



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 22, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met September 22, 2020, as per public notice given in the Clay County News on September 16, 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, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held September 15, 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 Pavelka and seconded by Bitterman to approve the minutes of the meeting held September 15, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. 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 that the work on Road K is done, they are grading dirt roads and will be doing culvert work on dirt roads also.

The HVAC committee had no report.

The Building committee had no report.

The Sheriff's fee report was distributed to the board members prior to the meeting. Motion by Shaw and seconded by Schmidt to accept the fee report for the Sheriff's office for the month of August 2020. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

A subcommittee of the Board of Supervisors reviewed the claims prior to this meeting.

Motion by Schmidt and seconded by Johnson 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, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried. (listed below)

The NIRMA voter registration designation form has been received for the annual membership meeting for the election of board members. The Board discussed who would cast the vote for Clay County. The chairman is available and will vote for Clay County.



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Ted Griess, County Attorney told the Board that he would have the resolution for the 911 center at the next meeting. Ted stayed for the public hearing.

Motion by Shaw and seconded by Bitterman to open the public hearing at 9:45 A.M. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried. The purpose is to hear and act upon recommendations from the Clay County Joint Planning and Zoning Commission for amendments to the Zoning Regulations and Comprehensive Plan of Clay County, regarding the addition of solar regulations for Clay County.

There were members of the public and Dylan Ikkala, development manager for APEX present. Zoning Administrator Barb Barnett explained the process and the Commission's recommendation. Barb also answered questions. Dylan asked for clarification on several points of the regulations. There were no comments from the public.

Motion by Johnson and second by Bitterman to close the public hearing at 10:05 AM. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Schmidt to adopt Resolution 20-30 to amend the Clay County Comprehensive Plan concerning solar energy conversion systems. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Pavelka; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Johnson and seconded by Shaw to adopt Resolution 20-31 to amend the Clay County Zoning regulations concerning solar energy systems. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Pavelka; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Bruce Rumsey, Weed Superintendent was not able to meet with the board.

Tim Lewis, Emergency Manager along with Haley Roemmich and Casey Brown discussed the moving of the 911 center. Upgrades to the building, security, records management system, equipment and office furniture were all discussed.

Robin Gilbert, County Treasurer presented information and a resolution concerning the release of a security pledge and a new security pledge.

Motion by Shaw and seconded by Schmidt to adopt Resolution #20-32 for release of security pledge CUSIP #239421FM7 for \$75,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Johnson to adopt Resolution #20-33 for security pledge CUSIP #61768U2A4 for \$249,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)



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Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:44 AM; next meeting scheduled for October 13, 2020 and will be held in the courthouse. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$105,883.57
Ach & Cunningham, Service	828.00
Action Auto, Supplies	93.93
Adams County Sheriff, Service fees	18.50
AFLAC, Insurance	605.47
AlarmLink USA, Annual monitoring	383.40
Holli Alley, Mileage	171.35
Aspegren Repair, Supplies	1,447.66
Aurora Coop, Tire repair	43.50
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	35.88
Big G Ace,	4.78
Black Hills Energy, Utilities	196.06
Blue Cross Blue Shield, Ins.	65,168.66
Kathy Brennfoerder, Cemetery mowing	585.00
Carey's Pest Control, Spraying	100.00
City of Clay Center, Utilities	419.50
Clay County Court, Court costs	1,684.00
Clay County News, Advertising	2,165.27
Clay County Sheriff, Service fees	50.53
Clay County Treasurer, Postage	10,670.00
Clearly, Phone	386.96
Colonial Life, Ins	497.03
CPI, Fuel	2,290.35
Corner Market, Supplies	1,599.12
Cornerstone Bank, Withholdings & Retirement	51,598.42
Cornhusker State Industrial, Supplies	675.00
Dustin Cullen, Taser Recertification	150.00
Culligan's of Hastings, Rent	58.40
Dana F. Cole, Budget preparation	4,375.00
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00
DataCC, Parts & Labor	81.50
Deputies, Phone allowance	120.00
Dollar General, Supplies	66.75
Dept of Correctional SVC, Inmate holding	3,853.80
Don's Lawn Service, Mowing	4,132.80
Eakes, Supplies	7,667.50
Elite Court Reporting, Deposition	337.55
Mary Lynne Ellis, Mileage	50.60
First Concord Benefits Group, Sec. 125	1,446.66



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Friesen Chevrolet, Inc., Labor & Parts	229.89
Hall County Sheriff's Office, Service fees	57.68
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage, Meals, Training	319.84
Holiday Inn, Lodging	399.80
Hometown Leasing, Lease	1,973.99
Keith Johnson, Mileage	33.36
Justice Data Solutions Incorporated	8,912.50
Lancaster County Sheriff's Office	7.82
Andrew Leichleiter, Mileage	8.11
Madison National Life, Ins.	132.96
Memorial Community Health, Office visit	7,013.21
Menards, Supplies	2,522.38
Midland Area Agency on Aging, Meal program & Membership	2,299.00
MIPS, Service	2,986.99
Murray Law PC LLO, Service	4,536.00
National 4-H Supply Service, Supplies	25.65
Nationwide, 457 Plan	1,225.00
Nebraska.Gov, Equipment, Driving records	142.00
Nebraska Association of County Assessors, Dues	50.00
Nebraska Associations of County Officials, Workshop	50.00
Nebraska Department of Revenue, Training	425.00
Brett Nunnenkamp, Mileage	26.44
Deanna Peshek, Mileage	182.85
PrecisionIT, Backups	473.00
Greg Shuck, refund	69.29
Mike Sindelar, Mileage	342.36
Skalka & Baack Law Firm, Attorney fees	1,508.46
Smith Trenching, Parts & Labor	94.00
South Central Public Power District, Utilities	2,887.15
Spray Electric LLC., Install & Setup	178.62
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Memorial Chapel, removable, Supplies	450.00
Sutton Pharmacy, Prescriptions	99.29
Sutton Public School, Rental	40.00
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	1,091.67
US Cellular, Cell Phones	263.64
Verizon Wireless, Cell Phones	84.43
Vision Service Plan (CT), Vision	438.60
Robyn VonSpreckelsen, Mileage	5.18
Heather Wharton, Mileage	13.80
Walmart, TV	30.64
Windstream, Service	616.37
WJE Consulting LLC., Service	1,095.00





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Woods Aitken LLP, Attorney Fees	4,339.85
Woodward's, Garbage	332.00
York County Sheriff, Service fees	44.50

## ROAD FUND

Employees, Full Time Wage	\$49,438.31
Action Auto, Supplies	47.56
AFLAC, Insurance	1,066.38
ARTeCK Enterprises LLC., Parts	120.00
Auca Chicago Lockbox, Supplies	514.61
Beaver Bearing Co. of York, Supplies	762.49
Beck's Farm Equipment, Supplies	256.19
Black Hills Energy, Utilities	285.83
Blue Cross Blue Shield, Ins.	2,384.78
C & M Supply Inc., Supplies	132.22
City of Clay Center, Utilities	130.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	110.13
Clay County Treasurer, Title	10.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	25,914.67
CPI, Fuel	2,283.74
Cornhusker Cleaning Systems, Supplies	23.84
DataCC, Internet	38.50
Diamond Mowers Inc., Supplies	244.82
Dollar General, Supplies	12.55
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	105.44
Fastenal Company, Supplies	253.87
Filter Care of Nebraska, Service	18.85
First Concord Benefits Group, Sec. 125	240.00
Friesen Chevrolet, Inc., Service	148.78
George Brothers Propane, Fuel	10,780.00
George's 66 Service, Fuel	43.61
Hamilton Telecommunication, Internet	85.61
Island Supply Welding, Supplies	73.26
John Deere Financial, Parts & Labor	953.85
Ken & Al's, Fuel	4,896.40
Kully Pipe & Steel Supply Inc., Supplies	1,048.34
Lawson Products, Supplies	99.37
Madison National Life, Ins.	47.32
Menards, Supplies	83.88
Mid-Nebraska Aggregate Inc., Gravel	16,408.57



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Midwest Service & Sales, Culverts	22,681.45
MIPS, Service	128.08
Murphy Tractor & Equipment Co Inc, Parts	327.91
Nationwide, 457 Plan	250.00
NAPA Auto Parts,	6.69
Newman Traffic Signs, Supplies	940.60
NMC Exchange, Parts & Labor	1,571.41
Olsson, Surveying	12,932.50
Platte Valley Communications, Services	161.75
R & K Service, Fuel	1,482.02
Greg Shuck, Supplies	6.99
South Central Public Power, Utilities	414.30
Southern Power Dist., Utilities	102.42
Straight-Line Striping Inc., Pavement marking	27,489.00
Superior Implement Inc., Supplies	119.00
Sutton Auto Supply, Supplies	20.70
Sutton Irrigation & Repair, Rental	116.40
Truck Center Companies, Parts	126.05
True Blue Diesel, Parts & Labor	2,338.26
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	542.99
Woodward's, Garbage	47.50

## VISITORS IMPROVEMENT FUND

Allegro Wolf Arts Center, Heating	1,000.00
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## ROD P M FUND

MIPS, Service	452.15
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## INHERITANCE FUND

AAA Best Concrete LLC., Labor	10,869.41
Consolidated Concrete, Concrete	2,275.75
Gerhold Concrete Company, Concrete	2,984.84
Ideal Title, Building purchase	26,359.25

## HEALTH FUND

Employees, Full Time Wage	\$8,084.88
Aflac, Insurance	37.50
Leslie Anderson, Mileage	23.00
Blue Cross Blue Shield, Ins.	400.00
Clay County News, Advertising	95.90
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,062.14
Culligan's of Hastings, Rent	36.00



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Eakes, Supplies	95.64
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccines	3,956.37
Sara Marshall, Mileage	798.68
National Pen Co., LLC., Advertising	83.49
Sanofi Pasteur Inc., Vaccine	1,397.55
Laurie Sheridan, Mileage	207.00
US Postal Service, Postage	90.00

## 911 FUND

Black Hills Energy, Utilities	32.30
DataCC, Internet	68.50
Platte Valley Communications, Services	47.50
South Central Public Power District, Utilities	117.12
Windstream, Phone, Maintenance	1,389.23

## E911 FUND

Windstream, Phone	889.20
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## E911 HOLDING FUND

Mindshare LLC., Consoles	43,379.00
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## WEED FUND

Employees, Full Time Wage	3,321.94
AFLAC, Insurance	38.48
Aurora Coop, Equipment repair	23.00
Black Hills Energy, Utilities	31.10
CPI, Fuel	292.91
Cornerstone Bank, Withholdings & Retirement	2,117.21
DataCC, Internet	28.50
Friesen Auto, Equipment repair	40.49
Hastings Honda, Equipment repair	98.99
Nationwide, 457 Plan	425.00
South Central Public Power Dist., Utilities	40.03
Windstream, Phone	57.64

Deb Karnatz, County Clerk

Ivan Fintel, Chairman