



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met July 21, 2020, as per public notice given in the Clay County News on July 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held July 14, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

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

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on work on Road K, the paint striping is done and he signed the purchase agreement for the motor grader. The grader should be delivered in October.

An easement from Windstream asking to bury conduit for power from the pole to the pedestal was received and discussed. Motion by Samuelson and seconded by Schmidt to approve the request from Windstream Nebraska, Inc. to construct conduit cable/line across Roads D and 318 beginning at the SE corner of the SE $\frac{1}{4}$ of Section 4, T7N-R8W to the SW corner of the SW $\frac{1}{4}$ of Section 3, T7N-R8W; work order #71509282400000;OSP-21231. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (map on file in the Clerk's office)

The Road Buy Back budget was discussed. The Highway Supt. and Clerk agreed on the amounts on the budget. The Board decided to keep their budget the same.

Tim Lewis, Emergency Manager discussed challenges with the 911 center. He has contacted a different vendor for the radios. Options for the location of the communications center were discussed. Tim was asked to look into these and report back.



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Julie Bergen, Clerk Magistrate presented the preliminary budget request for the County Court office. The budget request is the same as last year.

At 10:00 AM the bids for Bridge project C-18(310) were opened. Clay County Highway Superintendent Tom Roemmich, Jay Bleier engineer from Olsson's, representatives from Wilke Contracting Corp., Simon Contractors and K2 Construction were also present.

Bids were as follows: Simon Contractors \$453,800; Reece Construction Co., Inc. \$445,810.30; Midwest Infrastructure, Inc. \$520,225.52; Wilke Contracting Corp. \$442,613.20; K2 Construction \$584,879.50 and Diamond Engineering \$421,276.30. The bids were reviewed by Jay Bleier and the Highway Supt.

Other business was taken care of while waiting for the results.

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

GENERAL FUND

Employees, Full Time Wage	\$107,276.56
Action Auto, Supplies	22.35
Adams County EMA	100.00
AFLAC, Insurance	605.47
Ameritas Life Ins. Co., Retirement	16,358.72
Aspegren Repair, Repairs	2,372.53
Aurora Coop, Fuel	154.56
Baby's Backyard Barbecue,BOE lunches	180.03
Baird & Griess, Wireless & Copies	551.00
Barb Barnett, Mileage & Supplies	92.83
Beck's Farm Equipment, Supplies	15.99
Black Hills Energy, Utilities	243.68
Blue Cross Blue Shield, Ins.	64,774.24
Bob Barker Company Inc, Supplies	123.64
Cash-Wa, Supplies	626.13
City of Clay Center, Utilities	573.97
Clay Center Dental Clinic, Prisoner medical	320.00
Clay County Ag Society,Utilities	1,000.00
Clay County News, Advertising	880.51
Clay County Treasurer, Postage, Supplies	488.84
Clearly, Phone	386.96
Clerk of the District Court, Filing fees	288.00
Colonial Life, Ins	497.03
Corner Market, Supplies	1,711.57
Cornerstone Bank, Withholdings	38,050.82
CPI, Fuel	2,506.43



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Creative Product Source, Supplies	2,488.61
Credit Management Services, Garnishment	285.16
Culligan's of Hastings, Rent	11.00
Cummins Central Power, Generator Repairs	1,919.28
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00
Deputies, Phone allowance	140.00
Dollar General, Supplies	93.80
Don's Lawn Service, Mowing	720.00
Dutton-Lainson, Supplies	133.17
Eakes, Supplies	3,948.08
First Concord Benefits Group, Sec. 125	2,681.35
Friesen Chevrolet, Inc., Parts & Labor	668.99
General Collection Company, Garnishment	328.18
Robin Gilbert, Supplies	154.29
Goding Law LLC, Legal Service	940.50
gWorks, Annual fee	15,075.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Supplies	198.80
Natalie A Holman, Supplies	73.48
Hometown Leasing, Lease	1,973.99
Madison National Life, Ins.	138.32
Memorial Health Clinic, Office visit	190.00
Menards, Supplies	353.71
MIPS, Service	2,992.99
Nationwide, 457 Plan	1,225.00
NE Association of County Officials, Workshop Registrations	250.00
O'Keefe Elevator Company Inc, Maintenance	328.80
Physicians Laboratory PC, Autopsy	317.00
Precision IT, Supplies,Support	761.50
Rasmussen Mechanical Services, Service	1,486.37
Region 3, Program Support	4,090.75
Rich Sons, Repairs	6,671.48
Mike Sindelar, Mileage	183.20
Skalka & Baack Law Firm, Attorney fees	1,730.00
South Central Public Power District, Utilities	2,640.15
Stanard Appraisal Service Inc, Protest Reviews	1,184.50
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	139.29
Sutton Pharmacy, Prescriptions	151.26
Uline, Supplies	449.70
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	2,820.86
US Cellular, Cell Phones	252.69
USDA,APHIS, General 4th qtr funding	2,490.49



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V & M Sales and Lawn Service, Courthouse Lawn Service	496.00
Brandy VanDewalle, Mileage	55.20
Verizon Wireless, Cell Phones	87.32
Vision Service Plan (CT), Vision	427.28
Windstream, Service	610.04
Witmer Public Safety Group Inc, Supplies	22.59
Woodward's, Garbage	532.00
Yellow Van Cleaning, Mold Remediation	8,947.72

ROAD FUND

Employees, Full Time Wage	\$52,802.79
Action Auto, Supplies	234.42
AFLAC, Insurance	1,085.62
Ameritas Life Ins. Co., Retirement	7,761.56
ARTeCK Enterprises, Supplies	115.00
Auca Chicago Lockbox, Supplies	549.40
Aurora Cooperative Elevator Co, Fuel	48.66
Beck's Farm Equipment, Supplies	1,034.73
Black Hills Energy, Utilities	279.45
Blue Cross Blue Shield, Ins.	1,883.86
Card Services(Orschelns), Supplies	160.93
Cardinal Tool & Die Inc, Supplies	1,010.00
Central Nebraska Equipment, Powerwasher	102.74
City of Clay Center, Utilities	114.62
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	101.61
Clay County News, Notice	135.73
Colonial Life, Ins	480.34
Consolidated Concrete Co, Concrete	4,804.74
Cornerstone Bank, Withholdings	18,308.37
CPI, Fuel	5,810.41
CW Rainforth Sales, Supplies	320.00
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	38,107.36
Diamond Mowers Inc, Parts	1,214.21
Dollar General, Supplies	37.05
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	14.07
Fastenal Company, Supplies	130.38
First Concord Benefits Group, Sec. 125	240.00
Friesen Chevrolet, Inc., Service	96.50
George Brothers Propane, Fuel	10,089.30
George's 66 Service, Fuel	48.02



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Hamilton Telecommunication, Internet	84.95
Interstate Battery Center, Supplies	25.29
Island Supply Co., Supplies	2,421.00
Island Supply Welding, Supplies	38.40
John Deere Financial, Parts & Labor	3,240.42
Ken & Al's, Fuel	2,953.91
Kully Pipe & Steel Supply Inc., Supplies	646.80
Lawson Products, Supplies	63.75
LCL Truck Equipment, Parts	550.96
Madison National Life, Ins.	47.32
Menards, Supplies	343.76
Mid-Nebraska Aggregate Inc., Gravel	11,715.58
Midwest Service & Sales, Supplies	13,455.75
MIPS, Service	128.08
Murphy Tractor & Equipment Co Inc, Parts	779.21
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Parts	351.60
NMC Exchange, Parts & Labor	11,750.61
Nutrien Ag Solutions Inc, Supplies	45.99
Petro Plus Inc., Tire repair	402.95
R & K Service, Fuel	1,473.70
South Central Public Power, Utilities	420.91
Southern Power Dist., Utilities	78.35
Superior Implement Inc, Parts	444.15
Superior Outdoor Power, Parts	43.98
Truck Center Companies, 2006 Freightliner	49,500.00
True Blue Diesel, Parts & Labor	400.33
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	534.69
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	452.15
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DRUG LAW ENFORCEMENT FUND

Rural Apprehension Program, RAP Dues	12,832.00
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HEALTH FUND

Employees, Full Time Wage	\$7,872.00
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,228.63
Leslie Anderson, Mileage	23.00
Anstine Fire Equipment Co, Repairs	25.00
Blue Cross Blue Shield, Ins.	400.00



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Denise Carroll, Reimbursement	15.99
Clay County News, Advertising	122.72
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,743.05
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	433.42
First Concord Benefits Group, Sec. 125	233.33
Sara Marshall, Mileage	592.83
Shared Service Systems, Nursing Supplies	206.28
Laurie Sheridan, Mileage	276.58

911 FUND

Black Hills Energy, Utilities	30.95
DataCC, Internet	68.50
gWorks, Subscription fee	3,375.00
Midwest Engines, Maintenance/Service agmt	312.00
South Central Public Power District, Utilities	116.75
Windstream, Phone	522.24

E911 FUND

Windstream, Phone	\$889.22
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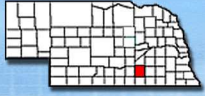
WEED FUND

Employees, Full Time Wage	\$3,091.29
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	490.25
Black Hills Energy, Utilities	30.95
CPI, Fuel	475.17
Cornerstone Bank, Withholdings	1,421.81
DataCC, Internet	28.50
Friesen Chevrolet, Repair Parts	76.23
Nationwide, 457 Plan	425.00
Nebraska Weed Control Association, Training	120.00
South Central Public Power Dist., Utilities	44.21
Windstream, Phone	55.47

All of the paperwork and numbers checked out. The recommendation was to go with the lowest bidder.

Motion by Johnson and seconded by Bitterman to accept the bid from Diamond Engineering for Clay County Bridge project # C-18(310) in the amount of \$421,276.30. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The Disaster Declaration that was received from Tim Lewis, Emergency Manager was presented.



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Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the Local Disaster Declaration. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Ted Griess, County Attorney was present when the Board decided to go into executive session for an emergency personnel issue involving public safety. Motion by Samuelson and seconded by Johnson to enter into executive session at 10:32 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to go out of executive session and resume regular session at 11:01 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The Board discussed the 911 communications center with Sheriff Jeff Franklin. They discussed improving the systems efficiency and cost.

Replacing the cement in the parking lot behind the courthouse was not discussed.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:40 AM; next meeting scheduled for July 28, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman