

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 27, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met December 27, 2022 as per public notice given in the Clay County News on December 21, 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: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held December 20, 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 Fintel and seconded by Shaw to approve the minutes of the meeting held December 20, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson; abstain: Bitterman. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent give his monthly report.

Jordan Arndt, Zelle HR Consultant attended the meeting to provide a breakdown on the proposed amendments to the Clay County Employee Handbook 2020 Revision. Motion by Fintel and seconded by Bitterman to approve the amendments to the Clay County Employee Handbook 2020 Revision to eliminate Comp Time; eliminate Floating Holidays; and convert the PTO Policy to Vacation & Sick Leave Policies as prepared by Zelle HR to be effective January 1, 2023. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

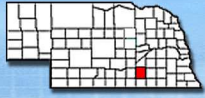
Because there was open time on the agenda, it was decided to move the Weed Board items up.

Motion by Bitterman and seconded by Shaw to recess as the Board of Supervisors at 9:50 A.M. and enter session as the Weed Control Board. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Copies of the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2023 were passed out to the board for their review. Motion by Schmidt and seconded by Pavelka to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Bitterman and seconded by Fintel to adjourn at 10:01 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Robin Gilbert, County Treasurer presented a resolution concerning a new pledge. Motion by Pavelka and seconded by Schmidt to adopt Resolution #22-32 for security pledge CUSIP



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#93811RCS1 for \$100,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Several members of the 911 committee's terms will expire December 31, 2022. A list of re-appointments has been received. Motion by Schmidt and seconded by Shaw to re-appointment Mike Overturf, Brad Brennforder, Tom Roemmich II, Sandra Nejezchleb and Tracey Landenberger each to a two-year term on the Clay County 911 Committee. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2023. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. The Clerk will verify these schedules with the Highway Supt. and County Sheriff and then complete the process on the NIRMA website.

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2022 with Rod's Total Property Maintenance. Rod McDonald has agreed to continue this service at the courthouse and also the annex building. A rate sheet for 2023 has been submitted.

Motion by Schmidt and seconded by Shaw to have Rod McDonald (Rod's Total Property Maintenance) do snow removal around the courthouse and annex building January 1 through December 31, 2023. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

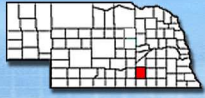
Motion by Fintel and seconded by Samuelson to Thank Clay County Board Supervisor, Gerald Schmidt, for all his years of service on the Board and his dedication to Clay County. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. Schmidt was honored with a plaque of Leadership from the Clay County Board of Supervisors.

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Shaw 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	\$122,269.07
A & L Plumbing, Service Fees	\$722.00
Aflac, Insurance	\$314.08
Aksamit, Cassie, Mileage	\$185.00
Alley, Holli, Mileage	\$232.50
Arnold, Gene, Prior Service	\$72.00
Aspegren Repair, Parts, Labor	\$101.71
AT & T Mobility, Cell Phones	\$98.45
Barnett, Barb, Mileage	\$226.50
Bitterman, Joni, Mileage	\$113.13
Bitterman, Scott, Mileage	\$113.13



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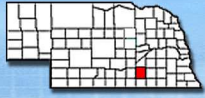
Black Hills Energy, Utilities	\$2,026.46
Blue Cross Blue Shield, Insurance	\$2,656.92
Blue 360 Media LLC., Supplies	\$90.75
Bockstadter & Glen Law LLC, Attorney Fees	\$697.40
Boeka, Donna, Prior Service, Meals	\$193.95
Business World, Supplies	\$27.99
Capital Business Systems, Inc., Copier Lease, Services	\$104.00
Carey's Pest Control, Inc., Service	\$110.00
City of Clay Center, Utilities	\$494.21
Clay County News, Advertising, Supplies	\$425.89
Clay County Treasurer, Postage, Titles, Taxes, Supplies	\$23,243.35
Clearly, Phone Registration and Installation	\$420.93
Clerk of the Dist. Court, Filing Fees	\$72.00
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$955.27
Cornerstone Bank, Insurance	\$60,624.61
CPI, Fuel	\$2,915.13
Cox, Jack, Prior Service	\$72.00
Culligan's of Hastings, Rent	\$51.45
DAS, Services	\$795.52
Dollar General, Supplies	\$72.75
Eakes, Supplies	\$538.94
Ellis, Mary Lynne, Mileage	\$27.50
Engineered Controls Inc., Service	\$280.00
Fintel, Ivan, Mileage	\$112.50
First Concord, Insurance	\$1,796.66
Flesner, Christine, Prior Service	\$144.00
Fujan, Paul, Reimbursement	\$21.11
Gilbert, Robin, Mileage	\$95.63
Griess, Lawrence, Prior Service	\$120.00
Griess, Ted, Prior Service	\$60.00
Hajny, Janet, Prior Service	\$300.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$155.63
Holiday Inn-Kearney, Lodging	\$1,679.30
Hometown Leasing, Lease	\$1,412.48
Hoy, Joni, Mileage	\$77.50
Johnson, Keith, Mileage	\$18.13
Justice Data Solutions, Inc., Supplies	\$6,612.50
Lutz & Company, Service	\$242.25
Madison National Life, Insurance	\$266.78
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$65,293.17
Medical Air Services Assoc. (MASA), Insurance	\$637.50
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-American Benefits, Insurance Fees	\$9,398.55
MIPS, Service	\$3,390.62
MMC Contractors, Agreement, Service	\$7,730.43



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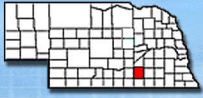
Nationwide, Retirement	\$475.00
NE Assoc. of Emergency Managers, Registration	\$110.00
Nebraska Notary Association, Notary	\$188.36
Nebraska State Fire Marshall Agency, Services	\$108.00
Nuckolls County Sheriff, Service Fees	\$40.65
Nunnenkamp, Brett, Mileage	\$14.38
Pavelka, Jim, Mileage	\$84.38
Phelps County Sheriff, Service Fees, Lodging	\$108.50
PIP Marketing Signs Print, Supplies	\$798.74
Provision Window Cleaning, Window Cleaning	\$2,750.00
Samuelson, Eric, Mileage	\$68.75
Schmidt, Alexis, Mileage	\$31.00
Schmidt, Tanya, Prior Service	\$48.00
Skalka, Baack & Fiala Law Firm, Attorney fees	\$2,836.30
Smith Trenching, Inc. Service	\$400.00
South Central Public Power Dist., Utilities	\$1,362.25
Stehlik Law Firm, Attorney Fees	\$57.00
Stratman, Janice, Prior Service	\$60.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Lumber, Supplies	\$189.64
Unite Private Network LLC, Internet	\$1,606.00
UNL-AEM Business Center, Supplies	\$17.33
US Bank, Supplies	\$224.17
US Cellular, Phones	\$334.25
USDA-APHIS, Compensation, Support	\$106.60
Vansyckle, Tyler, Witness Fee, Milage	\$115.00
VanDewalle, Brandy, Mileage	\$30.00
Verizon Wireless, Phones	\$40.03
Vision Service Plan (CT), Vision	\$405.69
Warton, Heather, Mileage	\$15.00
Windstream, Service	\$548.49
Woodward's, Garbage	\$300.00
Zelle, Consulting Services	\$4,620.00
ROAD FUND	
Employees, Wages	\$58,851.73
Action Auto Supply, Parts	\$61.98
Aflac, Insurance	\$1,580.16
Aspegren, Tim, Reimbursement	\$31.00
Auca, Supplies	\$335.11
Aurora Cooperative, Fuel	\$66.97
Auto Glass Experts LLC, Labor	\$175.00
Beck's Farm Equipment, Supplies, Parts	\$991.20
Black Hills Energy, Utilities	\$1,190.80
Blue Cross Blue Shield, Insurance	\$384.78
BNSF Railway Co., Engineering Fees	\$3,258.06
C & M Supply, Supplies	\$83.20
Card Services (Orschelns), Supplies	\$1,095.74
Certified Truck & Trailer Repair, Inc., Parts & Labor	\$801.07



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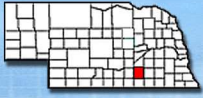
City of Clay Center, Utilities	\$112.47
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$103.91
Clay County News, Advertising	\$175.40
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$30,238.97
CPI, Fuel	\$12,336.04
Deweese Sand & Gravel, Gravel	\$26,190.92
Diamond Mowers Inc., Part	\$526.68
Dubois, Dayle, Prior Service	\$48.00
Eakes Office Solutions, Supplies	\$10.58
Fastenal Co., Parts	\$167.80
Filter Care of Nebraska, Labor	\$150.95
First Concord, Insurance	\$462.50
Fleet Pride, Parts	\$93.49
Friesen Auto, Repairs	\$1,243.32
Garrett Enterprises Inc., Tires	\$8,051.52
Geneva Tire & Auto Inc., Labor	\$144.99
George Bro's Propane, Fuel	\$27,416.02
George;s 66 Service, Fuel	\$184.95
Gewecke, Pat, Prior Service	\$96.00
Hamilton Telecommunication, Internet	\$86.34
Hays Land Surveying LLC.,	\$596.25
Island Supply Welding, Supplies	\$568.19
John Deere Financial, Parts, Labor, Supplies	\$4,069.67
Ken & Al's, Fuel	\$694.80
Kully Pipe and Steel Supply, Supplies	\$805.93
Madison National Life, Ins	\$50.74
Mary Lanning Healthcare, Drug Testing	\$150.00
Medica, Insurance	\$2,200.00
Medical Enterprises Inc., Drug Testing	\$140.00
Menards, Supplies	\$463.87
Mid-Nebraska Aggregate Inc., Gravel	\$1,209.97
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$1,465.08
NAPA Auto Parts, Parts	\$62.24
Nationwide, Retirement	\$350.00
NMC Exchange, Parts	\$1,635.14
Nutrien Ag Solutions, Inc, Fuel	\$398.43
Olson Trailer Sales, Trailer	\$8,150.00
Olsson, Services	\$11,300.00
Petro Plus Inc., Repairs	\$282.44
Platte valley Communications, Repairs	\$138.85
R&K Service, Fuel	\$4,010.00



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Richweld Fabrication, Supplies	\$38.01
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$406.97
Southern Power Dist., Utilities	\$94.10
Sunbelt Rentals Inc. Parts	\$277.10
Sutton Auto, Parts, Supplies	\$1,019.57
Sutton Irrigation & Repair, Parts & Labor	\$217.00
Sutton Lumber, Supplies	\$137.86
Truck Center Companies, Parts & Labor	\$3,419.98
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.68
Woodward's, Garbage	\$55.00
ROD PM FUND	
Eakes, Scanner	\$845.00
MIPS, Service, Supplies	\$468.00
HEALTH FUND	
Employees, Wages	\$9,852.83
Blue Cross Blue Shield, Insurance	\$60.98
Clay County News, Advertising	\$150.16
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,799.70
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$212.50
Madison National Life, Insurance	\$14.20
Marshall, Sara, Mileage	\$305.00
Medica, Insurance	\$200.00
Nationwide, Insurance	\$100.00
Sanofi Pasteur Inc, Supplies	\$575.93
Syncb/Amazon, Supplies	\$250.87
Vision Service Plan (CT), Vision	\$28.17
US Postal Services, Postage	\$20.00
911 FUND	
Black Hills Energy, Utilities	\$70.14
Emergency Services Marketing, Inc., Subscription	\$224.00
Justice Data Solutions Inc., Software support	\$1,700.00
Nemaha County Sheriff, Fees	\$12.38
South Central Public Power Dist., Utilities	\$66.43
Windstream, Service, Internet	\$440.20
E911 FUND	
Windstream, Service, Internet	\$979.79
WEED FUND	
Employees, Wages	\$1,999.02
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.75



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Black Hills Energy, Utilities	\$71.02
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Insurance	\$2,286.10
CPI, Fuel	\$111.57
Dollar General, Supplies	\$10.00
First Concord, Insurance	\$50.00
Holiday Inn-Kearney, Lodging	\$359.85
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
NWCA, Annual Conference, Dues	\$330.00
NWCA Region 4, Dues	\$15.00
Nextlink, Internet	\$28.50
Platte Valley Communications, Service	\$33.75
South Central Public Power Dist., Utilities	\$87.55

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:04 A.M.; next regular meeting scheduled for January 17, 2023. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman