

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 27, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met June 27, 2023, as per public notice in the Clay County News on June 21, 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 June 20, 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 June 20, 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 and an update on the Road X Bridge and Road 319 projects. Roemmich also discussed with the Board the CPI driveway and access for Lewis grain facility. CPI is encouraged to continue towards getting their plans submitted to the State Highway Department.

Greg Shuck, Weed Superintendent, provided his monthly report.

RuAnn Root, Court Appointed Special Advocates (CASA) of South Central Nebraska, met with the Board to present their annual report and budget request. The 2023-2024 Budget Request presented was for \$16,396.00. Chairman Johnson advised Ms. Root of the process that the Board will take for considering their request and that the Clerk will reach out to her once the Board has come to a decision on the request.

Pam Maynard with the Clay County Tourism Committee provided the Visitor Improvement/Promotion annual report and recommendation. Motion by Fintel and seconded by Samuelson to accept the recommendation of the Tourism Committee for the 2023 Lodging Tax Requests for the 2023-2024 fiscal year. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly report.

Matt Bremer, Engineered Controls, presented a synopsis of the services Engineered Controls provides for the Courthouse HVAC systems and a Planned Service Agreement Renewal for the services. Matt provided information regarding a potential water leak monitoring system. The Board requested that Matt put together a water leak monitoring system proposal for review at a future meeting. Motion by Bitterman and seconded by Pavelka to approve the Planned Service Agreement Renewal with Engineered Controls for a term of 3 years. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

A Resolution for the elimination of the Weed Fund to combine the department with the General Fund was provided to the Board prior to the meeting. Motion by Fintel and seconded by Bitterman to adopt Resolution #23-08 to eliminate the Weed Fund, combine it with the General Fund, and direct the Treasurer to transfer all money remaining in the Weed Fund on June 30, 2023, to the General Fund. All further collections for the Weed Fund are to be directed to the General Fund. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

A draft of the Financial Statements for the FY 2021-2022 Audit was provided to the Board for review. Motion by Pavelka and seconded by Bitterman to approve the Draft Financial Statement for the Fiscal Year ending June 30, 2022, and authorization for the Clerk, Treasurer, and Chairman to sign the Management Representation letter and the Clerk and Treasurer to sign the Draft Financial Statement Transmittal and Approval. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to open the public hearing on the amending of the budget for Fiscal Year 2022-2023 at 10:30 A.M. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Gene Ulmer, County CPA with Dana F. Cole, presented the amendment to the budget for the purpose of providing budget authority for spending from the STOP Fund and answered questions. There were no public attendees or additional input.

Motion by Shaw and seconded by Bitterman to close the public hearing at 10:43 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Becker and seconded by Fintel to adopt Resolution #23-09 to amend the FY 2022-2023 budget to provide budget authority to the STOP Fund in the amount of \$3,148.00. No additional property taxes are required due to this amendment. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Ulmer had further discussion with the Board for preparation of budgeting for FY 2023-2024.

Glen Becker was excused from the meeting at 11:00 A.M.

Scott Prestidge, Tallgrass Energy Representative, presented information on the Trailblazer Conversion Project as part of their Public Awareness Campaign.

Holli Alley, UNL Extension Educator, provided a program update and the department budget request for Fiscal Year 2023-2024.

The quotes for the audit packages for the 911 Communications Center and Sheriff's Department were reviewed. Motion by Pavelka and seconded by Fintel to approve the quote from CJIS Operational Protection Services for the Clay County 911 Communications Center for FBI and State ISO CJIS Operational Protection Audit Package for July 1, 2023-June 30, 2024, in the amount of \$1,200.00. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent; Becker. Motion carried.

Motion by Bitterman and seconded by Shaw to approve the quote from CHIS Operational Protection Services for the Clay County Sheriff's Office for FBI and State ISO CJIS Operational Protection Audit Package for July 1, 2023-June 30, 2024, in the amount of \$1,650.00. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent; Becker. Motion carried.

The Application for Electric Service from South Central Public Power District for the service to the Deweese Communication Tower was reviewed. Motion by Shaw and seconded by Pavelka to approve the Application for Electric Service to the Deweese Communication Tower located in PT SE1/4 29-5-7 with a connection fee of \$50.00 and a ten (10) year contract with a monthly minimum service fee of \$15.00 and authorize the Chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Fintel and Johnson; absent; Becker. Motion carried.

The Administrative Agreement Conditional Cash Out Option with First Concord was reviewed. Motion by Bitterman and seconded by Samuelson to authorize the Chairman to sign the Administrative Agreement Conditional Cash Out Option for Clay County with First Concord Benefits Group to administer the cash-in-lieu of medical benefits program for the plan year 2023-2024. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; absent; Becker. Motion carried.

A Deed was provided by the Clay County Attorney for the sale of Lot 10, Block 5, Original Town, Village of Saronville. Motion by Fintel and seconded by Samuelson to deed Lot 10, Block 5, Original Town, Village of Saronville, Clay County, Nebraska, for their winning bid of \$800.00 and authorize the Chairman to sign the Warranty Deed. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent; Becker. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

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

GENERAL FUND

Employees, Wages	\$128,598.93
A & L Plumbing & Heating ,Repairs	\$444.55
Aflac, Insurance	\$356.46
Aksamit, Cassie, Mileage & Reimbursements	\$1,370.88
Alley, Holli, Mileage	\$102.18
Aspegren Repair, Parts, Labor	\$232.50
AT & T Mobility, Cell Phones	\$327.48
Aurora Cooperative, Supplies & Tires Repairs	\$151.76
Barnett, Barb, Mileage	\$135.19

Baumert, Dan, Mileage	\$19.00
Bitterman, Joni, Mileage	\$195.19
Bitterman, Scott, Mileage	\$112.66
Black Hills Energy, Utilities	\$216.37
Blue Cross Blue Shield, Insurance	\$2,442.90
Butler Volland Funeral Home, Service	\$2,000.00
Capital Business Systems, Inc., Copier Lease	\$76.93
Carey's Pest Control, Service	\$110.00
CASA, Funding 22-23	\$16,396.00
Cash-Wa Distributing, Supplies	\$882.33
City of Clay Center, Utilities	\$328.43
Clay County News, Advertising, Supplies	\$1,433.76
Clay County Sheriff, Service Fees	\$51.24
Clay County Treasurer, Postage	\$5.50
Clearly, Phone System	\$418.73
Collection Associates, Garnishment	\$141.23
Colonial, Insurance	\$643.65
Consolidated Management Co., Meals	\$64.50
Corner Market, Supplies	\$1,415.67
Cornerstone Bank, Deductions	\$65,698.45
CPI, Fuel	\$4,277.31
Credit Management Services Inc., Garnishment	\$327.44
Crowne Plaza, Lodging	\$839.70
Culligan's of Hastings, Rent	\$102.90
DAS, Services, Safekeeping, Medical	\$795.52
Department of Treasury, PCORI Fees	\$131.13
Dollar General, Supplies	\$12.00
Don's Lawn Service, Mowing	\$1,190.00
Eakes, Supplies	\$2,126.09
Ellis, Mary Lynne, Mileage	\$28.82
First Concord, Insurance	\$1,256.66
Flatwater Technologies, Support	\$8,856.53
Gilbert, Robin, Mileage, Lodging	\$785.85
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$166.37
Hometown Leasing, Lease	\$1,292.48
Justice Data Solutions Inc., Software	\$4,575.00
LAPG, Supplies	\$325.16
Lieske Law Firm, Service	\$475.13
Madison National Life, Insurance	\$262.18
Marvin Planning Consultants, Inc., Consulting	\$2,030.00
Medica, Insurance	\$40,181.37
Medical Air Services Assoc. (MASA), Insurance	\$725.00
Meininger Fire Protection, Annual Inspection	\$340.00
Menards, Supplies	\$231.96
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$5,770.51
MIPS, Supplies	\$2,870.17
Murray Law PC LLC, Service	\$1,776.50
Nationwide, Retirement	\$1,225.00
NACO, Registrations	\$720.00
NE County Attorney's Assoc., Dues, Registration	\$1,057.00
NE State Patrol, License Fees	\$622.50
NextLink, Internet	\$28.50
NIRMA, Insurance	\$145,810.00
Nunnenkamp, Brett, Mileage	\$15.07
Jim Pavelka, Mileage	\$106.77
Physician's Lab, Autopsy	\$2,470.00
Platte Valley Comm. of Hastings Inc., Repairs, Supplies	\$2,218.35
Protex Central, Fire Extinguishers	\$295.92
Richweld Fabrication, Repair	\$126.60
Secretary of State, Title 177	\$20.00
Skalka & Baack Law Firm, Attorney fees	\$3,645.03
South Central Public Power Dist., Utilities, Set Com Pole	\$1,929.43
Sullivan Shoemaker, Public Defender	\$2,600.00

Sutton Auto Supply Inc., Parts	\$19.51
Sutton Electric, Repairs	\$788.84
Sutton Lumber, Supplies	\$318.80
Sutton Memorial Chapel, Service	\$2,000.00
Terwey Law Office, Service	\$4,072.33
Tim Messenger Construction, Repairs	\$1,381.89
Todd's Body & Glass, repairs	\$2,500.00
US Bank, Supplies	\$760.50
US Cellular, Phones	\$156.95
US Post Office, Box Rent	\$292.00
VanDewalle, Brandy, Mileage	\$31.44
Vision Service Plan (CT), Vision	\$503.77
Windstream, Service	\$650.74
WJE Consulting, Services	\$1,095.00
Woods Aitkens LLP, Service	\$165.50
Woodward's, Garbage	\$315.00
Younes Hospitality, Lodging	\$196.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,751.52

ROAD FUND

Employees, Wages	\$61,342.70
Action Auto Supply	\$155.31
Adams County Highway Dept., 1/2 Install Culvert	\$487.30
Aflac, Insurance	\$1,580.16
Aspegren Repair, Parts, Labor	\$176.65
Asphalt Patch-Masters LLC., Overlays	\$3,280.00
Auca, Supplies	\$368.81
Aurora Cooperative, Fuel	\$133.33
Beck's Farm Equipment, Supplies, Parts	\$635.12
Black Hills Energy, Utilities	\$320.10
Blue Cross Blue Shield, Insurance	\$959.21
BNSF Railway Co., Bridge Project	\$7,011.75
C & M Supply Inc., Supplies	\$3,786.53
Card Services, Supplies	\$361.08
Carey's Pest Control, Service	\$65.00
Certified Truck & Trailer Repair, Inc., Parts & Labor	\$10,388.32
City of Clay Center, Utilities	\$126.91
City of Edgar, Utilities	\$53.00
City of Fairfield, Utilities	\$78.70
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$94.43
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$31,678.63
Cornhusker Cleaning Systems, Supplies	\$96.36
CPI, Fuel	\$8,112.89
Don's Lawn Service, Mowing	\$570.00
Eakes Office Solutions, Supplies	\$51.00
Extreme Transfer LLC, Parts & Labor	\$1,072.32
Fastenal Company, Parts	\$27.26
Filter Care of Nebraska, Supplies	\$280.20
First Concord, Insurance	\$462.50
Fleetpride, Parts	\$194.59
Friesen Auto, Repairs	\$4,639.49
George Bro's Propane, Fuel	\$23,907.43
George's 66 Service, Fuel	\$689.11
gWorks, Program Maintenance & Support	\$475.00
Hamilton Telephone Co., Internet	\$86.35
Harvard Foodmart, Fuel	\$62.31
Interstate Battery Center, Supplies	\$567.00
Island Landhandlers Inc., Gravel	\$7,330.80
Island Supply Welding Co., Supplies	\$135.11
John Deere Financial (Landmark), Parts & Labor	\$973.17
Ken & Al's Service Inc., Fuel	\$211.40
Madison National Life, Insurance	\$21.40

Mary Lanning Healthcare, Drug Testing	\$25.00
Medica, Insurance	\$25,074.89
Medical Enterprises Inc., Drug Testing	\$35.00
Mid-Nebraska Aggregate Inc., Gravel	\$824.16
Midwest Services & Sales, Supplies	\$40,081.75
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$435.65
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$406.76
Nebraska Truck Center, Parts	\$255.25
NMC Exchange, Parts & Labor	\$6,356.00
Nutrien Ag Solutions, Inc, Fuel	\$171.70
Olsson, Engineering Service	\$11,926.05
PAD LLC, Landfill Fees	\$1,228.50
R& K Service, Fuel	\$2,715.54
Sarah Dasher, Cleaning	\$300.00
Sidump'r, Parts	\$337.91
South Central Public Power Dist., Utilities	\$322.60
Southern Power Dist., Utilities	\$65.08
Sunbelt Rentals Inc., Rental	\$527.27
Sutton Auto, Parts, Supplies	\$210.44
Truck Center Companies, Parts & Labor	\$702.37
True Blue Deisel, Parts	\$8.00
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$215.66
Windstream, Service, Internet	\$696.35
Woodward's, Garbage	\$55.00
VISITORS FUND	
City of Clay Center, Grant	\$200.00
ROD PM FUND	
MIPS, Service, Supplies	\$468.00
INHERITANCE TAX FUND	
AAA Best Concrete, Sidewalks	\$4,631.96
Paint & Paper Palace, The, Flooring	\$3,644.03
Todd Boman Carpet Service, Service	\$1,755.50
HEALTH FUND	
Employees, Wages	\$9,674.33
A United Automatic Doors & Glass Inc., Install Door	\$3,256.80
Blue Cross Blue Shield, Insurance	\$217.41
Carroll, Denise, Supplies	\$9.99
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,844.02
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$163.00
Flores, Esmer, Mileage	\$19.65
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$61.57
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$465.05
Medica, Insurance	\$3,783.12
Nationwide, Insurance	\$100.00
Schwenk, Judy, Mileage	\$19.65
Sherman, Alyce, Mileage	\$32.75
Vision Service Plan (CT), Vision	\$31.84
911 FUND	
Black Hills Energy, Utilities	\$78.38
South Central Public Power Dist., Utilities	\$93.63
Windstream, Service, Internet	\$266.48
E911 FUND	
Windstream, Service, Internet	\$944.81

There was no Board of Equalization meeting.

Motion by Fintel and seconded by Pavelka to adjourn the meeting at 12:12 P.M., next regular meeting scheduled for July 11, 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent; Becker. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman