

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on December 26, 2024 at 9:00 A.M., as per public notice given in the Clay County News on December 18, 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 December 17, 2024 were provided to the board members prior to the meeting. Motion by Pavelka and seconded by Fintel to approve the minutes of the meeting held December 17, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

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

Haley Malone, Emergency Manager, was unable to attend the meeting.

Dan Schwartzkopf with Jones Insurance Group discussed the county health insurance plan with the Board.

Motion by Shaw and seconded by Pavelka to open the public hearing for the Amendment of the School Creek Township Budget for Fiscal Year 2024-2025 at 10:30 A.M. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

Discussion continued on the county health insurance plan.

Cassie Aksamit, County Clerk, had provided the Board with the proposed amended budget as prepared by the budget preparer. The amendment is to correct the error of omission of necessary expenditures for School Creek Township for the 2024-2025 Fiscal Year.

Motion by Fintel and seconded by Bitterman to close the public hearing for the Amendment of the School Creek Township Budget for Fiscal Year 2024-2025 at 10:41 A.M. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Shaw to adopt the amended budget for School Creek Township for the 2024-2025 Fiscal Year as presented. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

The Board wrapped up the discussion regarding the county health insurance plan and advised Dan Schwartzkopf that the Board would continue discussion after the 1st of the year.

Claims were submitted by the County Clerk to be reviewed.

GENERAL FUND

Employees, Wages	\$137,194.96
Aflac, Insurance	\$413.85
Alley, Holli, Mileage	\$187.60
Applied Connective Technologies, IT Service	\$8,728.91
AT & T Mobility, Cell Phones	\$992.30
Barnett, Barb, Mileage	\$250.78
Baumert, Don, Mileage	\$19.43
Big G Ace, Ice Melt	\$1,812.50
Black Hills Energy, Utilities	\$1,426.58
Blue 360 Media LLC, Manual	\$99.95
Blue Cross Blue Shield, Insurance	\$2,722.13
Barker, Bob, Supplies	\$55.28
BTS Communications, Phones	\$1,112.50

Business World Products, Supplies	\$65.99
C3 Pathway Inc., Supplies	\$995.00
Capital Business Systems, Inc., Copier Lease	\$91.96
Carey's Pest Control, Spraying	\$121.00
City of Clay Center, Utilities	\$349.00
Clay County Court, Court Costs	\$287.00
Clay County News, Advertising	\$253.50
Clay County Sheriff's Office, Service Fees	\$348.69
Clay County Treasurer, Postage & Checks	\$8,240.46
Clay County Treasurer, RE Taxes	\$16,210.08
Clay County Treasurer, Transfer	\$337,541.54
Clay County Tree Service, Tree Trimming	\$225.00
Clearly, Phone System	\$424.03
Collection Associates, Service	\$313.21
Colonial, Insurance	\$563.80
Comfort Inn, Lodging	\$374.85
Cooney Refrigeration, Service	\$75.00
Corner Market, Supplies	\$423.95
Cornerstone Bank, Deductions	\$77,452.10
Cornerstone Bank, Safe Deposit Box	\$10.00
CPI, Fuel	\$2,184.63
Credit Management Services, Services	\$90.04
Culligan of Hastings, Rent	\$59.70
DAS, Services	\$1,132.80
Dollar General, Supplies	\$284.80
Don's Lawn Service, Mowing	\$275.00
Eakes, Supplies	\$1,791.46
Ellis, Mary Lynne, Mileage	\$29.48
First Concord, Insurance	\$1,396.66
Godtel, Lonny, Mowing	\$600.00
Hall, Dillon, Fuel	\$45.38
Hamilton County Treasurer VSO Contract	\$2,291.67
Hansen, Brenda, Mileage	\$84.42
Hometown Leasing, Lease	\$1,292.48
Jill Cunningham, Attorney Fees	\$1,225.00
Johnson, Keith, Mileage	\$19.43
Justice Data Solutions Inc., Software Support	\$5,525.00
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$721.46
Madison National Life, Insurance	\$392.94
Medica, Health Ins.	\$85,484.44
Medical Air Services Assoc. (MASA), Insurance	\$812.50
Menards, Supplies	\$118.00
Microfilm Imaging Systems, Inc., Rental	\$49.00
Mid-American Benefits, Insurance Fees	\$4,478.82
MIPS, Service, Supplies	\$3,563.82
National Association of Counties, Membership Dues	\$450.00
NE Public Health Environmental Lab, Testing	\$105.00
NE State Fire Marshall, Boiler Certificates	\$108.00
Nationwide, Retirement	\$1,625.00
Newmyer, Mariah, Mileage	\$56.01
NSA/POAN, Memberships	\$230.00
Nunnenkamp, Brett, Mileage	\$15.41
NWCA, Conference	\$150.00
Platte County Sheriff, Service Fees	\$19.40
Quality Healthcare Clinic LLC, Testing	\$20.00
Shuck, Greg, Mileage	\$93.80
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,054.82
Smith Trenching, Spraying	\$900.00
South Central Public Power Dist., Utilities	\$1,419.12
Stanard Appraisal Services, Permit Work	\$1,156.00

Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Auto Supply, Inc, Parts	\$31.96
Sutton Pharmacy, Medication	\$67.74
The Radar Shop, Service	\$448.00
Unite Private Network LLC, Internet	\$1,156.00
University of Nebraska-Lincoln	\$225.00
US Bank, Subscriptions & Supplies	\$717.29
US Cellular, Phones	\$177.75
VanDewalle, Brandy, Mileage	\$33.10
Vision Service Plan (CT), Vision	\$548.89
Windstream, Service	\$674.70
Woods Aitken LLP, Attorney Fees	\$10,386.32
Woodward's Disposal, Garbage	\$352.50
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00

ROAD FUND

Employees, Wages	\$67,765.63
Aflac, Insurance	\$1,571.67
Beck's Farm Equipment, Supplies	\$132.40
Black Hills Energy, Utilities	\$1,304.80
Blue Cross Blue Shield, Insurance	\$222.88
C & M Supply Inc., Fuel	\$2,392.64
Carey's Pest Control, Spraying	\$72.00
City of Clay Center, Utilities	\$108.83
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$83.67
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$101.47
Clay County Treasurer, Vehicle Registration	\$10.00
Clay County Weed Control, Spraying	\$18,458.00
Colonial, Insurance	\$450.19
Cornerstone Bank, Deductions	\$33,862.91
CPI-Juniata, Fuel	\$4,743.51
DPL Enterprises Inc, Material	\$13,389.97
Fastenal Company, Supplies	\$8.60
Filter Care of Nebraska, Cleaning	\$174.25
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$107.82
Friesen Auto, Repairs	\$169.43
George Bro's Propane, Fuel	\$13,597.41
George's 66 Service, Fuel	\$375.11
Hamilton Telephone, Internet	\$74.95
Inland Truck Parts & Service, Parts	\$336.11
Island Supply Welding., Supplies	\$105.60
John Deer Financial, Service	\$2,161.19
Kimball Midwest, Parts	\$112.55
Kully Pipe & Steel Supply Inc., Material	\$164.50
LCL Truck Equipment, Parts	\$106.54
Madison National Life, Insurance	\$23.76
Medica, Insurance	\$1,600.00
Medical Enterprises Inc., Drug Test	\$6.25
Menards, Supplies	\$25.14
Mid-Nebraska Aggregate Inc., Gravel	\$33,557.61
Midwest Service & Sales, Material	\$34,600.00
Miller Tire Pro's & Service, Repairs	\$1,187.00
MIPS, Service	\$131.92
Murphy Tractor & Equip. Co. Inc., Parts	\$1,423.46
Nationwide, Retirement	\$350.00
Napa Auto Parts, Parts	\$112.50
Nebraska Truck Center, Parts	\$153.01
Newman Traffic Signs, Signs	\$146.89

NMC Exchange, Repairs		\$4,091.01
Nutrien AG Solutions Inc., Fuel		\$207.40
Oak Creek Engineering, Project C-18 345		\$5,342.75
Olsson, Service		\$28,611.22
Raynor Garage Doors, Service		\$50.00
Royston inc., Parts		\$797.00
Rush Truck Centers of NE, Inc, Parts		\$764.68
Sarah Dasher, Cleaning		\$375.00
South Central Public Power Dist., Utilities		\$372.78
Southern Power Dist., Utilities		\$63.94
Superior Implement Inc., Parts		\$660.56
Superior Outdoor Power, Supplies		\$48.15
Surplus Property, Pickup		\$31,000.00
Sutton Auto Supply, Parts		\$819.34
Truck Center Companies, Parts		\$1,346.23
US Bank, Parts		\$691.12
Van Kirk Bros Contracting, Project 30-C-4		\$161,062.88
Vestis, Uniforms		\$781.11
Village of Trumbull, Utilities		\$89.00
Vision Service Plan (CT), Vision		\$203.13
Windstream, Service, Internet		\$740.39
Winzer, Parts		\$150.42
Woodward's, Garbage		\$65.00
	ROD PM FUND	
MIPS Inc., Program costs		\$526.66
	HEALTH FUND	
Employees, Wages		\$9,929.80
Blue Cross Blue Shield, Insurance		\$121.96
City of Clay Center, Utilities		\$38.73
Clay County News, Advertising		\$62.00
Cornerstone Bank, Deductions		\$4,100.34
Culligan of Hastings, Supplies		\$72.00
Madison National Life, Insurance		\$17.75
Marshall, Sara, Mileage		\$331.65
Medica, Insurance		\$600.00
Mertens, Sara, Mileage		\$154.77
Ramirez, Maria Del Carmen, Interpreter		\$287.50
Rongo, Maria, Mileage		\$42.88
US Bank, Supplies & Postage		\$94.71
Vision Service Plan (CT), Vision		\$63.68
	911 FUND	
Black Hills Energy, Utilities		\$139.00
Glenwood, Internet		\$204.95
South Central Public Power Dist., Utilities		\$71.81
	E911 FUND	
Century Link dba Lumen, Internet		\$2,667.17
Justice Data Solutions Inc., Software Support		\$3,970.00
Platte Valley Communications, Repairs		\$516.95
	MISCELLANEOUS SINKING FUND	
Eakes, Office Furniture		\$13,920.36

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

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 11:02 A.M. Next regular meeting scheduled for December 31, 2024. Upon roll call, the vote was as follows: Aye: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; Nay: None. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman