



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 27, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met July 27, 2021 as per public notice given in the Clay County News on July 21, 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. Vice Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw and James Pavelka, absent: L. Wayne Johnson. Minutes of the meeting held July 20, 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.

Vice Chairman, James Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held July 20, 2021 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of work being done on Road S and Road XL Bridge. They have started hauling concrete to locations as needed. Jeff Polak, Olsson & Associates discussed the Letter of Agreement for Professional Services on Road W BNSF Railroad Overpass in detail and the timeline this project will take, possibly not starting till fall of 2022. He will come every couple of months to keep the board updated on the progress.

Motion by Fintel and seconded by Bitterman to authorize the Vice Chairman to sign the Letter Agreement for Professional Services Road "W" BNSF Railroad Overpass (the Project") Clay County Nebraska. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, and Pavelka; absent: Johnson. Motion carried.

Greg Shuck, Weed Superintendent reported he has sprayed 750 acres this past month already, inspected properties for Noxious weeds, attended a summer Conference for continuing education hours and found out the county will be reimbursed for the NAISMA \$600.00 for Registration and room fees that Greg will attend.

The Secretary of States office has contacted the County Clerk to encourage that office to have a .gov email domain. This is at zero cost at this time. The communication stated that "switching over will add another layer of security to your network". The Clerk is requesting that the vice chairman sign the necessary paperwork to accomplish this.

Motion by Shaw and seconded by Bitterman to authorize the Vice Chairman to sign the letter requesting a .gov domain. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson Schmidt, and Pavelka, absent: Johnson. Motion carried.

The Clay County Health Director's wages were discussed. Dick Shaw reported on the details discussed upon hiring Donna Jensen and told the board she was doing a good job.

Motion by Shaw and seconded by Bitterman to increase the hourly wage of the Clay County Health Director to \$26.00 per hour beginning July 20, 2021. On roll call, yea: Shaw, Bitterman, Samuelson Schmidt, Fintel and Pavelka; absent: Johnson. Motion carried.



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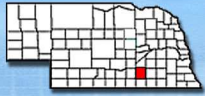
Mike Carroll, Custodian & Joni Bitterman, Clerk of District Court discussed the lighting in the judges room. Mike is going to try a 150 watt LED bulb first to see if that will help, if not the fixture might need to be changed. Mike reported that the restrooms on the third-floor need vents and will contact someone to install them for ventilation. Earl May will start to sod south of the courthouse around August 19. Mike also informed the Board of the progress of work being done on the outside and inside of the courthouse. The sidewalk in front of the communications building has a hole in need of repairs, the Board told Mike to contact someone to fix it.

A resignation letter has been received from the Deputy County Attorney.

The resolution to endorse the constitutional Sheriffs and Peace Officers Association was not discussed.

## GENERAL FUND

Employees, Full Time Wage	\$127,729.75
Action Auto, Supplies	5.99
Adams County EMA, Dues	100.00
AFLAC, Insurance	715.32
Holli Alley, Mileage	100.80
Anstine Fire Equipment, Service	65.00
Aspegren Repair, Supplies	4,195.77
Aurora Coop, Repair	101.50
Aurora News Register, Advertising	93.00
Auto Glass Experts, LLC, Repairs	245.00
Baird & Griess, Wireless, Copies	719.00
Barb Barnett, Mileage	78.74
Bear Graphics, Supplies	195.50
Black Hills Energy, Utilities	114.90
Blue Cross Blue Shield, Ins.	71,253.62
Business World Products, Supplies	273.42
Mike Carroll, Supplies	41.69
Cash-Wa Distributing, Supplies	658.91
Central Nebraska Collections CU., Garnishment	102.24
City of Clay Center, Utilities,	502.17
Clay County Ag Society, Building rent	1,000.00
Clay County News, Advertising	2,099.40
Clay County Sheriff, Service fees	155.45
Clay County Treasurer, Postage, Checks	1,357.86
Clearly, Phone	426.01
Clerk of the District Court, Fees	141.00
Colonial Life, Ins	740.78
Consolidated Management, Training meals	17.48
Corner Market, Food	1,293.74
Cornerstone Bank, Withholdings & Retirement, checks	65,852.33
CPI, Fuel	4,098.42
Credit Management Services Inc., Garnishment	82.17
Culligan's of Hastings, Rent	11.00
Cummins Central Power, Service	716.52



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Dana F Cole & Company LLP, Services	450.00
DAS State Accounting, Service	795.52
Dollar General, Supplies	102.45
Don's Lawn Service, Mowing	920.00
Eakes, Supplies	170.86
Fillmore County Sheriff, Inmate boarding	3,380.00
First Concord Benefits Group, Sec. 125	5,475.19
Friesen Chevrolet, Inc., Parts, Repairs	168.77
Goding Law, Service	959.50
gWorks, Support	18,444.00
Ted Griess, Service	250.00
Hamilton County Treasurer, VSO Contract	2,291.67
Natalie Holman, Supplies	32.94
Hometown Leasing, Lease	2,242.49
L. Wayne Johnson, Registration	150.00
Kitty's Roadhouse, Meals	1,166.00
Kustom Signals Inc., Supplies	105.00
Madison National Life, Ins.	78.74
Memorial Community Health, Service	190.00
Menards, Supplies	17.28
MIPS, Service, Supplies	2,903.68
Mogul's Transmission, Repairs	423.00
Mustang Inc., Apparel	931.55
Nationwide, 457 Plan	1,200.00
Nebraska Association of County Officials, Registration	300.00
Nebraska Law Enforcement Training Center, Training	216.00
Nebraska.gov, Records	20.00
Office Depot, Supplies	52.57
Page My Cell, Service	2,675.00
Teri Pollet, Mileage, Supplies	79.95
PrecisionIT, Backups, Service	1,318.75
Quill, Supplies	81.65
Ryan Law, Service	8,462.14
Security Equipment Inc., Monitoring	383.40
Skalka & Baack Law Firm, Attorney fees	4,442.68
South Central Public Power Dist., Utilities	2,461.44
Sullivan, Shoemaker, Attorney fees	2,975.00
Sutton Lumber, Supplies	18.50
Sutton Memorial Chapel/Mclaughlin Funeral Home, Burial	2,000.00
Sutton Pharmacy, Prescriptions	151.89
Tonniges & Associates, Audit	7,403.00
Uline, Supplies	846.50
Unite Private Network, LLC., Internet	1,606.00
UNL-WCREEC, Registration	85.00
US Bank, Supplies	251.51



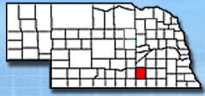
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US Cellular, Cell Phones	738.94
USDA, APHIS General, Service	2,691.65
V & M Sales & Lawn Service, Lawn care	515.00
Brandy VanDewalle, Mileage	26.88
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	408.33
Windstream, Service	646.51
Woods & Aitkens LLP, Service	30.00
Woodward's, Garbage	367.50

## ROAD FUND

Employees, Full Time Wage	\$56,739.77
Action Auto, Supplies	361.90
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	746.91
Aurora Coop, Fuel, Repairs	81.86
Beck's Farm Equipment Inc., Supplies	586.36
Black Hills Energy, Utilities	62.13
Blue Cross Blue Shield, Ins.	2,395.30
Brown's Thrift Store, Supplies	218.29
C & M Supply, Supplies	34.56
Card Services, Supplies	13.90
Cardinal Tool & Die Inc., Repairs	175.00
Certified Truck & Trailer Repairs inc., Repairs	2,465.64
City of Clay Center, Utilities	117.88
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	69.50
City of Sutton, Utilities	120.55
Clay County New, Notice	14.18
Cooney Refrigeration, Repairs	211.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	28,798.65
CPI, Fuel	3,497.00
Sara Dasher, Cleaning	300.00
Diamond Lime, Rock	8,137.90
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	21.58
Extreme Transfer, Repairs	104.50
Filter care of Nebraska, Parts	293.90
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Inc., Parts, Repairs	1,027.15
Friesen Ford, Parts & Labor	74.05
George Brothers Propane, Fuel	16,710.13
George's 66 Service, Fuel	465.57



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Hamilton Telecommunication, Internet	86.26
Hays Land Surveying LLC, Survey	2,015.72
Island Supply Welding, Supplies	321.76
John Deere Financial, Parts, Supplies	3,394.23
Ken & Al's, Fuel	802.90
Madison National Life, Ins.	48.72
Master Magnetics Inc., Supplies	1,163.59
Menards, Supplies	348.50
MIPS, Service	133.20
Murphy Tractor & Equipment Co., Inc., Supplies	8,527.03
Nationwide, 457 Plan	350.00
Newman Traffic Signs, Supplies	6,328.33
Nextlink, Internet	38.50
Nutrien Ag Solutions, Inc, Supplies	138.57
Petro Plus Inc., Repairs	257.95
PrecisionIT, Service	16.25
R & K Service, Fuel	145.24
South Central Public Power, Utilities	382.98
Southern Power Dist., Utilities	64.73
Straight-Line Striping, Service	32,375.55
Superior Outdoor Power, Supplies	23.00
Sutton Irrigation & Repair, Rental	101.60
Sutton Lumber, Supplies	34.84
Trausch Dynamics, Parts	271.74
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	562.35
Woodward's, Garbage	55.00

## VISITORS PROMOTION FUND

Edgar Community Club, Grant for Edgar Fest	93.83
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## VISITORS IMPROVEMENT FUND

City of Clay Center, Grant for pool chairs	700.00
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## ROD P M FUND

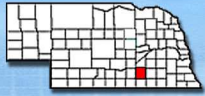
Bear Graphics, Supplies	\$854.66
MIPS, Service	456.66

## INHERITANCE TAX FUND

Al's Old House Repair, Materials	\$10,000.00
Done Right Masonry, Materials	56,000.00

## HEALTH FUND

Employees, Full Time Wage	\$8,326.68
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Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	727.59
Clay County New, Advertising	68.03
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	3,989.97
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	44.95
First Concord Benefits Group, Sec. 125	225.00
Donna Jensen, Mileage, Insurance	351.28
Sara Marshall, Mileage, Supplies	291.76
Nationwide, 457 Plan	100.00
PrecisionIT, Repairs	16.25
US Post Office, Postage	67.00
Vision Service Plan (CT), Vision	28.17

## 911 FUND

Black Hills Energy, Utilities	\$58.69
South Central Public Power District, Utilities	119.47
Windstream, Phone	382.44

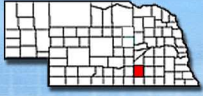
## E911 FUND

Windstream, Phone	\$1,033.99
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## WEED FUND

Employees, Full Time Wage	\$1,777.33
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	63.52
Black Hills Energy, Utilities	7.86
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,127.34
CPI, Fuel	553.16
Eakes, Supplies	80.32
Menards, Supplies	14.99
NAISMA, Registration	359.00
Nationwide, 457 Plan	270.00
Nextlink, Internet	28.50
PrecisionIT, Repairs	16.25
Ramada River's Edge Convention Center, Lodging	190.00
South Central Public Power Dist., Utilities	25.54
Van Deist Supply Co., Chemicals	839.80
Warne Chemical, Chemicals	256.32
Windstream, Phone	55.68

Motion by Bitterman and seconded by Schmidt to approve the claims that were presented plus the tabled General fund claim #1857 and authorize the County Clerk to pay from the appropriate



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funds. On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Johnson. Motion carried.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 11:00 A.M.; next regular meeting scheduled for August 17, 2021. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Danalee Nelson, Deputy Clay County Clerk

James Pavelka, Vice Chairman