



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 23, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met August 23, 2022 as per public notice given in the Clay County News on August 17, 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. Vice-Chairman James Pavelka presided with roll call showing the following present: Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw and James Pavelka; absent: Scott Bitterman and L. Wayne Johnson. Minutes of the meeting held August 16, 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.

Vice-Chairman, James Pavelka 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 Fintel and seconded by Shaw to approve the minutes of the meeting held August 16, 2022 as mailed. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported they working on tree removal right now on Road G and will be moving to Road H; Tom met up with Jeff Palik with Olsson to discuss the next bridge bid coming up in October; Tom would like some Board members to meet with Jeff Palik and himself at the viaduct near Sutton to discuss the possible Railroad Bridge Project; the Railroad crossing in Inland was brought up – Tom and the Board agreed that having our County Attorney send some correspondence to the Railroad regarding the crossing may grab their attention to getting it repaired; Tom notified the Board of additional funds expected to come around next March from the Federal Purchase Program that can help with bridge costs.

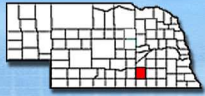
An easement request from Windstream Nebraska, LLC was presented to the Board prior to the meeting. Motion by Schmidt and seconded by Samuelson to approve the request from Windstream Nebraska, LLC to place buried 48 count fiber optic cable in new 1.25" conduit within the county right of way to better serve the area with fiber optic broadband. Total footage – 1701'. Location E. 11<sup>th</sup> St. and N. Clay Ave. S27, T8N, R7W, SE1/4 section. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried.

Tom presented the ADA and Title 6 Policy to the Board for approval. Motion by Fintel and seconded by Shaw to approve the Clay County ADA and Title 6 Policy as presented. On roll call, yea: Shaw, Samuelson, Schmidt, Fintel and Pavelka; absent: Bitterman and Johnson. Motion carried.

Jeff Franklin, County Sheriff was present to discuss the Proposed Compensation Increase for Clay County Departments and asked the Board to consider the Jailers and Sheriff's Department Office Manager in the compensation increase as well. Jeff asked the Board to consider a 4% increase.

The Proposed Compensation Increase for Clay County Departments will be discussed next week with all Board Members present.

The claims were distributed for review.



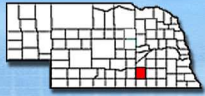
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Motion by Schmidt and seconded by Shaw to table claims 000501 and 000531 for further review. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

## GENERAL FUND

Employees, Wages	\$111,320.75
A & L Plumbing, Repairs	\$111.10
Adams County Sheriff, Service Fees	\$19.00
Aflac, Insurance	\$345.02
Holli Alley, Supplies	\$83.99
Arteck, Parts, Labor	\$143.65
AT&T, Phone	\$43.97
Aurora Co-op, Labor	\$23.50
Barb Barnett, Mileage	\$34.06
Black Hills Energy, Utilities	\$148.17
Blue Cross Blue Shield, Insurance	\$90,279.20
Bockstadter & Glen Law LLC, Attorney Fees	\$1,579.05
Don C. Bottorf, Attorney Fees	\$95.00
Capital Business Systems, Inc., Copier Lease, Services	\$79.60
City of Clay Center, Utilities	\$146.61
Clay County News, Advertising, Supplies	\$460.89
Clay County Treasurer, Postage, Supplies	\$23.35
Clearly, Phone Registration and Installation	\$434.39
Colonial, Insurance	\$563.80
Corner Market, Food, Supplies	\$1,949.77
Cornerstone Bank, Insurance	\$56,874.49
CPI, Fuel	\$3,626.49
Credit Management, Garnishments	\$542.61
Culligan's of Hastings, Rent	\$15.00
DAS, Services	\$795.52
Dollar General, Supplies	\$148.10
Don's Lawn Service, Lawn Care	\$1,040.00
Eakes, Supplies	\$1,729.00
Eggers Landscape, Labor, Equipment Use	\$2,100.00
ES & S, Office Supplies	\$735.00
First Concord, Insurance	\$3,924.07
Flatwater Technologies, Services	\$5,462.48
Friesen Chevrolet Inc, Maintenance	\$105.34
gWorks, Services	\$15,075.00
Hamilton County Treasurer, Service Fees	\$2,291.67
Brenda Hansen, Mileage	\$90.00
Hometown Leasing, Lease	\$1,292.48
Jefferson County Sheriff, Service Fees	\$27.17
Lancaster County Sheriff's Office, Service Fees	\$18.66
Madison National Life, Insurance	\$289.54
Erin M McCartney, Agreement	\$140.00
MASA, Medical Transport Insurance	\$650.00
Memorial Health Clinic, Medical	\$190.00
Menards, Supplies	\$267.54
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Midland Area Agency on Aging, Membership, Meals, Services	\$6,299.00



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Dorisa Morris, Services	\$150.00
NACO, Registrations	\$310.00
Nationwide, Retirement	\$475.00
Nebraska Planning & Zoning Association, Dues, Registration	\$230.00
NENA, Dues	\$700.00
Mariah Newmeyer, Mileage	\$13.13
Paint & Paper Place, Supplies	\$778.49
Phelps County Sheriff, Service Fees	\$135.00
Pitney Bowes, Lease	\$400.89
Platte Valley Communications, Service	\$1,179.70
Precision IT, Service	\$587.00
Quality Sound & Communication, Rental	\$147.00
Skalka & Baack Law Firm, Attorney fees	\$2,422.50
South Central Public Power Dist., Utilities	\$2,879.03
South Heartland Health District, Supplies	\$40.00
Stehlik Law Firm, Attorney Fees	\$171.00
Sullivan Shoemaker, Public Defender	\$2,811.00
Sutton Body Shop, Parts, Labor	\$1,178.80
Sutton Electric, Labor	\$28.50
Sutton Pharmacy, Medical	\$55.82
TK Elevator Corp, Service	\$353.16
Todd Boman Carpet Service, Labor	\$296.00
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies, Subscriptions	\$688.52
US Cellular, Cell Phones	\$335.09
Brandy VanDewalle, Mileage	\$67.38
Verizon, Cell Phones	\$40.01
Vision Service Plan (CT), Vision	\$468.11
Windstream, Service	\$564.38
Woodward's, Garbage	\$367.50
York County Sheriff's Office, Service Fees	\$18.50

## ROAD FUND

Employees, Wages	\$59,795.82
Action Auto Supply Sutton, Supplies	\$38.94
Aflac, Insurance	\$1,580.16
Aramark, Supplies	\$537.35
Bauer Built, Inc, Supplies	\$1,032.00
Beck's Farm Equip, Service, Supplies	\$86.69
Black Hills Energy, Utilities	\$284.68
Blue Cross Blue Shield, Insurance	\$2,323.80
Brown's Thrift Store Inc, Supplies	\$352.99
Card Services (Orschelns), Supplies	\$46.79
Central Nebraska Equipment, Tools	\$33.60
City of Clay Center, Utilities	\$182.44
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$60.00
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$111.08
Clay County News, Advertising, Supplies	\$20.72
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$31,154.63



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Cornhusker Cleaning Systems, Supplies	\$755.68
CPI, Fuel	\$12,113.65
Sarah Dasher, Cleaning	\$375.00
Diamond Mowers Inc, Supplies	\$52.91
Dollar General, Supplies	\$28.15
Don's Lawn Service, Lawn Care	\$608.00
Eakes, Supplies	\$136.29
Equipment Blades Inc, Parts	\$3,936.80
Extreme Transfer, Services	\$2,240.00
Fairfield Coop, Parts	\$5.00
Farm & Home Publishers, Advertising	\$565.00
Fastenal, Supplies	\$36.67
Filter Care of Nebraska, Maintenance	\$23.90
First Concord, Insurance	\$462.50
Fleet Pride, Parts	\$178.28
Friesen Chevrolet Inc, Maintenance	\$5,010.11
George Bro's Propane, Fuel & Parts	\$25,590.43
George's 66 Service, Fuel	\$393.51
Hamilton Telecommunication, Internet	\$86.73
Harvard Food Mart, Fuel	\$105.62
Hays Land Surveying LLC, Service Fees and Mileage	\$1,375.66
Island Supply Welding, Supplies	\$131.82
John Deere Financial, Parts, Labor, Supplies	\$6,829.02
Ken & Al's, Fuel	\$1,987.30
Kully Pipe & Steel Supply Inc, Supplies	\$256.52
Lawson Products, Parts	\$560.18
LCL Truck Equipment, Parts	\$71.00
Madison National Life, Ins	\$50.74
Mary Lanning Healthcare, Labs	\$75.00
Maynard Inc, Parts	\$40.00
Medical Enterprises Inc, Supplies	\$70.00
Menards, Supplies	\$133.66
Mid-Nebraska Aggregate Inc, Supplies	\$1,838.38
Midwest Service & Sales, Supplies	\$35,274.10
MIPS, Service	\$131.92
Moore Electric, Labor & Parts	\$137.00
Murphy Tractor & Equipment CO Inc, Service, Parts	\$2,720.51
NAPA Auto Parts, Parts	\$360.41
Nationwide, Retirement	\$350.00
Nebraska Peterbuilt, Parts	\$86.40
NMC Exchange, Parts, Lease	\$12,139.51
Nutrien Ag Solutions, Inc, Supplies, Fuel	\$342.60
Olsson, Service Fees	\$15,095.00
Overhead Door, Labor	\$170.40
Platte Valley Communications, Service	\$625.30
R&K Service, Fuel	\$3,918.97
Shirt Shack, Supplies	\$86.00
South Central Public Power Dist., Utilities	\$418.64
Southern Power Dist., Utilities	\$84.23
Straight-Line Stripping, Service	\$37,898.10
Superior Outdoor Power, Parts	\$1,371.12
Sutton Auto, Parts, Supplies	\$273.77



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Sutton Lumber, Supplies	\$14.99
Trausch Dynamics, Parts	\$338.69
True Blue Diesel, Labor, Repairs	\$135.34
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$216.42
Windstream, Service, Internet	\$619.21
Woodward's, Garbage	\$55.00

## VISITOR'S PROMOTION FUND

Clay County Historical Society, Advertising	\$750.00
Harvard Community Foundation, Supplies	\$390.49

## VISITOR'S IMPROVEMENT FUND

Clay County Historical Society, Repairs	\$500.00
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## ROD PM FUND

MIPS, Service, Supplies	\$468.00
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## HEALTH FUND

Employees, Wages	\$8,769.18
Leslie Anderson, Mileage	\$10.00
Blue Cross Blue Shield, Insurance	\$260.98
Denise Carroll, Postage	\$12.35
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,143.47
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$66.51
First Concord, Insurance	\$250.00
Donna Jensen, Mileage	\$78.13
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$545.00
National Pen Co. LLC, Advertising	\$12.90
Nationwide, Insurance	\$100.00
Syncb/Amazon, Supplies	\$20.60
Vision Service Plan (CT), Vision	\$28.17

## 911 FUND

Black Hills Energy, Utilities	\$70.04
Nemaha County Sheriff's Office, Service Fees	\$110.96
South Central Public Power Dist., Utilities	\$147.83
Windstream, Service, Internet	\$383.04

## E911 FUND

Windstream, Service, Internet	\$1,035.62
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## WEED FUND

Employees, Wages	\$2,013.05
Action Auto Supply, Supplies	\$15.38
Aflac, Insurance	\$52.78
AT&T, Phone	\$43.97
Black Hills Energy, Utilities	\$35.02



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Blue Cross Blue Shield, Insurance	\$250.46
Cornerstone Bank, Insurance	\$2,268.42
CPI, Fuel	\$625.66
Dollar General, Supplies	\$11.45
First Concord, Insurance	\$50.00
Nationwide, Retirement	\$270.00
NACO, Registration	\$40.00
Nextlink, Internet	\$28.50
Greg Shuck, Parts	\$135.52
South Central Public Power Dist., Utilities	\$26.31
Van Diest Supply, Chemical	\$1,171.50

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

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next regular meeting scheduled for August 30, 2022. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman