



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 22, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met February 22, 2022 as per public notice given in the Clay County News on February 16, 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 February 15, 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.

There was no Public Input.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held February 15, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they would be working in the shop this week. Placing load limits on roads was discussed. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Schmidt and seconded by Shaw to adopt and authorize the chairman to sign Resolution #22-06 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in Clerk's office)

Brenda Hansen, County Assessor had presented information on the licensed day cares in the county. Impact funding using ARPA funds was discussed.

A proposal for a postage meter was presented. After discussion, the board decided they would like to talk to a representative in order to get some of their questions answered.

Greg Shuck, Weed Superintendent reported that he is getting equipment ready for the spraying season. The tire recycling date has been set for March 31, 2022. Household hazardous waste and electronic recycling events may happen in the fall.

Mike Carroll, Custodian reported that all of the keypads for the health department have arrived and he will be installing them. Mike is also working on a manual for emergency procedures at the courthouse. This will include instructions and contact numbers.



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LeAnn Jochum, Deputy Director South Central Economic Development District presented information on statewide broadband needs. There will be a statewide event to collectively seek solutions for improved broadband service on March 21, 2022. The South Central Economic Development Districts annual report for 2021 was also presented.

Robin Gilbert, County Treasurer discussed the bank accounts that are being used or have been used in the past by the county attorney's office. Robin explained the status of the accounts and the purpose of them. This will be discussed again in March.

Jeff Franklin, County Sheriff reported on the amount being charged by other counties that hold inmates for other entities. After discussion, it was decided to increase the rate Clay County charges.

Motion by Fintel and seconded by Schmidt to set the daily rate for holds in the Clay County jail from other counties at \$65.00 beginning March 1, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Tim Lewis, Emergency Manager reported that he was getting caught up and closing out old projects. Windstream does not have the contract for the next generation 911. This service is moving to an internet-based service and Clay County already has that capability so the county should be ready when the switch over happens.

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

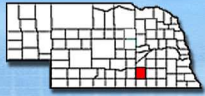
Motion by Schmidt and seconded by Pavelka to adopt Resolution #22-07 to transfer \$2,000.00 from the Inheritance Tax Fund to the Weed Fund and \$29,000.00 to the Road Fund as loans to be paid back if/when funds are available. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (resolution on file in the Clerk's office)

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

GENERAL FUND

Employees, Wages	\$114,061.60
13 Fifty Apparel, Uniforms	\$1,194.75
AFLAC, Insurance	531.24
Holli Alley, Mileage, Supplies	147.76
Aspegren Repair, Parts, Labor	960.35
AT&T Mobility, Cell Phones	133.49
Barb Barnett, Mileage	55.46
Beck's Farm Equip, Service	32.98
Black Hills Energy, Utilities	1,356.38



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Blue Cross Blue Shield, Ins.	78,265.87
Bockstadter & Glen Law LLC, Attorney Fees	367.47
Brown's Thrift Store, Supplies	15.68
Capital Business Systems, Inc., Copier lease	104.67
Capital One, Supplies	95.22
Carpenter & Skalka Court Reporting, Inc., Deposition	69.50
Denise Carroll, Locks	222.56
Mike Carroll, Supplies	14.85
Cash-Wa Distributing, Food, Supplies	742.61
City of Clay Center, Utilities,	633.04
Clay County News, Advertising	2,059.00
Clay County Treasurer, Postage	899.96
Clearly, Phone	440.23
Collection Associates, Garnishment	333.52
Colonial Life, Ins	740.78
Consolidated Management Company, Jail School	146.97
Cooney Refrigeration LLC, Water heater	3,187.94
Cornerstone Bank, Withholdings & Retirement, checks	56,672.19
CPI, Fuel	3,540.14
Credit Management Services Inc., Garnishment	149.14
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Attorney Fees	232.75
DAS, Services	795.52
Dollar General, Supplies	163.08
Eakes, Supplies	2,152.54
Fairfield Opera House, Safety Meeting	1,155.06
Farmers & Son Funeral Home, Burial	2,000.00
Cara Felber, Mileage	28.08
First Concord Benefits Group, Sec. 125	6,994.72
Friesen Chevrolet, Service	719.34
Galls, Supplies	222.04
General Collection Co, Garnishment	285.39
Goding Law LLC, Attorney Fees	731.50
Shawn Hagerty, Autopsy Admin Service	75.00
Hamilton County Treasurer, VSO Contract	2,291.67
Hometown Leasing, Lease	1,292.48
Deborah Karnatz, NACREC membership	75.00
Madison National Life, Ins.	188.57
Menards, Supplies	1,155.50
Microfilm Imaging Systems, Rental	49.00
Mid NE Individual Services, 2nd & 3rd Qtr	3,271.00
MIPS, Service, Supplies	2,973.35
Murray Law PC, Attorney Fees	826.50
Nationwide, 457 Plan	775.00
NE Assoc of County Officials, Registration	160.00



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NE Assoc of County Treasurers, NACT dues	50.00
NE Assoc of Emergency Managers, NAEM Conference	220.00
NE Law Enforcement Training Center, Lodging	475.00
Nebraska.gov	108.50
Mariah Newmyer, Mileage	47.97
Platte Valley Communications, Service	3,027.00
PrecisionIT, Server, Service, Supplies	1,747.75
Quality Sound & Communications, Rental	147.00
Rod's Total Property, Snow removal	515.00
South Central Area Law Enforcement, Annual Dues	1,000.00
Secretary of State Elections Division, Supplies	10.00
Skalka & Baack Law Firm, Attorney fees	3,233.72
Smart Sign, Asset tags	180.00
South Central Public Power Dist., Utilities	1,817.85
Stehlik Law Firm, Attorney fees	393.50
Sullivan Shoemaker, Attorney Fees, Disposition	2,810.50
Sutton Lumber, Supplies	46.68
TK Elevator Corporation, Maintenance contract	353.16
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	235.05
US Cellular, Cell Phones	1,068.20
Brandy VanDewalle, Mileage	112.32
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	414.27
White Bear Lincoln, Ford Explorer	33,800.00
Windstream, Service	654.95
Woodward's, Garbage	367.50

ROAD FUND

Employees, Wages	\$54,044.36
Action Auto Supply, Supplies	388.63
AFLAC, Insurance	1,248.47
Auca Chicago, Supplies	721.26
Aurora Cooperative Elevator, Supplies	15.25
Beck's Farm Equip, Service	396.24
Black Hills Energy, Utilities	1,470.75
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	405.29
Certified Truck & Trailer Repair, Parts, Labor	1,703.51
City of Clay Center, Utilities	101.68
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	138.11
Clay County Sheriff, Inspection	10.00



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Clay County Treasurer, Postage	10.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	28,028.48
CPI, Fuel	3,100.49
Deweese Sand & Gravel, Gravel	36,670.24
Dollar General, Supplies	11.00
Eakes, Supplies	221.98
Extreme Transfer, Used tires	2,000.00
Fastenal Company, Supplies, Barricades	1,030.99
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Supplies	3.50
Friesen Chevrolet, Supplies, Tire, Vehicle	20,992.52
George Bros. Propane, Fuel	11,275.97
George's 66 Service, Fuel	517.84
Hamilton Telecommunication, Internet	85.98
Island Supply Welding, Supplies	357.09
John Deere Financial, Parts	212.96
Ken & Al's, Fuel	726.90
Kully Pipe & Steel, Supplies	470.50
LCL Truck Equipment, Supplies	891.95
Madison National Life, Ins.	50.74
Menards, Supplies	99.72
Mid-Nebraska Aggregate Inc, Supplies	16,795.92
Midwest Service, Culverts, Supplies	39,053.05
MIPS, Service	133.20
Murphy Tractor & Equip., Parts	45.15
NAPA Auto Parts, Supplies	275.05
Nationwide, 457 Plan	350.00
Newman Traffic Signs, Supplies	486.81
NMC Exchange, Parts	107.48
Nutrien Ag Solutions, Inc, Supplies	310.83
Petro Plus, Tires	15,757.80
Protex Central, Supplies	160.23
R & K Services, Fuel	1,481.67
Richweld Fabrication, Parts & Labor	5,647.15
Sarah's Cleaning, Service	300.00
Shirt Shack, Uniform	116.00
South Central Public Power, Utilities	544.67
Southern Power Dist., Utilities	123.40
Sutton Lumber, Supplies	15.99
Transit Works, Supplies	146.35
True Blue Diesel, Parts & Labor	4,546.41
US Bank, Supplies	524.00
Van Diest Supply, Supplies	2,107.50
Village of Trumbull, Utilities	85.60



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Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	527.79
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service, Supplies	\$456.66
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HEALTH FUND

Employees, Wages	\$8,729.96
Leslie Anderson, Mileage	\$9.36
Apple Inc, Supplies	99.00
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Grant Supplies	135.77
Clay County News, Advertising	78.39
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,152.88
Culligan's of Hastings, Rent	36.00
First Concord Benefits Group, Sec. 125	225.00
Flood Communications, Supplies	1,810.00
Hopkins Medical Products, Supplies	46.95
Donna Jensen, Mileage, Supplies	131.27
Madison National Life, Ins.	7.10
Sara Marshall, Mileage	330.53
Memorial Health Clinic, Consultant Fee	100.00
Nationwide, 457 Plan	100.00
Precision IT, Service	112.50
Judy Schwenk, Mileage	16.38
Alyce Sherman	14.63
US Post Office	73.60
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$131.21
South Central Public Power District, Utilities	\$65.66
Windstream, Service, Internet	381.31

E911 FUND

Windstream, Service, Internet	1,031.04
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WEED FUND

Employees, Wages	\$1,852.72
AFLAC, Insurance	52.78
Beck's Farm Equip, Supplies	17.28
Black Hills Energy, Utilities	98.87
Blue Cross Blue Shield, Ins.	250.46



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Cornerstone Bank, Withholdings & Retirement	2,160.68
CPI, Fuel	67.74
Dollar General, Supplies	7.25
Nationwide, 457 Plan	270.00
Nebraska Weed Control Assoc., Spring Reg.	120.00
Nextlink, Internet	13.30
Norfolk Lodge and Suites, Lodging	208.00
Precision IT, Service	113.75
Protex Central, Supplies	87.35
Greg Shuck, Supplies	81.61
South Central Public Power Dist., Utilities	199.75
Windstream, Phone	54.71

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:50 A.M.; next regular meeting scheduled for March 15, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman