



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 26, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met April 26, 2022 as per public notice given in the Clay County News on April 20, 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 April 19, 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 Shaw and seconded by Bitterman to approve the minutes of the meeting held April 19, 2022 as mailed. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the guys were keeping up on road maintenance; Tom has not had a chance to reach out to the Director at the US MARC to discuss assisting with funding for resurfacing the road in their area and asked if Chairman Johnson would assist with contacting the Director – Chairman Johnson will help Tom line up a meeting.

The Amended Joinder Agreement for the NIS Group Term Life Insurance was provided to the Board prior to today's meeting. The Amendment places Clay County in the correct Group. Motion by Fintel and seconded by Bitterman to authorize the Chairman to sign the Amended Joinder Agreement for the NIS Group Term Life Insurance. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The updated Contract for Services with Marvin Planning Consultants was provided to the Board prior to today's meeting. Motion by Bitterman and seconded by Fintel to authorize the Chairman to sign the Contract for Services with Marvin Planning Consultants to begin updating the Clay County Comprehensive Plan. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Robin Gilbert, Treasurer joined the meeting to bring the Board up to date on the status of the ARPA report that is coming due. Robin reported that she was worked with NACO on the reporting and believes she will be able to file the report today.

Mike Carroll, Custodian reported that the handicap entrance door has been repaired multiple times recently and still is not functioning correctly, Mike would like to have a new digital opener installed which will allow easier functionality by users and remote troubleshooting if issues arise – the Board is okay with this. This Friday when the Courthouse is closed the following work will be done: Sutton Electric will come to install a new breaker panel for District Court and run new electrical lines to District Court; also the tile at the handicap entrance is being replaced. Mike has lined up for Sutton Electric to put together a proposal for updating the Courthouse electrical system. Next week the air conditioning units will be checked to make sure things are running properly so we don't have issues when the systems are kicked on for the summer.



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Josh Anderson was present to discuss conservation easements and his intake from the 30x30 Summit that he attended last week. He also went over the current comprehensive plan that the County has in place and how it ties in with conservation easements.

Motion by Shaw and seconded by Pavelka to open the public hearing on the Conservation Easement Application between Wetlands America Trust, Inc. and United States of America at 10:00 a.m. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Barb Barnett, County Joint Planning and Zoning Administrator, provided a copy of the Application for Conditional Use, Conservation Easement Application and supporting documents, along with the recommendation that came from the County Joint Planning and Zoning Commission. Barb reiterated that in their recommendation, due to the lack of a quorum at their April 12, 2022 public hearing, no action was taken on this Conservation Easement Application. As such, the Zoning Administrator is only able to advise the County Board that the Conservation Easement Application is not in conflict with the County Zoning Regulations based on the Comprehensive Plan for the Ag District of Clay County.

Attendees of public interest were able to speak.

Motion by Fintel and seconded by Pavelka to close the public hearing on the Conservation Easement Application between Wetlands America and United States of America at 10:22 a.m. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Fintel made a motion to the Clay County Board of Supervisors to deny the Conservation Easement request by Wetlands America Trust, Inc. on parcel ID# 233200 before us today, as it is not in the public interest as it conflicts with the effective Clay County Comprehensive Land Use Plan, Section 703.03; in which the Board of Supervisors may consider among other things, the conservation and stabilization of the value of real property. In accordance with the Clay County Conservation Policy, the Supervisors of Clay County shall encourage conservation efforts which do not limit future economic development and seek to encourage the highest and best productive land use of privately owned and managed conservation land. Motion seconded by Shaw to deny the Conservation Easement Application between Wetlands America Trust and United States of America. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The claims were distributed for review and discussion.

Motion by Bitterman 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, Fintel, Shaw, Bitterman and Johnson. Motion carried.

## GENERAL FUND

Employees, Wages	\$125,330.85
AFLAC, Insurance	531.24
Cassie Aksamit, Mileage, supplies	97.36
ASAAP, FY 21-22 funding	5,000.00
Aspegren Repair, Parts, Labor	868.65
AT&T Mobility, Cell Phones	119.14
Barb Barnett, Mileage, subscription	183.15



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Joni Bitterman, Mileage	89.51
Black Hills Energy, Utilities	799.43
Blue Cross Blue Shield, Ins.	72,484.10
Bockstadter & Glen Law LLC, Attorney Fees	589.29
Donna Boeka, bailiff meals	11.18
Business World, Supplies	22.55
Capital Business Systems, Inc., Copier lease	77.61
Capital One, (Walmart); Equipment	56.41
CASA, FY 21-22 funding	16,396.00
City of Clay Center, Utilities,	419.03
Clay County Court, Court costs	398.00
Clay County News, Advertising	2,393.92
Clay County Treasurer, Postage	1,577.60
Clearly, Phone	428.48
Clerk of the District Court, Filing Fees	464.00
Colonial Life, Ins	740.78
Corner Market, Food, Supplies	2,018.66
Cornerstone Bank, Taxes, Retirement, Child Support	62,768.44
CPI, Fuel	4,267.94
Credit Management Services Inc., Garnishment	519.16
Culligan's of Hastings, Rent	11.00
DAS, Services	1,591.04
Diode, Parts and Labor	55.34
Dollar General, Supplies	77.65
Don's Pioneer Uniforms, Uniform	7,579.18
Eakes, Supplies	4,614.74
Mary Lynne Ellis, Mileage	25.74
Cara Felber, Mileage	38.61
First Concord Benefits Group, Sec. 125	5,058.22
First Light Child Advocacy Center, 21-22 funding	5,500.00
General Fire & Safety, Annual inspection	200.00
Hall County Sheriff, Service Fees	18.50
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	173.16
Hometown Leasing, Lease	1,292.48
Hunt Insurance Group, Catastrophic Inmate Medical Ins.	7,512.96
Shirley Johnson, Election help	265.05
Keith Johnson, Mileage	16.97
L. Wayne Johnson, Mileage	111.74
A. Leichleiter, Mileage	8.25
Madison National Life, Ins.	188.57
MASA, Medical Transport Ins.	2,725.00
Memorial Community Health, Medical	290.00
Menards, Supplies	147.18
Mid-NE Indiv. Services, 4th Qtr funding	1,636.00



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MIPS, Service, Supplies	2,762.68
NACT, Registration	250.00
NASASP, Dues	39.00
Nationwide, 457 Plan	475.00
NE District Court Clerks Assoc., Registration	75.00
NE Assoc of County Officials, Registration	100.00
NE State Fire Marshall, Boiler inspection	108.00
NE State Patrol, Mach User Fees, Tracs User Fees	622.50
Nebraska.gov, Sub fee, Certified driving records	108.50
New Victorian Suites, Lodging	79.99
Mariah Newmyer, Mileage	66.12
Office Depot, Supplies	130.98
James Pavelka, Mileage	76.05
Deanna Peshek, Election help	265.05
Platte Valley Communications, Radio repair	4,173.50
PrecisionIT, Server, Service, Supplies	1,608.63
Region 3, FY 21-22 4th Qtr	4,090.75
Shirt Shack, Dispatch logos	78.00
Skalka & Baack Law Firm, Attorney fees	2,555.83
South Central Public Power Dist., Utilities	1,529.30
Spray Electric, Service	27.50
Stannard Appraisal, Sutton Revaluation	45,590.00
Stephens-Peck, Service	100.00
Sullivan Shoemaker, Public Defender	2,624.00
Surplus Property, 2015 Ford Explorer	19,000.00
Sutton Electric, Labor	52.50
Sutton Pharmacy, Inmate medicine	63.68
Thrasher, Concrete repair	2,647.34
TK Elevator, Labor and materials	696.68
Trailblazer RC&D, 2022 Sponsorship	400.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Adobe sub, Facebook, Amazon Prime, Webex, Supplies	315.51
US Cellular, Cell Phones	352.45
Brandy VanDewalle, Mileage	28.08
Verizon Wireless, Cell Phones	40.03
Vision Service Plan (CT), Vision	405.76
Windstream, Service	551.51
Woodward's, Garbage	367.50
York County Sheriff, Service fees	55.00
Thirteen Fifty Apparel, Sheriff dept. shirts	563.50

## ROAD FUND

Employees, Wages	\$57,124.72
AFLAC, Insurance	1,248.47
American Fence, Supplies	225.00



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American Legion, Supplies	56.00
Aspegren Repair, Parts, Labor	447.96
Aramark, Janitorial supplies	782.03
Aurora Cooperative Elevator, Supplies	150.49
Beck's Farm Equip, Service, Supplies	284.05
Black Hills Energy, Utilities	852.67
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	329.67
Cardinal Tool & Die, Parts	275.00
Central NE Sod Supply, Supplies	504.00
City of Clay Center, Utilities	104.87
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	116.47
Clay County News, Subscription	34.00
Clay County Treasurer, Postage	495.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,429.64
Cornhusker Cleaning, Supplies	169.42
CPI, Fuel	8,185.37
Sarah Dasher, Cleaning service	300.00
Dollar General, Supplies	9.00
Eakes, Supplies	453.94
Extreme Transfer, Parts & Labor	6,925.45
Fastenal Company, Signs	33.94
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Supplies, Parts, Labor	1,039.52
Friesen Ford, Parts	267.24
Garrett Enterprises, Loader tires	4,055.40
George Bros. Propane, Fuel	17,833.01
George's 66 Service, Fuel	591.44
Grace's Locksmith, Supplies	110.00
Hamilton Telecommunication, Internet	85.85
Harvard Foodmart, Fuel	158.51
Hays Land Surveying, Surveying	348.91
Island Supply Welding, Supplies	455.73
John Deere Financial, Parts, Labor & Supplies	3,520.16
Ken & Al's, Fuel	335.90
Kully Pipe & Steel, Supplies	165.48
LCL Truck Equipment, Supplies	69.95
Madison National Life, Ins.	50.74
Matt Friend, Parts	5.25
Maynard, Labor	426.66
Menards, Supplies	868.36



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Mid-Nebraska Aggregate Inc, Supplies	54,072.05
Midwest Service, Culverts, Supplies	38,401.00
MIPS, Service	133.20
Moore Electric, Parts, Labor	219.38
Murphy Tractor & Equip., Parts, Labor	2,588.08
NAPA Auto Parts, Supplies	387.50
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Supplies	461.62
NEIA Fasteners, Supplies	209.66
NMC Exchange, Parts	744.47
Nutrien Ag Solutions, Inc, Supplies	496.34
Olsson, Surveying	18,522.50
PAD LLC, Supplies	609.57
PrecisionIT, Service	16.25
R & K Services, Fuel	3,685.64
SIDUMP'R, Parts	199.84
South Central Public Power, Utilities	464.68
Southern Power Dist., Utilities	96.55
Superior Implement, Parts	220.01
Superior Outdoor Power, Equip. Repair	106.45
Sutton Auto, Parts, Supplies	295.26
Theis Inspection Service, Engineer Fees	1,500.00
Truck Center, Parts, Labor	1,139.89
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	614.93
Woodward's, Garbage	55.00

## ROD P M FUND

Bear Graphics, Supplies	\$821.37
MIPS, Service, Supplies	456.66

## HEALTH FUND

Employees, Wages	\$9,320.90
Leslie Anderson, Mileage	\$9.36
Blue Cross Blue Shield, Ins.	260.98
Clay County News, Advertising	55.60
CLIA Laboratory Program, License renewal	180.00
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,512.68
Culligan's of Hastings, Rent	36.00
Eakes, Supplies, Furniture	6,898.99
First Concord Benefits Group, Sec. 125	225.00
Flood Communications, Supplies	1,810.00
Donna Jensen, Mileage, Supplies	99.59



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JP Remodeling, Remodeling	786.00
Madison National Life, Ins.	14.20
Sara Marshall, Mileage	497.25
Nationwide, 457 Plan	100.00
Precision IT, Service	40.00
Syncb/Amazon, Security Cam, Covidien Sharps Con	96.98
Vision Service Plan (CT), Vision	28.17

## 911 FUND

Black Hills Energy, Utilities	\$120.51
South Central Public Power District, Utilities	\$64.74
Windstream, Service, Internet	381.18

## E911 FUND

Windstream, Service, Internet	1,030.61
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## WEED FUND

Employees, Wages	\$2,067.13
AFLAC, Insurance	52.78
Aspegren Repair, Repair	268.04
AT&T Mobility, Cell phone	50.36
Beck's Farm Equip, Supplies	14.99
Black Hills Energy, Utilities	42.22
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,296.22
CPI, Fuel	205.70
Friesen's Chevrolet, Service	21.55
Friesen Ford, Supplies	16.37
Kelly Supply, Equip. repair	7.95
Menards, Sprayer supplies	109.00
NAPA Auto Parts, Sprayer repair	11.39
Nationwide, 457 Plan	270.00
NE Weed Control, Fall training	120.00
Nextlink, Cell service	28.50
Ramada, Lodging	79.00
Greg Shuck, Equip. repair	19.98
South Central Public Power Dist., Utilities	101.59

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 11:34 A.M.; next regular meeting scheduled for May 17, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman