

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 23, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met May 23, 2023, as per public notice in the Clay County News on May 17, 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 May 16, 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 Fintel to approve the minutes of the meeting held May 16, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report. Project 339 is done, 338 is almost done, and the fiber is pulled to the Dewese communications tower.

Greg Shuck, Weed Superintendent, provided his monthly report.

A revised estimate from Integrated Security Systems (I.S.S.) for the Courthouse security system was provided to the Board. Motion by Fintel and seconded by Pavelka to approve the revised estimate for the Courthouse Security System camera upgrade from I.S.S. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

County Burial requests submitted to the Supervisors and County Attorney were reviewed and under advisement of the County Attorney the following actions were taken:

Motion by Shaw and seconded by Bitterman to deny the Application for County Burial Financial Affidavit and Agreement from Amy Haynes regarding Gary Lindemann, Decedent. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Bitterman and seconded by Fintel to approve the Application for County Burial Financial Affidavit and Agreement from Salina Clodfelter regarding Clifford Earl Clodfelter Jr, Decedent. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion Carried.

Motion by Becker and seconded by Shaw to approve the Application for County Burial Financial Affidavit and Agreement from Jesenia Evans regarding Kristaff E. Gonzalez, Decedent. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly update.

Motion by Samuelson and seconded by Fintel to recess from the Board of Supervisor's Meeting at 9:41 A.M. to enter session for the Board of Equalization meeting. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to resume the Board of Supervisors meeting at 9:59 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Bitterman and seconded by Fintel to open the public hearing regarding the sale of the County lot in Saronville at 10:00 A.M. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Dan Beahm appeared on behalf of the Village of Saronville express the Village's interest in the lot and hopes to have 1st right to purchase. The Board advised Mr. Beahm that under advisement of the Clay County Attorney, the lot will be sold during the June 13, 2023 meeting. Sealed bids for the property will be accepted until 9:00 A.M. on June 13, 2023. There was no additional public input.

Motion by Fintel and seconded by Bitterman to close the public hearing at 10:05 A.M. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

GENERAL FUND

Employees, Wages	\$125,090.34
Aflac, Insurance	\$314.08
Althouse, Paul, Mileage	\$40.96
Anderson, Nate, Mileage	\$48.82
Aspegren Repair, Parts, Labor	\$1,096.06
AT & T Mobility, Cell Phones	\$98.48
Aurora Cooperative, Supplies & Tires	\$2,653.61
Barnett, Barb, Mileage	\$30.20
Big G Ace, Supplies	\$5.58
Bitterman, Joni, Mileage	\$110.04
Black Hills Energy, Utilities	\$388.25
Blue Cross Blue Shield, Insurance	\$2,670.37
BTS Communications, Supplies	\$357.30
Capital Business Systems, Inc., Copier Lease, Services	\$114.96
City of Clay Center, Utilities	\$378.77
Clay County Ag Society, Utilities	\$1,000.00
Clay County News, Advertising, Supplies	\$491.63
Clay County Treasurer, Postage	\$3,700.00
Clearly, Phone System	\$418.73
Collection Associates, Garnishment	\$544.98
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,640.19
Cornerstone Bank, Deductions	\$61,248.93
CPI, Fuel	\$3,455.07
Culligan's of Hastings, Rent	\$138.90
DAS, Services, Safekeeping, Medical	\$795.52
Department of Correctional, Safekeeping, Medical	\$2,095.91
Dittmer, Christina, Mileage	\$51.75
Dollar General, Supplies	\$40.25
Don's Lawn Service, Mowing	\$915.00
Douglas Trade Service & Crematory, Transportation	\$375.10
Eakes, Supplies	\$3,341.59
enCourage Advocacy Center, Funding	\$5,500.00
Felber, Cara, Mileage	\$74.67
First Concord, Insurance	\$1,481.66
Flatwater Technologies, Support	\$6,823.43
Gilbert, Robin, Mileage	\$100.22
Grace's Locksmith Service, Service	\$115.00
gWorks, Subscription, Annual Fee	\$18,934.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$95.63
Hastings Ford, Parts	\$341.07
Hometown Leasing, Lease	\$1,292.48
Holiday Inn-Kearney, Lodging	\$98.00
Lancaster County Sheriff, Service Fees	\$24.85
LAPG, Supplies	\$273.51
Lieske, Lieske & Ensz, Attorney Fees	\$320.50
Lovgren, Kelly, Mileage	\$110.70
Madison National Life, Insurance	\$279.17
MMC Contractors, Repairs	\$1,682.68
Marvin Planning Consultants, Consulting	\$1,040.00
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$68,003.82
MDM Pest & Termite Control, Service	\$100.00
Medical Air Services Assoc. (MASA), Insurance	\$737.50
Memorial Health Clinic, Service	\$290.00
Menards, Supplies	\$556.50
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$3,714.86
Mid Nebraska Individual Services, Funding	\$4,578.00
MIPS, Supplies	\$2,870.17
Moonlight BBQ, Safety Meal	\$1,349.00
Nationwide, Retirement	\$875.00
Nebraska.gov, Case Listings	\$3.00

NACEB, Dues	\$100.00
NACO, First 1/2 Dues	\$2,062.12
Newmyer, Mariah, Mileage	\$20.96
Phelps County Sheriff, Inmate Holding	\$45.00
Pitney Bowes, Lease Agreement	\$400.89
Platte Valley Comm. of Hastings Inc., Repairs, Supplies	\$569.22
Quality Sound & Communications, Inc. Rental	\$147.00
Secretary of State, Title 177	\$40.00
Elaine Shuck, Mileage	\$113.54
Skalka & Baack Law Firm, Attorney fees	\$3,507.14
South Central Public Power Dist., Utilities, Set Com Pole	\$4,503.80
Stanard Appraisal Services, Appraisals	\$63,263.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Summit Fire Protection, Semi-Annual Inspection	\$286.00
Sutton Pharmacy, Prescriptions	\$40.25
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$4,240.63
US Cellular, Phones	\$492.04
VanDewalle, Brandy, Mileage	\$180.78
Vision Service Plan (CT), Vision	\$454.93
Windstream, Service	\$740.75
Woodward's, Garbage	\$497.50
Wurdeman, Terrance, Uniform	\$105.97
Zelle, Consulting Services	\$4,500.00

ROAD FUND

Employees, Wages	\$59,154.55
Action Auto Supply	\$58.97
Aflac, Insurance	\$1,580.16
American Fence Co., Access Entry	\$5,995.79
Auca, Supplies	\$460.38
Aurora Cooperative, Fuel	\$121.98
Auto Glass Experts LLC, Labor	\$175.00
Beck's Farm Equipment, Supplies, Parts	\$1,363.23
Black Hills Energy, Utilities	\$459.56
Blue Cross Blue Shield, Insurance	\$384.78
Card Services, Supplies	\$586.26
City of Clay Center, Utilities	\$118.03
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, Subscription	\$34.00
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$30,558.48
CPI, Fuel	\$3,012.64
Dollar General, Supplies	\$43.45
Don's Lawn Service, Mowing	\$570.00
Eakes Office Solutions, Supplies	\$159.69
Extreme Transfer LLC, Parts & Labor	\$38,281.67
Fastenal Company, Parts	\$137.50
Filter Care of Nebraska, Supplies	\$87.50
First Concord, Insurance	\$462.50
Friesen Auto, Repairs	\$426.55
General Excavating LLC., Bridge	\$256,229.55
George Bro's Propane, Fuel	\$21,339.77
George's 66 Service, Fuel	\$303.10
Hamilton Telephone Co., Internet	\$86.35
Hays Land Surveying, LLC., Survey	\$759.50
Island Supply Welding Co., Supplies	\$86.40
John Deere Financial (Landmark), Parts & Labor	\$3,804.64
Ken & Al's Service Inc., Fuel	\$677.50
Kully Pipe and Steel Supply, Supplies	\$1,651.69
Lawson Products, Supplies	\$720.30
Madison National Life, Insurance	\$40.55

Maynard's, Repairs	\$40.00
Medica, Insurance	\$2,200.00
Menards, Supplies	\$299.98
Mid-Nebraska Aggregate Inc., Gravel	\$13,937.16
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$8,015.35
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts & Labor	\$1,615.80
NMC Exchange, Parts & Labor	\$16,545.98
Nutrien Ag Solutions, Inc, Fuel	\$145.97
Olsson, Services	\$11,699.02
Richweld Fabrication, Repair	\$110.00
River Gypsy Building Co. LLC., Parts & Labor	\$915.00
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$330.93
Southern Power Dist., Utilities	\$89.06
Sutton Auto, Parts, Supplies	\$279.79
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.78
Woodward's, Garbage	\$55.00

ROD PM FUND

Bear Graphics, Books & Paper	\$192.24
MIPS, Service, Supplies	\$468.00

INHERITANCE TAX FUND

Andrew Malone Painting, Painting	\$1,420.00
Eakes, Office Furniture	\$28,313.44
Gail's Carpentry & Cabinetry, Repairs	\$178.98
Paint & Paper Palace, The, Carpet	\$2,568.04
Sutton Electric, Repairs	\$3,543.65

HEALTH FUND

Employees, Wages	\$9,093.31
A United Automatic Doors & Glass Inc., Install Door	\$3,369.24
Blue Cross Blue Shield, Insurance	\$111.44
Carroll, Denise, Mileage, Supplies	\$50.97
Clay County News, Advertising	\$73.36
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,461.28
Culligan's of Hastings, Rent	\$36.00
Dollar General, Supplies	\$79.00
Eakes, Supplies	\$19.86
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$101.53
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$452.61
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
NRG Media, Grant Supplies	\$5,440.00
Sutton Electric, Repairs	\$5,071.09
Vision Service Plan (CT), Vision	\$28.17

911 FUND

Black Hills Energy, Utilities	\$85.80
South Central Public Power Dist., Utilities	\$74.92
Sutton Electric, Repairs	\$2,423.61
Windstream, Service, Internet	\$375.44

E911 FUND

GEOcomm, Annual Subscription	\$8,272.00
Sutton Electric, Repairs	\$5,394.48
Windstream, Service, Internet	\$835.67

ROAD IMPROVEMENT BOND FUND

BOK Financial, Principle, Interest	\$501,042.50
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WEED FUND

Employees, Wages	\$1,902.30
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.76
Beck's Farm Equipment, Service	\$68.12
Black Hills Energy, Utilities	\$40.66
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Notice	\$171.60
Cornerstone Bank, Deductions	\$2,225.41
CPI, Fuel	\$208.23
Dollar General, Supplies	\$12.00
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
NSIAMA, Registration	\$215.00
Nextlink, Internet	\$28.50
Shuck, Greg, Supplies	\$35.84
South Central Public Power Dist., Utilities	\$62.53

Motion by Becker 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, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Motion by Becker and seconded by Shaw to adjourn the meeting at 11:24 A.M., next regular meeting scheduled for May 30, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman