

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 24, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met October 24, 2023 as per public notice given in the Clay County News on October 18, 2023 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. 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 October 17, 2023 were mailed to the board members. All of 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 Samuelson and seconded by Bitterman to approve the minutes of the meeting held October 17, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Shaw; Abstain: Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report. The Railroad has not returned an agreement for the additional funding for the Railroad Bridge Project; this will be placed on the next agenda.

Cassie Aksamit, County Clerk advised the Board that the General Fund did not have enough to cover this month's claims. Motion by Shaw and seconded by Fintel to adopt Resolution #23-17 to transfer \$280,948.15 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Jennifer Fleischer, County Attorney, provided her monthly report and her opinion of the proposed Interlocal Agreement between Clay County and the University of Nebraska. The Board would like Attorney Fleischer to review the current Interlocal Agreement to find out what the proposed changes are and would like to revisit this at the next meeting.

Joni Bitterman, Clerk of the District Court presented an updated quote on interior painting of the Courthouse. Motion by Shaw and seconded by Fintel to approve the moving forward with painting of the Courthouse hallways with the estimate provided by Andrew Malone. Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Doug Elting with Berggren Architects presented information to the Board regarding historic tax credits pertaining to the Clay County Courthouse.

Robin Gilbert, County Treasurer, notified the Board of a reimbursement of Inheritance Tax due that is submitted as a claim this month.

Allen Harpham and Brad Harpham with Flatwater Technologies were present to provide the Board with an update on the fiber network upgrade project and the cable reroute project in the Courthouse and Sheriff's Department.

Megan Burda, UNL Extension Engagement Zone Coordinator presented the Board with a renewal of Interlocal Agreement for the Provision of Cooperative Extension Services between Clay County and the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources for a term of 5 years with an automatic renewal for another 5 years. The Board would like to review the current Agreement and review a few terms of the proposed Interlocal Agreement and bring it back to the next meeting for consideration. Burda will provide the current Agreement to the Clerk.

Bitterman left the meeting at 10:57 A.M.

Haley Malone, Emergency Manager presented her monthly report and notified the Board that the emergency response radios that have been ordered are continually getting pushed back on shipping. Malone has located some radios in stock at First Wireless in Lincoln. The Board authorized Malone to get the radios that are in stock in Lincoln requested approval from the Board to purchase emergency response radios from First Wireless in Lincoln.

Motion by Shaw and seconded by Fintel to recess the meeting and enter into the Board of Equalization Meeting at 11:53 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to resume the meeting at 12:01 P.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

#### GENERAL FUND

Employees, Wages	\$136,613.45
Aflac, Insurance	\$413.85
Aksamit, Cassie, Mileage	\$268.81
Holli Alley, Mileage	\$177.75
APCO International, Registration	\$375.00
Aspegren Repair, Parts, Labor	\$1,768.82
AT & T Mobility, Cell Phones	\$436.51
Axon Enterprises Inc., Supplies	\$686.10
Barnett, Barb	\$84.63
Beck's Farm Equipment, Supplies	\$14.13
Big G Ace, Supplies	\$37.56
Bitterman, Joni	\$110.04
Black Hills Energy, Utilities	\$217.81
Blome, Cheryl, Mileage	\$192.13
Blue Cross Blue Shield, Insurance	\$2,661.69
Capital Business Systems, Inc., Copier Lease	\$86.30
Cash-Wa Distributing, Supplies	\$1,505.62
City of Clay Center, Utilities	\$449.65
Clay County Court, Court Costs	\$320.00
Clay County News, Advertising, Supplies	\$1,227.03

Clay County Sheriff, Service Fees	\$455.20
Clay County Treasurer, Interfund Transfers, Postage, Title	\$371,015.56
Clearly, Phone System	\$421.89
Clerk of the District Court, Dist. Court Cost	\$295.00
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$427.95
Corner Market, Supplies	\$730.52
Cornerstone Bank, Deductions	\$70,117.44
CPI, Fuel	\$3,531.36
Credit Management Services, Inc., Garnishments	\$351.11
Culligan's of Hastings, Rent	\$97.65
Dana F Cole & Company	\$7,000.00
DAS, Services,	\$1,052.75
Dollar General, Supplies	\$228.20
Don's Lawn Service, Mowing	\$1,115.00
Eakes, Supplies	\$5,322.71
Engineered Controls Inc., Maintenance	\$338.00
Fairfield Inns & Suites, Lodging	\$419.85
Felber, Cara, Mileage	\$222.70
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$10,300.84
Friesen Auto, Repairs	\$493.80
Gilbert, Robin, Mileage	\$94.32
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$196.50
Hastings Tribune, Subscription	\$200.00
Hometown Leasing, Lease	\$1,292.48
Howard's Glass 2.0, Maintenance	\$90.00
Lancaster County Sheriff's Office, Service Fees	\$49.80
Lieske Lieske & Ensz, PC LLO, Service	\$172.50
Madison National Life, Insurance	\$306.71
Marvin Planning Consultants, Inc., Service	\$2,190.00
Medica, Health Ins.	\$69,294.60
Medical Air Services Assoc. (MASA), Insurance	\$750.00
Menards, Supplies	\$376.75
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$1,047.84
MIPS, Services	\$2,926.26
MMC Mechanical Contractors, Maintenance	\$1,844.00
National Emergency Number Assoc., Dues	\$725.00
Nationwide, Retirement	\$1,525.00
NACO, Registration	\$991.27
Newmyer, Mariah, Mileage	\$29.48
NextLink, Internet	\$28.50
Pavelka, Jim, Mileage	\$89.08
Physicians Laboratory, Autopsy	\$972.00
POSitive Concepts, Supplies	\$230.00

Region 3 Behavioral Health Services, Service	\$3,991.89
Sunders County Sheriff, Service Fees	\$92.52
Secretary of State, Supplies	\$190.00
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,441.76
South Central Public Power Dist., Utilities	\$2,555.89
Stanard Appraisal Services, Service	\$390.00
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,600.00
Sutton Memorial Chapel, Service	\$675.00
TK Elevator Corporation, Maintenance	\$364.71
Todd's Body & Glass, Repairs	\$3,542.25
Unite Private Network LLC, Internet	\$1,606.00
US Cellular, Phones	\$797.59
USDA APHIS, Service	\$1,698.99
Vision Service Plan (CT), Vision	\$499.28
Windstream, Service	\$658.98
WJE Consulting, Service	\$1,095.00
Woodward's, Garbage	\$315.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00

#### ROAD FUND

Employees, Wages	\$66,091.14
Aflac, Insurance	\$1,631.09
Aspegren, Tim, Supplies	\$7.99
Auca, Supplies	\$729.47
Aurora Cooperative, Fuel	\$57.59
Barbee Hills Farms Corp., ROW	\$120.00
Beck's Farm Equipment, Supplies, Parts	\$97.09
Black Hills Energy, Utilities	\$357.74
Blue Cross Blue Shield, Insurance	\$334.32
C & M Supply Inc., Erosion Control	\$35.70
Certified Truck & Trailer Repair, Repairs	\$4,932.88
City of Clay Center, Utilities	\$176.95
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$3.72
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$114.28
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$34,509.74
Cornhusker Cleaning Systems, Supplies	\$173.53
CPI, Fuel, Tires	\$10,168.65
Dollar General, Supplies	\$18.25
Don's Lawn Service, Mowing	\$650.00
Eakes, Supplies	\$197.92
Fastenal Company, Supplies	\$76.22
Filter Care of Nebraska, Supplies	\$169.45
First Concord, Insurance	\$275.00
Friesen Auto, Repairs	\$6,358.66

George Bro's Propane, Fuel	\$17,754.70
George's 66 Service, Fuel	\$182.28
Hamilton Telephone, Internet	\$74.95
Hays Land Surveying, Surveyor	\$639.04
Holland Equipment Services, Supplies	\$12,750.00
Island Supply Welding Co., Supplies	\$86.40
John Deere Financial (Landmark), Parts & Labor	\$4,770.38
Ken & Al's Service Inc., Fuel	\$230.00
Kully Pipe & Steel Supply Inc., Supplies	\$3,580.67
LCL Truck Equipment, Repairs	\$178.00
Madison National Life, Insurance	\$21.40
Mary Lanning Healthcare, Testing	\$25.00
Medica, Insurance	\$2,000.00
Medical Enterprises Inc., Testing	\$35.00
Menards, Supplies	\$967.77
Mid-Nebraska Aggregate Inc., Gravel	\$14,398.91
Miller Tire Pro's & Service, Tires	\$8,016.00
MIPS, Service	\$131.92
Moore, Heather, Supplies	\$25.00
NAPA Auto Parts, Supplies	\$59.46
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$1,309.36
Nebraska Truck Center, Supplies	\$34.26
NMC Exchange, Motor Grader, Repairs	\$299,342.14
Nutrien Ag Solutions, Inc, Fuel	\$77.98
Olsson, Engineer Fees	\$2,741.51
Platte Valley Communications, Supplies	\$432.45
R& K Service, Fuel	\$3,611.20
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist., Utilities	\$390.60
Southern Power Dist., Utilities	\$91.13
Sutton Auto, Parts, Supplies	\$299.17
Sutton Lumber, Supplies	\$132.52
Theis Inspection Service, LLC., Inspection	\$1,393.21
Truck Center Companies, Parts & Labor	\$10,831.28
Van Kirk Bros. Contracting, ROW	\$1.00
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$708.44
Woodward's, Garbage	\$55.00

VISITORS IMPROVEMENT FUND

Allegro Wolf Broadway Academy, Grant	\$1,000.00
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ROD PM FUND

MIPS, Service, Supplies	\$475.04
COVID ARP FUND	
Krieger Electric Company, Electrical Upgrade	\$69,910.00
INHERITANCE FUND	
Est. of Dorothy C Wilson, %Mark Beck, Inheritance Tax Refund	\$385.18
HEALTH FUND	
Employees, Wages	\$10,064.49
Blue Cross Blue Shield, Insurance	\$50.46
Carroll Denise, Supplies	\$36.38
Clay County News, Publications	\$62.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$5,004.90
Culligan's of Hastings, Rent	\$36.00
Dash Medical Gloves, Supplies	\$113.85
Eakes, Supplies	\$105.53
First Concord, Insurance	\$250.00
Flores, Esmeralda, Mileage	\$19.65
Glaxosmithkline Pharmaceuticals, Vaccines	\$1,832.23
Jensen, Donna, Mileage	\$200.43
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage, Reg	\$567.09
Medica, Insurance	\$400.00
National Pen Co., Supplies	\$106.44
Nationwide, Insurance	\$100.00
Sherman, Alyce Marie	\$16.38
US Bank, Supplies	\$252.25
911 FUND	
Black Hills Energy, Utilities	\$79.68
Cooney Refrigeration, Repairs	\$163.90
Echo Group, Repairs, Maintenance Agreement	\$844.34
Glenwood, Internet	\$127.11
South Central Public Power Dist., Utilities	\$113.90
Superior iNet, Internet	\$89.99
Windstream, Service, Internet	\$268.05
E911 FUND	
Windstream, Service, Internet	\$950.38
MISCELLANEOUS SINKING FUND	
Eakes, Supplies, Furniture	\$61,723.79
Sutton Electric, Remodel	\$1,913.35

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: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 12:02 P.M.; next regular meeting scheduled for October 31, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman