

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 21, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met September 21, 2021 as per public notice given in the Clay County News on September 15, 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 September 14, 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 Shaw to approve the minutes of the meeting held September 14, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the deck on the bridge on Road KL was poured yesterday and it will take 10 days to cure. They will start dirt work today and the bridge should be open by the end of October. They are working on culverts and removing trees on Road X in preparation of beginning work there.

A resolution for signing of the county annual certification of program compliance for 2021 was received. The county annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2021 was also received. The resolution authorizes the signing of the certification by the County Board Chairperson.

Motion by Fintel and seconded by Pavelka to adopt Resolution #21-24 for the annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (on file in the Clerk's office)

At 9:15 A.M. the bids for a motor grader were opened. Representatives from Murphy Tractor and Equipment Co., NMC, Inc. and Highway Superintendent Tom Roemmich II were also present. The bids that were received were:

2022 John Deere 770G for \$297,300.00 and offered trade in value of \$83,000.00 for a 2013 John Deere Model 770G for a total purchase price of \$214,300.00. 7-year 7,000-hour warranty. In stock.

2022 Caterpillar 140-LVR for \$292,280.00 and offered trade in value of \$40,000.00 for a 2013 John Deere Model 770G for a total purchase price of \$252,280.00. 7-year 7,000-hour warranty. Delivery date 6-month form date of order.



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Both company representatives were given an opportunity to speak. The board discussed the proposals with the Highway Superintendent.

Motion by Fintel and seconded by Bitterman to accept the bid for a 2022 John Deere 770G motor grader from Murphy Tractor with the 2013 John Deere 770G as trade for a final price of \$214,300.00. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Jeff Franklin, County Sheriff did not meet with the board.

Michael Sindelar, Extension Educator presented a programming update. He reported on crop scouting activities, judging soybean growth and development for the youth crop scouting competition, participating in the Wilcox Soybean Field Day and that he participated in Husker Harvest Days.

Mike Boden, NACO Benefit Services Manager discussed NACO's partnership with MASA Medical Transport Solutions. The cost is \$12.50 per month which covers a single person or a family. MASA provides reimbursement through any air or ground transportation company in the United States and Canada, including out of network providers. The deductible, co-pay and out of pocket expenses for the transportation are covered by MASA. The board feels that this would be a good addition to the employee benefit package for full time employees. A day and time will be set up for Mike to come and visit with employees.

Motion by Fintel and seconded by Pavelka to add medical transportation through MASA Medical Transport Solutions to the full-time employee benefit package effective December 1, 2021. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Mike Carroll, Custodian discussed the maintenance agreement with Rasmussen Mechanical Maintenance. The agreement would be for a three-year period. After discussion, it was decided to check some other companies to see what services they could offer. Mike would like a fence installed around the cooling system. Uncovering the skylights in the courtroom will be discussed with Ziemba who is replacing the roof on the courthouse.

The Cost Allocation Plan that was prepared by WJE Consulting LLC was emailed to the Board prior to the meeting. It was decided to contact Mr. Ehlers to see if he can come to a meeting.

Wages will be discussed next week.

The claims were distributed for review and discussion.

Motion by Schmidt and seconded by Bitterman to table General Fund claim #849 for \$461.00. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



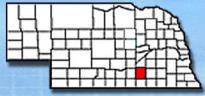
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Motion by Samuelson and seconded by Bitterman to approve the remainder of the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson.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

## GENERAL FUND

Employees, Full Time Wage	\$118,695.70
A & L Plumbing & Heating, Repairs	948.89
Adams County Sheriff, Service	74.50
AFLAC, Insurance	621.07
Cassie Aksamit, Mileage	186.48
Holli Alley, Mileage	256.48
After Hours Grafix, Decals	545.13
Aspegren Repair, Supplies	1,894.53
Aurora Coop, Repair	43.50
Barb Barnett, Mileage, Meals	176.01
Big G Ace, Supplies	65.96
Joni Bitterman, Mileage	103.04
Black Hills Energy, Utilities	143.23
Blue Cross Blue Shield, Ins.	69,836.14
Bob Barker Company, Inc., Supplies	146.01
Bockstadter & Glen Law, Service	283.59
Business World Products, Supplies	52.83
Carey's Pest Control, Service	110.00
Cash-Wa Distributing, Supplies	321.37
City of Clay Center, Utilities,	512.82
Clay County Court, Court costs	406.00
Clay County News, Advertising	580.82
Clearly, Phone	447.12
Colonial Life, Ins	740.78
Consolidated Management, Training meals	55.02
Consolidated Concrete, Concrete	898.75
Cooney Refrigeration LLC, Repairs	65.00
Corner Market, Food	1,563.99
Cornerstone Bank, Withholdings & Retirement, checks	58,704.42
CPI, Fuel	3,875.93
Cottonwood Title, Service	900.00
Credit Management Services Inc., Garnishment	743.45
Culligan's of Hastings, Rent	11.00
Dana F. Cole & Company LLP, Budge Preparation	4,800.00
Marcia Davis, Cemetery mowing	550.00
Dollar General, Supplies	108.00
Don's Lawn Service, Mowing	4,232.80
Dugan Printing, Supplies	1,078.00
Eakes, Supplies	869.33
Fairfield Inn & Suites, Lodging	329.85

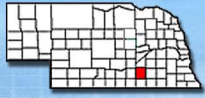


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Ivan Fintel, Registration	150.00
First Concord Benefits Group, Sec. 125	6,526.28
Friesen Auto, Service	138.35
Galls, Supplies	163.58
Robin Gilbert, Mileage	85.12
Goding Law, Service	926.25
Grace's Locksmith, Keys	4.00
Hall County Dept. of Corrections, Inmate holds	179.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	151.20
Hastings Tribune, Subscription	173.00
Natalie Holman, Supplies	147.15
Hometown Leasing, Lease	2,242.49
L Wayne Johnson, Registration	40.00
Deb Karnatz, Registration	40.00
Langvardt, Valle & James, Service	104.50
Tim Lewis, Postage	7.70
Madison National Life, Ins.	57.06
Menards, Supplies	165.80
Midland Area Agency on Aging, Program Support	6,299.00
MIPS, Service, Supplies	2,762.68
National 4-H Supply Service, Supplies	23.42
Nationwide, 457 Plan	1,125.00
Nebraska Law Enforcement Training Center, Training	147.00
Nebraska.gov, Records	17.00
Nuckolls County Court, Copies	2.50
Jim Pavelka, Mileage	71.68
Platte Valley Communications of Hastings Inc., Service	1,235.89
Teri Pollet, Mileage	332.14
PrecisionIT, Server	313.99
Ramada Midtown Conference Center, Workshop	576.00
Sasa Crisis Center Inc., Funding	5,000.00
Secretary of State, Title 177	20.00
Skalka & Baack Law Firm, Attorney fees	2,160.72
South Central Public Power Dist., Utilities	2,620.49
Spray Electrical, Service	113.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sunset Law Enforcement, Supplies	165.50
Sutton Pharmacy, Prescriptions	135.96
Sutton Public School, Rent	40.00
Tru by Hilton, Lodging	192.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	330.48
US Cellular, Cell Phones	1,057.56
Verizon Wireless, Cell Phones	40.01





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Vision Service Plan (CT), Vision	352.06
Watch Guard, Supplies	45.00
Windstream, Service	458.78
Woodward's, Garbage	357.50

## ROAD FUND

Employees, Full Time Wage	\$50,854.45
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	480.94
Beck's Farm Equipment Inc., Supplies	448.01
Black Hills Energy, Utilities	246.17
Blue Cross Blue Shield, Ins.	2,395.30
Card Services, Supplies	408.90
Cardinal Tool & Die Inc., Repairs	1,050.00
Carey's Pest Control, Inc., Service	65.00
Certified Truck & Trailer Repair Inc., Parts, Labor	3,816.23
City of Clay Center, Utilities	133.29
City of Edgar, Utilities	54.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	112.50
Clay County News, Advertising	27.35
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	25,706.91
CPI, Fuel	8,536.47
Sara Dasher, Cleaning	300.00
Deweese Sand & Gravel, Gravel	43,199.08
Diamond Lime, LLC, Rock	30,646.57
Diamond Mowers, Parts	5,830.15
Dollar General, Supplies	31.25
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	231.11
Extreme Transfer, Repairs	445.25
Fastenal Company, Supplies	22.13
Filter Care of Nebraska, Supplies	260.30
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Parts, Labor	1,080.07
Friesen Chevrolet, Inc., Repairs	6,948.29
Geneva Tire & Auto Inc., Service	484.85
George Bros. Propane, Fuel	17,286.88
George's 66 Service, Fuel	129.74
gWorks, Support	428.40
Hamilton Telecommunication, Internet	86.11
Interstate Battery Center, Supplies	420.00
Island Supply Welding, Supplies	69.44



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John Deere Financial, Parts, Supplies	4,166.67
Ken & Al's, Fuel	667.20
Madison National Life, Ins.	48.72
Menards, Supplies	44.77
Mid-Nebraska Aggregate Inc., Gravel	12,126.96
Midwest Services & Sales, Supplies	9,320.00
MIPS, Service	133.20
Murphy Tractor & Equipment Co., Inc., Supplies	2,457.07
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	34.32
Nebraska Truck Center,	4.17
Newman Traffic Signs, Supplies	1,850.09
NMC Exchange, Parts & Labor	5,689.06
Nutrien Ag Solutions, Inc, Supplies	86.55
R & K Service, Fuel	2,703.86
Sidump'r, Parts	216.12
South Central Public Power, Utilities	396.15
Southern Power Dist., Utilities	86.69
Superior Outdoor Power, Supplies	240.70
Trausch Dynamics, Parts	90.64
Truck Center Companies, Parts	148.96
True Blue Diesel, Parts	361.67
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	732.46
Woodward's, Garbage	55.00

## ROD P M FUND

MIPS, Service	\$456.66
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## INHERITANCE TAX FUND

Al's Old House Repair, Interior work	\$16,300.00
JP Remodeling Inc., Service bldg. repairs	7,795.00
Surplus Property, 2013 Chevrolet	20,100.00

## HEALTH FUND

Employees, Full Time Wage	\$8,328.39
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Eleanor Clark, Mileage	16.80
Clay County News, Advertising	125.10
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	3,961.07
Culligan's of Hastings, Rent	36.00
First Concord Benefits Group, Sec. 125	225.00



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GlaxoSmithKline Pharmaceuticals, Vaccine	3,391.45
Donna Jensen, Mileage	174.72
Sara Marshall, Mileage	230.16
Nationwide, 457 Plan	100.00
Sanofi Pasteur Inc., Vaccine	7,177.33
Vision Service Plan (CT), Vision	28.17

## 911 FUND

Black Hills Energy, Utilities	\$61.53
City of Clay Center, Utilities	37.58
South Central Public Power District, Utilities	126.42
Windstream, Phone	382.35

## E911 FUND

Windstream, Phone	\$1,033.75
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## WEED FUND

Employees, Full Time Wage	\$1,701.14
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	30.25
Blue Cross Blue Shield, Ins.	250.46
Clay County Treasurer, Title	10.00
Cornerstone Bank, Withholdings & Retirement	2,079.20
CPI, Fuel	490.09
Nationwide, 457 Plan	270.00
Greg Shuck, Supplies	19.44
South Central Public Power Dist., Utilities	26.31
Windstream, Phone	55.48

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 11:12 A.M.; next regular meeting scheduled for September 28, 2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman