

## COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met July 25, 2023, as per public notice posted in the Clay County News on July 19, 2023, a copy of the notice being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson; Minutes of the meeting held July 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.

Board 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 Pavelka and seconded by Fintel to approve the minutes of the meeting held July 18, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report; the restricted funds report of the Clay County Townships and discussed the Road W Bridge Easement Agreement. Motion by Bitterman and seconded by Shaw to approve the Road W Bridge Easement Agreement and authorize the Chairman to sign the same. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mike Irons, Veterans Service Officer, provided his preliminary budget request for the 23-24 Fiscal year; asked the Board if they could add to the budget for the purchase of 10 grave markers as the inventory is getting low; and there is no need at this time to request anything in the budget for the Veteran's Aid Fund.

Heather Bolte, Executive Director of Area Substance and Alcohol Abuse Prevention (ASAAP) provided their budget request for the 23-24 Fiscal Year.

Haley Malone, Emergency Manager, provided her preliminary budget request for the 23-24 Fiscal Year.

Jeff Franklin, Clay County Sheriff, provided his preliminary budget request for the 23-24 Fiscal Year.

Robin Gilbert, Clay County Treasurer, provided her preliminary budget request for the 23-24 Fiscal Year.

Brenda Hansen, Clay County Assessor, provided her preliminary budget request for the 23-24 Fiscal Year.

Julie Bergen, Clay County Court Clerk Magistrate, provided her preliminary budget request for the 23-24 Fiscal Year.

Cassie Aksamit, County Clerk, provided the Board with information regarding an investment option for County Employees with Empower Retirement. The Board decided not to move forward with any additional investment options with Empower Retirement at this time.

Aksamit also presented Surplus Requests of Department Heads. Motion by Samuelson and seconded by Bitterman to approve the requests for surplus from the County Clerk, Treasurer, Assessor, Planning & Zoning, District Court, Extension and Emergency Management. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Aksamit presented the Board with the renewal with Mid-American Benefits for the County HRA & Cobra Administration for 2023-2024. There are no changes to the rates or plan. Motion by Bitterman and seconded by Becker to approve renewal with Mid-American Benefits for the County HRA & Cobra Administration for 2023-2024 and authorize the Clerk to sign the same. 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 Fintel 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: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried

GENERAL FUND

Employees, Wages	\$171,477.91
Aflac, Insurance	\$413.85
Action Auto Supply	\$39.58
Adams County EMA, Dues	\$100.00
A & L Plumbing and Heating, Repairs	\$541.40
Anstine Fire, Service	\$30.00
Aspegren Repair, Parts, Labor	\$525.33
AT & T Mobility, Cell Phones	\$430.49
Auto Glass Experts LLC, Windshield	\$295.00
Barnett, Barb, Mileage	\$128.64
Beck's Farm Equipment, Supplies	\$12.98
Black Hills Energy, Utilities	\$167.81
Blue Cross Blue Shield, Insurance	\$2,848.62
Boeka, Donna, Meals	\$26.77
Brite, Computer	\$4,306.00
Capital Business Systems, Inc., Copier Lease	\$80.63
Cash-WA Distributing, Supplies	\$1,019.68
City of Clay Center, Utilities	\$584.64
CJIS Operational Protection Services, Services	\$2,850.00
Clay County Clerk, Filing	\$10.00
Clay County Court, Claims	\$298.00
Clay County News, Advertising, Supplies	\$929.76
Clay County Treasurer, Interfund Transfers	\$341,500.00
Clearly, Phone System	\$418.85
Clerk of the District Court, Claims	\$72.00
Clerk of the Supreme Court, Case Costs	\$129.00
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$239.90
Contryman Associates, PC, Audit	\$16,000.00
Consolidated Management Co., Meals	\$10.75
Corner Market, Supplies	\$1,440.77
Cornerstone Bank, Deductions	\$98,501.05
Cornhusker State Industries, Mattresses	\$1,296.00
CPI, Fuel	\$3,966.62
Credit Management Services, Inc., Garnishments	\$666.43
Dana F Cole, Co., Budget	\$650.00
Culligan's of Hastings, Rent	\$61.20
Cummins Central Power LLC, Maintenance	\$759.79
DAS, Services, Safekeeping, Medical	\$795.52
Dollar General, Supplies	\$307.30
Don's Lawn Service, Mowing, First 1/2 Cemetery Mowing	\$4,550.68
Eakes, Supplies	\$1,267.28
Engineered Controls, Service Agreement	\$3,980.00
First Concord, Insurance	\$602.50
Felber, Cara, Mileage	\$121.55
Flatwater Technologies, Support	\$5,595.68
For All Seasons, Cleaning Judges Robe	\$26.95
gWorks, Program Maintenance & Support	\$9,450.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$85.15
Hall county Sheriff's Office, Service Fees	\$45.59
Hastings Ford, Pickup Repair	\$1,263.12
Hastings Tribune, Notices	\$857.87
Hometown Leasing, Lease	\$1,292.48
Jacobs,Taylor, Reimbursement	\$10.14

Johnson, L Wayne, Meals	\$80.43
Lieske Lieske & Ensz, PC LLO, Service	\$602.13
Madison National Life, Insurance	\$315.60
MDM Pest & Termite Control, Treatment	\$100.00
Medica, Health Ins.	\$66,439.38
Medical Air Services Assoc. (MASA), Insurance	\$725.00
Menards, Supplies	\$122.18
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$6,189.20
MIPS, Services	\$3,003.47
Murray Law PC LLC, Service	\$1,349.00
Nationwide, Retirement	\$1,525.00
Nebraska.gov, Records	\$16.00
NE Law Enforcement Training Center, Lodging	\$200.00
NextLink, Internet	\$28.50
NIRMA, Deductible	\$2,500.00
Phelps County Sheriff, Inmate Holding	\$45.00
Physician's Lab, Alcohol & Drug Panels	\$406.00
Platte Valley Comm. of Hastings Inc., Repairs, Service	\$805.40
Police Offices Assoc. of Nebraska, Registration	\$130.00
Secretary of State, Title 177	\$40.00
Security Equipment Inc., Alarm Monitoring	\$407.40
Skalka, Baack & Fiala Law Firm, Attorney fees	\$4,826.29
South Central Public Power Dist., Utilities, Set Com Pole	\$2,798.08
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Lumber, Supplies	\$343.82
Terwey Law Office, Service	\$1,454.44
TK Elevator Corporation, 3rd Qtr. Service	\$364.71
Unite Private Network LLC, Internet	\$3,212.00
US Bank, Supplies	\$466.00
US Cellular, Phones	\$796.24
USDA-Aphis, Services	\$3,834.53
VanDewalle, Brandy, Mileage	\$125.76
Vision Service Plan (VSP), Vision	\$503.77
Windstream, Service	\$651.12
Whitney Winters, Fair Worker	\$397.50
Woodward's, Garbage	\$285.00
Zelle, HR Solutions, Consulting Services	\$4,500.00
13 Fifty Apparel, Clothing	\$464.00
911 Custom, Clothing	\$324.85

ROAD FUND

Employees, Wages	\$112,143.90
Aflac, Insurance	\$1,780.39
Auca, Supplies	\$530.98
Aurora Cooperative, Fuel	\$107.86
Beck's Farm Equipment, Supplies, Parts	\$683.87
Black Hills Energy, Utilities	\$316.22
Blue Cross Blue Shield, Insurance	\$384.78
Brown's Thrift Store, Supplies	\$341.99
C & M Supply Inc., Supplies	\$82.14
Card Services, Supplies	\$477.98
City of Clay Center, Utilities	\$147.59
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$96.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$426.25
Colonial, Insurance	\$497.08
Cornerstone Bank, Deductions	\$75,222.23
CPI, Fuel	\$8,058.44
Diamond Mowers Inc., Repair	\$379.51
Dollar General, Supplies	\$43.30
Don's Lawn Service, Mowing	\$610.00

Eakes Office Solutions, Supplies	\$109.08
Extreme Transfer LLC, Parts & Labor	\$205.02
Fastenal Company, Parts	\$33.10
Filter Care of Nebraska, Supplies	\$108.15
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$240.02
Friesen Auto, Repairs	\$324.28
General Excavating LLC, Road X Bridge	\$322,462.77
George Bro's Propane, Fuel	\$19,501.02
George's 66 Service, Fuel	\$265.28
Hamilton Telephone, Internet	\$86.36
Howard's Glass, Replacement	\$278.96
Island Landhandlers Inc., Gravel	\$17,034.32
Island Supply Welding Co., Supplies	\$86.40
John Deere Financial (Landmark), Parts & Labor	\$5,314.19
Ken & Al's Service Inc., Fuel	\$258.00
Diamond Lime LLC., Lime Rock	\$38,164.32
Madison National Life, Insurance	\$21.40
Medica, Insurance	\$2,200.00
Menards, Supplies	\$12.75
Miller Tire Pro's & Service, Tires	\$7,710.12
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$705.41
Nationwide, Retirement	\$350.00
NAPA Auto Parts, Supplies	\$284.05
Newman Traffic Signs, Signs	\$7,790.00
NMC - Doniphan, Belly Dump	\$58,160.00
NMC Exchange, Parts & Labor	\$3,791.67
Nutrien Ag Solutions, Inc, Fuel	\$168.09
PAD LLC, Landfill Fees	\$565.50
R& K Service, Fuel	\$2,882.91
Richweld Fabrication, Service	\$55.00
Sarah Dasher, Cleaning	\$375.00
Souix City Tarp, Tarp	\$4,230.00
South Central Public Power Dist., Utilities	\$418.05
Southern Power Dist., Utilities	\$73.94
Sutton Auto, Parts, Supplies	\$285.37
Sutton Irrigation & Repair, Repairs	\$87.68
Sutton Lumber, Supplies	\$5.69
Theis Inspection Service, Inspection	\$266.69
Trausch Dynamics, Supplies	\$324.55
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (VSP), Vision	\$215.66
Windstream, Service, Internet	\$613.76
Woodward's, Garbage	\$55.00
VISITORS FUND	
Edgar Community Club, Grant	\$300.00
ROD PM FUND	
MIPS, Service, Supplies	\$475.04
ARPA FUND	
Murphy Tractor & Equipment CO Inc, Motor Grader	\$244,708.00
HEALTH FUND	
Employees, Wages	\$9,306.70
Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$75.22
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,545.75
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage, Insurance	\$214.57

Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage, Insurance	\$535.41
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
US Bank, Medicare Reapplication	\$688.00
US Postal Service, Postage	\$66.00
Vision Service Plan (VSP), Vision	\$31.84
911 FUND	
Black Hills Energy, Utilities	\$129.34
ERC Communications, Tower Rent	\$3,240.00
GEOComm, Maintenance	\$795.08
South Central Public Power Dist., Utilities	\$161.06
Windstream, Service, Internet	\$266.75
E911 FUND	
GEOComm, Maintenance	\$2,818.92
Windstream, Service, Internet	\$945.73
MISCELLANEOUS SINKING FUND	
Kreiger Electric Co., Service	\$3,488.38

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 12:27 P.M.; next regular meeting scheduled for August 15, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman