



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 23, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met March 23, 2021 as per public notice given in the Clay County News on March 17, 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, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held March 16, 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.

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 Bitterman to approve the minutes of the meeting held March 16, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that NEMA is coming for a final inspection and the FEMA money should have been deposited last week. Road and bridge work were discussed.

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

Motion by Bitterman and seconded by Shaw to accept the quote from V & M Sales and Lawn Service in the amount of \$515.00 per application for 2021 lawn spraying for the courthouse lawn. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Supervisor Schmidt discussed information he had received from area funeral homes concerning burial costs. Information from other counties was also distributed and discussed. Changes to the county burial application will be discussed with the county attorney.

Ted Griess, County Attorney reported that he had received the contract from Al's Old House Repairs and will contact him with some questions he has.

Ted would like to research the National Heritage Area and the 30 x 30 Program information some more before discussing resolutions. Brenda Hansen, County Assessor and Barb Barnett, Zoning Administrator were also present for this discussion.

Barb Barnett, Zoning Administrator presented and discussed regulation information on Conservation, Preservation, Open Space and Recreation easements as well Conditional Use Permits.



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Robin Gilbert, County Treasurer presented three resolutions concerning new pledges and release of pledges. Lists of parcels in Clay County which were issued a tax sale certificate for delinquent real estate taxes was also presented. There were 14 total bidders, 48 tax certificates sold resulting in tax and interest of \$50,707.43 being collected.

Motion by Pavelka and seconded by Fintel to adopt Resolution #21-07 for security pledge CUSIP #93811RCS1 for \$100,000.00 and CUSIP #3133EMER9 for \$350,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Schmidt and seconded by Bitterman to adopt Resolution #21-08 for security pledge CUSIP #3130AJN62 for \$1,600,000.00 and CUSIP #3130AJR76 for \$800,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Samuelson to adopt Resolution #21-09 for release of seven security pledges for a total of \$3,745,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution on file in Clerk's office.)

The tabled bids for the courthouse exterior repair and renovation were discussed. The bids received were: Mid-Continental Restoration Co., Inc. \$58,553.00; Done Right Masonry LLC \$229,725.00 and McGill Restoration \$316,035.00. Richard Fiese, Done Right Masonry LLC was present.

The building committee had met and reviewed all of the bids. They discovered that the bid from Mid-Continental Restoration Co. did not include any of the roof work. McGill Restoration had included replacing 40 stones on the top of the building that Done Right Masonry had not included. Even adding the price of those 40 stones if the county wanted to add that to the work, Done Right Masonry LLC had the lowest of the two bids.

Motion by Fintel and seconded by Shaw to accept the bid from Done Right Masonry LLC for the courthouse exterior repair and restoration per the submitted proposal. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Jeff Franklin, County Sheriff reported that the fire marshall will be coming to do the last inspection soon; they are seeing a lot of drug busts and the jail is staying full. He will attend a meeting with the Crime Commission tomorrow via webex for updates on regulations.



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Motion by Fintel and seconded by Bitterman to recess as the Board of Supervisors at 10:55 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Fintel and seconded by Bitterman to resume session as the Board of Supervisors at 11:23 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The claims were distributed for review and discussion.

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

## GENERAL FUND

Employees, Full Time Wage	\$121,802.73
A & L Electric, Repairs	123.13
AFLAC, Insurance	605.47
Cassie Aksamit, Supplies	16.89
Holli Alley, Mileage	84.00
Aspegren Repair, Supplies	630.21
Aurora Cooperative, Supplies	108.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	110.10
Dan Baumert, Mileage	16.24
Kreighton C Baxter, Phone	20.00
Black Hills Energy, Utilities	1,568.48
Blue Cross Blue Shield, Ins.	69,502.27
Bob Barker Co., Supplies	258.39
Bockstadter & Glen Law LLC, Service	415.03
Donna Boeka, Meals	12.16
BTS Communications, Phone system	3,228.49
Business World, Supplies	27.59
Carey's Pest Control, Inc., Service	100.00
Cash-Wa Distributing, Supplies	439.58
City of Clay Center, Utilities	368.05
Clay County Court, Claims	185.00
Clay County News, Advertising	1,016.18
Clay County Sheriff, Service Fees	169.49
Clay County Treasurer, Postage	860.00
Clearly, Phone	414.27
Colonial Life, Ins	497.03
Corner Market, Food	1,305.86
Cornerstone Bank, Withholdings & Retirement	55,690.35
CPI, Fuel	2,427.55
Culligan's of Hastings, Rent	11.00



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DAS State Accounting, Service	539.52
Sarah Dasher, Cleaning	300.00
DataCC, Service	68.50
Dollar General, Supplies	168.05
Eakes, Supplies	1,638.70
Elite Court Reporting, Service	129.87
Ivan Fintel, Lodging	79.00
First Concord Benefits Group, Sec. 125	1,433.16
Floor Maintenance & Paper Supply, Parts	266.53
Robin Gilbert, Mileage	35.84
Goding Law LLC., Service	674.50
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Supplies	95.20
Natalie Holman, Supplies	16.95
Hometown Leasing, Lease	2,270.99
Integrated Security Solutions, Repairs, Supplies	1,197.75
Keith Johnson, Mileage	16.24
Andy Leichleiter, Mileage	7.89
Kelly Lovgren, Supplies	21.76
MDM Pest & Termite Control, Service	100.00
Madison National Life, Ins.	67.70
Meininger Fire Protection, Inspection	340.00
Memorial Health Clinic, Service	290.00
Menards, Supplies	800.08
MIPS, Service, Supplies	2,881.99
Mustang Inc., Supplies	258.00
Nationwide, 457 Plan	1,225.00
NE Association of County Treasurers, Dues	50.00
Nebaska.gov, Service	1.00
Nebraska U. C. Fund, Unemployment	440.00
Mariah Newmyer, Mileage	32.48
Brett Nunnenkamp, Mileage	12.88
Office Depot, Supplies	179.30
Jim Pavelka, Mileage	310.08
Phelps County Sheriff, Inmate Holding	1,350.00
Physicians Laboratory PC., Autopsy	2,225.00
Platte Valley Communications, Supplies	776.00
PrecisionIT, Backups, Service	2,008.25
Rasmussen Mechanical Services, repairs	618.25
Rod's Total Property Maintenance, Snow removal	2,230.00
Secretary of State, Supplies	10.00
Skalka & Baack Law Firm, Attorney fees	2,321.66
State of NE/Dept of Corrections, Inmate holding & medical	1,780.53
South Central Public Power Dist., Utilities	1,580.84
Sullivan, Shoemaker, Attorney fees	2,600.00



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Sutton Electric, Repairs	192.13
Sutton Lumber, Supplies	89.99
Thyssenkrupp Elevator Co., Maintenance	341.95
Trailblazer RC&D, Dues	350.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	711.02
US Cellular, Cell Phones	743.01
Brandy VanDewalle, Mileage	26.88
Verizon Wireless, Cell Phones	1.04
Vision Service Plan (CT), Vision	476.69
Wahltek Inc., Supplies	1,322.50
Windstream, Service	642.14
Wood Aitken LLP, Service	4,960.47
Woodward's, Garbage	357.50

## ROAD FUND

Employees, Full Time Wage	\$60,636.58
Action Auto, Supplies	292.82
AFLAC, Insurance	1,013.60
ARTeCk Enterprises, Supplies	161.50
Auca Chicago Lockbox, Supplies	578.60
Aurora Cooperative, Supplies	13.32
Auto Glass Experts LLC., Windshield	150.00
Beck's Farm Equipment Inc., Supplies	1,956.26
Black Hills Energy, Utilities	1,461.45
Blue Cross Blue Shield, Ins.	2,134.32
Card Services, Supplies	672.99
Carey's pest Control Inc., Service	60.00
City of Clay Center, Utilities	120.98
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	146.34
Clay County News, Advertising	34.00
Colonial Life, Ins	480.34
Cooney Refrigeration, Repairs	405.00
Cornerstone Bank, Withholdings & Retirement	24,258.56
Cornhusker Cleaning Systems, Supplies	551.80
CPI, Fuel	6,654.05
DataCC, Internet	38.50
Del Ray, Supplies	295.00
Dollar General, Supplies	27.50
Eakes, Supplies	15.99
Equipment Blades Inc., Supplies	120.00
Filter Care of Nebraska, Service	90.20



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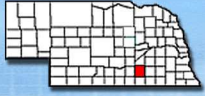
First Concord Benefits Group, Sec. 125	190.00
Fleet Pride, Parts & Labor	5,476.48
Friesen Chevrolet, Inc., Parts, Tires	6,191.62
Friesen Ford, Parts, Oil	669.45
Geneva Tire & Auto Inc., Repairs	94.95
George Brothers Propane, Fuel	12,796.46
George's 66 Service, Fuel	171.27
Hamilton Telecommunication, Internet	86.11
Howard's Glass, Glass	19.32
Interstate Battery Center, Supplies	210.00
Island Supply Welding, Supplies	150.42
John Deere Financial, Parts, Supplies	178.67
Ken & Al's, Fuel	4256.72
Kully Pipe & Steel Inc., Supplies	571.82
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Drug Testing	100.00
Menards, Supplies	284.90
Mid-Nebraska Aggregate, Gravel	15,652.88
MIPS, Service	128.08
Heather Moore, Postage	24.80
Murphy Tractor Equipment Co., Supplies	416.58
NAPA Auto Parts, Supplies	149.68
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Supplies	237.07
NMC Exchange, Parts	2,568.96
Nutrien Ag Solutions, Inc, Supplies	55.50
Petro Plus, Supplies	218.90
R & K Service, Fuel	681.27
Raynor Garage Doors, Repairs	102.72
Sioux City Tarps, Tarps	9,000.00
South Central Public Power, Utilities	657.96
Southern Power Dist., Utilities	159.57
Superior Implement Inc., Supplies	265.45
Superior Outdoor Power, Parts	65.61
Sutton Auto Supply, Supplies	4.43
Sutton Lumber, Supplies	75.00
The Diamond Engineering Co., Bridge Replacement	134,604.75
Trausch Dynamics, Supplies	248.85
Truck Center Companies, Parts & Labor	1,117.47
Van Kirk Sand & Gravel, Box Culverts	607,262.23
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	199.33
Windstream, Service, Internet	539.41
Woodward's, Garbage	55.00



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ROD P M FUND	
MIPS, Service	452.15
HEALTH FUND	
Employees, Full Time Wage	\$8,912.16
Aflac, Insurance	37.50
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	460.98
Clay County News, Advertising	72.60
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,242.65
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	106.83
First Concord Benefits Group, Sec. 125	233.33
Hastings Tribune, Advertising	231.60
Sara Marshall, Mileage	473.20
PrecisionIT, Service	32.50
Laurie Sheridan, Subscription	15.50
US Postal Service, Postage	80.00
Vision Service Plan (CT), Vision	28.17
911 FUND	
ERC Communications, Rent	1,080.00
South Central Public Power District, Utilities	70.88
Windstream, Phone	382.26
E911 FUND	
Windstream, Phone	1,033.52
E911 HOLDING FUND	
SCG Consulting, Service	1,550.00
PrecisionIT, Equipment & Labor	10,525.00
WEED FUND	
Employees, Full Time Wage	1,963.50
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	28.31
Black Hills Energy, Utilities	92.02
Bryan's Repair, Tires	904.44
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	1,758.29
CPI, Fuel	234.83
DataCC, Internet, Supplies	28.50
First Concord Benefits Group, Sec. 125	50.00
Nationwide, 457 Plan	270.00



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Office Max, Supplies	522.96
Greg Shuck, Supplies	13.98
South Central Public Power Dist., Utilities	140.28
Van Deist, Chemicals	7,973.90
Vision Service Plan (CT), Vision	21.00
Windstream, Phone	55.12

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 12:05 P.M.; next regular meeting scheduled for March 30, 2021. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman