

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on October 22, 2024 at 9:00 A.M., as per public notice given in the Clay County News on October 16, 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, Jim Pavelka, Ivan Fintel, Richard Shaw and L. Wayne Johnson; absent: Glen Becker.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held October 15, 2024 were provided to the board members prior to the meeting. Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held October 15, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Pavelka and Fintel; Abstain: Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

Thomas Roemmich, II, Highway Superintendent presented his roads report. The Railroad Bridge on Road W is near completion. Tom will work Olsson to get the paperwork done and submitted back to the Railroad for the final issue of payment to Clay County for the Railroad Bridge Project. Tom advised the Board of a need for a change order or amendment to the Road X bridge/culvert project. After review, current conditions of the North Road X bridge make it necessary to change/amend the South Road X bridge project to the North Road X bridge project.

Haley Malone, Emergency Manager presented her monthly report.

Karin with Cornerstone Bank was present to discuss requested changes to ACH processes between Cornerstone Bank and Clay County. Robin Gilbert, County Treasurer, was also present for the discussion. Motion by Bitterman and seconded by Fintel to approve the revisions for the ACH processes and authorize the County Treasurer to sign the same. Upon roll call, the vote was as follows: Aye: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

Sara Mertens, Health Department Director, presented her quarterly report. Sara also requested permission to remove the previous office manager and add the new office manager to the Cornerstone Bank Account. Motion by Shaw and seconded by Bitterman to approve the removal of Alicia Schutte and addition of Maria Rongo to the Cornerstone Bank Account of the Health Department. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk presented the Board with a Resolution to Participate in Operation Green Light for Veterans this year. Aksamit explained to the Board the plan for participation which includes illuminating the Courthouse in green from November 4<sup>th</sup> through November 11<sup>th</sup> in honor of our Veterans. Motion by Fintel and seconded by Shaw to adopt Resolution #24-16 Supporting Operation Green Light for Veterans. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; Nay: None. Motion carried. (Resolution on file in the Clerk's office)

Claims were submitted by the County Clerk to be reviewed.

### GENERAL FUND

Employees, Wages	\$126,997.10
A Street Auto Parts Sutton, Supplies	\$17.46
Adams County Sheriff, Fees	\$18.50
Aflac, Insurance	\$413.85
Alley, Holli, Mileage	\$69.52
APCO International, Membership	\$391.00
APCO/NENA, Dues & Training	\$380.00
Applied Connective Technologies, IT Service	\$7,459.75
Aspegren Repair, Tire Repairs	\$810.23
AT & T Mobility, Cell Phones	\$846.22

Axon Enterprises, Inc., Course	\$2,500.00
Barnett, Barb, Mileage	\$34.77
Becks Farm Equipment, Supplies	\$25.48
Black Hills Energy, Utilities	\$200.56
Blue Cross Blue Shield, Insurance	\$2,646.66
Capital Business Systems, Inc., Copier Lease	\$100.81
Carey's Pest Control, Pest Control	\$280.00
City of Clay Center, Utilities	\$498.92
Clay County Clerk, Court filings	\$40.00
Clay County Court, Case costs	\$302.00
Clay County News, Advertising	\$2,289.81
Clay County Treasurer, Postage	\$2,000.00
Clay County Treasurer, Road Transfer	\$40,458.11
Clearly, Phone System	\$424.03
Colonial, Insurance	\$563.80
Comfort Inn, Lodging	\$344.85
Corner Market, Supplies	\$422.57
Cornerstone Bank, Deductions	\$63,040.70
CPI, Fuel	\$3,224.09
Credit Management Services, Inc., Garnishment	\$29.85
Culligan's of Hastings, Rent	\$92.45
DAS, Services	\$1,040.80
Dana F Cole Company LLP, Budget Assist	\$6,725.00
Dollar General, Supplies	\$169.15
Don's Lawn Service, Mowing	\$925.00
Eakes, Supplies	\$3,965.88
Election Systems Software, Voting supplies	\$8,582.57
Fairfield NS Co-op Association, Supplies	\$27.00
Felber, Cara, Mileage	\$105.86
First Concord, Insurance	\$1,266.66
Friesen Chevrolet, Tires & Repair	\$1,294.26
Hamilton County Sheriff's Department, Inmate holding	\$150.00
Hamilton County Treasurer VSO Contract	\$2,291.67
Hastings Tribune, Subscription	\$200.00
Hometown Leasing, Lease	\$1,292.48
Jackson, Jeannine, Mileage	\$140.17
Johnson, Cindy, Budget Preparation	\$225.00
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$1,560.50
Madison National Life, Insurance	\$339.62
Medica, Health Ins.	\$103,379.54
Medical Air Services Assoc. (MASA), Insurance	\$787.50
Menards, Supplies	\$199.73
Microfilm Imaging Systems, Inc.	\$49.00
Mid-America Benefits, Insurance Fees	\$5,543.97
MIPS, Service, Supplies	\$3,954.12
Nationwide, Retirement	\$1,625.00
NE Planning & Zoning Association, Registration Fee	\$20.00
Nebraska Public Health Environmental Lab, Testing	\$105.00
NWCA Region 4, Dues	\$15.00
Platte Valley Communications of Hastings, Service	\$403.98
Positive Concepts, Paper	\$210.00
Professional Choice Recovery, Garnishment	\$1,050.51
Region 3 Behavioral Health Services, 2nd Qtr Tax Match	\$4,027.89
RR Donnelley, Permits	\$76.41
Secretary of State Rules & Regulations Division, Reproduction/Certification	\$20.00
Shuck, Greg, Lodging	\$638.72
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$3,373.50
Small Town Famous, Shirts	\$177.00
South Central Public Power Dist., Utilities	\$2,393.33
Southern Title LLC, Title Search	\$1,200.00

Sullivan Shoemaker, Public Defender	\$2,738.00
Sutton Auto Supply, Inc, Parts	\$5.66
Sutton Lumber, Supplies	\$36.41
TK Elevator Corporation, Service	\$377.52
Tru by Hilton, Lodging	\$214.00
Unite Private Network LLC, Internet	\$1,156.00
US Bank, Supplies and Repairs	\$1,751.49
US Cellular, Phones	\$129.34
USDA APHIS, Personnel	\$2,240.75
Van Diest, Chemicals	\$4,714.05
Vision Service Plan (CT), Vision	\$529.65
WJE Consulting LLC, Services	\$1,095.00
Windstream, Service	\$671.92
Woodward's Disposal, Garbage	\$382.50
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,522.50

ROAD FUND

Employees, Wages	\$63,049.31
A & L Electric Plumbing & Heating, Parts	\$10.92
A Street Auto Parts Sutton, Parts	\$418.23
Aflac, Insurance	\$1,571.67
Aurora Cooperative, Fuel	\$85.17
Auto Glass Experts LLC, Glass	\$460.00
Beck's Farm Equipment, Supplies	\$88.79
Black Hills Energy, Utilities	\$319.36
Blue Cross Blue Shield, Insurance	\$222.88
BNSF Railway Company, Overpass	\$65.06
C & M Supply Inc., Fuel	\$565.64
Central Nebraska Equipment, Parts	\$132.30
Certified Sound & Security LLC, Parts	\$85.00
City of Clay Center, Utilities	\$116.81
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$83.67
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$114.95
Colonial, Insurance	\$450.19
Cornhusker Cleaning Systems, Supplies	\$367.92
Cornerstone Bank, Deductions	\$30,638.24
CPI-Juniata, Fuel	\$3,106.67
Diamond Mowers Inc., Parts	\$506.61
Don's Lawn Service, Mowing	\$382.00
DPL Enterprises Inc, Material	\$2,913.52
Eakes, Supplies	\$525.39
Fastenal Company, Supplies	\$60.05
Filter Care of Nebraska, Cleaning	\$789.90
First Concord, Insurance	\$275.00
Friesen Auto, Repairs	\$365.87
George Bro's Propane, Fuel	\$23,339.95
George's 66 Service, Fuel	\$550.47
Hamilton Telephone, Internet	\$74.95
Inland Truck Parts & Service, Parts	\$77.71
Island Supply Welding., Supplies	\$233.33
John Deer Financial, Service	\$2,234.36
Kimball Midwest, Parts	\$117.84
LCL Truck Equipment, Parts	\$408.25
Madison National Life, Insurance	\$23.76
Medica, Insurance	\$1,600.00
Menards, Supplies	\$151.71
Mid-Nebraska Aggregate, Inc, Gravel	\$20,731.77
Midwest Infrastructure, Road W Bridge	\$182,952.12
MIPS, Service	\$131.92

Murphy Tractor & Equip. Co. Inc., Parts		\$703.76
Nationwide, Retirement		\$350.00
NMC Exchange, Repairs		\$1,064.30
Nebraska Truck Center, Parts		\$55.61
Nutrien AG Solutions Inc., Fuel		\$56.02
Olsson, Service		\$11,505.87
Pad, LLC, Landfill fees		\$54.60
Petro Plus Inc., Repair		\$382.80
Rush Truck Centers of NE, Inc, Parts		\$569.65
Sarah Dasher, Cleaning		\$300.00
South Central Public Power Dist., Utilities		\$417.09
Southern Power Dist., Utilities		\$76.47
Sutton Auto Supply, Parts		\$1,011.34
Sutton Lumber, Supplies		\$29.37
Van Kirk Bros. Contracting, 30-C-3 321 Project		\$31,107.65
Village of Trumbull, Utilities		\$89.00
Vision Service Plan (CT), Vision		\$203.13
Windstream, Service, Internet		\$738.06
Woodward's, Garbage		\$65.00
	ROD PM FUND	
MIPS Inc., Program costs		\$526.66
	INHERITANCE TAX FUND	
Clay County Treasurer, Transfer		\$182,952.12
	HEALTH FUND	
Employees, Wages		\$8,434.69
Blue Cross Blue Shield, Insurance		\$182.94
City of Clay Center, Utilities		\$38.76
Clay County News, Advertising		\$62.00
Cornerstone Bank, Deductions		\$3,754.22
Culligan of Hastings, Supplies		\$36.00
Eakes, Supplies		\$151.75
Madison National Life, Insurance		\$33.25
Marshall, Sara, Mileage & Insurance		\$432.15
McKesson, Supplies		\$478.04
Medica, Insurance		\$800.00
Mertens, Sara, Mileage, Ins.		\$113.23
Pens.com, Advertising		\$106.44
Vision Service Plan (CT), Vision		\$95.52
	911 FUND	
Black Hills Energy, Utilities		\$81.44
Glenwood, Internet		\$209.17
South Central Public Power Dist., Utilities		\$140.89
	E911 FUND	
Century Link dba Lumen, Internet		\$2,659.79
	MISCELLANEOUS SINKING FUND	
Applied Connective, Surveillance System		\$18,602.41

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

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:32 A.M. Next regular meeting scheduled for October 29, 2024. On roll call, Aye: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman