



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 25, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met January 25, 2022 as per public notice given in the Clay County News on January 19, 2022 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: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held January 18, 2022 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held January 18, 2022 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 he got a shredder with a mulcher on it for the removal of trees, they are taking out fences and working in the shop. Preliminary discussion of the 1 & 6 Year Road Plan included explaining the completion of projects from the previous year 1 & 6 plan, answered questions about upcoming projects for the 2022 1 & 6. There are only 5 timber bridges left that can be replaced with culverts.

An easement request for a natural gas line was discussed. Motion by Fintel and seconded by Bitterman to approve the request from Black Hills Nebraska Gas LLC to replace a natural gas line crossing Road T from NW1/4 30-8-5 to NE ¼ 25-8-6. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

An easement request for an underground electric line for Irrigation was discussed. Motion by Shaw and seconded by Pavelka to approve the request from Skalka Bros Inc to install an electric line across Road J SW1/4 16-5-7 to SE1/4 17-5-7 to power a pivot for irrigation. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Schmidt and seconded by Fintel to recess as the Board of Supervisors at and enter into Session as the Weed Control Board at 9:30 A.M. with the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson.

Greg Shuck, Weed Superintendent discussed getting a cell phone for the Weed department and the need for a hotspot for his laptop. Greg presented the annual



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reports with an updated board roster. The reports were accepted as presented; they had been given to the Board previously.

Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report for 2021, Weed Infestations Report, Budget Report and the Weed Control Plan for 2022 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to adjourn at 9:37 A.M. as the Weed Control Board and enter session as the Board of Supervisors. On Roll Call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Fintel and seconded by Bitterman to resume session as the Board of Supervisors at 9:38 AM. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion Carried.

The EM and Communications Center inventories were discussed and will be placed on the next agenda.

A Joinder Agreement for the added supplemental life insurance was received from National Insurance Services. Motion by Schmidt and seconded by Bitterman to authorize the chairman to sign the Joinder Agreement for Group Term Life Insurance. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Robin Gilbert, County Treasurer submitted the semiannual statement prior to the meeting. Motion by Bitterman and seconded by Shaw to accept the semi-annual statement from July 1, 2021 to December 31, 2021 as presented by the County Treasurer. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Because there has not been enough revenue collected to pay all the bills for the Weed Fund, it was decided to transfer funds from the Inheritance Tax.

Motion by Fintel and seconded by Bitterman to adopt Resolution #22-02 to transfer money from the Inheritance Tax Fund of \$1795.00 going to the Weed Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in the Clerk's office)

The paperwork from Zelle for the Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County was discussed and it was decided to wait to contract with them at this time.

Mike Carroll, Custodian reported that the light fixtures on the 3rd floor needed repairs, but due to their age, parts couldn't be obtained. It was the consensus of the Board that he should check into getting them replaced. It was also brought to his attention that



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handrails should be placed on a portion of the sidewalk out to the street edge. Mike will contact someone to install them.

Tim Lewis, Emergency Manager was asked questions and explained the Mitigation Plan, the Modification Requirements for Local Emergency Operations and the Policy on Cooperation in Volunteer Emergency Services. The board will look into the Volunteer Emergency Services policy further before making a decision. Tim gave an update on the LEPC meeting and progress of his inventory.

Motion by Fintel and seconded by Bitterman to authorize the chairman to sign Resolution #22-03 for the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021. On roll call, yea: Fintel, Shaw Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The claims were distributed for review and discussion.

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

GENERAL FUND

Employees, Wages	\$120,306.01
AFLAC, Insurance	621.07
Aspegren Repair, Parts, Labor	81.65
Barb Barnett, Mileage	33.11
Big G Ace, Supplies	15.58
Black Hills Energy, Utilities	1,424.16
Blue Cross Blue Shield, Ins.	73,435.73
Bob Barker Company, Supplies	87.33
Bockstadter & Glen Law LLC, Attorney Fees	1,067.15
Don C. Bottorf PC, Attorney Fees	190.00
Butler Volland Funeral Home, Burial	2,000.00
Capehart Sales Inc, Parts	399.00
Capital Business Systems, Inc., copier lease	104.67
Capital One, Supplies	91.72
City of Clay Center, Utilities,	411.74
Clay County News, Advertising	585.94
Clay County Sheriff, Service fees	114.30
Clay County Treasurer, Postage	567.38
Clearly, Phone	440.23
Colonial Life, Ins	740.78
Collection Associates, Garnishment	205.21
Cooney Refrigeration LLC, Service	153.00
Corner Market, Food	2,544.77
Cornerstone Bank, Withholdings & Retirement, checks	60,533.12
CPI, Fuel	3,385.56



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Credit Management Services Inc., Garnishment	159.36
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Attorney Fees	219.00
DAS, Services	795.52
Eakes, Supplies	7,700.29
First Concord Benefits Group, Sec. 125	4,490.11
Friesen Ford, Service	15.43
Galls, Supplies	92.65
General Collection Co, Garnishment	371.17
Ted Griess, Prior Service	15.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	62.01
Hastings Tribune, Advertising	86.70
Hometown Leasing, Lease	1,292.48
Integrated Security Solutions, Service	1,716.00
Jurors, Mileage	63.28
Madison National Life, Ins.	67.72
MDM Pest & Termite Control, Service	100.00
Menards, Supplies	745.54
Microfilm Imaging Systems, Rental	98.00
Midland Area Agency on Aging, Dues & Support	6,299.00
Mid-States Organized Crime Info Center, Dues	100.00
MIPS, Service, Supplies	2,762.68
NACO Planning & Zoning, Dues	40.00
Nationwide, 457 Plan	975.00
Mariah Newmyer, Mileage	41.54
NSA, Dues	120.00
Office Depot, Supplies	153.98
Onsolve, Service	3,500.00
Deanna Peshek, Supplies	83.99
Platte Valley Communications, Service	425.50
Police Officers Association of Nebraska, Dues	15.00
PrecisionIT, Server, Service, Supplies	2,413.75
Region 3 Behavioral Health Services, 3rd Qtr funding	4,090.75
Gabby Schmidt, Supplies	4.50
Secretary of State Elections Division, Supplies	10.00
Skalka & Baack Law Firm, Attorney fees	1,111.50
Smith Trenching Inc, Service	225.00
South Central Economic Development District, Dues	5,000.00
South Central Public Power Dist., Utilities	1,620.23
Sullivan Shoemaker, Attorney Fees	2,665.00
Sutton Auto Supply, Parts	7.99
Sutton Lumber, Supplies	69.48
Sutton Pharmacy, Prescriptions	19.54
TK Elevator Corporation, Service	1,025.82



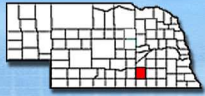
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Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	158.81
US Cellular, Cell Phones	733.95
USDA, APHIS General, Service	1,321.07
Brandy VanDewalle, Mileage	83.04
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	388.74
Windstream, Service	557.83
WJE Consulting LLC, Service	1,325.43
Woodward's, Garbage	367.50
Ziamba Roofing, Service	31,516.00

ROAD FUND

Employees, Wages	\$58,323.56
Action Auto Supply, Supplies	134.64
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	709.44
Barco Municipal Products, Supplies	7,291.00
Beck's Farm Equip, Service	1,237.60
Ben Pavelka Enterprises LLC, Service	40,179.00
Black Hills Energy, Utilities	1,491.07
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	253.85
Certified Truck & Trailer Repair, Parts, Labor	935.14
City of Clay Center, Utilities	100.46
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	114.57
Clay County News, Advertising	14.50
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,781.04
CPI, Fuel	6,785.02
Andy Critel, CDL, Supplies	79.99
Diamond Lime, Supplies	8,337.55
Dollar General, Supplies	45.75
Fastenal Company, Supplies	102.70
Filter Care of Nebraska, Service	120.65
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Inc., Service	338.21
George Bros. Propane, Fuel	15,848.37
George's 66 Service, Fuel	280.17
Hamilton Telecommunication, Internet	85.85
Hays Land Surveying LLC, Service	1,078.02
Island Supply Welding, Supplies	395.53



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John Deere Financial, Parts	6,484.07
Ken & Al's, Fuel	442.90
Kully Pipe & Steel, Supplies	289.01
Lawson Products, Supplies	121.56
LCL Truck Equipment, Supplies	162.80
Madison National Life, Ins.	49.64
Matt Friend Truck Equipment, Parts & Labor	2,864.15
Menards, Supplies	12.74
Mid-Nebraska Aggregate Inc, Supplies	4,187.02
MIPS, Service	133.20
Murphy Tractor & Equip., Parts & Labor	7,527.83
NAPA Auto Parts, Supplies	54.62
Nationwide, 457 Plan	350.00
NEIA Fasteners & National Fasteners, Supplies	41.88
Newman Traffic Signs, Supplies	282.16
NMC Exchange, Parts & Labor	15,581.16
Nutrien Ag Solutions, Inc, Supplies	210.03
Olsson, Engineering	6,160.00
Platte Valley Communications, Service	99.25
R & K Services, Fuel	2,872.32
Raynor Garage Doors, Parts	52.43
Richweld Fabrication, Service	252.89
Sarah's Cleaning, Service	375.00
Shirt Shack, Uniform	323.66
South Central Public Power, Utilities	479.37
Southern Power Dist., Utilities	60.09
Superior Outdoor Power, Parts	36.00
Sutton Lumber, Supplies	25.58
Theis Inspection Service, Inspections	2,690.16
Trausch Dynamics, Parts	636.88
Universal Hydraulics Inc, Parts	295.00
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	734.13
Woodward's, Garbage	55.00

VISITOR PROMOTION FUND

Harvard Comm. Foundation, Memorial Car Show	\$423.82
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ROD P M FUND

MIPS, Service, Supplies	\$456.66
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HEALTH FUND

Employees, Wages	\$9,310.31
Apple Inc, Supplies	6,230.00



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Blue Cross Blue Shield, Ins.	260.98
Clay County News, Advertising	55.60
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,476.44
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	136.90
Eakes, Supplies	68.89
First Concord Benefits Group, Sec. 125	225.00
Flood Communications Tri City, Supplies	1,820.00
Donna Jensen, Mileage	156.28
Sara Marshall, Mileage	376.03
Nationwide, 457 Plan	100.00
State of NE / Dept of Health, Licensure Unit, Dues	650.00
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$136.87
Nemaha County Sheriff, Dues	\$106.78
South Central Public Power District, Utilities	\$61.87
Windstream, Service, Internet	380.34

E911 FUND

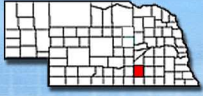
Windstream, Service, Internet	1,028.34
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WEED FUND

Employees, Wages	\$2,076.15
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	92.67
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,301.88
CPI, Fuel	58.39
Friesen Chevrolet, Inc., Parts & Labor	3,999.75
Nationwide, 457 Plan	270.00
Nebraska Weed Control Assoc., Registration	120.00
Nextlink, Internet	62.00
Nebraska Weed Control Association, Dues	15.00
Precision IT, Service	32.50
South Central Public Power Dist., Utilities	137.31
Windstream, Phone	54.68

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:15 A.M.; next regular meeting scheduled for February 8, 2022. On roll call, yea: Bitterman, Samuelson Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.



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Danalee Nelson, Deputy County Clerk

L. Wayne Johnson, Chairman