COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 25, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met April 25, 2023, as per public notice in the Clay County News on April 19, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in 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 April 18, 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 Shaw and seconded by Pavelka to approve the minutes of the meeting held April 18, 2023, as mailed. On roll call, yea: Becker, Pavelka, Shaw and Johnson; abstain: Bitterman, Samuelson and Fintel. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report.

An easement request from Windstream Nebraska was provided to the Board prior to the meeting. Motion by Shaw seconded by Bitterman to approve the easement request from Windstream Nebraska, LLC to bury copper line along Road U, starting at the SE corner or 31-5-5 going North to the NE corner of 31-5-5. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion Carried.

Greg Shuck, Weed Superintendent provided his monthly report which included the Reports and Requirements Summary of the Clay County Weed Superintendent from the Nebraska Department of Agriculture. Greg also gave information about the NAISMA Conference he will be attending in October. Motion by Fintel and seconded by Pavelka to authorize the chairman to sign the Reports & Requirements Summary of the Clay County Weed Superintendent. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion Carried.

Mark Johnson, Custodian, provided monthly update.

Haley Malone, Emergency Manager, presented the GeoComm Maintenance Agreement to the Board. Motion by Fintel and seconded by Pavelka to authorize the Chairman to sign the Maintenance Agreement between Clay County and GeoComm. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed. Motion by Bitterman and seconded by Becker 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, Becker, Pavelka, Fintel and Johnson. Motion carried.

GENERAL FUND

Employees, Wages	\$128,765.87
Adams County Sheriff, Service fees	\$41.74
Aflac, Insurance	\$314.08
Aksamit, Cassie, Mileage	\$134.94
Alan Witte Sales & Service, Supplies	\$24.99
Alcohol Countermeasure Systems Inc., Supplies	\$129.80
Alley, Holli, Mileage	\$37.35
Aspegren Repair, Parts, Labor	\$2,872.48
AT & T Mobility, Cell Phones	\$98.48
Aurora Cooperative, Supplies	\$27.50
Axon Enterprises Inc., Supplies	\$4,709.65
Barnett, Barb, Mileage, Supplies	\$198.29
Big G Ace, Supplies	\$6.98
Bitterman, Joni, Mileage	\$44.54
Black Hills Energy, Utilities	\$925.86
Blue Cross Blue Shield, Insurance	\$2,794.22
Bockstadter & Glen Law LLC, Attorney Fees	\$333.32
Capital Business Systems, Inc., Copier Lease, Services	\$93.90

Canada Bast Cantral Canina	#000.00
Carey's Pest Control, Service	\$280.00
Cash-Wa Distributing, Supplies	\$1,235.98
CEI Security & Sound, Service	\$100.00
Central Community College, Training	\$95.00
City of Clay Center, Utilities	\$670.58
Clay County News, Advertising, Supplies, Subscription	\$416.88
Clay County Sheriff's Office, Service Fees	\$93.83
Clay County Treasurer, Postage, Supplies	\$971.17
Clearfly, Phone System	\$418.73
Clerk of the District Court, Filing Fees	\$534.00
Collection Associates, Garnishment	\$626.99
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,473.72
Cornerstone Bank, Deductions, Checks	\$63,528.02
CPI, Fuel	\$3,817.90
Culligan's of Hastings, Rent	\$113.65 \$422.75
Jill Cunningham, Service DAS, Services	\$422.75 \$795.52
Dollar General, Supplies	\$224.10
Eakes, Supplies	\$4,278.23
Felber, Cara, Mileage, Supplies	\$208.71
Fillmore County Sheriff, Service Fees	\$38.85
First Concord, Insurance	\$1,481.66
Flatwater Technologies, Support	\$9,049.42
Gilbert, Robin, Mileage	\$41.92
Goding Law, Attorney Fees	\$1,358.50
Hamilton County Treasurer, Vet Services	\$2,291.67
Hometown Leasing, Lease	\$1,292.48
Hunt Insurance Group, Insurance	\$7,584.00 \$5,348.00
Integrated Security Solutions, Service Kustom Signals Inc., Supplies	\$5,348.00 \$3,789.26
Lieske, Lieske & Ensz, Attorney Fees	\$1,005.50
Madison National Life, Insurance	\$294.93
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$71,780.44
Medical Air Services Assoc. (MASA), Insurance	\$737.50
Menards, Supplies	\$297.92
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-American Benefits, Inc,	\$9,929.70
Midwest Radar & Equipment, Recertification	\$320.00
MIPS, Supplies	\$3,020.17
NACO, Registration	\$125.00
Nationwide, Retirement	\$875.00
NE Assoc. of County Treasurer, Supplies, Registration	\$415.00
NE Clerk of the Dist. Court Assoc., Registration	\$75.00
Nebraska.gov, Subscription	\$5.00
Newmyer, Mariah, Mileage	\$105.46
Nuckolls County Sheriff, Service Fees	\$6.00
Onsolve, Renewal	\$4,869.00
Pavelka, Jim, Mileage	\$81.22
Phelps County Sheriff, Service Fees	\$18.00
Platte Valley Comm. of Hastings Inc., Service	\$583.27
Ramada, Lodging	\$198.00
Region 3 Behavioral Health Service, 4th Qtr.	\$4,103.94
Rod's Total Property Maintenance, Service RR Donnelley, Supplies	\$370.00 \$81.11
Secretary of State, Title 177	\$80.00
Sherman County Sheriff, Service Fees	\$19.50
Skalka, Baack & Fiala Law Firm, Attorney fees	\$2,243.63
South Central Public Power Dist., Utilities	\$1,506.35
Spray Electric, Services Stanard Appraisal Services Appraisals	\$208.26 \$63.262.00
Stanard Appraisal Services, Appraisals State of NE/Dept of Corrections, Safekeeper	\$63,262.00 \$451.75
Stehlik Law Firm, Attorney Fees	\$9.50
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Lumber, Supplies	\$4.68

Sutton Pharmacy, Procerintions	\$26.36
Sutton Pharmacy, Prescriptions Terwey Law Office, Attorney fees	\$2,560.92
Thrasher, Repairs	\$3,374.07
TK Elevator Corporation, Service	\$3,374.07 \$364.71
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$65.00
US Cellular, Phones	\$825.73
USDA, Aphis General, Service	\$1,270.22
VanDewalle, Brandy, Mileage	\$172.92
Verizon Wireless, Phones	\$40.01
Vision Service Plan (CT), Vision	\$491.61
Windstream, Service	\$548.75
Woodward's, Garbage	\$345.00
York County Sheriff, Service Fee	\$6.50 \$4.500.00
Zelle, Consulting Services ROAD FUND	\$4,500.00
Employees, Wages	\$60,886.19
Aflac, Insurance	\$1,580.16
Aspegren Repair, Parts, Labor	\$501.73
Auca, Supplies	\$884.16
Aurora Cooperative, Fuel	\$140.36
Beck's Farm Equipment, Supplies, Parts	\$996.37
Black Hills Energy, Utilities	\$1,015.09
Blue Cross Blue Shield, Insurance	\$384.78
City of Clay Center, Utilities	\$123.47
City of Edgar, Utilities	\$53.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$121.75
Clay County News, Notice	\$20.45
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$32,385.92
Cornhusker Cleaning Systems, Supplies	\$298.72
CPI, Fuel	\$10,066.66
Eakes Office Solutions, Supplies	\$105.50
Extreme Transfer LLC, Parts & Labor	\$7,192.39
Fastenal Company, Parts	\$98.00
Filter Care of Nebraska, Supplies	\$154.10
First Concord, Insurance	\$462.50
Fleetpride, Parts	\$138.59
Friesen Auto, Repairs	\$1,766.42
George Bro's Propane, Fuel	\$25,462.69
George's 66 Service, Fuel	\$79.90
Hamilton Telephone Co., Internet	\$86.35
Island Landhandlers Inc., Gravel	\$4,268.24
Island Supply Welding Co., Supplies	\$244.74
John Deere Financial (Landmark), Parts & Labor	\$7,917.67
Ken & Al's Service Inc., Fuel	\$320.00
Kully Pipe and Steel Supply, Supplies	\$1,978.89
LCL Truck Equipment, Parts	\$246.00
Madison National Life, Insurance Medica, Insurance	\$40.55 \$2,200.00
Menards, Supplies	\$2,200.00 \$488.10
	\$23,521.05
Mid-Nebraska Aggregate Inc., Gravel Midwest Service & Sales, Supplies	\$63,219.40
MIPS, Service	\$131.92
Moore Electric, Service	\$136.00
Murphy Tractor & Equipment CO Inc, Service, Parts	\$3,275.02
NAPA Auto Parts, Parts	\$3,273.02 \$17.23
Nationwide, Retirement	\$350.00
Nebraska Association of County Officials, Meeting	\$50.00
Nebraska Peterbilt, Parts	\$179.34
Newman Traffic Signs, Signs	\$3,081.47
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NMC Exchange, Parts	\$42,615.86
Nutrien Ag Solutions, Inc, Fuel	\$235.97
Olsson, Engineering	\$4,665.25
Pavelka Truck & Trailer Repair, Parts	\$71.09
Petro Plus, Parts & Labor	\$152.95
R & K Service, Fuel	\$3,094.82
Sarah Dasher, Cleaning	\$375.00
Shirt Shack, Supplies	\$251.76
South Central Public Power Dist., Utilities	\$500.29 \$444.20
Southern Power Dist., Utilities	\$114.29
Superior Outdoor Power, Parts	\$655.99
Surplus Property, Supplies	\$70.00
Sutton Auto, Parts, Supplies	\$24.79
Sutton Lumber, Supplies	\$46.22
Trausch Dynamics, Parts	\$67.97
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$534.79
Woodward's, Garbage	\$55.00
VISITORS IMPROVEMENT	¢4 202 02
Allegro Wolf Art Center, Improvement	\$1,293.93
ROD PM FUND	Ф00 C0
Bear Graphics, Freight MIPS, Service, Supplies	\$83.68 \$468.00
INHERITANCE TAX FUND	ψ400.00
Todd Boman Carpet Service, Service	\$1,292.50
Walt's Building & Remodeling, Service	\$1,292.50 \$4,357.62
HEALTH FUND	ψ+,557.02
Employees, Wages	\$10,026.46
Blue Cross Blue Shield, Insurance	\$111.44
Denise Carroll, Supplies	\$18.85
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,947.61
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$30.46
First Concord, Insurance	\$250.00
JP Remodeling Inc., Remodel	\$8,792.00
Jensen, Donna, Mileage	\$120.52
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$341.26
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
NRG Media, Grant Supplies	\$5,408.00
Judy Schwenk, Mileage	\$18.34
Alice Sherman, Mileage	\$16.38
Vision Service Plan (CT), Vision	\$28.17
911 FUND	
Black Hills Energy, Utilities	\$140.18
I Am Responding, Subscription	\$3,135.00
South Central Public Power Dist., Utilities	\$63.43
Windstream, Service, Internet	\$375.47
E911 FUND	·
Windstream, Service, Internet	\$835.71
WEED FUND	·
Employees, Wages	\$2,233.79
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.76
Black Hills Energy, Utilities	\$60.18
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Deductions	\$2,433.45
CPI, Fuel	\$159.93

First Concord, Insurance	\$50.00
Holiday Inn, Lodging	\$249.90
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$117.24

Motion by Pavelka and seconded by Fintel to adjourn the meeting at 10:12 A.M., next regular meeting scheduled for May 16, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman