

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 24, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met January 24, 2023 as per public notice given in the Clay County News on January 18, 2023 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: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Minutes of the meeting held January 17, 2023 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 Pavelka and seconded by Fintel to approve the minutes of the meeting held January 17, 2023 as mailed. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and discussed the need to advertise for the 1 & 6 Year Road Plan and gravel bids.

Motion by Fintel and seconded by Shaw to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 14, 2023 at 9:15 A.M. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson, Becker and Johnson; absent: Bitterman. Motion carried.

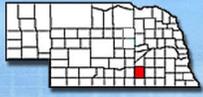
Motion by Pavelka and seconded by Becker to advertise for gravel bids to supply gravel for the county roads for the year 2023; bids to be opened on February 21, 2023 at 9:15 A.M. On roll call, yea: Fintel, Shaw, Samuelson, Becker, Pavelka and Johnson; absent: Bitterman. Motion carried.

Notice of Award of bid for the County Road X Bridge Project from Olsson Engineering was reviewed. Motion by Fintel and seconded by Samuelson to authorize the Chairman to sign the Notice of Award of Bid to General Excavating, LLC for County Road X Bridge Project. On roll call, yea: Shaw, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Bitterman. Motion carried.

Tom discussed getting bids for a pickup. Motion by Fintel and seconded by Shaw to advertise for bids for a pickup for the Roads Department. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Motion carried.

Julie Bergen, County Clerk Magistrate presented the Board with information regarding the inheritance taxes assessed and collected for 2022.

Since there was time, the Board took care of other agenda items.



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The Board reviewed the various governing boards that they are currently serving on.

Motion by Shaw and seconded by Samuelson to have the governing board appointments be: Eric Samuelson to serve on the Mid-Nebraska Individual Services, Inc. board with Scott Bitterman as alternate; Scott Bitterman to serve on the Midland Area Agency on Aging board with Eric Samuelson as alternate; Ivan Fintel to serve on the Region 3 Behavioral Services board with Jim Pavelka as alternate; Glen Becker to serve as alternate on the Clay County Health Board (Dick Shaw is currently the representative serving a 3 year term); Dick Shaw to serve on the South Heartland District Health board with Scott Bitterman as alternate; Glen Becker and Jim Pavelka to serve on the LEPC committee; and Jim Pavelka and Glen Becker to serve on the Clay County 9-1-1 committee. L. Wayne Johnson will serve as a backup alternate to all governing boards if necessary. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

Allen Harpham with Flatwater Technologies was present to give the Board updates on the computer and network upgrades.

Barb Barnett, Joint Planning & Zoning Administrator presented the 2022 4th Quarter and Year-End Report.

Robin Gilbert, Treasurer presented the semi-annual statement and a resolution concerning a new pledge.

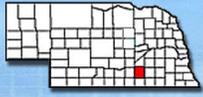
Motion by Samuelson and seconded by Fintel to accept the semi-annual statement from July 1, 2022 to December 31, 2022 as presented by the County Treasurer. On roll call, yea: Fintel, Shaw, Samuelson, Becker, Pavelka and Johnson; absent: Bitterman. Motion carried.

Motion by Becker and seconded by Pavelka to adopt Resolution #23-03 for security pledge CUSIP #87164WB72 for \$249,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Bitterman. Motion carried. (Resolution on file in Clerk's office.)

Haley Malone, Emergency Manager gave the Board an update on the generator hookup for the dispatch center.

Donna Jensen, Health Department Director presented the Director's Report for the quarter; Donna inquired on Medica coverage on vaccinations – the Clerk will contact the Medica representative to get information; Donna is working on updates to the Health Department through grant funding.

Katie Kulhanek, Adams County Diversion Services Program Director presented the Board with a Memorandum of Understanding Interlocal Agreement for use of funding for services provided for Clay County. Motion by Becker and seconded by Shaw to authorize the Chairman to sign the Memorandum of Understanding. On roll call, yea:



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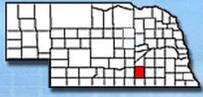
Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Motion carried.

The claims were distributed for review and discussion.

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

GENERAL FUND

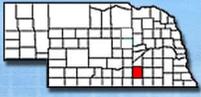
Employees, Wages	\$122,269.07
Action Auto. Parts	\$14.58
Aflac, Insurance	\$314.08
Aksamit, Cassie, Mileage	\$96.94
APCO International, Training	\$419.00
Aspegren Repair, Parts, Labor	\$634.39
AT & T Mobility, Cell Phones	\$98.58
Barnett, Barb, Mileage	\$42.06
Becker, Glen, Mileage	\$87.77
Black Hills Energy, Utilities	\$1,764.63
Blue Cross Blue Shield, Insurance	\$2,879.90
Bockstadter & Glen Law LLC, Attorney Fees	\$498.80
BTS Communications, Repairs	\$172.50
Business World, Supplies	\$212.37
Capital Business Systems, Inc., Copier Lease, Services	\$80.84
Cash-WA, Supplies	\$1,004.35
City of Clay Center, Utilities	\$71.74
Clay County Clerk, Checks	\$34.00
Clay County Court, Fees	\$461.00
Clay County News, Advertising, Supplies	\$1,589.53
Clay County Sheriff, Checks	\$106.22
Clay County Treasurer, Postage	\$3,500.00
Clerk of the Dist. Court, Filing Fees	\$36.00
Clearly, Phone Registration and Installation	\$420.77
Colonial, Insurance	\$643.65
Cooney Refrigeration, Repairs	\$160.50
Corner Market, Food, Supplies	\$792.65
Cornerstone Bank, Insurance	\$63,142.76
CPI, Fuel	\$2,526.75
Credit Management, Garnishment	\$458.30
Crooked Creek Country Club, Meeting	\$575.45
Crowne Plaza, Lodging	\$259.90
Culligan's of Hastings, Rent	\$44.70
DAS, Services	\$795.52
Dollar General, Supplies	\$170.15



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Eakes, Supplies	\$932.63
First Concord, Insurance	\$2,882.63
Flatwater Technologies, Support	\$14,242.68
Four Rivers Sportsman's Club, Dues	\$150.00
Garvin, Sheila, Notary	\$40.00
Hamilton County Sheriff, Boarding	\$50.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Holiday Inn-Kearney, Lodging	\$129.95
Hometown Leasing, Lease	\$1,292.48
Integrated Security Solutions, Supplies, Inspection, Fees	\$1,933.14
Lovgren Kelly, Notary	\$60.00
Madison National Life, Insurance	\$263.48
Marvin Planning Consultants, Consulting	\$780.00
Mary Lanning Health Care, Medical Care	\$138.00
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$77,636.48
Medical Air Services Assoc. (MASA), Insurance	\$712.50
MDM Pest & Termite Control. Service	\$100.00
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance Fees	\$11,811.30
Midland Area Agency on Aging, Dues, Meal Program	\$6,299.00
Mid-States Organized Crime Information Center, Dues	\$100.00
MIPS, Service	\$3,294.80
Murray Law, Service	\$1,406.00
Nationwide, Retirement	\$475.00
National Emergency Number Assoc., Training	\$1,794.00
NE Assoc. of County Assessors, Dues	\$60.00
NACO, Registration	\$520.00
NACO Planning & Zoning, Dues	\$40.00
NE Assoc. of Emergency Managers, Dues	\$50.00
NE District Court Clerks Assoc., Dues	\$50.00
NESA, Dues	\$30.00
NE Sheriffs Office Assoc., Dues	\$200.00
Newmyer, Mariah, Mileage	\$25.00
Peshek, Deanna, Reimbursement	\$83.99
Phelps County Sheriff, Lodging	\$450.00
Physicians Laboratory PC, Autopsy	\$2,050.00
Platte Valley Comm. of Hastings Inc., Repairs	\$107.50
Police Offices Assoc., of NE, Dues	\$20.00
Professional Choice Recovery, Garnishment	\$366.63
Redfield Direct LLC, Supplies	\$1,311.03
Region 3 Behavioral Health Services, 3rd Qtr.	\$4,103.93
Rod's Total Property Maintenance, Service	\$1,780.00
SCALES, Dues	\$1,000.00
Skalka & Baack Law Firm, Attorney fees	\$3,212.25
South Central Public Power Dist., Utilities	\$1,604.48
South Central Economic Development Dist., Dues	\$5,000.00
Stehlik Law Firm, Attorney Fees	\$9.50
Sullivan Shoemaker, Public Defender	\$2,600.00



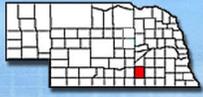
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Sunset Law Enforcement, Supplies	\$1,032.10
Sutton Auto Supply, Supplies	\$209.25
Sutton Electric, Service	\$118.20
Sutton Lumber, Supplies	\$26.29
Sutton Memorial Chapel, Service	\$592.50
Sutton Pharmacy, Supplies	\$13.61
TK Elevator, 1st Qtr. Service	\$364.71
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$217.25
US Cellular, Phones	\$36.85
USDA-APHIS, Compensation, Support	\$124.57
Vansyckle, Tyler, Witness Fee, Milage	\$119.56
Verizon Wireless, Phones	\$40.03
Vision Service Plan (CT), Vision	\$529.52
Whetstine-Jones, Miki, Notary	\$40.00
Windstream, Service	\$553.14
Woodward's, Garbage	\$300.00
Zelle, Consulting Services	\$4,680.00

ROAD FUND

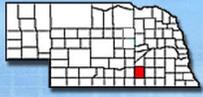
Employees, Wages	\$58,851.73
Abilene Machine LLC, Parts	\$443.41
Action Auto Supply, Parts	\$56.33
Aflac, Insurance	\$1,580.16
Auca, Supplies	\$654.72
Aurora Cooperative, Fuel	\$101.96
Beck's Farm Equipment, Supplies, Parts	\$1,014.13
Black Hills Energy, Utilities	\$1,898.22
Blue Cross Blue Shield, Insurance	\$384.78
Card Services (Orschelns), Supplies	\$1,598.32
City of Clay Center, Utilities	\$110.93
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$145.18
Clay County Treasurer, Title	\$15.00
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$34,085.15
CPI, Fuel	\$6,324.66
Deweese Sand & Gravel, Gravel	\$15,423.69
Eakes Office Solutions, Supplies	\$150.18
Filter Care of Nebraska, Labor	\$428.80
First Concord, Insurance	\$462.50
Friesen Auto, Repairs	\$1,979.54
George Bro's Propane, Fuel	\$13,859.15
George's 66 Service, Fuel	\$315.98
Hamilton Telecommunication, Internet	\$86.69
Harvard Foodmart, Supplies	\$12.47



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Hays Land Surveying LLC.,	\$988.00
Island Supply Welding, Supplies	\$89.28
John Deere Financial, Parts, Labor, Supplies	\$2,267.96
Ken & Al's, Fuel	\$799.60
Kully Pipe and Steel Supply, Supplies	\$1,158.60
LCL Truck Equipment, Parts	\$18.75
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,200.00
Menards, Supplies	\$890.80
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts, Motor grader	\$193,147.96
NACO, Conference	\$165.00
NAPA Auto Parts, Parts	\$355.46
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$40.87
Nebraska Truck Center, Parts	\$246.93
Newman Traffic Signs, Signs	\$551.96
NMC Exchange, Parts, Labor, Supplies	\$3,429.63
Nutrien Ag Solutions, Inc, Fuel	\$150.95
Ochsner, James, CDL	\$31.00
Olsson, Services	\$9,216.25
PAD, LLC, Landfill fees	\$569.79
Petro Plus Inc., Repairs	\$205.00
R & K Service, Fuel, Service	\$1,927.91
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist., Utilities	\$577.48
Southern Power Dist., Utilities	\$117.60
Sutton Auto, Parts, Supplies	\$1,274.75
Sutton Irrigation & Repair, Parts & Labor	\$55.95
Truck Center Companies, Parts & Labor	\$9,115.25
True Blue Diesel, Parts & Labor	\$1,152.39
US Bank, Supplies	\$391.74
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.67
Woodward's, Garbage	\$55.00
	ROD PM FUND
MIPS, Service, Supplies	\$468.00
	HEALTH FUND
Employees, Wages	\$9,852.83
Blue Cross Blue Shield, Insurance	\$161.90
Carroll, Denise, Supplies	\$57.38
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,673.96
Culligan's of Hastings, Rent	\$36.00



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DHHS, Licensure Unit, Renewal	\$650.00
First Concord, Insurance	\$250.00
Eakes, Supplies	\$170.41
Jensen, Donna, Mileage, Education	\$171.25
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$384.38
Medica, Insurance	\$600.00
Nationwide, Insurance	\$100.00
Vision Service Plan (CT), Vision	\$28.17
911 FUND	
Black Hills Energy, Utilities	\$310.09
Justice Data Solutions Inc., Software support	\$2,070.00
South Central Public Power Dist., Utilities	\$68.20
Windstream, Service, Internet	\$376.10
E911 FUND	
Windstream, Service, Internet	\$837.14
WEED FUND	
Employees, Wages	\$1,999.02
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.81
Black Hills Energy, Utilities	\$100.28
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Insurance	\$2,391.39
CPI, Fuel	\$134.98
Eakes, Supplies	\$10.40
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$181.74
Van Diest Supply Co. Chemicals	\$12,318.40

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

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 11:43 A.M.; next regular meeting scheduled for January 31, 2023. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson, Becker and Johnson; absent: Bitterman. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman