

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 18, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met January 18, 2011 as per public notice given in the Clay County News on January 12, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meetings held January 11, 2011 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Nuss and seconded by Johnson to approve the minutes of the meetings held January 11, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported on snow removal and equipment repairs. Tom asked the board if there was any projects that they wanted on the 1 & 6 year road plan. An easement request from Windstream was discussed.

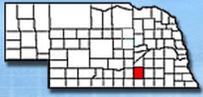
Motion by Nuss and seconded by Anderson to approve the request from Windstream NE Inc. to replace a buried communications facility between Section 3 T-7-N, R-5-W and Section 34 T-8-N, R-5-W west of Sutton; work order #15029813410001; scheduled to be completed approximately March 25, 2011 weather permitting. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Carissa Uhrmacher, project director explained the break down of funds that are allocated for the nine counties and what those funds are used for. Paperwork for the Juvenile Services County Aid grant funding through the Crime Commission was presented.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Memorandum of Understanding, budget summaries and the forms for the county aid and competitive enhancement grants; all for the Juvenile Services County Aid grant funding through the Nebraska Crime Commission. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Michele Bever, Director South Heartland District Health Department presented the annual report and explained the interlocal agreement between Adams, Clay, Nuckolls and Webster counties; the funding for the department comes from state funds, grants and contracts. Michele expressed appreciation for the Clay County representatives on the board. Some points were highlighted from the Progress Report on Action Plans.

The department heads were invited to meet with the board to discuss the revised employee handbook. The board went over changes and answered questions. The



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department heads unable to attend the meeting will be able to sign the resolution at a later time.

Motion by Nuss and seconded by Shaw to adopt Resolution #11-01 Joint Resolution and Agreement adopting the employee handbook. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (on file in Clerk's office)

Chris Meininger, Meininger Fire Protection reported that the fire sprinkler system is all functional. It has been tested and is ready to be turned on. He is hoping the fire marshal will be able to come next week to inspect and test the system. Chris and the board went throughout the courthouse and looked at the work that has been done.

Motion by Samuelson and seconded by Johnson to recess as the Board of Supervisors at 11:12 AM. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to resume session at 11:27 AM. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The need for additional heat in the Jury room was discussed. Two informal quotes have been received. The board discussed trying a space heater before purchasing heaters and having wiring done.

Motion by Anderson and seconded by Johnson to recess as the Board of Supervisors at 11:56 AM. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

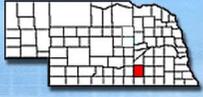
Motion by Shaw and seconded by Schmidt to enter session as the Weed Control Board at 11:57 AM. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. Bruce Rumsey, Weed Supt. was also present.

Copies of the Activity Report for 2010, the Noxious Weed Control Plan for 2011, Infestation Report, Board Report and Budget Report were passed out to the board for their review. Bruce went over the reports and answered questions.

The board conducted the evaluation of the Weed Supt. The board feels that Bruce is doing an excellent job and represents the county well as the President of the Nebraska Weed Control Association.

Motion by Anderson and seconded by Shaw to re-appoint Bruce Rumsey as the Weed Superintendent for 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to recess at 12:15 PM as the Weed Control Board until 11:45 A.M. on January 25, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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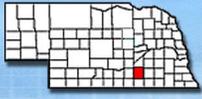
Motion by Samuelson and seconded by Shaw to resume session as the Board of Supervisors at 12:16 PM. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Janice Stratman, County Treasurer, presented the semi-annual statement. Motion by Shaw and seconded by Nuss to accept the semi-annual statement from July 1, 2010 to December 31, 2010 as presented by the County Treasurer. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 1:08 .PM.; next meeting scheduled for January 25, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 25, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met January 25, 2011 as per public notice given in the Clay County News on January 19, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meetings held January 18, 2011 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no public input.

Motion by Samuelson and seconded by Shaw to approve the minutes of the meetings held January 18, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the department was working on snow removal, servicing equipment and burning tree piles. It was decided to not advertise for buildings at this time. The road work report was distributed. There was a preliminary discussion of the 1 & 6 year road plan. Projects that were completed last year were #'s 179, 241 and 171A; 4 bridges were replaced with culverts; there were 27 culverts placed across roads and 36 culverts were replaced in driveways and 6 miles of new grading were completed. Priority projects were reviewed with the grading of roads being an important component.

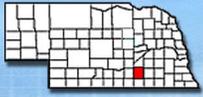
Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of January 2011. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

At 9:30 A.M. the bids for the shredder and tractor were opened. Those submitting bids were: Diamond Mowers, Sioux City, South Dakota and Oregon Trail Equipment, Fairfield, Nebraska. A representative from Oregon Trail was present and given the opportunity to discuss the bid and answer questions from the board.

Diamond Mowers: 2009 John Deere 6330 with New Diamond 60" rotary cutter head; 461 hours. Proposal No. 1 \$47,000; Proposal No. 2 \$47,000 less \$20,000 trade in-net \$27,000.

Oregon Trail Equipment: new JD 6330 Premium w/Tiger TM-160 side mount mower. Proposal No. 1 \$76,500; Proposal No. 2 \$76,500 less \$23,500 trade in – net \$53,000.

Motion by Nuss and seconded by Samuelson to accept the bid from Diamond Mowers for a 2009 John Deere 6330 w/new diamond 60" rotary cutter head in the amount of



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\$27,000. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Wages were discussed. Motion by Nuss and seconded by Samuelson to give the Highway Superintendent a \$120.00 per month wage increase retroactive to January 1, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Janis Johnson was not able to meet with the board.

Jeff Franklin, County Sheriff told the board that the bid he had received for the patrol car was \$300.00 less than first bid; he will order it the 1st of February. The bank robbery trial has been postponed. Jeff is concerned about LB390 which would affect Jail Standards.

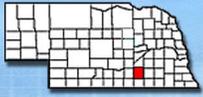
Motion by Shaw and seconded by Johnson to open the public hearing at 10:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried. The purpose of which is to hear and act upon the recommendation from the Clay County Joint Planning and Zoning Commission regarding a conditional use permit for a proposed wireless telecommunications tower to be built on part of the NE ¼ of Sec. 17-T5N-R7W.

Barb Barnett, Zoning Administrator presented the recommendation of the Clay County Joint Planning and Zoning Commission for a conditional use permit for a wireless telecommunications tower, building and backup generator with propane tank and fencing. Also present was Jerry Carpenter, whose firm represents US Cellular, who explained the location and purpose of the tower they are requesting a conditional use permit for. A technician would check the site monthly and service equipment. The tower would help provide better coverage to Fairfield and cover coverage gaps between Highways 14 & 74. They have a division of the company that handles requests from other entities requesting to co-locate on the tower. Mr. Carpenter answered questions from the board concerning placement of guide wires and uses of the land surrounding the site. No other persons appeared; no other comments or objections written or oral were received.

Motion by Johnson and second by Nuss to close the public hearing at 10:40 AM. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to accept the recommendation of the Clay County Joint Planning and Zoning Commission to approve the request from USCOC Nebraska/Kansas, LLC (dba US Cellular) for a conditional use permit for a wireless telecommunications tower, building and backup generator with propane tank and fencing with no conditions. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bob Rose, Emergency Manager presented the Emergency Manager Log report. Bob told the board that the Mitigation Plan that was started 2 years ago had been finalized. It has been put on the agenda for the next meeting for the board to review and sign the



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resolution. This will open up eligibility to apply for grants. Bob told the board that there are 3 new AED's available for placement and asked the board where he would like them to go. One of the board members questioned Bob about a manual he brought to the meeting on the formation of a Strategic Response Team and the need for this in Clay County. Bob replied that he hadn't seen it and was unable to answer the questions. Bob was also questioned about throw phones and the need for them. Bob explained that as part of the Region Clay County received one; they were placed throughout the region and only went to counties who had completed the training; the Sutton PD has possession of and maintains the one received by Clay County.

The Board conducted the Emergency Manager's annual evaluation. It was mentioned that the board would like more information concerning grants. Bob said he always came before the board, told them what grants he was applying for, how much money was being applied for and what the money would be used to purchase; once the grants were received the board was informed of how much was received, what was purchased with the money and where those items were located. The board would like more detail in the future. The board told Bob they would like to see him in an office not working out of his home. Bob explained with the nature of his job that he would not be in the office a lot; he attends a lot of meetings and does the paperwork in the evenings at home. Bob was asked if he would be receptive to managing multiple counties. Bob said it could be done but what would Clay County be willing to give up in terms of what he is doing now.

Motion by Nuss and seconded by Schmidt to re-appoint Bob Rose as Clay County Emergency Manager for 2011. On roll call, yea: Schmidt and Nuss; nay: Anderson, Johnson, Shaw, Samuelson and Fintel. Motion failed.

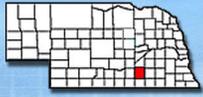
Travis Songster, Custodian was asked to come back at 1:30 PM today.

Ted Griess, County Attorney reported that in preparing the ad for the sale of the buildings that he discovered a more lengthy legal description that included a few acres that went along with the buildings. Ted feels that another public hearing to set the fair market value needs to be held. Ted was asked to come back at 1:45 PM today.

Motion by Samuelson and seconded by Shaw to recess as the Board of Supervisors at 11:50 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The Board of Supervisors sitting as the Weed Control Board resumed session at 11:51 A.M. All the board members were present; Bruce Rumsey, Weed Supt. was also present.

The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Motion by Johnson and seconded by Nuss to adjourn as the Weed Control Board at 11:55 AM. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Shaw to resume session as the Board of Supervisors at 11:56 AM. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Wages were discussed. Motion by Shaw and seconded by Nuss to give the Weed Superintendent a \$90.00 per month wage increase retroactive to January 1, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The board recessed for lunch at 12:10 PM. Nuss said he would not be back for the afternoon session.

The board resumed session at 1:00 PM. Josh Andersen talked to the board about the LB529 hearing to be held on February 3, 2011. Josh encouraged the board members to attend the hearing. He has attended hearings and explained the procedure that is followed in testifying. Josh also noted that there are 5 bills being introduced that would have an effect on how the Nebraska Environmental Trust would be able to spend money.

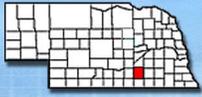
Travis Songster, Custodian reported that a heater had been purchased for the Jury room. He reported on an electrical problem that affected the public defenders office, judges chamber and the office next to the public defenders office. The progress of the light replacement project was discussed. The courthouse and sheriff still need to be finished. Travis reported on snow removal. The board asked Travis to get thermometers in order to monitor the temperature in the attic space now that the sprinkler system has been installed.

Motion by Johnson and seconded by Shaw to table General Fund claim #2035. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the remainder of the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

GENERAL FUND

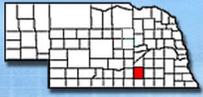
Employees, Full Time Wage	\$70,306.25
Adams County Sheriff, Fees	55.00
AFLAC, Insurance	417.68
Alan T Witte Sales & Service, Supplies	333.29
Ameritas Life Ins., Retirement, Vision	11,067.42
Mike Anderson, Mileage	80.00
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00



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ASK Supply Co, Supplies	62.50
B Van Electric, Labor	103.48
Baird & Griess, Wireless, Postage	33.00
Barb Barnett, Mileage, Meals	8.56
Becks Farm Equipment, Supplies	93.77
Blue Cross Blue Shield, Ins.	38,840.94
Donna Boeka, Prior Service	12.00
Mike Burns, Service	2,600.00
Business World, Supplies	280.67
Carpenter Reporting, Inc., Service	722.20
Central NE County Assessor's Assoc., Dues	20.00
City of Clay Center, Utilities	592.71
Clay Center Lumber, Supplies	172.40
Clay Center Market, Supplies	565.04
Clay County News, Ads	928.78
Clay County Sheriff, Fees	75.43
Clay County Treasurer, Postage, Checks	1,447.17
Corner Market, Supplies	688.78
Cornerstone Bank, Withholding	21,130.40
Jack Cox, Mileage, Supplies	19.38
CPI, Fuel	1,442.92
Credit Management Service, Garnishment	168.68
Dales Electric, Parts & Labor	11,305.00
Datacc, Internet, Service	288.50
Dell Marketing, Supplies	35.00
Division of Comm., Service	448.00
Jennie Dugan-Hinrichs, Services	75.00
Eakes, Supplies	773.17
First Concord Benefits Group, Sec. 125	1,521.25
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Inc., Service	70.03
Rollo Gass, Mileage	45.00
George's 66 Service, Fuel	531.63
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hartford Life Ins., Ins	100.00
Hastings Honda, Service	14.85
Hometown Leasing, Copier leases	505.92
Hoofy's Welding, Repair	1,300.00
Gary Johnson, Mileage	98.00
King County Sheriff's Office, Service	92.00
Lancaster County Sheriff, Service	6.00
Latimer Reporting, Service	457.90
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00



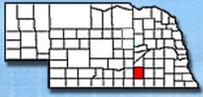
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Maximus, Service	1,183.41
Meininger Fire Protection Inc., Service	7,035.66
Memorial Health Clinic, Service	117.00
MIPS, Support, Supplies	3,381.38
NACT, Registration	100.00
NE Assoc of Co Clerk, Registration	150.00
NE Assoc of Co Officials, Registration, Supplies	560.00
Nebraska Boulder, Supplies	158.04
Danalee Nelson, Supplies	102.95
Todd Nuss, Mileage	80.00
O'Keefe Elevator Co. Inc., Maintenance	270.26
Sarah Peshek, Cleaning	500.00
Jenny Rees, Phone	25.00
Robert Roos, Services	75.00
Bob Rose, Expenses	466.81
Eric Samuelson, Mileage	100.00
Gerald Schmidt, Mileage	18.00
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	1,346.00
Smith Lawn Care, Service	125.00
Source Gas, Utilities	2,772.73
South Central Public Power, Utilities	1,397.64
Spencer Fane Britt & Brown, Services	161.00
Standard Appraisal Services Inc., Service	2,537.50
State of NE HHS Lab, Service	168.00
Cindy Strasheim, Phone	49.02
Superior Deshler Inc., Supplies	96.07
Ted's OK Tires, Inc., Repairs	17.34
University of Nebraska, Registration	75.00
US Bank, Meals, Fuel	86.02
Verizon Wireless, Cell Phone	132.85
Wal-Mart, Supplies	51.46
Whelan, Scherr, Glenn, Goding & Mead, Service	1,371.15
Windstream, Service	1,355.81
Woodward's, Garbage	105.00
York County Sheriff, Service	25.36

ROAD FUND

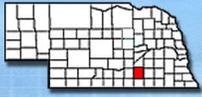
Employees, Full Time Wage	\$30,904.67
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	4,911.82
Applies Controls Equipment, Parts	231.56
ARTeCK, Supplies	765.56
Becks Farm Equipment, Inc., Supplies	1,401.63
Big G Ace, Supplies	86.69



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Blue Cross Blue Shield, Ins.	2,131.70
Car Quest of Grand Island	458.08
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	48.84
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	81.61
Clay Center Lumber, Supplies	102.15
Clay Center Market, Supplies	6.98
CPI, Fuel, Tires	3,866.15
Clay County News, Ads	40.19
Cornerstone Bank, Withholdings	10,282.56
Dataacc, Internet	38.50
Deweese Sand & Gravel, Inc., Supplies	5,425.39
FilterCare of NE, Supplies	40.10
First Concord Benefits Group, Sec. 125	75.00
George Bros., Fuel	7,251.80
George's 66, Fuel	61.66
Island Supply, Supplies	758.12
Kelly Supply Co., Parts	12.78
Ken & Al's Service Inc, Fuel, Supplies	2,620.80
Kenesaw Motor Co., Parts & Labor	3,098.95
Kirkham Michael, Engineering	9,561.90
Kully Pipe & Steel, Parts	1,725.45
Madison National Insurance Services Inc, Ins.	28.07
Matheson Tri-Gas Inc, Supplies	180.03
Matt Friend Truck Equipment, Supplies	317.50
Midwest Service & Sales Co., Materials	9,754.00
NCS, Signs	208.64
Newman Signs, Supplies	1,446.73
NMC, Supplies, Labor	23,291.43
Olsson Associates, Surveyor	2,818.63
Oregon Trail, Supplies	231.21
Orschlen, Supplies	73.48
Overhead Door, Repair	90.38
Paramount Linen & Uniform, Supplies	64.32
Pavelka Truck & Trailer Repair, Parts	15.98
R & K Service, Fuel	1,472.47
Safelite Fulfillment, Inc., Labor	430.00
Source Gas, Utilities	742.76
South Central Public Power, Utilities	274.93
Stern Oil Co. Inc., Oil	1,305.26
Superior Deshler Inc., Fuel	64.70
Sutton Lumber, Supplies	96.73
Universal Hydraulics, Inc., Parts	9.06



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Windstream, Service	98.75
Woodward's, Garbage	42.50

RELIEF-MEDICAL FUND

Livingston Butler Volland, Burial	\$3,000.00
Martin Nutter, Rent	400.00
NE Dept of Heath, Qtrly Billing	14.25

INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk	\$168.00
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JUVENILE SERVICES GRANT FUND

Adams County Diversion, Grant	\$1,000.00
Probation, Grant	1,500.00
Carissa Uhrmacher, Admin Exp	1,020.00

INHERITANCE TAX FUND

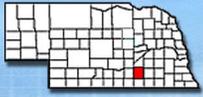
Region 3 Behavioral Heath Services, 3rd Qtr	\$3,315.00
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HEALTH FUND

Employees, Full Time Wage	\$5,728.98
Ameritas Life Ins., Retirement	960.06
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage	328.13
Clay County News, Advertising	84.00
Cornerstone Bank, Withholdings	2,230.40
Culligan's of Hastings, Supplies	37.15
Eakes, Supplies	25.05
First Concord Benefits Group, Sec. 125	130.00
GlaxoSmithKline Pharmaceuticals, Vaccine	847.70
Janis Johnson, Mileage	156.94
Sanofi Pasteur, Inc., Vaccine	367.59
United States Post Office, Postage	44.00
Wal-Mart, Supplies	20.58
Windstream, Service	173.04

WEED FUND

Employee, Full Time Wage	\$2,237.79
Ameritas Life Ins Co., Retirement	343.53
Becks Farm Equipment, Supplies	4.25
Clay Center Lumber, Equipment	103.81
Cornerstone Bank, Withholdings	911.98
CPI, Fuel	114.72
Datacc, Internet	28.50



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NE Dept of Agriculture, License	90.00
Bruce Rumsey, Repair	35.90
South Central Public Power, Utilities	126.88
Windstream, Service	46.64

911 FUND

Windstream, Service	\$862.01
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Visitors Promotion Fund

Edgar Community Club, Tourism Promotion	\$200.00
Pamela Maynard, Admin Expenses	55.00

Motion by Anderson and seconded by Shaw to appoint Kirkham, Michael and Associates as Engineering firm for Clay County for 4 years; from January 2011 to January 2015. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt, and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney was asked how the board should proceed in replacing the Emergency Manager. Ted asked the board what their plan was and what direction they were wanting to go. It was decided to appoint a temporary Emergency Manager.

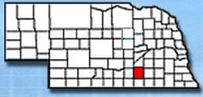
Motion by Shaw and seconded by Samuelson to appoint Jeff Franklin as temporary Emergency Manager. On roll call, yea: Shaw, Samuelson, Johnson and Fintel; nay: Anderson and Schmidt; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 2:15 PM.; next meeting scheduled for February 8, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

After adjournment, the board went to the jail for the quarterly inspection.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, February 8, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met February 8, 2011 as per public notice given in the Clay County News on February 2, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Schmidt, Johnson, Shaw and Fintel; absent: Nuss, Samuelson and Anderson. Minutes of the meeting held January 25, 2011 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held January 25, 2011 as mailed. On roll call, yea: Schmidt, Johnson, Shaw and Fintel; absent: Samuelson, Anderson and Nuss. Motion carried.

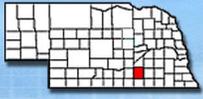
Samuelson entered the meeting at 9:02 AM and Anderson entered the meeting at 9:05 AM.

Mike Onnen, Director Little Blue NRD presented an overview of the Hazard Mitigation program; a process that has taken three years. Any entity wanting to apply for federal funds for a disaster or post disaster has to have a plan in place. It made sense to have regional planning. In this region, there are 102 entities. A list of projects was submitted by the entities to be made part of the plan. The Little Blue/Lower Big Blue All-Hazards Mitigation Plan has been approved by FEMA. With the signing of the Lower Big Blue Resolution of Approval on December 30th, the way was paved for entities that have projects ready, to submit applications for funding from FEMA. Approval resolutions from all entities that were parties to the plan need formal action to approve the plan and the resolution needs to be signed and returned to the Little Blue Natural Resources District. CD's for all Clay County entities were left with Jeff Franklin and board members for distribution. Two binders containing Clay County's plan was left with Jeff Franklin.

Motion by Schmidt and seconded by Shaw to adopt the Resolution of Hazard Mitigation Plan Approval and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Rollo Gass spoke during the time for Public Input. Mr. Gass expressed concern about the way Bob Rose had been treated.

Thomas Roemmich II, Highway Superintendent, reported on snow removal. They have built a new culvert trailer and have been working on equipment. The new tractor may be here by the end of the week. Tom reported that the county had received money from FEMA for the storms from November 2009 through January 2010.



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Information from the Nebraska Dept. of Roads concerning Project No. BR-NBIS (91), Fracture Critical Bridge Inspections was discussed. Included in the information was an agreement for consultant inspection and re-load rating. A signing resolution was prepared by the highway superintendent (on file in the Clerk's office). A list of bridges currently scheduled for inspection was enclosed. To ensure uniformity of inspection procedures, NDOR has hired consultants to conduct the inspections.

Motion by Anderson and seconded by Johnson to adopt Resolution #11-01 Signing of an Engineering Services Agreement. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the agreement between Clay County and the State of Nebraska Department of Roads for Consultant Inspection and Re-Load Rating on County fracture critical bridges; Project No. BR-NBIS (91). On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to open the One & Six Year Road Plan public hearing at 10:00 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Tom asked the board if they had any questions or anything to add. The maps and information handed out previously had no changes.

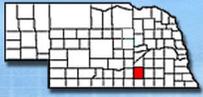
No list was presented for the surplus property. This will be put on the agenda again next week.

The board discussed having preliminary budget projections be given to them by next week in order to start some budget planning. The clerk was asked to email the department heads to request the information.

Motion by Johnson and seconded by Schmidt to approve the fee reports for the following county officials for the month of January 2011: County Clerk \$8,703.12; County Court \$11,081.71; Clerk of District Court \$17,994.64; and accept the County Treasurer receipts numbered from 11010001 through 11010058 in the amount of \$213,321.26; and accept the County Sheriff's fee report for December 2010 in the amount of \$5,645.55 On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Brad Nunnenkamp did not appear before the board. The board had been given information from the Zoning Administrator on procedures for variances. The board agreed that this was a zoning issue and should be handled accordingly by the Zoning boards.

Janis Johnson, Director Clay County Health Department presented the quarterly report for that department. Janis explained that the community health visits were through the County Health Department and the home health and hospice visits were contracted with Mary Lanning Memorial Hospital. Janis also explained the fee structure. The new



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refrigerator and freezer have been delivered; the old frig will go to the road dept. and will be removed from the health departments inventory.

Motion by Anderson and seconded by Shaw to increase the Health Department Director's salary by \$41.00 a month retroactive to January 1, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to close the One & Six Year Road Plan hearing at 11:17 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt the following Resolution #11-02. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

RESOLUTION 11-02

WHEREAS: The Clay County Board of Supervisors met February 8, 2011, at 10:00 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II, and,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 8, 2011, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared, and presented by Thomas Roemmich II, Clay County Highway Superintendent, is hereby adopted.

Passed and approved this 8th day of February, 2011.

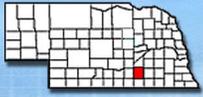
ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Ivan Fintel
Board Chairman

Jan Stratman, Clay County Treasurer answered questions about how grant money was handled. Jan said that most all the money received arrives with an explanation of what it is for. Those that don't have an explanation, have a phone number listed so they can call if they need to know what it is for.

Tina Nelson asked the board what they wanted her to do and who she is supposed to report to concerning the gathering and entering of information as well as making the ID cards. She had been working with Bob Rose who was working with each department to get paperwork done and back. They were anticipating setting up a system for county wide qualifications that could be entered. This will take someone with knowledge and time to formulate. The consensus of the board was to keep doing what she was doing; she will keep all the records for now; she will be paid for services performed so far and a new contract will be drawn up to be in effect from this point forward.

Ted Griess, County Attorney was unable to meet with the board but had left a claim from Mary Lanning Memorial Hospital.



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Motion by Anderson and seconded by Johnson to reject the claim received from Mary Lanning Memorial Hospital dated August 24, 2010. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

The board discussed forming a committee to check on options for Emergency Manager. The chairman appointed Todd Nuss, Dick Shaw and Gary Johnson to the committee. This will be discussed again in the afternoon.

The board recessed for lunch at 12:15 PM and resumed session at 1:00 PM.

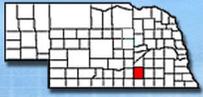
Jim Fitzgerald wanted to discuss the situation with Bob. Jim said he was wondering if the board would continue to support LEPC and Haz Mat. The board of supervisors doesn't have control of the LEPC but that board has always wanted to maintain a relationship with the supervisors. Bob and Carol Rose were the hub of that committee; Carol has resigned as secretary. Bob was the one that got the grants for the finances; more financial responsibility will have to come from the county. Jim said he hopes the new person they hire will be involved with the LEPC. The Haz mat team was also discussed. Bob was the coordinator and had formulated that team. Again Jim expressed the hope that whoever is hired will be trained and will take responsibility for equipment and keeping up with it. This too, requires financial responsibility. Jim mentioned the LEOP book and the fact that it takes a lot of time and extra work to put it together. Dan Hansen mentioned the 911 system and the need to keep on top of equipment and training. He also talked about the ID cards and their role from the perspective of those responding to situations. Both agreed that this needs to continue moving forward; Bob did a good job and kept the whole county together as far as emergency response. The board said they were glad that these organizations are well structured and going. The board asked if the two had any suggestions on qualifications for an emergency manager. Some of their suggestions were someone who has the knowledge to keep the LEPC going, good with the public, knows emergency response, keep up with changing technology, able to write grants and have the time it takes to coordinate everything. The board thanked them for their input.

The board discussed some options for the committee to check out; sharing with another county, full time or part time. Fintel appointed Shaw as chairman of the committee that is looking into options for emergency management.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 2:20 PM; next meeting scheduled for February 15, 2011. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, February 15, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met February 15, 2011 as per public notice given in the Clay County News on February 9, 2011 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 and on the county website. Vice-Chairman Schmidt presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Minutes of the meeting held February 8, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, Gerald Schmidt stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held February 8, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw and Schmidt; abstain: Nuss; absent: Fintel. Motion carried.

There was no public input. The Vice-chair asked if anyone who attended the County Board workshop had anything to discuss. Shaw said as a new member, he found it very beneficial.

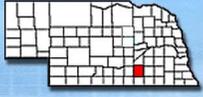
Thomas Roemmich II, Highway Superintendent, reported that they had started taking out trees on road 312, they are patching roads, Diamond said the new mower should be here by the end of the month and discussed his budget projection for next year.

The agreement between Clay County and the State of Nebraska Department of Roads was discussed. The County agrees to tie out land monuments as necessary for Project No. RD-S18G(1004) and the State agrees to reimburse the County for the actual cost of the work.

Motion by Samuelson and seconded by Nuss to approve the request from Windstream NE Inc. to replace a buried communications facility between Sections 35 T-9-N, R-7-W and Section 2 T-8-N, R-7-W near Harvard; work order #71501008100006; scheduled to be completed approximately April 8, 2011 weather permitting. On roll call, yea: Anderson Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Nuss to authorize the vice-chairman to sign the agreement between Clay County and the State of Nebraska Department of Roads concerning Project No. RD-S18G(1004). On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; absent: Fintel. Motion carried.

An easement that had been granted before the policy to bore came into effect was discussed. Although the easement had been granted before, it was the consensus that



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enough time had passed that the easement needed to be acted on and the new policy needed to be followed.

Motion by Nuss and seconded by Anderson to advertise for a public hearing for an easement to transport water for irrigation; hearing to be held February 22, 2011 at 9:10 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Schmidt; absent: Fintel. Motion carried.

At 9:30 A.M. the gravel bids were opened as stated in the Notice to Bidders published in the Clay County News. The proposals were:

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$9.64 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$10.49 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$10.95 per cu. yd.

PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$10.95 per cu. yd.

PROJECT #5-36,000 cu. yds., more of less, for the entire Clay County.

Delivered for Clay County for the sum of no bid per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$8.00 per cu. yd. Clay County Pit. \$5.50 per cu. yd. Hall County Pit.

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

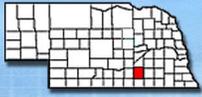
Delivered for Clay County for the sum of \$9.41 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$10.23 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$10.99 per cu. yd.



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PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$12.22 per cu. yd.

PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$10.05 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of no bid per cu. yd. Clay County Pit. \$6.55 per cu. yd. Hall County Pit.

Representatives from both companies were present and given an opportunity to comment. There were no comments.

Motion by Johnson and seconded by Nuss to award Projects #1 & #2 to Mid-Nebraska Aggregate, Inc. and Projects #3 & #4 to Deweese Sand & Gravel, Inc. as bid; and accept the pit bid from Deweese Sand and Gravel, Inc. for the Clay County pit. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Updating the alarm system was discussed. ERC Communications installed the original system and has been contacted about an update. The board would like to discuss this with someone from ERC.

The committee appointed to check into options for emergency manager had not met and had nothing to report.

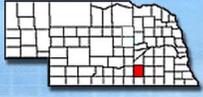
Motion by Samuelson and seconded by Shaw to open the public hearing at 11:30 AM. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney, was present at the time of the public hearing. There was no one else present. No oral or written comments were received.

Motion by Nuss and seconded by Anderson to close the public hearing at 11:45 AM. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to set fair market value at \$44,000.00 for building 5-SH1 located on a tract of land in pt E ½ 8-6-8 containing 2.43 acres and to set fair market value at \$37,100.00 for building 5-SH2 located on a tract of land in pt NE ¼ 8-6-8 containing 3.77 acres. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; absent: Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to advertise for building 5-SH1 located on a tract of land in pt E ½ 8-6-8 containing 2.43 acres and building 5-SH2 located on a tract of land in pt NE ¼ 8-6-8 containing 3.77 acres to be sold by sealed bids. Bids are to be received by noon on March 14, 2011 and opened March 15, 2011 at 11:30 AM. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Schmidt; absent: Fintel. Motion carried.



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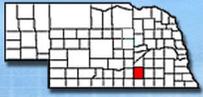


A list of broken or damaged items from the Sheriff's department was presented and reviewed. Motion by Shaw and seconded by Samuelson to declare the items on the list from the Sheriff's department as surplus property and authorize the Sheriff to dispose of these items. (attached) On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:10 PM.; next meeting scheduled for February 22, 2011. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Schmidt; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Gerald Schmidt, Vice-Chairman



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COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, February 22, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met February 22, 2011 as per public notice given in the Clay County News on February 16, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held February 15, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held February 15, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent, reported on patching work being completed. A list of surplus property was discussed. Tom had spoken with Duane Katt, Katt Surveying and County Attorney Ted Griess about streets in Eldorado. Ted will notify land owners.

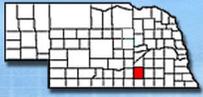
Motion by Schmidt and seconded by Johnson to open the public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. The notice of hearing was published in the Clay County News. The highway supt. was present. There were no written or oral comments or objections received.

Motion by Shaw and seconded by Nuss to declare the items on the list from the Road department as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (on file in Clerk's office)

Motion by Nuss and seconded by Johnson to advertise for a Public Hearing concerning street closures in Eldorado; hearing to be held March 22, 2011 at 9:15 AM. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of February 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The highway superintendent explained that Mr. Leininger had requested, and been granted, an easement in 2000 but had not had the work done. The new easement request and hearing were needed to comply with the updated policies.



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Motion by Nuss and seconded by Samuelson to close the public hearing at 9:25 AM. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the easement requested by Max Leininger to bore across Road V from the NE 1/4 Sec. 29-T7N-R5W to NW 1/4 Sec. 28-T7N-R5W for a water line for irrigation -- agricultural purposes only. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he had attended a meeting with the Nebraska Department of Agriculture to administer a grant for \$50,000 to update Nebraska Weed Control Association's weed-mapping program. Another grant application to the USDAA APHIS has not been announced yet. \$500,000 has been awarded to the Twin Valley Weed Management Area from NET for tributary work and to match CCPI funds from the NRCS for work to be performed in riparian areas. LB 391 and LB 392 were discussed. Bruce also attended the Nebraska Invasive Species Council meeting and the annual Nebraska Weed Control Association Conference. Japanese and Giant Knotweed and its cultivars are designated a noxious weed in the state of Nebraska.

Jeff Franklin, Sheriff reported that he was getting the surplus items hauled off. They will be interviewing for the deputy positions. The SRT program was discussed. Jeff said chief deputy Dustin Friesen knows more about this than he does, he could have Dustin talk to the board. Nuss said as a member of the LEPC, he wants to see Code Red and the training for the 911 center to keep moving forward.

Information received from various departments about their budget projections was given to the board. It was brought up that the board needs to meet with the budget preparer next month to begin looking at the budget for next year.

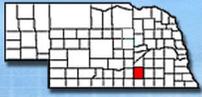
Motion by Schmidt and seconded by Nuss to appoint Bob Rose to the South Heartland District Health Department board of health for a 3 year term beginning March 2011. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Dennis Shuck, ERC Communications explained that the system currently has 4 zones; the upgrade would have 12 zones. The message that would go to the Sheriff's office would be distinct; the dispatchers/officers have to be trained well enough to recognize the message.

Motion by Anderson and seconded by Shaw to accept the proposal from ERC to update the existing alarm system. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Travis Songster, Custodian was unable to meet with the board.

Ted Griess, County Attorney said he was putting the notice in the newspapers for the two buildings; bids need to be received by noon on March 14th and will be opened at



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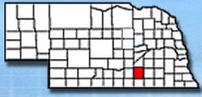
11:30 AM on March 15th. Ted will notify the landowners involved with the closing of the streets in Eldorado and do the notice for the public hearing. The agreement for the coordination of the ID process was discussed.

Motion by Anderson and seconded by Shaw to change the hourly rate to \$15.25 and update the mileage rate on the agreement with Tina Nelson to coordinate the ID process for Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

GENERAL FUND

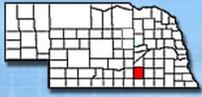
Employees, Full Time Wage	\$66,163.47
AFLAC, Insurance	417.68
Ameritas Life Ins., Retirement, Vision	10,251.90
Josh Andersen, Copies	75.40
Mike Anderson, Mileage	183.60
Richard Anderson, Mileage	56.10
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
ASK Supply Co, Supplies	62.50
Aurora Coop, Repair	14.64
Baird & Griess, Wireless	24.25
Peggy Birky, Service	55.00
Joni Bitterman, Reg. & Dues	100.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	36,900.05
Donna Boeka, Prior Service, Meals	40.54
Sharon Brehm, Mileage, Meal	108.86
Mike Burns, Service	2,600.00
Cash-Wa Candy, Supplies	119.68
Clay Center Lumber, Supplies	329.92
Clay County News, Ads	929.51
Clay County Sheriff, Fees	18.75
Clay County Treasurer, Postage	545.50
Clerk of the Dist Court, Fees	174.00
Corner Market, Supplies	1,260.00
Cornerstone Bank, Withholding	19,897.00
Jack Cox, Mileage, Supplies	9.69
CPI, Fuel	1,742.45
Credit Bureau of Hastings, Garnishment	22.30
Credit Management Service, Garnishment	362.80
Culligan's of Hastings, Rent	20.00
Dales Electric, Parts & Labor	3,707.22



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Dataacc, Internet, Service	1,706.07
Department of Correctional Services, Boarding	847.98
Division of Comm., Service	448.00
Eakes, Supplies	1,410.32
Echo Electric Supply, Supplies	40.31
Fillmore County Hospital, Service	25.00
Ivan Fintel, Meals	100.44
First Concord Benefits Group, Sec. 125	4,265.08
Christine Flesner, Prior service	12.00
For All Seasons, Cleaning	13.50
Friesen Chevrolet, Inc., Service	222.51
George's 66 Service, Fuel	145.52
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	29.15
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	72.80
Holiday Inn, Lodging	779.50
Hometown Leasing, Copier leases	505.92
Kalkwarf & Smith, Service	465.00
Latimer Reporting, Service	191.60
Sharon Lavene, Registration	30.00
Lehman Reporting, Service	64.65
M & B Business Machine Service	479.95
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	3,539.28
NE Public Health Environmental Lab, Service	141.78
Tina Nelson, Contract, Miles	138.00
Nuckolls County Sheriffs Dept., Service	32.04
Sarah Peshek, Cleaning	500.00
Quality Sound & Communications Inc., Rental	147.00
Redfield & Company Inc., Supplies	431.00
Jenny Rees, Mileage	384.00
Bob Rose, Expenses	179.30
SAS Graphic Design, Banner	160.00
Gerald Schmidt, Mileage, Meals	78.95
SD Davenport GP, Fuel	169.98
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	90.00
Source Gas, Utilities	2,527.90
South Central Economic Development Dist, dues	4,000.00
South Central Public Power, Utilities	1,770.56
Standard Appraisal Services Inc., Service	2,537.50
Janice Stratman, Registration	30.00
Cindy Strasheim, Phone	23.75



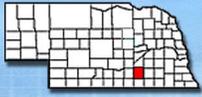
Clay County Board Minutes



Sutton Electric, Repair	962.28
Sutton Pharmacy, Supplies	56.82
Ted's OK Tires, Inc., Repairs	15.30
Theobald Law Office, Service	503.62
Trailblazers R C & D, Membership	100.00
US Bank, Fuel, Supplies	877.17
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phone	132.12
Wal-Mart, Supplies	267.50
Holli Weber, Mileage, Registration	55.70
Daniel Werner, Service	2,473.07
Linda Whiting, Supplies, Meal, Mileage	176.15
Windstream, Service	1,313.10
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,421.61
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	5,153.32
ARTeCK, Supplies	112.71
Aurora Cooperative, Fuel, Repairs, Supplies	1,441.72
Auto Care Center, Parts & Labor	78.12
Becks Farm Equipment, Inc., Supplies	1,628.31
Ben Pavelka Trucking, Inc, Parts & Labor	394.22
Big G Ace, Supplies	10.09
Blue Cross Blue Shield, Ins.	2,131.70
City of Edgar, Utilities	91.37
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	101.16
Clay Center Lumber, Supplies	142.75
Clay Center Market, Supplies	121.43
Clay County News, Ads	148.56
Cornerstone Bank, Withholdings	10,979.99
Cornhusker Cleaning Systems, Supplies	24.02
Cornhusker International Truck, Parts	90.88
CPI, Fuel, Tires	7,385.50
Datacc, Internet	38.50
Deweese Sand & Gravel, Inc., Supplies	735.90
Fairbanks, Parts	23.60
Fairfield Non-Stock Coop, Fuel	11.37
Fastenal, Repair, Supplies	697.71
FilterCare of NE, Supplies	107.30
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	2,148.61



Clay County Board Minutes



George Bros., Fuel, Parts & Labor	7,102.35
George's 66, Fuel	364.10
Island Supply, Supplies	140.02
Ken & Al's Service Inc, Fuel, Supplies	2,972.12
Kirkham Michael, Engineering	5,993.35
Kully Pipe & Steel, Parts	1,842.94
Lawson Products, Supplies	1,053.68
Madison National Insurance Services Inc, Ins.	28.07
Mary Lanning Memorial, Testing	50.00
Matheson Tri-Gas Inc, Supplies	320.08
Medical Enterprises, Testing	62.00
NAPA Auto Parts, Supplies	184.84
NE Salt & Grain Co., Salt	1,208.65
NMC, Equip.Rental	8,505.00
Oregon Trail, Supplies	1,400.09
Orschlen's, Supplies	170.81
Overhead Door, Repair	311.02
Paramount Linen & Uniform, Supplies	64.32
R & K Service, Fuel	1,822.65
Source Gas, Utilities	768.12
South Central Public Power, Utilities	454.23
Sutton Auto Supplies, Supplies	170.52
Universal Hydraulics, Inc., Parts	325.82
Windstream, Service	101.45
Woodward's, Garbage	42.50
Yant Equipment Co. Inc., Parts	317.50

INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk	\$186.00
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JUVENILE SERVICES GRANT FUND

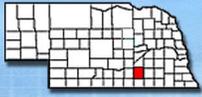
Adams County Diversion, Grant	\$1,000.00
Probation, Grant	1,500.00
STARS, Grant	1,000.00
Carissa Uhrmacher, Admin Exp	597.65

INHERITANCE TAX FUND

Mid-Nebraska Individual Services, 3rd Qtr	\$1,759.75
USDA APHIS, Qtrly payment	1,439.25

HEALTH FUND

Employees, Full Time Wage	\$5,729.98
Ameritas Life Ins., Retirement	960.86
Karen Andersen, Mileage	16.32
Axis Capital Inc. Lease	63.00



Clay County Board Minutes



Janice Baird, Ins	100.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage	428.40
Clay County News, Advertising	120.66
Cornerstone Bank, Withholdings	2,247.40
Culligan's of Hastings, Supplies	37.15
Dash Medical Gloves, Supplies	69.90
Eakes, Supplies	59.99
First Concord Benefits Group, Sec. 125	130.00
Janet Hajny, Mileage	9.69
Hastings Tribune, Advertising	93.00
Janis Johnson, Mileage	153.00
Lichti's, Inc., Supplies	2,062.16
Pamela Maynard, Mileage	15.30
Memorial Health , Fee	100.00
Dr Logan Pritchard, Mileage	26.52
Dick Shaw, Mileage	6.12
Sutton Chamber, Reg. fee	100.00
Wal-Mart, Supplies	41.71
Windstream, Service	143.91

WEED FUND

Employee, Full Time Wage	\$2,358.60
Ameritas Life Ins Co., Retirement	363.78
Central Community College, Training	105.00
Clay Center Lumber, Equipment	66.07
Cornerstone Bank, Withholdings	976.84
CPI, Fuel	221.18
Datacc, Internet	28.50
Bruce Rumsey, Postage, Supplies, Repair	272.21
South Central Public Power, Utilities	208.35
Windstream, Service	48.74

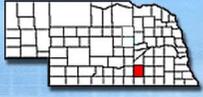
911 FUND

So Central Planning, Exercise & Training Region, Dues	\$100.00
Windstream, Service	861.84

VISITORS PROMOTION FUND

City of Edgar, Sign	\$400.00
City of Ong, Street signs	400.00

Richard Shaw, chairman of the EM committee reported that the committee had met, they had formulated questions to ask and there are a couple of counties that they want to contact but have not officially contacted them yet. They should have more information for the board at the next meeting.



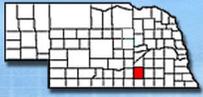
Clay County Board Minutes



Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:57 AM.; next meeting scheduled for March 15, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, March 15, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met March 15, 2011 as per public notice given in the Clay County News on March 9, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel; absent: Nuss. Minutes of the meeting held February 22, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held February 22, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

There was no public input at this time.

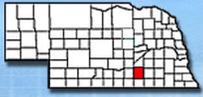
Nuss entered the meeting at 9:02 A.M.

Thomas Roemmich II, Highway Superintendent reported that they were working on trees; the final payment for STPE 2415(7) has been received; discussed upcoming bridge and culvert projects; the pickup and mower will be taken to the auction this weekend; driveway work will begin in the spring.

An easement requested by DJ&J Properties LLC was discussed. Motion by Nuss and seconded by Schmidt to approve the easement requested by Jim VanKirk, for DJ&J Properties LLC for an electrical line across Road U from the NE ¼ Sec. 18-T8N-R5W to NW ¼ Sec. 17-T8N-R5W to be used for an irrigation well – agricultural purposes only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

An easement requested by Kreutz Farms was discussed. Motion by Samuelson and seconded by Anderson to approve the easement requested by Dale Kreutz, for Kreutz Farms for an electrical line across Road C from the NE ¼ Sec. 20-T8N-R8W to NW ¼ Sec. 21-T8N-R8W to be used for an irrigation well – agricultural purposes only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement requested by Dean Olson was discussed. Motion by Shaw and seconded by Anderson to approve the easement requested by Dean Olson for an electrical line across Road 304 from the SE ¼ Sec. 16-T5N-R5W to NE ¼ Sec. 21-T5N-R5W to be used for an irrigation well – agricultural purposes only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



The gravel contracts have been signed and returned by the companies. Motion by Johnson and seconded by Nuss to authorize the Chairman to sign the Contract Agreements between Mid-Nebraska Aggregate Inc. and Clay County; and also Deweese Sand & Gravel Inc. and Clay County. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff and temporary emergency manager requested a motion from the board to continue with Code Red. The grant money is held by the Region. \$384049.00 has been received; \$276899.33 is for emergency management and \$107149.67 is for law enforcement. Dispatcher training is now online and they are getting that done now. The jail has been inspected by the fire marshal; Jail Standards will be inspecting the jail on March 31st. A deputy job has been tentatively offered; should know by next week if it is accepted; start time would be the second week in April.

Motion by Nuss and seconded by Schmidt to continue with Code Red. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board discussed budget issues; preliminary requests, impact of losing state aid and setting up sinking funds. Gene Ulmer the county's budget preparer will meet with the board on March 29th to discuss some pre-planning strategies.

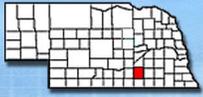
The emergency manager committee was asked to report on what they have been doing. Dick Shaw said they had met with Nuckolls and Adams counties individually for some general information, questions and to see if there is interest in sharing an emergency manager. The three counties will meet again in April; the committee hopes to have more information after that.

The fee reports were circulated for review. Motion by Anderson and seconded by Shaw to accept the fee reports for the following county officials for the month of February 2011: County Clerk, \$5,925.10, County Court, \$9,976.94, Clerk of District Court, \$6,569.11, and County Treasurer receipts #11020001 thru #11020090 in the amount of \$733,405.56; and for the County Sheriff's fee report for the month of January \$5,505.69. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The board discussed the appointment of one of them to the county's Safety Committee. Motion by Nuss and seconded by Anderson to appoint Dick Shaw as the board representative on the county's Safety Committee. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; abstain: Shaw. Motion carried.

Jack Cox, Veterans Service Officer has a printer that no longer works and would like it to be declared surplus property. Motion by Shaw and seconded by Nuss to declare the Veteran's Service Office HP Photosmart CA180 printer as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The agreements from Meininger Fire Protection Inc. were reviewed. A call was made to Chris Meininger for some clarification.



Clay County Board Minutes



Motion by Nuss and seconded by Anderson to authorize the chairman to sign the Contract for Automatic Sprinkler Equipment Inspection between Meininger Fire Protection and Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; nay: Schmidt. Motion carried.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Inspection Agreement between Meininger Fire Protection Inc. and Clay County. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; nay: Schmidt. Motion carried.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the proposal from Meininger Fire Protection Inc. for Fire Alarm Monitoring. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; nay: Schmidt. Motion carried.

Ted Griess, County Attorney was present when the bids were opened for the two parcels being sold by the county. The bids were opened at 11:30 A.M. as advertised. Bids were received from:

Howard Uhrich – Building 5-SH1 \$29,759.00; Building 5-SH2 \$51,111.00

R Lazy K Inc – Building 5-SH2 \$10,000.00

Dave Gerdes – Building 5-SH1 \$8,755.00; Building 5-SH2 \$26,225.00

Dave Sheppard – Building 5-SH1 \$16,000.00; Building 5-SH2 \$21,000.00

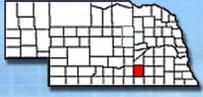
Danny Mihm – Building 5-SH2 \$21,111.11

Motion by Anderson and seconded by Shaw to accept the bid from Howard Uhrich for parcel 5-SH1 pt of the E 1/2 8-8-6 in the amount of \$29,759.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to accept the bid from Howard Uhrich for parcel 5-SH2 pt of the NE ¼ 8-8-6 in the amount of \$51,111.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted reported that he had met with Bob Rose and had received a list of property from him; a radio in the blazer needs to be removed—board consensus was to have ERC remove it; many of the items listed on the inventory are actually located in different departments throughout the county; some items need to go to Edgar emergency management since they did not initially receive some of the equipment, etc. because Bob had it as county emergency manager – Ted agreed that this should happen; there are many documents that need to be moved and it was discussed how and where the documents should be moved/stored.

The board asked Ted about the county's liability with SRT; Ted said that he didn't know that anyone could answer that at this time. The board asked if this is all about mutual aid, hasn't there always been mutual aid in place? Ted said that in the past any mutual



Clay County Board Minutes



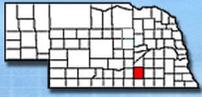
aid agreements were signed off on by the governmental bodies. Ted told the board that their questions would be better asked of Jeff. The board will talk to Jeff Franklin or Dustin Friesen to see if they can get any more information about SRT.

The agreement to coordinate the ID process for Clay County has been moved to next week's agenda.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 12:30 P.M.; next meeting scheduled for March 22, 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, March 22, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met March 22, 2011 as per public notice given in the Clay County News on March 16, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held March 15, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held March 15, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported that the mower and pickup that had been declared as surplus property were sold on auction last weekend. Tom reported that they had been working on clearing trees and cleaning ditches; will start on driveways and bridge work next week. LB 84 and how it would affect the county was also discussed.

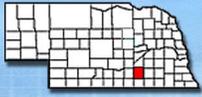
The 2003 Taurus from the Sheriff's Department was discussed. Motion by Shaw and seconded by Nuss to declare the 2003 Ford Taurus 4 Door Sedan as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A letter from Andersen Lawn Spraying with a proposal for spraying the courthouse yard again this year was discussed. The rates are the same as last year. Motion by Johnson and seconded by Anderson to retain the services of Andersen Lawn Spraying for spraying the courthouse yard in 2011 at the same price as last year; 3 applications at \$431.25 each. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The emergency management committee had nothing new to report.

The board discussed questions they want to ask of Gene Ulmer next week about budget projections.

Ted Griess, County Attorney discussed the Eldorado streets; a public hearing will be held on April 19th. Tina Nelson spoke to the board about her not continuing with the ID process. Tina offered to continue the logging of equipment going out and also to help whoever the board hires to continue with the process.



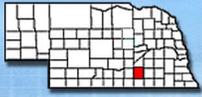
Clay County Board Minutes



Motion by Anderson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

GENERAL FUND

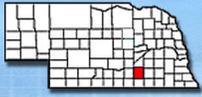
Employees, Full Time Wage	\$65,824.07
AFLAC, Insurance	417.68
Ameritas Life Ins., Retirement, Vision	10,173.86
Mike Anderson, Mileage	92.31
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
Baird & Griess, Wireless	789.85
Barb Barnett, Supplies	33.55
Joni Bitterman, Mileage	160.14
Blue Cross Blue Shield, Ins.	36,900.05
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	1,116.25
Mary Brinkman, Mileage	38.25
Mike Burns, Service	2,600.00
Business World, Supplies	576.84
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	72.29
Clay Center Lumber, Supplies	244.52
Clay Center Market, Supplies	37.54
Clay County Court, Fees	551.75
Clay County News, Ads	1,982.48
Clay County Treasurer, Postage	3,217.20
Cooney Refrigeration LLC, Repairs	64.45
Corner Market, Supplies	729.80
Cornerstone Bank, Withholding	19,746.76
Jack Cox, Mileage, Supplies	50.00
CPI, Fuel	1,460.86
Credit Bureau of Hastings, Garnishment	52.91
Culligan's of Hastings, Rent	61.15
Dales Electric, Parts & Labor	215.35
Datacc, Internet, Service	311.00
Dept of Revenue, Workshop	525.00
Division of Comm., Service	448.00
Eakes, Supplies	748.18
Mary Lynne Ellis, Mileage	22.00
ESRI, Maintenance	1,500.00
Ivan Finel, Mileage, Meal	136.30
First Concord Benefits Group, Sec. 125	4,290.36
Christine Flesner, Prior service	12.00
Fairfield Inn, Lodging	231.00



Clay County Board Minutes



George's 66 Service, Fuel	183.39
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Brenda Hansen, Mileage	50.49
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	72.43
Hometown Leasing, Copier leases	505.92
Gary Johnson, Mileage	69.36
Keith Johnson, Mileage	14.50
Kalkwarf & Smith, Service	26.77
Larry's Pest Control, Service	70.00
Andrew Leichter, Mileage	7.00
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	3,358.55
Monroe Systems for Business, Supplies	31.57
NPZA, Membership	40.00
Brett Nunnenkamp, Mileage	13.00
Panhandle Collections Inc., Garnishment	336.82
Deanna Peshek, Mileage	29.58
Sarah Peshek, Cleaning	500.00
Redfield & Company Inc., Supplies	850.00
Jenny Rees, Phone, Mileage	292.50
Reliable Office Supplies, Supplies	158.52
Eric Samuelson, Mileage	61.20
Nancy Sapp, Sewing	85.00
Gerald Schmidt, Mileage, Meal	73.65
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	445.75
Richard Shaw, Mileage	141.27
Source Gas, Utilities	1,912.62
South Central Public Power, Utilities	1,450.36
Standard Appraisal Services Inc., Service	2,537.50
State of NE HHS Lab, Service	168.00
Cindy Strasheim, Phone	25.03
Sutton American Legion, Meeting	699.89
Sutton Electric, Repair	81.46
University of Lincoln, Supplies	217.08
US Bank, Meals	26.05
Verizon Wireless, Cell Phone	131.87
Lyn Waegli, Mileage	9.10
Wal-Mart, Supplies	135.61
Holli Weber, Mileage, Registration , Supplies	303.53
Whelan & Scherr, Service	270.21
Linda Whiting, Supplies, Meal, Mileage	84.28



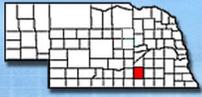
Clay County Board Minutes



Windstream, Service	1,247.02
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$31,715.56
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	5,038.78
ARTeCK, Supplies	106.54
Aurora Cooperative, Fuel, Supplies	177.51
Becks Farm Equipment, Inc., Supplies	534.86
Big G Ace, Supplies	622.89
Blue Cross Blue Shield, Ins.	2,131.70
City of Edgar, Utilities	118.43
City of Fairfield, Utilities	27.32
City of Harvard, Utilities	43.00
City of Sutton, Utilities	69.96
Clay Center Lumber, Supplies	180.57
Clay Center Market, Supplies	40.25
Clay County Weed Control, Service	10,614.50
Cornerstone Bank, Withholdings	10,635.47
CPI, Fuel, Tires	4,239.78
Diamond Mowers Inc., Mower	27,000.00
Datacc, Internet	47.45
Del Ray, Parts & Labor	240.55
Dayle DuBois, Prior Service	15.00
Eakes, Supplies	95.69
Fastenal, Repair, Supplies	32.22
FilterCare of NE, Supplies	240.95
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	886.59
George Bros., Fuel, Parts & Labor	2,705.25
George's 66, Fuel	154.56
Jerry Hinrichs, Prior Service	15.00
Jeff's Tree Service, Service	977.40
Ken & Al's Service Inc, Fuel, Supplies	2,298.13
Kirkham Michael, Engineering	3,535.40
Kully Pipe & Steel, Parts	21.81
Madison National Insurance Services Inc, Ins.	28.07
Mary Lanning Memorial, Testing	50.00
Matt Friend Truck Equipment, Supplies	131.50
Midwest Service & Sales, Material	425.76
NAPA Auto Parts, Supplies	253.26
Newman Traffic Sign, Supplies	1,085.69
NMC, Equip.. Rental	13,643.71
Oregon Trail, Supplies	945.76



Clay County Board Minutes



Orschlen, Supplies	33.38
Paramount Linen & Uniform, Supplies	64.32
R & K Service, Fuel	205.68
Thomas Roemmich II, Reg.	30.00
Source Gas, Utilities	460.92
South Central Public Power, Utilities	460.45
Superior Outdoor Power, Supplies	329.30
Stern Oil Co., Inc., Oil	1,705.53
Sutton Auto Supplies, Supplies	14.69
Sutton Lumber, Repair	642.65
Ted's OK Tire, Inc., Supplies	15.30
Windstream, Service	104.26
Woodward's, Garbage	42.50

INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln	\$483.00
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JUVENILE SERVICES GRANT FUND

Adams County Diversion, Grant	\$1,000.00
Probation, Grant	1,500.00
Carissa Uhrmacher, Admin Exp	320.00

HEALTH FUND

Employees, Full Time Wage	\$5,669.94
Ameritas Life Ins., Retirement	956.24
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage, Reg.	496.16
Cornerstone Bank, Withholdings	2,229.15
Culligan's of Hastings, Supplies	31.15
Eakes, Supplies	106.87
First Concord Benefits Group, Sec. 125	130.00
Janis Johnson, Mileage	125.90
Jola Publications, Supplies	30.00
Sanofi Pasteur, Inc, Vaccine	103.71
USPS, Postage	44.00
Windstream, Service	165.05

WEED FUND

Employee, Full Time Wage	\$2,300.00
Ameritas Life Ins Co., Retirement	353.65
Clay Center Lumber, Equipment	21.73
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	111.80
Datacc, Internet	28.50



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Krieger Electric Co., Repair	1,162.15
Bruce Rumsey, Postage, Supplies, Repair	955.84
South Central Public Power, Utilities	181.86
Windstream, Service	47.74

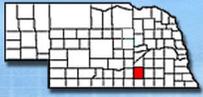
911 FUND

Employee, Full Time Wage	\$121.91
Ameritas Life Ins Co., Retirement	9.38
Cornerstone Bank, Withholdings	19.21
ERC Communications, Rent	420.00
WahlTek, Maintenance agreement	1,785.00
Windstream, Service	861.18

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:16 PM.; next meeting scheduled for March 29, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, March 29, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met March 29, 2011 as per public notice given in the Clay County News on March 23, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel; absent: Nuss. Minutes of the meeting held March 22, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held March 22, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

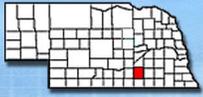
At 9:02 A.M., the board chairman announced that since there was no one present for public input that the Highway Supt. should proceed.

Nuss entered the meeting at 9:03

Thomas Roemmich II, Highway Superintendent reported on bridge work; they hope to begin work on driveways next week and the building by Glenvil has been cleaned out. The Fairfield City Council has inquired about the county's plans for the county owned lot in Fairfield. The board will talk to Ted about it. The board asked Tom if the county had ever maintained streets in Ong. Tom said years and years ago they had but there were issues with cars parked on streets, trees overgrown and sewer man hole covers so they had discontinued doing it. Feeling was that the villages should take care of their own streets. The interlocal agreements with the townships were discussed. The rates charged the townships were increased in 2008, prior to that it had been about 15 years since the rates were increased. Tom reported on the expenses related to caring for township roads. The board will discuss this again at a future time.

An easement requested by Dan Shaw was discussed. Motion by Shaw and seconded by Johnson to approve the easement requested by Dan Shaw for an electrical line across Road Q from the NE ¼ Sec. 16-T5N-R6W to NW ¼ Sec. 15-T5N-R6W to be used for agricultural use to supply electricity to a grain storage facility. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

An easement request from Lyle Nunnenkamp to replace an existing water line was discussed. The existing line that is leaking will be removed and a new line installed. Motion by Nuss and seconded by Samuelson to approve the easement requested by Lyle Nunnenkamp to replace an existing water line across Road 318 from the SE ¼ Sec. 2-T7N-R6W to NE ¼ Sec. 11-T7N-R6W for irrigation -- agricultural purpose only.



Clay County Board Minutes



On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel.
Motion carried.

A letter from the Eldorado Township board requesting closure of a portion of a township road was discussed. Motion by Nuss and seconded by Shaw to start an engineering study for road closure for the north .2 of a mile of road lying between Sections 2 & 3 T8N-R6W in Eldorado township. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The highway superintendent's road work report was distributed and reviewed. Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of March 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

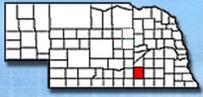
Tina Nelson had come for public input at 9:05 A.M. but the board had already started discussion with the Highway Supt. Tina told the board she thought they should be recording all meetings for their protection as well as those that come to speak with them. She also encouraged them to listen to the recording to determine if something could be done to make the recordings easier to transcribe; this request coming from the perspective of having to transcribe portions of protest hearings and the difficulty in doing this with all the background noise.

Gene Ulmer, the county's budget preparer answered questions from the board. Interlocal agreements, sinking funds, combining funds, state aid, restricted funds, the lid and what to do with CD's were all discussed. Gene will try to put together a preliminary budget by the middle of May for some of the board members to review with the state auditor's office.

Jeff Franklin, County Sheriff reported that the new car was at Friesen's. An officer has accepted an offer of employment; it has not been determined when he will start. Jeff reported that there had been several accidents this morning due to slick roads. Jeff was asked if anyone had talked to him about the possibility of the board hiring a temporary emergency manager and if he would be opposed to that. Jeff said a couple of the board members had talked to him and he would not be opposed to the hiring of a temporary emergency manager. The board invited him to stay for the discussion with Loren Uden.

Loren Uden presented a proposal from HSPET Consultants for Weather Operation Assistance. The proposal was presented in two forms. The first proposal is for a full-time consultant with a monthly fee; the second proposal being as needed with an hourly fee. Both proposals were discussed. Mr. Uden was asked if he would consider a month to month agreement at the rate of proposal one. He responded that he could work on a month to month basis as long as it was understood the agreement would be for the entire month and not a part of any month. After discussion, the board made their decision to hire Mr. Uden as a contract employee.

Motion by Shaw and seconded by Johnson to hire Loren Uden as temporary emergency manager according to proposal one on a month to month basis beginning April 4, 2011.



Clay County Board Minutes



On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel.
Motion carried.

Travis Songster, Custodian reported that he had found 3 filing cabinets and had ordered storage boxes from Eakes for use in an office for an emergency manager. The board directed Travis to talk to the sheriff to see where these should be placed as the emergency manager would be, at least temporarily, sharing office space with a deputy. Travis reported on sidewalks that need to be repaired and the recycling of the bulbs and ballast from the lighting upgrade. Travis told the board that there is a need for a steam cleaner to clean upholstery and carpet. The board said to get price comparisons and report back.

Ted Griess, County Attorney reported that the deeds for the buildings that were sold have been prepared; a plea agreement on the bank robbery case had been made so there will be no jury trial. Ted reported that the court case numbers are down significantly probably due to staffing at the Sheriff's office. A vacation petition to vacate a portion of Center and Railroad streets in Eldorado has been received and filed. The time and date of the public hearing concerning this is being advertised; the hearing will be held on April 19, 2011 at 11:30 A.M. Ted had been present earlier during the budget discussions with Gene Ulmer. Discussion continued with the county Treasurer who was also present earlier.

The need to amend Resolution #10-17 was discussed. Motion by Anderson and seconded by Schmidt to amend Resolution #10-17 by adding the wording "as a loan to be paid back when funds are available". On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

After reviewing receipts and expenditures for the month, the board decided it was necessary to transfer funds in order to meet the expenditures.

Motion by Schmidt and seconded by Anderson to adopt Resolution #11-03 to transfer \$11,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

RESOLUTION # 11-03

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for general use.

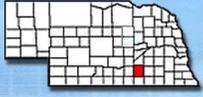
Whereby, it is hereby resolved by the Clay County Board of Supervisors that \$11,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 29th day of March, 2011

ATTEST: /s/ Deborah Karnatz
Clay County Clerk

/s/ Ivan Fintel
Chairman Clay County Board of Supervisors

No report from the EM committee.



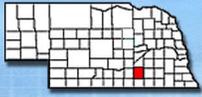
Clay County Board Minutes



Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:23 P.M.; next meeting scheduled for April 12, 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, April 12, 2011 at 9:00 A.M.

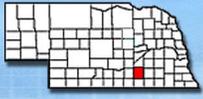
The Clay County Board of Supervisors met April 12, 2011 as per public notice given in the Clay County News on April 6, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held March 29, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

It was brought to the board's attention that there was an omission in the minutes of the meeting held on March 29, 2011. Motion by Shaw and seconded by Nuss to amend the minutes of March 29, 2011 to show that the County Attorney told the board that he would discuss the communications from the Attorney General at the next meeting. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Tina Nelson was not able to be present for Public Input. The chairman asked if there was any public input, there being none he asked the Highway Supt. to proceed with his report.

Thomas Roemmich II, Highway Superintendent reported that they were working on driveways and culverts and bridge work. They should have another week of culverts and then start grading on the Edgar road. Dalhsten's have been contacted to see if they would be interested in selling part or all of a lot. Tom asked what the board was going to do with the lots in Fairfield. They will talk to the county attorney about it. It's on the agenda next week to discuss advertising to close part of a township road in Eldorado. The asphalt work may start in a week or two. Tom reported on what the county charges for equipment rates and also on rates charged by a local contractor. Because the county's rates have not been reviewed for a number of years, the board asked Tom to present a new rate sheet for discussion/approval at the next meeting. There was discussion on grading of township roads (out of the ordinary) and cleaning ditches. For budgetary purposes, Tom will keep track of the extra work done on township roads. Tom brought up the request to have bridges for a pivot made for the county farm. He checked with Geneva Welding who could build the bridges at a cost of \$42.00 a foot. Each bridge would be approximately 100 feet and 5 or 6 bridges would be needed. Consensus of the board was to not provide bridges for the pivot on the county farm. A concern with the gear heads on the well of the county farm was discussed and it was decided to have Shucks look at them. The chairman asked if any of the board members had anything concerning road matters to discuss with Tom. A concern about cleaning ditches of township roads was discussed. Consensus was that if there was not a problem affecting the road or a problem with culverts, no extra work on ditches would be done solely because a landowner requested it. The question of



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whether there was a need to contract for tree removal was discussed. This will be put on the next agenda for further discussion.

A representative from Viareo wireless explained the company's coverage area and some of the plans offered. The county only has a couple of cell phones and is not interested in switching providers at this time.

The board discussed zoning for smaller acreages. The concern is about acreages less than the 5 acres allowed by the zoning regulations; those that want to live in a rural area but don't want to buy and maintain 5 acres and those that would like to sell a farmstead but not necessarily 5 acres. The chairman spoke with the Zoning Administrator via telephone. There is a process in place for people to request consideration for an exception and also to appeal a decision. Consensus at this time is to not make any changes to the zoning regulations but instead make people aware of the process.

Some of the misc. items were taken care of at this time.

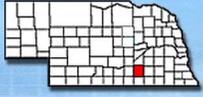
The fee reports were circulated for review. Motion by Anderson and seconded by Johnson to accept the fee reports for the following county officials for the month of March 2011: County Clerk, \$6,754.15, Clerk of District Court, \$18,916.76, and County Treasurer receipts #11030001 thru #11030068 in the amount of \$604,375.31; and for the County Sheriff's fee report for the month of February \$4,878.00. On roll call, yeas: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Travis Songster, Custodian was asked to report on the steam cleaner. Travis reported that he had been told about a cleaning kit to use with a shop vac that would suit his needs and be more cost effective than a steam cleaner. The board had previously asked Travis to find someone to come and check out the air quality in the Assessors office. The C-Tech representative came to evaluate the situation today. The board asked the representative to come in and report on what he had found. There has been some water damage in the past that has caused some problems. He suggested some things that could be done. The board told him that they would place this on the next agenda for further discussion of possible solutions.

Supervisor Nuss told the board he thought it would be a good idea to set up a time, perhaps once a year, to allow employees to come and talk to the board without dept. heads being present. This will be put on the next agenda for further discussion.

There was no new discussion on preliminary budget projections. A meeting has been scheduled with the state auditor's office in May.

Ted Griess, County Attorney discussed his proposed response to the Attorney General regarding allegations set out in a complaint about violations of the open meetings act. Ted was also asked about the procedure for selling the property in Fairfield that the county owns. This will be put on next week's agenda to start the process of advertising for a hearing to set fair market value. Ted had looked over the contract from HSPET Consultants, Loren Uden but wondered if it contained all the things the board was expecting to be done by the temporary EM. This will be discussed again next week.



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Motion by Anderson and seconded by Johnson to go into closed session at 11:26 AM for the purpose of discussing a pending lawsuit with attorneys. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The chairman announced in the hall that the board was going into closed session. The chairman stated that subject matter to be discussed will be limited to discussion with attorneys on pending lawsuit.

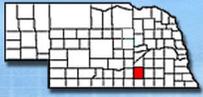
Motion by Shaw and seconded by Anderson to go out of closed session and resume regular session at 12:34 PM. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

A proposal from the emergency management committee that was received from the Adams County Emergency Manager was distributed to the board members. Another meeting with Adams and Nuckolls counties will be held in May.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:36 P.M.; next meeting scheduled for April 19, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, April 19, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met April 19, 2011 as per public notice given in the Clay County News on April 13, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held April 12, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held April 12, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There were other people present at this time. The chairman asked if there was any Public Input at this time; hearing none the board discussed gas suppliers. The clerk's office was directed to call for quotes.

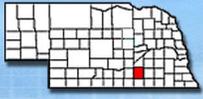
Thomas Roemmich II, Highway Superintendent reported that they were working on driveways and culverts; servicing equipment and trimming trees.

An easement request from Windstream was discussed. Motion by Nuss and seconded by Shaw to approve the request from Windstream NE Inc. to replace a buried communications facility between Section 25 T-8-N, R-5-W and Section 36 T-8-N, R-5-W near Sutton; work order #71501007000024; scheduled to be completed by May 18, 2011 weather permitting. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

As part of the procedure for closing a township road, the board discussed advertising for the Public Hearing. Motion by Nuss and seconded by Schmidt to advertise for a Public Hearing concerning the closing of the North .2 mile Road R between Sections 2 & 3 of Eldorado Township; hearing to be held May 17, 2011 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The Highway Supt. had checked with area contractors to see what was being charged for equipment usage. The proposed equipment rates for 2011 were presented as follows: Motorgader \$125.00, Excavator \$150.00, Scraper \$150.00, Dozer \$150.00, Loader \$125.00, Backhoe \$110.00, Skidsteer loader \$75.00, Roller \$75.00, 10 yd Dump Truck \$85.00, 5 yd Dump Truck \$75.00, Bellydump \$100.00. All rates are at a per hour basis with a 1 hour minimum.

Motion by Shaw and seconded by Schmidt to approve the 2011 Clay County Equipment Rates as presented by the Highway Superintendent to be effective immediately. On roll



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call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The board discussed contracting out some of the tree removal work that is now being done by the road department. Per hour versus per job bidding was discussed. It was suggested that the work should be bid per job with a budgeted amount to be spent; the areas of need be determined, bids be accepted with a time frame for the work to be completed and clean up requirements. After discussion, it was decided to wait and see if there is a need and address it at that time.

Rates for natural gas from the different suppliers were discussed. Motion by Johnson and seconded by Nuss to lock in the fixed rate per therm from ONEOK Energy Marketing at \$.68.1 for the next year. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The chairman asked if there was any discussion on the budget projections; there was none.

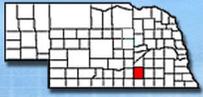
The emergency management committee was asked if they had anything to report. Supervisor Shaw asked if everyone had looked at the proposal from Adams County. Supervisor Johnson said they needed to talk to Nuckolls County again. Shaw said they would like to wait and discuss this more after the discussion with the concerned citizens.

How to set up times, places, etc. for communication with employees was discussed. It was decided to wait until after the benefits renewal period to set up meetings with the employees. Those times may be scheduled on regular meeting days after July 1st.

The chairman told the board that there is discrepancy of who is on and who shouldn't be on the 911 committee; that committee is appointed by the Board of Supervisors and that he has been visiting with Loren Uden to see where the county wants to go with the 911 committee. Loren will contact current committee members to see if they want to remain on the committee. It was suggested to keep the committee small and perhaps appoint a supervisor to that committee; the board of supervisors would give the committee guidelines on what to spend the money on to improve the system, things to improve on, develop a plan and move forward. A priority would be to appoint a chairperson.

The board had asked Tina Nelson to be present for discussion on the ID machine. The chairman told the board that he had met with Tina and Loren the day before. In that discussion, it was suggested to keep things as simple as possible and to possibly purchase a scanner to scan Drivers Licenses. The Drivers License information would supply the basic information needed to get started with the ID badges; any additional information could be added later. Additional scanners may be needed to have in the field should a disaster happen; also a lap top computer may be needed. The need for more zip drives was discussed; 4 drives should be sufficient.

At this time a 5 minute break was taken.



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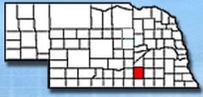
A committee of concerned citizens met with the board to discuss emergency management in Clay County. Two members of the group were identified as the primary speakers. The conversation was started with the group stating they would like Bob Rose reinstated as the Emergency Manager for a year or so to get things going and to continue things that had been started; 911 and Code Red and where the mapping system is at were also mentioned as concerns. The main concern is the Emergency Manager and they don't feel that the multiple county option would be good for Clay County. There is concern that with a regional approach that Clay County could get short changed. It was expressed that the relationship with Bob and Carol was fantastic, the volunteers knew what needed to be done, communication was good; there is concern that the volunteers will have to do a lot of the leg work. It was mentioned that Bob was a wealth of knowledge and resource and had things worked out ahead of time.

The board responded that the regional option was not the only option and if this was pursued, Clay and Nuckolls counties would each have a deputy emergency manager. For those who were not in attendance earlier, the chairman reported some of the conversation on the 911 center and the ID machine. With regard to Code Red, Loren said the process has always been there, the data base hasn't changed and everyone (who needs them) now has the codes and can launch on their own. The administrator of the system has to approve the weather information. Data entry has been through the Sheriff's office. Loren said all the data hasn't come in, need data to come in for fire departments. A spokesperson said that information had been turned in once but they could do it again. Loren said he knew the groups were there but hadn't checked all of them to see if the data was there; he will do that.

It was mentioned that communication seemed to be an issue; wanted to know at what point Loren's specific duties would be known so that the chain of command would be known. Loren replied that his proposal was for emergency management related work up to 30 hours a week. He is responsible for emergency management functions and keeping Jeff informed of those needs; Ivan gets a log of everything he is doing and he is consulting with Jeff.

SRT (Special Response Team) was discussed. It was explained as a mutual aid agreement between all law enforcement in the county; this form of agreement would allow the agencies involved in the agreement to be able to get funding. There seemed to be confusion as to how it got started and what the specific function would be. Initial funding was coming from grant money. The group wanted to know what the boards thoughts were on this; if they were for or against it. Sheriff Franklin said he had asked for an extension from the Region until the Board had time to review it; need an answer for the Region by May 31st to be able to use the money or relinquish it. The chairman said this would be placed on the next agenda.

LEOP (Local Emergency Operating Procedure), LEPC (Local Emergency Planning Committee) and Hazmat were discussed. It was expressed that the Local Emergency Planning Committee wants to continue and wants the support and approval of the county board. The chairman said the board wants it to keep going and wants more communication. The response was that with two county board members on the committee the entire board should be informed. The question was raised as to why the hazmat team had not been notified during a recent incident; the sheriff replied that he



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didn't have a list of who is on LEPC. LEPC is structured off of LEOP; the structure is there, all the names, etc. just need to get back to the process.

Loren explained that the paracleet system at the local level was a system to patch frequencies together. The state is still working on making county to county connections work and exercise training officers have been appointed to re-train counties. When that training is available, they will make sure it happens.

The status of the mapping system was discussed. A map printer was purchased and placed in the Assessor's office but it was explained that it is a 5 year process to get all the GIS information entered. The sheriff's office has information from the past; not totally updated. The sheriff would like Ken Spray to be involved in transferring that information from the Sheriff's office to the Assessor's office. The fire districts have been requesting maps. Maps defining boundaries would be helpful for mutual aid response and especially for those districts that fall within another county's boundaries. Maps for the fire districts may be available from a different source; Loren will check into this.

The chairman told the group that the board would like to keep the communications going and encouraged them to get on the agenda if they had questions or concerns. He also asked for any closing comments. It was stated that this group would like to see the board address the items discussed, prioritize what needs to be done and appoint someone to get it done. The chairman said they would prioritize and proceed as promptly as they can. The board thanked everyone for their input and the group expressed appreciation for being allowed the time.

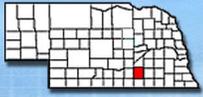
Motion by Shaw and seconded by Nuss to open the public hearing concerning closure of parts of Center and Railroad Streets in Eldorado at 11:32 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The County Attorney, Highway Superintendent and Duane Katt, Katt Surveying were also present at this time; no written comments or objections were presented. Ted Griess, County Attorney stated that the streets had not existed as true streets even though they had been platted. Duane Katt, who had prepared the survey, said that the platted streets don't fit with any current access being used. Tom Roemmich, Highway Superintendent stated that the area is being used by the Co-op and if developed in the future it would be by Aurora Co-op. He recommends closing those streets and doesn't see any problems associated with doing so.

Motion by Samuelson and seconded by Shaw to close the public hearing at 11:40 A. M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to adopt Resolution #11-04 to abandoned parts of Center Street and Railroad Street in Unincorporated Eldorado. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Resolution # 11-04



Clay County Board Minutes



WHEREAS, the Clay County Board of Supervisors did direct the Clay County Highway Supt. to study the advisability of abandoning the following streets in Unincorporated Eldorado described as:

A tract of land comprising a part of "Center Street" and a part of "Railroad Street" of Unincorporated Eldorado, a part of the Northeast Quarter of the Northeast Quarter (NE1/4, NE1/4), Section Nine (9), Township Eight (8) North, Range Six (6) West, Clay County, Nebraska. More particularly described as follows:

Beginning at the northwest corner of Lot Six (6), Block Six (6) of said Unincorporated Eldorado; thence N00 00'05"W on and upon the lot line of "Outlot 'E' Revised" a distance of Forty (40.00) feet to a point; thence S89 48'11"W on and upon the lot line of said "Outlot 'E' Revised" a distance of Twenty Eight and Eighty Hundredths (28.80) feet to a point; thence N14 43'19"W on and upon the lot line of said "Outlot 'E' Revised" a distance of Eighty and Ten Hundredths (80.10) feet to a point on the northerly line of said "Railroad Street"; thence N48 16'42"E on and upon the northerly line of said "Railroad Street" a distance of Two Hundred Eighty Four and Forty Seven Hundredths (284.47) feet to a point on the westerly right-of-way line of "Nebraska Highway #14"; thence S00 03'53"E on and upon the westerly right-of-way line of said "Nebraska Highway #14" a distance of One Hundred Eight and Fifty Six Hundredths (108.56) feet to a point on the northerly line of Block Four (4) of said Unincorporated Eldorado; thence S89 48'11"W on and upon the northerly line of said Block Four (4) a distance of One and Sixty Eight Hundredths (1.68) feet to the northwest corner of said Block Four (4); thence S48 16'42"W on and upon the westerly line of said Block Four (4) a distance of One Hundred Fifty and Eighty Four Hundredths (150.84) feet to the southwest corner of Block Four (4); thence N89 48'11"E on and upon the southerly line of said Block Four (4) a distance of One Hundred Fourteen and Thirty Eight Hundredths (114.38) feet to a point on the westerly right-of-way line of said "Nebraska Highway #14"; thence S00 03'53"E on and upon the westerly right-of-way line of said "Nebraska Highway #14" a distance of Eighty (80.00) feet to a point on the northerly line of said Block Six (6); thence S89 48'11"W on and upon the northerly line of said Block Six (6) a distance of One Hundred Thirty and Fifty Five Hundredths (130.55) feet to the Point of Beginning. Said tract contains 0.703 acres more or less.

AND WHEREAS, the Clay County Highway Supt. reported that the above said property is currently being used for agriculture production and there are no plans for development in the future, the Clay County Highway Supt. recommends that it would be in the best interest of the public to abandon the above said streets.

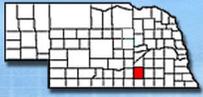
BE IT RESOLVED, by the Clay County Board of Supervisors, upon recommendation of the Clay County Highway Supt., and in the best interest of the public, do hereby declare the streets in the above said legal description be abandoned.

Motion by Nuss, Second by Samuelson, Yea: 7 Nay: 0 Absent: 0

Dated this 19th day of April 2011

/s/ Ivan Fintel, Board Chairman

/s/ Deb Karnatz, County Clerk



Clay County Board Minutes



Ted reported that the questions he had concerning the agreement with Loren Uden had been resolved. Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Work for Hire Agreement between Clay County and Loren Uden of HSPET Consultants for consultant purposes. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

How to get emergency management files and any equipment that remains with Bob Rose was discussed. Loren will see Bob tomorrow and try to help with the transition process. It was reported that there are concerns with Loren sharing an office in the Sheriff's office. It was decided to leave it as is for now.

The board asked the Assessor if she would come back in the afternoon for Board of Equalization. At this time the board recessed for lunch.

The board resumed session at 12:45 P.M. Anderson was not present.

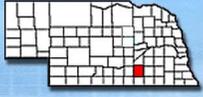
The board asked Jeff Franklin and Loren Uden to return for follow up discussion and direction. The board talked to Jeff about SRT; Jeff told the board he wanted their guidance. Funding was discussed; Jeff gave the board a couple of names to contact with questions. Loren stated that the mutual aid agreement that the board signed said the EM was their representative, the Region board assumed that they (county board) had approved of the program and designation of funds. The board said they need to know more about this; Loren advised that they look at the proposal and decide if this is of value or not of value to them. The board spoke with Loren about priorities for 911; forming a subcommittee was discussed. Mapping and improving communication were also discussed. The chain of command would be: Loren 1st contact; Jeff next if can't get a hold of Loren. Loren will look into the LEPC regs and LEOP regarding notification for Hazmat. Different regional options were discussed; the board asked Loren for his opinion; he stated the first thing would be to decide if they want a response agency or recovery agency and go from there.

Motion by Nuss and seconded by Shaw to recess at 1:27 P.M. to enter session as the Board of Equalization. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson to resume session as the Board of Supervisors at 1:51 P.M. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

The water damage and related problems in the Assessor's office were discussed. The proposal from C-Tech was reviewed. Another company will be contacted to see if they are interested in submitting a proposal. This will be discussed again next week.

The fee report for County Court was presented. Motion by Johnson and seconded by Samuelson to accept the fee report from County Court for March 2011 in the amount of \$10,109.44. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.



Clay County Board Minutes

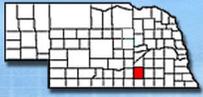


The board spent some time reviewing the discussions and concerns of the morning and discussing how to address the concerns and move forward. The 911 committee will be contacted; the formation of a subcommittee will be explored; paraclete concerns fall under 911. Obtaining maps for the fire districts will be explored. LEPC is well organized; keep communicating. Loren will get prices for scanners and what is needed to make the ID system more mobile; keep working on Code Red. Improve communication.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 3:37 P.M.; next meeting scheduled for April 26, 2011. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, April 26, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met April 26, 2011 as per public notice given in the Clay County News on April 20, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held April 19, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held April 19, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to amend the agenda to add the Monte Drew easement due to time constraints. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

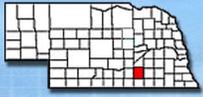
The chairman asked if there was any public input; hearing none the Highway Supt. was asked to proceed.

Thomas Roemmich II, Highway Superintendent reported that driveways are done; there are a few culverts to do yet; hydraulic study has been ordered for two bridges on Road 322 & U. VanKirks have started on the Harvard job; should start asphaltting today. Paying off the dozer or continuing with monthly payments was discussed; consensus was to keep making the monthly payments. Tom handed out and discussed information on the Federal Funds Purchase Program for local agencies. Tom will go to a meeting in May for more information. Supervisor Shaw brought up a concern about a busy intersection; this will be on next week's agenda.

An easement requested by Leland Slepicka was discussed. Motion by Anderson and seconded by Samuelson to approve the easement requested by Leland Slepicka for an electric line across Road O from the NE ¼ Sec. 19-T7N-R6W to NW ¼ Sec. 20-T7N-R6W to be used to power a well; agricultural purposes only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement requested by Monte Drew was discussed. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Monte Drew for an electric line across Road D from the NE ¼ Sec. 9-T7N-R8W to NW ¼ Sec. 10-T7N-R8W to be used to power an irrigation well & pivot; agricultural purposes only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The highway superintendent's road work report was distributed and reviewed.



Clay County Board Minutes



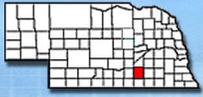
Motion by Anderson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of April 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent distributed his monthly report which included training that was attended and a report on roadside spraying for the years 2003 through 2010. Bruce reported that the bathroom and eye wash station are finished and he is working on several other items on the loss control inspection to bring the facility into compliance. He has also worked on and calibrated spray equipment, scouted areas for musk thistle and has done some bare-ground spraying. He had a meeting with FSA to establish weed control plans and policies for Clay County; mostly to do with CRP acres. Bruce reported that the RC&D will not be funded for FY2011 but the funds for the electronic waste collection have been received and are in the bank. It was decided to go forward with this, possibly some time in May. Bids for doors for the Weed building were also discussed. This will be discussed again at the next meeting as Bruce is waiting on an updated quote.

Jeff Franklin, Sheriff showed the board the letter he had received regarding the Jail inspection. Jeff also discussed what needed to be done as far as adding sprinklers to be in compliance with the fire marshal. Certificate of Completions for CodeRed System Training were given to the board for the dispatchers, the sheriff, chief deputy sheriff and the EM consultant. There will be other webinar trainings; the board asked that Jeff or Loren contact the schools to make sure they are aware of the training opportunity. Jeff also reported that the new cruiser was here.

Local law enforcement from Harvard and Sutton as well as the Sheriff and Chief Deputy Sheriff were involved in the SRT discussion. Those present all voiced the need for training together; already have mutual aid but training together gives chance to build camaraderie and familiarity that would be beneficial in the field. There is little or no cost for training. Concerns about future training and equipment were discussed. It was mentioned that there have been private offers for funds if needed as well as funds that each department budgets for training. Liability issues were discussed. Those towns that have law enforcement would have the liability within their jurisdiction, the rest of the county would be the county's liability. The board asked that a letter stating that the towns involved wanted this and would support it be given to the board before the next meeting. They also asked that some sort of a plan be drawn up and presented and that a committee be formed to oversee that each town is on board for support and future expenses. The Sheriff was asked what he thought; replied that he thinks it is feasible if the county board is on board with the cost. This will be discussed again at the next meeting.

Linda Whiting, County Assessor and Jason Godwin, C-Tech Restoration, Inc. discussed the process of removing the mold in the Assessor's office. It will take 3 to 4 days to complete. Jason told the board the crawl spaces need to be addressed as well. Some moisture is getting in where main pipes and electrical come into the building; this is a maintenance issue easy to fix.



Clay County Board Minutes



Motion by Schmidt and seconded by Nuss to hire C-Tech for mold abatement and restoration for \$7300.00 in the County Assessor's office. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Anderson. Motion carried.

Motion by Nuss and seconded by Shaw to hire C-Tech for mold abatement and clean up in the crawl space of the courthouse for \$2000.00. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson to hire C-Tech to replace the flooring in the County Assessor's office for \$2750.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

Motion by Johnson and seconded by Shaw to hire C-Tech to paint the County Assessor's office for \$3000.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; abstain: Anderson. Motion carried.

Travis Songster, Custodian reported that the bulbs from the lighting project will be recycled next week.

Loren Uden, EM consultant reported that he will send out letters to the 911 committee today and will hold a meeting on May 10th. On May 3rd, he is meeting with GIS Workshop to discuss the contract with the mapping software. This cost will become the county's responsibility. Loren is working on a general policy that he will share with Tina Nelson; also working on a policy for how these cards will be used in the field and in the courthouse. CodeRed training last week was with the dispatchers, sheriff and chief deputy. Letters will be sent to the departments that have not got their information in yet requesting that they do so. How the money from the Region gets allocated was explained. It was also reported that the EMPG allocation for 2011 will be funded but at the 2008 level.

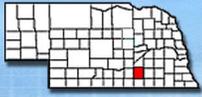
Ted Griess, County Attorney answered questions from the board concerning needing a policy for providing copies of meeting recordings. Ted said that statute takes care of that so don't need another policy.

There was no preliminary budget discussion.

Emergency Management committee reported that Nuckolls County has decided to go on their own for an emergency manager. Clay County will still meet with Adams County on May 4th.

The chairman asked for a volunteer to be on the 911 committee. Anderson volunteered and Nuss volunteered to be the alternate.

Motion by Anderson and seconded by Nuss to appoint Tina Nelson as administrator of the ID software. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



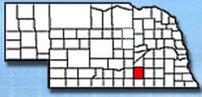
Clay County Board Minutes



Motion by Samuelson and seconded by Shaw to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

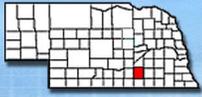
Employees, Full Time Wage	\$65,548.14
A & L Electric, Plumbing & Heating, Refrigerator	1,019.13
Adams County Sheriff's Dept., Fees	18.00
AFLAC, Insurance	417.68
Alamar Uniforms, Supplies	462.65
Ameritas Life Ins., Retirement, Vision	10,392.28
Andersen's Lawn Spraying, Service	431.25
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
Aurora Coop, Supplies	134.21
Baird & Griess, Wireless	24.25
Bear Graphics, Supplies	183.53
Bob Barker Company, Supplies	237.64
Blue Cross Blue Shield, Ins.	35,638.01
Donna Boeka, Prior Service	12.00
Mike Burns, Service	2,600.00
Business World, Supplies	365.33
Cash-Wa Candy, Supplies	228.73
City of Clay Center, Utilities	808.85
Clay Center Lumber, Supplies	134.94
Clay Center Market, Supplies	143.07
Clay County Clerk, Filing	15.50
Clay County Health Dept, Vaccinations	62.00
Clay County News, Ads	1,597.58
Clay County Sheriff, Service	238.48
Clay County Treasurer, Postage, Title	385.00
Clerk of the Dist Court, Fees	305.00
Colonial Life, Insurance	61.00
Cooney Refrigeration LLC, Repairs	731.86
Corner Market, Supplies	1,531.02
Cornerstone Bank, Withholding	20,164.65
Cornhusker Press, Supplies	173.01
CPI, Fuel	1,234.25
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC., Service	911.43
Datacc, Internet, Service	900.00
Don's Lawn Service, Mowing	300.00
Division of Comm., Service	448.00
Eakes, Supplies	763.40
Ed Roehr, Supplies	893.29
Ivan Fintel, Mileage, Meal	105.90



Clay County Board Minutes



First Concord Benefits Group, Sec. 125	3,038.18
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service, Car	21,449.30
Galls, Supplies	1,627.93
Heather Garcia , Interpreter	28.00
General Collection, Garnishment	347.62
George's 66 Service, Fuel	116.29
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hartford Life Ins., Ins	100.00
Hometown Leasing, Copier leases	505.92
Inventory Trading Co., Supplies	68.75
Gary Johnson, Mileage	25.50
Deborah Karnatz, Mileage	86.70
Latimer Reporting, Service	65.26
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	3,395.56
NACEB, Dues	100.00
NACO, Registration	402.00
NE Dept of Revenue, Interest fee, Registration	356.79
Todd Nuss, Mileage	77.52
O'Keefe Elevator Company Inc., Maintenance	270.26
Oregon Trail Equipment LLC., Supplies	25.07
Panhandle Collections Inc., Garnishment	177.69
Deanna Peshek, Mileage, Supplies	51.09
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. Of Hastings, Supplies & Service	406.68
Quartermaster, Supplies	353.58
Jenny Rees, Mileage, Phone	255.50
Kelani Rogers, Postage	5.20
Saline County Treasurer, Bailiff Costs	8,841.59
Gerald Schmidt, Mileage, Meal	11.22
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	196.50
Travis Songster, Mileage	30.60
Source Gas, Utilities	1,227.09
South Central Public Power, Utilities	1,377.95
Stanard Appraisal Services Inc., Service	9,720.00
Stephen-Peck Inc., Subscription	70.00
Cindy Strasheim, Phone, Mileage, Supplies	415.43
Janice Stratman, Mileage	44.00
Ted's OK Tires, Tires	237.02
Loren Uden, EM Consultant	4,500.00
US Bank, Meals	7.15



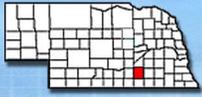
Clay County Board Minutes



Verizon Wireless, Cell Phone	132.67
Wal-Mart, Supplies	242.45
Holli Weber, Mileage, Registration , Supplies	45.96
Daniel L Werner, Service	2,427.95
West Payment Center, Supplies	154.50
Whelan & Scherr, Service	299.46
Windstream, Service	1,368.21
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$30,679.28
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	4,884.04
ARTeCK, Supplies	49.47
Becks Farm Equipment, Inc., Supplies	76.99
Big G Ace, Supplies	616.10
Blue Cross Blue Shield, Ins.	2,131.70
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	68.91
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	52.84
Clay Center Lumber, Supplies	419.60
Clay Center Market, Supplies	50.58
Clay County Treasurer, Postage	44.00
Colonial Life, Insurance	36.32
Consolidated Concrete, Materials	232.00
Cornerstone Bank, Withholdings	10,214.17
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel, Tires	4,717.30
C W Rainforth Sales, Supplies	60.80
Datacc, Internet	38.50
Diamond Mowers Inc., Mower	165.78
Eakes, Supplies	33.12
Fairfield N/S Coop, Supplies	11.37
Fastenal, Repair, Supplies	50.65
FilterCare of NE, Supplies	194.90
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	474.84
George Bros., Fuel, Parts & Labor	5,355.16
George's 66, Fuel	397.91
Hays Land Surveying LLC, Surveyor	2,038.34
Ken & Al's Service Inc, Fuel, Supplies	2,062.05
Kirkham Michael, Engineering	8,530.15
Kully Pipe & Steel, Parts	532.42



Clay County Board Minutes



Lawson Products, Supplies	88.66
Madison National Insurance Services Inc, Ins.	28.07
Midwest Service & Sales, Material	8,155.02
NAPA Auto Parts, Supplies	57.18
Newman Traffic Sign, Supplies	34.48
NMC, Equip.. Rental	15,675.45
Oregon Trail, Supplies	475.24
Orschlen's, Supplies	184.97
Platte Valley Comm. of Hastings, Radio	522.90
Paramount Linen & Uniforms, Supplies	99.18
R & K Service, Fuel	3,011.64
Safelite Fulfillment Inc, Labor	100.00
Source Gas, Utilities	251.29
South Central Public Power, Utilities	345.33
Sutton Auto Supplies, Supplies	2.58
Sutton Lumber, Repair	173.47
Universal Hydraulics, Parts & Labor	3,252.90
Windstream, Service	102.22
Woodward's, Garbage	42.50

EMPLOYMENT SECURITY FUND

Nebraska Work Development, Unemployment	252.00
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RELIEF-MEDICAL FUND

NE Dept of Health & Human Services, Qrtly billing	\$28.50
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INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln	\$387.00
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JUVENILE SERVICES GRANT FUND

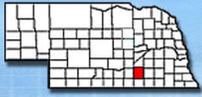
Adams County Diversion, Grant	\$3,295.00
Probation, Grant	5,000.00
Carissa Uhrmacher, Admin Exp	1,782.35

INHERITANCE TAX FUND

CASA, 2nd 1/2 payment	\$8,198.00
Region 3 Behavior Service, Qrtly billing	3,315.00

HEALTH FUND

Employees, Full Time Wage	\$5,671.96
Ameritas Life Ins., Retirement	956.24
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage, Reg., Ins.	491.53
Clay County New, Advertising	60.00



Clay County Board Minutes



Cornerstone Bank, Withholdings	2,229.48
Culligan's of Hastings, Supplies	37.15
First Concord Benefits Group, Sec. 125	130.00
Janis Johnson, Mileage	121.38
Sanofi Pasteur, Inc, Vaccine	114.60
Windstream, Service	165.66

WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Clay Center Lumber, Equipment	49.58
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	258.28
Datacc, Internet	28.50
Bruce Rumsey, Meal, Supplies	26.08
South Central Public Power, Utilities	140.96
Van Diest Supply Co., Chemicals	3,375.90
Windstream, Service	47.93

911 FUND

Employee, Full Time Wage	\$99.48
Ameritas Life Ins Co., Retirement	12.45
Cornerstone Bank, Withholdings	14.73
Sheila Garvin, Meals	12.83
Kelly Lovgren, Meals	12.83
Midwest Service & Sales, Supplies	994.04
Ramada Inn, Lodging	66.00
WahITek, Supplies	83.00
Windstream, Service	860.62

VISITORS PROMOTION FUND

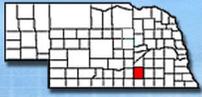
Clay Center Community Club, Wing Ding Advertising	\$267.00
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Motion by Nuss and seconded by Johnson to adjourn this meeting at 12:30 P.M.; next meeting scheduled for May 17, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

After adjournment, two of the board members made the quarterly visit to the jail.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, May 17, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met May 17, 2011 as per public notice given in the Clay County News on May 11, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held April 26, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held April 26, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

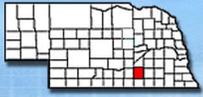
Thomas Roemmich II, Highway Superintendent reported that they were done with driveways and culverts; they have started on bridges on Road U; the Harvard East Project is done; mowing of the roadside ditches with the new mower started yesterday. Tom explained about changes in the Federal Aid program. A decision will be made in July and then agreements will be sent out. If you choose to participate, you can accumulate the allocation money over a period of years to be used for bridges and non-routine maintenance of roads.

Motion by Shaw and seconded by Johnson to direct the Highway Supt. to start the Engineering study for stop sign installation on the intersection of Road 307 & Road V. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Charlie Rudeen, NMC presented the Caterpillar Financial Service Corporation Governmental Equipment Lease-Purchase Agreement for the 2011 skidsteer; terms are the same as previous years.

Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Governmental Equipment Lease-Purchase Agreement between Clay County and Caterpillar Financial Services Corporation for lease of a 2011 skid steer; terms the same as last year. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to open the public hearing concerning closure of part of Road R in Eldorado Township at 9:17 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



Those present were asked if they had any comments or concerns about closing the road. A concern over who is responsible for surveying once the road is closed was mentioned. When a road is closed, one half of the road becomes a part of the adjacent land. Tom explained the surveying procedure followed by the county in marking the road. If the landowners want the centerline surveyed, that would be at their expense.

Motion by Anderson and seconded by Nuss to close the public hearing at 9:25 A. M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to adopt Resolution #11-05 to close the North .2 mile of Road R between Sections 2 & 3 in Eldorado Township. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

RESOLUTION #11-05

WHEREAS, The North Two-Tenths (0.2) mile of Road R between Section 2, Township 8 North, Range 6 West, and Section 3, Township 8 North, Range 6 West, Eldorado Township, is a township Road, and;
WHEREAS, The Eldorado Township Board has requested the section of road be closed and a public hearing be held to consider the closing, and;
WHEREAS, The Highway Supt. reported the road is a dead end, has not be maintained for many years, would not deny any land access to any adjoining landowners, and would be in the public's best interest to close the section of road, and;
WHEREAS, A public hearing was held on May 17, 2011, with no public input.
BE IT RESOLVED by the Clay County Board of Supervisors, in regular session assembled on May 17, 2011, that the Township Road described as:

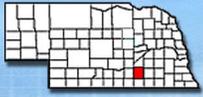
The North Two-Tenths (0.2) mile of Road R between Section 2, Township 8 North, Range 6 West, and Section 3 Township 8 North, Range 6 West, Eldorado Township, Clay County, Nebraska,
Is hereby declared to be closed.

DONE this 17th day of May 2011 at regular session of the Clay County Board of Supervisors

MOTION by Nuss, to adopt the foregoing resolution, and second by Shaw, and upon roll call vote, 7 Yes 0 No 0 Absent
Ivan Fintel, Chairman Deb Karnatz, Clay County Clerk

Diane Fowler, Executive Director of Midland Area Agency on Aging and Carrie Breinig, Director of Clay County Senior Services met with the board to discuss the membership contribution for the next fiscal year. There is no increase from the previous year for the membership or for the help with commodity distribution. Diane explained that the \$1507.00 membership fees were 95 cents per person over age 60. Some of the fees are used for care giver advocacy and legal services. Carrie explained the congregate meal programs that are now in Sutton, Harvard and Clay Center. Meals are also delivered to homes in Harvard, Edgar and Sutton. Diane and Carrie thanked the board for the interest and support they receive from Clay County.

Motion by Anderson and seconded by Shaw to grant the budget request of Midland Area Agency on Aging for fiscal year 2011-2012 in the amount of \$1507.00 and to



Clay County Board Minutes



budget \$1500.00 for the commodity and meal distribution program. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent presented two quotes for an overhead door for his building. Raynor Garage Doors of Ce. Ne., Inc. and Overhead Door of Hastings both submitted bids. Overhead Door had the most complete bid as well as being the lowest.

Motion by Shaw and seconded by Anderson to accept the quote from Overhead Door of Hastings for an overhead shop door for the Weed Control building. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Janis Johnson, Director Clay County Health Department presented the quarterly report for that department. Janis explained that the community health visits were through the County Health Department and the home health and hospice visits were contracted with Mary Lanning Memorial Hospital.

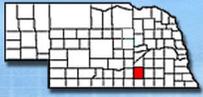
Nuss reported that he, Janice Stratman County Treasurer and Gene Ulmer the county's budget preparer had met with Deann Haeffner Assistant Deputy State Auditor and received several useful suggestions to help with the budget preparation. Gene Ulmer will meet with the board in the near future to go over budget preparations.

The chairman told the board that he and the vice chairman had been discussing the benefits of giving the advisory conservation committee more authority to speak on the Boards behalf at meetings the Board could not attend. The group, consisting of Josh Andersen, Kyle Kinyoun and John Taylor, would continue to keep the board informed of issues and act as spokesmen for the board. The board will talk to the County Attorney about this.

The quarterly visits to the jail were discussed. There has not been any policy as to how this has been done in the past. It was decided that on the day the quarterly visit is to be made, a committee of two or three board members will be designated to do the visit; alternating board members for the different quarterly visits.

The chairman asked if there was any other discussion on budget preparation. The clerk asked the board what information they wanted sent to them before budget hearings are held with the different departments. The board requested that at least the amounts from the old budget, new budget figures and totals be submitted ahead of time. Carol Rose, who was in attendance asked if she could ask a question about the present and past budgets. She wanted to know why over \$30,000.00 has been spent for an out of county attorney over the past two years. The boards response was that they needed to do so because of pending cases. The need to budget for unexpected things that could be costly to the county was discussed. This will be discussed with Gene Ulmer.

Letters received from Harvard and Sutton City Councils regarding the Special Response Team were discussed. Law enforcement from Sutton and Harvard as well as two Clay County Deputies were present for the discussion and answered questions from the board. The board asked the Chief Deputy if he and the Sheriff had had time to discuss this and what their stand would be on this. He replied that there has been no discussion



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since the last board meeting. The consensus of the board was that they needed to know what the County Sheriff's opinion was before they could make any decision. Discussion confirmed that everyone needed to be on board for this to work. Some of the area law enforcement and Clay County Chief Deputy met last night to discuss and put together some thoughts. A rough draft of those ideas was presented to the board. Board member Nuss will check with NIRMA about liability concerns and the board will ask the Sheriff to be at the next meeting to discuss this again.

The emergency management committee presented the latest proposal from Adams County. Nuss said the proposal looks enticing money wise but one of the problems they see is work load issues. It was questioned whether a part time person would be sufficient and felt it would be hard to find someone for part time. His recommendation was that Clay County as a whole needs a full time emergency manager and that he didn't know if a region approach would be in the best interest of Clay County at this time. Johnson said he agreed that it may be hard to get a part time person. He thinks a regional approach may be needed in the future but thinks they need to start sooner and get more organized. Samuelson asked if other counties were involved in a region and if they were making it work. Nuss replied that the region they spoke with involves smaller counties so it is different than our situation plus we want someone that will be hands on and not just an office person. Johnson said we want more a response type manager. Nuss agreed that is what the responders want. Shaw said that he thinks that the board should listen to the volunteers that met with them and respect what they had to say; need the volunteers to keep working together. He doesn't think that a part time deputy as part of a region is what Clay County expects. If there is a need to look at a region approach in the future, he would recommend bringing in all emergency responders/volunteers and explain the situation and have them be part of the process. The chairman asked the other board members their thoughts. Schmidt commented that volunteers can only do so much and only have so much time. Anderson said several people had told him they thought Clay County should have their own emergency manager. Johnson said he had people tell him Clay County doesn't need an emergency manager.

Motion by Shaw and seconded by Nuss to advertise for a full time Emergency Manager for Clay County with guidance from the County Attorney and the Emergency Management Consultant. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; nay: Samuelson. Motion carried.

Loren Uden, EM consultant did not meet with the board. The chairman told the rest of the board that Loren needed a cell phone; consensus was that he should get one. The chairman reported that Loren had also ordered a scanner and the software for the ID machine.

Ted Griess, County Attorney did not meet with the board.

Motion by Johnson and seconded by Anderson to recess at 11:46 A.M. to enter session as the Board of Equalization. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Motion by Johnson and seconded by Samuelson to resume session as the Board of Supervisors at 11:56 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Shaw and seconded by Samuelson to accept the fee reports for the following county officials for the month of April 2011: County Clerk, \$6,595.85, County Court \$11,499.89, Clerk of District Court, \$13,213.52, and County Treasurer receipts #11040001 thru #11040075 in the amount of \$250,139.32; and for the County Sheriff's fee report for the month of March \$2,551.29. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The contract with Tina Nelson, administrator of the ID software will be put on next week's agenda.

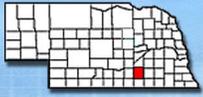
The changes to the BCBS dental plan were distributed to the board. Deb Karnatz, County Clerk and Supervisor Nuss will attend the BCBS information meeting and report back next week.

The chairman asked if there was any public comment; there being none, he called for a motion to adjourn.

Motion by Johnson and seconded by Samuelson to adjourn this meeting at 12:12 P.M.; next meeting scheduled for May 24, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, May 24, 2011 at 9:00 A.M.

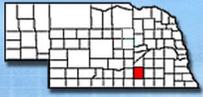
The Clay County Board of Supervisors met May 24, 2011 as per public notice given in the Clay County News on May 18, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held May 17, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 17, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input at this time.

Other local law enforcement were present when Jeff Franklin, County Sheriff visited with the board about the SRT. Jeff reported that he had seen the letters from Harvard and Sutton City Councils in support. He has looked over the draft and doesn't see anything that stands out that would be a problem. He spoke with the Crime Commission yesterday and the draft fits within state statutes. The chairman said he had received two letters in opposition of the SRT. Nuss reported that he had spoken with Larry Pelan at NIRMA and Larry had no concern or problem with liability. There was discussion concerning an advisory board/committee. Chairman Fintel questioned the need for an advisory board. Anderson thought an advisory board is needed in order to represent all the towns and villages so they would have some input and also know what was going on. He suggested giving the SRT a two year start in order to get the advisory board in place and get everything going, then review how it was going and also see how the funding is working. The chairman said he thought the board of supervisors should have oversight of the advisory committee; the Sheriff told the board that there are great resources within the county that would be good candidates for the advisory committee. The issue of the cost involved was discussed again. Samuelson questioned how much training is needed and how much money would be involved; Clay County is a rural county with small towns and very few schools. He is concerned that the training would be taking away from the Sheriff's other duties. Fintel stated that the training could still take place without SRT. Anderson said his concern is that there are funds available now for the training and equipment. The funding has already been approved by the region; if the money is not used, the training would come out of every department's budget. Schmidt stated that whether the board of supervisors decides to go forward or not, the Sheriff has to be on board 100% or there is no need to proceed. Jeff responded that at this point the research has been done, he believes that everyone has good intentions, it is advantageous to train together and he would want to see that go



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forward. At this time the discussion was stopped in order for the Highway Superintendent to report to the board.

Thomas Roemmich II, Highway Superintendent reported on damage from the recent heavy rains. The newly finished Harvard East project was affected the most. The silt fence fell down and plugged the culvert causing the road to be washed out. Tom got an estimate from VanKirk's for the repairs of the Harvard East project and another area that was damaged. Tom also reported that he and the Emergency Management consultant have taken pictures and were logging time and equipment usage in the event there is any disaster aid available. Tom also went over the expenditures for June 1st and large expenditures for the coming budget year.

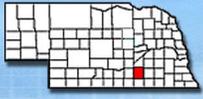
Motion by Nuss and seconded by Schmidt to accept the proposal from VanKirk's for \$14,628.00 to repair flood damage on the Harvard East project. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Local law enforcement and news media were among those present for discussion concerning the Special Response Team. Tracy Landenberger, Sutton PD was asked if he had any comments. He addressed the concern about whole departments being shut down for training by saying that everyone would not be sent at once. Most of the training will take place in the county. The training outside the county could be accomplished by sending one or two people, whoever was available at the time, to get the training and then come back and train the others. He also addressed the grant money; it has been approved for the training and equipment but will go back to the region if not used and the region would decide what to do with it. Loren Uden, Emergency Management Consultant confirmed this saying the region needs a commitment by the end of the month. Board member Shaw wanted to make sure that he understood there would be minimal expense involved. The ammo would be the main expense and they thought they have enough on hand for most of the training.

The advisory committee that would oversee the team was discussed. The chairman stated that he would like to have the board of supervisors appoint people to the committee with input from law enforcement as to who they would like on the committee. The size of the committee was discussed; too large of a committee would not be workable. Board member Nuss stated that he didn't think the board of supervisors needed to be more than someone Jeff reported to. Board member Anderson suggested that the team get the advisory committee together, then the board of supervisors could appoint or approve of the members like they do for LEPC, etc. Chairman Fintel asked that they get on the agenda when they have names for the committee; Jeff or Tracy can bring that information to the board of supervisors.

Motion by Nuss and seconded by Anderson to approve moving forward with the Special Response Team, with the support of the Clay County Sheriff's Department and with a review after two years. On roll call, yea: Schmidt, Shaw, Nuss and Anderson; nay: Johnson, Samuelson and Fintel. Motion carried.

A vehicle for the Emergency Management Consultant was discussed. Board member Anderson said that BG&S would check out the transmission for free. The problem may be fixable for around \$500.00; also the problems with the doors should be minimal cost.



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Board consensus was that Loren would begin looking for a different vehicle and report back to the board.

The information received from the executive director of the SASA Crisis Center was reviewed. Motion by Schmidt and seconded by Nuss to grant the budget request of SASA for fiscal year 2011-2012 in the amount of \$5000.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; Anderson had stepped out of the room. Motion carried.

Jenny Rees, Extension Educator reported that the extension board had approved changing Holly Weber's title from office assistant to 4-H assistant. With Jenny's schedule she is unable to spend time in schools and working with the 4-H program as much as she would like; Holly would be able to devote more time to this program. Jenny also handed out information updating the board on Clay County Extension activities from January through May 2011. Ann Lindvall has completed her term on the extension board and Sandra Nienkamp is willing to serve on the board.

Motion by Shaw and seconded by Anderson to appoint Sandra Nienkamp to the Clay County Extension Board for a three year term effective immediately through January 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

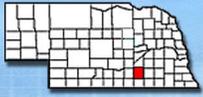
At this time the custodian, Travis Songster was asked to meet with the board to discuss a maintenance shed. Travis is to check to see if any of the underground sprinkler system would need to be moved. It was mentioned that zoning should be consulted. Travis is to get figures together for a 24' x 30' shed with at least one overhead door, a side door and windows. There will need to be electricity, insulation and heat as well as a work bench.

Travis also discussed the roof leak that was discovered yesterday; Ziemba will be here to check it out within the next day or two. There was some rain problems in the Health Department, mainly do to the direction and velocity of the wind. The air conditioner in the Health & Human Services is now working; still problems with the unit on the south side. Both circulating pumps on the courthouse boilers have been rebuilt and re-installed..

Carissa Uhrmacher, project coordinator LB640 reported on revisions of the Enhancement Grant.; may get up to \$9,094.00 in additional funds. There is legislation that could impact the amount.

Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the revised budget summary from the Enhancement Grant for 2011-2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The changes in the Blue Cross Blue Shield medical and dental coverage were discussed. Board member Nuss had attended the meeting in Kearney. There is a 7% increase with nearly half due to the Health Care Reform Bill. The 7% is still pretty good compared to the rest of the market. Some of the changes in coverage and dental



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program options were discussed. Nuss recommended staying with the present deductible.

Loren Uden, EM consultant reported that they had met with EM's and fire chiefs; who did not express any concerns on items that were discussed. He is working with the Village of Saronville to get their warning siren updated; trying to update all sirens throughout the county. Loren said he met with the 911 committee which included Jeff Franklin, Dustin Friesen and Mike Anderson. The past responsibilities of the committee were discussed. Jeff and Loren had no concerns or thought there was a need to change any of those responsibilities. Loren showed the board the map of the fire districts that he had received yesterday. Loren went over the Identification Badge Policy that he had presented to the board.

Motion by Anderson and seconded by Johnson to approve the Identification Badge Policy as presented by the Emergency Management Consultant and authorize the chairman to sign the policy. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

High Speed Notification System comparison tables were distributed to the board. Comparisons were made between the current Code Red system and two others; Cooper and Delta Alert. The region will pay for this year's service and then the responsibility will be the county's. Loren feels that Delta Alert is the most feasible and economical way to maintain notification. There will be a two week down time when there will be no weather notification while the transition is made between the two companies. He recommends replacing Code Red with Delta Alert if also approved by the 911 committee.

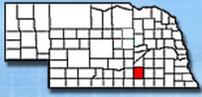
Motion by Johnson and seconded by Shaw to approve Delta Alert Notification system to replace Code Red contingent upon approval of the 911 committee. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

Ted Griess, County Attorney discussed the contract for Tina Nelson to administer the ID system. Wages and where they would be paid from were discussed.

The lots in Fairfield were discussed. Motion by Johnson and seconded by Nuss to advertise for a public hearing to set fair market value for Lot 15 and the West ½ of Lot 14 Block 9 Original Town of Fairfield; hearing to be held on June 14, 2011, at 11:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The advertising for the Emergency Manager was discussed. It was decided that Ted would prepare the ad and bring it before the board for suggestions/approval next week.

Giving more authority to the conservation advisory board to speak for the board of supervisors was discussed. This will be discussed again next week.



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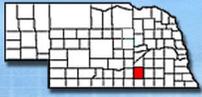


Motion by Nuss and seconded by Schmidt to table Road Fund claim #3200 for \$212,639.44. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to approve the remainder of the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

GENERAL FUND

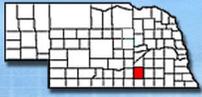
Employees, Full Time Wage	\$68,042.42
Adams County Sheriff's Dept., Fees	18.50
AFLAC, Insurance	417.68
Alamar Uniforms, Supplies	489.95
Ameritas Life Ins., Retirement, Vision	10,714.95
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
Baird & Griess, Wireless	34.50
Bear Graphics, Supplies	769.48
Beyke Signs, Signs	240.00
Joni Bitterman, Mileage, Meals	201.49
Cheryl Blome, Supplies	51.10
Blue Cross Blue Shield, Ins.	35,638.01
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	110.00
Mike Burns, Service	2,600.00
Business World, Supplies	375.42
Dawn Caldwell, Mileage	64.25
C-Tech Restoration, Inc, Service	15,227.24
Cash-Wa Candy, Supplies	177.95
Clay Center Lumber, Supplies	123.84
Clay Center Market, Supplies	98.89
Clay County News, Ads	705.44
Clay County Sheriff, Service	85.14
Clay County Treasurer, Postage, Title	2,841.00
Clerk of the Dist Court, Fees	64.00
Colonial Life, Insurance	55.00
Corner Market, Supplies	817.33
Cornerstone Bank, Withholding	20,915.39
CPI, Fuel	1,763.54
Credit Management Services Inc., Garnishment	126.95
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC., Service	541.07
Datacc, Internet, Service	3,871.50
Dell Marketing LP, Supplies	221.98
Department of Correctional Svcs, Service	2,000.00
Division of Comm., Service	448.00



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Jeff Dixon, Witness fee, Mileage	124.15
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	1,855.09
Cindy Felber, Mileage	30.20
Calvin Ferrell, Mileage	18.12
First Concord Benefits Group, Sec. 125	3,280.03
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	5.33
Galls, Supplies	274.92
General Collection, Garnishment	133.10
George's 66 Service, Fuel	192.36
GiS Workshop, Maintenance	8,800.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hall County Extension, Mileage	63.24
Brenda Hansen, Mileage, Meals	113.82
Hartford Life Ins., Ins	100.00
Hastings Tribune, Ad	224.80
Hixson Plumbing Heating & Air Conditioning, Inc., Service	2,346.28
Hometown Leasing, Copier leases	505.92
Howard Johnson Riverside Inn, Lodging	261.00
Bill Johnson, Mileage	21.21
Deborah Karnatz, Mileage, Supplies	703.66
Ken & Al's Service, Repair	101.00
Lab Safety Supply, Supplies	48.16
Latimer Reporting, Service	132.60
Ann Lindvall, Mileage	60.30
Little Blue NRD, Supplies	644.00
Charles Madison, Witness fee	20.00
Madison National Insurance Services Inc, Ins.	35.70
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	4,789.68
NACT, Dues	75.00
NACO, Registration	300.00
Danalee Nelson, Mileage	51.00
Todd Nuss, Mileage	200.43
OMP Police Supply, Supplies	34.99
Deanna Peshek, Mileage, Supplies	128.87
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. Of Hastings, Supplies & Service	63.75
Printing MD, Supplies	140.80
Quartermaster, Supplies	128.59
Quality Sound & Comm. Inc., Supplies	147.00
Jenny Rees, Mileage, Phone	435.50
Robert Huff Designs, Equipment	300.00



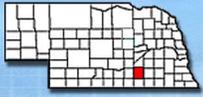
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Safety Kleen, Service	2,710.24
Gerald Schmidt, Mileage	9.18
Secretary of State, Supplies	120.00
Seiler & Parker PC, Service	919.04
Shaffer Communications, Supplies	52.50
Siegel Display Products, Supplies	1,038.13
Source Gas, Utilities	729.30
South Central Public Power, Utilities	1,420.20
Spectra Associates Inc., Supplies	54.20
Standard Appraisal Services Inc., Service	9,720.00
Cindy Strasheim, Phone, Mileage, Supplies	292.20
Janice Stratman, Mileage	100.47
Sutton Auto Supply, Supplies	69.58
The Thompson Company, Supplies	204.08
Loren Uden, EM Consultant	4,599.99
University of NE, Supplies	1,313.88
US Bank, Meals	15.26
US Post Office, Rent	110.00
Verizon Wireless, Cell Phone	131.99
Wal-Mart, Supplies	144.75
Holli Weber, Mileage, Supplies	20.97
Webster County Sheriff, Service	40.68
Whelan & Scherr, Service	1,272.85
Linda Whiting, Mileage, Meals, Supplies	457.37
Windstream, Service	1,291.24
Woodward's, Garbage	105.00
Melissa Young, Witness Fees, Mileage	37.34

ROAD FUND

Employees, Full Time Wage	\$31,405.20
AFLAC, Insurance	209.74
All Roads Barricades, Supplies	34.52
Ameritas Life Ins., Retirement, Vision	4,884.04
Applies Controls Equipment, Parts	28.19
ARTeCK, Supplies	75.42
Aurora Coop, Supplies, Fuel	91.45
Becks Farm Equipment, Inc., Supplies	359.14
Blue Cross Blue Shield, Ins.	2,131.70
Car Quest, Parts	75.11
City of Edgar, Utilities	29.63
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	29.58
Clay Center Lumber, Supplies	37.54
Clay Center Market, Supplies	33.99

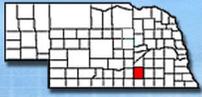


Clay County Board Minutes



Clay County News, Ads	105.45
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,338.26
CPI, Fuel, Tires	6,940.57
Dataacc, Internet	215.75
Deweese Sand & Gravel Inc., Gravel	31,982.22
Eakes, Supplies	138.94
FilterCare of NE, Supplies	120.05
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	1,483.78
George Bros., Fuel, Parts & Labor	8,356.72
George's 66, Fuel	100.97
Hays Land Surveying LLC, Surveyor	2,163.79
Island Supply Welding Co., Supplies	33.44
Ken & Al's Service Inc, Fuel, Supplies	4,126.94
Kirkham Michael, Engineering	9,006.21
Kully Pipe & Steel, Parts	599.25
Lawson Products, Supplies	48.34
Madison National Insurance Services Inc, Ins.	28.07
Mary Lanning Memorial Hospital, Service	25.00
Matt Friend Truck Equipment, Parts	275.00
Medical Enterprises, Testing	31.00
Mid Nebraska Aggregate, Inc., Gravel	12,985.80
Midwest Service & Sales, Culverts	35,106.54
Murphys, Parts	5,659.76
NMC, Equip.. Rental	21,572.25
Oregon Trail, Supplies	5.31
Orschlen, Supplies	11.58
Paramount Linen & Uniforms, Supplies	67.02
Platte Valley Communication, Radio	1,554.90
R & K Service, Fuel	1,706.77
Ridgway Repair, Parts, Labor	297.98
Safelite Fulfillment Inc, Parts, Labor	705.90
Source Gas, Utilities	140.77
South Central Public Power, Utilities	240.51
Superior Outdoor Power Center, Supplies	70.30
Surplus Property	1,500.00
Sutton Auto Supplies, Supplies	44.61
Sutton Lumber, Repair	509.47
Theis Inspection Service, Engineering	180.00
Windstream, Service	103.16
Van Kirk Brothers Contracting, Service	102,013.36
Woodward's, Garbage	42.50

INSTITUTIONS FUND



Clay County Board Minutes



Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln \$270.00

VETERAN AID FUND

Veteran Aid Fund, Funding \$2,000.00

INHERITANCE TAX FUND

Mid-Nebraska Indiv. Services, 4th Qtr \$1,759.75

Midland Area Agency on Aging, 2nd 1/2 2011 753.50

USDA - APHIS, 1st Qtr 1,439.25

HEALTH FUND

Employees, Full Time Wage \$5,689.55

Debra Ablott, Mileage 14.79

Ameritas Life Ins., Retirement 956.24

Karen Anderson, Mileage 16.32

Axis Capital Inc. Lease 63.00

Blue Cross Blue Shield, Ins. 867.59

Eleanor Clark, Mileage, Reg., Ins. 368.73

Clay County New, Advertising 121.50

Cornerstone Bank, Withholdings 2,232.29

Culligan's of Hastings, Supplies 25.15

Datacc, Supplies 162.50

Eakes, Supplies 19.57

First Concord Benefits Group, Sec. 125 130.00

Janet Hajny, Mileage 9.69

Janis Johnson, Mileage 240.21

Pamela Maynard, Mileage 15.30

Nursing 2011, Subscription 33.90

Dr. Logan Pritchard, Mileage 26.52

Sanofi Pasteur, Inc, Vaccine 207.42

US Post Office, Postage 159.80

Windstream, Service 66.82

WEED FUND

Employee, Full Time Wage \$2,300.10

Ameritas Life Ins Co., Retirement 353.65

Becks Farm Equipment, Inc., Repairs 40.11

Clay Center Lumber, Equipment 16.36

Clay County News, New, Ads 144.00

Cornerstone Bank, Withholdings 942.50

CPI, Fuel 203.11

Datacc, Internet 28.50

Deb Karnatz, Supplies 284.98

Bruce Rumsey, Meal, Supplies 8.47

South Central Public Power, Utilities 118.08



Clay County Board Minutes



Windstream, Service

48.00

911 FUND

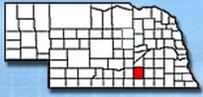
Employee, Full Time Wage	\$63.77
Ameritas Life Ins Co., Retirement	8.12
Cornerstone Bank, Withholdings	10.64
Ne Emergency Services Communications Assoc.,	130.00
Windstream, Service	860.82

The chairman asked if there was any public input at this time. It was asked what the board's opinion was on the gas (pipe) line and it's affect on Clay County. The board stated that the pipe line was not coming through Clay County and they haven't discussed it.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 12:23 P.M.; next meeting scheduled for May 31, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, May 31, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met May 31, 2011 as per public notice given in the Clay County News on May 25, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held May 24, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 24, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the repair work from the previous storm has been completed. Tom discussed road and bridge work; will be working on culverts this week.

The highway superintendent's road work report was distributed and reviewed. Motion by Samuelson and seconded by Anderson to approve the Highway Superintendent's road work report for the month of May 2011. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried

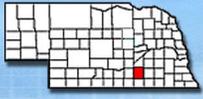
Bruce Rumsey did not meet with the board.

The board members who attended the Board of Equalization workshop reported what they learned to the rest of the board at this time.

Mike Burns the county's public defender met with the board to discuss his contract. He will no longer be able to perform the duties of public defender since being appointed 10th Judicial District Judge by the Governor. After discussion, his recommendation was to assign the public defender contract to his present firm. The board will discuss this with the county attorney.

Jeff Franklin, County Sheriff was not able to meet with the board at this time.

The information received from District #1 Probation was reviewed. The budget request is 80 cents more than the prior year. Motion by Anderson and seconded by Nuss to grant the budget request from District #1 Probation for fiscal year 2011-2012 in the amount of \$3348.80. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Two claims that were not signed by the board at the last meeting were presented. Motion by Shaw and seconded by Anderson to approve General Fund claim numbers #3201 and #3202 and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the sub-group application with BlueCross BlueShield; keeping the deductible at \$1500.00 and choosing Dental Coverage Option #4 County Employees effective July 1, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Anderson and seconded by Johnson to approve the title change for Holly Weber from Office Assistant to 4-H Assistant. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The bond for Bruce Schwenk was submitted to the board for approval. Motion by Schmidt and seconded by Samuelson to approve the bond for Bruce Schwenk as Treas./Sec. for Harvard Rural Fire District. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Gene Ulmer, the county's budget preparer went over a preliminary worksheet and notes for the 11-12 budget. Interlocal agreements and capital improvements were discussed.

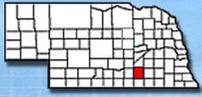
RuAnn Root, CASA Director introduced Wendy Keele the new program coordinator. A booklet that contained the Mission Statement, information about CASA and the budget request was handed out. The request is the same as the last several years.

Motion by Shaw and seconded by Nuss to grant the budget request for CASA in the amount of \$16396.00 for fiscal year 2011-2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Travis Songster, Custodian reported on water issues in the courthouse and service building. The problems associated with the leak from the roof were discussed. Travis will caulk the cap and the tuck pointing company will be contacted to see if they will do the caulking around the decorative work at the top of the courthouse. A new drain cover will be ordered for the drain that has no cover at this time. Joe Cooney will be contacted to check out leaking from air handlers. Travis has not had time to check out anything concerning the maintenance shed.

Loren Uden, Emergency Management Consultant presented the agreement from GIS Workshop, Inc. Scope of the work addresses E911, MSAG and Address Maintenance.

Motion by Johnson and seconded by Shaw to approve of the contract for 911 mapping and authorize the chairman to sign the Agreement for the Provision of Limited Professional Services between GIS Workshop, Inc. and Clay County, NE. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



An Addendum to the South Central (PET) Committee Memorandum of Understanding was presented to the board by the Emergency Management Consultant.

Motion by Anderson and seconded by Samuelson to appoint Loren H. Uden to serve as the Clay County representative to the South Central PET Region Committee meetings in the absence of the Temporary Emergency Manager Sheriff Jeff Franklin. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Two claims asking for payment to GIS Workshop for MSAG/GIS Annual Support; year 1 of 5 year contract were presented by Loren Uden.

Motion by Anderson and seconded by Shaw to approve the claims to GIS Workshop, General Fund \$1568.00 and E911 Fund \$3332.00, for at total amount of \$4900.00. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; Anderson stepped out. Motion carried.

Loren also reported that he has purchased a cell phone for Clay County Emergency Management; the scanner is in and that next month it may be necessary to revise the ID Badge policy. It was reported that the 911 committee approved of switching to Delta Alert so he authorized the transition. As of today Delta Alert is on line. Information reflecting the change will be posted on the county website.

Ted Griess, County Attorney reported on property that didn't sell at the last tax foreclosure sale. The contract for Tina Nelson has been prepared but was not available today. Ted advised against allocating more authority to the Conservation Advisory Committee; decided to leave as is. The board discussed Mike Burn's proposal to assign the current public defender contract to his firm. Assigning to a firm as opposed to an individual was discussed. Ted and the board decided that assigning to the firm would be the best option. Mr. Burns will be notified of the board's decision.

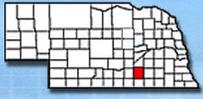
Dan Schwartzkopf, part owner of Krull Agency, Inc. visited with the board about health insurance and other benefit options. The board is not looking to make any changes at this time.

Jeff Franklin, County Sheriff was able to meet with the board at this time. He was asked about SRT and where that was going since some of the funding was not attainable. Jeff explained that they would keep it as joint training; two officers are scheduled to go to training and will come back and train the others. Jeff was asked about the water problems in the basement of the jail and house. Two old freezers and boxes need to be removed. Removing a fence, having dirt work done and building some awnings were discussed.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 12:48 P.M.; next meeting scheduled for June 14, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, June 14, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met June 14, 2011 as per public notice given in the Clay County News on June 8, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Anderson, Johnson, Shaw, Schmidt and Fintel; absent: Nuss and Samuelson. Minutes of the meeting held May 31, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Samuelson entered the meeting at 9:02 AM.

Motion by Anderson and seconded by Shaw to approve the minutes of the meeting held May 31, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

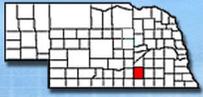
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the Harvard project is done; he had them put in two driveways while they were there; the seeding is done and everything has been backed filled. The bridge on Road U has been replaced with culverts. They will be working on the bridge on Road 323. The mowing is going well and rock crushing has begun at Fairfield. Tom asked the board what had been decided about the roads in the NAD. At the public hearing in November 2010 Mr. Hunt stated that he believed that Mid State Industries had never deeded the roads when the lots were sold; therefore they, in his opinion held ownership of those areas. Consensus of the board was that the roads are not Clay County roads. The Adams County Road Dept. was contacted to see if they maintained any roads in the NAD in Adams County; they do not. It was decided to maintain the three access roads into the area; Road D, ¼ mile of Road C and ¼ mile of Road B; from there it would be the landowners responsibility to maintain.

The bond for LaRue Rader was submitted to the board for approval. Motion by Samuelson and seconded by Johnson to approve the bond for LaRue Rader as Secretary/Treasurer for Trumbull Rural Fire District. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Region 3 Behavioral Health Services budget request and Letter of Agreement was given to the board. Because of re-apportionment, there is an increase in Clay County's tax match for the next fiscal year.

Motion by Johnson and seconded by Shaw to grant the budget request of Region 3 Behavioral Health Services for fiscal year 2011-2012 in the amount of \$13,834.98. On



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roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Spencer Nelson, USDA-APHIS presented a summary of last years activity in Clay County, a budget request and agreements. The report contained a contract summary, damage and species summary and program development. A total of 472 hours were worked in Clay County of which 350.5 were credited to the county contract. These hours plus reporting and training duties had a value of \$18,421.00 in costs of which Clay County paid \$5757.00 and the Wildlife Services paid \$12,664.00. Total damages from wildlife-human conflicts were \$63,413.00 which is a strong underestimate of the wildlife damages since not all people experiencing problems contact the program. Most damage occurs prior to assistance from Wildlife Services. There is no increase in the budget request for the next fiscal year.

Motion by Shaw and seconded by Anderson to authorize the chairman to sign the agreements between Clay County and USDA-APHIS and accept the budget request for \$5757.00 for fiscal year 2011-2012. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

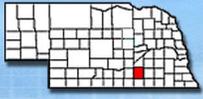
The board had received information regarding the annual contribution for NIRMA/NIRMA II for fiscal year 2011-2012 and the options to choose higher deductibles. It was decided to stay with the current deductible.

The Assignment for the Public Defender contract was presented. The contract for public defender for Clay County is assigned to the Law Office of Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O. Motion by Samuelson and seconded by Anderson to accept and authorize the chairman to sign the Assignment of the Public Defender contract. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

The board discussed combining some of the present individual funds with the General Fund. The individual funds that will be combined into the General Fund are: Employment Security Act, Relief/Medical, Institutions, Revenue Sharing, Building Sinking, Handicapped Accessibility, Infra Damaged/Disaster and Property Tax Reimbursement. The resolutions for this action will be prepared and acted on at the next meeting.

The fee reports were circulated for review. Motion by Schmidt and seconded by Johnson to accept the fee reports for the following county officials for the month of May 2011: County Clerk, \$6,182.95, County Court \$12,948.60, Clerk of District Court, \$13,931.19, and County Treasurer receipts #11050001 thru #11050077 in the amount of \$251,637.41; and for the County Sheriff's fee report for the month of April \$3,155.52. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

The board had discussed paying back the Inheritance Tax Fund when funds were available. There are sufficient funds in the General Fund to make the transfer at this time.



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Motion by Schmidt and seconded by Anderson to transfer the borrowed funds in the amount of \$71,000.00 from the General Fund back into the Inheritance Tax Fund pursuant to Resolutions #10-17 and #11-03. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to increase the County Jail budget by \$505.54 and decrease the General Miscellaneous budget by \$505.54. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Jeff Franklin, County Sheriff explained that the main reason the Jail budget was overspent was due to the two holds in Lincoln; the daily charge plus medical expenses attributed to the budget shortage. All of the equipment has been removed from the 2005 Impala. The fence has been removed and Jeff has moved some dirt up close to the building. He has contacted the people who originally did the roof; they are supposed to stop in next week to look at it. Jeff said the insurance company told him the roof was too old so they (ins. co.) wouldn't help (with the expense of fixing/replacing the roof) last year when the tree fell on it. Constructing an awning was discussed again. Jeff would like it extended enough to get the EM vehicle under it. They have started moving things out of the basement but will need Cooney to remove the refrigerant from the two freezers before they can be removed. Jeff asked for permission to remove both freezers even though one is still working. Because of the age and condition of the freezers and the work involved in removing them, the board said to go ahead and remove both.

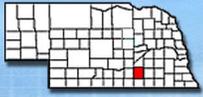
Motion by Johnson and seconded by Shaw to declare the Sheriff's 2005 Chevy Impala 4 door as surplus property and give the Sheriff the authority to sell the vehicle. On roll, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

The proposal from Eakes to combine lease and maintenance agreements for the Clerk, Assessor and Treasurer was discussed. The board gave the go ahead for the Assessor and Clerk to get new copier/printers and to combine the leases and maintenance agreement with the Treasurers. This will be a savings of approximately \$132.71 per month.

Jack Cox, Veterans Service Officer presented his preliminary budget request; same as last year. Jack also asked about getting his office painted. The board told him to get a couple of informal bids.

Deb Karnatz, County Clerk/Election Commissioner presented the preliminary budget requests for those two departments; no increase was asked for. The need to continue the Election Equipment Sinking Fund was discussed. The equipment that has been provided by the Secretary of State's office will become the county's responsibility in 2012 unless more funding is received by the state. The County will need to have funds available to maintain and or possibly replace the equipment in the future.

Travis Songster, Custodian brought in Jason Godwin from C-Tech Restoration, Inc. to report on what he found in the courthouse relating to water damage. Jason suggested



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doing a water test to determine if the problem is the roof or the seals around the decorative part on top of the courthouse. The board asked Jason to do the test with Travis' help. Jason will also inspect the Health Dept. The board asked Travis if he had any information about the building they are going to put up. Travis said he has flagged a 24' x 30' area for the new maintenance building behind the courthouse. He said he needed to call the diggers hotline and get the sprinklers moved. Anderson said he needed to contact zoning first. The board will discuss in more detail next week whether they want a wood or steel structure, the height of the side walls, bidding the concrete, wiring, etc. together or separately.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County; effective July 1, 2011 through June 30, 2012. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Loren Uden, Emergency Management Consultant reported that the scanner for the ID machine is installed and that he will meet with Tina Nelson to work out the details to get the process started. LEOP updates are coming in from the Villages; he will get them done and sent in to the state. Loren is working on a website for Emergency Management. He has found a 2006 4 wheel drive crew cab pickup with around 82,400 miles for \$10,900.00. Right now there is no vehicle that will pull the trailer. The board told Anderson and Loren to keep looking for a vehicle.

Motion by Johnson and seconded by Samuelson to open the public hearing at 11:30 AM. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

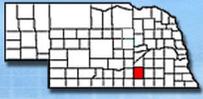
Ted Griess, County Attorney, was present at the time of the public hearing. There was no one else present. No oral or written comments were received concerning the sale of the property or the valuation. Ted will advertise to take bids; bids to be opened July 12, 2011 at 11:30 AM.

Motion by Anderson and seconded by Schmidt to close the public hearing at 11:37 AM. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Johnson to set fair market value at \$150.00 for Lot 15 and W1/2 Lot 14 Block 9 OT Fairfield. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

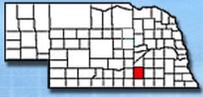
Tina Nelson was present to discuss the agreement to administer the ID software. Tina made a few suggestions. A new agreement will be discussed next week.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 12:03 P.M.; next meeting scheduled for June 21, 2011. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.



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COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, June 28, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met June 28, 2011 as per public notice given in the Clay County News on June 22, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Shaw, Schmidt and Fintel; absent: Johnson. Minutes of the meeting held June 21, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held June 21, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; absent: Johnson. Motion carried.

There was no public input.

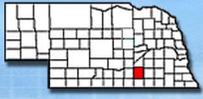
Thomas Roemmich II, Highway Superintendent introduced Jon Myers, Civil Engineering Technician USDA NRCS. Mr. Myers spoke to the board about WPA projects. The first to be discussed is a Wetland Reserve Project that they would like to use the dirt from excavation to build up the road and also put in two new culverts. They will remove the old railroad track and asked if the county wanted the old ballasts. Tom said he would like to see the ballasts incorporated right in to the road. He stated that he had no objection to this project. The work would be done this fall; working around harvest but before winter sets in.

The second project concerns an existing Ducks Unlimited WRP project. Ducks Unlimited wants a berm built to hold in water that they would pump in. The berm proposal would hold water on another landowners property. Mr. Myers said there are other options and he wants to build up the road there as well and put in a culvert. This project would be done in late spring or early summer of 2012.

The board and the Highway Superintendent were supportive of building up the road and putting in culverts at both locations. A project agreement will be drawn up and presented to the board at a later date.

Tom presented the road work report, information concerning resolutions to install stop signs and his preliminary budget request. It was reported that the work on Road 323 has been completed; they are starting on a bridge on Road J and then will move on to Road S from Highway 41 to Highway 74 (Edgar Road).

Motion by Shaw and seconded by Anderson to adopt Resolution #11-15 to install a stop sign at the intersection of Road 307 and Road V. On roll call, yea: Anderson, Schmidt, Shaw, Nuss, Samuelson and Fintel; absent: Johnson. Motion carried.



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RESOLUTION #11-15

WHEREAS Stop Signs and Traffic Control Devices have been installed at several intersections and other locations in Clay County, Nebraska, and it is the intention and desire of the Clay County Board of Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on June 28, 2011, that A Stop Sign be installed in Clay County at the following location:

At the SW Corner of Section 33, T6N-R5W Sheridan Township, on the intersection of Road 307 and Road V, to stop traffic traveling west on Road 307, as a result of sight distance problems and increased truck traffic on Road V.

MOTION by Shaw, to adopt the foregoing resolution, and second by Anderson, and upon roll call vote, YES 6, NO 0, ABSENT 1.

DONE this 28th day of June, 2011 at regular session of the Clay County Board of Supervisors.

/s/ Ivan Fintel, Chairman

/s/ Deb Karnatz, Clay County Clerk

Motion by Nuss and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of June 2011. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Johnson. Motion carried

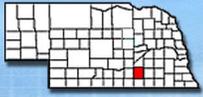
The preliminary budget request for the road department was reviewed. Some line items were increased while others were decreased with a \$20,000.00 over all increase being requested.

Bruce Rumsey, Weed Superintendent reported that there was 11,080 lbs. collected at the Electronic Waste Collection; there were 64 participants at the 5 and 10 K Fun Run; over 600 miles of county right of way has been sprayed; 180 inspection reports and 12 private spray jobs have been completed; 28 complaints have been resolved and the overhead door has been installed in the shop. The RC&D has lost its funding but the Twin Valley Weed Management has received grant money that will enable payment of rent on a building and payment of a part time administrator for another year. The Little Blue NRD will help with grant writing with the hope of continuing the tire recycling and the hazardous waste collection programs.

Jeff Franklin, County Sheriff reported on activity in his department and presented information on the roof repair and awning construction. The company that did the original roof work was contacted. It is primarily structural damage from the tree falling during the storm last year.

Motion by Anderson and seconded by Nuss to accept the estimate from Rick's Roofing for labor and materials to repair the roof on the Jail building for \$5500.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Johnson. Motion carried.

The awning should take the water from the roof 20 feet away from the building. Jeff feels that this along with the dirt work will eliminate the problems from the heavy rains.



Clay County Board Minutes



Motion by Shaw and seconded by Samuelson to accept the estimate from A & J Remodeling & Repair to construct an awning to eliminate water issues in the basement of the jail for \$3692.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Shaw and Fintel; absent: Johnson. Motion carried.

The budget request for the Agricultural Extension Office was presented by Jenny Rees, Extension Educator. The office request is the same as last year; no increase other than what the board decides for salaries.

Jessica Whalen a community liaison for Congressman Adrian Smith met with the board to update them on some of the things going on in Washington as well as asking if there were concerns she could relay to the Congressman. Information concerning pending free trade agreements was left with the board. The board discussed the MARC road and funding needed for repairs. They also asked what the Congressman's thoughts were concerning conservation groups acquiring more land through out the Rainwater Basin area. Jessica will take these questions back with her and someone will get back to the County.

Kevin Perrien did not meet with the board.

There was no discussion on the agenda item: public comments to US Fish & Wildlife Service concerning their expansion.

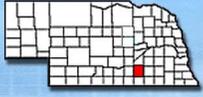
Loren Uden, Emergency Management Consultant brought a map of the Fire Districts for the board to have in the board room. Sheila Garvin will receive more training with the GIS mapping. GIS Workshop will change the mapping on the 911 software so that the colors on the computer screen will match those on the new maps. The LEOP updates have been completed and sent in. There were some bugs to work out with Deltaalert but everyone should be getting the tornado and severe thunderstorm warnings now. The office space that was being shared with a deputy will now be moved so that the EM space will be separate. The ID equipment will be stored in the new office space which will be more secure.

Ted Griess, County Attorney presented the preliminary budget request for his office. An increase of \$2300.00 to update technology was requested. Ted and Ivan reported on the TERC hearing that they attended last week. Selling the patrol car that was declared as surplus and the advertising for the Emergency Manager position were discussed.

Motion by Samuelson and seconded by Shaw to recess this meeting at 11:52 A.M. to enter session as the Board of Equalization. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; absent: Johnson. Motion carried.

Motion by Samuelson and seconded by Schmidt to resume session as the Board of Supervisors at 12:08 P.M. On roll call, yea: Anderson, Schmidt, Shaw, Nuss, Samuelson and Fintel; absent: Johnson. Motion carried.

The preliminary budget for the Zoning Office was presented with no changes.



Clay County Board Minutes



The preliminary requests for the misc. departments of Buildings Sinking, Relief Medical, Institutions, Employment Security, Handicapped Accessibility and General Misc. were reviewed. The Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement, and Veterans Aid request/requirements were reviewed.

Survey results for road wages and benefits of other counties in our same category (population and valuation) were distributed to the board.

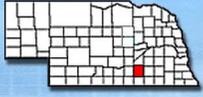
Redistricting requirements and timelines were discussed. Because of the complexity of the redistricting, the County Clerk does not feel qualified to do this. Since this is the responsibility of the Board of Supervisors, they can complete this task or hire someone to do it. GIS Workshop is working with other counties and has contacted the County Clerk about their services.

Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the Contract for County Redistricting Services between Clay County and GIS Workshop. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:37 P.M.; next meeting scheduled for July 12, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, July 12, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met July 12, 2011 as per public notice given in the Clay County News on July 6, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel. Minutes of the meeting held June 28, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Nuss to approve the minutes of the meeting held June 28, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; abstain: Johnson. Motion carried.

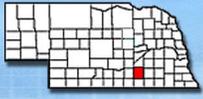
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are working on Road R and two bridges; discussed the agreements with NRCS for the two WRP projects and reported that the paperwork for the Federal Funds Purchase Program had been received.

Julie Bergen, Clerk Magistrate presented the preliminary budget request for the County Court. The request is the same as last year. Julie reported that the agency that had been paying bailiff mileage is no longer going to do so. Julie will try to figure the mileage into her budget without raising the overall budget. Julie reported that there has been: 1 adoption, 5 small claims, 19 Juvenile, 26 probate, 96 criminal, 223 civil and 257 traffic cases so far this year.

Travis Songster, Custodian presented the Buildings and Grounds preliminary budget request. The request is lower than last year. Travis also reported that he had 3 contacts inquiring about the bids for the building. The caulking that he did on the roof helped during the last big rain.

A committee from the Road Department talked to the board about wages and benefits for the Road Dept. The following information to justify a pay raise was presented: on call 24/7 without pay especially through winter months; carpenters: do all shed repairs from roofing to concrete work/they have built a parts loft, shelves, replaced doors, plumbing work; fabrication: cutting iron/welding building trailers, drags, grapple forks/created a sign truck; do mechanic work; trim trees; work at courthouse/health dept/moving furniture or whatever is needed; they do all the above and still maintain roads, do all the dirt work, repair and replace bridges. It was mentioned that they believed they lost a lot of time when the county implemented the PTO to replace vacation, sick and funeral leave and they asked the board to consider increasing the



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time off that could be earned/accumulated. They also asked that each department (Road, Sheriff, Courthouse) be considered individually when deciding on wage increases. The chairman asked if they would rather be paid for comp. time instead of using it. The reply was that they relied on the comp. time to be there in case they had to use all their PTO for an injury or illness.

Josh Andersen was the spokesperson for the advisory group. Josh explained the coordination authority that is acknowledged by Federal Law. The concept behind the coordination requirement is for Federal agencies to work with local agencies (including local government) in meaningful ways. Three letters were drafted.

Motion by Anderson and seconded by Shaw to sign the letters to the Rainwater Basin, Region 6 Office and the Wildlife Service Director. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The board did not work on the budget for the Board of Supervisors.

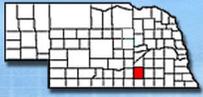
Loren Uden, Emergency Management Consultant presented the Emergency Management (formerly Civil Defence), 911 and E 911 preliminary budget requests. The 11-12 allocation for E911 will be \$30,056.54. The 911 budget is basically the same as last year. Removing the salary and benefit line items from the 911 budget and increasing the Jail budget for those items was discussed. Loren will talk to the Sheriff about this. The need to move into the digital world with 911 equipment was discussed. Loren has looked into the Turbo package from Motorola to begin this process. The increase in the Emergency Management budget was primarily due to the consultant fee and budgeting for a vehicle, radio and office equipment. The EM office has been moved upstairs in the former Sheriff residence (now being used for office space). Furniture and equipment has been purchased from Federal Surplus.

Ted Griess, County Attorney did not meet with the Board.

The Treasurer's semi-annual statement will be put on next week's agenda.

The correspondence from Alvin P. Alms & Company concerning budget preparation for the next three years was discussed. Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the acceptance letter for budget preparation for fiscal years ending June 30, 2012, 2013 and 2014 with Alvin P. Alms & Company. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Johnson to accept the fee reports for the following county officials for the month of June 2011: County Clerk, \$3,467.15, County Court \$11,305.76, Clerk of District Court, \$6,338.07, and County Treasurer receipts #11060001 thru #11060063 in the amount of \$165,768.52; and for the County Sheriff's fee report for the month of May \$12,966.22. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Jack Cox, Veteran Service Officer requested a reappointment to the Service committee. Motion by Nuss and seconded by Anderson to reappoint Martin Lewis to the Clay County Veterans Service Committee for a term of 5 years beginning on July 1, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is lower due to the population loss according to the 2010 census. Motion by Samuelson and seconded by Nuss to grant the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2011-2012 in the amount of \$6542.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

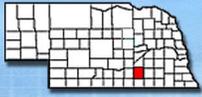
The letter and nominating form from the FSA office was presented. The board was not interested in nominating anyone.

The Misc. General and Building Sinking budgets will be placed on next week's agenda.

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 12:08 P.M.; next meeting scheduled for July 19, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, July 19, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met July 19, 2011 as per public notice given in the Clay County News on July 13, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held July 12, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Nuss entered the meeting at 9:02 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held July 12, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

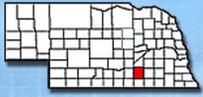
Thomas Roemmich II, Highway Superintendent reported that Road R is done and they will be working on the Edgar road. Tom reported on culverts that need replacing and presented the resolution and agreement for the Federal Funds Purchase Program.

Motion by Shaw and seconded by Nuss to sign Resolution #11-16 signing of the Federal Funds Purchase Program Agreement. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. (On file in the Clerk's office)

Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the Federal-Aid Transportation Fund Purchase-Sale Agreement between the State of Nebraska, Department of Roads and Clay County, Nebraska. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The District Court Bailiff budget that was received from District Court Judge Vicky L. Johnson was reviewed. Motion by Shaw and seconded by Nuss to accept the budget request for the District Court Bailiff in the amount of \$10,784.81 for fiscal year 2011-2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; nay: Anderson. Motion carried.

An amendment (Amendment 1) to the group long term disability insurance policy changing from Madison National Life Insurance Co. to National Insurance Company of Wisconsin as reinsurance carrier was presented. Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Long Term Care Administrative Agreement



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(Amendment 1) changing reinsurance carriers. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The Subgrant Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services Division of Children and Family Services and Clay County was presented.

Motion by Johnson and seconded by Samuelson to authorize the chairman to sign the agreement between Nebraska Department of Health and Human Services, Division of Children and Family Services, Clay County and County Clerk of the District Court. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The bids for the Maintenance Building were opened at 9:30 A.M. Andy Leichleiter was also present. Bids were received from:

NLN Construction, Lincoln, NE Total estimate: \$60,070.59.

Leichleiter Construction, Harvard, NE Concrete pad: \$8544.00 and Shed: \$15449.37
Total: \$24,477.90 (less sales tax would be \$23,993.37)

During discussion after the bids were opened, Supervisor Nuss said he had received some concerns about the building as far as if it had been budgeted for and if it would affect the board's decision on raises. The funding for the building will be either from the building sinking fund or the inheritance fund or a combination. Other board members said this expenditure would not affect raise decisions.

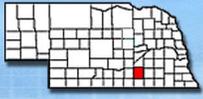
Motion by Schmidt and seconded by Anderson to accept the bid from Leichleiter Construction to build a Maintenance Shed for \$23,993.37, bid does not include wiring or heating system. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Chad Christensen, Nationwide Retirement Solutions discussed the 457 deferred compensation plan that is NACO endorsed. Chad is the field representative for Nebraska and Iowa based out of Lincoln. Chad explained the plans features and the process to get started.

Motion by Shaw and seconded by Johnson to adopt the NACO 457 deferred compensation plan administered by Nationwide Retirement Solutions. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Janis Johnson, Director Clay County Health Dept. presented the Director's report with the 4th quarter and year end statistics. Janis also reported on the need for some sidewalk repair work and that water still enters the building when it rains. The board will have Travis look into the water issue.

Janice Stratman, County Treasurer distributed information on Tax Sale Certificates and parcels of real estate that were not sold at the last annual public tax sale. The semi-annual statement was also presented.



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Motion by Anderson and seconded by Nuss to accept the semi-annual statement from January 1, 2011 to June 30, 2011 as presented by the County Treasurer. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to direct the County Attorney to start foreclosure proceedings on 2008 county tax sales numbered 08-13, 08-21, 08-32, 08-34, 08-45, 08-46, 08-50, 08-56, 08-61, 08-68, 08-78, 08-79, 08-81, 08-82, 08-85, 08-96, 08-97, 08-107, 08-115, 08-116 and 08-130. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to approve the tax sale certificates numbered 11-01 through 11-77. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff presented the preliminary budgets for the Sheriff's Department, Jail and the Sheriff's Grant Fund. The grant fund was lowered as there will probably be less and less grant money available. An increase was requested for the Jail and Sheriff's budgets.

The board worked on the preliminary budget request for the Board of Supervisors. It will be increased to add an additional line item for advisory expenses.

The Misc. General and Building Sinking budgets were discussed again; the Building Sinking will stay the same as last year and the misc. general budget will be submitted to the budget preparer with the discussed changes.

Ted Griess, County Attorney was not able to be present at this time.

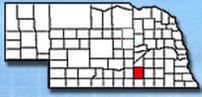
Sharon Hueftle, Executive Director South Central Economic Development District thanked the board for their continuing support of the district. Sharon highlighted services offered to businesses and communities and reported that for every \$1.00 in dues the district received \$3.06 from grants and other sources were received.

Motion by Shaw and seconded by Johnson to enter into executive session at 11:54 A.M. to discuss a pending legal matter. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Chairman Fintel announced in the main hall on the second floor that the board was going into executive session.

Motion by Schmidt and seconded by Anderson to go out of executive session and resume regular session at 12:07 P.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

A statement from the board was read: On September 8, 2010, Anna White filed a lawsuit against Clay County and Jeff Franklin. Within the lawsuit, Ms. White alleged that that her employment with the Clay County Sheriff's Department was terminated due to her gender and unlawful retaliation. Before Ms. White filed her lawsuit, the County



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hired an outside attorney to conduct an impartial investigation into Ms. White's allegations. Following the investigation, the attorney advised the County that Ms. White's employment was terminated for legitimate and non-retaliatory reasons. However, in an attempt to avoid future litigation, approximately one month following Ms. White's termination, the County offered to reinstate Ms. White to her former position and reimburse her for loss pay and benefits, which were approximately \$3000. Ms. White declined the County's offer.

Now, two years later, the County today is voting whether to approve a settlement agreement and general release with Ms. White, wherein she agrees to dismiss her lawsuit and release all claims she may have against the County and Sheriff Franklin in exchange for \$3000 from the County. We have been advised by our counsel that the continued costs to defend this lawsuit will far exceed \$3000 even though the County believes Ms. White's claim is defensible.

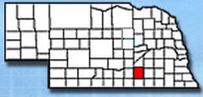
Motion by Samuelson and seconded by Shaw to accept the settlement agreement and general release between Anna White, Jeff Franklin and Clay County, Nebraska. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney did meet with the board at this time and reported that no bids had been received for the Fairfield lots. Options of what to do next were discussed. Ted also discussed foreclosure procedures on back taxes.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 12:30 P.M.; next meeting scheduled for July 26, 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, July 26, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met July 26, 2011 as per public notice given in the Clay County News on July 20, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 19, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held July 19, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

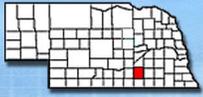
During Public Comment, Brenda Hansen expressed a concern that the weather warnings are not being sent since the county switched from Code Red to Delta Alert. The board said they would talk to Loren when he met with them later and get an answer.

Thomas Roemmich II, Highway Superintendent reported that the first ½ mile of the Edgar Road would be done today. The agreement with NRCS was discussed; the type of culverts and building up of the road. The purpose of this project is to equalize water on each side of the road. The work report and an easement were presented. Maintenance of a road in the NAD was discussed. It does not seem to be clear whether the road is a county road or not. This will be discussed with the County Attorney. PTO and comp. time were also discussed with Tom as well as working 10 hour days. The department does not want to work 10 hour days; the possibility of paying out any unused comp. time at the end of the year (or another designated time) was discussed. The board discussed resurfacing 20 miles of roads north of Highway 6. Tom will look into bonding this project and report back at the next meeting.

Motion by Nuss and seconded by Shaw to approve the easement requested by Jason Friesen for an electric and water line across Road 316 from the SW ¼ Sec. 16-T7N-R5W to NW ¼ Sec. 21-T7N-R5W to supply a building for domestic use. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of July 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Memorandum of Understanding for the WRP Wetland Restoration Project in SE ¼ 29-7-



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6 between Clay County Nebraska and NRCS. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that he was helping with the audit with the Fire Departments; the Taurus has been sold and he has received two bids on the Chevy. There have been a lot of accidents with deer and a record # of DWI's. The awning is almost done and then they will begin parking the EM vehicle under it. The board discussed the possibility of rocking that area once the dirt work is done and also rocking some of the area in the front to reduce maintenance.

Carissa Uhrmacher, Project coordinator presented the budget request for the South Central Partnership Grant. The Juvenile Services County Aid project was discussed and the award papers presented for signatures.

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the Juvenile Services County Aid Grant Award form and the Subgrant Special Conditions form. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Gene Ulmer the county's budget preparer answered questions about the budget preparation. He has the information from the Clerk and Treasurer and will begin the budget preparation. The board will let him know about bonding a road project.

Travis Songster, custodian reported that he was removing the old caulking and re-caulking at the Service Building. He will work on the doors to prevent future leaking. Capping the sprinklers in preparation for the new maintenance building was discussed. It was decided to advertise to sell the existing storage building.

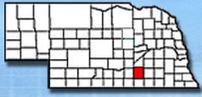
Loren Uden, Emergency Management Consultant did not meet with the board but the chairman called to ask about the Delta Alert system. There was a problem with the transfer of information from Code Red but that has been taken care of.

Ted Griess, County Attorney discussed the maintenance of the NAD road with the board and the Highway Supt. Ted will look into this further to try to determine if this is a county road or not.

Motion by Johnson and seconded by Samuelson to approve the claims plus the tabled Road Fund claim #3200 and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

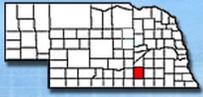
Employees, Full Time Wage	\$71,599.53
Adams County Sheriff's Dept., Fees	18.00
AFLAC, Insurance	675.47
A & J, Service	3,692.00
Ameritas Life Ins., Retirement, Vision	11,209.80
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00



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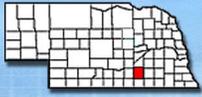
Baird & Griess, Wireless, Service	124.25
Barb Barnett, Mileage	29.30
Julie Bergen, Supplies	139.99
Peggy Birky, Service	110.00
Joni Bitterman, Mileage, Meals	42.79
Joseph Bixby, Service	150.00
Blue Cross Blue Shield, Ins.	38,144.04
Bob Barker, Supplies	29.68
Donna Boeka, Prior Service, Meals	35.17
Mike Burns, Service	150.00
C-Tech, Testing	600.00
Carey's Pest Control Inc., Service	80.00
Cash-Wa Candy, Supplies	208.93
City of Clay Center, Utilities	808.85
Clay Center Lumber, Supplies	69.38
Clay Center Market, Supplies	1,040.03
Clay County Court, Court Costs	841.50
Clay County News, Ads	733.21
Clay County Sheriff, Service	150.65
Clay County Treasurer, Postage, Title	422.80
Clerk of the District Court, Fees	177.00
Clerk of the Supreme Court, Fees	250.00
Colonial Life, Insurance	55.00
Computer Consultants, Service	119.99
Cooney Refrigeration LLC, Repairs	308.03
Corner Market, Supplies	36.04
Cornerstone Bank, Withholding	22,672.39
Jack Cox, Mileage	9.69
CPI, Fuel	1,929.40
Credit Management Services Inc., Garnishment	336.82
Culligan's of Hastings, Rent	61.65
Datacc, Internet, Service	97.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	1,621.25
Elite Court Reporting, Service	491.25
ERC Communications, Alarm System	1,611.70
Ivan Fintel, Meals	71.30
First Concord Benefits Group, Sec. 125	4,598.78
Christine Flesner, Prior service	12.00
Food & Health Communications, Publications	60.58
Dustin Friesen, Supplies, Fuel, Meal	37.89
Friesen Chevrolet, Inc., Service	25.00
Paul Fujan, Supplies	7.48
George's 66 Service, Fuel	815.28



Clay County Board Minutes



GIS Workshop, Map	100.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals	42.88
Dean N Hansen, Service	225.00
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	15.35
Natalie Holman, Supplies	19.98
Hometown Leasing, Copier leases	770.45
Paula Kohmetscher, Service	86.63
Lehman Reporting Services, Service	192.90
Madison National Insurance Services Inc, Ins.	35.70
Robert Matticks, Prior service	25.00
Midwest Card & ID Solutions, Supplies	995.00
MIPS, Support, Supplies	3,224.32
Morrill County Sheriff, Service	18.50
NE Dept of Health & Human Services, Qtrly billing	4.75
Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln	270.00
Todd Nuss, Mileage	52.17
O'Keefe Elevator Co. Inc., Maintenance	270.26
Oregon Trail Equipment, Supplies	38.90
Deanna Peshek, Mileage	55.50
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	118.20
Jenny Rees, Phone, Mileage, Supplies	373.90
Ricks Roofing, Repairs	5,500.00
SAS Graphic Design, Maps	550.00
SASA, Funding	5,000.00
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	111.50
South Central Public Power, Utilities	2,591.94
State of NE HHS Lab, Testing	168.00
Cindy Strasheim, Phone, Mileage, Supplies	628.60
Janice Stratman, Supplies	27.93
Sullivan, Shoemaker PC LLO, Service	2,600.00
Surplus Property, Supplies	620.00
Sutton Auto Supply, Inc., Supplies	110.68
Sutton Electric Inc., Repair	33.00
Ted's OK Tires, Repair	245.25
Theobald Law Office, Service	850.30
Thomas Creative Apparel Inc., Supplies	399.00
Tonniges & Associates, Audit	6,775.00
Trademark America Inc., Consultation	1,000.00
Loren Uden, EM Consultant, Supplies	5,010.93
University of NE, Continued Education	45.00
US Bank, Supplies, Meals	183.97



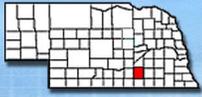
Clay County Board Minutes



USDA-APHIS, Service	1,439.25
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	420.17
Wal-Mart, Supplies	316.78
Holli Weber, Mileage, Supplies	55.50
Windstream, Service	1,370.08
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,892.92
AFLAC, Insurance	262.52
Ameritas Life Ins., Retirement, Vision	4,895.86
Arteck Enterprises, Supplies	41.25
Becks Farm Equipment, Inc., Supplies	408.60
Blue Cross Blue Shield, Ins.	1,529.12
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	29.65
City of Fairfield, Utilities	27.32
City of Harvard, Utilities	43.00
City of Sutton, Utilities	30.42
Clay Center Lumber, Supplies	3.80
Clay Center Market, Supplies	71.08
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,903.11
CPI, Fuel, Tires	7,279.20
Deweese Sand & Gravel Inc., Gravel	26,603.90
Diamond Lime LLC., Supplies	8,942.85
Diamond Mowers Inc., Parts	48.16
Eggers Motor Service, Parts & Labor	170.62
Fastenal, Supplies	765.57
FilterCare of NE, Supplies	120.95
First Bank & Trust Co., Final payment	212,639.44
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Supplies, Labor	260.15
George Bros., Fuel	12,422.30
George's 66, Fuel	397.88
Hays Land Surveying LLC, Surveyor	311.38
Island Supply Welding Co., Supplies	544.57
Ken & Al's Service Inc., Fuel, Supplies	3,677.45
Kirkham Michael, Engineering	1,008.00
Lauber Brothers LLP., Supplies	1,000.00
Lawson Products, Inc., Supplies	57.48
Madison National Insurance Services Inc, Ins.	28.44
Mid Nebraska Aggregate, Inc., Gravel	3,199.77



Clay County Board Minutes



Midwest Service & Sales, Supplies	511.92
Murphys, Parts	128.80
Napa Auto Parts, Supplies	220.45
Newman Traffic Signs, Supplies	450.35
NMC, Rental	8,505.00
Oregon Trail, Supplies	997.61
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	23,240.00
Protex Central, Equipment	52.75
R & K Service, Fuel	3,130.37
SD Davenport, Fuel	97.21
Source Gas, Utilities	82.52
South Central Public Power, Utilities	205.05
Stern Oil, Oil	3,372.27
Sutton Auto Supply, Supplies	7.18
Van Kirk Brothers, Service	24,683.93
Windstream, Service	100.67
Woodward's, Garbage	42.50

VISITORS IMPROVEMENT FUND

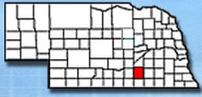
Clay County Fair Board, Improvement	400.00
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HEALTH FUND

Employees, Full Time Wage	\$5,658.77
Ameritas Life Ins., Retirement	956.24
Arthritis Self-Management, Subscription	12.97
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	415.31
Clay County New, Advertising	61.50
Cornerstone Bank, Withholdings	2,233.34
Culligan's of Hastings, Supplies	51.15
Eakes, Supplies	80.93
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	598.00
Janis Johnson, Mileage	121.95
Sanofi Pasteur Inc., Vaccine	409.79
Shared Service Systems, Supplies	281.72
US Post Office, Postage	44.00
Windstream, Service	165.80

WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Aurora Cooperative, Supplies	0.75



Clay County Board Minutes



Cornerstone Bank, Withholdings	942.50
CPI, Fuel	598.13
Dataacc, Internet	28.50
Krieger Electric Co, Repair	383.76
Overhead Door, Repair	2,372.00
Bruce Rumsey, Meal, Fuel	52.88
South Central Public Power, Utilities	33.50
Windstream, Service	51.98

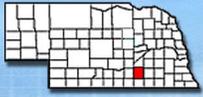
911 FUND

Platte Valley Communications, Service	\$340.75
Windstream, Service	869.39

Motion by Nuss and seconded by Anderson to adjourn this meeting at 12:18 P.M.; next meeting scheduled for August 16, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, August 16, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met August 16, 2011 as per public notice given in the Clay County News on August 10, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel; absent: Nuss. Minutes of the meeting held July 26, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held July 26, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

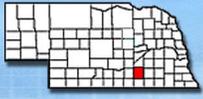
Nuss entered the meeting at 9:02 A.M.

Travis Songster, Custodian reported that a requirement of the Energy Grant that the County received for the lighting project was to notify the contractor that the contract was subject to the Davis Bacon Act. The contractor who was awarded the bid was not notified of that requirement. Because of the provisions of the act, it was discovered that there are additional wages due to the contractors employee. Travis asked if the board would considered helping with the additional cost. The board told Travis to come back after the grant money is received and they would discuss it again.

Andy Leichlieter was also present at this time to present the additional bids that the board had asked him for.

Motion by Nuss and seconded by Johnson to accept the bids from Leichleiter Construction for concrete work in the amount of \$10,425.00 and the bid to insulate and finish the interior of the maintenance building behind the courthouse in the amount of \$2,872.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the first mile of the Edgar road is done and they have started on the second mile; progress has been slow because of the rains. They are putting culverts in by Trumbull today and lumber for 2 bridges should be here today also. A bridge that had the wing wall washed out as well as part of the road was discussed. Tom has asked for a hydraulic study in order to determine what the options are. NACO has been contacted about the bonding process for the resurfacing project. Interest rates are low so this would be a good time to proceed. Kirkham Michael will be contacted to get the process started.



Clay County Board Minutes



Motion by Samuelson and seconded by Johnson to advertise for bids for the Glenvil SE project, Project #C18-242. Bids will be opened on September 13, 2011 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Nuss to authorize the Highway Superintendent to advertise for help. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Ron Sanchez Dept. of Interior U.S. Fish and Wildlife Service Project Leader Rainwater Basin Wetland Management District met with the board. The chairman read an opening statement, introduced the board members and also the advisory board members who were in attendance. Points of concerns were discussed. Mr. Sanchez told the board that he hoped to break any barriers of communications and wanted to know what the county's vision is and how they could all work together. After discussion on the points of concern, Mr. Sanchez said that they would not always agree but hoped they could find areas where their views overlapped and build on them. Mr. Sanchez will meet with the board again on Sept. 20, 2011 at 9:30 A.M.

There were no bids received for the purchase and removal of the storage building.

Final interviews for the Emergency Manager position were conducted.

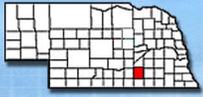
Loren Uden, Emergency Management Consultant reported on a letter that was received concerning the equipment audit. Out of 382 pieces of equipment they are still looking for 32 pieces. The board asked what would happen if that equipment is not found; worse case scenario is that the county would have to pay back those funds. Loren reported that he trained staff at Sandy Creek school on Delta Alert and wants to get Harvard and Sutton trained in the next two weeks. There will be an Emergency Management table at Old Trusty Days. He has put in a request for a decon shower to be put into the HazMat trailer. Information on the Fire Assistance Grant Program has been received and will be given to Fire Departments.

Anderson left the meeting at 11:20 A.M.

Ted Griess, County Attorney discussed NAD roads. The roads were platted and the county accepted the plat years ago. The problem is trying to determine what was platted and then determine if those roads exist or if the existing roads are in the right place.

After a break for lunch, the board discussed the final two candidates for the Emergency Manager position and the starting wage.

Motion by Johnson and seconded by Nuss to appoint Loren Uden as Clay County's full time Emergency Manager beginning September 1, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.



Clay County Board Minutes



Motion by Shaw and seconded by Schmidt to set the salary of the Emergency Manager at \$37,000.00 a year. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

The fee reports were circulated for review. Motion by Shaw and seconded by Nuss to accept the fee reports for the following county officials for the month of July 2011: County Clerk, \$4,328.00, County Court \$12,793.64, Clerk of District Court, \$106,602.15, and County Treasurer receipts #11070001 thru #11070043 in the amount of \$115,531.99; and for the County Sheriff's fee report for the month of June in the amount of \$3,806.28. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

The requests from the townships, fire districts and ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$11,661.00, Sinking \$12,055.00; Edgar Rural General \$36,386.53 Sinking \$15,851.83 Bond \$14,422.80; Fairfield Rural General \$27,012.00 Sinking \$4,740.00; Harvard Rural General \$21,568.17; Sutton Rural General \$46,402.43; Trumbull Rural \$18,200.00 Sinking \$19,783.00. **Townships:** Edgar \$3,897.00; Eldorado \$3,990.00; Fairfield \$6,102.00; Glenvil \$7,452.00; Harvard \$7,500.00; Inland \$3,544.88; Leicester \$7,000.00; Lewis \$6,382.42; Logan \$7,126.12; Lone Tree \$2,323.83; Lynn \$3,648.14; Marshall \$5,073.44; School Creek \$5,887.00; Sheridan \$6,970.00; Spring Ranch \$9,630.00; Sutton \$8,694.00. **Clay County Ag Society** \$109,663.07.

Motion by Schmidt and seconded by Nuss to approve the Resolutions submitted by the Fire Districts, Townships and the Clay County Agricultural Society for preliminary requests for levy allocations. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

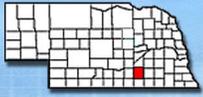
The Clay County 3-Year Plan of Assessment was presented for review.

The bids for the electrical work for the maintenance building were accepted. Motion by Shaw and seconded by Johnson to accept the proposal from Double A Electric LLC for electrical work on the maintenance building in the amount of \$4,650.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 1:52 P.M.; next meeting scheduled for August 23, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, August 23, 2011 at 8:58 A.M.

The Clay County Board of Supervisors met August 23, 2011 as per public notice given in the Clay County News on August 17, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel; absent: Nuss. Minutes of the meeting held August 16, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held August 16, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

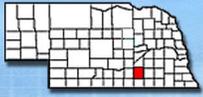
Nuss entered the meeting at 9:00 A.M.

Business owners from the NAD were present to discuss roads 3167 and 3168. Thomas Roemmich II, Highway Superintendent was also present at this time.

The group told the board that the roads are very important to them; a kind of lifeline for their businesses. They explained that there is growth in that area and some would like to expand but are hesitant if the roads are not going to be maintained. When asked how many miles they were concerned about, they said approximately two; about one mile on each road. The chairman asked the group how much maintenance they felt they needed. The spokesperson said that it hadn't been hit too much in the past but what had been done had helped so they would be happy with maintaining it the way it had been. Supervisor Schmidt told the group that the problem is that no one can prove those roads are county roads. The board asked if the group would be in agreement if the county only graded the roads and the culverts, gravel etc. would be their responsibility and expense and if they would be willing to sign such an agreement. The chairman told the group that the board would give it more thought and come up with some sort of an agreement. The group thanked the board for their time and effort.

The board discussed the NAD roads with Tom; the type of service that would be provided and the type of agreement that would work. Tom reported that they were working on Road S. He has talked to Kirkham Michael about beginning the process for the overlay; also talked to Werner about getting the cores done so that it could be bid in January or February. The roof on the road dept. building was discussed. Last year $\frac{3}{4}$ of the buildings roof was repaired. The same company has been contacted about doing the rest of the roof and has submitted a bid. Tom also asked the board about adding the cost of a building to his budget; consensus was that it could be added.

Motion by Shaw and seconded by Johnson sign the agreement with Stokes Urethane Contractors, Inc. to repair the remainder of the roof on the road department building for



Clay County Board Minutes



\$11,119.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Janice Stratman was unable to meet with the board but left information on distress warrants for the board to review.

Gene Ulmer, CPA from Alvin Alms & Co., presented the budget figures for the 2011-2012 fiscal year. The original tax requests show an increase of 10.6% and the valuation shows an increase of 10.5%. The restricted funds limit is a problem once again this year. Exclusions and interlocal agreements were discussed as ways to help with that problem.

Motion by Anderson and seconded by Nuss to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2011-2012 County budget year. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to advertise the Notice of Budget and Budget Summary hearing for 2011-2012, the hearing to be held September 13, 2011 at 10:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior years tax request. Hearing to be held September 13, 2011 at 10:45 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Loren Uden, Emergency Management Consultant reported that he had put in an application over a month ago for the EMPG grant; preliminary award should be around \$45,000.00. Loren also reported that he has 3 state reports to do before Sept. 15th. The board asked if the missing radios had been found. Letters have been sent to all EM's with a list of the missing items and a request to look again. Purchasing a vehicle was also discussed.

Ted Griess, County Attorney discussed the transition from the temporary emergency manager, Jeff Franklin to the newly hired emergency Manager Loren Uden. Ted told the board that there was no need for further action; Jeff was appointed in a temporary capacity and Loren was hired effective the 1st of September. The City of Fairfield has been contacted about the lots; Supervisor Johnson will update the board after the cities next council meeting. The board asked Ted to come up with an agreement concerning the maintenance of the NAD roads; Tom will help with the draft.

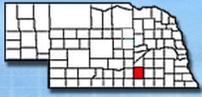
A resolution concerning the tracking of inventory was not discussed.

Motion by Johnson and seconded by Shaw to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage

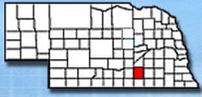
\$67,620.85



Clay County Board Minutes



Adams County Sheriff's Dept., Fees	65.00
AFLAC, Insurance	675.47
Ameritas Life Ins., Retirement, Vision	10,594.73
Gene Arnold, Prior Service	7.00
ARTeCK Enterprises LLC, Repairs	15.00
AS Central, Service	12.00
Auto Glass Pros, Repair	145.00
Baird & Griess, Wireless, Service	24.25
Barb Barnett, Mileage	29.30
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	38,144.04
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	870.00
Stanley Brennfoerder, Mowing	550.00
Business World, Supplies	51.95
Cash-Wa Candy, Supplies	205.65
Central District Association, Registrations	60.00
Clay Center Lumber, Supplies	137.24
Clay Center Market, Supplies	1,825.25
Clay Center Community Ambulance, Service	175.00
Clay County Ag Society, Utilities	1,000.00
Clay County News, Ads	907.16
Clay County Treasurer, Postage, Title	1,713.55
Clerk of the District Court, Fees	247.00
Colonial Life, Insurance	55.00
Cornerstone Bank, Withholding	20,984.94
CPI, Fuel	1,522.20
Credit Management Services Inc., Garnishment	35.66
Culligan's of Hastings, Rent	10.00
Cut Rate Batteries, Supplies	153.00
Datacc, Internet, Service	720.00
Digital-Ally, Supplies	37.50
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Dugan Business Forms, Supplies	528.25
Eakes, Supplies	1,195.56
First Concord Benefits Group, Sec. 125	1,339.00
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	967.21
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Dean N Hansen, Service	450.00
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	17.19



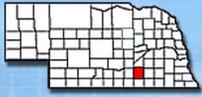
Clay County Board Minutes



Hometown Leasing, Copier leases	770.45
Howard's Glass, Repairs	64.00
Gary Johnson, Mileage	12.76
Deborah Karnatz, Mileage	63.27
Larry's Pest Control, Service	75.00
Leichleiter Constructions, Building	10,000.00
Livingston, Butler, Volland, Burial	1,000.00
Madison National Insurance Services Inc, Ins.	35.70
Robert Matticks, Prior service	25.00
Midland Area Agency on Aging, Meal Program	1,500.00
MIPS, Support, Supplies	3,103.46
Nebraska Health & Human Service, Beatrice, Lincoln	279.00
Deanna Peshek, Supplies	9.14
Sarah Peshek, Cleaning	500.00
Platte Valley Communication, Supplies	157.60
Quality Sound & Communications, Service	147.00
Redfield & Company Inc., Supplies	261.69
Jenny Rees, Phone, Mileage, Phone	233.70
Gerald Schmidt, Mileage	52.73
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	403.75
South Central Public Power, Utilities	2,872.56
State of NE HHS Lab, Testing	168.00
Cindy Strasheim, Phone, Mileage	173.41
Sullivan, Shoemaker PC LLO, Service	2,600.00
Loren Uden, EM Consultant, Supplies	4,790.20
UNL - Thayer County Extension, Registration	50.00
US Bank, Supplies, Meals	92.31
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	224.14
Wal-Mart, Supplies	161.50
Windstream, Service	1,483.00
Wood & Aitkens LLP, Service	168.00
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,561.78
AFLAC, Insurance	262.52
Ameritas Life Ins., Retirement, Vision	4,895.86
Arteck Enterprises, Supplies	70.77
Mike Baxa, Supplies	26.74
Becks Farm Equipment, Inc., Supplies	837.59
Big G Ace, Supplies	398.36
Blue Cross Blue Shield, Ins.	1,529.12
Central District Association, Registration	30.00

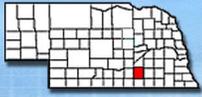


Clay County Board Minutes



City of Edgar, Utilities	29.95
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	30.10
Clay Center Lumber, Supplies	91.20
Clay Center Market, Supplies	47.23
Colonial Life, Insurance	36.32
Cooney Refrigeration, Repair	49.50
Cornerstone Bank, Withholdings	10,788.16
Cornhusker Cleaning Systems, Supplies	11.50
CPI, Fuel, Tires	16,270.81
Deweese Sand & Gravel Inc., Gravel	20,345.29
Eggers Motor Service, Parts & Labor	1,605.29
FilterCare of NE, Supplies	54.75
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	5,751.50
George's 66, Fuel	248.76
J & M Steel, Supplies	945.00
John Deer Financial, Parts	853.12
Ken & Al's Service Inc., Fuel, Supplies	3,820.50
Kirkham Michael, Engineering	90.00
Mary Lanning, Service	25.00
Medical Enterprises, Services	31.00
Madison National Insurance Services Inc, Ins.	28.44
Mid Nebraska Aggregate, Inc., Gravel	10,719.16
Napa Auto Parts, Supplies	58.86
Nebraska Truck Center, Parts	14.48
NMC, Rental	9,238.57
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	500.00
Pavelka Truck & Trailer, Supplies	54.19
Platte Valley Communications, Repair	64.25
R & K Service, Fuel	1,893.46
SD Davenport, Fuel	197.21
Source Gas, Utilities	22.00
South Central Public Power, Utilities	227.02
Stern Oil, Oil	1,739.60
Stokes Urethane Contractors, Repairs	5,595.00
Straight Line Striping, Service	23,122.85
Superior Outdoor Power Center, Supplies	228.97
Ted's OK Tire Center, Tires	17.09
Windstream, Service	101.72
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND



Clay County Board Minutes



Trumbull Community Foundation, Advertising \$500.00

VISITORS IMPORVEMENT FUND

Deweese Community Club, Improvements \$400.00

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment \$2,811.00
Dev Assets, WeCAN 2,812.00
LifeSkills, WeCAN 3,600.00
Probation, Act. Grant 2,811.00
STARS, Transportation 2,100.00
Carissa Uhrmacher, Admin. Expenses 1,225.00

HEALTH FUND

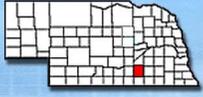
Employees, Full Time Wage \$5,805.75
Ameritas Life Ins., Retirement 956.24
Axis Capital Inc. Lease 63.00
Blue Cross Blue Shield, Ins. 897.69
Eleanor Clark, Mileage 473.97
Clay County New, Advertising 60.00
Cornerstone Bank, Withholdings 2,262.18
Culligan's of Hastings, Supplies 10.00
Eakes, Supplies 24.07
First Concord Benefits Group, Sec. 125 125.00
GlaxoSmithKline Pharmaceuticals, Vaccine 748.18
Janis Johnson, Mileage 137.09
US Post Office, Postage 65.60
Windstream, Service 166.44

E-911 FUND

Windstream, Service 520.45

WEED FUND

Employee, Full Time Wage \$2,300.10
Ameritas Life Ins Co., Retirement 353.65
Becks Farm Equipment, Repair 1.69
Central District Association, Registration 30.00
Cornerstone Bank, Withholdings 942.50
CPI, Fuel 548.95
Clay Center Lumber, Repair 7.50
Datacc, Internet 28.50
Ridgway Repair, Repair 116.06
Bruce Rumsey, Meal, Fuel 35.93
South Central Public Power, Utilities 32.43
Van Diest Supply Co., Chemicals 2,963.80



Clay County Board Minutes



Windstream, Service

48.60

911 FUND

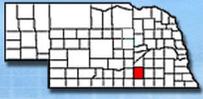
Windstream, Service

346.96

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:28 P.M.; next meeting scheduled for August 30, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, September 13, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met September 13, 2011 as per public notice given in the Clay County News on September 7, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel. Minutes of the meeting held August 30, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 30, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

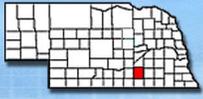
Thomas Roemmich II, Highway Superintendent reported on bridge work and will soon be working on driveways until after harvest. They are hauling gravel on the second mile of the Edgar Road but will not start on the next mile until after harvest. Brendan Lilley an engineer from Kirkham Michael was present to discuss the overlay project and also for the opening of the bids for the Glenvil SE Project. The cost for the plans, layout, widening permitting, surveying, etc. will be a little less than 2% of the estimated project cost; standard cost is usually 3%. Brendan said they would probably separate this in to 2 to 3 separate projects with the most important roadway sites as the base bid and the additional locations as alternates. The board will need to decide how many miles they want to do and how much they want to bond.

An easement requested by Robert Squires was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Robert Squires for an electrical line across Road P from the SE ¼ Sec. 32-T6N-R6W to SW ¼ Sec. 33-T6N-R6W to run a T-L hydraulic pump on the pivot; agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

At 9:15 A.M. the bids for the Glenvil SE Project #C18-242 were opened. The only bid received was from Ed Hoevet Excavating.

Motion by Johnson and seconded by Shaw to accept the bid for the Glenvil SE Project #C18-242 received from Ed Hoevet Excavating for \$260,178.02. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Wages and benefits were discussed. Some department heads and employees were present for the discussion. Concerns were voiced about how much PTO can be earned each month as well as how much can be held over. The board asked those in attendance to write down suggestions and/or questions and have them back within the next week. The handbook committee will meet next week to discuss PTO.



Clay County Board Minutes



Because the above discussion took longer than scheduled, the discussion of the conservation plan was moved to later.

Motion by Shaw and seconded by Nuss to open the budget hearing at 10:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The public hearing on the proposed County Budget for fiscal year 2011-2012 was held with Gene Ulmer, CPA with Alvin C. Alms & Company, Inc., the county budget preparer present. The notice was published in the Clay County News.

Gene went over the budget document with the board and answered questions they had. The restricted funds as well as the process and reason for the two hearings were explained for the benefit of the newest board member. There were no oral or written comments or objections received. The budgeted requests are 5% more than last year while the valuation has increased by 11.4%. The levy will be 0.2894; last year's levy was .3066.

Motion by Nuss and seconded by Shaw to close the public hearing on the proposed County Budget for fiscal year 2011-2012 at 10:44 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to open the Special Hearing to set the Final Tax request at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

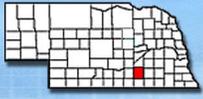
No written or oral comments or objections were received from the public.

Motion by Anderson and seconded by Nuss to close the Special Hearing to set the Final Tax request at 10:58 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to adopt the Resolution to accept the proposed County Budget for fiscal year 2011-2012 as presented. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. (Copy on file in the Clerk's office)

Motion by Shaw and seconded by Johnson to set the final 2011-2012 proposed tax request at \$3,482,465.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Josh Andersen was present for the discussion on the Conservation Plan for Clay County. A policy outlining and addressing the concerns and requirements that are important to Clay County was discussed. Josh will come up with a draft for the county attorney to review and then be acted on by the board.



Clay County Board Minutes



Loren Uden, Emergency Manager reported that after hauling things around for Old Trusty Days, he believes a larger trailer is needed. Information received on a state bid for a pickup was discussed. It was decided to advertise for bids.

Motion by Anderson and seconded by Johnson to direct Loren Uden, Emergency Management Coordinator to advertise to take bids for a vehicle; bids to be opened September 27, 2011 at 11:15 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Nuss to accept the fee reports for the following county officials for the month of August 2011: County Clerk, \$8,076.50, County Court \$13,385.83, Clerk of District Court, \$25,805.97, and County Treasurer receipts #11080001 thru #11080062 in the amount of \$219,624.07. On roll call, yea: Shaw, Nuss Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The redistricting proposals received from GIS were discussed. Motion by Shaw and seconded by Nuss to accept proposal # 9 as prepared by GIS Workshop for redistricting of the supervisor districts according to the 2010 census results. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The proposal received from Mid-Continental Restoration Co., Inc. was discussed. A beginning and completion date are needed before a decision will be made.

The corrected inventory of the Emergency Management was presented to the board. Motion by Nuss and seconded by Shaw to accept the corrected Emergency Management inventory. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the Clay County Sheriff's Dept. inventory. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

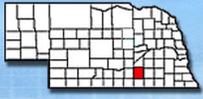
Motion by Anderson and seconded by Johnson to approve the inventory for Supervisor District #7. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The board was given information that was received regarding a proposal that the Federal Communications Commission is considering for the Universal Service Fund that would deny funding for high-speed wireless broadband development in rural communities. This will be put on next week's agenda.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:48 P.M.; next meeting scheduled for September 20, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

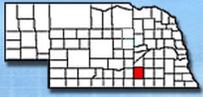
Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, September 20, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met September 20, 2011 as per public notice given in the Clay County News on September 14, 2011 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 and on the county website.

Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel. Minutes of the meeting held September 13, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no public input at this time.

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held September 13, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road C should be done today and then they will be working on driveways for 2 to 3 weeks. The repairs on the shop roof are done. A different kind of sheet piling will be used on the Glenvil bridge which will result in a \$20,000 to \$40,000 savings. Two representatives from Valley Engineering were present to discuss a road in the NAD. A verbal agreement was reached for maintaining 1 mile of Road 3168. The road will be maintained at the discretion of the Highway Superintendent and snow will be removed when the plow is in the area.

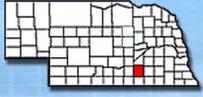
Samuelson left the meeting at 10:30 A.M.

Ron Sanchez, U.S. Fish & Wildlife met with the board and discussed the information the board would like from the Service. Easements and other methods of land acquisition and the impact on Clay County were discussed. Mr. Sanchez will get the requested information to the board. They will meet again in December.

Loren Uden, Emergency Management Coordinator presented the documents for the EMPG grant that needed the chairman's signature.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the 2010 Grant Award Notification and the 2011 Grant Award Notification for the EMPG Grant. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney was unable to meet with the board.



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The board was given information that was received regarding a proposal that the Federal Communications Commission is considering for the Universal Service Fund that would deny funding for high-speed wireless broadband development in rural communities at the last meeting. This was briefly discussed. Supervisor Shaw said a letter from the board might have more influence than individual letters. Nothing was decided at this time.

Mid-Continental Restoration Co., Inc. was contacted to see when work could begin on the courthouse. They would be able to begin work on the North side at the end of October. The remaining would be done after the North side is completed depending on the weather.

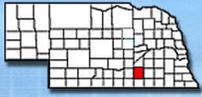
Motion by Anderson and seconded by Schmidt to accept the complete proposal in the amount of \$40050.00 as submitted from Mid-Continental Restoration Co., Inc. for repair work on the exterior of the courthouse. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

The inventory for Courthouse Custodian was submitted to the board. It was turned back to the Custodian to fill in some missing information.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:15 P.M.; next meeting scheduled for September 27, 2011. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, September 27, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met September 27, 2011 as per public notice given in the Clay County News on September 21, 2011 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 and on the county website.

Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held September 20, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no public input at this time.

The chairman asked for a motion to approve the minutes. Samuelson said the time that he left the meeting was not correct.

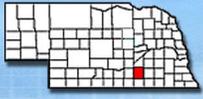
Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held September 20, 2011 with the correction that Samuelson left the meeting at 9:30 A.M. not 10:30 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the driveway work should be completed this week then they will start on culverts. Tom handed out an email that was forwarded to him from the County Attorney concerning NAD roads. This will be put on the agenda for discussion with the county attorney next meeting. The road work report was distributed to the board.

Motion by Schmidt and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of September 2011. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Joni Bitterman, Clerk of the District Court wanted to let the board know that she was having trouble with her computer that was purchased in 2004. She had a couple of quotes for a new computer. The board told her to go ahead with the purchase as she had the money in her budget.

The chairman asked the boards opinion on closing the courthouse during bad weather. The Sheriff's Dept. and Road Dept. are unable to close when the courthouse is closed. Chairman Fintel asked the board if they wanted to close the courthouse when the weather gets really bad or leave it open and whoever can get here gets here? After discussion, it was decided to leave the policy as is. The board chairman and the Highway Supt. will confer on weather conditions before a decision is made. A notice



Clay County Board Minutes



will be put in the Clay County News and on the county website informing the public to call ahead during bad weather to make sure the courthouse or the particular office they need is open.

The custodians inventory was presented with the missing figures attached this time. Motion by Nuss and seconded by Johnson to approve the Courthouse Custodian's inventory for 2011-2012 as submitted by Travis Songster, Custodian. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

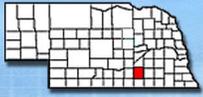
Bruce Rumsey, Weed Superintendent introduced Brandon Schaneman, State Noxious Weed Inspector. Brandon started his position in April and is based out of Aurora. Bruce presented his work report showing equipment maintenance and repair; right of way spraying for Leafy Spurge and Canada Thistle; fall spraying jobs, some county and some private. Fall inspections have started. Meetings Bruce has attended and other activities related to his position as President of the Nebraska Weed Control Association were also discussed. The board asked Bruce about controlling small trees in the ditches. His reply was that he doesn't go after the ditches unless directed and told the board if they gave him locations they were concerned about he would check it out. There are a lot of considerations in cleaning ditches such as landowners wanting to keep brush for habitat; or keep the plum thickets for use; also have to consider water flow and crops in the fields. More farmers are using Round Up for ditches which causes more weed problems as it kills everything initially but the weeds come back much faster and easier than the grass. Burning as management of weeds and small trees was discussed as a better option but conditions have to be right to do that also.

Jeff Franklin, County Sheriff reported that the department is doing a lot of training. The chairman asked if the department has enough deputies; they would rather not see him short handed. Comp. time use was also discussed. Work days/hours and comp. time for the Sheriff's office will be discussed by the handbook committee to see if the handbook should be amended.

Bret Schlyer, MGT of America met with the board to go over the cost allocation plan for the fiscal year ending in June 2010. Bret explained the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has.

Motion by Nuss and seconded by Anderson to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2010. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

The suggestions from the Handbook Committee meeting last week were discussed with the board. Allowing employees to bank PTO hours to bridge the gap between the current maximum accumulation allowed and the elimination period for the long term disability was suggested. As an incentive for longevity, it was suggested to increase the time earned per month; after 10 years of continuous service, an employee would earn 2 ½ days a month and after 20 years of continuous service, they could earn 3 days a



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month. Also, paying out any accumulated comp. time not used on a yearly basis was discussed.

Employee raises were discussed. Nuss and Anderson noted that 50 cents was built into the budget. An effective date was discussed.

Motion by Anderson and seconded by Nuss to give all Clay County full time employees a 50 cent an hour raise for fiscal year 2011-2012, at the discretion of the department heads, effective September 1, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Travis Songster, Custodian did not meet with the board.

Loren Uden, Emergency Management Consultant was present for the opening of the bids for the EM vehicle. Bids were received from: (base bids) Alexander Motors, Inc., Superior, NE \$25,532.00; Kenesaw Motor Co., Kenesaw, NE \$26,314.10; Friesen Chevrolet, Inc., Sutton, NE \$26,560.00; Kerr Chevrolet, Hastings, NE Option 1 \$27,448.00, Option 2 \$30,411.00; Husker Fleet, Lincoln, NE \$25,997.77 and Jerry Spady, Hastings, NE Option 1 \$26,320.00, Option 2 \$24,740.00, Option 3 \$28,099.00, Option 4 \$29,622.00. Loren will compile the information on a spread sheet for the board to use to compare the bids, specs, terms and options at the next meeting.

Loren also talked to the board about transferring money from the E911 fund to the 911 Fund for eligible costs that were paid by 911 but could have been paid by E911. Motion by Johnson and seconded by Schmidt to adopt Resolution #11-17 to transfer funds from the E911 Fund to the 911 Fund and authorize the chairman to sign the Resolution. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

RESOLUTION # 11-17

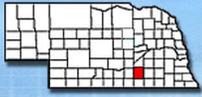
WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "911 Wireless Service Fund";

WHEREAS, the telephone service costs for E911 (Wireless) were paid out of the 911 Fund for fiscal year 2010-2011;

WHEREAS, there remains a sum of \$7018.15 in the Clay County E911 Wireless fund for 2010-2011 funding year that can be used for 911 telephone service costs for that fiscal year;

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$7018.15 be transferred from the E911 Wireless Fund to the 911 Fund.

Adopted this 27th day of September 2011



Clay County Board Minutes



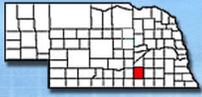
ATTEST: /s/ Deborah Karnatz
Clay County Clerk

/s/ Ivan Fintel
Chairman Clay County Board of Supervisors

Motion by Nuss and seconded by Schmidt to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

GENERAL FUND

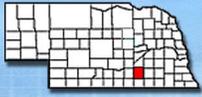
Employees, Full Time Wage	\$70,900.56
A & L Electric, Plumbing & Heating, Repair	50.00
Adams County Sheriff's Dept., Fees	18.50
AFLAC, Insurance	683.37
Alberding-Wilson Funeral Home, Service	1,500.00
Ameritas Life Ins., Retirement, Vision	11,311.25
Gene Arnold, Prior Service	7.00
Ask Supply Co., Supplies	63.00
Aurora Coop, Supplies	29.46
AS Central, Service	12.00
Alvin P. Alms & Co., Service	2,850.00
Baird & Griess, Wireless, Service, Postage	723.05
Beyke Signs, Service	285.00
Peggy Birky, Service	55.00
Joni Bitterman, Mileage, Parking	141.62
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	51.22
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	73.34
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	52.03
Clay Center Lumber, Supplies	139.67
Clay Center Market, Supplies	1,308.14
Clay County News, Ads	657.18
Clay County Sheriff's Office, Service	98.68
Clay County Treasurer, Postage	559.20
Clerk of the District Court, Fees	172.00
Clerk of the Supreme Court, Service	125.00
County Court Assn, Dues	25.00
Colonial Life, Insurance	55.00
Cornerstone Bank, Withholding	22,186.82
Jack Cox, Mileage, Supplies	13.00
CPI, Fuel	1,636.70
Credit Management Services Inc., Garnishment	338.80
Culligan's of Hastings, Rent	10.00



Clay County Board Minutes



Dataacc, Internet, Service	663.50
Gary Davis, Mowing	550.00
Digital-Ally, Supplies	37.50
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	780.54
Ivan Fintel, Meals, Postage	189.47
First Concord Benefits Group, Sec. 125	2,430.99
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	326.18
Dustin Friesen, Meals, Fuel	79.54
George's 66 Service, Fuel	892.38
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Dean N Hansen, Service	337.50
Hartford Life Ins., Ins	100.00
Hastings Tribune, Subscription, Ad	154.00
Hometown Leasing, Copier leases	770.45
Deborah Karnatz, Mileage	82.17
Lancaster County Sheriff, Service	19.17
Lehman Reporting Services, Service	192.90
Leichleiter Constructions, Building	18,969.00
Marriott Hotels, Lodging	144.00
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Meininger Fire Protection, Inc., Alarms	570.84
Midland Area Agency on Aging, 1/2 Membership	753.50
Midwest Court Reporting, Service	146.00
MIPS, Support, Supplies	3,383.53
Mr. Tire, Service	49.95
Nebraska Assn of County Officials, Workshop	90.00
Nebraska Health & Human Service, Beatrice, Lincoln	279.00
NE Nebraska Juvenile Services, Service	350.00
NSP & POAN Conference, Fees	130.00
Deanna Peshek, Supplies	99.90
Sarah Peshek, Cleaning	500.00
Poppe Welding & Repair LLC, Service	1,792.86
Jenny Rees, Phone, Mileage, Phone	50.00
Reliable Office Supplies, Supplies	137.96
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	68.00
South Central Public Power, Utilities	3,466.08
State of NE HHS Lab, Testing	252.00
Cindy Strasheim, Phone, Mileage, Supplies	377.61
Janice Stratman, Mileage, Meeting	78.84



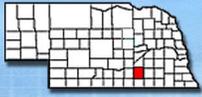
Clay County Board Minutes



Sullivan, Shoemaker PC LLO, Service	2,600.00
Surplus Property, Supplies	215.00
Sutton Medical Clinic, Service	100.00
Ted's OK Tires, Repairs	53.50
Theobald Law Office, Service	2,035.50
Trademark America, Inc, Service	442.85
Loren Uden, Postage	88.00
US Bank, Supplies, Meals	129.48
USDA-APHIS, Service	1,439.25
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	224.58
Wal-Mart, Supplies	87.50
Holli Weber, Mileage	26.64
Whelan, Scherr, Glenn, & Meade, Service	852.61
Linda Whiting, Mileage	102.68
Windstream, Service	1,399.15
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,908.41
AFLAC, Insurance	262.52
Ameritas Life Ins., Retirement, Vision	4,984.00
Arteck Enterprises, Supplies	103.27
Aurora Coop, Supplies	13.30
Becks Farm Equipment, Inc., Supplies	260.40
Blue Cross Blue Shield, Ins.	1,529.12
City of Edgar, Utilities	29.50
City of Fairfield, Utilities	41.90
City of Harvard, Utilities	43.00
City of Sutton, Utilities	30.74
Clay Center Lumber, Supplies	36.98
Clay Center Market, Supplies	84.94
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,960.19
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel, Tires	6,555.06
C W Rainforth, Supplies	105.00
DataCC, Internet	115.50
Deweese Sand & Gravel Inc., Gravel	15,264.97
DXP Enterprises Inc., Parts	174.45
FilterCare of NE, Supplies	269.65
First Concord Benefits Group, Sec. 125	155.00
Five Points Bank, Motorgrader	155,117.00
Friesen Chevrolet Inc., Parts	133.12
George Bros., Fuel	14,524.38



Clay County Board Minutes



George's 66, Fuel	160.69
Hays Land Surveying LLC, Surveying	691.36
John Deer Financial, Parts	231.48
Ken & Al's Service Inc., Fuel, Supplies, Repair	5,757.85
Kirkham Michael, Engineering	2,193.00
Lawson, Supplies	58.03
Madison National Insurance Services Inc, Ins.	28.44
Mid Nebraska Aggregate, Inc., Gravel	14,422.62
Midwest Service, Supplies	18,843.95
Napa Auto Parts, Supplies	23.29
Nebraska Truck Center, Parts	25.00
NMC, Rental	8,656.00
Newman Traffic Signs, Supplies	1,647.79
Paramount Linen & Uniforms, Supplies	100.53
Patchmaster Central, Maintenance	17,240.00
Petro Plus Inc., Parts & Labor	1,161.05
R & K Service, Fuel	1,754.54
SD Davenport, Fuel	87.56
Source Gas, Utilities	37.22
South Central Public Power, Utilities	222.74
Southern Title, Building	32,279.92
Sutton Auto Supply, Parts	244.12
Sutton Lumber, Supplies	12.48
Thermo King Christensen, Supplies	254.72
Universal Hydraulics Inc., Parts & Labor	241.42
Werner Construction Inc., Testing	5,100.00
Windstream, Service	99.46
Woodward's, Garbage	42.50
Yants Equipment Co., Parts	432.00

VISITORS PROMOTION FUND

Harvard Community Foundation Inc., Promotion	\$70.00
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VISITORS IMPROVEMENT FUND

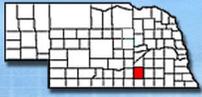
Harvard Community Foundation Inc., Supplies	\$185.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,300.00
Dev Assets, WeCAN	2,300.00
Probation, Act. Grant	2,300.00
Carissa Uhrmacher, Admin. Expenses	580.00

HEALTH FUND

Employees, Full Time Wage	\$5,618.39
Ameritas Life Ins., Retirement	956.24



Clay County Board Minutes



Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	427.91
Clay County New, Advertising	108.00
Cornerstone Bank, Withholdings	2,226.90
Culligan's of Hastings, Supplies	53.30
Eakes, Supplies	7.49
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	748.18
Janis Johnson, Mileage	102.12
Sanofi Pasteur Inc., Vaccine	1,424.17
Windstream, Service	166.52

E-911 FUND

Windstream, Service	520.59
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WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Aurora Cooperative, Chemicals	241.63
Central Community College, Training	115.00
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	413.28
Clay Center Market, Supplies	18.18
Dataacc, Internet	28.50
Friesen Chevrolet Inc., Repair	225.00
Bruce Rumsey, Meal	6.96
South Central Public Power, Utilities	35.51
Windstream, Service	47.69

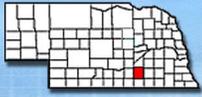
911 FUND

Consolidated Management Company, Training	69.75
Windstream, Service	347.06

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:54 A.M.; next meeting scheduled for October 11, 2011. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 11, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met October 11, 2011 as per public notice given in the Clay County News on October 5, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held September 27, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held September 27, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Fintel; abstain: Shaw; absent: Nuss. Motion carried.

Nuss entered the meeting at 9:02 A.M.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported that all the driveway culverts are done and they are starting on bridge work.

An easement requested by Dave Lipovsky was discussed. Motion by Johnson and seconded by Anderson to approve the easement requested by Dave Lipovsky for an electrical line across Road M from the NE $\frac{1}{4}$ Sec. 11-T5N-R7W to W $\frac{1}{2}$ NW $\frac{1}{4}$ Sec. 12-T5N-R7W for an electric well and pivot; agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

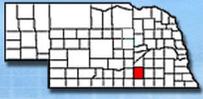
Motion by Johnson and seconded by Shaw to authorize the chairman to sign the certifications for the Road Dept. budget. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Tom reported that the dept. worked at removing some trees for a couple of days. They will continue to watch and clear intersections but it is the landowners responsibility to take care of the trees in the ditches.

The board asked Tom what he thought about hiring an extra person to be a floater to fill in where needed and to fill in when people take vacations, etc. Tom would like to wait until Spring and discuss it again.

The resurfacing project is progressing. The cores from Werner's have been sent to Kirkam Michael, who is doing the designs for the project. They will see what culverts need to be replaced before the resurfacing starts.

Tom reported that the 1975 4630 tractor is in need of \$15,000 to \$20,000 of repairs. The Board asked Tom to get prices for salvage and they will discuss this next week.



Clay County Board Minutes



Information on server and back up costs from Connecting Point were given to the board. Linda Whiting and Jan Stratman were present to discuss the information. Linda explained to the board why this is needed and that the server would be located in her office. Jan asked why a backup was needed when their programs are already backed up in her office. Linda explained that with the new equipment and software everything would be backed up; all files and programs would be backed up on the new server as well as off site. The updated quotes were not received so this will be discussed again next week.

The proposal from Mid-Continental Restoration for the courthouse repairs was discussed. The proposal was not previously signed in such a way as to include all the work needing to be done. In order to do all the work, an additional cost of \$19,456.00 would need to be added to the original cost that was accepted by the board previously.

Motion by Anderson and seconded by Nuss to authorize the chairman to sign the proposal from Mid-Continental Restoration to include all work needing to be done at an additional cost of \$19,456.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Carrie Breinig, Senior Services Administrator did not meet with the board at this time.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

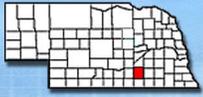
Motion by Nuss and seconded by Shaw to recess as the Board of Supervisors at 10:13 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to resume session as the Board of Supervisors at 10:38 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board asked Loren Uden, Emergency Management Consultant to come in early as there was free time. Loren presented a spreadsheet comparing all the bids that were received last meeting for an EM vehicle. (attached) The different prices and options were discussed.

Motion by Johnson and seconded by Nuss to accept the bid for a 2012 2500 HD Crew Cab from Friesen Chevrolet in the amount of \$30,155.00. On roll call, yea: Samueslon, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Shaw to accept the fee reports for the following county officials for the month of September 2011: County Clerk, \$10,970.50, County Court \$30,472.00, Clerk of District Court, \$18,581.76, and County Treasurer receipts #11090001 thru #11090073 in the amount of \$198,506.25. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



Clay County Board Minutes



Johnson left the meeting at 11:16 A.M.

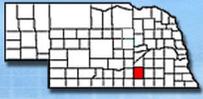
Carrie Breinig, Senior Services Administrator was contacted to see if she could meet with the board at this time. Carrie reported that the health fair will be held on November 4th from 7 A.M. until noon. In the past, the board has furnished muffins and helped during the morning. Carrie asked for the boards support and help again this year. She also reported that they sent out cards and would be mailing flyers today to remind people about the health fair. The \$5.00 fee per table was waived for this year. Congregate meals have been started in Clay Center. They are held once a week at the Senior Center. They have had about 35 people attending; with some coming from Fairfield, Edgar and Harvard. The congregate meals are held in Sutton and Harvard as well. The home delivered meal program has been expanded as well as adding to the homemaker program.

Ted Griess, County Attorney discussed an email inquiring about an NAD road; Ted will reply. Whether the roads are county roads are not, was discussed again. It is believed that the road in question is a State of NE road or driveway. Linda Whiting, County Assessor was also present and answered questions on how some land is assessed. The notification of an appeal to the Nebraska Tax Equalization and Review Commission was discussed. Ted will look into this.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:05 P.M.; next meeting scheduled for October 18, 2011. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 18, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met October 18, 2011 as per public notice given in the Clay County News on October 12, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 11, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held October 11, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

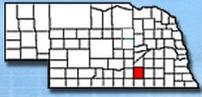
Thomas Roemmich II, Highway Superintendent reported on bridge work. NEMA was here last Thursday to finish up on the snow storm two years ago; should be getting another \$2100.00 for the state share. Tom received two bids for the tractor (salvage). One from Don's Tractor in Marysville, KS for \$4100.00 and one from Abilene Machine in Abilene, Kansas for \$3500.00. The board told Tom to contact Don's Tractor and make arrangements for the tractor salvage. It was decided to advertise for bids for a used tractor.

Motion by Shaw and seconded by Anderson to advertise for bids for a used tractor; bids to be opened November 29, 2011 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Tom also reported that he had received complaints about people parking along the road on Road X instead of using the parking area. He was asked if no parking signs could be installed. These would be regulatory signs and therefore a study would have to be made first. After discussion, it was decided that those with complaints should be told to call the Sheriff's office as parking along the road is not permitted for extended periods unless it is of an emergency nature.

Kim Feager & Todd Baxter, representatives from Liberty National called and asked to reschedule.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.



Clay County Board Minutes



Motion by Schmidt an seconded by Samuelson to recess this meeting at 9:20 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to resume session at 9:26 A.M.

The August Sheriff's fee report was circulated for review. Motion by Nuss and seconded by Johnson to accept the fee report for the County Sheriff for the month of August in the amount of \$1,558.95. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

At this time, the board made the quarterly visit to the jail.

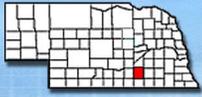
James Mortimer and Dan Spray from Connecting Point met with the board to give an overview of their proposal. The system would provide a centralized place to store information; it is secure and it will backup on the server as well as off site. The system can be tailored to suit the needs of each office and will allow a back up of the information on the PC's as well as providing more reliability and security. The two also explained the server, backup capabilities, maintenance, tech support and upgrades that are offered. They also answered questions from the board. Where the money would come from to pay for this was also discussed. Transfer of money from the Inheritance Tax fund will be placed on next week's agenda.

Ted Griess, County Attorney did not meet with the board.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 11:22 A.M.; next meeting scheduled for October 25, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 25, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met October 25, 2011 as per public notice given in the Clay County News on October 19, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held October 18, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Samuelson to approve the minutes of the meeting held October 18, 2011 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported they would finish the bridge this week; they are working on the north shop and heaters have been ordered; patching by Harvard is done; a contract for the Glenvil Southeast Project was presented; the tractor will be picked up and notice for bids will be in the paper; the road work report was distributed.

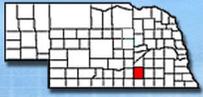
Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the contract between Clay County and Ed Hovet Excavating for Project No. C-18 (242) Glenvil Southeast Bridge Replacement. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of October 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

The board conducted the Highway Supt.'s evaluation. Motion by Schmidt and seconded by Shaw to increase the wage of the Highway Superintendent by \$125.00 a month retroactive to Sept. 1, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent was not able to meet with the board because he was attending Fall Continuing Education at CCC.

Jeff Franklin, County Sheriff reported that the plumbing project (sprinkler heads installed) is done. Jeff asked if there was any equipment available to pick up and move the rock that is piled along the fence; it is Alltel's fence so doesn't want it tore up. The board told him to contact the highway dept. Jeff will be taking some items to J&M Steel;



Clay County Board Minutes



would like to take the car but it hasn't been released yet. The board told him to talk to Ted to see if a release can be obtained. Jeff wants to keep the explorer that is now being used for emergency management to use during the winter. The board thought it was a good idea to keep it but doesn't want to see a lot of money put in it.

A draft of a County Conservation plan was presented and discussed. A copy will be given to the County Attorney.

Jan Stratman, County Treasurer and Sharon Lavene, Deputy Treasurer were present to explain the distress warrants that will be delivered to the Clay County Sheriff.

The quotes from Connecting Point were discussed. It was decided to go with the 5 year Energize Updates & Technical Support instead of the one year. It was noted that there may be some additional labor costs.

Motion by Nuss and seconded by Johnson to accept the quotes from Connecting Point for the server, software and accessories in the amount of \$3869.00 and the backup storage, maintenance and professional services for \$4398.00 with the Assessor, Clerk and Treasurer being responsible for the monthly backup fee. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Shaw to adopt Resolution #11-18 to transfer funds from the Inheritance Tax Fund to the General Fund to pay for the server and backup system. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried. (on file in the clerk's office)

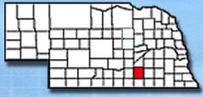
The board discussed purchasing a snow blower to be used around the courthouse square. Supervisor Johnson presented information and prices on several different machines.

Motion by Johnson and seconded by Schmidt to purchase a snow blower from Oregon Trail Equipment for \$1400.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Travis Songster, Custodian reported that the fan had been freed up and lines opened on one of the boiler units. An estimate on the blower and an estimate for a whole new unit is being prepared. All the paperwork has been completed for the lighting project; waiting to hear from the State.

The board conducted the evaluation for the Custodian.

Loren Uden, Emergency Management Consultant presented a brochure outlining training opportunities from Nov. 2011 through Feb. 2012. How to pay for these if there is not enough grant money available was discussed. Loren also distributed a list of the meetings with the Village and City Boards that he has set up to introduce himself and remind members of the role of what local emergency managers do for their communities.



Clay County Board Minutes



Motion by Shaw and seconded by Nuss to authorize the chairman to sign the letter to the Nebraska Emergency Management Agency drafted by the Emergency Management Consultant appointing him as the authorized representative for Clay County for the federally declared disaster number 1878. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Ted Griess, County Attorney was given the draft of the conservation plan. This will be put on next week's agenda.

Barb Barnett, Zoning Administrator met with the board for her evaluation. Motion by Samuelson and seconded by Nuss to increase the Zoning Administrator's wages by 58 cents an hour retroactive to September 1st. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

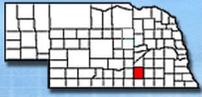
The recommitment resolution for membership in NIRMA for another three year period was discussed. Motion by Nuss and seconded by Shaw to adopt resolution #11-19 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried. (on file in clerk's office)

The proposal for office space for DHHS was distributed and discussed. Motion by Shaw and seconded by Nuss to accept the proposal from DHHS for office space in the Service Building. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

GENERAL FUND

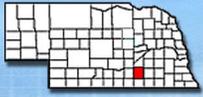
Employees, Full Time Wage	\$72,987.41
A & L Electric, Plumbing & Heating, Repair	132.38
Adams County Sheriff's Dept., Fees	81.78
AFLAC, Insurance	683.37
Alamar Uniforms, Supplies	245.41
Ameritas Life Ins., Retirement, Vision	11,669.34
Andersen's Lawn Spraying, Spraying	431.25
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Baird & Griess, Wireless, Postage	34.30
Barb Barnett, Mileage, Registration	35.32
Peggy Birky, Service	110.00
Joni Bitterman, Mileage, Parking	646.08
Joseph Bixby, Service	187.50
Blue Cross Blue Shield, Ins.	39,472.48



Clay County Board Minutes



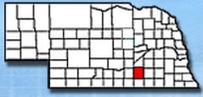
Donna Boeka, Prior Service	12.00
Buffalo County Sheriff, Boarding	45.00
Jerry Burklund, Mowing	550.00
Business World, Supplies	246.83
Calico Cottage, Service	70.00
CASA of South Central NE, 1st 1/2	8,198.00
Cash-Wa Candy, Supplies	252.44
Central Plains-GI, Service	49.00
City of Clay Center, Water	808.85
Clay Center Lumber, Supplies	419.45
Clay Center Market, Supplies	1,348.02
Clay County Health Dept, Flu shots	660.00
Clay County News, Ads	740.55
Clay County Sheriff's Office, Service	75.51
Clay County Treasurer, Postage	704.40
Clerk of the District Court, Fees	137.00
Connecting Point, Parts & Labor, Internet	2,708.50
Colonial Life, Insurance	55.00
Cornerstone Bank, Withholding	23,069.94
Jack Cox, Mileage	14.43
CPI, Fuel	1,555.62
Culligan's of Hastings, Rent	10.00
Cummins Central Power, Service	53.76
Lori DeLarm, Meals, Fuel	116.82
Department of Correctional Service, Supplies	50.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Double A Electric LLC, Maintenance	4,470.00
Eakes, Supplies	1,436.82
ERC Communications, Service	111.00
Ivan Fintel, Meals	16.65
First Concord Benefits Group, Sec. 125	4,859.79
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	5.87
Friesen Chevrolet Inc., Service	106.00
Paul Fujan, Meals	20.13
George's 66 Service, Fuel	789.52
Dean Godtel, Mowing	550.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, meals, mileage	99.07
Dean N Hansen, Service	450.00
Hartford Life Ins., Ins	100.00
Hastings Tribune, Ad	70.40
Higby-McQuiston Mortuary, Burial	1,000.00
Hometown Leasing, Copier leases	770.45



Clay County Board Minutes



Interstate All Battery Center, Batteries	256.90
Inventory Trading Co., Supplies	114.00
Deborah Karnatz, Mileage	201.61
Lancaster County Sheriff, Service	19.18
Lehman Reporting Services, Service	192.90
Leichleiter Constructions, Building	7,000.00
Elizabeth Maricle, Transportation	336.30
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Mid-Nebraska Individual Services, 1st & 2nd Qtr	3,271.00
Midwest Court Reporting, Service	110.50
MIPS, Support, Supplies	3,076.57
Monroe Systems, Supplies	64.33
National Assoc of Counties, Dues	400.00
National District of County Attorneys, Dues	95.00
Nebraska Health & Human, Beatrice, Lincoln	270.00
Nebraska Sheriff's Association, Supplies	34.00
Danalee Nelson, Mileage, Meal	123.65
O'Keefe Elevator Company Inc., Maintenance	295.26
Oregon Trail, Snowblower	1,400.00
Deanna Peshek, Supplies	99.90
Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Supplies	44.50
Protex Central, Inspection	88.00
Printing MD, Supplies	68.25
Quartermaster, Supplies	125.98
Quality Sound & Communication Inc., Supplies	36.00
Ramada Inn, Lodging	149.00
Redfield & Company, Supplies	453.96
Region 3 Behavioral Health Services, 2nd Qtr	3,458.74
Jenny Rees, Phone, Mileage, Subscription	1,050.95
Ridgway Repair, Repairs	521.02
Saline County Treasurer, Bailiff Costs	10,784.81
Duane Schliep, Mowing	550.00
Gerald Schmidt, Mileage	22.20
Timothy Schmidt, Service	479.38
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	233.00
South Central Public Power, Utilities	2,795.31
State of Nebraska, Elevator Inspection	100.00
Cindy Strasheim, Phone, Mileage	252.22
Strobes N' More, Supplies	337.46
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Pharmacy, Supplies	45.42
Ted's OK Tires, Repairs	230.91



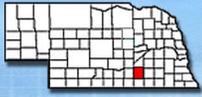
Clay County Board Minutes



Theobald Law Office, Service	922.32
Trademark America, Inc, Service	442.85
US Bank, Supplies, Meals	104.26
Carroll Verhage, Service	187.50
Verizon Wireless, Cell Phones	223.64
Wal-Mart, Supplies	17.88
Holli Weber, Mileage	214.23
Whelan, Scherr, Glenn, & Meade, Service	141.50
Linda Whiting, Mileage	54.95
Windstream, Service	1,419.49
Woods & Aitkens, Service	630.50
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$34,751.00
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	5,113.97
Aurora Coop, Supplies	17.64
Becks Farm Equipment, Inc., Supplies	163.46
Blue Cross Blue Shield, Ins.	1,529.12
City of Clay Center, Water	54.18
City of Edgar, Utilities	29.65
City of Fairfield, Utilities	32.35
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.95
Clay Center Lumber, Supplies	54.14
Clay Center Market, Supplies	30.96
Clay County News, Ads	25.67
Clay County Treasurer, Postage	44.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	11,091.19
Cornhusker Cleaning Systems, Supplies	58.48
Connecting Point, Service	38.50
CPI, Fuel, Tires	7,417.81
Deweese Sand & Gravel Inc., Gravel	27,363.68
Eakes Office Plus, Supplies	303.86
FilterCare of NE, Supplies	53.85
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	12,278.87
George's 66, Fuel	75.90
Graham Tire, Tires	2,828.96
John Deere Financial, Parts	1,360.69
Ken & Al's Service Inc., Fuel, Supplies	3,592.62
Kenesaw Motor Co., Oil	97.20



Clay County Board Minutes



Kirkham Michael, Engineering	1,743.60
Lawson, Supplies	133.44
Madison National Insurance Services Inc, Ins.	21.52
Matt Friend Truck Equipment, Parts & Labor	3,485.00
Mid Nebraska Aggregate, Inc., Gravel	13,608.18
Midwest Service, Supplies	26,273.30
Miller Seed & Supply Co. Supplies	756.05
Nebraska Truck Center, Parts	60.40
Newman Traffic Signs, Supplies	1,001.00
NMC, Rental	14,741.04
Orschlen's Farm, Repairs	8.96
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	5,125.35
Printing MD, Supplies	372.05
R & K Service, Fuel	3,599.98
Source Gas, Utilities	57.28
South Central Public Power, Utilities	244.31
Stern Oil Co Inc., Supplies	1,735.43
Stokes Urethane Const., Repair	5,559.50
Superior Outdoor Power Center, Supplies	92.82
Sutton Auto Supply, Parts	9.29
Theis Inspection Services. Engineering	210.00
Windstream, Service	98.82
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

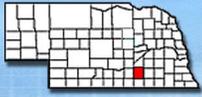
Clay County Historical Society, Advertising	\$500.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$3,084.00
ASAAP, Grant	3,735.00
Dev Assets, WeCAN	2,200.00
Horizon Recovery Center, Grant	2,375.00
Probation, Act. Grant	2,200.00
Stars, Grant	994.00
Carissa Uhrmacher, Admin. Expenses	975.00

HEALTH FUND

Employees, Full Time Wage	\$5,989.93
Debra Ablott, Mileage	15.54
Ameritas Life Ins., Retirement	996.61
Karen Andersen, Mileage	17.76
Leslie Anderson, Mileage	8.88
Axis Capital Inc. Lease	63.00



Clay County Board Minutes



Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	446.78
Clay County New, Ad, Subscription	125.00
Connecting Point, Supplies	109.00
Cornerstone Bank, Withholdings	2,360.10
Culligan's of Hastings, Supplies	31.65
Dash Medical Gloves, Supplies	69.90
Eakes, Supplies	92.99
Kristi Eggers, Mileage	18.32
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage	200.36
Pamela Maynard, Mileage	16.65
Sanofi Pasteur Inc., Vaccine	23.32
Shared Services	178.06
Dick Shaw, Mileage	13.32
SmileMakers, Supplies	114.65
USPS, Postage	60.80
Windstream, Service	172.31

E-911 FUND

Windstream, Service	\$523.12
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WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Clay County New, Notice	144.00
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	336.40
Connecting Point, Internet	28.50
Bruce Rumsey, Meal, Supplies	40.70
South Central Public Power, Utilities	34.89
Windstream, Service	47.89

911 FUND

Employee, Wage	\$240.14
Ameritas Life Ins Co., Retirement	30.55
Consolidated Management Company, Training	110.00
Cornerstone Bank, Withholdings	40.02
NE Emergency Services, Conference	85.00
Ramada Inn, Lodging	136.00
Nebraska Law Enforcement Center, Training	104.00
Windstream, Service	348.74



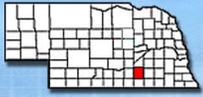
Clay County Board Minutes



Motion by Schmidt and seconded by Johnson to adjourn this meeting at 12:33 P.M.; next meeting scheduled for November 15, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, November 15, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met November 15, 2011 as per public notice given in the Clay County News on November 9, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held October 25, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held October 25, 2011 as mailed. On roll call, yea: Samuelson, Johnson, Shaw, Nuss and Fintel; abstain: Anderson; absent: Schmidt. Motion carried.

There was no public input at this time.

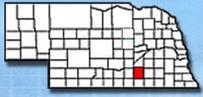
Thomas Roemmich II, Highway Superintendent reported that work is progressing on the Glenvil SE bridge. They have been working on the north shop; will be coming to put in doors.

Tom discussed two fracture critical bridges that have been closed by the state due to pilings being rusted through. Different options were discussed as to how to handle these. Tom will get an informal estimate for replacing the pilings only and put a 3 ton limit on them in order to get them opened again. If the estimate is significant, the board would rather wait and replace them. Tom will contact Kirkham Michael to do the hydraulics.

The Certification for the Highway Superintendent was discussed. Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for the year of 2011. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

An easement requested by Mark Bailey was discussed. Motion by Nuss and seconded by Samuelson to approve the easement requested by Mark Bailey for an electrical line across Road R from the SW ¼ Sec. 2-T8N-R6W to SE ¼ Sec. 3-T8N-R6W for electrical service for irrigation; agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

An easement requested by Martin Overturf was discussed. Motion by Shaw and seconded by Anderson to approve the easement requested by Martin Overturf for an electrical line across Road X from the SW ¼ Sec. 23-T6N-R5W to SE ¼ Sec. 22-T6N-



Clay County Board Minutes



R5W for pivot power; agricultural use only. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

Tom has been contacted by Ducks Unlimited who wants to fill in a ditch and build it up enough to put a fence up; this would be to get the fence out of the lagoon by the Mae Carey ground. The board asked Tom for his opinion. Tom said he had no problem with it because it would probably help push water away from the road but he would like to meet with them and see the actual plans. Consensus was to let Tom handle it after seeing the plans; if he is uncomfortable making the decision, he can come back to the board with it.

Tom had information concerning a generator that could be used by the Health Dept. in prolonged power outages. He will gather more information and this will be placed on the next agenda.

The board discussed road concerns with Tom.

Bruce Rumsey, Weed Supt. presented copies of his Oct.-Nov. report, County Noxious Weed Program Evaluation and the County Noxious Weed Program Subjective Evaluation and General Weed Program Information. The two evaluation reports are the first half of the NDA check for Clay County's noxious weed compliance for 2011. Some of the things the state looks at are the superintendents certification, inspection reports, mapping system and proofs of publication for notices. The department received a score of 1000 out of 1000.

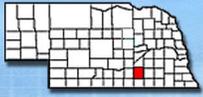
Bruce reported that he has worked on equipment repair, maintenance, and winterization and also building maintenance. Fall spraying and inspections, continuing education and meetings were also reported.

The board conducted the Weed Supt.'s evaluation. Motion by Anderson and seconded by Shaw to increase the wage of the Weed Superintendent by \$100.00 a month retroactive to Sept. 1, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

The board discussed the evaluation process by the County Health Board of the Health Director. A note from the Health Board was presented by supervisor Shaw. The board decided they would still conduct an evaluation.

Loren Uden, Emergency Management Coordinator presented a letter to the State Emergency Management Agency and a Memorandum of Understanding between the South Central PET Region and Clay County.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the letter to the State Emergency Management Agency requesting NEMA to support the LEPC by expending funds for activities under the grant process as presented by the Emergency Management Coordinator. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.



Clay County Board Minutes



Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Memorandum of Understanding between South Central PET Region and Clay County as presented by the Emergency Management Coordinator. On roll call, yea: Anerson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

The need for a bank purchase card for the Emergency Manager to use for meeting expenses, supplies, gas, lodging, etc. was discussed. The board told Loren to talk to Jeff Franklin and get added to the list.

Supervisor Nuss asked about equipment that was being looked at for the new vehicle. Loren explained that he was looking at a slider for the back of the pickup for easier access.

Janis Johnson, Clay County Health Director presented her quarterly report. Janis reported that Mary Lanning Memorial Hospital census is down by 17% and that is being reflected here as well. The department received a great report from the Vaccines for Children Program.

The board conducted the Health Director's evaluation. Motion by Nuss and seconded by Shaw to increase the wage of the Clay County Health Director by \$100.00 a month retroactive to Sept. 1, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Carrie Breining, Clay County Senior Services Director reported on the Health Fair. It seems that the numbers were down this year. They have decided to hold the Health Fair on the first Saturday of November next year. 75% of the vendors said they would not be back if it was held on Friday next year. The decision to change the day was due to vendor response and hopefully will increase participation.

Linda Whiting, County Assessor stopped in to let the board know that her office was sending out letters to those requesting continued exemptions.

The alternate for voting purposes for the NACO convention was discussed. Gerald Schmidt will be the alternate if the chairman is unable to attend.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Samuelson an seconded by Johnson to recess this meeting at 11:23 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

Motion by Samuelson and seconded by Anderson to resume session at 11:26 A.M.

Ted Griess, County Attorney told the board that he had looked at different statutes and different case law concerning the drafted conservation plan. His recommendation is to work on the zoning regulations and work with the legislature.



Clay County Board Minutes



Resolution #11-18 concerning moving funds for the payment of the backup system was discussed. The County Clerk had contacted the budget preparer and the County Attorney about this transfer. The budget preparer recommended paying for this directly from the Inheritance Tax and not transferring money to the General Fund. The County Attorney said to do it that way and note in the minutes that the money would not be transferred as the Resolution stated.

The fee reports were circulated for review. Motion by Anderson and seconded by Nuss to accept the fee reports for the following county officials for the month of October 2011: County Clerk, \$19,464.55, County Court \$12,144.19, Clerk of District Court, \$6,875.09, County Sheriff for the month of September \$10,677.55 and County Treasurer receipts #11100001 thru #11100051 in the amount of \$175,920.92. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

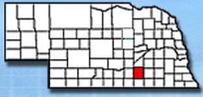
The new supervisor maps and legal descriptions were distributed. Redistricting was necessary due to population changes according to the 2010 census.

Travis Songster, Custodian stopped in to report on the repair work being done on the courthouse exterior. The mud seal is cracked. The contractor advised taking it off and redoing the flashing but that work is not in the original bid. The board said to go ahead and fix it while they were doing the rest of the work.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:15 P.M.; next meeting scheduled for November 22, 2011. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, November 22, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met November 22, 2011 as per public notice given in the Clay County News on November 16, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt and Fintel; absent: Anderson, Johnson and Shaw. Minutes of the meeting held November 15, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Chairman Fintel told the board that Supervisor Anderson requested it be noted in the minutes that his absence is due to medical reasons.

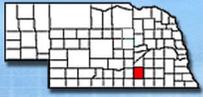
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he had talked to the City of Clay Center and South Central Public Power District about what it would take to hook up the city's generator to the Health Department and grocery store. It may cost between \$1500.00 and \$2000.00 to set the poles and do the wiring. He also talked to the city about the street in front of the health department. What he thought was a drain in the alley is not a drain. Extensive street work would need to be done and that is not an option at this time. Tom said we would continue to monitor the weather and get the area salted and scraped as needed.

Tom met with Tim Horst and Mitch Messner, Ducks Unlimited. He has received a profile of work to be done; nothing will be done to the road. There is no agreement yet but will bring that to the board when received. If done properly, this project would help keep water off the road.

Motion by Schmidt and seconded by Samuelson to approve the Ducks Unlimited fencing project on SW ¼ 35-6-5 with the stipulation that all permits are obtained by the landowner and an agreement is signed by Clay County and the landowner before the project is started. On roll call, yea: Samuelson, Schmidt, Nuss and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

Tom told the board that he had asked for an informal estimate for replacing the pilings of the two bridges that have been closed. The estimated cost just to replace the pilings is \$25,000.00 to \$30,000.00 per bridge. An alternative to this would be to repair them in the same manner as the state repairs some of their bridges. Tom is waiting for more information; this would be more cost effective and the bridges could be opened back up to support the original tonnage.



Clay County Board Minutes



Tom reported that they have been working on the north shop; doors are in and they are waiting for the heaters. Cleaning ditches and cutting trees were also discussed.

Motion by Nuss and seconded by Schmidt to approve the minutes of the meeting held November 15, 2011 as mailed. On roll call, yea: Schmidt, Nuss, Samuelson and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

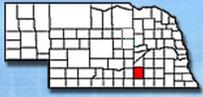
Ted Griess, County Attorney met with the board at 10:00 A.M. He reported that he had made some contacts but hadn't received any information regarding zoning changes; hopes to have more information in a couple of weeks. Ted also discussed what the board wanted in the Public Defenders contract. The advertising for this position will be done in December with proposals to be opened on January 24, 2012.

The board decided to keep the current newspaper as the official county newspaper. Motion by Nuss and seconded by Samuelson to designate the Clay County News as the county's official newspaper for 2012. On roll call, yea: Nuss, Samuelson, Schmidt and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

Motion by Schmidt and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Schmidt, Nuss and Fintel; absent: Anderson, Johnson and Shaw.. Motion carried.

GENERAL FUND

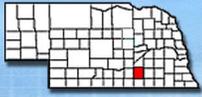
Employees, Full Time Wage	\$71,574.66
A & L Electric, Plumbing & Heating, Repair	470.52
Adams County Sheriff's Dept., Fees	6.00
AFLAC, Insurance	788.80
Ameritas Life Ins., Retirement, Vision	11,488.29
Leslie Anderson, Retirement Refund	1.52
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
ASK Supply Co., LLC., Supplies	93.00
Baird & Griess, Wireless, Postage	29.20
Barb Barnett, Mileage, Registration	88.58
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	62.03
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	201.33
Cash-Wa Candy, Supplies	96.92
Clay Center Lumber, Supplies	52.21
Clay Center Market, Supplies	1,103.43
Clay County Clerk, Filing Fees	6.50
Clay County Health Dept, Flu Shot	20.00
Clay County News, Ads, Subscriptions	1,315.36
Clay County Sheriff's Office, Service	161.14



Clay County Board Minutes



Clay County Treasurer, Postage	322.80
Clerk of the District Court, Fees	96.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	243.50
Cooney Refrigeration, Repair	49.50
Cornerstone Bank, Withholding	22,575.40
Jack Cox, Subscription	32.00
CPI, Fuel	1,398.36
Culligan's of Hastings, Rent	61.65
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Dayle DuBois, Prior Service	60.00
Eakes, Supplies	509.78
Jennifer Fleischer, Mileage, Lodging, Meals	567.99
First Concord Benefits Group, Sec. 125	3,569.30
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service, Pickup	31,195.00
Gage County Clerk, Probation Share	3,130.40
General Collection, Garnishment	229.84
George's 66 Service, Fuel	803.41
GIS Workshop, Service	2,500.00
Lawrence Griess, Prior service	10.00
Ted Griess, Parking, Foreclosures	259.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Dean N Hansen, Service	262.50
Jerry Hinrichs, Prior Service	36.00
Hixson Plumbing, Repairs	475.00
Hometown Leasing, Copier leases	770.45
Intoximeters, Inc., Supplies	193.45
JS Wurm & Associates, Service	70.13
Larry's Pest Control, Service	70.00
Lawson Products, Supplies	155.84
Lehman Reporting Services, Service	192.90
Leichleiter Construction, Service	3,041.30
Lynn Peavey Company, Supplies	47.88
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Mid-Continental Restoration Co. Inc., Repairs	19,456.00
Midwest Radar & Equipment, Recertification	160.00
MIPS, Support, Supplies	3,674.64
Nationwide, 457 Plan	225.00
National Assoc of Counties, Registration	1,200.00
Nebraska Health & Human, Beatrice, Lincoln	267.00
NE Public Health Environmental Lab, Testing	99.81
Nebraska Sheriff's Association, Supplies	120.00



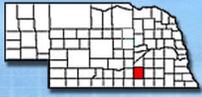
Clay County Board Minutes



Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Supplies	11.25
Printing MD, Supplies	59.50
Quality Sound & Communication Inc., Supplies	147.00
Jenny Rees, Phone, Mileage	403.10
Reliable Office Supplies, Supplies	265.60
Safelite, Supplies	246.89
Tonya Schmidt, Prior Service	52.00
Seiler & Parker PC, Service	181.38
Sleuth, Support & Maintenance	1,707.50
Smith Lawn care, Service	318.50
South Central Public Power, Utilities	1,751.86
State of NE HHS Labs, Service	336.00
Cindy Strasheim, Phone, Mileage, Supplies	183.65
Janice Stratman, Mileage, Meal, Supplies	128.48
Sullivan, Shoemaker PC LLO, Service	2,975.00
Sutton Auto Supply Inc., Supplies	36.18
Ted's OK Tires, Repairs	461.83
Theobald Law Office, Service	983.66
Trademark America, Inc, Service	57.15
John Uden, Service	660.00
Loren Uden, Registration	120.00
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	224.24
Wal-Mart, Supplies	138.51
Holli Weber, Mileage, Lodging, Meals	566.85
Linda Whiting, Mileage	61.45
Windstream, Service	1,395.05
Woods & Aitkens, Service	48.00
Woodward's, Garbage	105.00

ROAD FUND

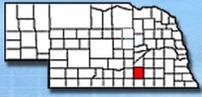
Employees, Full Time Wage	\$34,206.55
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,992.14
Aurora Coop, Supplies	105.50
Becks Farm Equipment, Inc., Supplies	1,141.12
Big G Ace, Supplies	242.01
Blue Cross Blue Shield, Ins.	1,529.12
City of Edgar, Utilities	30.16
City of Fairfield, Utilities	32.32
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.16
Clay Center Lumber, Supplies	491.04
Clay Center Market, Supplies	50.00



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Clay County News, Subscription	29.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,877.53
Connecting Point, Service	38.50
CPI, Fuel, Tires	5,478.06
C W Rainforth, Supplies	193.34
Deweese Sand & Gravel Inc., Gravel	664.75
Eakes Office Plus, Supplies	62.94
Ed Hoevet Excavating, Service	70,981.11
Fastenal, Repair	161.70
FilterCare of NE, Supplies	330.65
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	561.17
George Bros., Fuel	7,336.75
George's 66, Fuel	174.51
Hays Land Surveying, LLC	549.81
Husker Sales & Const. Inc., Repair	379.33
Island Supply Welding Co., Supplies	121.50
J & M Steel, Repair	594.50
John Deere Financial, Parts	982.70
Kelly Supply Co, Supplies	89.40
Ken & Al's Service Inc., Fuel, Supplies	3,933.54
Kenesaw Motor Co., Oil	81.20
Kirkham Michael, Engineering	4,280.00
Krieger Electric, Repairs	195.87
Kully Pipe & Steel Supply, Repair	836.93
Lawson, Supplies	142.35
Madison National Insurance Services Inc, Ins.	21.52
Medical Enterprise, Inc.,	31.00
Mid Nebraska Aggregate, Inc., Gravel	10,051.00
Miller Seed & Supply Co. Supplies	1,283.60
NACO, Registration	120.00
Newman Traffic Signs, Supplies	1,656.57
NMC, Rental	9,649.96
Orschlen Farm, Repairs	45.94
Overhead Doors of Hastings, Repairs	10,767.00
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	9,238.20
Quality Red D Mix Co., Repair	3,324.88
R & K Service, Fuel	1,519.00
Source Gas, Utilities	132.67
South Central Public Power, Utilities	166.71
Superior Outdoor Power Center, Supplies	600.14
Sutton Lumber, Repairs	306.01
Thisis Inspection Services. Engineering	120.00



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Thermo King Christensen, Supplies	95.52
Universal Hydraulics, Inc.,	125.00
Windstream, Service	97.01
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,200.00
Dev Assets, Grant	2,200.00
Probation, Act. Grant	2,200.00
Carissa Uhrmacher, Admin. Expenses	1,028.50

INHERITANCE TAX FUND

Connecting Point, Service	1,563.75
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HEALTH FUND

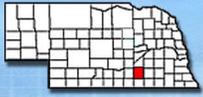
Employees, Full Time Wage	\$5,979.83
Ameritas Life Ins., Retirement	1,008.27
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	470.64
Clay Center Market, Supplies	10.87
Clay County New, Ad, Subscription	162.20
Cornerstone Bank, Withholdings	2,386.03
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	110.63
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage, Supplies	208.10
Merck Sharp & Dohme Corp, Vaccine	430.57
Sanofi Pasteur Inc., Vaccine	827.89
USPS, Postage	73.00
Windstream, Service	166.82

E-911 FUND

Windstream, Service	\$523.30
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WEED FUND

Employee, Full Time Wage	\$2,483.93
Ameritas Life Ins Co., Retirement	387.40
Clay Center Lumber, Supplies	19.42
Cornerstone Bank, Withholdings	1,068.12
CPI, Fuel	264.02
Connecting Point, Internet	28.50
NACO, Registration	120.00
NE Weed Control Assn., Dues	200.00
Bruce Rumsey, Meal, Supplies	21.36



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South Central Public Power, Utilities	25.72
Windstream, Service	47.50

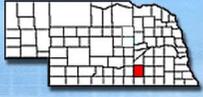
911 FUND

Consolidated Management Company, Training	18.00
Windstream, Service	348.86

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 11:22 A.M.; next meeting scheduled for November 29, 2011. On roll call, yea: Schmidt, Nuss, Samuelson and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, November 29, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met November 29, 2011 as per public notice given in the Clay County News on November 23, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Anderson. Minutes of the meeting held November 22, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Schmidt to approve the minutes of the meeting held November 22, 2011 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented his work report and reported that work on the Glenvil bridge is progressing. Tom is waiting to hear back from the state about the two bridges that have been closed. They are putting in more culverts and cleaning ditches. Kirkham Michael is still doing the preliminary work for the resurfacing project. The vandalism of signs was also discussed.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of November 2011. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss and Anderson. Motion carried.

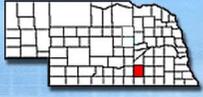
Nuss entered the meeting at 9:09 A.M.

At 9:15 A.M. the bids for the used tractor were opened per the ad in the Clay County News. A representative from Central Plains Equip. Inc. was present for the opening. Bids were received from: Oregon Trail Equip. LLC, Fairfield, NE and Central Plains Equip. Inc., Fremont, NE. The bids were discussed and specs were compared.

Motion by Samuelson and seconded by Nuss to table the tractor bids until December 13, 2011 at 9:10 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Travis Songster, Custodian reported that the screens that needed replacing have been ordered; the damage was due to natural deterioration. The work around the windows should not require too much metal work. The old caulk needs to be removed, the bottom seals need raised and new caulk applied. Advertising for this will be discussed at the next meeting. The boiler, blower and other maintenance was discussed.

Jeff Franklin, County Sheriff reported that his department is in need of a new server as they have outgrown their current computer capability. The present system was put in 10 years ago and designed to serve four or five computers; they are presently using around twenty computers. Jeff asked the board if he should go forward; board consensus was to proceed with purchasing a new server.



Clay County Board Minutes



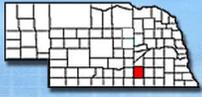
Loren Uden, Emergency Management Coordinator presented a report for November which included meetings with cities and villages, meetings and trainings he held and attended. Other projects discussed were the completion of the 1st Quarter report for EMPG, a Tabletop exercise for January, completed application for Clay County to be recognized as “Storm Ready”, application for Saronville for a new siren, equipment for new truck and production time, setting up days for people to get ID’s in office and tower repairs.

Ted Griess, County Attorney talked to the board about zoning information he is gathering and tax foreclosures.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:40 A.M.; next meeting scheduled for December 13, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 13, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met December 13, 2011 as per public notice given in the Clay County News on December 7, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held November 29, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held November 29, 2011 with a correction showing that Johnson voted no on the motion to table the tractor bids. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported that they had been working on snow removal and clearing trees. The heaters are being installed in both shops.

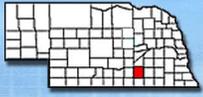
Two easements requested by Lyle Nunnenkamp were discussed.

Motion by Samuelson and seconded by Nuss to approve the easement requested by Lyle Nunnenkamp for Big 10 Farms LLC for an electrical line across Road U from the NE ¼ Sec. 30-T8N-R5W to NW ¼ Sec. 29-T8N-R5W for an electric line; agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the easement requested by Lyle Nunnenkamp for Big 10 Farms LLC for an electrical line across Road 324 from the NE ¼ Sec. 11-T8N-R6W to SE ¼ Sec. 2-T8N-R6W for an electric line; agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The tabled tractor bids were discussed. Oregon Trail Equip. LLC submitted a bid of \$63,500.00 for a 1997 John Deere model 8200, no warranty. Central Plains Equip., Inc. submitted a bid for \$65,000.00 for a 1997 John Deere model 8300, warranty of 90 day parts & labor on MFWD wheel seals only. Tom and a couple of board members looked at the tractor at Oregon Trail.

Motion by Johnson and seconded by Shaw to accept the bid from Oregon Trail Equip. LLC for a 1997 John Deere model 8200 in the amount of \$63,500.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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A check that has been outstanding for over two years was discussed. Several unsuccessful attempts have been made to contact the party in order to issue a duplicate.

Motion by Samuelson and seconded by Johnson to adopt resolution #11-21 to cancel outstanding warrant #09100199 and authorize the chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #11-21

WHEREAS, there remain outstanding warrants drawn on the COUNTY GENERAL FUND which warrants have been outstanding for more than two years, and WHEREAS, under the provisions of Sec. 77-2205, Revised Statutes of Nebraska, the County Treasurer shall not pay any warrant, unless registered, which is presented for payment more than two years after the date of issuance, NOW THEREFORE BE IT RESOLVED THAT the following warrant shall be cancelled from the COUNTY GENERAL FUND dated 10-01-2009 #09100199 in the amount of \$44.90 and the County Clerk is hereby instructed to make proper notation of such cancellation of the Warranty Register.

Dated this 13th day of December, 2012.

Attest: /s/ Deborah Karnatz Clay County Clerk

Clay County Board of Supervisors

/s/ Ivan Fintel, Chairman

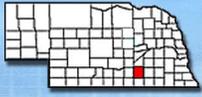
Repair of the boiler was discussed. A proposal for replacing a boiler for \$7,549.50 and a proposal for replacing the blower only for \$1,426.80 were discussed. The system is getting outdated and parts are hard to find so it was decided to replace the boiler.

Motion by Anderson and seconded by Schmidt to accept the estimate from Hixson Plumbing Heating & Air Conditioning Inc. in the amount of \$7,549.50 to replace a boiler unit at the courthouse. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The need to repair the windows at the courthouse was discussed. The project would need to be done in the spring. This will be discussed at the next meeting.

Ron Sanchez, U.S. Fish & Wildlife reviewed the information that he had sent at the boards request. The board discussed wind energy development as a way to boost the economic base of the county with Mr. Sanchez. Mr. Sanchez told the board that that topic was not within his control or authority for any decision making. Fish and Wildlife's interest is to care for waterfowl areas. He stated that as with any project early communication is important as one thing invariably affects another. How data was collected and what it is used for was also discussed. In closing Mr. Sanchez told the board that the land protection plan had been presented to the regional director who approved it and sent it on to Washington where it is now waiting for additional signatures. The board asked Mr. Sanchez to come to their meeting on January 24, 2012 for further discussion.

Dennis Valentine and Pam Maynard, representing the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations for amounts that they feel are justifiable for the requests. The



Clay County Board Minutes



purpose of the committee is not to fund whole requests. They review the requests to make sure that they conform to the promotion and improvement guidelines. Initially the committee was going to take requests twice a year but have decided to only do it once a year because of the paperwork involved. The board thanked them for all the time and work they do.

Motion by Anderson and seconded by Schmidt to approve the Clay County Tourism Committee's recommendations concerning the request for funding. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

At the request of the Emergency Manager Coordinator, a resolution was presented to create Fund 2914 as a 911 Wireless Service Holding Fund. Motion by Nuss and seconded by Anderson to adopt Resolution #11-20 creating Fund 2914. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

RESOLUTION #11-20

A Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund.

WHEREAS, the Public Service Commission has implemented Docket No. 911-019/PI-118 which is designed to establish a permanent funding mechanism for Wireless 911 Service,

WHEREAS, this process will require each County and or City with a Public Safety Answering Points (PSAP) to establish a new fund to account for the money coming from the state,

WHEREAS, Clay County does have a Public Safety Answering Point located at the Clay County Sheriff's office,

WHEREAS, the Clay County Supervisors find it necessary to set up and implement a new "911 Wireless Service Holding Fund",

WHEREAS, this fund must be kept separate from the regular 911 Fund due to the length of time it may take the County to accumulate money for the various equipment updates,

THEREFORE BE IT RESOLVED, effective January 1, 2012 the Clay County Board of Supervisors have created a separate fund entitled "911 Wireless Service Holding Fund" with the money coming from the State each month to be used to implement and update equipment related to the PSAP.

Dated this 13th day of December, 2012.

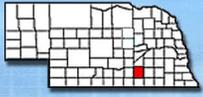
Clay County Board of Supervisors

Attest: /s/ Deborah Karnatz Clay County Clerk

/s/ Ivan Fintel, Chairman

The board discussed painting the fire sprinkler pipes. Correspondence that was received in July 2011 from Meininger Fire Protection Inc., the company who installed the sprinkler system, was reviewed. The board had requested the names of contractors who might be interested in bidding the job. The correspondence indicated that the company had contacted four different contractors as the board had requested. The only proposal received was from Meininger Fire Protection. It was decided that the window project would be done first. This will be discussed at a later time.

The fee reports were circulated for review. Motion by Shaw and seconded by Johnson to accept the fee reports for the following county officials for the month of November 2011: County Clerk, \$5,648.65, County Court \$11,237.82, Clerk of District Court, \$45,866.43, County Sheriff for the month of October \$3,127.53 and County Treasurer receipts #11110001 thru #11110068 in the amount of \$153,920.97. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



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The board was reminded that the next meeting had been advertised to be held on Monday, December 19, 2011.

Loren Uden, Emergency Management Coordinator requested approval to use 911 landline fees to add GPS Locator to the 911 Center. Also present were Sheriff Jeff Franklin, Chief Deputy Dustin Friesen and Matt and Brad from Platte Valley Communications. Loren explained that it would soon be necessary to move in to the digital world. This move would allow for GPS locator for the 911 center. This equipment would fit with in the guidelines to use 911 land line funds for. The system would be approximately \$56,000.00. This would include a main repeater, connection and software, a second repeater, 26 mobile radios and 8 hand held radios. Deputy Friesen explained uses and benefits of the GPS locator for the dispatch center. The two representatives from Platte Valley discussed the capabilities of the system and what could be integrated in the future. The 911 committee has already discussed this and given their approval. The board asked how many other counties were using this system; no other counties at this time. The board also expressed concerns of the cost and were concerned about the depletion of 911 funds. Since this estimate was presented in July; a current estimate will be presented at the next meeting.

Barb Barnett submitted requests for re-appointment of board members for the two zoning boards.

Motion by Johnson and seconded by Samuelson to re-appoint Heather Jarchow, Don Felber and Dawn Caldwell to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

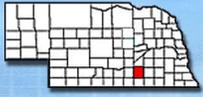
Motion by Anderson and seconded by Schmidt to re-appoint Scott Whitcomb and Lynn Lipovsky to the Board of Adjustment for a three year term that will expire on August 31, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ted Griess, County Attorney reported that he was still working on the zoning information. He reported that there are a lot of tax foreclosures pending at this time. A listing will be provided to the board members and letters sent to cities and villages.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:50 A.M.; next meeting scheduled for December 19, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 19, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met December 19, 2011 as per public notice given in the Clay County News on December 14, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 13, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held December 13, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

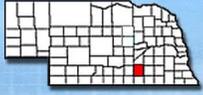
Thomas Roemmich II, Highway Superintendent reported he has begun receiving some of the barricades from the State. The Glenvil bridge should be finished next week, weather permitting. The papers have been signed for the purchase of the tractor. The Memorandum of Understanding between Clay County and Ducks Unlimited has been received; this will be presented at the next meeting. At the NACO convention, Tom learned that the county has to sign a Resolution to adopt a sign inventory program by the end of the year; this will be presented at the next meeting. The county will have two years to implement the program. Tom also reported that the first Federal Aid payments are scheduled to be issued in January of 2013 and the soft match probably will be eliminated. The road department is working on machinery and the shop.

The request for the easement placed on the agenda was not received by the Highway Superintendent. This will be placed on next week's agenda.

Ted Griess, County Attorney reported that he has placed the ad's in the papers for the public defender position and he is still working on gathering the planning and zoning information.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Nuss and seconded by Shaw to recess as the Board of Supervisors at 10:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



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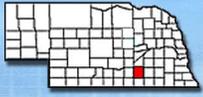
Motion by Shaw and seconded by Nuss to resume session as the Board of Supervisors at 10:25 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The board discussed advertising for repair of the courthouse windows.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:00 A.M.; next meeting scheduled for December 27, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 27, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met December 27, 2011 as per public notice given in the Clay County News on December 21, 2011 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 and on the county website. Vice-Chairman Schmidt presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Minutes of the meeting held December 19, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, Schmidt stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held December 19, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Schmidt; absent: Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent presented his work report and reported on bridge work. Two easement requests, a sign inventory policy and a memorandum of understanding were presented and discussed.

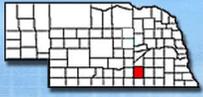
Motion by Samuelson and seconded by Nuss to advertise for a public hearing for an easement request for a water line to go across Road 322 between sections 16 and 21 School Creek Township for a pivot – for ag use only. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to approve the easement requested by Bruce Fehr for an electrical line across Road 311 from the NW ¼ Sec. 14-T6N-R6W to SW ¼ Sec. 11-T6N-R6W; agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; absent: Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to adopt a policy for a sign inventory program and authorize the vice-chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Schmidt; absent: Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of December 2011. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

A Memorandum of Understanding between Ducks Unlimited and Clay County was presented. Motion by Shaw and seconded by Nuss to authorize the vice-chairman to sign the Memorandum of Understanding for the purpose of facilitating the Hanson



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Waterfowl Production Area Restoration Project between Clay County Board of Supervisors and Ducks Unlimited, Inc. On roll call, yea: Samuelson, Johnson, Shaw and Nuss; nay: Anderson and Schmidt; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Supt. reported on meetings he attended which included the NACO convention, the Nebraska Invasive Species Council, Trailblazer RC&D, Twin Valley Weed Management Area and Nebraska Weed Control Region 4. The board congratulated Bruce on receiving a leadership and service award at the NACO conference in Kearney. Bruce reported that Japanese Knotweed and Giant Knotweed and their cultivars went on the Nebraska Noxious Weed list. The RC&D is still unfunded and is asking for an increase in sponsorship fees. They want to do another tire recycling program and there may be some money available for a household hazardous waste collection. Bruce was asked if there was any project to help clean up the junk being dumped in ditches. There may be money from the DEQ to reimburse fuel, labor and equipment costs used in cleaning up roadsides. He is currently working on brush and tree control.

Jeff Franklin, County Sheriff talked about scheduling changes needed for an upcoming jury trial and hiring a retired state patrol officer to do out of state transports.

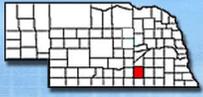
Donnie Batterman, Don's Lawn Service, visited with the board about the service he provided the past year and asked if the agreement could be extended. It was the consensus of the board to extend the agreement. He reported that there was a patch of grass by the new building that looks like it has a fungus or something. The board will have the extension agent look at it. Donnie thanked the board for the work that Travis did trimming around the trees.

The board discussed advertising for repair of the courthouse windows. Ads will be placed in newspapers in Clay, Adams, Fillmore and Nuckolls counties. Motion by Anderson and seconded by Nuss to advertise for bids for rewrapping, recaulking and repairs as needed on all windows of the courthouse; bids to be opened February 14, 2012 at 10:45 A.M. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.

Travis Songster, Custodian reported that the work on the exterior of the courthouse was done. Travis reported on maintenance work and also discussed the alarm system with the board.

Loren Uden, Emergency Management Coordinator gave the board a report of meetings and trainings and other projects he is working on. He reported that he will pick up the truck on Thursday.

The bid from Platte Valley was presented. The new quote is for 14 mobile units, 8 hand held, other equipment, programming and labor costs. There would be one radio in all county law enforcement vehicles plus the emergency management vehicle. The quote is for \$39,993.77; if the ambulance and fire departments are added, it would be \$42,275.77. Loren explained that because the bid was lower than the State bid, the county is not required to put this out for bids. Brad from Platte Valley was asked questions about the problem areas of the county. He replied that with the system that is



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running now, they know where the trouble areas are; that won't change a whole lot but the data part will work everywhere. Repeaters could be placed to help the problem areas. Loren was asked to explain why this was necessary and how many other counties are using it. He replied that it wasn't necessary but was one thing that could be done to enhance the 911 center and start working towards the digital world; at some point we'll have to switch to digital. At this time, the only county known to have this system is Perkins County. Other counties have purchased and used other GPS locators but not systems with the radios. Whether to purchase equipment just for the county or for all law enforcement was discussed. Loren said since 911 funds would be used and the money comes from all the communities, the committee had recommended purchasing for all law enforcement. He told the board that the radio coverage should be the same if not better. It would take 2 to 3 months to get it installed; use it for a few months and see how it goes. By then there would be another 12 months of collections to help replenish the 911 fund if the board decided to add the ambulance and fire departments. After discussion, it was decided to do the law enforcement and EM vehicles and the 8 hand held units at this time and see how things go.

Motion by Anderson and seconded by Johnson to accept the proposal from Platte Valley and to approve the use of \$32,449.77 of 911 landline fees and \$7,544.00 of Homeland Security Funds to add digital GPS locator to 9-1-1 Center. On roll call, yea: Johnson, Shaw, Nuss, and Anderson; nay: Samuelson and Schmidt; absent: Fintel. Motion carried.

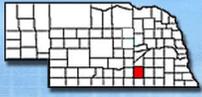
Ted Griess, County Attorney reported that he would work on some of the wording for the changes to the handbook. The notice for the public defender is being published. The applications are to be in to the Clerk's office on January 18th and scheduled to be opened during the board meeting on the 24th of January. Clay County's Conservation Policy was discussed.

Motion by Anderson and seconded by Johnson to adopt Resolution #11-22, Clay County Conservation Policy, and authorize the vice-chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Schmidt; absent: Fintel. Motion carried. (on file in County Clerk's office.)

Plan documents and a resolution for the Hartford 457 plan were presented for approval and signatures. Motion by Nuss and seconded by Shaw to authorize the vice-chairman and the county clerk to sign the Hartford 457 documents consisting of a board resolution and the deferred compensation plan. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried. (Resolution on file in County Clerk's office)

Motion by Anderson and seconded by Shaw to table claim #1590. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Schmidt; absent: Fintel. Motion carried.

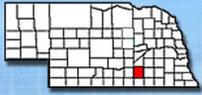
Motion by Johnson and seconded by Nuss to approve the remainder of the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.



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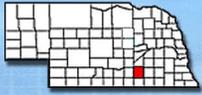
Employees, Full Time Wage	\$71,728.17
Adams County Sheriff's Dept., Fees	44.50
AFLAC, Insurance	802.19
American Bullet, Supplies	298.79
Ameritas Life Ins., Retirement, Vision	11,481.97
Mike Anderson, Mileage	98.80
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Baird & Griess, Wireless, Postage	848.25
Barb Barnett, Mileage, Registration	107.05
Joni Bitterman, Mileage	109.89
Bottorf & Maser, Service	2,452.50
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	146.09
Dawn Caldwell, Mileage	14.43
Carey Pest Control, Service	80.00
Carpenter Reporting, Inc., Service	298.20
Cash-Wa Candy, Supplies	182.72
Clay Center Lumber, Supplies	122.08
Clay Center Market, Supplies	1,679.34
Clay County Clerk, Filing Fees	90.50
Clay County Court, Court Costs	1,042.00
Clay County Health Dept, Flu Shot	20.00
Clay County News, Ads, Subscriptions	619.23
Clay County Sheriff's Office, Service	12.00
Clay County Treasurer, Postage	1,670.48
Clerk of the District Court, Fees	512.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	5,637.18
Cornerstone Bank, Withholding	22,572.87
Jack Cox, Mileage	10.55
CPI, Fuel	1,235.28
Culligan's of Hastings, Rent	10.00
Depart. Of Motor Vehicles	6.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	1,348.91
Mary Lynne Ellis, Mileage	24.42
Ivan Fintel, Mileage, Meals	110.45
First Concord Benefits Group, Sec. 125	1,660.60
Christine Flesner, Prior service	12.00
Four Rivers Sportsman Club, Dues, Training	160.00
Friesen Chevrolet Inc., Service, Pickup	24.20



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George's 66 Service, Fuel	501.40
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Hall County Sheriff, Service	19.76
Hometown Leasing, Copier leases	770.45
Heather Jarchow, Mileage	24.97
Lancaster County Sheriff's Dept, Service	37.18
Andrew Leichleiter, Mileage	7.77
Matthew Bender, Supplies	60.16
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Mid-Continental Restoration Co. Inc., Repairs	27,210.00
Mid-Nebraska Individual Services Inc., 3rd Qtr	1,635.50
MIPS, Support, Supplies	3,076.57
Monroe Systems For Business, Equipment	172.65
Nationwide, 457 Plan	225.00
National Assoc of Counties, Reg., Dues	1,549.19
Nebraska Health & Human, Beatrice, Lincoln	282.00
Danalee Nelson, Mileage	89.91
Brett Nunnenkamp, Mileage	14.43
Heather Obed, Witness fees, Mileage	47.75
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	160.40
Quartermaster, Supplies	150.90
Radwen Inc., Service	1,000.00
Ramada Inn-Kearney	1,619.10
Jenny Rees, Phone, Mileage	435.00
Region 3 Behavioral Services, Service	690.47
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	216.09
Smith Lawn care, Service	150.00
South Central Public Power, Utilities	1,468.01
Source Gas, Utilities	995.82
State of NE HHS Laboratory, Service	168.00
Cindy Strasheim, Phone	53.00
Janice Stratman, Mileage, Meal, Supplies	102.85
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Pharmacy, Supplies	48.20
Ted's OK Tires, Repairs	16.83
Thayer County Court, Service	4.75
Theobald Law Office, Service	1,910.32
Uniform & Accessories Warehouse, Supplies	1,460.66
US Bank, Supplies	30.00
Verizon Wireless, Cell Phones	224.95
Wal-Mart, Supplies	82.27



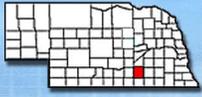
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Holli Weber, Mileage, Lodging, Meals	199.80
Webster County Sheriff's Office, Fees	6.00
Windstream, Service	1,410.02
Woodward's, Garbage	125.00

ROAD FUND

Employees, Full Time Wage	\$32,256.25
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,992.14
ARTeCK, Supplies	264.12
Aurora Coop, Supplies	83.06
Becks Farm Equipment, Inc., Supplies	471.44
Blue Cross Blue Shield, Ins.	1,529.12
City of Edgar, Utilities	29.76
City of Fairfield, Utilities	32.32
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.45
Clay Center Lumber, Supplies	152.05
Clay Center Market, Supplies	88.48
Clay County News, Subscription	22.30
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,327.82
Connecting Point, Service	38.50
Cornhusker Cleaning, Supplies	299.98
CPI, Fuel, Tires	2,668.02
Dahlsten Truckline, Repair	3,000.00
Del-Ray, Parts	215.00
Deweese Sand & Gravel Inc., Gravel	1,373.02
Echo Group Inc., Repair	18.00
Ed Hoevet Excavating, Service	65,147.27
Fastenal, Repair	30.62
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	881.00
George Bros., Fuel	3,908.94
George's 66, Fuel	147.50
Justin Griffiths, CDL	132.50
Hays Land Surveying, LLC	1,958.39
John Deere Financial, Parts	54.76
Kelly Supply Co, Supplies	86.16
Ken & Al's Service Inc., Fuel, Supplies	9,504.32
Kirkham Michael, Engineering	15,191.58
Krieger Electric, Repairs	1,242.68
Kully Pipe & Steel Supply, Repair	466.96
Madison National Insurance Services Inc, Ins.	21.52



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Mary Lanning Memorial Hospital, Service	50.00
Medical Enterprise, Inc.,	31.00
Musil Machine & Tool, Parts	375.00
Napa Auto Parts, Supplies	73.51
NCS, Rental	117.60
Newman Traffic Signs, Supplies	1,237.18
NMC, Parts & Labor, Supplies	2,713.75
Oregon Trail, Supplies	31,750.00
Paramount Linen & Uniforms, Supplies	67.02
Sarah Peshek, Supplies	17.06
R & K Service, Fuel	1,786.14
Ramada Inn-Kearney	89.95
S D Davenport GP, Fuel	172.77
Ken Shafer, Supplies	6.49
Source Gas, Utilities	419.67
South Central Public Power, Utilities	233.45
Stern Oil, Supplies	2,029.87
Sutton Lumber, Repairs	306.03
Thisis Inspection Services. Engineering	2,234.05
Thermo King Christensen, Supplies	43.78
Village of Trumbull, Rent	2,100.00
Windstream, Service	98.11
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Harvard Community Club, Advertising, Prizes	\$214.81
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

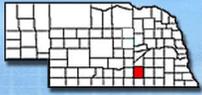
Adams County Diversion, Grant	\$2,200.00
Dev Assets, Grant	2,200.00
Probation, Act. Grant	2,200.00
Carissa Uhrmacher, Admin. Expenses	932.50

INHERITANCE TAX FUND

Connecting Point, Service	9,063.75
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HEALTH FUND

Employees, Full Time Wage	\$5,829.16
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	470.09
Clay County New, Ad, Subscription	96.00
Cornerstone Bank, Withholdings	2,318.47
Culligan's of Hastings, Supplies	25.65



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First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage, Supplies	105.45
State of NE, Dept of HHS, Renewal	650.00
Windstream, Service	165.47

E-911 FUND

Windstream, Service	\$536.92
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WEED FUND

Employee, Full Time Wage	\$2,273.98
AFLAC, Insurance	131.04
Ameritas Life Ins Co., Retirement	364.90
Becks Farm Equipment, Inc., Supplies	155.38
Clay Center Lumber, Supplies	5.99
Cornerstone Bank, Withholdings	930.71
Connecting Point, Internet	28.50
CPI, Fuel	264.32
NE Weed Control Assn., Education	85.00
Ramada Inn-Kearney	89.95
Ridgway Repair, Repair	1,304.30
Bruce Rumsey, Meal, Supplies	36.37
South Central Public Power, Utilities	76.87
Windstream, Service	50.59

911 FUND

Windstream, Service	\$357.95
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Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:15 P.M.; next meeting scheduled for January 17, 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Gerald Schmidt, Vice-Chairman