

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 29, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met August 29, 2023, as per public notice posted in the Clay County News on August 23, 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 August 22, 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 August 22, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; abstain: Shaw. Motion carried.

There was no public input.

Chairman Johnson read the monthly report of Weed Superintendent.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report.

Haley Malone, Emergency Manager, came to discuss getting a vehicle for Emergency Management from the Federal Surplus in Lincoln. Motion by Fintel and seconded by Pavelka to purchase a 2016 Chevrolet Tahoe from the Federal Surplus in Lincoln in the amount of \$31,000.00 and authorize Haley Malone or Thomas Roemmich II to sign the purchase agreement with the agreement that the Emergency Management Department will surplus the 2 pickups and suburban from their Inventory and get rid of the Communications Mobile Operations Unit. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly report and preliminary budget request for the 2023-2024 Fiscal Year.

Jennifer Fleischer, Clay County Attorney, discussed CPI Easement and advised that Roemmich make a request for revisions for review at the next meeting; no action was taken on School Creek Township.

The requests from the townships, fire districts and Ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$52,352.08; Edgar Rural General \$44,000.00 Sinking \$19,000.00; Fairfield Rural General \$39,702.00 Sinking \$18,826.00; Glenvil Rural General \$8,100.00 Sinking \$2,500.00 Bond \$35,000.00; Harvard Rural General \$39,581.23; Sutton Rural General \$68,831.64; Trumbull Rural General \$34,300.00 Sinking \$22,400.00; Bond \$32,820.00. **Townships:** Edgar \$11,929.41; Eldorado \$6,620.00; Fairfield \$6,018.00; Glenvil \$11,454.34; Harvard \$9,499.50; Inland \$8,076.11; Leicester \$11,500.00; Lewis \$10,178.03; Logan \$10,357.90; Lone Tree \$3,431.02; Lynn \$5,693.10; Marshall \$7,592.26; Sheridan \$9,900.00; Spring Ranch \$11,982.19; Sutton \$13,111.79. **Clay County Ag Society** \$190,688.78.

Motion by Shaw and seconded by Bitterman to approve the preliminary requests for levy allocation from the Fire Districts, Townships and the Clay County Agricultural Society. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Bitterman and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7: County owned property: Board of Supervisor's Board Room, Clerk, Assessor, Treasurer, County Court, Clerk of District Court, County Attorney, Veteran Service Officer, Clay County Extension, Zoning, Custodian, Emergency Manager, Communications Center, Health Department, Weed Department, Sheriff's Department and Highway Department and place on file in the County Clerk's office. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Cassie Aksamit, County Clerk presented preliminary budgets for County Clerk, Register of Deeds and Election Commissioner, Board, Road Imp Bond, County Equipment Sinking, Misc. Sinking, General Fund/Misc., Visitor Promotion, Visitor Improvements, Road Buyback and Inheritance Tax.

Motion by Fintel and seconded by Samuelson to advertise the Notice of Budget and Budget Summary Hearing for 2023-2024 as soon as the final numbers are received from the County CPA. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Wages were discussed. Motion by Bitterman and seconded by Fintel to move forward page 3 of the Proposed Compensation Increase for Clay County Departments as presented by the Wage Committee. The County Clerk will work these figures into the Budget and provide the same to the County CPA. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

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

GENERAL FUND

Employees, Wages	\$127,797.60
A & L Plumbing & Heating LLC., Repairs	\$641.27
Action Auto Supply, Supplies	\$68.89
Aflac, Insurance	\$413.85
Holli Alley, Office Backup	\$95.99
Aspegren Repair, Parts, Labor	\$1,457.37
AT & T Mobility, Cell Phones	\$430.49
Auto Glass Experts LLC, Windshield Repairs	\$55.00
Barnett, Barb, Mileage	\$110.56
Beyke Signs, Inc., Signage	\$185.00
Black Hills Energy, Utilities	\$251.57
Blue Cross Blue Shield, Insurance	\$2,719.48
Brite, Equipment	\$1,874.00
Capital Business Systems, Inc., Copier Lease	\$85.97
City of Clay Center, Utilities	\$601.50
Clay County News, Advertising, Supplies	\$1,354.89
Clay County Sheriff, Service Fees	\$147.19
Clay County Treasurer, Interfund Transfers	\$146,760.58
Clearly, Phone System	\$418.85
Colonial, Insurance	\$643.65
Corner Market, Supplies	\$1,335.45
Cornerstone Bank, Deductions	\$62,269.77
CPI, Fuel	\$3,748.59
Credit Management Services, Inc., Garnishments	\$80.61
Culligan's of Hastings, Rent	\$104.40
Jill Cunningham, Service	\$201.50
DAS, Services, Safekeeping, Medical	\$1,052.75
Dollar General, Supplies	\$119.65
Don's Lawn Service, Mowing	\$1,065.00
Eakes, Supplies	\$8,172.04
Elite Court Reporting, Depositions	\$299.95
Ellis, Mary Lynne, Mileage	\$28.82
First Concord, Insurance	\$637.50
Jennifer Fleischer, Foreclosures	\$150.00
Futurity IT, Inc., Program	\$1,000.00
General Collection, Garnishment	\$274.32
Goding Law LLC., Service	\$1,643.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$70.09
Hometown Leasing, Lease	\$1,292.48

Leafy Spurge Working Task Force, Training	\$50.00
Lieske Lieske & Ensz, PC LLO, Service	\$662.63
Lynn Peavey Co., Supplies	\$155.98
Madison National Life, Insurance	\$311.82
Marvin Planning Consultants, Inc., Service	\$1,230.00
Medica, Health Ins.	\$66,130.90
Medical Air Services Assoc. (MASA), Insurance	\$750.00
Memorial Community Health, Service	\$1,030.00
Menards, Supplies	\$310.85
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$487.50
Midland Area Agency on Aging, Membership & Commodities	\$6,299.00
MIPS, Services	\$2,926.26
MMC Contractors, Repairs	\$587.50
Nationwide, Retirement	\$1,525.00
NE Assoc of County Clerks, ROD & Election Comm., Training	\$150.00
NE Law Enforcement Training Center, Testing	\$10.00
NextLink, Internet	\$28.50
Phelps County Sheriff, Inmate Holding	\$135.00
Pitney Bowes, Lease	\$400.89
Platte Valley Comm. of Hastings Inc., Repairs, Service	\$489.90
Platte Valley Transfer, Transfers	\$824.00
Professional Choice Recovery, Garnishment	\$363.84
Quality Sound & Communications, Inc., Lease	\$147.00
Region 3 Behavioral Health Services, 1st Qtr. County Match	\$3,991.89
NE Secretary of State Notary Division, Notary	\$30.00
Shuck, Greg, Lodging	\$98.00
Skalka, Baack & Fiala Law Firm, Attorney fees	\$3,084.76
Smith Lawn Care, Lawn Spraying	\$1,250.00
South Central Public Power Dist., Utilities, Set Com Pole	\$3,050.22
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,825.00
Sutton Electric, Service	\$361.81
Unite Private Network LLC, Internet	\$1,606.00
US Cellular, Phones	\$127.46
Van Diest Supply Co., Chemicals	\$939.20
VanDewalle, Brandy, Mileage	\$31.44
Vision Service Plan (CT), Vision	\$480.04
Wellness Partners, Preventive Care Clinic	\$4,050.00
Windstream, Service	\$650.81
Woodward's, Garbage	\$285.00
Zelle, Human Resource Solutions, Consulting, Mileage	\$4,500.00

ROAD FUND

Employees, Wages	\$61,162.02
Aflac, Insurance	\$1,840.84
Arvest Equipment Finance, Lease	\$5,700.00
Auca, Supplies	\$672.17
Aurora Cooperative, Fuel	\$120.18
Baxa, Michael. CDL	\$31.00
Beck's Farm Equipment, Supplies, Parts	\$315.03
Beyke Signs, Inc., Signage	\$510.00
Big G Ace, Supplies	\$759.80
Black Hills Energy, Utilities	\$313.87
Blue Cross Blue Shield, Insurance	\$323.80
BNSF Railway Co., Review	\$740.08
Card Services, Supplies	\$1,578.26
Certified Truck & Trailer Repair	\$804.31
City of Clay Center, Utilities	\$166.12
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$299.31
Clay County News, Advertising	\$42.63

Clay County Treasurer, Title	\$22.00
Colonial, Insurance	\$497.08
Cornerstone Bank, Deductions	\$30,373.37
Cornhusker Cleaning Systems, Supplies	\$448.50
CPI, Fuel	\$1,404.39
Dollar General, Supplies	\$30.25
Don's Lawn Service, Mowing	\$650.00
Extreme Transfer LLC, Parts & Labor	\$2,243.52
Farm & Home Publishers LTD, Advertising	\$567.50
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$642.56
Friesen Auto, Repairs	\$2,890.11
George Bro's Propane, Fuel	\$21,655.70
George's 66 Service, Fuel	\$521.84
Hamilton Telephone, Internet	\$65.88
Interstate Battery Center, Batteries	\$8.70
Island Supply Welding Co., Supplies	\$89.28
John Deere Financial (Landmark), Parts & Labor	\$181.00
Ken & Al's Service Inc., Fuel	\$144.50
Kully Pipe & Steel Supply Inc., Supplies	\$17.35
Madison National Life, Insurance	\$21.40
Matheson Tri-Gas, Supplies	\$71.89
Matt Friend Truck Equipment, Supplies	\$726.28
Medica, Insurance	\$2,000.00
Menards, Supplies	\$329.24
Mid-Nebraska Aggregate Inc., Gravel	\$6,632.26
Midwest Service & Sales, Supplies	\$38,516.55
Miller Tire Pro's & Service, Tires	\$10,244.52
MIPS, Service	\$131.92
Murphy Tractor & Equipment Co. Inc, Service, Parts	\$1,589.45
NAPA Auto Parts, Supplies	\$357.67
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts	\$328.12
NMC Exchange, Parts & Labor	\$6,630.52
Nutrien Ag Solutions, Inc, Fuel	\$315.43
Olsson, Engineering Services	\$18,526.26
PAD LLC, Landfill Fees	\$2,741.31
Platte Valley Communications, Supplies	\$68.40
Protex Central Inc., Supplies	\$319.65
R& K Service, Fuel	\$123.94
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$424.65
Southern Power Dist., Utilities	\$83.38
Sutton Auto, Parts, Supplies	\$282.98
Sutton Lumber, Supplies	\$21.99
Van Kirk Sand & Gravel, Supplies	\$50,758.27
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$215.66
Windstream, Service, Internet	\$628.53
Woodward's, Garbage	\$55.00
VISITORS FUND	
Clay County Historical Society, Grant	\$600.00
ROD PM FUND	
Bear Graphics, Plat Binder	\$285.00
MIPS, Service, Supplies	\$475.04
ARPA FUND	
Krieger Electric, Service	\$3,590.00
NMC Cat, Excavator	\$271,550.00
HEALTH FUND	
Employees, Wages	\$9,564.09

Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$62.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,467.77
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
GlaxoSmithKline Pharmaceuticals, Vaccines	\$2,716.60
Hopkins Medical Products, Supplies	\$222.15
Jensen, Donna, Mileage	\$267.24
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$322.92
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
US Postal Service, Postage	\$51.00
Vision Service Plan (CT), Vision	\$31.84
911 FUND	
Black Hills Energy, Utilities	\$35.90
South Central Public Power Dist., Utilities	\$177.03
Superior iNet, Internet	\$934.90
Windstream, Service, Internet	\$266.65
E911 FUND	
Windstream, Service, Internet	\$945.39
MISCELLANEOUS SINKING FUND	
Sutton Electric, Service	\$120.00

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:28 A.M.: next regular meeting scheduled for September 12, 2023. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman