

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on April 23, 2024 at 9:00 A.M., as per public notice given in the Clay County News on April 17, 2024 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. 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 and presided with roll call showing the following present: Eric Samuelson, Glen Becker, Jim Pavelka, Ivan Fintel, Richard Shaw and L. Wayne Johnson; Absent: Scott Bitterman.

Minutes of the meeting held April 16, 2024 were provided to the board members prior to the meeting. Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held April 16, 2024. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report.

An easement request was presented from Hamilton Telephone to bury fiber optic cable and conduit beginning 129 feet North of County Road 324, at the SE corner of 1-8-9 (Adams County), thence North for 1 mile to the NE corner of 1-8-9 (Adams County), along the East side of 1-8-9 on the West side of County Road A. Motion by Samuelson and seconded by Becker to approve the easement request as presented. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Samuelson and Johnson; Nay: None. Motion carried.

An easement request was presented from Timothy A. Nuss to bury an electrical line to power a center pivot from the NE ¼ of 12-8-6 crossing County Road T to the NW ¼ of 7-8-5. Motion by Fintel and seconded by Pavelka to approve the easement request as presented. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Jennifer Fleischer, County Attorney was present and advised the Board that at this time, there is no update on the process for vacating the roads in the NAD area.

Mark Johnson, Courthouse Building & Grounds, presented his monthly update.

Greg Shuck, Weed Superintendent, presented his monthly update and advised the Board that the tire recycling event will be scheduled for July 31, 2024.

A request to approve items for surplus was presented from the Clerk of the District Court. Motion by Shaw and seconded by Fintel to approve the following for surplus: metal file cabinet; computer desk and two IBM electric typewriters. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Samuelson, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Clerk Aksamit presented additional information regarding the inventory of the Courtroom technology from the recent upgrade done by the State of Nebraska. Motion by Becker and seconded by Shaw to approve and authorize the Chairman to sign the Statement of Acceptance of Possession and Future Responsibility of the inventory listing provided by CTI Complete of courtroom technology items that the Nebraska Administrative Office of Courts and Probation (AOCP) has purchased and installed for the County, which is accompanied by a five (5) year service agreement with CTI. Upon roll call, the vote was as follows: Aye: Shaw, Samuelson, Becker, Pavelka, Fintel and Johnson; Nay: None. Motion carried.

Matheus Ribeiro, Nebraska Extension Lead Educator, asked the Board for additional storage, conference and project spaces. Matheus will discuss options with his office staff and visit with the Board at a future meeting.

Sara Mertens, Health Department Director, along with Donna Jensen, presented the Director's Report for the 3<sup>rd</sup> Quarter (January – March 2024).

The claims were distributed for review and discussion.

GENERAL FUND

Employees, Wages	\$136,402.26
Adams County District Court, Mental Health Hearing	\$156.25
Aflac, Insurance	\$413.85
Aksamit, Cassie, Mileage	\$162.14
ARL Credit Services, Garnishment	\$486.87
Aspegren Repair, Repairs	\$2,798.46
AT & T Mobility, Cell Phones	\$845.06
Barnett, Barb, Mileage, Software	\$172.30
Beck's Farm Equipment, Supplies	\$5.04
Big G Ace, Supplies	\$11.37
Bitterman, Joni, Mileage	\$158.12
Black Hills Energy, Utilities	\$1,075.25
Blue Cross Blue Shield, Insurance	\$2,718.16
Bockstader & Glen Law LLC. Service	\$465.00
Boeka, Donna, Meals	\$19.47
BTS Communications, Service	\$174.30
Business World, Supplies	\$28.99
Capital Business Systems, Inc., Copier Lease	\$100.10
Cash-Wa Distribution, Supplies	\$1,398.54
City of Clay Center, Utilities	\$381.64
Clay Center Dental Clinic, Exam	\$225.00
Clay County Court, Court Costs	\$406.00
Clay County News, Advertising	\$1,616.15
Clay County Sheriff, Service Fees	\$220.40
Clay County Treasurer, Postage	\$2,000.00
Clay County Treasurer, Transfer to Road Fund	\$44,947.84
Clearly, Phone System	\$422.13
Clerk of the District Court, Court Costs	\$241.00
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$359.85
Cooney Refrigeration, Filters	\$19.00
Corner Market, Supplies	\$1,400.23
Cornerstone Bank, Deductions	\$67,463.56
CPI, Fuel	\$3,788.81
Culligan's of Hastings, Rent	\$76.20
DAS, Services,	\$1,193.55
Dollar General, Supplies	\$140.30
Eakes, Supplies	\$4,348.23
Election Systems Software, Election	\$5,027.99
Fairfield Non-Stock Coop, Supplies	\$33.10
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$8,362.42
Gilbert Robin, Mileage	\$162.14
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$163.48
Hastings Ford, Supplies	\$600.00
Holiday Inn, Lodging	\$269.90
Hometown Leasing, Lease	\$1,292.48
Integrated Security Solutions, Service	\$16.00
J.J. Keller & Associates Inc., Supplies	\$152.95
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$84.50
Lynn Peavey Co., Supplies	\$771.12
Madison National Life, Insurance	\$325.47
Malone, Haley, Mileage	\$104.52
Medica, Health Ins.	\$70,384.52
Medical Air Services Assoc. (MASA), Insurance	\$775.00

Meininger Fire, Inspection	\$340.00
Menards, Supplies	\$309.38
Microfilm Imaging Systems Inc., Rent	\$98.00
Mid-America Benefits, Insurance Fees	\$4,114.96
Midwest Card & ID Solutions LLC, Supplies	\$181.06
Midwest Radar & Equipment, Recertification	\$205.00
MIPS, Service, Supplies	\$2,954.26
NACT, Workshop	\$150.00
Nationwide, Retirement	\$1,625.00
NE Dept of Revenue, Training	\$150.00
Nebraska.gov, Subscription	\$101.00
NESCA, Training	\$250.00
Newmyer, Mariah, Mileage	\$27.74
OTA-PlatePay, Tolls	\$5.25
Phelps County Sheriff, Inmate Holding	\$550.00
Platte Valley Communications of Hastings, Supplies	\$917.50
Professional Choice Recovery	\$511.25
Protex Central, Supplies	\$170.11
Region 3 Behavioral Health Services, 4th Qtr.	\$3,991.89
Riberio, Matheus, Mileage	\$48.24
Scott Friend, Safety Meal	\$1,770.00
Secretary of State, Title 177	\$60.00
Shirt Shack, Uniforms	\$434.66
Greg Shuck, Plane Ticket	\$555.20
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,145.14
South Central Public Power Dist., Utilities	\$1,607.35
Spray Electric LLC	\$243.93
Stephen-Peck, Inc., Subscription	\$125.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Summit Fire Protection, Inspection	\$303.00
Sutton Pharmacy, Supplies	\$31.68
Terwey Law Office, Attorney Fees	\$935.14
Thomas & Thomas Court Reporting, Copies	\$192.27
TK Elevator Corp., Maintenance	\$377.52
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$492.52
US Cellular, Phones	\$129.14
VanDewalle, Brandy, Mileage	\$173.40
Vision Service Plan (CT), Vision	\$518.52
Wellness Partners, Clinic	\$2,400.00
Windstream, Service	\$669.94
Woodward's, Garbage	\$460.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00

ROAD FUND

Employees, Wages	\$68,402.16
Action Auto Supply-Sutton, Supplies	\$209.59
Aflac, Insurance	\$1,696.74
Aspegren Repair, Repairs	\$483.91
Auca, Supplies	\$739.04
Aurora Cooperative, Fuel	\$142.90
Auto Glass Experts LLC, Repairs	\$1,040.00
Beck's Farm Equipment, Supplies	\$620.02
Black Hills Energy, Utilities	\$1,226.01
Blue Cross Blue Shield, Insurance	\$283.86
Card Services, Supplies	\$702.00
C & M Supply Inc., Fuel	\$582.50
City of Clay Center, Utilities	\$109.64
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$87.22
City of Harvard, Utilities	\$74.50

City of Sutton, Utilities	\$118.14
Clay County News, Advertising	\$458.30
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$35,228.38
Cornhusker Cleaning, Supplies	\$96.36
CPI, Fuel	\$3,998.33
Dollar General, Supplies	\$5.25
Eakes, Supplies	\$51.52
Extreme Transfer LLC., Parts & Labor	\$486.23
Fast-Break, Parts	\$60.00
Filter Care of Nebraska, Supplies	\$410.20
First Concord, Insurance	\$275.00
Fleetpride, Repairs	\$93.69
Friesen Auto, Repairs	\$2,314.83
George Bro's Propane, Fuel	\$19,564.11
George's 66 Service, Fuel	\$327.45
Hamilton Telephone, Internet	\$74.95
Island Supply Welding., Supplies	\$99.20
Jarzynka, Addison, CDL	\$31.00
John Deer Financial, Service	\$1,473.12
Krieger Electric Co., Service	\$117.00
Lawson Products, Supplies	\$120.00
Madison National Life, Insurance	\$23.76
Medica, Insurance	\$1,800.00
Menards, Supplies	\$351.35
Mid-Nebraska Aggregate Inc., Gravel	\$35,618.49
Midwest Infrastructure, Bridge	\$193,969.75
Midwest Service & Sales, Supplies	\$9,672.58
MIPS, Service	\$131.92
Murphy Tractor & Equipment Co., Inc., Parts	\$32,334.54
Napa Auto Parts, Supplies	\$122.20
Nationwide, Retirement	\$350.00
Newman Traffic Signs, Supplies	\$9,698.66
NMC Exchange, Repairs	\$35,105.55
Nutrien Ag Solutions, Inc, Fuel	\$343.49
Pad LLC, Landfill Fees	\$948.48
Protex Central, Inspection	\$1,236.19
R& K Service, Fuel	\$1,545.00
Raynor Garage Doors, Service	\$25.00
Sarah Dasher, Cleaning	\$450.00
South Central Public Power Dist., Utilities	\$469.66
Southern Power Dist., Utilities	\$104.13
Sutton Auto, Parts, Supplies	\$237.14
Sutton Lumber, Supplies	\$116.83
Todd's Feed Supply & Trailer Sales, Supplies	\$3,248.80
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$600.05
Winzer, Supplies	\$97.04
Woodward's, Garbage	\$55.00
ROD PM FUND	
MIPS, Service, Supplies	\$499.66
ARPA FUND	
Flatwater Technologies, Service	\$5,104.57
INHERITANCE FUND	
Clay County Treasurer, Transfer to Road Fund	\$267,741.11
HEALTH FUND	
Employees, Wages	\$10,544.46
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Advertising	\$62.00

Colonial, Insurance		\$190.59
Cornerstone Bank, Deductions		\$4,610.76
Culligan's of Hastings, Rent		\$36.00
Eakes, Supplies		\$96.75
First Concord, Insurance		\$250.00
Flores, Esmeralda, Mileage		\$20.10
Jensen, Donna, Mileage		\$126.63
Madison National Life, Insurance		\$14.20
Sara Marshall, Mileage		\$345.05
Medica, Insurance		\$400.00
Nationwide, Insurance		\$100.00
Schwenk, Judy, Mileage		\$18.76
Sherman, Alyce, Mileage		\$16.75
US Bank, Supplies		\$79.96
	911 FUND	
Black Hills Energy, Utilities		\$86.35
Echo Group Inc., Tower Maintenance		\$900.00
ERC Communications, Rent		\$1,080.00
Glenwood, Internet		\$127.11
South Central Public Power Dist., Utilities		\$77.33
Superior INet, Internet		\$89.99
	E911 FUND	
GEOComm, Maintenance		\$3,614.00
Century Link dba Lumen, Internet		\$1,154.75
	MISCELLANEOUS SINKING FUND	
The Paint Paper Place, Carpet		\$2,483.13
Todd Boman Carpet Service, Service		\$1,222.50

Motion by Becker and seconded by Pavelka to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw, and Johnson; Nay: None. Motion carried.

Motion by Pavelka and seconded by Fintel to adjourn this meeting at 10:32 A.M.; next regular meeting scheduled for April 30, 2024. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Samuelson and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman