

## COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met March 21, 2023 as per public notice in the Clay County News on March 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, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Samuelson. Minutes of the meeting held March 14, 2023 were mailed to the board members. All 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 Pavelka to approve the minutes of the meeting held March 14, 2023 as mailed. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson. Motion carried.

There was no public input.

Tom Roemmich, II; Highway Superintendent provided his weekly report; advised the Board that the Road X Bridge project has started and discussed implementing weight limits again. Motion by Shaw and seconded by Becker to adopt Resolution #23-06 Asphalt Road Weight Limits to begin March 27<sup>th</sup>. On roll call, yea: Pavelka, Fintel, Shaw and Johnson; nay: Bitterman; absent: Samuelson. Motion carried. (Resolution on file in the Clerk's office)

Tyler McNitt from NMC CAT was present for trailer bids.

Motion by Fintel and seconded by Bitterman to open trailer bids at 9:15 am. On roll call, yea: Fintel, Shaw, Bitterman, Becker, Pavelka and Johnson; absent: Samuelson. Motion carried.

Bid proposal from NMC CAT for a 2024 Trail King Trailer triple axle. Motion by Fintel and seconded by Shaw to accept the bid proposal from NMC CAT for a 2024 Trail King Trailer triple axle with a total cost of \$58,160.00. On roll call, yea: Shaw, Bitterman, Becker, Pavelka, Fintel and Johnson; absent: Samuelson. Motion carried.

Tom also discussed bids for motor graders and wanting to find a used loader to use for a gravel pile near Saronville. Motion by Fintel and seconded by Shaw to authorize Tom to shop around for a used loader to place near Saronville for a gravel pile with a cap of \$45,000.00. On roll call, yea: Bitterman, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Samuelson. Motion Carried.

Sharon Hueftle, Executive Director for South Central Economic Development District provided the annual report 2022.

Julie Bergen, County Court Clerk Magistrate and Joni Bitterman, Clerk of the District Court provided information on a courtroom technology upgrade initiated by the State. The Board would like the County Attorney to review and readdress this at the next meeting.

Jeff Franklin, County Sheriff provided his monthly report.

Greg Shuck, Weed Supervisor provided his monthly report. Tire recycling to be set for September 14, 2023 in the morning.

Mark Johnson, Custodian, provided his monthly report.

Brenda Hansen, County Assessor, presented the surplus list for the Assessor's Office and preliminary real estate valuations. A motion was made by Bitterman and seconded

by Shaw to accept the surplus list from the County Assessor. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson. Motion Carried.

Haley Malone, Emergency Manager, provided her monthly report.

Jennifer Fleisher, County Attorney; Holli Alley, Extension 4-H Associate; Brandi VanDewalle and Megan Burda with the Nebraska Extension Program discussed options for the office spaces of the County Attorney and County Extension.

The renewal of the Catastrophic Inmate Medical Insurance was discussed. Motion by Shaw and seconded by Pavelka to approve the annual renewal of the Catastrophic Inmate Medical Insurance effective April 1, 2023 through March 31, 2024, in the amount of \$7,584.00. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson. Motion carried.

The Opioid Settlement Participation Packages were discussed. Motion by Becker seconded by Fintel to authorize the Chairman to sign the Subdivision and Special District Settlement Participation Forms pertaining to the Opioid Settlement Packages with Teva, Allergan, CVS, Walgreens, and Wal Mart. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Becker and Johnson; absent: Samuelson. Motion carried.

Claims were submitted by the County Clerk to be reviewed. 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: Fintel, Shaw, Bitterman, Becker, Pavelka and Johnson; absent: Samuelson. Motion carried.

#### GENERAL FUND

Alley, Holli, Mileage	\$172.92
Aspegren Repair, Parts, Labor	\$248.15
AT & T Mobility, Cell Phones	\$98.58
Aurora Cooperative, Supplies & Tire Repair	\$216.70
Barnett, Barb, Mileage	\$139.19
Big G Ace, Supplies	\$136.32
Black Hills Energy, Utilities	\$1,440.05
Bockstadter & Glen Law LLC, Attorney Fees	\$249.00
BTS Communications, Phone System, Supplies	\$2,583.68
Business World, Supplies	\$216.23
Capital Business Systems, Inc., Copier Lease, Services	\$87.99
City of Clay Center, Utilities	\$343.41
Clay County Court, Filing Fees	\$349.00
Clay County News, Advertising, Supplies	\$1,054.73
Clay County Sheriff's Office, Service Fees	\$235.34
Clay County Treasurer, Postage	\$3,878.75
Clearly, Phone System	\$420.77
Clerk of the District Court, Filing Fees	\$108.00
Collection Associates, Garnishment	\$515.33
Corner Market, Food, Supplies	\$1,027.13
CPI, Fuel	\$3,720.61
Crown Plaza, Lodging	\$404.85
Culligan's of Hastings, Rent	\$66.45
DAS, Services	\$795.52
Dollar General, Supplies	\$90.75
Eakes, Supplies	\$4,472.05
Ellis, Mary Lynne, Mileage	\$28.82
Engineered Controls, Service Agreement	\$3,900.00
Felber, Cara, Mileage	\$32.75
Flatwater Technologies, Support	\$5,337.26
Hamilton County Treasurer, Vet Services	\$2,291.67
Hometown Leasing, Lease	\$1,292.48
Brenda Hansen, Mileage	\$66.81
Jack's Uniforms & Equipment, Supplies	\$8.50
Keith Johnson, Mileage	\$19.00
Lieske, Lieske & Ensz, Attorney Fees	\$493.13

Marvin Planning Consultants, Consulting	\$3,570.00
McCartney, Erin M, Garnishment	\$140.00
Medical Air Services Assoc. (MASA), Insurance	\$737.50
MDM Pest & Termite Control, Service	\$100.00
Memorial Health Clinic, Service	\$130.00
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
MIPS, Supplies	\$2,870.17
MMC Contractors, Repairs	\$2,422.33
NACO, Registration	\$300.00
NESCA, Training	\$250.00
Newmyer, Mariah, Mileage	\$139.52
Nunnenkamp, Brett, Mileage	\$15.07
Platte Valley Comm. of Hastings Inc., Renew License	\$85.00
Rod's Total Property Maintenance, Service	\$940.00
Secretary of State, Title 177	\$20.00
Skalka & Baack Law Firm, Attorney fees	\$2,818.53
South Central Public Power Dist., Utilities	\$1,458.49
Stanard Appraisal Services, Appraisals	\$703.00
Stehlik Law Firm, Attorney Fees	\$247.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Memorial Chapel, Blood Draw	\$125.00
Sutton Pharmacy, Prescriptions	\$51.78
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$1,094.31
US Cellular, Phones	\$1,461.28
VanDewalle, Brandy, Mileage	\$157.20
Verizon Wireless, Phones	\$40.01
Windstream, Service	\$547.97
Woodward's, Garbage	\$375.00
Zelle, Consulting Services	\$4,611.35
911 Custom, Supplies	\$370.00

#### ROAD FUND

Action Auto Supply, Supplies	\$123.29
Auca, Supplies	\$219.24
Aurora Cooperative, Fuel	\$92.35
Beck's Farm Equipment, Supplies, Parts	\$856.24
Black Hills Energy, Utilities	\$1,660.02
Certified Truck & Trailer Repair, Parts & Labor	\$11,008.46
City of Clay Center, Utilities	\$103.86
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$148.14
Consolidated Concrete Co., Concrete	\$6,190.68
Cornhusker Cleaning Systems, Supplies	\$619.30
CPI, Fuel	\$6,634.71
Del Ray, Supplies	\$132.90
Eakes Office Solutions, Supplies	\$1,115.02
Extreme Transfer LLC, Parts & Labor	\$452.58
Fastenal Co., Supplies	\$420.68
Filter Care of Nebraska, Supplies	\$206.25
Friesen Auto, Repairs	\$1,802.13
George Bro's Propane, Fuel	\$16,684.36
George's 66 Service, Fuel	\$126.60
H & H Concrete & Construction, Rental	\$787.50
Hamilton Telephone Co., Internet	\$86.69
Hays Land Surveying LLC.,	\$845.26
Interstate Battery Center, Batteries	\$567.00
Island Landhandlers Inc., Gravel	\$10,310.68
Island Supply Welding Co., Supplies	\$107.13
Ken & Al's Service Inc., Fuel	\$602.50
Kully Pipe and Steel Supply, Supplies	\$246.76

LCL Truck Equipment, Parts	\$589.79
Mary Lanning Health Care, Drug Testing	\$75.00
Meister Repair LLC., Parts	\$593.18
Menards, Supplies	\$1,192.50
Mid-Nebraska Aggregate, Inc., Gravel	\$32,288.19
Midwest Service & Sales, Supplies	\$56,884.90
MIPS, Service & Timeclocks	\$1,401.87
Murphy Tractor & Equipment CO Inc, Service, Parts	\$1,255.14
NAPA Auto Parts, Parts	\$231.76
Nebraska Association of County Officials, Meeting	\$50.00
Nebraska Peterbilt, Parts	\$462.54
NMC Exchange, Parts	\$13,153.92
Nutrien Ag Solutions Inc., Fuel	\$94.50
Olsson, Services	\$6,997.74
Petro Plus, Parts & Labor	\$78.95
RAKA, Rental	\$1,327.62
R & K Service, Fuel	\$2,459.16
Thomas Roemmich II, Lodging	\$435.00
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Supplies	\$1,179.18
South Central Public Power Dist., Utilities	\$520.06
Southern Power Dist., Utilities	\$146.31
Sunbelt Rentals, Rental	\$79.20
Sutton Auto, Parts, Supplies	\$633.40
Sutton Lumber, Supplies	\$141.87
Trausch Dynamics, Parts	\$114.60
Village of Trumbull, Utilities	\$89.00
Windstream, Service, Internet	\$614.98
Woodward's, Garbage	\$55.00
ROD PM FUND	
Bear Graphics, Supplies	\$842.75
MIPS, Service, Supplies	\$468.00
INHERITANCE TAX FUND	
A & L Plumbing & Heating, Repairs	\$317.85
Andrew Malone Painting, Painting	\$2,385.00
Paint & Paper Palace, Carpet	\$5,390.41
HEALTH FUND	
Denise Carroll, Supplies	\$56.88
Clay County News, Advertising	\$150.16
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$318.63
GlaxoSmithKline Pharmaceuticals, Vaccine	\$1,978.36
Halo Branded Solutions Inc., Grant Supplies	\$19.36
Sara Marshall, Mileage, Supplies	\$452.03
NRG Media, Grant Supplies	\$5,408.00
Sanofi-Pasteur Inc. Vaccine	\$362.19
Shared Services Systems, Grant Supplies	\$105.03
US Bank, Cont. Education	\$180.00
911 FUND	
Black Hills Energy, Utilities	\$180.91
South Central Public Power Dist., Utilities	\$62.32
Windstream, Service, Internet	\$376.57
E911 FUND	
Windstream, Service, Internet	\$838.18
WEED FUND	
AT & T Mobility, Cell Phones	\$51.81
Beck's Farm Equipment, Service	\$97.94
Black Hills Energy, Utilities	\$85.05
CPI, Fuel	\$173.36
Menards, Supplies	\$101.85

Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$177.03

Motion by Pavelka and seconded by Bitterman to adjourn the meeting at 12:05 pm, next regular meeting scheduled for March 28, 2023. On roll call, yea: Shaw, Bitterman, Becker, Pavelka, Fintel and Johnson; absent: Samuelson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman