

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 21, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met February 21, 2023 as per public notice in the Clay County News on February 15, 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: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held February 14, 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.

There was no Public Input.

Motion by Fintel and seconded by Bitterman to approve the minutes of the meeting held February 14, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; abstain: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent provided his roads report.

At 9:07 A.M. the Surveyor proposal were opened. Chris Hays from Hays Land Surveying was present. The proposal were:

Hays Land Surveying:

Hourly Rates

Registered Land Surveyor \$85.00/hour
CAD Draftsman \$65.00/hour

Mileage

Mileage to be billed at Current Standard IRS Business Mileage Rate

Materials

5/8"x24" Rebar \$4.25/ea
Aluminum Caps \$3.75/ea
Surveyor Magnet \$2.25/ea
1"x3" Steel Survey Markers w/washer (for Asphalt) \$3.75/ea

Grummert Professional Services, LLC:

\$350.00 to find or establish a government section corner or ¼ corner
Additional fees to incur depending on circumstances.

At 9:10 A.M. the gravel bids were opened. Representatives from Deweese Sand & Gravel, Inc. were present. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.
Delivered for Clay County for the sum of \$17.60 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.
Delivered for Clay County for the sum of \$18.15 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.
Delivered for Clay County for the sum of \$20.00 per cu. yd.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. Delivered for Clay County. No bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County. Delivered for Clay County. No bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit – no bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Hall County Pit \$10.75 per cu. yard.

Bid for Class "A" oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

Island Landhandlers:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships. Delivered for Clay County – no bid.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships. Delivered for Clay County – no bid.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships. Delivered for Clay County – no bid.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. Delivered for Clay County – no bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County. Delivered for Clay County – no bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit – no bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County for the sum of \$15.53 per cu. yd. Hall County Pit (\$11.50 Ton).

Bid for Class "A" oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships. Delivered for Clay County – no bid.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships. Delivered for Clay County – no bid.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships. Delivered for Clay County – no bid.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. Delivered for Clay County – no bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County. Delivered for Clay County – no bid.

Bid for Class “A” gravel loaded in County trucks at the pit site for Clay County for the sum of \$14.50 per cu. yd. and \$10.00 per cu. yd. Hall County Pit.

Bid for Class “A” oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

The bids were discussed. Motion by Bitterman and seconded by Shaw to accept all bids to supply gravel to Clay County from March 15, 2023 to March 15, 2024; with the option to purchase from either company. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Surveyor proposals were discussed. Motion by Fintel and seconded by Bitterman to accept the proposal from Hays Land Surveying for a 4 year term. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Jeff Franklin, County Sheriff provided a monthly report.

Mark Johnson, Custodian provided a monthly report.

Brandy VanDewalle and Megan Burda with the Nebraska Extension Program were present to provide insight and gather update on the progress of assigning an office space to the UNL Extension Office in the Courthouse – there is no additional update at this time.

Jennifer Fleischer, County Attorney was present to address the procedures for the Board regarding Township vacancies.

Cassie Aksamit, County Clerk advised the Board and the County Attorney of communications received of people able to assist with Township vacancies at this time.

Motion by Shaw and seconded by Samuelson to appoint the following to fulfill the term of Township Members: Fairfield Township: Thomas Kluver, Jordan Hakanson and Jason Gerdes; Logan Township: Rod Knutzen. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Donna Jensen, Health Department Director provided a monthly report and updates on building updates that qualify for grants.

Haley Malone, Emergency Manager provided a monthly report.

The claims were distributed for review and discussion.

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

GENERAL FUND

Employees, Wages	\$114,292.89
Adams County Sheriff, Service Fees	\$18.50
Aflac, Insurance	\$314.08
Alley, Holli, Mileage	\$117.90
Aspegren Repair, Parts, Labor	\$505.29
AT & T Mobility, Cell Phones	\$98.52
Baird & Griess, Research	\$28.00
Barnett, Barb, Mileage	\$68.18
Beyke Signs, Signage	\$240.00
Black Hills Energy, Utilities	\$1,524.51
Blue Cross Blue Shield, Insurance	\$2,722.87
Bockstadter & Glen Law LLC, Attorney Fees	\$994.51
Bottorf, Don, Attorney Fees	\$95.00
Capital Business Systems, Inc., Copier Lease, Services	\$91.52
Carey's Pest Control, Service	\$110.00
Central Nebraska Assessor's Assoc., Dues	\$25.00

City of Clay Center, Utilities	\$86.05
Clay County Clerk, Filing Fees	\$10.00
Clay County News, Advertising, Supplies	\$500.52
Clay County Treasurer, Postage	\$810.00
Clearly, Phone System	\$420.77
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,183.91
Cornerstone Bank, Deductions	\$54,959.95
Cornerstone Ins. Group, Bonds	\$513.00
CPI, Fuel	\$3,364.84
Culligan's of Hastings, Rent	\$85.95
DAS, Services	\$795.52
Dollar General, Supplies	\$77.15
Eakes, Supplies	\$1,200.49
Felber, Cara, Mileage	\$34.06
First Concord, Insurance	\$1,681.66
Flatwater Technologies, Support	\$6,612.45
4-H ShoWorks, Fair Programs	\$175.00
Cynthia Furman, Mileage, Lodging	\$308.17
Garvin, Sheila, Notary Stamp	\$30.48
Goding Law, Attorney Fees	\$1,092.50
Hall, Dillon, Reimbursement	\$50.20
Hamilton County Treasurer, Vet Services	\$2,291.67
Handyman Services, Repairs	\$70.00
Hansen, Brenda, Mileage	\$68.12
Holdrege Dost Water Service, Salt	\$315.00
Hometown Leasing, Lease	\$1,292.48
Integrated Security Solutions, Supplies, Inspection, Fees	\$565.70
Jack's Uniforms & Equipment, Supplies	\$914.17
Lieske, Lieske & Ensz, Attorney Fees	\$1,081.25
Loberg, Emilia, Notary	\$70.00
Madison National Life, Insurance	\$243.68
Marvin Planning Consultants, Consulting	\$1,530.00
Mary Lanning Health Care, Medical Care	\$5,130.80
Sherry McBride, Reimbursement	\$160.00
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$72,659.41
Medical Air Services Assoc. (MASA), Insurance	\$712.50
Menards, Supplies	\$477.96
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance Fees	\$3,149.74
MidWest Inn, Lodging	\$203.98
MIPS, Supplies	\$3,552.71
NE Assoc of Clerks, ROD, Elections, Dues	\$50.00
NACO, Registration	\$100.00
Nationwide, Retirement	\$875.00
NE Dept of Revenue, Garnishment	\$226.12
NE Assoc of County Treasurers, Dues	\$50.00
NE Planning & Zoning Assoc., Registration	\$200.00
Newmyer, Mariah, Mileage	\$64.19
Phelps County Sheriff, Lodging	\$135.00
Pitney Bowes Global Financial Services LLC., Lease Agreement	\$400.89
Platte Valley Comm. of Hastings Inc., Repairs	\$5,503.15
Professional Choice Recovery, Garnishment	\$30.68
Quality Sound & Communications Inc., Rental	\$147.00
Rod's Total Property Maintenance, Service	\$1,690.00
Schmoldt, Paul, Labor & Supplies	\$70.00
Secretary of State, Title 177	\$20.00
Skalka & Baack Law Firm, Attorney fees	\$4,653.02
South Central Public Power Dist., Utilities	\$1,587.20
Stehlik Law Firm, Attorney Fees	\$161.50
Streicher's, Supplies	\$169.99
Sullivan Shoemaker, Public Defender	\$2,600.00

Sutton Electric, Service	\$88.48
Sutton Lumber, Supplies	\$1.77
Todd's Body & Glass, Car Repair	\$3,909.22
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$541.39
US Cellular, Phones	\$42.23
VanDewalle, Brandy, Mileage	\$62.88
Verizon Wireless, Phones	\$40.01
Vision Service Plan (CT), Vision	\$500.12
Windstream, Service	\$554.02
Woodward's, Garbage	\$310.00
Zelle, Consulting Services	\$4,833.40

ROAD FUND

Employees, Wages	\$54,284.16
Aflac, Insurance	\$1,580.16
Tim Aspegren, Supplies	\$23.52
Auca, Supplies	\$530.35
Aurora Cooperative, Fuel	\$88.03
Auto Glass Experts, LLC, Service	\$705.00
Beck's Farm Equipment, Supplies, Parts	\$1,003.46
Black Hills Energy, Utilities	\$1,789.29
Blue Cross Blue Shield, Insurance	\$384.78
Brown's Thrift Store Inc., Supplies	\$373.99
Card Services (Orschelns), Supplies	\$655.35
Carey's Pest Control, Service	\$65.00
City of Clay Center, Utilities	\$116.42
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$134.94
Clay County News, Publications, Supplies	\$465.21
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$28,055.17
CPI, Fuel	\$6,085.29
Diamond Mowers Inc., Parts	\$1,261.09
Dollar General, Supplies	\$20.35
Eakes Office Solutions, Supplies	\$140.22
Equipment Blades Inc., Supplies	\$194.84
First Concord, Insurance	\$462.50
Fleet Pride, Supplies	\$44.13
Friesen Auto, Repairs	\$177.56
Geneva Tire & Auto Inc., Tires	\$1,553.88
George Bro's Propane, Fuel	\$24,068.81
George's 66 Service, Fuel	\$213.57
Hamilton Telecommunication, Internet	\$86.69
Hansen, Paul, CDL	\$31.00
Hays Land Surveying LLC.,	\$538.00
Independent Salt Company, Bulk Salt	\$3,754.24
Island Supply Welding, Supplies	\$106.44
John Deere Financial, Parts, Labor, Supplies	\$1,302.16
Kelly Supply Company,	\$67.46
Ken & Al's Service Inc., Fuel, Supplies	\$475.70
Kully Pipe and Steel Supply, Supplies	\$2,886.33
Lawson Products, Supplies	\$222.10
LCL Truck Equipment, Parts	\$166.17
Matt Friend Truck Equipment, Supplies	\$91.89
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,200.00
Medical Enterprises Inc., Drug testing	\$105.00
Menards, Supplies	\$303.05
Midwest Service & Sales, Supplies	\$28,516.90

MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$221.62
NAPA Auto Parts, Parts	\$672.03
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$17.28
Nebraska Truck Center, Parts	\$370.39
NMC Exchange, Parts	\$5,179.09
Nutrien Ag Solutions, Inc, Fuel	\$275.03
Olsson, Services	\$2,215.05
Platte Valley Comm. of Hastings Inc., Repairs	\$682.45
Protex Central, Safety Supplies	\$561.54
R & K Service, Fuel, Service	\$76.48
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Supplies	\$1,683.17
South Central Public Power Dist., Utilities	\$565.89
Southern Power Dist., Utilities	\$159.89
Superior Outdoor Power, Supplies	\$748.73
Sutton Auto, Parts, Supplies	\$192.80
Sutton Lumber, Supplies	\$142.66
Theis Inspection Service, LLC, Inspection	\$2,410.63
Trausch Dynamics, Parts	\$338.69
Truck Center Companies, Parts & Labor	\$1,017.66
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$614.96
Woodward's, Garbage	\$55.00
ROD PM FUND	
MIPS, Service, Supplies	\$468.00
HEALTH FUND	
Employees, Wages	\$8,857.79
Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$166.21
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,320.41
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Esmer Flores, Mileage	\$23.94
Halo Branded Solutions Inc., Grant Supplies	\$1,163.70
Hopkins Medical Products, Grant Supplies	\$170.90
Jensen, Donna, Mileage, Education	\$164.26
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$523.36
Medica, Insurance	\$400.00
Memorial Health Clinic, Consultant fee	\$100.00
Nationwide, Insurance	\$100.00
Judy Schwenk, Mileage	\$18.62
Alice Sherman, Mileage	\$16.63
US Postal Service, Postage	\$63.00
Vision Service Plan (CT), Vision	\$28.17
911 FUND	
Black Hills Energy, Utilities	\$194.27
Nemaha County Sheriff, SE 911 Region Ins.	\$106.78
South Central Public Power Dist., Utilities	\$67.16
Windstream, Service, Internet	\$376.19
E911 FUND	
Windstream, Service, Internet	\$837.32
WEED FUND	
Employees, Wages	\$1,712.69
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.81

Beck's Farm Equipment, Service	\$65.56
Black Hills Energy, Utilities	\$90.40
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Deductions	\$2,106.43
CPI, Fuel	\$105.67
Dollar General, Supplies	\$8.00
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nebraska Weed Control Assoc., Training	\$150.00
Nextlink, Internet	\$28.50
Ramada Columbus River Edge, Lodging	\$192.00
South Central Public Power Dist., Utilities	\$217.86
Trailblazer RC&D, Sponsorship	\$400.00

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:32 A.M.; next regular meeting scheduled for February 28, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman