Information was received and forwarded to the Board regarding the Families First Coronavirus Response Act and how it relates to employees and paid leave. Tim Lewis, Emergency Manager was also present to update the Board. The new law outlining leave for employees was discussed as was employee travel. The Board decided to send a letter to all employees with guidelines and expectations of travel restrictions as well as some information on the new leave policies. The employees will be given more information as it is available.

Motion by Schmidt and seconded by Johnson that Clay County will follow the guidelines/policies of the Families First Coronavirus Response Act. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

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

Motion by Shaw and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #20-12 to transfer \$1,000.00 from the Inheritance Tax Fund to the Health Fund as a loan to be paid back if/when funds are available. On roll call, yea:



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Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.  
(Resolution on file in the County Clerk's office)

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

## GENERAL FUND

Employees, Full Time Wage	\$96,201.69
A & L Electric, Repairs	106.58
Adams County Sheriff, Service Fees	6.50
AFLAC, Insurance	619.64
Holli Alley, Mileage	94.30
Allied 100 LLC, Supplies	199.75
American Security Cabinets Group, Dropbox	2,010.00
Ameritas Life Ins., Retirement	14,485.39
Aspegren Repair, Repairs	154.73
BTS Communications, Phone System	195.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Meals	119.86
Big G Ace, Supplies	97.12
Black Hills Energy, Utilities	1,075.28
Blue Cross Blue Shield, Ins.	56,729.90
Business World, Supplies	322.12
Carey's Pest Control Inc., Qtrly. Spraying	100.00
CEI Security and Sound, Service	142.00
City of Clay Center, Utilities	340.84
Clay County News, Notices	1,696.90
Clay County Sheriff, Fees	56.01
Clay County Treasurer, Postage, Taxes	9,705.00
Clearly, Phone	475.61
Clerk of the District Court, Filing Fees	171.00
Colonial Life, Ins	497.03
Computer Hardware, Supplies	30.00
Corner Market, Supplies	1,689.09
Cornerstone Bank, Withholdings	32,115.84
CPI, Fuel	2,128.24
Culligan's of Hastings, Rent	64.65
Jill Cunningham, Special Prosecutor	1,032.25
DAS State Accounting, Service	512.00
Dataacc, Internet	1,463.22
Deputies, Phone allowance	120.00
Dollar General, Supplies	164.15
Dugan Printing, Supplies	4,363.00
Eakes, Supplies	781.86



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Fairfield Inn & Suites, Lodging	329.85
First Concord Benefits Group, Sec. 125	4,645.53
Forestry Suppliers, Supplies	149.98
Galls, Supplies	131.69
Hall County District Court, Certified Copies	6.50
Hamilton County Treasurer, VSO Contract	2,291.67
Natalie Holman, Supplies	38.47
Hometown Leasing, Lease	1,973.99
Integrated Security Solutions, Inspections	556.00
Sarah Krause, Cleaning	300.00
Lancaster County Sheriff's Office, Service Fees	19.21
Tim Lewis, Postage	165.00
Kelly Lovgren, Supplies	24.00
Madison National Life, Ins.	128.85
Menards, Supplies	124.18
MIPS, Service	2,896.37
Nance County District Court, Certified Copies	3.00
Nationwide, 457 Plan	1,125.00
NE Assoc. Of Emergency Managers, Membership	150.00
NE Public Health Environmental Lab, Testing	105.00
Nebraska.Gov, Cert. Driving Abstract	4.00
Mariah Newmyer, Mileage	27.60
Deanna Peshek, Supplies	235.13
PrecisionIT, Service	2,681.25
Rasmussen Mechanical Services, Service	1,825.00
Rave Wireless Inc., Renewal	4,000.00
Rod's Total Property Maintenance, Snow Removal	225.00
Mike Sindelar, Mileage	143.03
Skalka & Baack Law Firm, Attorney fees	3,546.11
Tim Sladek, Desk	750.00
South Central Public Power District, Utilities	1,858.13
Stanard Appraisal Service, LLC., Review Parcels	45,595.25
State of Nebraska Witness, Fees & Mileage	135.32
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	41.22
Sutton Pharmacy, Prescriptions	115.83
US Bank, Software,	72.17
US Cellular, Cell Phones	225.47
Brandy VanDewalle, Mileage	27.60
Verizon Wireless, Cell Phones	86.72
Vision Service Plan (CT), Vision	400.72
Windstream, Service	595.65
Woodward's, Garbage	232.00
York County Sheriff, Inmate Holding	910.00
911 Custom, Supplies	713.00



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## ROAD FUND

Employees, Full Time Wage	42,919.21
Action Auto, Supplies	15.11
AFLAC, Insurance	813.21
Arnolds Motor Supply, Supplies	22.74
Ameritas Life Ins., Retirement	6,648.24
ARTeCK Enterprises LLC, Supplies	420.00
Aspegren Repair, Repairs	565.21
Auca Chicago Lockbox, Supplies	532.09
Beck's Farm Equipment, Supplies	487.65
Black Hills Energy, Utilities	1,302.24
Blue Cross Blue Shield, Ins.	1,372.42
Carey's Pest Control, Inc., Service	60.00
City of Clay Center, Utilities	102.09
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	114.89
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	14,745.02
Cornhusker Cleaning Systems, Supplies	1,564.04
CPI, Fuel	1,670.30
Datacc, Internet	38.50
Deweese Sand & Gravel, Gravel	2,502.42
Dollar General, Supplies	50.50
Eakes, Supplies	201.57
Equipment Blades Inc., Supplies	4,114.80
Fastenal Co., Supplies	157.73
Filter Care of NE, Service	53.15
First Concord Benefits Group, Sec. 125	510.00
Fleet Pride, Supplies	118.30
Friesen Chevrolet, Inc., Parts & Labor	49.95
Friesen Ford, Parts & Labor	686.41
George Brothers Propane, Fuel	7,637.07
George's 66 Service, Fuel	97.19
Graham Tire, Tires	263.80
Hamilton Telecommunication, Internet	85.10
Hays Land Surveying, LLC, Surveying	382.70
Independent Salt Co., Salt	1,680.00
Island Supply Welding, Supplies	230.42
John Deere Financial, Parts	131.16
Kelly Supply Company, Supplies	10.98
Ken & Al's, Fuel, Parts, Labor	3,659.02
Kully Pipe & Steel Supply Inc., Supplies	1,518.06



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Lawson Products, Supplies	142.25
LCL Truck Equipment, Supplies	256.53
Madison National Life, Ins.	47.32
Matt Friend Truck Equip, Parts & Labor	2,537.85
Menards, Supplies	412.98
Mid-Nebraska Aggregate Inc., Gravel	20,255.36
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts & Labor	3,438.56
Nationwide, 457 Plan	250.00
Newman Traffic Signs, Supplies	1,384.50
NMC Exchange, Parts & Labor, Rental	17,804.03
Olsson, Professional Services	51,919.78
Petro Plus Inc., Oil	10,996.00
PrecisionIT, Service	96.00
Reece Construction Co., Inc., Project C18-0198	97,622.47
South Central Public Power, Utilities	533.18
Southern Power Dist., Utilities	72.36
Sunbelt Rentals, Inc., Rental	139.56
Sutton Auto Supply, Supplies	75.46
Sutton Lumber, Supplies	101.77
Trausch Dynamics, Supplies	195.78
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	177.14
Windstream, Service, Internet	441.33
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	445.12
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## HEALTH FUND

Employees, Full Time Wage	7,911.17
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,233.36
Leslie Anderson, Mileage	13.80
Blue Cross Blue Shield, Ins.	400.00
Dixie Burgmaier, Mileage	17.25
Denise Carroll, Supplies	86.07
Clay County News, Advertising	54.80
CLIA Laboratory Program, Renewal	180.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,751.79
Culligan's of Hastings, Rent	35.00
Dash Medical Gloves, Supplies	73.90
Eakes, Supplies	27.18
First Concord Benefits Group, Sec. 125	258.33



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GlaxoSmithKline Pharmaceuticals, Vaccine	756.30
Sara Marshall, Mileage	813.63
Laurie Sheridan, Mileage, Supplies	92.00

## 911 FUND

Black Hills Energy, Utilities	30.95
Dataacc, Internet	68.50
ERC Communications. Tower Rent	420.00
Nemaha County Sheriff's Office, Insurance	114.59
South Central Public Power Dist., Utilities	72.01
Tim Messenger Construction, Supplies, Labor	653.99
Windstream, Phone	469.87

## E911 FUND

Windstream, Phone	800.04
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## WEED FUND

Employees, Full Time Wage	3,200.45
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	510.53
Black Hills Energy, Utilities	80.36
CPI, Fuel	131.67
Cornerstone Bank, Withholdings	1,498.61
Dataacc, Internet	28.50
Nationwide, 457 Plan	425.00
PrecisionIT, Service	96.00
Bruce Rumsey, Postage	61.59
South Central Public Power Dist., Utilities	188.98
Windstream, Phone	53.77

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 10:58 AM; next meeting scheduled for March 31, 2020. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman