

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on November 26, 2024 at 9:00 A.M., as per public notice given in the Clay County News on November 20, 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 advanced 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, Glen Becker, Jim Pavelka, Richard Shaw and L. Wayne Johnson; absent: Eric Samuelson and Ivan Fintel.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held November 19, 2024 were provided to the board members prior to the meeting. Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held November 19, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

Thomas Roemmich, II, Highway Superintendent presented his roads report. Roemmich presented the Year-End Certification for the State of Nebraska. Motion by Pavelka and seconded by Becker to adopt Resolution #24-17 authorizing the signing of the Year-End Certification and approve the Year-End Certification of the County Highway Superintendent. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Shaw, Bitterman and Johnson; Nay: None. Motion carried. (Resolution on file in the Clerk's office)

Greg Shuck, Weed Superintendent presented his monthly report.

Mark Johnson, Building & Grounds presented his monthly report.

Katie Kulhanek, Program Director at Diversion of South Central Nebraska was present to discuss the Community Based Aid Interlocal Agreement. Motion by Shaw and seconded by Becker to approve the Community Based Aid Interlocal Agreement as presented and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Pavelka, Shaw, Bitterman, Becker and Johnson; Nay: None. Motion carried.

Designation of the ARPA funds was discussed among the Supervisors, Treasurer and Clerk. The Clay County Board of Supervisors feel the best benefit to all Clay County taxpayers would be to utilize the remaining ARPA funds for the road asphalt overlay project. Motion by Becker and seconded by Shaw to designate the remaining ARPA funds to be applied towards the upcoming road asphalt overlay project to reduce the bond issue on the taxpayers by the remaining amount if applicable. Upon roll call, the vote was as follows: Aye: Shaw, Bitterman, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Haley Malone, Emergency Manager presented her monthly report. Malone also provided the Board with information on some dispatching upgrades that she is looking into for Clay County.

Kreighton Baxter, Chief Deputy Sheriff provided the Board with some updates within the Clay Sheriff's Department and discussed some necessary safety equipment upgrades.

The Finance Committee met before this meeting to discuss the county health insurance plan options. The Board will discuss further at the next meeting.

Claims were submitted by the County Clerk to be reviewed.

GENERAL FUND

Employees, Wages	\$143,764.43
Adams County Sheriff, Fees	\$72.60
Aflac, Insurance	\$413.85
Aksamit, Cassie, Meal for General Election	\$74.89
Alberts, Donna, Election Worker	\$660.00
Alley, Holli, Mileage	\$146.06
American Security Cabinets, Kiosk Cover	\$289.08
Applied Connective Technologies, IT Service	\$7,218.79
AT & T Mobility, Cell Phones	\$961.16

Barnett, Barb, Mileage	\$21.57
Beyke Signs, Signs	\$320.00
Bitterman, Joni, Mileage	\$117.92
Bitterman, Scott, Mileage	\$115.24
Black Hills Energy, Utilities	\$548.52
Blue Cross Blue Shield, Insurance	\$2,749.42
Barker, Bob, Inmate Clothing	\$211.50
Bockstadter & Glen Law LLC, Attorney Fees	\$143.75
Business World Products, Supplies	\$12.99
C & M Supply Inc., Repairs	\$25.00
Capital Business Systems, Inc., Copier Lease	\$91.96
Cash-WA Distributing, Supplies	\$1,185.71
City of Clay Center, Utilities	\$479.25
Clay County Clerk, Court filings	\$30.00
Clay County News, Advertising	\$6,339.93
Clay County Treasurer, Postage	\$153.11
Clay County Treasurer, Road Transfer	\$113,201.70
Clearly, Phone System	\$424.03
Colonial, Insurance	\$563.80
Corner Market, Supplies	\$1,225.06
CPI, Fuel	\$3,369.64
Cornerstone Bank, Deductions	\$73,414.67
Credit Management Services, Inc., Garnishment	\$419.30
Crowne Plaza, Lodging	\$867.65
Culligan of Hastings, Rent	\$96.15
Cunningham, Jill, Attorney Fees	\$562.00
DAS, Services	\$2,008.85
Dollar General, Supplies	\$146.50
Don's Lawn Service, Mowing	\$500.00
Eakes, Supplies	\$2,365.10
Elite Court Reporting, Depositions	\$2,193.38
Farmer, Jim, Food Costs	\$50.55
First Concord, Insurance	\$1,396.66
Friesen Auto, Repairs	\$3,001.33
Friesen Chevrolet, Supplies	\$145.28
Fujan, Paul, Storage Lockers	\$75.00
Fullerton, Brandon, Notary Reimbursement	\$30.00
Gilbert, Robin, Mileage	\$100.50
Goding Law LLC, Attorney Fees	\$713.00
Hamilton County Treasurer VSO Contract	\$2,291.67
Hansen, Brenda, Mileage	\$202.34
Harvard Rod & Gun Club, Membership	\$50.00
Hometown Leasing, Lease	\$1,292.48
Johnson, Shirley, Election Worker	\$527.40
Lemke, Greg, Election Worker	\$67.50
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$1,472.00
Madison National Life, Insurance	\$358.58
Medica, Health Ins.	\$86,605.13
Medical Air Services Assoc. (MASA), Insurance	\$800.00
Menards, Supplies	\$406.34
Microfilm Imaging Systems, Inc., Rental	\$49.00
Mid-American Benefits, Insurance Fees	\$2,996.12
MIPS, Service, Supplies	\$3,791.82
Murray Law PC, Attorney Fees	\$2,058.00
Napa Auto Parts, Supplies	\$38.47
National Association of Counties, Membership Dues	\$450.00
NENA, Dues & Course	\$899.00
NAEM, Membership Dues	\$50.00
Nationwide, Retirement	\$1,625.00
NACO, Dues	\$2,117.40

Nelson, Tina, Mileage	\$62.44
Peshek, Deanna, Election Worker	\$661.20
Physicians Laboratory Services, Inc., Testing	\$370.00
PIP Marketing, Ballot & Return Envelopes	\$198.57
Pitney Bowes, Lease	\$400.89
Professional Choice Recovery, Garnishment	\$194.00
Quality Healthcare Clinic LLC, Testing	\$20.00
Quality Sound Communications, Rental	\$147.00
Roemmich, Gayle, Election Worker	\$566.25
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,839.28
South Central Public Power Dist., Utilities	\$1,523.27
Spray Electric LLC, Labor	\$33.41
Stryker, AED	\$2,236.11
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Auto Supply, Inc, Parts	\$166.75
Sutton Memorial Chapel, Testing	\$1,025.00
The Back Building, Dog Boarding	\$180.00
The Radar Shop, Repairs	\$495.25
Tru by Hilton, Lodging	\$214.00
Unite Private Network LLC, Internet	\$1,156.00
US Bank, Subscriptions & Supplies	\$289.10
US Cellular, Phones	\$223.11
VanDewalle, Brandy, Mileage	\$66.20
Vision Service Plan (CT), Vision	\$526.67
Windstream, Service	\$674.98
WJE Consulting LLC, Services	\$893.65
Woodward's Disposal, Garbage	\$382.50
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,813.00

ROAD FUND

Employees, Wages	\$70,491.39
A Street Auto Parts Sutton, Parts	\$159.97
Aflac, Insurance	\$1,571.67
Aurora Cooperative, Fuel	\$109.69
Beck's Farm Equipment, Supplies	\$633.48
Black Hills Energy, Utilities	\$424.77
Blue Cross Blue Shield, Insurance	\$222.88
Brown's Thrift Store Inc., Water	\$295.99
C & M Supply Inc., Fuel	\$2,998.17
City of Clay Center, Utilities	\$112.35
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$88.56
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$113.88
Colonial, Insurance	\$450.19
Cornhusker Cleaning Systems, Supplies	\$96.36
Cornerstone Bank, Deductions	\$35,356.47
CPI-Juniata, Fuel	\$7,416.64
Diamond Mowers Inc., Parts	\$506.61
Dollar General, Supplies	\$9.50
DPL Enterprises Inc, Material	\$3,434.30
Eakes, Supplies	\$16.50
Fastenal Company, Supplies	\$55.58
Filter Care of Nebraska, Cleaning	\$237.10
First Concord, Insurance	\$275.00
Friesen Auto, Repairs	\$2,902.66
George Bro's Propane, Fuel	\$19,040.70
George's 66 Service, Fuel	\$85.11
Hamilton Telephone, Internet	\$74.95
Independent Salt Company, Highway Treat	\$3,942.10
Inland Truck Parts & Service, Parts	\$1,941.08

Island Landhandlers Inc., Material	\$4,513.08
Island Supply Welding., Supplies	\$165.52
John Deer Financial, Service	\$836.12
Kully Pipe & Steel Supply Inc., Material	\$438.49
Madison National Life, Insurance	\$23.76
Medica, Insurance	\$1,600.00
Menards, Supplies	\$150.35
Midwest Infrastructure, Road W Bridge	\$58,337.92
Midwest Service & Sales, Material	\$13,962.81
Miller Tire Pro's & Service, Repairs	\$12,908.51
MIPS, Service	\$131.92
Moore Electric, Labor	\$152.00
Murphy Tractor & Equip. Co. GI, Parts	\$2,700.00
Murphy Tractor & Equip. Co. Inc., Parts	\$596.84
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts	\$3,084.90
Newman Traffic Signs, Signs	\$310.93
NMC Exchange, Repairs	\$5,798.53
Nutrien AG Solutions Inc., Fuel	\$79.98
Oak Creek Engineering, Road U & Road 302	\$7,229.70
Olsson, Service	\$35,727.40
Rush Truck Centers of NE, Inc, Parts	\$2,058.60
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$332.78
Southern Power Dist., Utilities	\$62.99
Superior Outdoor Power, Supplies	\$619.80
Sutton Auto Supply, Parts	\$1,206.94
Sutton Lumber, Supplies	\$177.40
Todd's Feed Supply & Trailer Sales, Supplies	\$721.94
US Bank, Posts	\$229.00
Vestis, Uniforms	\$1,541.27
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$203.13
Windstream, Service, Internet	\$739.23
Woodward's, Garbage	\$65.00

VISITORS PROMOTION FUND

Fairfield Community Club, Triple F Days	187.44
Harvard Community Foundation, Harvard Car Show	389.96

ROD PM FUND

MIPS Inc., Program costs	\$526.66
--------------------------	----------

INHERITANCE TAX FUND

Clay County Treasurer, Transfer	\$58,337.92
---------------------------------	-------------

HEALTH FUND

Employees, Wages	\$9,783.07
Bert's Pharmacy, Supplies	\$309.38
Blue Cross Blue Shield, Insurance	\$121.96
City of Clay Center, Utilities	\$38.75
Clay County News, Advertising	\$165.23
Cornerstone Bank, Deductions	\$4,113.60
Culligan of Hastings, Supplies	\$36.00
Eakes, Supplies	\$114.82
Madison National Life, Insurance	\$17.75
Marshall, Sara, Mileage	\$385.25
Medica, Insurance	\$600.00
Mertens, Sara, Mileage	\$139.36
Ramirez, Maria Del Carmen, Interpreter	\$237.50
Rongo, Maria, Mileage	\$78.39
US Bank, Supplies	\$143.61
Vision Service Plan (CT), Vision	\$63.68

	911 FUND	
Black Hills Energy, Utilities		\$87.08
Glenwood, Internet		\$209.17
South Central Public Power Dist., Utilities		\$93.95
	E911 FUND	
Century Link dba Lumen, Internet		\$2,667.17
Nemaha County Sheriff's Office, Fees		\$63.00
	E911 HOLDING FUND	
GeoComm, Licensing		\$6,028.00
	MISCELLANEOUS SINKING FUND	
Todd Boman Carpet Service, Carpet Installation		\$1,123.98

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

Motion by Pavelka and seconded by Becker to adjourn this meeting at 11:13 A.M. Next regular meeting scheduled for December 17, 2024. Upon roll call, the vote was as follows: Aye: Shaw, Bitterman, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman