

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 28, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met November 28, 2023 as per public notice given in the Clay County News on November 22, 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, Glen Becker, James Pavelka, Dick Shaw, and L. Wayne Johnson; absent: Eric Samuelson, Ivan Fintel. Minutes of the meeting held November 21, 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 Pavelka and seconded by Bitterman to approve the minutes of the meeting held November 21, 2023 as mailed. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report. No agreement has come from the Railroad for the additional funding at this time but Roemmich believes the agreement will be sent directly to the County Clerk.

An easement request was received from Crumbliss Farms, LLC to bore an electric line across County Road 302 from the SE $\frac{1}{4}$ of Sec 25-5-6 to the NE $\frac{1}{4}$ of Sec 36-5-6 for an irrigation well and pivot. Motion by Shaw and seconded by Pavelka to approve the easement request of Crumbliss Farms, LLC as requested. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried.

Jeff Franklin, Clay County Sheriff, presented his monthly report.

Robin Gilbert, Clay County Treasurer, presented a Resolution to release a Pledge with Waypoint Bank. Motion by Becker and seconded by Pavelka to adopt Resolution #23-22 to release the Waypoint Pledge (CUIISP #93811PBY3) as recommended by the County Treasurer. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Mark Johnson, Courthouse Custodian, presented his monthly report.

Greg Shuck, Clay County Weed Superintendent, presented his monthly report. At this time, there is no plan for Household Hazardous Waste Recycling next year; the Electronic Recycling is expected to be next Fall.

Claims were submitted by the County Clerk to be reviewed. The General Fund does not have enough funds to cover the claims and a transfer of funds is needed from the Inheritance Tax Fund to the General Fund to cover the claims. Motion by Bitterman and seconded by Shaw to adopt Resolution #23-23 to transfer \$335,524.87 from the Inheritance Tax Fund to the General Fund to be paid back if/when funds are available. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

GENERAL FUND

Employees, Wages	\$135,852.90
A & L Plumbing & Heating, Service	\$263.10
Adams County Clerk, Funding St. Probation Office	\$3,205.59
Adams County Sheriff, Service fees	\$37.33
Aflac, Insurance	\$413.85
Aksamit, Cassie, Mileage	\$158.90
Holli Alley, Mileage	\$330.12
Aspegren Repair, Parts, Labor	\$2,285.55
AT & T Mobility, Cell Phones	\$502.94
Aurora Cooperative, Fuel	\$348.79
Barnett, Barb, Mileage	\$193.10
Bitterman, Joni, Mileage	\$110.04
Black Hills Energy, Utilities	\$770.83
Blue Cross Blue Shield, Insurance	\$2,688.98
Boeka, Donna, Bailiff Meals	\$34.46
BTS Communications, Service	\$152.52
Capital Business Systems, Inc., Copier Lease	\$94.85
Carey's Pest Control, Qtrly Spraying	\$110.00
CenTec Cast Metal Products, Markers	\$1,420.44
City of Clay Center, Utilities	\$477.56
Clay County News, Advertising, Supplies, Subscription	\$931.50
Clay County Sheriff, Service Fees	\$56.40
Clay County Treasurer, Interfund Transfers, Postage	\$90,949.96
Clay County Tree Service, Tree Trimming	\$650.00
Clearly, Phone System	\$421.89
Colonial, Insurance	\$643.65
Corner Market, Supplies	\$1,285.10
Cornerstone Bank, Deductions	\$70,301.92
CPI, Fuel	\$4,221.23
Credit Management Services, Inc., Garnishments	\$336.29
Crown Plaza, Lodging	\$1,097.55
Culligan's of Hastings, Rent	\$51.45
DAS, Services,	\$1,193.55
Dollar General, Supplies	\$52.00
Don's Lawn Service, Mowing	\$770.00
Eakes, Supplies	\$498.96
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$5,080.84
Franklin, Jeff, Reimbursement	\$17.45
Friesen Auto, Repairs	\$426.07
Friesen Ford, Repairs	\$493.80
Gilbert, Robin, Mileage	\$107.42
Goding Law, Service	\$402.50
Godtel, Lonnie, Mowing	\$600.00
Hamilton County Treasurer, Vet Services	\$2,291.67

Hansen, Brenda, Mileage	\$305.25
Hometown Leasing, Lease	\$1,292.48
Jacobs, Taylor, Reimbursement	\$17.45
Kearney County Clerk, Clay County Share 22-23	\$16,070.75
Lieske Lieske & Ensz, PC LLO, Service	\$299.00
Lincoln Radiology Group PC, Service	\$34.00
Madison National Life, Insurance	\$311.48
Marvin Planning Consultants, Inc., Service	\$1,575.00
MDM Pest Control, Qtrly Spraying	\$100.00
Medica, Health Ins.	\$70,191.15
Medical Air Services Assoc. (MASA), Insurance	\$762.50
Menards, Supplies	\$378.69
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$4,790.78
MIPS, Services	\$2,926.26
MMC Mechanical Contractors, Maintenance	\$730.74
Nationwide, Retirement	\$1,525.00
NE Association of County Assessors, Meals	\$50.00
NACO, 2nd 1/2 Dues	\$2,062.12
NE Weed Control Association, Dues	\$360.00
Nelson, Tina, Bond	\$40.00
Newmyer, Mariah, Mileage	\$28.83
NextLink, Internet	\$28.50
Nirma, Deductible	\$5,000.00
Pavelka, Jim, Mileage	\$117.90
Phelps County Sheriff, Inmate Holding	\$165.00
Physicians Laboratory, Autopsy/Morgue Fees	\$4,700.00
Platte Valley Communications, Supplies	\$1,745.80
Quality Health Care, Drug Testing	\$20.00
Quality Sound & Communications, Rental	\$147.00
Ribeiro, Matheus, Mileage	\$170.30
Secretary of State, Supplies	\$80.00
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,843.39
South Central Public Power Dist., Utilities	\$1,681.55
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,600.00
Sunset Law Enforcement, Training	\$742.30
Sutton Lumber, Supplies	\$81.45
Turnbull, Kent, Service	\$34.50
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$1,150.82
US Cellular, Phones	\$127.76
USDA APHIS, Service	\$20.96
VanDiest, Chemicals	\$6,220.64
VanDewalle, Brandy, Mileage	\$62.88
Vision Service Plan (CT), Vision	\$508.90
Webster County Sheriff, Service Fees	\$47.46
Windstream, Service	\$660.53
WJE Consulting, Service	\$1,460.00

Woodward's, Garbage	\$375.00
York County 911, Training	\$237.60
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00

ROAD FUND

Employees, Wages	\$60,804.79
Action Auto Supply Sutton, Supplies	\$433.14
Aflac, Insurance	\$1,696.74
Asphalt Patch Masters LLC, Overlay	\$3,617.60
Auca, Supplies	\$421.50
Aurora Cooperative, Fuel	\$66.12
Black Hills Energy, Utilities	\$507.54
Blue Cross Blue Shield, Insurance	\$334.32
C & M Supply Inc., Erosion Control	\$712.50
Carey's Pest Control, Qtrly Spraying	\$65.00
Certified Truck & Trailer Repair, Repairs	\$280.45
City of Clay Center, Utilities	\$180.59
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$106.43
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$31,315.48
Cornhusker Cleaning Systems, Supplies	\$96.36
CPI, Fuel, Supplies	\$9,207.54
Eakes, Supplies	\$66.49
Extreme Transfer LLC, Repairs	\$2,363.20
Farrallbuilt LLC, Parts & Labor	\$5,264.09
Fastenal Company, Supplies	\$18.00
Filter Care of Nebraska, Supplies	\$233.25
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$243.19
Friesen Auto, Repairs	\$7,533.49
George Bro's Propane, Fuel	\$24,567.06
George's 66 Service, Fuel	\$512.76
Hamilton Telephone, Internet	\$74.95
Hays Land Surveying, Surveyor	\$502.35
Independent Salt Co., Salt	\$3,893.71
Island Landhandlers, Gravel	\$1,723.51
Island Supply Welding Co., Supplies	\$614.86
John Deere Financial (Landmark), Parts & Labor	\$656.59
Madison National Life, Insurance	\$10.84
Master Magnetics Inc., Parts	\$686.88
Matheson Tri-Gas Inc., Supplies	\$13.82
Medica, Insurance	\$2,000.00
Menards, Supplies	\$269.81
Mid-Nebraska Aggregate Inc., Gravel	\$9,222.90

Midwest Service & Sales, Culverts	\$21,825.00
Miller Tire Pro's & Service, Tires	\$4,502.74
MIPS, Service	\$131.92
Murphy Tractor & Equipment, Supplies	\$2,017.90
NAPA Auto Parts, Supplies	\$2.24
Nationwide, Retirement	\$350.00
NMC Exchange, Parts & Labor	\$10,452.58
Nutrien Ag Solutions, Inc, Fuel	\$83.98
Olsson, Engineer Fees	\$6,041.72
Protex Central Inc., Supplies	\$121.77
R& K Service, Fuel	\$3,564.13
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$319.89
Southern Power Dist., Utilities	\$70.76
Surplus Property, Chair	\$80.00
Sutton Auto, Parts, Supplies	\$434.89
Sutton Lumber, Supplies	\$94.53
Truck Center Companies, Parts	\$67.38
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$712.26
Woodward's, Garbage	\$55.00
	ROD PM FUND
MIPS, Service, Supplies	\$475.04
	COVID ARP FUND
Krieger Electric Company, Electrical Upgrade	\$26,214.00
	INHERITANCE FUND
Federal Surplus Property, Pickup	\$22,500.00
	HEALTH FUND
Employees, Wages	\$9,491.95
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Publications, Subscriptions	\$333.50
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,676.01
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$149.34
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$353.05
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
Shared Service Systems, Supplies	\$83.41
	911 FUND
Black Hills Energy, Utilities	\$99.87

Echo Group, Repairs, Maintenance Agreement	\$383.71
Glenwood, Internet	\$127.11
South Central Public Power Dist., Utilities	\$92.39
Superior iNet, Internet	\$89.99
Windstream, Service, Internet	\$267.91
E911 FUND	
Windstream, Service, Internet	\$949.86
ROAD IMPROVEMENT BOND FUND	
BOK Financial, Interest, Fees	\$7,612.50
MISCELLANEOUS SINKING FUND	
Eakes, Supplies, Furniture	\$2,824.34

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

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 10:32 AM; next regular meeting scheduled for December 12, 2023. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried.

Cheryl Blome, Deputy Clay County Clerk

L. Wayne Johnson, Chairman