



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 24, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met August 24, 2021 as per public notice given in the Clay County News on August 18, 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 and L. Wayne Johnson; absent: Eric Samuelson and Ivan Fintel. Minutes of the meeting held August 17, 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, L. Wayne Johnson 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 Bitterman and seconded by Pavelka to approve the minutes of the meeting held August 17, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Samuelson and Fintel. Motion carried.

Samuelson entered the meeting at 9:07 A.M.

Thomas Roemmich II, Highway Superintendent reported that the project on Road S should be completed this week. They will be working on cleaning ditches, removing trees and working on culverts. Mowing roadsides is continuing. The annual certification cannot be completed until the inventory and budget are approved. This will be put on the agenda in September.

Greg Shuck, Weed Superintendent reported that there is a problem with the transmission on the spray truck. One option is to replace the faulty parts with a 12-month warranty except the torque converter would have no warranty or the other option would be to replace the transmission with a 3-year warranty. The consensus was to replace the transmission. Greg will do this after the spray season is over.

Board members are still trying to find someone to do the repairs on the Services building.

The agreement for a copier in the county attorney's secretary's office was discussed. Motion by Bitterman and seconded by Samuelson to authorize the chairman to sign the Schedule to Master Agreement between Capital Business Systems, Inc. and Clay County for a Canon copier for a term of 60 months. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Information about NACO Benefit Services new partnership with MASA Medical Transport Solutions. MASA provides reimbursement through any air or ground transportation company in the United States and Canada, including out of network providers. Someone from NACO Benefit Services will be asked to come to a meeting to discuss in further detail.

Gene Ulmer, CPA discussed the county budget. The county valuation has increased. It was decided to budget for a \$600,000.00 transfer from the Inheritance Tax Fund to help decrease the levy amount a little.

Mike Carroll, custodian discussed items to be declared as surplus and discussed installing an exhaust fan in a 3rd floor restroom. One estimate for installing the fan has been received. The board suggested getting another estimate for comparison. The new sod has been installed and



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Mike will need to keep it wet for the next month or so. The sump pump in the basement needs replaced as well.

The need for a policy stating responsibility and roles of the health board, extension board and the Board of Supervisors for new hires in those departments was discussed.

There appears that there was some miscommunication concerning raises at the time the Extension office manager was hired. Motion by Shaw and seconded by Bitterman to give a 50 cent per hour raise to the Extension office manager, retroactive to the end of the introductory period. On roll call, yea: Shaw, Bitterman and Schmidt; nay: Samuelson, Pavelka and Johnson; absent: Fintel. The Chairman declared the motion failed for lack of majority.

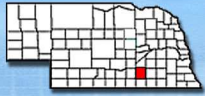
The change order from Als Old House Repair LLC for paint, materials and labor that is being added per the county's request was discussed. Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the change order for extra labor, materials and paint as presented by Als Old House Repair LLC. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

The claims were distributed for review and discussion.

Motion by Pavelka 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, Bitterman and Johnson; absent: Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$121,086.83
AAA Best Concrete, Sidewalk repair	2,500.00
Adams County Sheriff, Service	19.00
AFLAC, Insurance	621.07
Holli Alley, Subscription	83.99
Aspegren Repair, Supplies	226.93
Aurora Coop, Repair	136.00
Auto Glass Experts, LLC, Repairs	170.00
Baird & Griess, Copies	131.75
Barb Barnett, Mileage, Supplies	148.11
Black Hills Energy, Utilities	129.80
Blue Cross Blue Shield, Ins.	71,605.98
Bockstadter & Glen Law, Service	67.65
Don Bottorf, Service	95.00
Stan Brennfoerder, Mowing	575.00
Business World Products, Supplies	39.38
City of Clay Center, Utilities,	452.96
Clay County News, Advertising	1,450.76
Clay County Sheriff, Service fees	98.41
Clay County Treasurer, Postage	2,507.38
Clearly, Phone	426.01
Colonial Life, Ins	740.78
Consolidated Management, Training meals	654.46
Corner Market, Food	873.43



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Cornerstone Bank, Withholdings & Retirement, checks	60,560.80
CPI, Fuel	3,980.47
Credit Management Services Inc., Garnishment	191.85
Culligan's of Hastings, Rent	64.65
DAS State Accounting, Service	795.52
Dollar General, Supplies	101.00
Don's Lawn Service, Mowing	870.00
Eakes, Supplies	5,337.69
Earl May, Sod	3,070.88
First Concord Benefits Group, Sec. 125	3,261.30
Jennifer Fleischer, Reimbursements	289.15
Freightliner Truck Center, Repaired	2,061.68
Futurity IT, Annual renewal	1,000.00
Robin Gilbert, Mileage	85.12
gWorks, Support	11,700.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	257.60
Noah Herndon, Witness fees, Mileage	74.05
Holiday Inn, Lodging	179.90
Hollman Media, Registration	25.00
Hometown Leasing, Lease	2,242.49
Jones Automotive, Repairs	3,388.02
Krieger Electric Co., Connect generator	1,610.02
Langvardt, Valle & James, Service	19.00
Tim Lewis, Postage	9.10
Kelly Lovgren, Notary fees	70.00
Madison National Life, Ins.	70.10
Memorial Community Health, Service	130.00
Menards, Supplies	197.30
Mid-Nebraska Individual Services, 1st Qtr.	1,635.00
MIPS, Service, Supplies	2,903.68
Mustang Inc., Apparel	1,752.65
NACO, Registration	282.00
Nationwide, 457 Plan	1,125.00
NE Assoc. of County Clerks, ROD & Election Comm., Registration	50.00
NE Planning & Zoning Assoc., Reg. fee & Membership	230.00
NSA/POAN, Registration	100.00
Nebraska.gov, Records	8.50
Nuckolls County Court, Copies	7.50
Office Depot, Supplies	228.42
Jim Pavelka, Registrations	190.00
Dawn Piper, Notary fees	102.69
Platte Valley Comm., Service, Battery	1,435.00
PrecisionIT, Backups, Supplies, Support	3,230.75
Quality Healthcare Clinic, Service	222.55



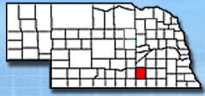
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Quality Sound & Communication, Rental	147.00
Quill, Supplies	70.36
Rave Wireless Inc., Annual renewal	3,210.00
Region 3 Behavioral Health Services, 1st Qtr.	4,090.75
Vally Jo Robinson-McDonald, Notary fees	70.00
Michael Sindelar, Mileage	89.86
Skalka & Baack Law Firm, Attorney fees	2,601.48
South Central Public Power Dist., Utilities	2,621.14
Sullivan, Shoemaker, Attorney fees	2,600.00
Surplus Property, 2017 Ford Explorer	15,900.00
Sutton Lumber, Supplies	62.71
Sutton Memorial Chapel/Mclaughlin Funeral Home, Burial	1,060.00
Sutton Pharmacy, Prescriptions	75.76
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	357.95
US Cellular, Cell Phones	426.50
Brandy VanDewalle, Mileage	107.52
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	369.15
Windstream, Service	601.67
Woodward's, Garbage	367.50

ROAD FUND

Employees, Full Time Wage	\$60,350.27
Action Auto, Supplies	171.28
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	751.68
Beck's Farm Equipment Inc., Supplies	134.73
Black Hills Energy, Utilities	277.75
Blue Cross Blue Shield, Ins.	2,395.30
Card Services, Supplies	53.90
Cardinal Tool & Die Inc., Repairs	250.00
City of Clay Center, Utilities	133.99
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	114.04
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,628.92
Cornhusker Cleaning, Supplies	83.04
CPI, Fuel	5,802.83
Sara Dasher, Cleaning	375.00
Deweese Sand & Gravel, Gravel	48,676.85
Dollar General, Supplies	13.85
Don's Lawn Service, Mowing	400.00



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Eakes, Supplies	33.09
Extreme Transfer, Repairs	254.75
Farm & Home Publishers LTD, Plat Books	572.55
Fastenal Company, Supplies	58.29
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Supplies	11.10
Friesen Chevrolet, Inc., Parts, Repairs	5,045.86
Friesen Ford, Parts & Labor	448.22
Geneva Tire & Auto Inc., Service	236.75
George Brothers Propane, Fuel	21,645.64
George's 66 Service, Fuel	65.65
Hamilton Telecommunication, Internet	86.11
Island Supply Welding, Supplies	69.44
John Deere Financial, Parts, Supplies	4,300.11
Ken & Al's, Fuel	1,613.20
Lawson Products, Supplies	158.77
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Drug testing	50.00
Medical Enterprises Inc., DOT drug testing	35.00
Menards, Supplies	127.95
Mid-Nebraska Aggregate Inc., Gravel	20,627.89
MIPS, Service	133.20
Murphy Tractor & Equipment Co., Inc., Supplies	3,080.37
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	46.12
Nebraska Truck Center,	187.48
NMC Exchange, Parts & Labor	14,565.56
Nutrien Ag Solutions, Inc, Supplies	96.01
Olsson, Construction services	4,358.29
R & K Service, Fuel	2,301.72
Ramos Brothers Excavating Service, LLC., Service	10,132.50
Reece Construction Co. Inc., Bridge replacement	57,187.80
South Central Public Power, Utilities	385.03
Southern Power Dist., Utilities	73.05
Superior Outdoor Power, Supplies	60.30
Sutton Auto Supply, Supplies	8.50
Titan Machinery, Bearings	326.00
Trausch Dynamics, Parts	350.71
True Blue Diesel, Parts	198.00
Van Kirk Sand & Gravel, Crushed concrete	21,940.71
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	768.23
Woodward's, Garbage	55.00



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ROD P M FUND

MIPS, Service	\$456.66
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INHERITANCE TAX FUND

Al's Old House Repair, Interior work	\$8,500.00
Done Right Masonry, Outside repairs	172,875.00

HEALTH FUND

Employees, Full Time Wage	\$9,266.29
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	21.93
Clay County News, Advertising	55.60
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,467.20
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	181.90
Eakes, Supplies	55.36
First Concord Benefits Group, Sec. 125	225.00
Donna Jensen, Mileage, Insurance	192.64
Sara Marshall, Mileage, Insurance	392.72
Nationwide, 457 Plan	100.00
PrecisionIT, Repairs	16.25
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$60.50
South Central Public Power District, Utilities	126.97
Windstream, Phone	382.40

E911 FUND

Windstream, Phone	\$1,033.91
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WEED FUND

Employees, Full Time Wage	\$2,001.83
Action Auto, Supplies	4.19
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	30.25
Blue Cross Blue Shield, Ins.	250.46
Carquest, Parts	37.61
Cornerstone Bank, Withholdings & Retirement	2,269.26
CPI, Fuel	388.16
Eakes, Supplies	36.99
NAISMA, Registration	65.00
Nationwide, 457 Plan	270.00



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Nextlink, Internet	28.50
PrecisionIT, Repairs	16.25
Greg Shuck, Supplies	422.07
South Central Public Power Dist., Utilities	26.78
Van Deist Supply Co., Chemicals	412.40
Windstream, Phone	55.48

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 11:30 A.M.; next regular meeting scheduled for August 31, 2021. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman