

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on July 23, 2024 at 9:00 A.M., as per public notice given in the Clay County News on July 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.

Vice-Chairman Jim Pavelka 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, Ivan Fintel, Richard Shaw and Jim Pavelka; absent: L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held July 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 July 16, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Fintel, Shaw and Pavelka; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report and requested approval to advertise for bids for Project C-18(345) Road X South Box Culvert. Motion by Fintel and seconded by Bitterman to advertise for bids, Project C-18(345) Road X South Box Culvert, advertisement dates will be July 24, 31 and Aug 7, 2024, bids to be opened on Aug 20, 2024 at 9:15 a.m. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Fintel, Shaw, Bitterman and Pavelka; Nay: None. Motion carried.

Haley Malone, Emergency Manager, provided her monthly report.

Greg Shuck, Weed Superintendent, provided his monthly report.

Mark Johnson, Building & Grounds, provided his monthly report.

Sara Mertens, Health Department Director, presented her Director's report and reminded the Board that the 50<sup>th</sup> Anniversary of the Health Department will be celebrated with a BBQ on August 8<sup>th</sup>.

The claims were distributed for review and discussion.

### GENERAL FUND

Employees, Wages	\$139,147.21
A Street Auto Parts Sutton, Supplies	\$14.58
Action Auto Supply, Supplies	\$262.99
Aflac, Insurance	\$413.85
Applied Connective Technologies, IT Service	\$9,009.59
Aspegren Repair, Repairs	\$1,910.22
AT & T Mobility, Cell Phones	\$845.75
Axon Enterprises, Tasers	\$8,335.44
Barnett, Barb, Mileage	\$19.77
Best Western Plus, Lodging	\$214.00
Big G Ace, Supplies	\$27.83
Bitterman, Joni, Mileage	\$30.15
Black Hills Energy, Utilities	\$217.79
Blue Cross Blue Shield, Insurance	\$2,800.42
Bockstadter & Glen Law LLC, Attorney Fees	\$1,396.89
Capital Business Systems, Inc., Copier Lease	\$100.49
City of Clay Center, Utilities	\$560.66
Clay County News, Advertising	\$1,059.89
Clearly, Phone System	\$423.25
Clerk of the District Court, Filing Fees	\$72.00
Colonial, Insurance	\$563.80
Contryman Associates PC, Audit	\$5,000.00
Corner Market, Supplies	\$1,086.81
Cornerstone Bank, Deductions	\$69,456.82
CPI, Fuel	\$3,341.34

Culligan's of Hastings, Rent	\$67.95
Dana F Cole & Co., Amend Budget	\$525.00
DAS, Services,	\$1,193.55
Dollar General, Supplies	\$208.05
Don's Lawn Service, Mowing	\$4,754.51
Eakes, Supplies	\$1,100.28
Felber, Cara, Mileage	\$199.66
First Concord, Insurance	\$1,171.66
Fullerton, Brandon, Mileage	\$68.34
Furman, Cynthia, Mileage, Meals	\$274.70
Galls, Supplies	\$109.97
Hamilton County Treasurer, Vet Services	\$2,291.67
Hometown Leasing, Lease	\$1,292.48
Johnson, L Wayne, Meals	\$68.94
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$639.78
Madison National Life, Insurance	\$284.17
MDM Pest Control, Treatment	\$100.00
Medica, Health Ins.	\$71,340.39
Medical Air Services Assoc. (MASA), Insurance	\$800.00
Menards, Supplies	\$586.06
Microfilm Imaging Systems Inc., Rent	\$49.00
Mid-America Benefits, Insurance Fees	\$2,777.92
MIPS, Service, Supplies	\$3,011.28
Nationwide, Retirement	\$1,625.00
NACO, Fist 1/2 Dues	\$2,117.40
Patino King & Yost, LLC, Attorney Fees	\$46.00
Platte Valley Communications of Hastings, Service	\$1,417.00
Professional Choice Recovery, Garnishment	\$721.16
Region 3 Behavioral, 1st Qtr. Funding	\$4,027.89
Robbins, Isaiah, Fuel	\$39.45
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$1,249.82
Small Town Famous, Corrections Shirts	\$85.00
South Central Public Power Dist., Utilities	\$2,766.47
Sullivan Shoemaker, Public Defender	\$2,998.82
Sunset Law Enforcement, Supplies	\$402.00
Superior Industries, Install Cage	\$3,720.00
Sutton Lumber, Supplies	\$548.02
Sutton Memorial Chapel, Transfer Remains	\$425.00
Sutton Pharmacy, Prescriptions	\$41.59
TK Elevator, Service	\$377.52
Unite Private Network LLC, Internet	\$1,156.00
US Bank, Supplies	\$2,581.61
US Cellular, Phones	\$129.14
VanDewalle, Brandy, Mileage	\$132.39
Vision Service Plan (CT), Vision	\$547.38
Wellness Partners LLC, Clinic	\$1,350.00
Windstream, Service	\$669.97
Winter, Whitney, Fair Help	\$315.00
Woodward's, Garbage	\$400.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,629.98
ROAD FUND	
Employees, Wages	\$69,451.22
A Street Auto Parts Sutton, Parts	\$424.49
Action Auto Supply-Sutton, Supplies	\$464.35
Aflac, Insurance	\$1,803.26
Aurora Cooperative, Fuel	\$67.56
Bauer Built, Inc., Parts & Labor	\$7,504.82
Beck's Farm Equipment, Supplies	\$427.40
Black Hills Energy, Utilities	\$288.31
Blue Cross Blue Shield, Insurance	\$283.86

C & M Supply Inc., Fuel	\$3,177.12
Cardinal Tool & Die Inc., Materials & Machine	\$850.00
Central Nebraska Equipment, Parts	\$58.10
City of Clay Center, Utilities	\$114.16
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$108.27
Colonial, Insurance	\$450.19
Cornerstone Bank, Deductions	\$34,205.98
CPI-Juniata, Fuel	\$7,062.28
Dollar General, Supplies	\$33.25
Don's Lawn Service, Mowing	\$672.00
DPL Enterprises Inc, Material	\$12,437.30
Eakes, Supplies	\$59.38
Extreme Transfer LLC., Parts & Labor	\$347.89
First Concord, Insurance	\$275.00
Fleetpride, Repair	\$569.26
Friesen Auto, Repairs	\$1,147.45
George Bro's Propane, Fuel	\$23,434.05
George's 66 Service, Fuel	\$76.50
Hamilton Telephone, Internet	\$74.95
Hastings Ford Lincoln, Parts	\$52.63
Hays Land Surveying, LLC, Surveys	\$7,200.00
Interstate Battery Center, Batteries	\$77.52
Island Landhandlers, Inc., Material	\$21,953.76
Island Supply Welding., Supplies	\$169.52
John Deer Financial, Service	\$62.40
Kimball Midwest, Supplies	\$118.68
Madison National Life, Insurance	\$23.76
Matt Friend Truck Equipment, Repairs	\$518.03
Medica, Insurance	\$1,800.00
Menards, Supplies	\$45.67
Midwest Infrastructure, Bridge work	\$459,330.51
MIPS, Service	\$131.92
Murphy Tractor & Equipment Co., Inc., Parts	\$253.03
NAPA Auto Parts, Parts	\$1,023.79
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$7,705.95
Nebraska Truck Center, Parts	\$8.94
NMC Exchange, Repairs	\$29,264.61
Nutrien Ag Solutions, Inc, Fuel	\$62.99
Oak Creek Engineering, Design, Bidding, Permitting	\$11,150.00
Olsson, Service	\$7,990.33
Pad LLC, Landfill Fees	\$876.72
Sarah Dasher, Cleaning	\$300.00
Sioux City Tarp, Tarps	\$1,342.90
South Central Public Power Dist., Utilities	\$400.46
Southern Power Dist., Utilities	\$67.25
Straight-Line Striping, Inc., Striping	\$40,972.55
Sutton Auto, Parts, Supplies	\$520.81
Sutton Lumber, Supplies	\$11.98
US Bank, Supplies	\$257.91
Vestis, Supplies	\$594.10
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$244.59
Windstream, Service, Internet	\$689.50
Woodward's, Garbage	\$75.00
	ROD PM FUND
MIPS, Service, Supplies	\$501.66

INHERITANCE TAX FUND

Clay County Treasurer, Transfer		\$278,249.97
	HEALTH FUND	
Employees, Wages		\$9,498.59
Anstine Fire Equipment Co, Inspection		\$30.00
Blue Cross Blue Shield, Insurance		\$111.44
Clay County News, Advertising		\$173.67
Colonial, Insurance		\$41.63
Cornerstone Bank, Deductions		\$4,234.33
Culligan's of Hastings, Rent		\$36.00
First Concord, Insurance		\$125.00
Flores, Esmeralda, Mileage		\$16.75
Madison National Life, Insurance		\$14.20
Marshall, Sara, Mileage & Insurance		\$614.80
Medica, Insurance		\$600.00
Mertens, Sara, Mileage, Ins.		\$170.18
Pens.com, Pens		\$196.34
Vision Service Plan (CT), Vision		\$31.84
	911 FUND	
Black Hills Energy, Utilities		\$90.27
Glenwood, Internet		\$127.11
RapidSOS, Inc., Premium		\$3,988.00
South Central Public Power Dist., Utilities		\$128.69
Superior INet, Internet		\$89.99
	E911 FUND	
Century Link dba Lumen, Internet		\$1,149.33
	MISC SINKING FUND	
The Paint and Paper Palace, Carpet		\$2,840.15

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

Motion by Shaw and seconded by Becker to adjourn this meeting at 9:59 A.M.; next regular meeting scheduled for July 30, 2024. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Bitterman, Samuelson, Becker and Pavelka; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

Jim Pavelka, Vice-Chairman