



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met January 26, 2021 as per public notice given in the Clay County News on January 20, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson; Absent: Eric Samuelson. Minutes of the meeting held January 19, 2021 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.

Due to the weather the County Clerk or Deputy County Clerk were not able to attend the meeting. The Board designated Supervisor Bitterman to take the minutes.

Chairman Johnson, 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 Fintel and seconded by Pavelka to approve the minutes of the meeting held January 19, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent did not meet with the Board.

An easement from Windstream asking to bury a fiber optic cable was sent to the Board prior to the meeting. Motion by Shaw and seconded by Fintel to approve the request from Windstream Nebraska, LLC to place a copper cable in Section 16, T5N-R7W, SE  $\frac{1}{4}$  from the intersection of Road K and Road 304, extending Approx. 650 feet west along the north side of Road 304; work order #71501009300117; OSP-24931. Motion by Shaw and seconded by Fintel. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried. (map on file in the Clerk's office)

Motion by Schmidt and seconded by Pavelka to recess as the Board of Supervisors. On roll call, yea: Shaw, Fintel, Bitterman, Pavelka, Schmidt, and Johnson; absent: Samuelson. Motion carried.

(See Board of Equalization minutes)

Motion by Fintel and seconded Pavelka by to resume session as the Board of Supervisors. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson. Motion carried.

Ted Griess, County Attorney did not meet with the Board.

Greg Shuck, Weed Superintendent did not meet with the Board.



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Tim Lewis, Emergency Manager gave report on the 911 Dispatch Center status and a mutual aid call from Nuckolls County that came in yesterday.

Mike Carroll, Custodian did not meet with the Board.

Armando Leal did not meet with the Board.

The claims were distributed for review.

Motion by Schmidt and seconded by Fintel to allow the Clerk to prepare and authorize the Chairman to sign a resolution to transfer funds to pay the claims if necessary. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Motion carried. (after the Clerk consulted with the Treasurer's office, no resolution is necessary)

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: Samuelson, Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$126,389.99
AFLAC, Insurance	605.47
Holli Alley, Supplies	23.11
Aspegren Repair, Supplies	164.70
Associated Computer Systems, Service	908.58
Baird & Griess, Wireless, Copies	387.50
Barb Barnett, Mileage	25.14
Beyke Signs, Vehicle Decals	850.00
Big G Ace, Supplies	43.02
Black Hills Energy, Utilities	1,308.59
Blue Cross Blue Shield, Ins.	68,828.92
Blue 360 Media, Supplies	81.75
BTS Communications, Phone	39.52
Business World, Supplies	29.99
CASA, Funding	8,198.00
City of Clay Center, Utilities	363.91
Clay County Court, Court Costs	451.00
Clay County News, Advertising, Subscriptions	1,939.96
Clay County Sheriff, Service Fees	23.56
Clay County Treasurer, Postage, Titles, RE Taxes	1,045.00
Clearly, Phone	391.42
Colonial Life, Ins	497.03
CPI, Fuel	2,039.04
Corner Market, Food	1,238.49
Cornerstone Bank, Withholdings & Retirement, Deposit Box, Stamp	62,009.75
Credit Management, Garnishment	75.84
Culligan's of Hastings, Rent	11.00



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DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	375.00
Dept. of Correctional SVC, Safekeeper, Medical	9,508.32
Dollar General, Supplies	177.65
Eakes, Supplies	788.29
Elite Court Reporting, Service	147.85
Fillmore County Court, Copies	4.00
First Concord Benefits Group, Sec. 125	6,293.21
Four Rivers Sportsman Club, Certifications	170.00
Friesen Chevrolet, Inc., Parts & Labor	90.18
General Collections, Garnishment	298.09
Hamilton County Treasurer, VSO Contract	2,291.67
Chris Hays, Surveyor Salary	100.00
Natalie Holman, Supplies	34.97
Hometown Leasing, Lease	2,122.49
Howard County Sheriff, Service Fee	44.57
Integrated Security Solutions, Maintenance	10,526.00
Madison National Life, Ins.	149.31
Menards, Supplies	541.70
Mid-States Organized Crime Info Center, Dues	100.00
MIPS, Service, Supplies	3,215.58
NASASP, Dues	39.00
Nationwide, 457 Plan	1,225.00
NE Clerks of Dist. Court, Dues	50.00
NE Assoc of Co Officials, Supplies	100.00
NE Sec of State, Notary	30.00
NE State Fire Marshall, Inspection	169.00
Office Depot, Supplies	19.99
Deanna Peshek, Mileage, Supplies	110.87
PrecisionIT, Backups, Service	9,902.74
Rod's Total Property Maintenance, Snow removal	1,202.50
Secretary of State, Supplies	40.00
Skalka & Baack Law Firm, Attorney fees	1,317.60
South Central Economic Develop., Dues	5,000.00
South Central Public Power District, Utilities	1,567.81
Spray Electric, Electrical Work	6,582.17
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	32.14
Sutton Lumber, Supplies	155.45
Sutton Memorial, Transportation Costs	1,122.50
Sutton Pharmacy, Supplies	11.53
Tim Messenger, Building Repair	681.84
Unite Private Network, LLC., Internet	1,809.36
US Bank, Supplies	150.88
US Cellular, Cell Phones	426.00



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USDA, Funding	1,509.32
Brandy VanDewalle, Mileage	54.48
Verizon Wireless, Cell Phones	118.97
Vision Service Plan (CT), Vision	501.60
Walmart, Supplies	59.76
Windstream, Service	630.04
Woodward's, Garbage	513.00

## ROAD FUND

Employees, Full Time Wage	\$52,654.98
Action Auto, Supplies	377.95
AFLAC, Insurance	1,013.60
ARTeCk Enterprises LLC. Supplies	1,640.00
Auca Chicago Lockbox, Supplies	769.99
Auto Glass Center, Supplies	470.00
Beck's Farm Equipment Inc., Supplies	402.99
Black Hills Energy, Utilities	1,556.00
Blue Cross Blue Shield, Ins.	2,384.78
Card Services, Supplies	35.18
Carey's Pest Control, Services	60.00
City of Clay Center, Utilities	112.19
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	127.55
Colonial Life, Ins	480.34
Cooney Refrigeration, Service	350.50
Cornerstone Bank, Withholdings & Retirement	27,879.38
CPI, Fuel	5,253.94
Andy Critel, Supplies	17.99
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	19,799.03
Eakes, Supplies	96.33
Fastenal Co., Supplies	14.12
Filter Care of Nebraska, Service	173.10
First Concord Benefits Group, Sec. 125	190.00
Fleet Pride, Supplies	645.96
Friesen Chevrolet, Inc., Labor	68.20
Friesen Ford, Parts	124.02
George Brothers Propane, Fuel	9,357.86
George's 66 Service, Fuel	179.28
Hamilton Telecommunication, Internet	85.66
Island Supply Welding, Supplies	329.80
John Deere Financial, Parts & Labor	9,211.13
Ken & Al's, Fuel	756.65



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Madison National Life, Ins.	48.72
Menards, Supplies	277.77
Mid-Nebraska Aggregate, Gravel	13,491.21
MIPS, Service	128.08
NAPA Auto Parts, Supplies	360.97
Nationwide, 457 Plan	250.00
NMC Exchange, Parts & Labor, Rental	7,601.67
Nutrien Ag Solutions, Inc, Supplies	50.45
Olsson, Surveying	12,576.14
PAD, LLC, Landfill Fees	383.76
Platte Valley Communications, Supplies	20.80
R & K Service, Fuel	156.73
Shirt Shack, Safety Supplies	71.92
South Central Public Power, Utilities	525.45
Southern Power Dist., Utilities	124.75
Superior Outdoor Power, Parts	122.99
Sutton Auto Supply, Supplies	13.62
Sutton Irrigation, Parts & Labor	179.22
Sutton Lumber, Supplies	46.95
The Diamond Engineering Co, Bridge Replacement	135,837.18
True Blue Diesel, Parts & Labor	1,658.16
Universal Hydraulics, Parts	5.00
VanKirk Sand & Gravel, Gravel	90,133.01
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	192.16
Windstream, Service, Internet	547.68
Woodward's, Garbage	55.00

## ROD P M FUND

MIPS, Service	452.15
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## INHERITANCE FUND

AAA Best Concrete, Concrete Work	3,540.00
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## HEALTH FUND

Employees, Full Time Wage	\$9,091.81
Aflac, Insurance	37.50
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	96.93
Clay County News, Advertising	54.80
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,700.19
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	28.95
First Concord Benefits Group, Sec. 125	233.33





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Sara Marshall, Mileage	550.01
Shared Service Systems, Supplies	94.96
Laurie Sheridan, Mileage	20.70
Solix, Inc., Phone/Internet	127.93

## 911 FUND

Black Hills Energy, Utilities	192.95
DataCC, Internet	68.50
South Central Public Power District, Utilities	78.50
Windstream, Phone	0.47

## E911 FUND

Windstream, Phone	1.28
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## WEED FUND

Employees, Full Time Wage	5,335.78
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	91.35
Black Hills Energy, Utilities	95.12
Blue Cross Blue Shield, Ins.	250.46
Clay County Treasurer, Postage	56.60
Cornerstone Bank, Withholdings & Retirement	4,152.96
CPI, Fuel	113.88
DataCC, Internet, Supplies	134.00
Eakes, Supplies	16.39
First Concord Benefits Group, Sec. 125	50.00
Nationwide, 457 Plan	425.00
NWCA, Dues	75.00
Greg Shuck, License	11.51
South Central Public Power Dist., Utilities	131.85
Vision Service Plan (CT), Vision	21.00
Van Diest Supply Co., Chemicals	1,975.00
Windstream, Phone	55.18

The Board of Supervisors discussed the County Nurse R.N. wages and benefits. The Board will reevaluate in 6 months.

Motion by Pavelka and seconded by Schmidt to adjourn; next regular meeting scheduled for February 9, 2021. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Scott Bitterman, Board designee

L. Wayne Johnson, Chairman



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