

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on May 28, at 9:00 A.M., as per public notice given in the Clay County News on May 22, 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: Scott Bitterman, Eric Samuelson, Glen Becker, Jim Pavelka, Ivan Fintel, Richard Shaw and L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held May 21, 2024 were provided to the board members prior to the meeting. Motion by Shaw and seconded by Pavelka to approve the minutes of the meeting held May 21, 2024. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report. Discussion was had regarding the temporary access easement that was granted to CPI on North Highway 14. Tom is going to get in touch with CPI to see if there has been any progress between CPI and the State of Nebraska for an access driveway on North Highway 14.

Greg Shuck, Weed Superintendent, presented his monthly report.

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

The Fiscal Year 24-25 Budget Request from Region 3 Behavioral Health Services was reviewed and discussed. Motion by Fintel and seconded by Bitterman to approve the budget request as presented in the amount of \$16,111.54. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

Jo Bair, Executive Director for Encourage Center, presented the Fiscal Year 24-25 Budget Request in the amount of \$5,000.00. No action was taken on this request.

Casey Muzic, Midland Area Agency on Aging, presented the Fiscal Year 24-25 Budget Request. Motion by Fintel and seconded by Bitterman to approve the budget request as presented in the amount \$1598.00 for membership and to budget \$11,000.00 for the commodity, meal distribution, in home and transit programs. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Applied Connective presented quotes for providing security services and equipment for the Courthouse and other County Departments.

The claims were distributed for review and discussion.

GENERAL FUND

Employees, Wages	\$139,527.94
A & L Plumbing & Heating LLC, Repairs	\$1,046.31
Aflac, Insurance	\$413.85
Alberts, Donna, Election Staff	\$341.25
Alley, Holli, Mileage	\$84.42
Applied Connective Technologies, IT Service	\$2,999.65
ARL Credit Services, Garnishment	\$188.34
Aspegren Repair, Repairs	\$677.21
AT & T Mobility, Cell Phones	\$845.06
Auto Glass Experts LLC, Repairs	\$305.00
Barnett, Barb, Mileage	\$47.17
Beck's Farm Equipment, Supplies	\$147.01
Best Western Plus, Lodging	\$107.00
Beyke Signs, Inc., Patrol Car Signage	\$480.00
Black Hills Energy, Utilities	\$349.44
Blue Cross Blue Shield, Insurance	\$2,799.12
Bob Barker Co., Inc., Supplies	\$81.68

Business World, Supplies	\$445.61
Capital Business Systems, Inc., Copier Lease	\$88.22
Carey's Pest Control, Service	\$310.00
Carrot-Top Industries, Inc., Flags	\$344.30
City of Clay Center, Utilities	\$453.84
Clay County News, Advertising	\$6,671.39
Clay County Sheriff, Service Fees	\$71.67
Clay County Treasurer, Postage	\$8,234.00
Clearly, Phone System	\$422.13
Colonial, Insurance	\$643.65
Cooney Refrigeration, Service	\$150.00
Corner Market, Supplies	\$1,275.17
Cornerstone Bank, Deductions	\$69,609.70
CPI, Fuel	\$3,962.87
Culligan's of Hastings, Rent	\$59.70
Cummins Central Power, LLC., Maintenance	\$1,045.93
DAS, Services,	\$1,193.55
Diode Technologies, Supplies	\$665.30
Dollar General, Supplies	\$193.35
Don's Lawn Service, Mowing	\$1,830.00
Eakes, Supplies	\$1,562.62
Election Systems Software, Election	\$2,066.39
First Concord, Insurance	\$600.00
Flatwater Technologies, Service	\$8,742.44
Furman, Cynthia, Mileage, Meals	\$249.70
gWorks, Subscription, Annual Fee	\$19,630.00
Hamilton County Sheriff's Dept., Inmate Holding	\$50.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage, Supplies	\$151.17
Holiday Inn, Lodging	\$214.00
Hometown Leasing, Lease	\$1,292.48
Hunt Insurance Group, LLC., Inmate Insurance	\$8,035.44
Integrated Security Solutions, Service	\$180.00
Johnson, Shirley, Election Staff	\$277.50
LA Police Gear, Uniforms	\$1,966.84
Larry Baker MD, DDS, PC, Exam	\$1,325.00
Leafy Spurge Working Task Force, Field Days	\$50.00
Lemke, Greg, Election Staff	\$116.25
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$535.00
Lovgren, Kelly, Mileage	\$105.79
Lynn Peavey Co., Supplies	\$134.89
Madison National Life, Insurance	\$317.80
Matt Friend Truck Equipment, Inc., Supplies	\$4,040.66
Medica, Health Ins.	\$74,427.89
Medical Air Services Assoc. (MASA), Insurance	\$800.00
MDM Pest & Termite Control, Treatment	\$100.00
Menards, Supplies	\$121.77
Microfilm Imaging Systems Inc., Rent	\$49.00
Mid-America Benefits, Insurance Fees	\$4,219.85
Mid-Nebraska Individual Services, 4th Qtr.	\$1,526.00
MIPS, Service, Supplies	\$3,681.69
NENA, Training	\$299.00
Nationwide, Retirement	\$1,625.00
NE Dept of Revenue, Garnishment	\$368.30
NACO, Registration	\$275.00
NE Public Health Environmental Lab, Testing	\$210.00
Newmyer, Mariah, Mileage	\$48.24
Deanna Peshek, Election Staff	\$412.50
Pitney Bowes Global Financial Services, Lease	\$400.89
Platte Valley Communications of Hastings, Supplies	\$162.50

Professional Choice Recovery, Garnishment	\$321.82
Quality Sound & Communications Inc., Rent	\$147.00
Riberio, Matheus, Mileage	\$36.85
Robbins, Isaiah, Clothing, Fuel	\$94.63
Roemmich, Gayle, Election Staff	\$378.75
Serendipity, Meals	\$99.90
Shirt Shack, Uniforms	\$326.34
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$1,115.50
Small Town Famous, Uniforms	\$1,156.69
South Central Public Power Dist., Utilities	\$1,444.41
Stanard Appraisal Service, Inc., Review	\$78,370.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Auto, Parts, Supplies	\$97.79
Sutton Electric Inc., Repairs	\$136.37
Sutton Memorial Chapel, Cremation	\$2,000.00
Sutton Pharmacy, Supplies	\$27.95
Unite Private Network LLC, Internet	\$1,257.61
US Bank, Supplies	\$487.39
US Cellular, Phones	\$129.14
VanDewalle, Brandy, Mileage	\$33.10
Vision Service Plan (CT), Vision	\$508.90
WJE Consulting LLC., Services	\$1,095.00
Windstream, Service	\$669.83
Woodward's, Garbage	\$370.00
Wurdeman, Terrance, Lodging, Meals, Fuel, Postage	\$405.59
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,757.28
3-G Car Wash, Tokens	\$700.00
911 Custom, Supplies	\$7,418.94

ROAD FUND

Employees, Wages	\$62,827.03
Action Auto Supply-Sutton, Supplies	\$20.27
Aflac, Insurance	\$1,696.74
Aurora Cooperative, Fuel	\$190.06
Auto Glass Experts LLC, Repairs	\$905.00
Beck's Farm Equipment, Supplies	\$71.64
Black Hills Energy, Utilities	\$333.49
Blue Cross Blue Shield, Insurance	\$283.86
Card Services, Supplies	\$433.01
Certified Truck & Trailer Repair Inc., Repairs	\$8,146.16
City of Clay Center, Utilities	\$109.64
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$113.82
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$30,476.98
CPI, Fuel	\$7,113.74
Cornhusker Cleaning Systems, Supplies	\$508.22
Dollar General, Supplies	\$27.50
Don's Lawn Service, Mowing	\$712.00
DPL Enterprises Inc., Gravel	\$22,444.68
Equipment Blades Inc., Supplies	\$3,816.80
Extreme Transfer LLC., Parts & Labor	\$142.00
Farrallbuilt LLC., Parts & Labor	\$703.74
Fast-Break, Parts	\$120.00
Fastenal Co., Supplies	\$51.34
Filter Care of Nebraska, Supplies	\$104.60
First Concord, Insurance	\$275.00
Fleetpride, Repairs	\$43.60
Friesen Auto, Repairs	\$861.33

George Bro's Propane, Fuel	\$23,389.63
George's 66 Service, Fuel	\$180.62
Hamilton Telephone, Internet	\$74.95
Hay's Land Surveying LLC., Surveying	\$639.04
Interstate Battery Center, Supplies	\$83.70
Island Supply Welding., Supplies	\$224.50
John Deer Financial, Service	\$2.03
Johnson, Leroy DBA Diamond Lime, Rock	\$16,651.20
Madison National Life, Insurance	\$23.76
Medica, Insurance	\$2,000.00
Medical Enterprises, Inc., Testing	\$70.00
Menards, Supplies	\$502.13
Mid-Nebraska Aggregate Inc., Gravel	\$29,786.74
Midwest Infrastructure, Bridge	\$405,421.73
Midwest Service & Sales, Supplies	\$27,149.94
MIPS, Service	\$131.92
Murphy Tractor & Equipment Co., Inc., Parts	\$649.44
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts & Labor	\$2,513.37
NMC Exchange, Repairs	\$874.41
Nutrien Ag Solutions, Inc, Fuel	\$291.92
Oak Creek Engineering, Service	\$3,350.00
Olsson, Service	\$24,080.90
Pad LLC, Landfill Fees	\$147.81
Railpros Fields Service Inc., Service	\$19,667.50
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Uniforms	\$310.84
South Central Public Power Dist., Utilities	\$336.67
Southern Power Dist., Utilities	\$72.18
Sutton Auto, Parts, Supplies	\$207.05
Sutton Lumber, Supplies	\$48.04
Universal Hydraulics Inc., Parts	\$84.67
VanKirk Sand and Gravel Inc., Service	\$34,728.78
Vestis, Supplies	\$726.06
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$215.66
Windstream, Service, Internet	\$727.22
Woodward's, Garbage	\$55.00
VISITORS PROMOTION FUND	
Clay Center Innovation Partners, Sign	\$500.00
ROD PM FUND	
MIPS, Service, Supplies	\$499.66
INHERITANCE FUND	
Certified Sound and Security LLC	\$9,050.00
Clay County Treasurer, Transfer to Road Fund	\$209,543.69
HEALTH FUND	
Employees, Wages	\$12,502.47
Blue Cross Blue Shield, Insurance	\$172.42
Clay County News, Advertising	\$80.67
Colonial, Insurance	\$41.63
Cornerstone Bank, Deductions	\$5,446.42
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$28.95
First Concord, Insurance	\$150.00
Jensen, Donna, Mileage	\$34.17
Madison National Life, Insurance	\$14.20
Marshall, Sara, Mileage	\$288.77
Medica, Insurance	\$800.00
Mertens, Sara, Mileage, Ins.	\$236.21
US Bank, Supplies	\$299.92

Vision Service Plan (CT), Vision		\$63.68
	911 FUND	
Emergency Services Marketing Inc., Subscription		\$3,135.00
Glenwood, Internet		\$127.11
South Central Public Power Dist., Utilities		\$81.72
Superior INet, Internet		\$89.99
	E911 FUND	
Century Link dba Lumen, Internet		\$1,149.33
	ROAD IMPROVEMENT BOND FUND	
BOK Financial Corporate Trust, Int, Principle, Fees		\$507,612.50

Motion by Bitterman and seconded by Samuelson 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: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 10:41 A.M.; next regular meeting scheduled for June 11, 2024. Upon roll call, the vote was as follows: Aye: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman