

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met April 21, 2020, as per public notice given in the Clay County News on April 15, 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. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020." This meeting was held via WebEx. Instructions to join the meeting through audio and/or video were published in the advanced notice of this 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 31, 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 act is posted on the Clay County website on the Public Notice page.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held March 31, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no public input.

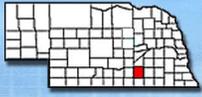
All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

Thomas Roemmich II, Highway Superintendent reported on bridge, driveway and culvert work. They are also hauling gravel. Tom discussed an easement to transfer water. The County policy is to hold a public hearing for any water transfer. The Board will ask Ted if a public hearing should be held if they are still meeting remotely.

The Notice of Award for the bridges was received from Olsson for the chairman's signature. Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Notice of Award with Van Kirk Bros. Contracting, Inc. for Clay County Box Culvert Project Phase 4, Engineer's Project #020-0243. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Other items were discussed until it was time for the County Attorney.

The fee reports were emailed to the Board prior to this meeting. Motion by Schmidt and seconded by Pavelka to accept the fee reports for the following county officials for the month of March 2020: County Clerk, \$15,676.55, County Court, \$10,220.80, Clerk of District Court, \$7,387.25, Sheriff, \$1,751.04 and County Treasurer receipts 20030001



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thru 20030119 in the amount of \$2,032,578.57. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department submitted the Director's report prior to this meeting. The report listed the number of nursing, aide and hospice visits, blood pressure and foot care clinics. 10 children and 1 adult received vaccinations. The report also included information on educational conference calls and health updates.

A quote from Associated Computer Systems for an upgrade of the AS400 hardware and warranty was received. Motion by Johnson and seconded by Shaw to accept the quote from Associated Computer Systems and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The different gas suppliers were contacted this morning before the meeting to get the most current quotes. Motion by Johnson and seconded by Schmidt to go with CenterPoint Energy for one year with the fixed rate of \$.399 per therm. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

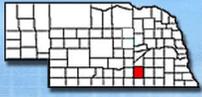
A telecommuting policy, agreement and request form were received from NIRMA as examples to be customized and used if the County wanted to do so. The need for such documents was discussed briefly. The consensus was that Clay County needs something in place. The Chairman, Vice Chairman and County Clerk will work together to adapt it to the needs of the County. The final documents will be discussed and acted on next week.

Ted Griess, County Attorney was asked about the requirement for the Board to do the quarterly inspection of the Jail during this time of no access. Ted reported that there has been no order from the Governor concerning this and that other counties are still waiting for direction as well. He hopes to have more information by the next meeting. Ted was asked about having the public hearing for the easement for the transfer of water and he said that the policy in place should be followed and that a public hearing should be held.

Being able to sign documents authorized by the Board while they are meeting remotely, was discussed. Ted told them that during this time, he did not see anything wrong with a signature stamp being used to sign documents that the Board had authorized.

Motion by Bitterman and seconded by Pavelka to authorize the County Clerk to use the Chairman's and Vice Chairman's signature stamps to sign claims and other documents that have been approved and authorized by the Board of Supervisors during the time that they are meeting remotely. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

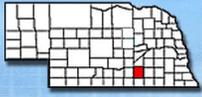


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GENERAL FUND

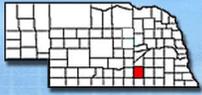
Employees, Full Time Wage	\$100,906.07
A & L Electric, Repairs	475.00
Adams County Sheriff, Service Fees	19.00
AFLAC, Insurance	419.25
Allmand Brothers Inc.,	9,552.00
Ameritas Life Ins., Retirement	15,461.27
ASAAP	5,000.00
Aspegren Repair, Repairs	909.34
Associated Computer Systems, Computer	868.99
Baird & Griess, Wireless	571.00
Barb Barnett, Mileage, Meals	113.37
Bear Graphics, Binders	293.60
Black Hills Energy, Utilities	832.70
Blue Cross Blue Shield, Ins.	64,247.16
Mike Carroll, Supplies	29.42
CASA, Funding	8,198.00
Central NE Child Advocacy Center, Funding	5,500.00
City of Clay Center, Utilities	330.78
Clay County Court, Fees	1,073.00
Clay County News, Notices	2,089.88
Clay County Sheriff, Fees	153.04
Clay County Treasurer, Postage	3,843.60
Clearly, Phone	382.29
Clerk of the District Court, Fees	252.00
Clerk of the District Court KS, Certified Copies	4.25
Colonial Life, Ins	497.03
Corner Market, Supplies	1,554.05
Cornerstone Bank, Withholdings	35,776.20
CPI, Fuel	2,001.67
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Datacc, Internet	65.00
Dept Correctional SVCS	800.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	56.80
Eakes, Supplies	1,743.69
Elite Court Reporting, Depositions	1,439.15
ESRI, License	1,500.00
ES&S, Elections	6,366.42
First Concord Benefits Group, Sec. 125	9,171.12
Friesen Chevrolet, Inc., Parts & Labor	674.54
General Fire & Safety, Inspection	200.00
Grace's Locksmith, Service	279.00



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Hall County District Court, Service Fees	10.84
Hamilton County Treasurer, VSO Contract	2,291.67
Hometown Leasing, Lease	1,973.99
Sarah Krause, Cleaning	300.00
Langvardt, Valle & James, Service	370.00
Madison National Life, Ins.	128.85
Meininger Fire Protection, Inspections	815.00
Memorial Health Clinic, Service	800.00
Menards, Supplies	676.61
Mid-NE Individual Services, Funding	1,635.50
MIPS, Service	2,993.75
MLH Lanning Center for Behavioral, Service	270.00
Mustang Inc., Supplies	160.00
Nationwide, 457 Plan	1,125.00
Nebraska.Gov, Subscription fee	100.00
NE Law Enforcement Training Center, Training	160.00
NE Sheriff Association, Membership, Dues	135.00
Office Depot, Supplies	234.53
O'Keefe Elevator, Repair & Maintenance	353.80
Deanna Peshek, Mileage	41.40
PrecisionIT, Service	959.22
Proforma, Supplies	353.00
Region 3 Behavioral Health Services, Funding	4,123.19
Roger Rodenbeck, Supplies	13.84
Rod's Total Property Maintenance, Snow Removal	155.00
Haley Roemmich, Mileage	123.63
SASA, Funding	5,000.00
Secretary of State, Title 177	20.00
Skalka & Baack Law Firm, Attorney fees	1,996.18
South Central Public Power District, Utilities	1,602.55
Spray Electric, LLC., Service	27.50
Stanard Appraisal Service, LLC., Review Parcels	44,383.00
Stephens-Peck, Inc., Supplies	100.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	58.83
Sutton Electric, Inc., Repairs	227.32
Sutton Lumber, Supplies	89.35
Sutton Pharmacy, Prescriptions	155.52
Unite Private Network, LLC., Internet	2,420.00
US Bank, Software,	1,397.34
US Cellular, Cell Phones	257.93
USDA, APHIS General, Qrtly Billing	1,512.97
Verizon Wireless, Cell Phones	86.59
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	65.74



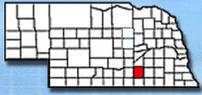
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Windstream, Service	597.39
Woodward's, Garbage	232.00

ROAD FUND

Employees, Full Time Wage	\$46,608.80
Action Auto, Supplies	492.63
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	7,305.20
ARTeCK Enterprises LLC, Supplies	54.43
Aspegren Repair, Repairs	843.28
Auca Chicago Lockbox, Supplies	540.14
Aurora Cooperative, Supplies	12.30
Beck's Farm Equipment, Supplies	6.98
Black Hills Energy, Utilities	885.95
Blue Cross Blue Shield, Ins.	1,873.34
C & M Supplies	39.38
Card Services, Supplies	522.86
City of Clay Center, Utilities	101.62
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	105.49
Clay County News, Ads	193.07
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,203.47
CPI, Fuel	7,054.23
Dollar General, Supplies	3.95
Eakes, Supplies	1,031.34
Bobby Eggers, CDL	31.00
Filter Care of NE, Service	110.45
First Concord Benefits Group, Sec. 125	560.00
Friesen Chevrolet, Inc., Parts & Labor	49.40
George Brothers Propane, Fuel	2,927.99
George's 66 Service, Fuel	160.37
H & H Concrete & Construction, Repairs	39,618.00
Hamilton Telecommunication, Internet	85.10
Heather Moore	23.54
Interstate Battery Center, Supplies	210.00
Island Supply Welding, Supplies	39.68
Ken & Al's, Fuel, Parts, Labor	1,949.24
Madison National Life, Ins.	63.54
Menards, Supplies	513.15
Mid-Nebraska Aggregate Inc., Gravel	8,341.76
Mid Nebraska Land Developers LLC, Service	28,818.98
MIPS, Service	128.08



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Moore Electric, Service	162.00
Murphy Tractor & Equipment Co., Parts & Labor	1,862.75
Nationwide, 457 Plan	250.00
Newman Traffic Signs, Supplies	1,919.00
NMC Exchange, Parts & Labor, Rental	3,730.41
Nutrien Ag Solutions Inc., Fuel	49.28
Olsson, Professional Services	15,277.72
Onken Farms Trucking, Trucking	3,769.38
Platte Valley Communications, Service	428.90
PrecisionIT, Service	38.50
R & K Service, Fuel	1,496.92
Sam Ramos, CDL	250.00
Reece Construction Co., Inc., Project C18-0198	144,718.16
South Central Public Power, Utilities	494.69
Southern Power Dist., Utilities	80.17
Sunbelt Rentals, Inc., Rental	283.75
Superior Outdoor Power, Repairs	62.66
Sutton Auto Supply, Supplies	15.39
Sutton Irrigation & Repairs, Service	224.38
Sutton Lumber, Supplies	138.35
True Blue Diesel, Repairs	4,067.75
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	268.35
Windstream, Service, Internet	441.15
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

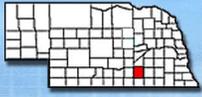
PrecisionIT, Office 365	\$96.00
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ROD P M FUND

MIPS, Service	\$445.12
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HEALTH FUND

Employees, Full Time Wage	\$7,561.24
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,194.61
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	10.68
Clay County News, Advertising	54.80
Creighton University, Reg. Fee	170.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,628.74
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	27.36
First Concord Benefits Group, Sec. 125	258.33



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Sara Marshall, Mileage	613.10
Sanofi Pasteur, Vaccine	947.92
Laurie Sheridan, Mileage, Supplies	150.08

911 FUND

All Makes, Workstation	\$4,820.77
Black Hills Energy, Utilities	30.95
Dataacc, Internet	117.25
Page My Cell, Service	2,675.00
Plate Valley Communications, Service	1,140.50
South Central Public Power Dist., Utilities	74.92
Wahltek, Inc., Supplies	2,517.00
Windstream, Phone	469.60

E911 FUND

Windstream, Phone	\$799.59
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WEED FUND

Employees, Full Time Wage	\$3,098.25
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	491.55
Black Hills Energy, Utilities	66.72
CPI, Fuel	178.93
Cornerstone Bank, Withholdings	1,426.68
Dataacc, Internet	28.50
Nationwide, 457 Plan	425.00
South Central Public Power Dist., Utilities	102.85
Windstream, Phone	53.58
Van Diest Supply Co., Chemicals	8,988.35

Motion by Samuelson and seconded by Bitterman to adjourn this meeting at 9:59 AM; next meeting scheduled for April 28, 2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman