

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 17, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met January 17, 2012 as per public notice given in the Clay County News on January 11, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 27, 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held December 27, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

The chairman asked if there was any other old business; there was none.

Motion by Anderson and seconded by Johnson there being no further old business, to adjourn the business meeting for the year 2011, Sine Die. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

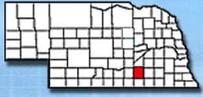
Motion by Johnson and seconded by Anderson to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel, 4; Samuelson, 2; Nuss, 1. Motion by Nuss and seconded by Shaw that the informal ballot be made formal and declare Ivan Fintel Chairman for the year 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; abstain: Fintel. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Nuss, 3; Samuelson, 2; Schmidt, 2. Motion by Anderson and seconded by Schmidt that the informal ballot be made formal and declare Todd Nuss Vice Chairman for the year 2012. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; abstain: Nuss. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2012 year showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to keep the governing board appointments the same as 2011: Mid-Nebraska Individual Services, Inc., Eric Samuelson with Ivan Fintel as alternate; Midland Area Agency on Aging, Michael Anderson with Gerald



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Schmidt as alternate; Region III Mental Health, Alcoholism and Drug Abuse, Ivan Fintel with Todd Nuss as alternate; Trailblazer RC&D, Bruce Rumsey with Gary Johnson as alternate; County Board representative serving on the Clay County Health Governing Board, Dick Shaw with Todd Nuss as alternate; County Board members serving on the LEPC (Local Emergency Planning Committee), Todd Nuss & Gary Johnson; South Heartland District Health Board, Eric Samuelson with Gerald Schmidt as alternate. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported on a conversation he had with the Nebraska Dept. of Roads concerning Federal-aid projects. There is not going to be any projects for soft match and the Federal aid projects are more than likely not going to be done. This would affect 4 bridges and 2 overlay projects. Tom reported on bridge work and work that is being done on the shops. Due to invoicing errors, the county has a credit with NMC. Tom discussed with the board when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids. Advertising for a public hearing for an easement for a water line was discussed.

Motion by Nuss and seconded by Johnson to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 14, 2012 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

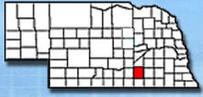
Motion by Shaw and seconded by Schmidt to advertise for gravel bids to supply gravel for the county roads for the year 2012; bids to be opened on Feb. 21, 2012 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Schmidt and seconded by Nuss to postpone making a decision of withdrawal of Clay County federal aid projects from the State plan until February 21, 2012. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to advertise for a public hearing for an easement request for a water line in Harvard Township to go across Road 322 between sections 15 and 22; hearing to be held January 31, 2012 at 9:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The public hearing to discuss any water concerns in School Creek Township was opened at 9:30 A.M. The notice of hearing was published in the Clay County News. Tom Roemmich II, highway supt. was present also. No other persons were present; no written or oral comments or objections were received.

The public hearing was closed.



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An easement requested by Don Rein Griess to transfer water and electricity was discussed. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Don Rein Griess for an electric and water line across Road 322 from the SW ¼ Sec. 16-T8N-R5W to NW ¼ Sec. 21-T8N-R5W for irrigating—agricultural use only. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The board asked Tom to come back in the afternoon to continue discussion of projects.

Motion by Shaw and seconded by Johnson to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to recess as the Board of Supervisors at 10:07 A.M. and enter into session as the Weed Control Board. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Anderson and seconded by Nuss to re-appoint Bruce Rumsey as the Weed Superintendent for 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Copies of the Activity Report for 2011, the Noxious Weed Control Plan for 2012, Infestation Report, Board Report and Budget Report were passed out to the board for their review. Bruce went over the reports and answered questions.

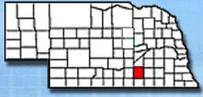
Motion by Schmidt and seconded by Samuelson to recess at 10:20 A.M. as the Weed Control Board; next meeting scheduled for 11:45 A.M. on January 24, 2012. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to resume session at 10:21 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Nuss to appoint Deb Karnatz as NIRMA contact person for 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Johnson and seconded by Nuss to designate KHAS-KICS radio station and KHAS TV station as licensed broadcast media for 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

An email from NACO Executive Director Larry Dix asking county boards to consider designating the county's website as an additional method of providing notice for meetings was discussed. It was noted that at some point in the future all county notices may be required to be posted on the website. Motion by Nuss and seconded by Shaw to designate the Clay County website as an additional method of publishing notice of



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meetings of the Board of Supervisors; other departments may use this method at their discretion. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried

Motion by Johnson and seconded by Samuelson that the following banks be depositors for the year 2012: Cornerstone Bank and First Bank & Trust, both of Clay Center; Cornerstone Bank and Astra Bank, both of Sutton, NE; Cornerstone Bank, Harvard, NE; Guide Rock State Bank (Edgar Branch) Edgar, NE; and Heritage Bank of Hastings, Hastings, NE. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; nay: Anderson. Motion carried.

The board signed the Annual Report of County Officers, Signatures and Seals as requested by the Secretary of State.

Barb Barnett, Zoning Administrator presented information on building permits and approximate values for 2011. Information on all four quarters of 2011, a summary of specific items and comparisons to the past six years were also presented. Barb also discussed interest in adding a zoning layer to the GIS program. The board told her to see if someone could come to talk to the department heads and the board to get an idea of what can be added and an approximate cost.

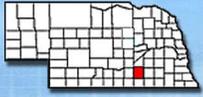
Carissa Uhrmacher, project director explained the break down of funds that are allocated for the nine counties and what those funds are used for. Paperwork for the Juvenile Services County Aid and Juvenile Services Enhancement grant funding through the Crime Commission was presented.

Motion by Samuelson and seconded by Nuss 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: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Nuss to approve the fee reports for the following county officials for the month of December 2011: County Clerk \$9,265.52; County Court \$8,151.60; Clerk of District Court \$18,537.24; and accept the County Treasurer receipts numbered from 11120001 through 11120048 in the amount of \$160,667.52; and the County Sheriff for the month of November 2011 \$10,698.02. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Janice Stratman, County Treasurer, presented the semi-annual statement. Motion by Anderson and seconded by Schmidt to accept the semi-annual statement from July 1, 2011 to December 31, 2011 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

A request from Jim Fitzgerald to have Loren Uden appointed to the LEPC was presented to the board. Motion by Johnson and seconded by Nuss to appoint Loren Uden to the Clay County LEPC. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



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The Auto Fleet, Inland Marine, and Building & Contents Schedules received from NIRMA were reviewed. These were reviewed by the Clerk and Highway Supt. Corrections were made to the schedules.

Motion by Anderson and seconded by Samuelson to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules as corrected. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney, discussed the employee handbook revisions and a complaint that has been sent to NIRMA.

Motion by Nuss and seconded by Shaw to approve the revisions/changes to the Clay County Employee Handbook. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

A letter to Steve Guertin was presented for review and possible approval. Motion by Schmidt and seconded by Johnson to sign and send the letter to the Regional Director of the Mountain Prairie Region U.S. Fish & Wildlife Service concerning the draft Environmental Assessment and Land Protection Plan regarding the proposed expansion of the Rainwater Basin Wetland Management District. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The board recessed for lunch. The afternoon was spent visiting with various department heads about the upcoming year. Projects and equipment were the main topics.

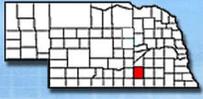
Shaw left at 2:10 P.M. and Anderson left at 3:40 P.M.

The custodian, Travis Songster, reported that while repairs were being done to replace the boiler, it was discovered that the coils in the third boiler are bad. If we get a period of cold weather, the two remaining boilers will not be able to keep up. The board decided that this needs to be taken care of as soon as possible. A call was made to see if the third boiler could be replaced while the current work is being done at the same price or cheaper.

Motion by Nuss and seconded by Samuelson to replace boiler unit #3. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Shaw and Anderson. Motion carried.

The highway supt. returned to finish discussion of projects, equipment status and the cost of the wiring needed to hook up a generator to the Health Dept. The cost to have the work done to be able to use the back up generator at the fire dept. will be about \$1800.00. The board told Tom to go ahead and get the process started.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 4:32 P.M.; next meeting scheduled for January 24, 2012. On roll call, yea: Samuelson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw and Anderson. Motion carried.

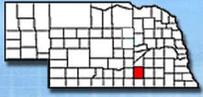


# Clay County Board Minutes



Deb Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 24, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met January 24, 2012 as per public notice given in the Clay County News on January 18, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held January 17, 2012 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 Shaw and seconded by Samuelson to approve the minutes of the meeting held January 17, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Michelle Oldham was present for public input. Michelle noted that she has been the public defender for Clay County for about 6 months. She told the board that she has criminal, civil and defense experience; she tries to be a good steward of county money and that she has enjoyed being the public defender for the county.

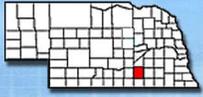
Thomas Roemmich II, Highway Superintendent, reported on snow removal and bridge work. They have been hauling concrete and servicing equipment.

Michele Bever, Executive Director of South Heartland District Health Department presented the South Heartland Annual 2010-2011 Report. Michele thanked the board for their representative, Eric Samuelson's participation on the health board and also expressed appreciation for the job that the two public spirited citizens they had appointed to the board, Bob Rose and Merrill Duntz are doing. Some areas of the report that were discussed were: emergency preparedness & response, healthy lifestyles and making healthy choices, oral health services, managing and preventing diabetes and training.

Ron Sanchez, U.S. Fish & Wildlife was not able to meet with the board; a future meeting will be scheduled.

Opening of the bids to repair the courthouse windows was erroneously placed on the agenda. The bids will be received and opened in February.

Because of the earlier cancellation, the board asked the health director to come earlier than her scheduled time. Janis Johnson, Director Clay County Health Department presented her quarterly report. Janis told the board that the Clay County Health department is very actively involved with the South Heartland District Health department and they have a good working relationship. Some issues with water were discussed; the board will continue to try and come up with a solution. Signage for the door



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regarding the address was discussed. Janis asked if the health department could be tied in to the server at the courthouse; this will be checked out. The lease on the copy machine is up in April. It was decided to ask a representative to come and talk to the board to see if something can be worked out for all county offices regarding pricing of services. Janis also asked the board if they could have the storage space occupied by HHS after that department moved out. It is unknown at this time if HHS will still need that space for awhile.

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 Anderson and seconded by Nuss to recess as the Board of Supervisors at 10:38 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to resume session as the Board of Supervisors at 11:36 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

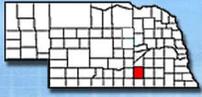
Ted Griess, County Attorney, was present for the opening of the public defender bids. Bids were received from Kalkwarf & Smith (\$2400.00 per month plus \$200.00 per month office allowance); Whelan, Scherr, Glen & Mead (\$2500.00 per month) and Sullivan Shoemaker (\$2400 per month plus \$200.00 per month office allowance).

Motion by Shaw and seconded by Anderson to table a decision on the public defender until January 31, 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson 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

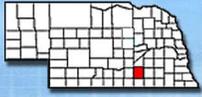
Employees, Full Time Wage	\$71,893.93
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,529.49
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Alberding-Wilson, Burial	1,500.00
Baird & Griess, Wireless, Postage	30.95
Barb Barnett, Mileage	92.08
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service, Meals	45.24
Buffalo County Sheriff's Office, Service	90.00



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Business World, Supplies	249.77
Carpenter Reporting, Inc., Service	217.00
CASA, 2nd 1/2 Funding	8,198.00
Cash-Wa Candy, Supplies	69.96
Central NE Co Assessors Association, Dues	20.00
City of Clay Center, Utilities	592.71
Clay Center Lumber, Supplies	163.47
Clay Center Market, Supplies	1,348.23
Clay County News, Ads, Subscriptions	594.65
Clay County Sheriff's Office, Service	82.13
Clay County Treasurer, Postage, Taxes	19,716.56
Clerk of the District Court, Fees	206.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	3,086.50
Corner Market, Supplies	38.00
Cornerstone Bank, Withholding	22,547.16
Jack Cox, Mileage	31.08
CPI, Fuel	1,363.11
Culligan's of Hastings, Rent	10.00
Dept of Correctional Svcs, Supplies	55.00
Division of Comm., Service	448.00
Douglas County Sheriff's Dept., Service	78.45
Eakes, Supplies	352.81
ERC, Service	387.25
For All Seasons, Dry Cleaning	16.20
First Concord Benefits Group, Sec. 125	2,486.81
Christine Flesner, Prior service	12.00
Dustin Friesen, Supplies	7.09
Friesen Chevrolet Inc., Service, Pickup	50.00
Galls, Supplies	113.72
George's 66 Service, Fuel	661.83
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	108.41
Hall County Sheriff, Service	43.02
Hamilton County Sheriff's Dept, Service	26.78
Brenda Hansen, Meal	6.50
Dean Hansen, Service	150.00
Hometown Leasing, Copier leases	770.45
Hixson Plumbing & Heating, Repairs	7,549.50
Gary Johnson, Mileage	104.34
Lehman Reporting Services, Service	192.90
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	375.00
Mid-Continental Restoration Co. Inc., Repairs	16,020.00



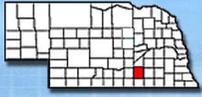
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MIPS, Support, Supplies	3,076.57
NACO Planning & Zoning, Dues	30.00
NACT, Dues	75.00
Nationwide, 457 Plan	425.00
NE Assoc of Co Clerks, ROD, & Election Comm., Dues	150.00
National Assoc of Counties, Workshop	480.00
Nebraska Health & Human, Beatrice, Lincoln	279.00
NE Planning & Zoning Assoc., Membership	40.00
NE Dept of Labor, Fees	176.00
Todd Nuss, Mileage, Meal	106.76
O'Keefe Elevator Co. Service	281.07
Performa, Supplies	99.14
Sarah Peshek, Cleaning	500.00
Phelps County Sheriff, Service	12.00
Platte Valley Communications,	218.00
POS Global.Com, Supplies	239.58
Region 3 Behavioral Services, Service	3,458.74
Reliable Office Supplies, Supplies	287.28
Gerald Schmidt, Mileage	80.48
Secretary of State, Supplies	20.00
South Central PET Region, Dues	50.00
Sleuth, Supplies	500.00
Source Gas, Utilities	1,565.00
South Central Public Power, Utilities	1,793.03
Stay Bridges Suites, Lodging	159.98
Cindy Strasheim, Phone	25.00
Sullivan, Shoemaker PC LLO, Service	2,600.00
Ted's OK Tires, Repairs	33.66
Trailblazer RC&D, Fee	200.00
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	236.77
Wal-Mart, Supplies	135.69
Holli Weber, Mileage, Lodging, Meals	75.00
Whelan, Scherr, Glen & Mead, Service	166.35
Linda Whiting, Mileage, Meal, Supplies	76.21
Windstream, Service	1,396.33
Woodward's, Garbage	105.00

## ROAD FUND

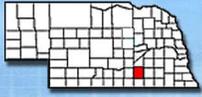
Employees, Full Time Wage	\$33,717.52
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	5,215.34
ARTeCK, Supplies	5,619.26
Aurora Coop, Supplies	162.16
Mike Baxa, Supplies	80.74



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Beck's Farm Equipment, Inc., Supplies	1,194.30
Benesch, Service	3,550.00
Blue Cross Blue Shield, Ins.	1,529.12
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	80.60
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	72.55
Clay Center Lumber, Supplies	255.88
Clay Center Market, Supplies	46.72
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,912.32
Cornhusker Cleaning, Supplies	105.80
CPI, Fuel, Tires	5,884.45
Dahlsten Truck line, Repair	5.24
Del-Ray, Parts	338.25
Dutton-Lainson Co. Repair	1,087.96
Ed Hoevet Excavating, Service	55,649.92
Filter Care of NE, Supplies	23.65
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	195.14
George Bros., Fuel	6,705.04
George's 66, Fuel	332.56
Hays Land Surveying, LLC	574.38
Island Supply Welding, Supplies	674.63
John Deere Financial, Parts	112.11
Kelly Supply Co, Supplies	24.96
Ken & Al's Service Inc., Fuel, Supplies	653.00
Kirkham Michael, Engineering	8,090.00
Kully Pipe & Steel Supply, Repair	1,686.01
Lawson Products, Supplies	195.64
Lone Oak Metal Works, Labor	320.00
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Inc., Supplies	235.29
Midwest Service & Sales, Supplies	5,910.00
Murphy Power Plan, Labor	365.56
Napa Auto Parts, Supplies	20.70
NCS, Rental	1,019.20
NMC, Parts & Labor, Supplies	11,890.45
Oregon Trail, Supplies	31,750.00
Paramount Linen & Uniforms, Supplies	67.02
Pavelka Truck & Trailer Repair, Parts	103.38
R & K Service, Fuel	1,763.89
Source Gas, Utilities	8,717.72



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South Central Public Power, Utilities	356.59
Sutton Auto Supply, Inc., Supplies	3.57
Sutton Lumber, Repairs	8,788.06
Thermo King Christensen, Supplies	99.50
US Bank, Supplies	126.00
Windstream, Service	101.26
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Sutton Area Chamber of Commerce, Advertising	487.00
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## VISITORS IMPROVEMENT FUND

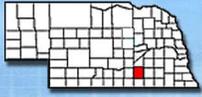
City of Clay Center, Repairs	\$500.00
City of Edgar, Repairs	500.00
Deweese Community Club, Repairs	300.00

## 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	967.50

## HEALTH FUND

Employees, Full Time Wage	\$5,852.67
Deb Abbott, Mileage	16.10
Ameritas Life Ins., Retirement	985.77
Karen Andersen, Mileage	17.76
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	342.44
Clay Center Market, Supplies	6.75
Clay County New, Ad	96.00
Cornerstone Bank, Withholdings	2,311.09
Culligan's of Hastings, Supplies	31.65
Diabetes Self-Management, Subscription	24.00
Eakes, Supplies	124.97
Kristi Eggers, Mileage	16.65
First Concord Benefits Group, Sec. 125	125.00
GlazoSmithKline Pharmaceuticals, Vaccine	275.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage, Reg.	189.27
Memorial Health Clinic, Fee	100.00
Nursing 2012, Subscription	29.90
Sanofi Pasteur, Inc., Supplies	34.73
USPS, Postage	45.00



# Clay County Board Minutes



Windstream, Service 166.43

## E-911 FUND

Windstream, Service \$540.71

## WEED FUND

Employee, Full Time Wage	\$2,323.12
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	952.10
CPI, Fuel	143.34
Ramada Inn, Lodging	89.95
Bruce Rumsey, Meal, Lodging	96.25
South Central Public Power, Utilities	150.24
Windstream, Service	47.05

## 911 FUND

ERC Communications, Rent	\$420.00
Windstream, Service	360.48

Motion by Shaw and seconded by Nuss to adjourn this meeting at 11:57 A.M.; next meeting scheduled for January 31, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The Board of Supervisors sitting as the Weed Control Board resumed session. Motion by Nuss and seconded by Samuelson to resume session as the Weed Control Board at 11:58 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried. Bruce Rumsey, Weed Supt. was also present.

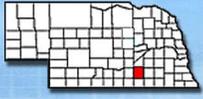
The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Bruce also reported that the RC&D would not be administering a roadside clean up; they will however be doing a tire recycling program and a household hazardous waste program. Bruce said he thought he could write the grant and administer it if funds were received for roadside clean up. A new EPA law and regulations for burning ditches were also discussed.

Motion by Samuelson and seconded by Nuss to adjourn as the Weed Control Board at 12:13 P.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 31, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met January 31, 2012 as per public notice given in the Clay County News on January 25, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held January 24, 2012 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 Shaw and seconded by Nuss to approve the minutes of the meeting held January 24, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public input.

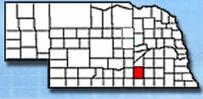
Thomas Roemmich II, Highway Superintendent reported on bridge/culvert work. The Federal Aid projects were discussed. Tom had made phone calls to the state and surrounding counties. It was decided to withdraw Clay County's projects from the state Federal aid plan. These are inactive projects and are not in the state's 5-year Federal aid program and are unlikely to be programmed for Federal aid in the future. Normally the state would withdraw the projects and bill the county for state incurred expenses but if the county voluntarily withdraws the projects before February 28, 2012, those state incurred expenses will be waived.

Motion by Johnson and seconded by Schmidt to adopt Resolution # 12-01 concerning the withdrawal of Federal aid projects. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried. (on file in the Clerk's office)

The road work report was distributed. Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of January 2012. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

There was a preliminary discussion of the 1 & 6 year road plan. Tom reviewed the projects that will be put on the 1 year plan. 14 new projects consisting mostly of bridges being replaced with culverts and grading of roads were discussed.

The public hearing to discuss any water concerns in Harvard Township was opened at 9:45 A.M. The notice of hearing was published in the Clay County News. Tom Roemmich II, highway supt. was present; no other persons were present; no written or oral comments or objections were received.



# Clay County Board Minutes



The public hearing was closed at 9:53 A.M.

The easement requested by Stan Koehler to transfer water and electricity was discussed. Motion by Schmidt and seconded by Anderson to approve the easement requested by Stan Koehler for an electric and water line across Road 322 from the SE ¼ Sec. 15-T8N-R7W to NE ¼ Sec. 22-T8N-R7W for a pivot—agricultural use only. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Travis Songster, Custodian reported on the new boilers being installed. The new system has the capability of supplying hot water to the courthouse should the present hot water system fail. Work in the service building has been completed. A portion of the ceiling in the Clerk's back office that was falling was examined.

Ted Griess, County Attorney discussed the public defender bids and told the board he felt all the candidates were qualified. Because there was only \$100.00 difference in the bids and the board is satisfied with the present public defender, it was decided to not change.

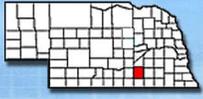
Motion by Anderson and seconded by Schmidt to accept the bid from Sullivan Shoemaker for the \$2400.00 per month with \$200.00 monthly office allowance for the position of Public Defender for Clay County from March 1, 2012 through February 28, 2013. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

The board made the quarterly visit to the jail.

Because of open times on the agenda and because the GIS representative was here, the board moved the 1:00 P.M. appointment up to 11:00 A.M. Brenda Wilson, sales manager for GIS Workshop showed the board some of the changes that have been made to the Assessor's website as well as examples of other counties GIS websites. The different capabilities for other departments to use the mapping system were discussed. The board asked Brenda to come up with a proposal for the other departments.

The changes to the NACo prescription drug discount card program were discussed. The National Association of Counties has announced that they have renewed the contract with CVS Caremark to continue to provide the NACo prescription discount card exclusively for member counties for the uninsured and underinsured county residents. The renewed contract adds a new transaction revenue sharing fee option where the county could collect \$1.00 per prescription filled. Because this is a program to help the residents of the county, the board decided to not participate in the revenue sharing option.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:17 P.M.; next meeting scheduled for February 14, 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

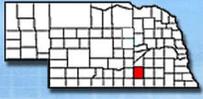


# Clay County Board Minutes



Deb Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 14, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met February 14, 2012 as per public notice given in the Clay County News on February 8, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held January 31, 2012 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 Schmidt and seconded by Shaw to approve the minutes of the meeting held January 31, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, reported on snow removal and condition of equipment. The belly dump truck used for hauling gravel is in poor condition and he can no longer get parts for it. The board told him to start looking for a replacement.

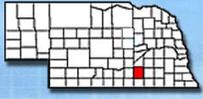
Motion by Nuss and seconded by Johnson to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Tom handed out the project maps and went over the changes. The Federal aid projects were removed. Some projects were switched from the one year plan to the six year plan. New projects included culverts, road grading and some projects with Nuckolls County. Supervisor Samuelson asked about the paving projects. The final design should be done in another month and then the bid process could start for the work to be done in 2013. This will also provide time to get the bond set up.

There were no written or oral comments, suggestions or objections received. There were no changes to the plan as presented.

The need for motor patrol buildings was discussed. Motion by Shaw and seconded by Anderson to advertise for construction of two motor patrol buildings; one in Edgar and one in Fairfield. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to close the One & Six Year Road Plan hearing at 10:04 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



# Clay County Board Minutes



Motion by Schmidt and seconded by Nuss to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt the following Resolution #12-02. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

## RESOLUTION #12-02

WHEREAS: The Clay County Board of Supervisors met February 14, 2012, at 9:15 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 14, 2012, 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 14<sup>th</sup> day of February, 2012.

ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Ivan Fintel  
Board Chairman

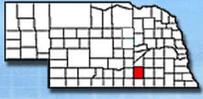
The agreement between GIS Workshop Inc. and Clay County for the Assessor's office was discussed. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Agreement for limited professional consulting services provided by GIS Workshop, Inc. for Clay County. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

At 10:45 A.M. the bids for the courthouse window repair were opened. The lone bid was received from Gion Exteriors. The board wants to talk to someone from the company before making a decision. Motion by Schmidt and seconded by Samuelson to table the bids for window repair until February 21, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Johnson and seconded by Nuss to accept the fee reports for the following county officials for the month of January 2012: County Clerk, \$15,631.95, County Court \$10,752.62, Clerk of District Court, \$7,139.29, County Sheriff for the month of December \$3,342.55 and County Treasurer receipts #12010001 thru #12010053 in the amount of \$143,877.40. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Carrie Breinig, Senior Services reported that their office has completed the move to the front of the building. They would like to do some painting and have the floors cleaned. They will do the painting themselves but will need to get a professional cleaner in for the floor. The board said to go ahead with the projects.

Joel Standeven, Eakes representative was asked to put a proposal together to bundle the equipment and services for all the county offices. In order to do this, he will have to visit each office to access the existing equipment and needs.



# Clay County Board Minutes

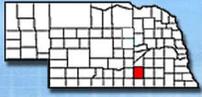


Ted Griess, County Attorney talked to the board about hospital costs relating to EPC's. Hours of the deputy county attorney were also discussed.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for February 21, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 21, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met February 21, 2012 as per public notice given in the Clay County News on February 15, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held February 14, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held February 14, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public comment.

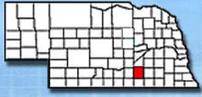
Thomas Roemmich II, Highway Superintendent, reported on last week's snow removal. Road maintenance and equipment work were also discussed. The barricades from the state program have arrived. The cost of repairing or replacing a bridge on Road N was discussed. It will cost around \$100,000.00 to replace the bridge and almost as much to repair it. There is minimal traffic on the road. It was decided to have a public hearing for input on whether the road should be closed or not.

Motion by Samuelson and seconded by Johnson to advertise for a public hearing to discuss closure of the north half of Road N between sections 1-8-7 and 6-8-6 and bridge #C18-0002525; hearing to be March 20, 2012 at 9:30 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Equipment that is no longer useable was discussed. Motion by Anderson and seconded by Nuss to declare the 1971 Load King dump trailer and the 1956 water tanker trailer as surplus. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement requested by Kyle Kinyoun for Jim Kinyoun for an electric line was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Kyle Kinyoun for Jim Kinyoun for an electric line across Road 315 from the NE ¼ Sec. 26-T7N-R7W to SE ¼ Sec. 23-T7N-R7W for an electrical pivot system — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and 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:



# Clay County Board Minutes



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 \$9.66 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 \$10.48 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 \$11.05 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 (no bid) 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 \$10.10 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. \$6.59 per cu. yd. Hall County Pit.

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 \$10.45 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 \$10.89 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 \$11.40 per cu. yd.

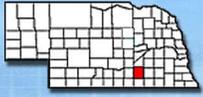
PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$11.40 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 \$11.04 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$9.35 per cu. yd. Clay County Pit. \$6.45 per cu. yd. Hall County Pit.



# Clay County Board Minutes



Representatives from both companies were present and given an opportunity to comment.

Motion by Anderson and seconded by Johnson to accept all bids and to award Projects #1 & #2 to Mid-Nebraska Aggregate, Inc. and Projects #3 & #4 to Deweese Sand & Gravel, Inc. as bid; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Rich Gion, Gion Exteriors brought a sample window to show the board what the replacement windows would look like and also explained the process for replacing the glass and other work that is needed on the windows of the courthouse. There may be some help with the cost on the glass through the warranty.

Motion by Johnson and seconded by Shaw to accept the bid from Gion Exteriors in the amount of \$21,506.00 with a 10% deposit delivered at the time work begins for window repair on the courthouse; contingent on signing of the contract. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Anderson. Motion carried.

Murray Wilson was not able to meet with the board today. Different costs associated with a county burial were discussed. The county burial policy will be discussed again next week.

Ted Griess, County Attorney was not able to meet with the board.

The need for new signage at the service building and also something for Emergency Management were discussed. The company that did the signs for the Service Building in the past will be contacted. Nothing was decided for Emergency Management at this time.

Several items were submitted for the board to declare as surplus. They include: 3 metal filing cabinets, an old metal desk, a wooden cabinet and two keyboards. Motion by Shaw and seconded by Johnson to declare the items submitted by the Treasurer, Assessor, Extension and the former county superintendent offices as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

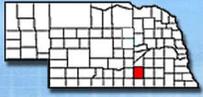
The board asked the custodian to come in to discuss re-seeding of some areas of the lawn. Travis also reported that the energy grant money has been received. A plumbing issue at the Service building over the weekend has been resolved. The plumbers will be back this week to work on the plumbing on the third floor. The installation of the second boiler should be completed this week.

Motion by Anderson 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, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## GENERAL FUND

Employees, Full Time Wage

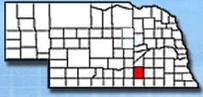
\$72,023.27



# Clay County Board Minutes



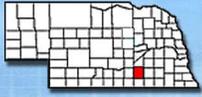
A & L Electric Heating & Plumbing, Repair	\$93.57
Adams County Sheriff, Service	\$12.00
Dawn Adams, Mileage	\$42.18
Alamar Uniforms, Supplies	\$174.08
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,589.20
Mike Anderson, Mileage	96.13
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Aurora Coop, Repairs	94.16
Baird & Griess, Wireless, Postage	29.40
Barb Barnett, Mileage, Meals	73.71
Beyke Signs, Service	125.00
Bradley Bigelow, Service	150.00
Bill Auto Repair, Service	53.00
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker, Supplies	193.56
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	1,335.00
Buffalo County Sheriff, Service	61.34
Business World, Supplies	166.37
Carpenter Reporting, Inc., Service	90.00
Cash-Wa Candy, Supplies	57.41
Central District Meeting, Reg.	240.00
Clay Center Lumber, Supplies	196.16
Clay Center Market, Supplies	219.81
Clay County News, Ads, Subscriptions	945.30
Clay County Sheriff's Office, Service	141.83
Clay County Treasurer, Postage, Title	404.95
Clerk of the District Court, Fees	207.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	3,823.50
Corner Market, Supplies	1,509.08
Cornerstone Bank, Withholding	22,624.38
CPI, Fuel	2,043.78
Culligan's of Hastings, Rent	10.00
Dell Marketing, Supplies	737.94
Dept of Correctional Svcs, Supplies	250.00
Division of Comm., Service	448.00
Eakes, Supplies	838.40
Ivan Fintel, Mileage, Meal	110.59
First Concord Benefits Group, Sec. 125	4,936.49
Christine Flesner, Prior service	12.00
Dustin Friesen, Supplies	7.05
Friesen Chevrolet Inc., Service, Pickup	89.96



# Clay County Board Minutes



Galls, Supplies	179.97
General Fire & Safety, Inspection	150.00
George's 66 Service, Fuel	745.45
Gion Exteriors, Service	2,150.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Hall County Sheriff, Service	51.20
Hastings Tribune, Ad	19.64
Holiday Inn, Lodging	809.50
Hometown Leasing, Copier leases	770.45
Hixson Plumbing & Heating, Repairs	7,974.51
Interstate All Battery Center, Supplies	221.90
Gary Johnson, Mileage	104.34
Larry's Pest Control, Service	70.00
Lehman Reporting Services, Service	192.90
Lincoln County Sheriff, Service	26.93
Stephen G Lowe, Service	150.00
M & B Business Machine Service, Service	63.29
Madison National Insurance Services Inc, Ins.	45.26
Gaylord Martens, Witness fees, Mileage	75.50
Susan Martens, Witness fees	20.00
Sharon Mauler, Service	150.00
Michael Mefferd, Service	150.00
Robert Matticks, Prior service	25.00
Maximus, Inc. Service	2,537.50
Memorial Health Clinic, Service	192.00
Midwest Court Reporting, Service	26.25
MIPS, Support, Supplies	3,076.57
NACEB, Dues	100.00
Nationwide, 457 Plan	425.00
NE Assoc of Co Officials, Supplies	30.00
Nebraska Health & Human, Beatrice, Lincoln	279.00
NE Signal, Ad	16.76
NE State Bar Assoc., Directory	70.00
Todd Nuss, Mileage, Meal	97.68
Sarah Peshek, Cleaning	500.00
Platte Valley Communications,	2,565.35
Printing MD, Supplies	165.75
Quality Sound & Communications, Service	147.00
Jenny Rees, Phone, Mileage	603.80
Reliable Office Supplies, Supplies	102.64
Eric Samuelson, Mileage	55.50
Gerald Schmidt, Mileage	102.68
Michelle Sedersten, Witness fee, Mileage	33.32
Paul Sedersten, Witness fee, Mileage	31.10



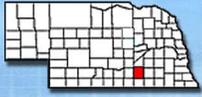
# Clay County Board Minutes



Dick Shaw, Mileage	105.45
Source Gas, Utilities	1,866.46
South Central Public Power, Utilities	1,574.90
Cheryl Stabenow, Service	120.00
Cindy Strasheim, Phone	25.00
Sullivan, Shoemaker PC LLO, Service	2,600.00
Superior Publisher Co. Inc., Ad	16.29
Sutton American Legion, Meeting	763.80
Sutton Pharmacy, Supplies	14.32
Ted's OK Tires, Repairs	253.87
Theobald Law Office, Service	1,560.00
Trademark America, Service	750.00
US Bank, Meals, Lodging, Supplies	228.11
Loren Uden, Supplies, Meal	42.73
Verizon Wireless, Cell Phones	237.85
Wal-Mart, Supplies	100.19
Holli Weber, Mileage	24.42
Windstream, Service	1,449.48
Jeffrey Wirth, Service	150.00
Woodward's, Garbage	105.00
York County Sheriff, Service	38.50

## ROAD FUND

Employees, Full Time Wage	\$32,277.11
A & L Electric Heating & Plumbing, Repair	3.60
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,948.02
ARTeCK, Supplies	188.55
Auto Glass Experts, Parts & Labor	190.00
Becks Farm Equipment, Inc., Supplies	325.61
Blue Cross Blue Shield, Ins.	885.68
Central District Meeting, Reg.	30.00
Central Nebraska Equipment, Supplies	1,450.55
City of Edgar, Utilities	62.48
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	69.76
Clay Center Lumber, Supplies	299.80
Clay Center Market, Supplies	39.45
Clay County News, Ads	45.90
Clay County Treasurer, Postage	45.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,594.32
Cornhusker Cleaning, Supplies	217.65



# Clay County Board Minutes



CPI, Fuel, Tires	3,269.91
Deweese Sand & Gravel, Gravel	184.24
Dutton-Lainson Co. Repair	360.42
Eakes, Supplies	165.15
Ed Hoevet Excavating, Service	22,896.27
Filter Care of NE, Supplies	101.35
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	6,250.45
Island Supply Welding, Supplies	734.76
John Deere Financial, Parts	654.66
Ken & Al's Service Inc., Fuel, Supplies	4,982.17
Kirkham Michael, Engineering	5,190.59
Kully Pipe & Steel Supply, Repair	1,495.56
Lawson Products, Supplies	93.90
Madison National Insurance Services Inc, Ins.	22.20
Mid Plains Power, Parts & Labor	194.90
Midwest Service & Sales, Supplies	8,004.51
Napa Auto Parts, Supplies	46.83
NE Salt & Grain Co., Supplies	1,395.00
Newman Traffic Signs, Supplies	1,143.90
NMC, Parts & Labor, Supplies	1,437.50
Paramount Linen & Uniforms, Supplies	70.64
R & K Service, Fuel	1,914.95
Source Gas, Utilities	946.20
South Central Public Power, Utilities	379.71
Sutton Lumber, Repairs	144.19
Theis Inspection Service, Engineering	1,535.55
Thermo King Christensen, Supplies	297.70
Windstream, Service	102.53
Woodward's, Garbage	42.50

## VISITORS IMPROVEMENT FUND

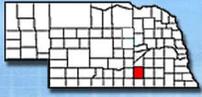
Fairfield American Legion Auxiliary	\$285.99
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,300.00
Dev Assets, Grant	162.00
Probation, Act. Grant	2,300.00
Carissa Uhrmacher, Admin. Expenses	756.85

## HEALTH FUND

Employees, Full Time Wage	\$5,780.05
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	63.00
Janice Baird, Insurance	101.75



# Clay County Board Minutes



Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	345.21
Clay County New, Ad	60.66
Cornerstone Bank, Withholdings	2,299.51
Culligan's of Hastings, Supplies	10.00
Dash Medical Gloves, Inc., Supplies	36.90
Eakes, Supplies	243.72
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage	92.12
Printing MD, Supplies	135.00
Sutton Chamber, Registration	100.00
USPS, Postage	48.00
Windstream, Service	97.59

## E-911 FUND

Windstream, Service	\$528.10
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## WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Central District Meeting, Reg.	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	173.84
Bruce Rumsey, Meal, Lodging	64.88
South Central Public Power, Utilities	128.13
Windstream, Service	51.08

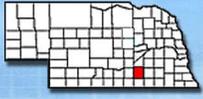
## 911 FUND

Connecting Point, Service	\$68.50
Midwest Service & Sales, Supplies	315.36
Windstream, Service	352.06

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:57 A.M.; next meeting scheduled for February 28, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 28, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met February 28, 2012 as per public notice given in the Clay County News on February 22, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held February 21, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held February 21, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

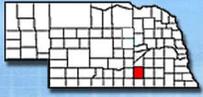
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that road maintaining has begun. They have been working on the JD tractor and seeder. Bid information for the patrol buildings has been sent out. Culverts are being ordered. LeRoy Johnson will be contacted for a quote to crush concrete. Tom told the board that he did not need to have the road dept. added to the GIS website. The receipt certification for the barricades that were received from the state has been received. The cost to the county will be \$323.00.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the certification of receipt for Project HRRR-STWD(108) Work Zone and Road Closure Traffic Control Devices. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

The road work report was distributed. Motion by Anderson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of February 2012. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Mark Bailey spokesperson for Greenlief Training Site was present for the discussion on the MARC road. No one from MARC was present. The road in question is comprised of two Federal aid routes; funds for Federal lands are no longer available. Information for grants available will be sent to the highway superintendent but the money being applied for would be for 2013 as the grant deadlines have already passed for the 2012 money. Nebraska is not a preference state for the grant money but the feeling is that with the military training site and the Meat Animal Research Center located on these roads there may be a chance for some grant money. The supervisors asked Tom to pursue the grant process because they don't feel the taxpayers of Clay County should



# Clay County Board Minutes



be burdened with the repair of this road. The only tax money received from the two sites that occupy thousands of acres of land is impact aid to the schools. Mr. Bailey offered to help in any way they can.

Jeff Franklin, County Sheriff did not meet with the board.

Loren Uden, Emergency Management Coordinator's time was moved up. Loren distributed his February report and discussed some of the meetings and trainings he had attended as well as other projects. Loren told the board that he did not think any other information for his department needed to be added to the GIS website.

Linda Whiting, County Assessor passed along information received from GIS Workshop about grant money available to add tabs for other offices to the existing site. Bruce Rumsey who was also present at this time was asked if the weed department wanted a tab on the website. Bruce told the board that he wasn't interested because the Nebraska Weed Control Association had the information he would need on a website already. The clerk also told the board that for the cost of the maintenance, she did not feel it was worth adding a tab for her office. Some of the information that would have been added as a tab for the clerk may be able to be added to the Assessor's tab. Linda will check in to the possibility and cost of adding things to her site. She will also see if any of this would be eligible for grant funds.

Bruce Rumsey, Weed Superintendent distributed reports on the cost of roadside spraying in each of the townships in 2011 and a comparison of the number of miles sprayed in the past eight years. Chemical prices, availability and needs were discussed. Bruce reported that it looks like the grant money will be available through the Trailblazer RC&D for the tire recycling.

Gene Ulmer, CPA and the county's budget preparer met with the board to answer questions about using interlocal agreements to help with the restricted funds limit. Levy limits, valuations and bonds were also discussed.

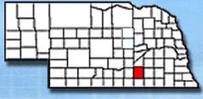
Ted Griess, County Attorney was not able to meet with the board.

The board did discuss the county burial policy and what if any changes need to be made. Information from local funeral directors will be gathered and this will be discussed again in.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:33 A.M.; next meeting scheduled for March 13, 2012. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 13, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met March 13, 2012 as per public notice given in the Clay County News on March 7, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held February 28, 2012 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 Anderson and seconded by Schmidt to approve the minutes of the meeting held February 28, 2012 as mailed. On roll call, yea: Anderson, Schmidt Johnson, Nuss and Fintel; abstain: Samuelson; absent: Shaw. Motion carried.

There was no public comment.

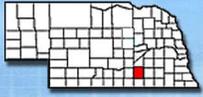
Thomas Roemmich II, Highway Superintendent, reported on work being done to culverts, driveways and that he has advertised for help for the road/bridge crew. Tom answered questions from the board concerning the closing of a bridge. Tom also told the board that he had addressed a concern from George Remmenga advising him that it was a State Roads Department problem and not a county issue.

An easement requested by Lyle Nunnenkamp for an electric line was discussed. Motion by Samuelson and seconded by Nuss to approve the easement requested by Lyle Nunnenkamp for an electric line across Road S from the NE ¼ Sec. 11-T7N-R6W to NW ¼ Sec. 12-T7N-R6W for an irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson, and Fintel; absent: Shaw. Motion carried.

An easement for JDM Farms requested by Jon Lichti for Steve Johnson for a natural gas pipe line was discussed. Motion by Anderson and seconded by Johnson to approve the easement for JDM Farms requested by Jon Lichti for Steve Johnson for a natural gas pipe line across Road 307 from the NW ¼ Sec. 1-T5N-R5W to SW ¼ Sec. 36-T6N-R5W for an irrigation well — agricultural use only. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the Glenvil Spur project.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for project no. STP-S18E(106) and



# Clay County Board Minutes



receive reimbursement for those costs. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the East Jct. US-281 East project.

Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for project no. STP-74-4(110) and receive reimbursement for those costs. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

The gravel contracts have been signed and returned by the companies. Motion by Anderson and seconded by Johnson 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: Samuelson, Anderson, Schmidt Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Jenny Rees, Ag Extension Educator presented names for board approval to be appointed to the Clay County Extension Board.

Motion by Nuss and seconded by Johnson to re-appoint Cindy Felber to another three year term on the Clay County Extension Board. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

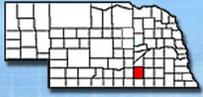
Motion by Anderson and seconded by Schmidt to appoint Josh Andersen and Brad Nunnenkamp to three year terms on the Clay County Extension Board. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Barb Barnett, Zoning Administrator and Josh Andersen shared information for the board and the assessor concerning conservation easements.

Ted Griess, County Attorney was unable to attend due to illness.

The fee reports were circulated for review. Motion by Nuss and seconded by Schmidt to accept the fee reports for the following county officials for the month of February 2012: County Clerk, \$12,990.45, County Court \$13,017.12, Clerk of District Court, \$12,303.04, County Sheriff for the month of January \$4,337.58 and County Treasurer receipts #12020001 thru #12010074 in the amount of \$274,645.89. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

A letter written by the chairman concerning the resurfacing of the MARC road was circulated. Motion by Anderson and seconded by Johnson to have the chairman sign the letter of request for help from MARC in obtaining a federal grant to resurface & repair Road 313 West of State Spur S 18 D. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion Carried.



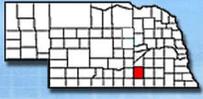
# Clay County Board Minutes



Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:40 A.M.; next meeting scheduled for March 20, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 20, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met March 20, 2012 as per public notice given in the Clay County News on March 14, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held March 13, 2012 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.

Anderson entered the meeting at 9:10 am.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held March 13, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; Abstain: Shaw. Motion carried.

There was no public comment.

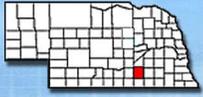
Thomas Roemmich II, Highway Superintendent, reported most of the work to the driveways and culverts was completed. Tom presented and explained 3 options for Road N that could be considered. Concerns the board had of each option was answered by Tom. The board asked Tom to rate all the bridges in the county for future work that may need to be done to them.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for State Maintenance project Hwy 6 Ref Post 227-228.

Motion by Schmidt and seconded by Samuelson to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for State Maintenance project Hwy 6 Ref Post 227-228 and receive reimbursement for those costs. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to open the public hearing at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The Highway Superintendent and 17 members of the public were present for the public hearing. Tom Roemmich handed out and explained 3 options that could be considered for Road N. Tom explained that this bridge is a "fractured bridge" and can not be easily repaired as some others. Tom also explained that putting in a culvert was not a good option as it would cause flooding of roads & fields. The board asked the public for their



# Clay County Board Minutes



concerns in closing the road. Several spoke stating that closing the road not only impacts the land owners adjoining this road, but also many businesses that use this road to serve area farmers needs. Some would also have to go quite a few miles out of their way to get to their farms on either side of this road. A representative from CPI also spoke stating that they wouldn't be able to serve their customers as easily and efficiently to deliver supplies. Another citizen who owned ground was concerned for future sales of their property that this closing would make it less desirable for someone to purchase. The board thanked the citizens for coming in with their concerns.

Motion by Nuss and seconded by Anderson to close the public hearing at 10:02 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

After discussion the board decided that they would do Option #2 as presented by the Highway Superintendent.

## Option # 2

Clay County would replace Bridge #C180002525 with a new 28' x 50' bridge with a concrete deck similar to the bridge that was built 1 mile to the west. Bridge materials, erection, concrete and grading would cost \$125,000-\$150,000, at the current cost of steel. The county would also replace the small timber bridge located south of the river bridge with a metal culvert.

Motion by Samuelson and seconded by Anderson to adopt Option #2 for Road N as presented by the Highway Superintendent. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

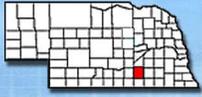
The board conducted the review of the custodian and addressed some concerns. Travis told the board of the sidewalk repairs needed, boiler repairs, issues with the fire sprinklers that will be repaired but is still covered under warranty. The board will do another review in 60 days.

A letter from Andersen Lawn Spraying with a proposal for spraying the courthouse yard again this year was discussed. The rates increased .075 due to rising fuel costs. This would be about \$32.35 more per application. Motion by Schmidt and seconded by Shaw to retain the services of Andersen Lawn Spraying for spraying the courthouse yard in 2012; 3 applications at \$463.60 each. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Correspondence from Nationwide Retirement Solutions concerning changes to the designated investment options within the retirement plan's annuity contract was discussed. Board consensus was to not object to the changes.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:15 A.M.; next meeting scheduled for March 27, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to reconvene as the Board of Supervisors at 11:40 AM to meet with Ted Griess whom they thought would not be able to attend the



# Clay County Board Minutes



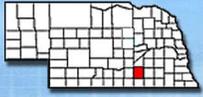
meeting. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Ted Griess, County Attorney, addressed questions concerning the Funeral Policy for Clay County, a resolution for property on the tax lists and overtime hours.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:05 P.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion Carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 27, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met March 27, 2012 as per public notice given in the Clay County News on March 21, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Shaw and Fintel; absent: Johnson. Minutes of the meeting held March 20, 2012 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 Anderson and seconded by Nuss to approve the minutes of the meeting held March 20, 2012 as mailed. On roll call, Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; absent: Johnson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported on driveway and culvert work.

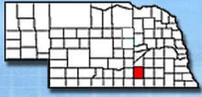
The road work report was distributed. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of March 2012. On roll call, yea: Anderson, Schmidt, Shaw, Nuss, Samuelson and Fintel; absent: Johnson. Motion carried.

At 9:15 A.M. the bids for the motor patrol buildings were opened. Andy Leichleiter, Brian Herbek, Trent Schelkopf and representatives from Cleary & Premier were also present. Bids were received from: Sintek Construction, Herbek & Bassett Construction, Premier Custom Building & Remodeling, Astro Buildings, Cleary Buildings, Leichleiter Construction and Quality Builders.

Motion by Schmidt and seconded by Shaw to Table the building bids till April 10, 2012 for review. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Johnson. Motion carried.

Jeff Franklin, County Sheriff discussed and presented car bids. After discussion it was decided to take the State bid from Sid Dillon for a 2012 Chevy Impala in the amount of \$21,875.00 with delivery to be in this budget year. Jeff reported that the Jail was inspected by the State Fire Marshall and it was in full compliance. The Sheriff building roof is in need of some repairs and some electrical work upstairs is needing upgrading.

Bruce Rumsey, Weed Superintendent reported on spray equipment maintenance and calibration; weed scouting across the county and right of way spraying. Meetings attended were: Central District Meeting, Twin Valley Weed Management Area meeting, Trailblazer RC&D meeting, Nebraska Dept. of Ag Noxious Weed Inspector



# Clay County Board Minutes



visit and he will be attending the Nebraska Weed Control Association Spring Training session next week.

Jan Stratman, County Treasurer asked the board's opinion on how many notaries they would like in the courthouse and what budget the fees should come out of. It was decided that all future notaries would be paid out of their own budgets.

Loren Uden, Emergency Management Coordinator did not meet with the board.

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

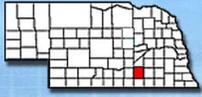
Sidewalk repairs were discussed with Travis. The board would like Travis to put together a diagram of repairs needed around the courthouse and present it to them at the next meeting for review.

Motion by Shaw and seconded by Anderson to table claim #2354 to Dale's Electric in the amount of \$1010.95. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Johnson. Motion Carried.

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

## GENERAL FUND

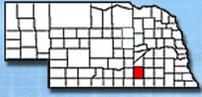
Employees, Full Time Wage	\$72,804.30
Adams County Sheriff, Service	13.00
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,701.67
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Ask Supply Co. Supplies	197.00
B. Van Electric, Service	319.07
Baird & Griess, Wireless, Postage	811.25
Barb Barnett, Mileage, Meals	115.20
Bear Graphics, Supplies	212.59
Big G Ace, Supplies	41.97
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Ryan Black, Witness fees, Mileage	38.87
Cheryl Blome, Supplies	99.99
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker, Supplies	73.71
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	710.00
Business World, Supplies	139.23
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	119.62



# Clay County Board Minutes



Clay Center Lumber, Supplies	286.56
Clay Center Market, Supplies	127.92
Clay County News, Ads	2,577.82
Clay County Sheriff's Office, Service	231.71
Clay County Treasurer, Postage, Supplies	1,852.27
Clerk of the District Court, Fees	209.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	6,372.50
Cooney Refrigeration, Service	49.50
Corner Market, Supplies	2,209.51
Cornerstone Bank, Withholding	23,132.71
CPI, Fuel	957.20
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Division of Comm., Service	448.00
Dugan Business Forms, Supplies	236.16
Eakes, Supplies	1,869.45
ERSI, Maintenance	1,500.00
First Concord Benefits Group, Sec. 125	6,907.00
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service, Pickup	127.06
Paul Fujan, Meal, Fuel	97.66
Gail's Carpentry & Cabinetry, Materials	553.79
Galls, Supplies	59.98
George's 66 Service, Fuel	740.36
Gion Exteriors, Service	8,820.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Hamilton County Sheriff Dept., Fees	18.50
Hometown Leasing, Copier leases	770.45
Brenda Johnson, Meals	13.18
K & G Plumbing, Service	455.50
Debra Karnatz, Mileage	30.53
Andrew Leichter, Mileage	7.77
Lynn Lipovsky, Mileage	11.10
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	106.00
MIPS, Support	3,076.57
Monroe, Supplies	690.40
Moore Wallace, Supplies	152.55
Nationwide, 457 Plan	425.00
Nebraska Health & Human, Beatrice, Lincoln	261.00
Nuckolls County Sheriff, Service	46.00
Sarah Peshek, Cleaning	500.00



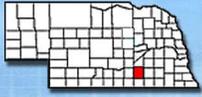
# Clay County Board Minutes



Platte Valley Communications,	197.40
Protex Central, Inspection	122.00
Jenny Rees, Phone, Mileage, Supplies	590.53
Lori Samuelson, Mileage	23.86
Nancy Sapp, Service	15.00
Gerald Schmidt, Mileage	25.53
Seiler & Parker, Service	506.25
Joni Skalka, Mileage	34.97
Source Gas, Utilities	1,683.73
South Central Public Power, Utilities	1,726.86
State of NE, HHS Labs, Service	168.00
Cindy Strasheim, Phone	50.00
Sullivan, Shoemaker PC LLO, Service	2,636.10
Sutton Auto Supply Inc., Supplies	35.40
Sutton Electric, Service	2,566.25
Sutton Pharmacy, Supplies	10.20
Ted's OK Tires, Repairs	56.51
Theobald Law Office, Service	1,657.52
Trademark America, Service	225.00
Loren Uden, Supplies, Meal	302.23
US Bank, Meals, Lodging, Supplies	384.83
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	237.32
Wal-Mart, Supplies	566.57
Holli Weber, Mileage	186.48
Webster County Sheriff, Service	61.16
Whelan & Scherr, Service	452.43
Linda Whiting, Mileage	25.53
Windstream, Service	1,429.32
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$31,856.77
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,874.95
ARTeCK, Supplies	39.35
Beck's Farm Equipment, Inc., Supplies	1,158.80
Blue Cross Blue Shield, Ins.	885.68
City of Edgar, Utilities	94.63
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	84.74
Clay Center Lumber, Supplies	141.04
Clay Center Market, Supplies	80.56
Clay County News, Ads	80.71



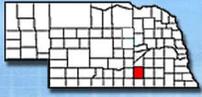
# Clay County Board Minutes



Clay County Weed, Spraying	13,530.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	77.00
Cornerstone Bank, Withholdings	10,344.81
CPI, Fuel, Tires	6,141.35
Deweese Sand & Gravel, Gravel	7,490.77
Fastenal, Supplies	108.43
Fleet Pride, Supplies, Parts & Labor	2,378.26
Filter Care of NE, Supplies	23.65
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	10,492.83
George's 66 Service, Fuel	629.75
Glenvil Irrigation Co., Parts	30.00
Hay's Land Surveying, Surveyor	411.08
John Deere Financial, Parts	4,421.92
Ken & Al's Service Inc., Fuel, Supplies	2,561.20
Kirkham Michael, Engineering	71,076.00
Kully Pipe & Steel Supply, Repair	52.66
LCL Truck Equipment, Parts	514.83
Loup Valley Lighting, Supplies	89.00
Madison National Insurance Services Inc, Ins.	22.20
Mary Lanning, Service	75.00
Medical Enterprises, Service	62.00
Napa Auto Parts, Supplies	86.29
Nebraska Truck Center, Parts	15.45
Newman Traffic Signs, Supplies	149.05
Orschlen, Parts	45.09
Paramount Linen & Uniforms, Supplies	108.96
Platte Valley Communications, Radios	3,139.60
Power Plan, Parts	75.39
Protex Central, Equipment	554.00
R & K Service, Fuel	1,831.41
Thomas Roemmich, Postage	8.20
Source Gas, Utilities	834.56
South Central Public Power, Utilities	359.53
State of Nebraska, Trailer	5,000.00
Stern Oil Co., Materials	808.69
Windstream, Service	102.23
Woodward's, Garbage	42.50

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$3,184.00
Probation, Act. Grant	3,389.00
Carissa Uhrmacher, Admin. Expenses	3,905.65



# Clay County Board Minutes



## HEALTH FUND

Employees, Full Time Wage	\$5,816.50
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	321.35
CLIA Laboratory Program, Renewal	150.00
Clay County New, Ad	102.00
Cornerstone Bank, Withholdings	2,305.31
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	71.29
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage	76.59
Jola Publications, Supplies	30.00
Sanofi Pasteur, Inc, Supplies	287.32
Wal-Mart, Supplies	52.46
Windstream, Service	157.89

## E-911 FUND

Windstream, Service	\$528.02
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## WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	133.19
Bruce Rumsey, Meal, Lodging	19.06
South Central Public Power, Utilities	139.19
Windstream, Service	46.76

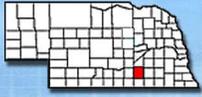
## 911 FUND

Connecting Point, Internet	\$68.50
Platte Valley Communications, Upgrades	420.00
Wahltek, Supplies	1,860.00
Windstream, Service	352.02

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:35 A.M.; next meeting scheduled for April 10, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Shaw, and Fintel; absent: Johnson. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 10, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met April 10, 2012 as per public notice given in the Clay County News on April 4, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 27, 2012 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 Schmidt and seconded by Shaw to approve the minutes of the meeting held March 27, 2012 as amended; to reflect the withdrawal of claim # 002393 by the Clay County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; abstain: Johnson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, reported that they were replacing culverts and grading on Road 304 south of Fairfield and would begin work on the project on the county line with Nuckolls County.

An easement requested by Dale Schliep for an electric line was discussed. Motion by Anderson and seconded by Schmidt to approve the easement requested by Dale Schliep for an electric line across Road 311 from the SE ¼ Sec. 8-T6N-R6W to NE ¼ Sec. 17-T6N-R6W for underground irrigation — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

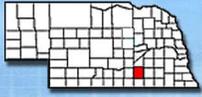
An easement requested by Robert Swanson for an electric line was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Robert Swanson for an electric line across Road 314 from the NE ¼ Sec. 35-T7N-R7W to SE ¼ Sec. 26-T7N-R7W for irrigation — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement request from Windstream was discussed. Motion by Nuss and seconded by Samuelson to approve the request from Windstream NE Inc. to replace a buried communications facility between Sections 2 & 3 T-8-N, R-5-W near Sutton; work order #15029813420018; scheduled to be completed by April 27, 2012 weather permitting. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to advertise for a public hearing for easement requests for water lines in Inland Township crossing Road C between Sections 32 and 33 and crossing Road 313 between Section 34 Inland Township and Section 3 of Glenvil Township; hearing to be held April 24, 2012 at 9:15 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried

The tabled bids for the motor patrol buildings were discussed. Bids were received as follows: (each with different additions/exceptions,etc.)

Astro Buildings	\$ 71,472.00 (each)
Cleary Building Corp.	\$ 61,595.00 (each)



# Clay County Board Minutes



Herbek & Bassett Const.	\$138,100.00 (both)
Leichleiter Const.	\$ 67,900.00 (each)
Premier Custom Building	\$129,087.00 (both)
Quality Builders	\$ 82,400.00 (each)
Sintek Painting & Const.	\$ 59,300.00 (each)

Andy Leichleiter was also present and answered questions from the board. Some of the things discussed were the pitch of the roof, thickness of the concrete and location of the doors. After discussion, it was decided to do one building at this time because the cost of electrical, plumbing, heating, etc. will be additional.

Motion by Anderson and seconded by Nuss to accept the bid from Leichleiter Construction in the amount of \$67,900.00 for one building in Edgar. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw, and Fintel; nay: Samuelson. Motion carried.

A contract that includes a payment schedule will be drawn up by the County Attorney and discussed at the next meeting.

Linda Whiting, County Assessor reported that she had talked to Brenda at GIS Workshop and told her no other offices wanted a tab on the website. The buffer tool cannot be added to the Assessor's tab but NRD's and tax districts can be added in the future.

The contract for appraisal services for 327 Ag Improved parcels in Fairfield, Spring Ranch, Edgar and Logan Townships, 4 rural Commercial properties in Spring Ranch, Fairfield, Edgar and Logan Townships and 39 Commercial properties in Fairfield and Trumbull Townships and Inland Village was presented. The contracted amount is \$41,190.00 with any additional parcels billed separately.

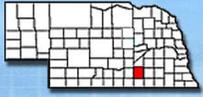
Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Contract and the Agreement for Appraisal Services with Stanard Appraisal Services Inc. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Travis Songster, Custodian reported that the lower roof on the Service Building does not have downspouts on the gutters so that the water just sits there until it makes its way inside the building. He has drilled holes in the gutters. Travis also reported that concrete in front of the building needs to be replaced. Travis asked the board members to do a walk through with him concerning the repairs needed on the sidewalks around the courthouse.

Joel Standeven, Eakes representative reported on the inventory assesment of printing devices he did for the county. Information on the types of devices in the county offices included the location, model, type, copier volume, printer volume and color volume. Costs for supplies, equipment and usage were broken down for each device. Joel presented a proposal for upgrades and combining of equipment. The proposal could save the county over \$19,038.46 over the contract period (5 years). After discussion, it was decided that Joel would go over the information with each department then all the department heads would meet with the board and Joel to discuss what changes could be made.

Proposed amendments to the zoning regulations were discussed. Barb Barnett, Zoning Administrator and Josh Andersen were also present and participated in the discussion. Additional information will be given to Barb in order to set up a workshop for her planning board.

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



# Clay County Board Minutes



Dan Duren, Benefit Management visited with the board about employee benefits, specifically health insurance. They have been working with counties, cities and municipalities for 25 years. He asked for the opportunity to compare our current insurance company with a couple of other insurance companies in order to determine the best benefits for the employees as well as the cost effectiveness. The board agreed to have them do the comparison.

The fee reports were circulated for review. Motion by Nuss and seconded by Johnson to accept the fee reports for the following county officials for the month of March 2012: County Clerk, \$7,056.67, County Court \$10,462.84, Clerk of District Court, \$9,395.48, County Sheriff for the month of February \$1,763.09 and County Treasurer receipts #12030001 thru #12030078 in the amount of \$798,641.94. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

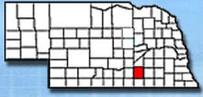
The board discussed changing the meeting dates in May at the request of the County Clerk in order to avoid meeting on Election day. The meeting dates in May will change to the 8<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>.

The clerk asked the board if they wanted to see and act on the notices being received concerning changes in the Nationwide Retirement funds or just let the company administer the funds with no action from the board. Consensus was to let Nationwide administer the funds; the board does not need to see/act on each change.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:18 P.M.; next meeting scheduled for April 17, 2012. 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

Courthouse, Clay Center, Nebraska, April 17, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met April 17, 2012 as per public notice given in the Clay County News on April 11, 2012 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. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held April 10, 2012 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 Anderson and seconded by Johnson to approve the minutes of the meeting held April 10, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, was not able to meet with the board at this time.

An easement requested by Ron Pavelka for an electric line was discussed. Motion by Shaw and seconded by Johnson to approve the easement requested by Ron Pavelka for an electric line across Road B from the SW ¼ Sec. 29-T5N-R8W to SE ¼ Sec. 30-T5N-R8W for electrical supply to center pivot — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

The county attorney was not able to get a contract ready for the board to review today. Motion by Shaw and seconded by Schmidt to table the discussion on the contract for the building in Edgar. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

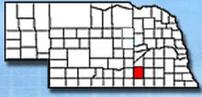
The board discussed the county's responsibilities concerning county burials. A survey of what other counties pay was discussed. Other items such as the cost of a plot and the expense of opening and closing the gravesite were also discussed.

Motion by Schmidt and seconded by Samuelson to change the amount paid by Clay County for a burial or cremation from \$1500.00 to \$1750.00. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

The quarterly report from the Zoning Administrator was reviewed. Correspondence concerning a conditional use pit was also distributed.

The tabled claim for Dale's Electric was discussed. The claim will be resubmitted with the new claims next week.

The Highway Supt. entered the meeting at 9:40 A.M. Road concerns were discussed. Work is still being done on Road 304. Tom discussed purchasing a belly dump trailer. He will check prices and availability on the internet as well as checking with other counties and looking at an auction.



# Clay County Board Minutes



Motion by Shaw and seconded by Anderson to have the Highway Supt. advertise in the Hastings Tribune the Clay County Board of Supervisor's intent to purchase a belly dump trailer at auction per State Statute 23-3109 (3). On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Rates for natural gas from the different suppliers were discussed. Motion by Schmidt and seconded by Shaw to lock in the fixed rate per therm from Asgard Energy, LLC at \$.47 for the next year. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Jessica Hendricks, Community Liason for Congressmen Smith's office updated the board on what is going on in Washington. The board voiced concerns about the loss of federal aid for projects, perpetual easements and funding for the MARC road.

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 Johnson and seconded by Anderson to recess as the Board of Supervisors at 10:54 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Shaw to resume session as the Board of Supervisors at 11:09 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

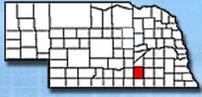
The board discussed the sidewalk repairs needed around the courthouse and the Service building with the custodian. Travis had prepared a drawing that laid out the problem areas. An ad for bids will be prepared for the board's review at the next meeting.

Ted Griess, County Attorney was not able to meet with the board.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 11:26 A.M.; next meeting scheduled for April 24, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 24, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met April 24, 2012 as per public notice given in the Clay County News on April 18, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 17, 2012 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 Shaw and seconded by Johnson to approve the minutes of the meeting held April 17, 2012 with the following correction: Correspondence concerning a conditional use permit (not pit) was also distributed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, and Fintel; abstain: Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work has been completed on Road 304; they are working on Road 311 replacing a culvert and will start work on the county line project with Nuckolls County next week. There have been complaints about the pot holes on the Research Center road. Work could be done on the intersections for about \$4500.00 but Tom is afraid it wouldn't hold. No decision was made on repair work. The road dept. will start mowing roadsides the week of May 7<sup>th</sup>.

Motion by Samuelson and seconded by Schmidt to open the Public Hearing at 9:16 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. Tom Roemmich II, highway Supt. was present; no other persons were present and no written or oral comments or objections were received concerning this matter.

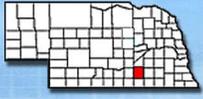
Tom had asked Don Batterman to mow around the Clay Center Shops and lot as well as around the motor grader shops in Glenvil, Harvard and Sutton. The agreed upon price is \$50.00 twice a month in Clay Center and \$25.00 each twice a month in Glenvil, Harvard and Sutton.

An easement requested by Lyle Nunnenkamp for an electric line was discussed. Motion by Nuss and seconded by Anderson to approve the easement requested by Lyle Nunnenkamp for an electric line across Road Y from the NW ¼ Sec. 25-T7N-R5W to NE ¼ Sec. 26-T7N-R5W to run a pivot — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The purchase of a belly dump trailer was discussed. Tom had found prices of different trailers to use for comparison. The board authorized Tom to purchase at auction a belly dump trailer with an \$18,000.00 limit.

Motion by Anderson and seconded by Schmidt to close the Public Hearing at 9:29 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The easements requested by the Army Corps of Engineers for water pipelines to cross County roads for the Extraction and Treatment Systems Sitewide Groundwater Remediation Project were discussed.



# Clay County Board Minutes



Motion by Samuelson and seconded by Johnson to approve the easement requested by U.S. Army Corps of Engineers for water pipelines to cross Road C located between Sections 32 and 33, T7N- R8W for groundwater remediation at the former Naval Ammunition Depot. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; nay: Anderson; abstain: Shaw. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the easement requested by U.S. Army Corps of Engineers for water pipelines to cross Road 313 located between Section 34 T7N-R8W and Section 3 T6N-R8W for groundwater remediation at the former Naval Ammunition Depot. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; nay: Anderson; abstain: Shaw. Motion carried.

The road work report was distributed. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of April 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent was not able to meet with the board because he was out spraying.

Travis Songster, Custodian told the board that the final report for the grant was submitted April 15, 2012 and that the county should receive an additional \$956.00. The majority of the window work is done. The yard was sprayed yesterday and Bret Hixson will be here next week to transfer the system over from heating to air conditioning.

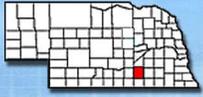
The board members who attended the Clay Center City Council meeting reported that the City would be willing to supply some labor and trucks but because of budget constraints would not be able to help monetarily with any of the curb work on the sidewalk project.

Motion by Shaw and seconded by Nuss to advertise for bids to repair the sidewalks around the Courthouse; bids to be opened on May 29<sup>th</sup> at 10:30 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the jail is full. He has asked Don Batterman to mow also; once every two weeks for \$50.00 each time. Jeff told the board that he has been elected to represent the State of Nebraska for the National Convention for Sheriff's in June; there will be no cost to the county.

Barb Barnett, Zoning Administrator discussed her reasons for wanting a tab on the GIS website. Barb explained it would alleviate a lot of phone calls from appraisers as well as being helpful to the public. Linda Whiting, County Assessor was also present and reminded the board that this was the Assessor's website and that the only reason she brought before the board the possibility of other departments having a tab was because there was grant money available. That deadline for the grant money has passed. Linda also stated that the city and village information is incomplete and felt that any additions to the website should be done after the work has been completed which could take another five years. Barb explained that her maps would be layered over the information and that the zoning tab is not dependent on whether or not the Assessor is done. There was also some discrepancy on the cost. The Scope of Work received from GIS Workshop has a \$2500.00 fee for Total Upfront Cost – initial maintenance included; \$2500.00 maintenance fee due July 1, 2013. The quote the Assessor had was for \$5000.00 startup fee. The chairman asked Barb to verify the price and they would discuss it at the next meeting.

At this time some of the board members made the quarterly visit to the jail.



# Clay County Board Minutes



Loren Uden, Emergency Management Coordinator reported that the Sutton Fire Dept. ID's are done. Loren also provided information on trainings that he had attended and those that he had facilitated. NEMA will be here Thursday to go over the paraclete system and also do training on the system with the dispatchers. Loren reported on the EMPG meeting for the 2013 grant and the changes that have been made concerning those grant funds. Issues with the tower were discussed.

Ted Griess, County Attorney has reviewed the Alltel/Verizon contract and will be contacting Verizon. Ted had prepared a contract for the Edgar motor patrol building. Ted had communicated with the board by letter and also called NACO about bidding procedures for capital improvements. After discussion, it was decided it would be best to rescind the previous motion. Andy Leichleiter and Tom Roemmich, Hwy Supt. were also present for this discussion.

Motion by Nuss and seconded by Shaw to rescind the motion made at the April 10, 2012 meeting accepting the bid from Leichleiter Construction for one motor patrol building in Edgar and re-advertise for a motor patrol building. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; nay: Anderson. Motion carried.

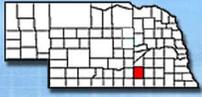
Ted was asked about a requested change to the minutes of April 10, 2012. Ted didn't think the minutes needed to be changed it could just be noted in these minutes that the Zoning Administrator wanted a tab on the GIS website.

The tabled claim from Dale's Electric was presented. After discussion, it was decided to pay the whole claim.

Motion by Shaw and seconded by Samuelson 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

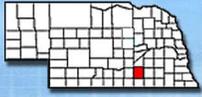
Employees, Full Time Wage	\$71,251.10
Adams County Sheriff, Service	10.50
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,655.23
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Ask Supply Co. Supplies	271.90
Baird & Griess, Wireless, Postage	29.40
Barb Barnett, Mileage, Meals	98.48
Bear Graphics, Supplies	1,106.39
Peggy Birky, Service	110.00
Joseph Bixby, Service	187.50
Cheryl Blome, Supplies	37.80
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	753.75
Robert E Bowen, Service	900.00
Buffalo County Court, Fee	1.75
Business World, Supplies	287.89



# Clay County Board Minutes



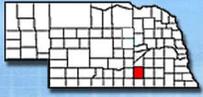
Dawn Caldwell, Mileage	14.43
Cash-Wa Candy, Supplies	138.82
Central Community College, Reg	80.00
City of Clay Center, Utilities	808.85
Clay Center Lumber, Supplies	99.75
Clay Center Market, Supplies	173.77
Clay County Court, Fees	532.00
Clay County News, Ads	1,124.35
Clay County Sheriff's Office, Service	69.15
Clay County Treasurer, Postage, Supplies	1,792.00
Clerk of the District Court, Fees	96.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	2,141.75
Corner Market, Supplies	1,708.32
Cornerstone Bank, Withholding, Supplies	23,128.85
Jack Cox, Mileage, Postage, Supplies	33.03
CPI, Fuel	1,778.88
Credit Management, Garnishment	322.70
Creighton Medical Laboratories, Fees	442.64
Culligan's of Hastings, Rent	71.65
Cummins Central Power LLC, Service	947.05
Dale's Electric, Service	1,010.95
Division of Comm., Service	448.00
Don's Lawn Service, Service	400.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	338.44
Mary Lynne Ellis, Mileage	24.42
ES&S, Supplies	8,287.17
Ivan Fintel, Mileage	83.25
First Concord Benefits Group, Sec. 125	5,188.85
Jennifer Fleischer, Mileage	30.60
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	89.96
Sheila Garvin, Meals	35.23
George's 66 Service, Fuel	608.78
Gion Exteriors, Service	9,456.00
GovConnection, Inc., Supplies	599.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hall County Court, Fees	11.00
Hamilton County Court, Fees	8.25
Dean N Hansen, Service	375.00
Natalie A Holman, Supplies, Postage	20.14
Hometown Leasing, Copier leases	770.45
Howard's Glass, Repairs	268.78



# Clay County Board Minutes



Keith Johnson, Mileage	16.09
Lancaster County Sheriff's Dept., Service	19.17
Lehman Reporting Services, Fees	202.70
Andrew Leichter, Mileage	7.77
Kelly Lovgren, Meals	35.44
M & B Business Machine Service, Repair	464.00
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Meininger Fire Protection, Inc., Inspection	340.00
Midtown Holiday Inn, Lodging	210.00
Midwest Court Reporting, Service	1,597.50
MIPS, Support	3,477.97
Carol Moellenberndt, Witness fees, Mileage	28.88
Nationwide, 457 Plan	425.00
NE Assoc of County Officials, Registration	80.00
NPZA, Registration	185.00
Nebraska UC Fund, Benefits	1,882.00
NE Dept of Health & Human Services, Services	4.75
NE Health & Human Services, Service	279.00
Nebraska.Gov, Subscription	50.00
Nemaha County Clerk, Postage	5.20
NSA, Dues	15.00
Bradley Nunnenkamp, Mileage	14.43
O'Keefe Elevator Co. Inc., Maintenance	281.07
Oregon Trail Equipment LLC., Supplies	25.75
Clint Owens, Witness Fee	20.00
Paper Direct, Supplies	82.96
Deanna Peshek, Mileage	26.64
Sarah Peshek, Cleaning	500.00
Priority Printing, Supplies	79.91
Quality Inn, Lodging	174.34
Jenny Rees, Phone, Mileage, Supplies	383.00
Region 3 Behavioral Health Service, Qtrly Billing	3,458.76
Reliable Office Supplies, Supplies	128.46
Rinder Printing, Supplies	103.37
Seiler & Parker, Service	1,115.72
Source Gas, Utilities	501.96
South Central Public Power, Utilities	1,386.09
Stanard Appraisal Service, Inc. Service	28,833.00
Stephens-Peck, Subscription	70.00
Cindy Strasheim, Phone	25.00
Janice Stratman, Supplies, Registration	259.37
Sullivan, Shoemaker PC LLO, Service	2,602.00
Sutton Lumber, Supplies	366.58
Sutton Pharmacy, Supplies	377.53



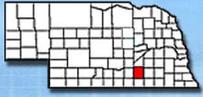
# Clay County Board Minutes



Ted's OK Tires, Repairs	230.91
Thompson West, Subscription	171.00
Trademark America, Service	1,095.00
Loren Uden, Supplies, Meal	172.59
US Bank, Meals, Lodging, Supplies	531.59
USDA-APHIS, Service	4,317.75
Carroll Verhage, Service	187.50
Verizon Wireless, Cell Phones	234.91
Whelan & Scherr, Service	401.72
Linda Whiting, Supplies	71.58
Windstream, Service	1,443.15
Woodward's, Garbage	157.50
York County Sheriff's Dept, Fees	18.50

## ROAD FUND

Employees, Full Time Wage	\$33,965.45
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	5,155.34
ARTeCK, Supplies	241.96
Aurora Coop, Fuel	61.29
Beck's Farm Equipment, Inc., Supplies	319.21
Blue Cross Blue Shield, Ins.	885.68
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	30.19
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	53.00
City of Sutton, Utilities	30.07
Clay Center Lumber, Supplies	25.44
Clay Center Market, Supplies	17.44
Clay County News, Ads	132.67
Colonial Life, Insurance	36.32
Connecting Point, Internet, Computer	639.00
Cornerstone Bank, Withholdings	10,806.98
CPI, Fuel, Tires	6,669.62
D & P Enterprises, Parts	616.79
Deweese Sand & Gravel, Gravel	18,145.61
Don's Lawn Service, Service	50.00
Eakes, Supplies	131.07
Fairfield N/S Coop, Supplies	12.00
Filter Care of NE, Supplies	186.15
First Concord Benefits Group, Sec. 125	155.00
Fleetpride, Parts & Labor	1,003.87
George Bros., Fuel	3,838.44
George's 66 Service, Fuel	111.62
Graham, Tires	690.52



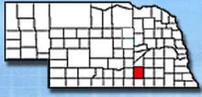
# Clay County Board Minutes



Hastings Tribune, Ad	6.22
Island Supply Welding Co., Supplies	18.71
John Deer Financial, Supplies	2,331.34
Ken & Al's Service Inc., Fuel, Supplies	5,615.52
Kully Pipe & Steel Supply, Repair	76.47
Lawson Products, Supplies	66.85
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	8,383.04
Midwest Service & Sales, Supplies	16,867.40
Murphy Power Plan, Labor	2,170.41
Napa Auto Parts, Supplies	114.00
Newman Traffic Signs, Supplies	264.36
NMC Exchange, Supplies, Labor	15,288.97
Orschlen, Parts, Supplies	160.65
Paramount Linen & Uniforms, Supplies	72.64
Patchmaster Central, Service	26,203.65
Protex Central, Equipment	90.00
Pro Tech Seamless Gutters, Repair	1,436.00
R & K Service, Fuel	2,043.29
SD Davenport GP, Supplies	12.50
Source Gas, Utilities	173.68
South Central Public Power, Utilities	341.37
Stern Oil Co., Materials	1,160.33
Sutton Auto Parts, Parts	8.90
Windstream, Service	102.64
Woodward's, Garbage	42.50

## HEALTH FUND

Employees, Full Time Wage	\$5,928.23
Deb Ablott, Mileage	16.10
Ameritas Life Ins., Retirement	985.77
Karen Andersen, Mileage	17.76
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Ins, Reg	500.15
Clay County New, Ad	48.00
Cornerstone Bank, Withholdings	2,323.14
Culligan's of Hastings, Supplies	37.65
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage, Reg	250.04
Pamela Maynard, Mileage	16.65
Shared Services Systems, Supplies	79.45
Dick Shaw, Mileage	13.32
USPS, Postage	79.00



# Clay County Board Minutes



Wal-Mart, Supplies	286.54
Watson Signs, Supplies	27.50
Windstream, Service	160.14

## E-911 FUND

Windstream, Service	\$527.76
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## WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Beck's Farm Equipment, Inc., Supplies	32.95
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	239.93
Bruce Rumsey, Meal, Lodging	157.20
South Central Public Power, Utilities	134.03
Windstream, Service	48.04

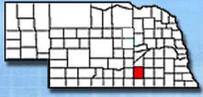
## 911 FUND

Connecting Point, Internet	\$68.50
Law Enforcement Training Center, Training	\$50.00
Windstream, Service	351.84

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 12:20 P.M.; next meeting scheduled for May 8, 2012. 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

Courthouse, Clay Center, Nebraska, May 8, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met May 8, 2012 as per public notice given in the Clay County News on May 2, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 24, 2012 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 Shaw and seconded by Johnson to approve the minutes of the meeting held April 24, 2012 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 culverts on Road 311 are done; work with Nuckolls County is almost completed and they will soon start on the project with Webster County. A trailer was not purchased at auction. The hydraulic study from Kirkham and Michael for the bridge on Road N between Roads 324 and 325 has been completed.

Motion by Samuelson and seconded by Schmidt to advertise for construction of a bridge on Road N; bids to be opened on June 19, 2012 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The possible closing of a portion of Road A between Adams County and Clay County was discussed. There are two bridges on this stretch of road that have been closed for 5 or 6 years and Adams County would like to officially close the road. Adams County will do the engineering study and notify the landowners.

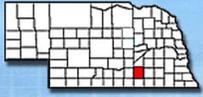
Motion by Shaw and seconded by Johnson to start the engineering study for the closure of Road A along the S  $\frac{1}{2}$  SE  $\frac{1}{4}$  25-5-9 Adams County and along the S  $\frac{1}{2}$  SW  $\frac{1}{4}$  30-5-8 Clay County. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to advertise for a public hearing to be held on June 12, 2012 at 9:15 A.M. concerning the closure of Road A along the S  $\frac{1}{2}$  SE  $\frac{1}{4}$  25-5-9 Adams County and along the S  $\frac{1}{2}$  SW  $\frac{1}{4}$  30-5-8 Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Different options for advertising for the motor patrol building in Edgar were discussed. It will be re-advertised stating the minimum requirements.

Motion by Samuelson and seconded by Schmidt to re-advertise for bids for a motor patrol building for Edgar. Bids to be opened on June 26, 2012 at 11:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Joel Standeven, Eakes representative reported on the inventory assesment of printing devices and presented his recommendations. The proposal listed the current equipment, copier and



# Clay County Board Minutes



printer volume and cost per page. This was compared to the recommended upgrades. If the proposal is accepted, it could be a cost savings of over \$3,000.00 a year. The board will meet with all the department heads and Joel to go over the proposal and answer questions.

Loren Uden, Emergency Management Coordinator discussed the electrical situation in his office. It has all old wiring and needs to be replaced. He will get an informal estimate for just his office and one for the whole floor to get an idea of the cost. The need for obtaining a communications trailer was discussed. The concerns with Delta Alert during last week's storm were discussed. Some changes have been made with the notification procedure. Loren asked if a committee of 3 board members could meet with him quarterly for planning purposes. It was decided that the same committee (Nuss, Shaw and Johnson) that was appointed to search for an emergency manager would meet with Loren.

Janis Johnson, Director Clay County Health Department presented her quarterly report. Janis' report included information on home visits, immunizations, vaccinations, meetings and training. It was also reported that there was water in the office from the last storm. Janis also discussed computer and server issues.

Ted Griess, County Attorney reported on EPC's and tax foreclosure properties. He has reviewed the Verizon tower agreement and will be contacting them.

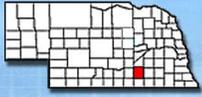
The zoning tab for the GIS website was discussed. Linda Whiting, County Assessor was also present and explained that her office wants to make sure everything is as accurate as possible before adding any extras to the website. The board decided that nothing would be added at this time.

The fee reports were circulated for review. Motion by Nuss and by Shaw to accept the fee reports for the following county officials for the month of April 2012: County Clerk, \$7,831.40, County Court \$9,815.76, Clerk of District Court, \$11,500.80, County Sheriff for the month of March \$10,072.59 and County Treasurer receipts #12040001 thru #12040063 in the amount of \$286,584.73. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to adjourn this meeting at 12:03 P.M.; next meeting scheduled for May 22, 2012. 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

Courthouse, Clay Center, Nebraska, May 22, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met May 22, 2012 as per public notice given in the Clay County News on May 16, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 8, 2012 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 Shaw and seconded by Johnson to approve the minutes of the meeting held May 8, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel, Samuelson, stepped out. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported work on Road 301 on the county line was complete and work was beginning on the Glenvil Twp road. There was some discussion of purchasing a backhoe and pickups; this will be discussed further at next weeks meeting. Because of changes that are being made, the bids for construction of bridge C180002525 (Road N between Road 324 and Road 325) will not be opened on June 19, 2012.

Adams County has requested that Clay County do a road closing study for Road A. Motion by Anderson and seconded by Nuss to adopt Resolution #12-03 to begin the engineering study for the closure of Road A along the S ½ SE ¼ 25-5-9 Adams County and along the S ½ SW ¼ 30-5-8 Clay County. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## Resolution #12-03

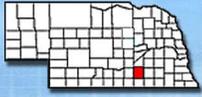
WHEREAS, the section of the roadway known as Riverview Ave along the south ½ of the SE ¼ of Section 25, T5N-R9W, Adams County AND the roadway known as 'A' Road along the south ½ of SW ¼ of Section 30, T5N-R8W, Clay County, and

WHEREAS, said section of roadway has been closed to all traffic since July 2005 due to bridge failure, and

WHEREAS, Adams and Clay Counties are both interested in the need for investing in said roadway for continued use due to the prolonged period of existing closure, and

WHEREAS, per State Statute #39-1722, the County Boards of each County shall by Resolution direct the County Highway Superintendent to study the use of said public roadway,

NOW THEREFORE BE IT RESOLVED that per the signing of this Resolution, the County Highway Superintendent for each respective County, Adams and Clay, are hereby directed to conduct a study for a formal 'Road Vacation' and/or for the improvements needed in order to reopen the roadway for use by the public and to report said results back to each respective Board of Supervisors in each County within 30 days from the date of this Resolution.



# Clay County Board Minutes



Dated this 22<sup>nd</sup> day of May, 2012.

CLAY COUNTY BOARD OF SUPERVISORS      /S/ Ivan Fintel Chairman  
/s/ Deborah Karnatz Clay County Clerk

Because of needing to adopt the resolution, the public hearing will not be able to be held on June 12, 2012. Motion by Johnson and seconded by Shaw to advertise for a public hearing to be held on July 17, 2012 at 9:15 A.M. concerning the closure of Road A along the S ½ SE ¼ 25-5-9 Adams County, NE and along the S1/2SW1/4 30-5-8 Clay County, NE. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson, and Fintel. Motion carried.

An easement requested by Craig Buescher for an electric line was discussed. Motion by Shaw and seconded by Johnson to approve the easement requested by Craig Buescher for an electric line across Road 302 from the NE ¼ Sec. 35-T5N-R8W to SE ¼ Sec. 26-T5N-R8W for power to an irrigation well — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The Highway Superintendent presented the Caterpillar Financial Service Corporation Governmental Down Payment Lease for a Caterpillar 246C skidsteer and explained the lease and terms to the board.

Motion by Schmidt and seconded by Anderson to authorize the chairman to sign the Governmental Down Payment Lease for Caterpillar 246C for lease of a 2012 skid steer for \$3,000.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

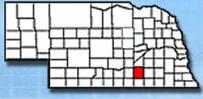
Department heads and Joel Standeven, Eakes representative met with the board to go over the proposal and answer questions. The Board agreed to pay for the copiers, copy charges, maintenance and toner for all departments out of the general miscellaneous fund to be reviewed in 1 year to see how the cost savings did over that year. Joel will also provide the county with a performance guarantee for all the machines.

Motion by Shaw and seconded by Nuss to accept the proposal from Eakes to maintain and upgrade equipment for the county offices. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Linda Whiting, County Assessor met with the board for a preliminary budget discussion. She reported that there will not be a large increase in the appraisal fees for the next budget year.

Gene Ulmer, the county's budget preparer met with the board for a preliminary budget discussion. Gene will contact the State Auditors office with questions the board had concerning setting up another fund.

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. The membership fee is \$1.00 for each person over the age of 60 in Clay County based on the 2010 census. Previously membership fees were 95 cents per person over age 60. This is an increase of \$91.00 from the previous year for the membership. The request for funding help with the commodity distribution remained the same at \$1500.00. The membership fee is used along with federal and state funds to support the agency's administrative costs. This membership allows the agency to provide the operating budget for Clay County Senior Services and for the legal services and care advocacy provided. Diane also



# Clay County Board Minutes



thanked the board for their support of the meal program, providing office space and for supporting the Clay County Transit Service. Diane introduced Gerald Gerdes who will be the new Director as of July 1, 2012 and thanked the board for years of service with her. Carrie reported that the painting is all done and they are enjoying the space. They are expanding the congregate meals program.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2012-2013 in the amount of \$1598.00 and to budget \$1500.00 for the commodity and meal distribution program. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Dustin and Dan from Benefit Management met with the board to present information concerning insurance for the county. The board decided to discuss this at a later time.

Loren Uden, Emergency Management Coordinator presented a list of 911 committee members for appointment.

Motion by Nuss and seconded by Johnson to appoint Jim Fitzgerald, Glenvil; Glen Becker, Harvard; Brad Brennfoerder, Edgar; Mark Bailey, Clay Center; Tom Roemmich II, Clay Center; Barb Barnett, Harvard; Mike Overturf, Sutton; Sandra Nejezchleb, Fairfield and David Higbea, Clay Center, to the 911 committee. Mike Anderson and Todd Nuss as Board of Supervisor members; Loren Uden, representative of Clay County Emergency Management and Jeff Franklin, Representative of Clay County Sheriff's office with Dustin Friesen as alternate for Clay County Sheriff's office. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney was not available to meet with the board.

Supervisor Nuss reported on the Blue Cross Blue Shield meeting and renewal information. There are no changes to the premiums or coverage. Nuss recommended keeping the same deductible and dental option.

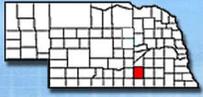
Motion by Nuss and seconded by Anderson to have the County Clerk complete and return the sub-group application with BlueCross BlueShield; keeping the deductible at \$1500.00 and keeping Dental Coverage Option #4 for County Employees effective July 1, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Region 3 Behavioral Health Services budget request and Letter of Agreement was given to the board. There is no increase in Clay County's tax match for the next fiscal year. The letter of agreement was given to the County Attorney to look over. The daily rate for EPC services remains the same.

Motion by Shaw and seconded by Schmidt to grant the budget request of Region 3 Behavioral Health Services for fiscal year 2012-2013 in the amount of \$13,834.98. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to have the County Attorney and the Chairman sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Johnson and seconded by Schmidt 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.

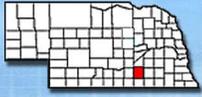


# Clay County Board Minutes



## GENERAL FUND

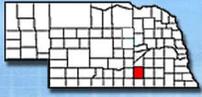
Employees, Full Time Wage	\$71,251.10
AFLAC, Insurance	802.19
American Legion Post 248, Flag	24.50
Ameritas Life Ins., Retirement, Vision	11,549.74
Josh Andersen, Mileage	15.40
Andersen Lawn Spraying, Service	463.60
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Aurora Coop, Fuel	34.50
Baird & Griess, Wireless, Postage	24.25
Barb Barnett, Mileage, Meals	101.13
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
David Blome, Election help, Mileage	71.30
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	726.25
Business World, Supplies	934.74
Dawn Caldwell, Mileage	30.80
Carey's Pest Control, Inc., Service	80.00
Cash-Wa Candy, Supplies	179.25
Clay Center Lumber, Supplies	10.93
Clay Center Market, Supplies	1,394.29
Clay County 4-H Council, Mileage	18.15
Clay County News, Ads	1,443.73
Clay County Sheriff's Office, Service	124.21
Clay County Treasurer, Postage, Supplies	2,604.89
Clerk of the District Court, Fees	209.00
Clerk of the Supreme Court, Fees	125.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	1,112.50
Cornerstone Bank, Withholding, Supplies	22,910.09
Jack Cox, Dues	50.00
CPI, Fuel	1,784.39
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Division of Comm., Service	448.00
Don's Lawn Service, Service	500.00
Jennie Dugan-Hinrichs, Service	75.00
Eakes, Supplies	2,029.83
ElectionSource, Supplies	222.38
Election Payroll, Wages	7,422.84
ERC Communications, Repair	55.00
Cindy Felber, Mileage	33.00



# Clay County Board Minutes



Ivan Fintel, Mileage	7.77
First Concord Benefits Group, Sec. 125	1,727.94
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	65.96
Galls, Supplies	127.47
George's 66 Service, Fuel	674.05
GIS Workshop, Maintenance	11,800.00
Lawrence Griess, Prior service	10.00
GTF Services, LLC, Garnishment	357.95
Janet Hajny, Prior Service	25.00
Dean N Hansen, Service	187.50
Christy Harms, Election help	50.00
Ed Harms, Election help, Mileage	79.42
Hastings Tribune, Ad	18.91
Hixson Plumbing Heating & Air Cond., Service	550.00
Hometown Leasing, Copier leases	770.45
Bill Johnson, Mileage	12.10
Deb Karnatz, Mileage, Supplies	209.63
Lyle Karnatz, Election help, Mileage	59.99
Larry's Pest Control, Service	80.00
Law Enforcement Coordination Unit, Reg	100.00
Lehman Reporting Service, Service	405.40
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	168.00
Mid-NE Individual Services, 4th Quarter	1,635.50
MIPS, Support	4,396.26
NE County Attorneys Assoc., Reg	857.00
Nationwide, 457 Plan	425.00
NE Health & Human Services, Service	270.00
Nebraska Notary Assoc., Notary	154.23
Danalee Nelson, Mileage	80.47
Ron Nelson, Election help, Mileage	72.20
Northeast WI Technical College, Training	175.00
Sandra Nienkamp, Mileage	33.00
Deanna Peshek, Supplies	179.96
Sarah Peshek, Cleaning	500.00
Platte Valley Comm of Hastings, Supplies	289.10
Printing MD, Supplies	534.19
Quality Sound & Communications, Service	147.00
Jenny Rees, Phone, Mileage, Supplies	415.36
Eric Samuelson, Mileage	27.75
Secretary of State, Supplies	10.00
Seiler & Parker, Service	2,561.67
Sherman Williams, Supplies	121.08



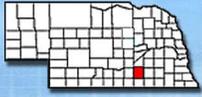
# Clay County Board Minutes



Sid Dillon, Car, Supplies	26,750.00
Source Gas, Utilities	388.44
South Central Public Power, Utilities	1,491.66
Stanard Appraisal Service, Inc. Service	12,357.00
Cindy Strasheim, Phone, Mileage	225.91
Sullivan, Shoemaker PC LLO, Service	2,605.47
Sutton Pharmacy, Supplies	420.86
Tonniges & Associates, Audit	6,775.00
Loren Uden, Supplies, Meal	50.00
UNL, Supplies	3,590.25
US Bank, Meals, Reg., Supplies	294.36
US Post Office, Rent	110.00
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	236.47
Wal-Mart, Supplies	54.28
Ward Laboratories, Inc., Service	25.02
Holli Weber, Mileage, Reg	150.08
Whelan & Scherr, Service	928.36
Linda Whiting, Supplies	147.16
Windstream, Service	1,443.10
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$33,965.45
AFLAC, Insurance	329.66
Ameritas Life Ins., Retirement, Vision	4,947.74
ARTeCK, Supplies	236.38
Aurora Coop, Fuel	118.63
Auto Glass Experts, Parts & Labor	490.00
Mike Baxa, Supplies	235.37
Becks Farm Equipment, Inc., Supplies	455.11
Blue Cross Blue Shield, Ins.	885.68
City of Edgar, Utilities	29.50
City of Fairfield, Utilities	32.32
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.92
Clay Center Lumber, Supplies	30.96
Clay Center Market, Supplies	119.70
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	36.32
Connecting Point, Internet, Computer	106.00
Cornerstone Bank, Withholdings	10,171.32
CPI, Fuel, Tires	5,799.15
D X P Supper Center, Parts	242.43
Don's Lawn Service, Service	250.00



# Clay County Board Minutes



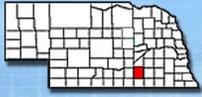
Deweese Sand & Gravel, Gravel	32,327.34
Eakes, Supplies	117.94
Fastenal, Supplies	328.99
Filter Care of NE, Supplies	137.65
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	9,910.78
Hays Land Surveying, Surveyor	604.90
Island Supply Welding Co., Supplies	152.80
Ken & Al's Service Inc., Fuel, Supplies	5,541.25
Kirkham Michael, Engineering	22,940.00
Kully Pipe & Steel Supply, Repair	376.96
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	14,182.26
Midwest Service & Sales, Supplies	3,545.00
Murphy Power Plan, Labor & Parts	1,013.00
Newman Traffic Signs, Supplies	5,167.13
NMC Exchange, Supplies, Labor & Parts	5,519.13
Oregon Trail, Supplies	2,248.02
Paramount Linen & Uniforms, Supplies	72.64
Quality Red D Mix, Materials	2,998.42
R & K Service, Fuel	1,741.38
Source Gas, Utilities	135.97
South Central Public Power, Utilities	206.93
Superior Outdoor Power, Supplies	74.49
Sutton Auto Parts, Parts	18.38
Sutton Lumber, Supplies	10.92
Universal Hydraulics, Parts & Labor	70.00
Valley Corp, Service	14,725.26
Woodward's, Garbage	42.50

## VETERANS AID FUND

Jack Cox, Veterans Aid	\$2,000.00
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## HEALTH FUND

Employees, Full Time Wage	\$5,928.23
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	318.66
Barnett Construction, Repair	393.93
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Ins, Reg	436.24
Clay County New, Ad	186.00
Cornerstone Bank, Withholdings	2,303.90
Culligan's of Hastings, Supplies	19.65
Eakes, Supplies	37.99
First Concord Benefits Group, Sec. 125	125.00



# Clay County Board Minutes



Janis Johnson, Mileage, Reg	199.81
National Pen, Advertising	149.90
USPS, Postage	90.00
Windstream, Service	158.60

## E-911 FUND

Windstream, Service	\$528.01
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## WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Aurora Coop, Repair	16.90
Brian's Repair, Tires	339.16
Clay County News, Publication	144.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	502.47
Bruce Rumsey, Meal, Lodging	111.91
South Central Public Power, Utilities	65.59
Van Diest Supply Co., Supplies	5,764.20
Windstream, Service	49.15

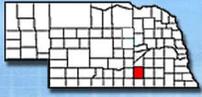
## 911 FUND

Connecting Point, Internet	\$411.00
Windstream, Service	352.00

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:56 A.M.; next meeting scheduled for May 29, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 29, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met May 29, 2012 as per public notice given in the Clay County News on May 23, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held May 22, 2012 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 Shaw and seconded by Johnson to approve the minutes of the meeting held May 22, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent discussed a problem with corn stalks and silt being placed in a ditch. This will be discussed later with the County Attorney. Tom reported that the project along the county line on Road A should be completed by the middle of next week. The rock has been crushed, building bids will be going out next week and he will get the figures to the budget preparer on the estimated cost per mile of overlay for the next budget.

The road work report was distributed. Motion by Anderson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of May 2012. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

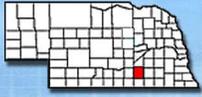
The purchase of a back hoe and pickups were discussed. Other equipment needs were also discussed. It was decided to wait awhile to purchase the pickups.

Motion by Shaw and seconded by Anderson to advertise for bids for a back hoe. Bids to be opened July 24, 2012 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Mowing of county property in Fairfield was discussed. The City of Fairfield will be contacted.

Bruce Rumsey, Weed Superintendent reported that he has done 90 inspections with 28 of those still needing to be brought into compliance. 450 miles of right of way have been sprayed. There will be a tire recycling at the Fairgrounds on August 17<sup>th</sup> and another household hazardous waste collection will be done sometime this year. Increasing the contribution to the RC&D was discussed. Issues with the pickup and spray equipment were brought up. The board told Bruce to add those items into the new budget.

Travis Songster, Custodian reported on water in the service building; the problem has been fixed. The parking areas have been painted in the parking lot, loose concrete has been patched and the eagle on the flag pole is being repaired.



# Clay County Board Minutes



Jeff Franklin, County Sheriff reported that the new car is in Lincoln and he will pick it up on June 1<sup>st</sup>. Jeff reported on the training he attended in Kearney last week. The roof on the Sheriff's building needs to be repaired; this will be included in next year's budget.

Jan Stratman, County Treasurer told the board of her plans for new cabinets, counter tops and pull down doors. The work will be done in stages over the next two budget cycles.

At 10:30 A.M. the bids for the sidewalk repair were opened. Travis Songster and Andy Leichter were also present. Bids were received from: Ace Concrete, Inc. \$39514.50; AAA Best Concrete \$43058.00; Leichter Construction \$56819.00. The bids were discussed; it was decided to talk to the County Attorney before proceeding.

Larry Gray asked if there was any county owned property in Clay Center that the board would be willing to sell. There is none at this time.

The board discussed the information received from Benefit Management and BCBS. There may be a need to look into other options in the future but for now BCBS is the best option for employee health insurance.

Ted Griess, County Attorney looked over the bids and discussed options with the board. It was decided to reject all bids. The situation with the stalks in the ditch was discussed. Ted will notify the landowner of their options. Skip annexation of property was discussed; Ted will prepare a resolution for a future board meeting.

Motion by Nuss and seconded by Anderson to reject all the bids for the Courthouse and Sheriff's sidewalk repair and the repair of the Courthouse driveway. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

The vision plan rates did not increase but benefits covered did increase in some areas. Motion by Nuss and seconded by Johnson to have the county clerk sign the renewal. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

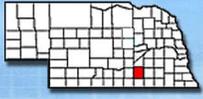
The clerk presented a couple of forms that the auditor has suggested be used for mileage reimbursement. It was decided to notify all employees that they need to use the new forms beginning July 1, 2012.

The board was asked if they would consider any claims at the first meeting in June to allow expenditures before the end of the fiscal year. It was decided that claims for large items that were being purchased but did not get delivered by the May claims deadline could be submitted at the June 12<sup>th</sup> meeting for payment before the end of the fiscal year.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 12:15 P.M.; next meeting scheduled for June 12, 2012. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

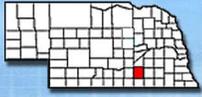
Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes





# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 12, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met June 12, 2012 as per public notice given in the Clay County News on June 6, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 29, 2012 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 Shaw and seconded by Johnson to approve the minutes of the meeting held May 29, 2012 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 on work being done on area bridges in the county. Discussion was done for future planning of resurfacing that may need to be done on asphalt roads. Clay County has 56 miles of asphalt roads. It was decided to advertise for bids for a dump truck and a pickup.

An easement requested by Lon Urbauer for an electric line was discussed. Motion by Shaw and seconded by Nuss to approve the easement requested by Lon Urbauer for an electric line across Road 308 from the NE ¼ Sec. 33-T6N-R5W to SE ¼ Sec. 28-T6N-R5W for power to an irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

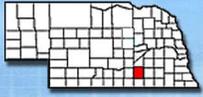
An easement requested by Mike Rader for an electric line was discussed. Motion by Samuelson and seconded by Anderson to approve the easement requested by Mike Rader for an electric line across Road 319 from the SW ¼ Sec. 32-T8N-R8W to NW ¼ Sec. 5-T7N-R8W for power to an irrigation well — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to advertise for a dump truck; bids to be opened on August 21, 2012 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Anderson to advertise for a pickup; bids to be opened on September 11, 2012 at 9:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

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.

Jack Cox, Veteran Service Officer presented the preliminary budgets for his office and the Veteran's Aid Fund. The request was the same as last year.



# Clay County Board Minutes



Loren Uden, Emergency Manager discussed with the board the possibility of having a mobile or a permanent Emergency Operation Center in May, and the consensus was to look at a Mobile Unit. Loren found a 2002 Ford mobile unit located at the Nebraska Forestry service that would be very beneficial to the county. The mobile unit would be self-sufficient and could be used by any department without having to find a tow vehicle, as in the case of a trailer. The truck has a built in communications areas, is able to be hooked up to a land line phone, and has a built in on board generator. It would be available to be used in any of the towns for first aid Station or Incident Command Center at Community Events. Since the NE Forestry service can only grant equipment to Fire Districts, the Clay Center Rural Fire District agreed to purchase, title and keep it on their inventory for 18 months and then it could be transferred to Clay County. Clay County would reimburse the fire department for the purchase. We could then get rid of the current trailer after transferring some of the equipment to the new one. An existing awning attached to the Sheriff Department building would be made bigger to house the unit.

Motion by Johnson and seconded by Shaw for the Emergency Manager to purchase and obtain the 2002 Ford F450 Emergency Operation Vehicle. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Loren Uden, Emergency Management Coordinator has requested that there be documentation to show that money has been set aside for future equipment purchases. Money also needs to be paid back to the E911 Fund (2913) for telephone charges that were paid from that fund that were ineligible.

Motion by Nuss and seconded by Shaw to adopt Resolution #12-03 to transfer \$4,489.29 from the E911 Wireless Service Fund (2913) to the County 911 Wireless Service Holding Fund (2914). On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

## RESOLUTION #12-03

WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13<sup>th</sup> 2011 for the purpose of creating a separate fund to hold money accumulated for various equipment updates,

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$4,489.29 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

Dated this 12th day of June, 2012.

Attest: /s/ Danalee Nelson, Deputy County Clerk

Clay County Board of Supervisors

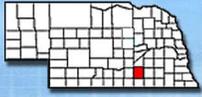
/s/ Ivan Finel, Chairman

Motion by Anderson and seconded by Johnson to adopt Resolution #12-04 to transfer \$78.69 from the 911 Fund to the E911 Wireless Service Fund (2913) to reimburse the fund for telephone charges. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## RESOLUTION # 12-04

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "E911 Wireless Service Fund" (2913);

WHEREAS, a portion of the telephone service costs for 911 can be paid out of the E911 Wireless Service Fund (2913);



# Clay County Board Minutes



WHEREAS, it has been found that some of the telephone charges were not considered related to 911 and will need to be reimbursed to the E911 Wireless Service Fund;

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$78.69 be transferred from the 911 Fund to the E911 Wireless Fund (2913)

Dated this 12th day of June, 2012. Clay County Board of Supervisors

Attest: /s/ Danalee Nelson, Deputy County Clerk /s/ Ivan Finel, Chairman

The board had received information regarding the annual contribution for NIRMA/NIRMA II for fiscal year 2012-2013 and the options to choose higher deductibles. It was decided to stay with the current deductible. The premiums for Clay County increased .44 percent (\$464.00); the overall average for the NIRMA/NIRMA II pool is 6.27%.

The budget request from SASA was distributed to the board members. The request is the same as last year. SASA is a private non-profit organization that provides services to victims of domestic violence and sexual assault as well as to offenders of domestic violence. The request included an outline of services that are provided.

Motion by Shaw and seconded by Nuss to grant the budget request of SASA for fiscal year 2012-2013 in the amount of \$5000.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The renewal letter from National Insurance Services for the Long Term Disability policy with Madison National Life was discussed. There is no rate adjustment for the 2012-2013 policy year. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the renewal letter for the Long Term Disability policy with Madison National Life. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Linda Whiting, County Assessor presented the preliminary budget for her office. The 3 Year Assessment Plan was also presented and discussed with the board. The north wall in the Assessor's office was discussed. It was decided that the Assessor would contact Payne Construction to see if he could do the repairs.

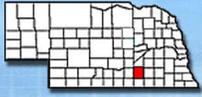
Julie Bergen, Clerk Magistrate presented the preliminary budget request for County Court. The request was the same as last year.

The fee reports were circulated for review. Motion by Schmidt and by Nuss to accept the fee reports for the following county officials for the month of May 2012: County Clerk, \$17,383.14, County Court \$9,778.86, Clerk of District Court, \$8,359.45, County Sheriff for the month of April \$3,464.44 and County Treasurer receipts #12050001 thru #12050056 in the amount of \$206,950.40. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson, and Fintel. Motion carried.

Three claims were submitted by the Emergency Management Coordinator for payment before the end of the fiscal year. Motion by Shaw and seconded by Samuelson to approve the claims for the end of the fiscal year 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.

## 911 FUND

GIS Workshop, 35 % annual maintenance	\$1715.00
Platte Valley Communications, integrator card and trip charge	\$ 870.00



# Clay County Board Minutes



GIS Workshop, 35 % annual maintenance

\$3185.00

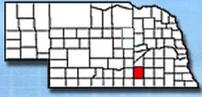
Ted Griess, County Attorney was unable to meet with the Board.

Shaw left the meeting at 11:50 A.M.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:05 P.M.; next meeting scheduled for June 19, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; Absent, Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 19, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met June 19, 2012 as per public notice given in the Clay County News on June 13, 2012 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. Vice-Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Minutes of the meeting held June 12, 2012 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.

Vice-Chairman, Todd Nuss 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 June 12, 2012 with the following corrections: the fee reports motion should have read 'seconded' by Nuss and the E911 claim for GIS Workshop in the amount of \$3,185.00 was for '65%' annual maintenance not 35%. On roll call, yea: Anderson, Schmidt, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

There was no public input.

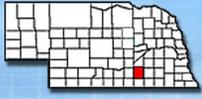
Thomas Roemmich II, Highway Superintendent reported that they had two more culverts to do on the county line south of Glenvil and they should be done by today or tomorrow. The rain was the worst by Spring Ranch, Fairfield and Glenvil. They are hauling gravel and plan to get the bad spots fixed today.

The board discussed the current interlocal agreements with the townships. Tom will report to the board on the number of miles in each township at the next meeting. The board would like a letter sent with the reminders the clerk sends to the townships advising them that they are thinking about raising the amount of the interlocal agreements.

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 366.5 hours were worked in Clay County. These hours plus reporting and training duties had a value of \$15,268.39 in costs of which Clay County paid \$5757.00 and the Wildlife Services paid \$9,511.39. Total damages from wildlife-human conflicts were \$34,823.00. Prairie dogs and starlings were the two species that had the highest damage amounts verified. There was discussion about land owners who establish prairie dogs on their land and the consequences to the surrounding land owners. Mr. Nelson is going to look into this. There is no increase in the budget request for the next fiscal year. Mr. Nelson thanked the board telling them that Clay County has always been a good county to work with.

Motion by Schmidt and seconded by Johnson to authorize the vice-chairman to sign the agreements between Clay County and USDA-APHIS and accept the budget request for \$5757.00 for fiscal year 2012-2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

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



# Clay County Board Minutes



alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Samuelson and seconded by Anderson to recess as the Board of Supervisors at 9:48 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Motion by Samuelson and seconded by Shaw to resume session as the Board of Supervisors at 9:54 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk presented the preliminary budget request for the Clerk's office and the Election Commissioner. There is no increase requested for either budget however, it was mentioned that one computer appears to be going bad so that may be an added expense in the near future. Deb did inform the board that a new fund will need to be set up due to passage of LB14. The fund will be to track the money being set aside for preservation and modernization of records in the Register of Deeds office.

Ronnie Sanchez, Fish & Wildlife Service met with the board to re-engage communication and to answer questions regarding the status of the Rainwater Basin WMD Land Protection Plan. Other topics discussed included: the signing of an easement on 80 acre tract of land, updates on restoration projects and other land management activities on Service lands within Clay County. It was reported that the Rainwater Basin WMD Land Protection Plan was still sitting in Washington for review and approval. The plan would increase the number of acres the service would like to acquire from 24,000 to 38,000 in the Rainwater Basin. A wetland/grassland easement with Brian Shaw has been signed with the goal being to restore the grassland and wetland. Mr. Sanchez was asked if there could ever be any modifications made to the perpetual easement. The answer was no. The board was told that the only interest Fish & Wildlife has in the property is that it is restored as grassland and remains grassland and that the wetlands never be drained; otherwise the land owner has the decision whether it is grazed or hayed or used for recreational purposes. Brian Shaw told the board his intention is to make good pasture on the land and run cattle on it. Mr. Sanchez reported that the restoration project on the May Carey property is almost complete. Buildings have been removed, old machinery has been recycled and grasses have been reseeded. Mr. Sanchez said he would keep the board informed on the status of the land protection plan. It was agreed that Mr. Sanchez would meet with the board on a regular basis.

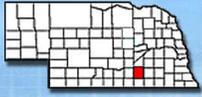
Sharon Lavene, Deputy County Treasurer presented the preliminary budget request for the Treasurer's office. The request included an increase in part time salary and office equipment. The budget request is for \$6600.00 more than last year.

Ted Griess, County Attorney was not able to meet with the board. The topics listed under the county attorney's time as well as the misc. items for discussion will be added to next week's agenda.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:45 A.M.; next meeting scheduled for June 26, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Vice-Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 26, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met June 26, 2012 as per public notice given in the Clay County News on June 20, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held June 19, 2012 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 Schmidt and seconded by Johnson to approve the minutes of the meeting held June 19, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; abstain: Fintel; absent: Shaw. Motion carried.

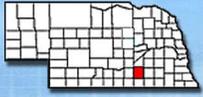
Bob Rose was present for the Public Input. Bob reminded the board that he and Carol had donated the present communications trailer to the county. Since the county is purchasing a new communications vehicle and if the county has no use for the present communications trailer, they would like it to be given to the Sutton Fire and Sutton Police to be used jointly. The board said they would take the request into consideration; at this time they don't see why that would be a problem.

Thomas Roemmich II, Highway Superintendent reported that they were still repairing/replacing culverts and washouts and cleaning ditches where it washed across from the heavy rains. Tom told the board that he had been approached by the City of Clay Center asking if the county would haul off the debris from buildings the city would tear down. Because of the liability and finding somewhere to dispose of the materials, the board does not want to do this. Also, because it is not county owned property, they didn't feel that county tax dollars should be used for this.

The road work report was distributed. Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of June 2012. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Anderson to advertise for a public hearing for an easement request for a water (and electric) line in Eldorado Township to go across Road 322 between sections 17 and 20; hearing to be held July 10, 2012 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

The board discussed the current interlocal agreements with the townships. Doug Hart chairman of the Fairfield Township board was also present. Comments from Eldorado township board member Patrick Ochsner were relayed to the board. He didn't feel that there was enough notice given to the townships concerning the meeting and discussion today. He also questioned if the township was getting their money's worth with what they are paying now. Problems with bridge repairs and tree trimming were relayed to the board as well as appreciation for culvert work and the used oil pickup. Because of the increased costs of fuel, equipment, maintenance, etc. and because the interlocal agreements have not been reviewed or increased since 2008, the board decided to increase the agreement amounts. The townships will be notified of the decision in order to do budget planning. New agreements will be prepared and sent to the townships.



# Clay County Board Minutes



Motion by Anderson and seconded by Nuss to increase the amount of the interlocal agreements with the townships by 20%. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

RuAnn Root, CASA Director distributed a booklet that contained the Mission Statement, information about CASA and the budget request. They are trying to keep expenses down, raise money locally and are applying for more grants. The request is the same as the last several years. RuAnn also reported on a project to purchase and renovate a building for kids who are homeless or are aging out of the foster care system.

Motion by Samuelson and seconded by Anderson to grant the budget request for CASA in the amount of \$16,396.00 for fiscal year 2012-2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Bruce Rumsey, Weed Superintendent reported on right of way and private spraying and inspections/enforcements. The up coming tire recycling event on August 17, 2012 was discussed. The grant money from DEQ is less than last time. The board discussed funding a portion of this project in order to collect more tires. The preliminary budget request was reviewed. There is an increase due to budgeting for a pickup and spray equipment.

Motion by Anderson and seconded by Johnson to cover any over run cost of the tire recycling up to \$2500.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Jeff Franklin, County Sheriff told the board that he will present his budgets next week and will be budgeting for the roof, electrical upgrades and improvements to the kitchen. The new car has been delivered; he will finish getting it ready for use next week. A request for law enforcement in Trumbull was discussed. Supervisor Samuelson will visit with the village board about this.

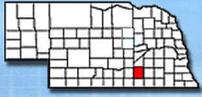
Travis Songster, Custodian reported on work that has been completed at the Senior Service building/office. A new down spout is needed at the Health Department. Concrete around the courthouse has been patched. The building and grounds preliminary budget request was reviewed. It was decided to have all the building repair costs and the sprinkler system maintenance costs taken out of the General Misc. budget.

Carissa Uhrmacher, Project coordinator presented the Juvenile Services Comprehensive County Plan for 2012-2014. The budget sheets for the County Aid and Enhancement Grant and the Grant Award Letter and subcontract special conditions for County Aid and Enhancement Grant were reviewed. The Juvenile Services County Aid project was discussed and the award papers presented for signatures.

Motion by Nuss and seconded by Samuelson to authorize the chairman to sign the Juvenile Services Comprehensive County Plan for 2012-2014. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign Grant Award Letter and subcontract special conditions for County Aid and Enhancement Grant. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Motion by Schmidt and seconded by Johnson to authorize the chairman to sign the budget sheets for the County Aid and Enhancement Grant. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.



# Clay County Board Minutes



Scott Stemper, Area Substance & Alcohol Abuse Prevention presented a report on the organizations strategies and services provided. Mr. Stemper explained some of the projects that are being implemented in the four counties (Clay, Nuckolls, Webster and Adams). Because of the loss of two big Federal Grants, the organization is asking member counties for help. A budget request in the amount of \$5000.00 was presented.

Motion by Schmidt and seconded by Anderson to grant the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2012-2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Janis Johnson, Director Clay County Health Department presented the preliminary budget request for her office. The budget remains basically the same. The copier lease was removed and the line item for vaccine purchase was decreased.

Loren Uden, Emergency Management Coordinator presented his monthly report and preliminary budget requests for Emergency Management, 911, E911 and the E911 Holding Fund. There is no budget request for Homeland Security since we are part of a Region now and the fiscal agent for the region is Phelps County.

It was discovered after the budget was approved last fall, that the Jail budget that was submitted by the budget preparer did not include the dispatchers wages. The budget request that was submitted to and approved by the board did include the dispatcher wages. It was recommended by the budget preparer at that time to wait and transfer whatever funds that were short in that budget at the end of the fiscal year.

Motion by Anderson and seconded by Nuss to increase the County Jail budget by \$19,565.72 and decrease the General Miscellaneous budget by \$19,565.72. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

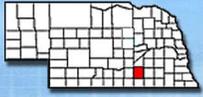
A Conservation Plan from Natural Resources Conservation Service concerning land owned by Clay County was received from NRCS. The plan needed signatures from the county in order to be on file with NRCS.

Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the Conservation Plan for Tract 810 owned by Clay County and leased by Jason Preissler. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

The bids for the Motor Patrol Building in Edgar were opened at 11:30 A.M. Tom Roemmich, Highway Supt., Ted Griess, County Attorney and a representative from Axxent Building Systems were also present. Two bids were received from Axxent: A 40' x 60' 16' Lester Building for \$64,960.00 and a 40' x 60' x 16'10" Butler Building for \$74,560.00.

Motion by Nuss and seconded by Johnson to accept the bid from Axxent Building Systems for the Lester building in the amount of \$64,960.00 for the motor patrol building in Edgar. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Ted Griess, County Attorney presented the preliminary budget request for his office. The changes were discussed. The skip annexation that was done for the construction of an ethanol plant was discussed. Because the plant was never built and the land has been sold and is being farmed, it seems that the annexation should be reversed. At this point the City of Sutton or the present land owner would need to begin the process.



# Clay County Board Minutes



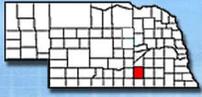
The sidewalk repairs discussion will be placed on the next agenda.

A deed transferring property to the City of Fairfield was discussed. Motion by Johnson and seconded by Anderson to approve signing the deed to transfer Lot 15 and W ½ Lot 14 Block 9 O.T. Fairfield to the City of Fairfield in lieu of paying for the cost of mowing. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

Motion by Nuss and seconded by Samuelson 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 and Fintel; absent: Shaw. Motion carried.

## GENERAL FUND

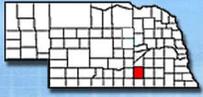
Employees, Full Time Wage	\$72,132.32
Adams County Sheriff, Service	\$19.50
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,718.13
Gene Arnold, Prior Service	7.00
ARTeCK, Service	15.00
AS Central, Service	12.00
Ask Supply, Supplies	57.50
Baird & Griess, Wireless, Postage	550.75
Barb Barnett, Mileage, Meals	77.42
Beyke Signs, Service	285.00
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	48.10
Bottorf & Maser, Service	923.75
Business World, Supplies	125.12
Cardiac Life Products, Supplies	94.80
Cash-Wa Candy, Supplies	82.14
City of Fairfield, Polling place donation	100.00
City of Harvard, Polling place donation	100.00
City of Sutton, Polling place donation	100.00
Clay Center Market, Supplies	1,541.55
Clay County Ag Society, Training & polling place donation	200.00
Clay County News, Ads	573.93
Clay County Treasurer, Postage, Supplies	730.11
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	333.50
Cornerstone Bank, Withholding, Supplies	23,321.72
Regina Cooper, Rent	420.00
Corner Market, Supplies	276.31
CPI, Fuel	2,097.34
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Dave's Spraying, Spraying	175.00



# Clay County Board Minutes



Division of Comm., Service	448.00
Don's Lawn Service, Service	600.00
Digital-Ally, Supplies	57.00
Eakes, Supplies	1,116.89
Edgar Fire Dept, Polling place donation	100.00
Mary Lynne Ellis, Mileage	24.42
ERC Communications, Repair	75.00
Jennifer Fleischer, Lodging, Mileage, Meals	280.77
First Concord Benefits Group, Sec. 125	2,029.83
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	54.00
General Security, Service	383.40
George's 66 Service, Fuel	673.22
Lawrence Griess, Prior service	10.00
GTF Services, LLC, Garnishment	357.95
Janet Hajny, Prior Service	84.41
Hall County Sheriff, Service	29.70
Holiday Inn, Lodging	74.95
Natalie Holman, Supplies	11.52
Immanuel Lutheran Church, Polling place rent	100.00
Keith Johnson, Mileage	16.09
Sharon Lavene, Lodging, Meal	187.13
Lehman Reporting Service, Service	395.60
Andres Leichleiter, Mileage	7.82
Livingston Butler Volland Funeral Home, Burial	1,750.00
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	62.00
MIPS, Support	3,119.91
NACO, Registration	250.00
Nationwide, 457 Plan	425.00
Nebraska Assessor Association, Dues	50.00
Nebraska Association of County Officials, Dues	1,495.95
NE Crime Commission, Supplies	15.00
NE Health & Human Services, Lincoln, Beatrice	279.00
Northeast NE Juvenile Services, Boarding	218.75
Danalee Nelson, Mileage, Meal	127.67
NIRMA, Insurance	105,389.00
Brett Nunnenkamp, Mileage	13.32
Todd Nuss, Mileage	96.57
Deanna Peshek, Mileage	108.90
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	319.95
Printing MD, Supplies	389.60
Quality Inn & Suites, Lodging	154.00



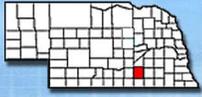
# Clay County Board Minutes



Jenny Rees, Phone, Mileage, Supplies	50.00
Red Willow County Sheriff's Dept, Service	21.51
Region 3 Behavioral Services, 1st1/2 Payment	3,458.76
Reliable Office Supplies, Services	58.04
SAS Graphic Design, Service	70.00
Gerald Schmidt, Mileage	6.66
Seiler & Parker, Service	323.00
Source Gas, Utilities	159.26
South Central Economic Development Dist, Dues	4,000.00
South Central Public Power, Utilities	1,612.01
Join Skalka, Mileage	195.36
State of NE HHS Lab, Service	336.00
Cindy Strasheim, Phone, Mileage	199.83
Janice Stratman, Lodging, Mileage, Meals	301.98
Sullivan, Shoemaker PC LLO, Service	2,615.00
Sutton Lumber, Supplies	16.25
Sutton Pharmacy, Supplies	324.62
Ted's Tires, Tires	238.54
Theobald Law Office, Service	898.52
Dan Tolle, Witness fee, Mileage	57.74
Trumbull Community Center, Polling place donation	100.00
US Bank, Meals, Lodging, Supplies	465.19
US Post Office, Rent	70.00
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	315.34
Village of Deweese, Polling place donation	100.00
Lynn Waegli, Mileage	8.88
Wal-Mart, Supplies	69.90
Holli Weber, Mileage	103.23
Webster County Sheriff, Service	129.48
Whelan & Scherr, Glen & Mead, Service	341.25
Linda Whiting, Supplies	238.23
Windstream, Service	1,453.14
Woodward's, Garbage	105.00

## ROAD FUND

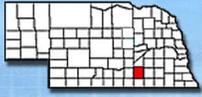
Employees, Full Time Wage	\$33,823.97
AFLAC, Insurance	329.66
Ameritas Life Ins., Retirement, Vision	4,947.74
Aurora Coop, Fuel	46.99
Auto Glass Experts, Parts & Labor	225.00
Beck's Farm Equipment, Inc., Supplies	294.22
Blue Cross Blue Shield, Ins.	885.68
City of Edgar, Utilities	29.78
City of Fairfield, Utilities	32.65



# Clay County Board Minutes



City of Harvard, Utilities	48.00
City of Sutton, Utilities	32.21
Clay Center Lumber, Supplies	11.00
Clay County Treasurer, Postage	45.00
Colonial Life, Insurance	36.32
Connecting Point, Internet, Computer	38.50
Cornerstone Bank, Withholdings	10,364.18
CPI, Fuel, Tires	6,045.07
CW Rainforth, Supplies	245.20
Deweese Sand & Gravel, Gravel	36,446.73
Fastenal, Supplies	14.04
Filter Care of NE, Supplies	78.50
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	170.99
George Bros., Fuel	10,785.70
George's 66 Service, Fuel	89.48
Hatten Electric, Parts	21.40
Hays Land Surveying, Surveyor	604.69
Island Supply Welding Co., Supplies	22.44
Ken & Al's Service Inc., Fuel, Supplies	3,682.70
Kenesaw Motor Co. Supplies	115.66
Kirkham Michael, Engineering	20,510.00
Kully Pipe & Steel Supply, Repair	372.73
Lawson Products, Supplies	172.67
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	6,518.66
Midwest Service & Sales, Supplies	39,277.55
Murphy Power Plan, Parts	122.55
Napa Auto Parts, Parts	231.12
Nebraska Dept of Roads, Supplies	502.25
NMC Exchange, Supplies, Labor & Parts	7,670.56
Oregon Trail, Supplies	542.06
Orschlen, Parts	48.14
Paramount Linen & Uniforms, Supplies	72.64
R & K Service, Fuel	5,842.62
RoweKamp, Supplies	2,000.00
Source Gas, Utilities	107.31
South Central Public Power, Utilities	191.59
Superior Outdoor Power, Supplies	56.82
Sutton Auto Parts, Parts	117.48
ThermoKing, Supplies	81.00
Windstream, Service	201.02
Woodward's, Garbage	42.50



# Clay County Board Minutes



Fairfield Community Club, Supplies \$650.00

## INHERITANCE TAX FUN

Colfer, Wood, Lyons and Wood, Refund 46.91

## HEALTH FUND

Employees, Full Time Wage \$5,846.42  
Ameritas Life Ins., Retirement 985.77  
A & L Electric Plumbing & Heating, Repair 172.62  
Blue Cross Blue Shield, Ins. 897.69  
Eleanor Clark, Mileage, Reg 547.32  
Clay County New, Ad 96.00  
Cornerstone Bank, Withholdings 2,310.08  
Culligan's of Hastings, Supplies 47.30  
Eakes, Supplies 280.10  
First Concord Benefits Group, Sec. 125 125.00  
GlaxoSmithKline Pharmaceuticals, Vaccines 275.00  
Janis Johnson, Mileage, Reg, Supplies 532.81  
Windstream, Service 157.31

## WEED FUND

Employee, Full Time Wage \$2,305.27  
AFLAC, Insurance 65.52  
Ameritas Life Ins Co., Retirement 364.90  
Connecting Point, Internet 28.50  
Cornerstone Bank, Withholdings 974.96  
CPI, Fuel 560.31  
Nebraska Leafy Surge Task Force, Training 35.00  
Bruce Rumsey, Meal, Lodging 3.29  
South Central Public Power, Utilities 56.62  
Windstream, Service 52.57

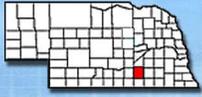
## 911 FUND

Connecting Point, Internet \$68.50  
Midwest Service & Sales, Supplies \$904.38  
Windstream, Service 879.87

The County Attorney prepared a resolution to set up a miscellaneous sinking fund for the county to use for future capital improvements. Motion by Johnson and seconded by Schmidt to adopt Resolution #12-05 to establish a Miscellaneous Sinking Fund. On roll call, yea: Samueslon, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

## RESOLUTION #12-05

That the Clay County Board of Supervisors establish a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.



# Clay County Board Minutes



"IT IS HEREBY RESOLVED as follows:

WHEREAS, the capital assets (including buildings) and infrastructure age and will need replacing and/or improving, and

WHEREAS, as time goes on these replacements and improvements become more expensive, and

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors to hereby establish a Miscellaneous Sinking Fund to be used for setting aside amounts for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 26, 2012

CLAY COUNTY BOARD OF SUPERVISORS

ATTEST: /s/ Deborah Karnatz, County Clerk By: /s/ Ivan Fintel, Chairman

The Road Fund has money left in the budget for capital improvements that was not spent this fiscal year. It is the desire of the Board of Supervisors to transfer that money into the newly created Miscellaneous Sinking Fund to be used for future expenses.

Motion by Anderson and seconded by Samuelson to adopt Resolution #12-06 to transfer money into the Miscellaneous Sinking Fund. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

## RESOLUTION #12-06

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$500,000.00 be transferred from the Road Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 26, 2012

ATTEST:

CLAY COUNTY BOARD OF SUPERVISORS

/s/ Deborah Karnatz

By: /s/ Ivan Fintel

Clay County Clerk

Ivan Fintel, Chairman

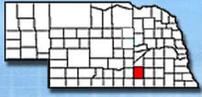
Deb Karnatz, County Clerk reported to the board that LB 14 increases fees required for recording instruments with the register of deeds office beginning in January 2013. Some of these fees must be kept separate from the regular County Clerk/Register of Deeds funds. A new fund needs to be created for this purpose for the upcoming fiscal year.

Motion by Anderson and seconded by Nuss to adopt Resolution #12-07 to create a fund for the preservation and modernization of records in the Register of Deeds office. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

## RESOLUTION #12-07

A Resolution establishing and creating a separate fund for Register of Deeds Preservation and Modernization of records.

WHEREAS, the Nebraska Legislature passed LB14 for the preservation and modernization of records in the Register of Deeds office,



# Clay County Board Minutes



WHEREAS, LB14 becomes effective January 1, 2013 with a sunset clause to end January 1, 2018,

WHEREAS, the revenue for this fund will come from part of the new recording fees that will be implemented on January 1, 2013,

WHEREAS, the only expenditures allowed from this fund are for the preservation and modernization of Clay County Register of Deeds records,

WHEREAS, this fund must be kept separate from the regular Clay County Clerk/Register of Deeds fund,

THEREFORE BE IT RESOLVED, effective June 26, 2012 the Clay County Board of Supervisors have created a separate fund entitled "ROD P & M Fund" with the money coming from part of the new recording fees in effect January 1, 2013.

Dated this 26<sup>th</sup> day of June, 2012.

ATTEST:

/s/ Deborah Karnatz  
Clay County Clerk

CLAY COUNTY BOARD OF SUPERVISORS

By: /s/ Ivan Fintel  
Ivan Fintel, Chairman

An amendment to the current Subgrant Agreement which extends the current agreement for three additional months to coincide with the federal fiscal year was reviewed. The agreement was submitted by Joni Skalka, Clerk of the District Court. The chairman's signature is required on the document.

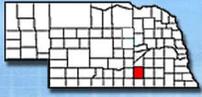
Motion by Nuss and seconded by Samuelson to authorize the chairman to sign the Child Support Enforcement Subgrant between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County Amendment One, July 2012. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

The information received concerning a bond proposal for the road department was discussed. The board will talk to the Highway Superintendent and the budget preparer about this.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 1:17 P.M.; next meeting scheduled for July 10, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 10, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met July 10, 2012 as per public notice given in the Clay County News on July 5, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 26, 2012 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 June 26, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are working on a culvert that had washed out. They will be grading roads all week. Tom has talked to other counties about state bidding. He will find out more about the process and this will be discussed again next week.

Motion by Shaw and seconded by Nuss 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. Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

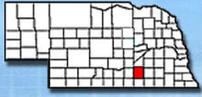
There were three people present for the discussion of the interlocal agreements with the townships. They said they would like more shredding done on the dirt roads as well as maintenance of those roads more often. They did say the gravel roads were in good condition. The board discussed whether the county had the man power and the time to do more maintenance on the dirt roads. This will be discussed again.

Tom reported on the status of the core samples. The latest samples have been given to Kirkham Michael. Paperwork for relaxation of standards has been sent to the State of NE. Tom will let the board know when he has received all the reports.

It was decided to have someone meet with the board to explain the bonding process.

Motion by Samuelson and seconded by Anderson to close the public hearing at 9:42 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

An easement requested by Scott Hinrichs for an electric line was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Scott Hinrichs for an electric line across Road 304 from the SW ¼ Sec. 18-T5N-R8W to NW ¼ Sec. 19-T5N-R8W for powering two center pivots — agricultural use only. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



# Clay County Board Minutes



The easement requested by Donald Stilley to transfer water and electricity was discussed. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Donald Stilley for an electric and water line across Road 322 from the SE ¼ Sec. 17-T8N-R6W to NE ¼ Sec. 20-T8N-R6W for a pivot—agricultural use only. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Barb Barnett, Zoning Administrator presented the quarterly report and preliminary budget request for her office. There were 26 permits issued in the second quarter making a total of 40 permits so far this year with an approximate value of \$2,195,850.00. The budget request for Zoning is \$200.00 lower than last year.

Joni Skalka, Clerk of the District Court presented the preliminary budget request for District Court. The budget request is the same as last year.

The board decided to discuss the custodian's wages when they discuss increases for the rest of the employees.

The board discussed the repairs needed to the courthouse sidewalk and the area on the west side of the Jail. It was decided to see if someone can be found to do the repairs on an as needed basis. This will be discussed again next week.

The probation office had asked for keys to the courthouse. It was decided to see if someone would come and talk to the board about this.

The preliminary figures for Building Improvement, Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvement, Election Sinking Fund, Drug Law Enforcement and Federal Drug Law Enforcement were discussed. Most funding stayed the same or was lowered. The Board worked on their budget which they kept the same as last year. The General Miscellaneous and Inheritance Tax Fund will be reviewed at a later time.

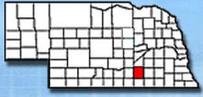
Jack Cox, Veterans Service Officer sent a letter to the board requesting a reappointment to the Veterans Committee. Motion by Shaw and seconded by Anderson to reappoint Anthony Stec to the Clay County Veterans Service Committee for a term of 5 years beginning on July 1, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

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

Deb Karnatz, County Clerk reported that the Primary election expenses were approximately \$19,287.29 (did not include wages of the clerk's office) of which only \$1,753.39 were billable to subdivisions. Out of 4368 registered voters, 1348 people voted which was approximately 31%. The cost per voter was about \$14.31.

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.

Bret Schlyer, MGT of America sent the board the cost allocation plan for the fiscal year ending in June 2011. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has.



# Clay County Board Minutes



Motion by Nuss and seconded by Shaw 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, 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Johnson and by Schmidt to accept the fee reports for the following county officials for the month of June 2012: County Clerk, \$10,452.88, County Court \$12,094.19, Clerk of District Court, \$8,306.89 and County Treasurer receipts #12060001 thru #12060057 in the amount of \$182,992.41. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt 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 the same as last year. Motion by Samuelson and seconded by Nuss to grant the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2012-2013 in the amount of \$6542.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ted Griess, County Attorney answered questions about a request to release a water easement from 1935. Since the conditions that prompted the original easement no longer apply, a resolution to rescind the easement was prepared. A contract for the motor patrol building to be built in Edgar has been prepared; this will be signed next week.

The board recessed for lunch at 12:05 P.M. and resumed session at 12:55 P.M.

Motion by Johnson and seconded by Anderson to adopt Resolution #12-05 to rescind a water easement that was filed in Book 18 Page 183 of Misc. records and dated July 1, 1935. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

## RESOLUTION #12-05

BE IT RESOLVED by the Clay County Board of Supervisors to rescind a Water Easement and Right To Use Water From Water Conservation Reservoir and Drought Wells dated July 1, 1935, and filed in Book 18 at Page 183 of the Miscellaneous Records of Clay County, Nebraska, with regard to the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Five (5) North, Range Seven (7), West of the 6<sup>th</sup> P.M., Clay County, Nebraska.

The Clay County Board of Supervisors does hereby find that the reservoir referred to within such Water Easement no longer exists and that such water easement serves no useful purpose to the general public and as such, is hereby rescinded.

Dated: July 10, 2012

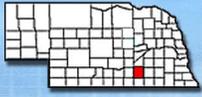
ATTEST: /s/ Deborah Karnatz  
Clay County Clerk

Clay County Board of Supervisors  
By: /s/ Ivan Fintel  
Ivan Fintel, Chairman

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 12:58 P.M.; next meeting scheduled for July 17, 2012. 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

Courthouse, Clay Center, Nebraska, July 10, 2012 at 9:00 A.M.

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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 June 26, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are working on a culvert that had washed out. They will be grading roads all week. Tom has talked to other counties about state bidding. He will find out more about the process and this will be discussed again next week.

Motion by Shaw and seconded by Nuss 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. Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

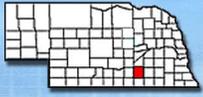
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# Clay County Board Minutes



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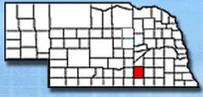
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# Clay County Board Minutes



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The fee reports were circulated for review. Motion by Johnson and by Schmidt to accept the fee reports for the following county officials for the month of June 2012: County Clerk, \$10,452.88, County Court \$12,094.19, Clerk of District Court, \$8,306.89 and County Treasurer receipts #12060001 thru #12060057 in the amount of \$182,992.41. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

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Ted Griess, County Attorney answered questions about a request to release a water easement from 1935. Since the conditions that prompted the original easement no longer apply, a resolution to rescind the easement was prepared. A contract for the motor patrol building to be built in Edgar has been prepared; this will be signed next week.

The board recessed for lunch at 12:05 P.M. and resumed session at 12:55 P.M.

Motion by Johnson and seconded by Anderson to adopt Resolution #12-08 to rescind a water easement that was filed in Book 18 Page 183 of Misc. records and dated July 1, 1935. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

## RESOLUTION #12-08

BE IT RESOLVED by the Clay County Board of Supervisors to rescind a Water Easement and Right To Use Water From Water Conservation Reservoir and Drought Wells dated July 1, 1935, and filed in Book 18 at Page 183 of the Miscellaneous Records of Clay County, Nebraska, with regard to the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Five (5) North, Range Seven (7), West of the 6<sup>th</sup> P.M., Clay County, Nebraska.

The Clay County Board of Supervisors does hereby find that the reservoir referred to within such Water Easement no longer exists and that such water easement serves no useful purpose to the general public and as such, is hereby rescinded.

Dated: July 10, 2012

ATTEST: /s/ Deborah Karnatz  
Clay County Clerk

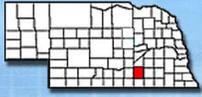
Clay County Board of Supervisors

By: /s/ Ivan Fintel  
Ivan Fintel, Chairman

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 12:58 P.M.; next meeting scheduled for July 17, 2012. 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

Courthouse, Clay Center, Nebraska, July 17, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met July 17, 2012 as per public notice given in the Clay County News on July 11, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 10, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held July 10, 2012 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 they are finishing a culvert on Road 304 and then will begin work on a bridge. Tom has talked to other counties and the state and advises not going with a state bid; the previous motion to advertise for bids and the bid opening date will remain the same. Tom will go to the meeting in Lincoln when the request for the relaxation for standards is discussed for the Harvard East overlay project. A resolution for relaxation of standards was presented to the board.

Motion by Schmidt and seconded by Nuss to adopt Resolution #12-09 requesting relaxation of standards for the Harvard East Overlay project, C-18 (188B). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## **RESOLUTION NO. 12-09**

**WHEREAS**, Clay County is in the process of final design for the Harvard East Overlay project, C-18(188B);

**WHEREAS**, it has become necessary during the process of final design to request a Relaxation of Minimum Design Standards from the Board of Classifications and Standards, for Shoulder Width, Lateral Obstacle Clearance, Vertical Alignment, and Horizontal Alignment, for an 1,100' portion of the project, as per the attached Relaxation Request letter dated July 6, 2012;

**WHEREAS**, the Clay County Supervisors understand the necessity for the design relaxations, and authorize the County Highway Superintendent to sign said letter to the Board of Classifications and Standards dated July 6, 2012;

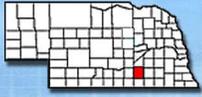
**NOW, THEREFORE, BE IT RESOLVED**, by the Clay County Board of Supervisors that:

PASSED AND APPROVED this 17th day of July, 2012.

**ATTEST: /s/ Deborah Karnatz**  
**County Clerk**

**/s/ Ivan Fintel**  
**Chairman, Clay County Board of Supervisors**

Tom told the board that he has talked to the maintenance crew and they will try to do the dirt roads more to see if that alleviates some of the township concerns. The interlocal agreements have been reviewed by the Highway Superintendent and the County Attorney and have been mailed. The board decided these could be signed as they are returned.



# Clay County Board Minutes



Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Interlocal Agreements for each township as they are returned. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Tom went over the proposed budget for his department. The board requested that money be added for a motor grader.

Bill Abts, Ameritas Investment Corp. gave the board an overview of the bonding process. Different options and amounts were discussed for Highway Allocation bonds. Once the engineer's estimate of the project(s) is done, the county will have a better idea of how much to bond.

Gene Ulmer, CPA met with the board to answer questions concerning the budget.

The board discussed sending a letter to GSA authorizing purchases for the county. Motion by Nuss and seconded by Johnson to send a letter to GSA authorizing the board members, Sheriff, Emergency Coordinator and Highway Superintendent to make purchases for the county. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. The letter from the First Probation District with the proposed 2012-2013 budget request was given to the board members. There is no increase; the budget request is the same as last year. Motion by Anderson and seconded by Johnson to grant the budget request for Probation District #1 in the amount of \$3,130.40 for fiscal year 2012-2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

A request that was received for the District Court Bailiff budget was given to the board. The request is an increase based on caseloads. Motion by Shaw and seconded by Nuss to grant the budget request for the District Court Bailiff in the amount of \$16,253.89 for fiscal year 2012-2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Lease Agreement with Eakes Office Plus. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

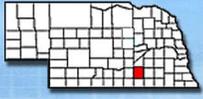
Ted Griess, County Attorney presented the agreement for the motor patrol building that will be constructed in Edgar. Motion by Shaw and seconded by Anderson to authorize the chairman to sign the agreement between County of Clay and Axxent Building Systems, LLC for the motor patrol building in Edgar. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to enter into executive session at 11:36 A.M. to discuss a claim. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson 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 Shaw and seconded by Johnson to go out of executive session and resume regular session at 11:57 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to accept the semi-annual statement from January 1, 2012 to June 30, 2012 as presented by the County Treasurer. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



# Clay County Board Minutes



The board will discuss sidewalk repairs next week.

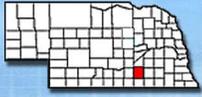
The 2010-2011 audit report has been received. The auditors office has been contacted and will have someone meet with the board to discuss the audit.

Motion b Samuelson and seconded by Schmidt to adjourn this meeting at 12:03 P.M.; next meeting scheduled for July 24, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

After adjournment some 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

Courthouse, Clay Center, Nebraska, July 24, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met July 24, 2012 as per public notice given in the Clay County News on July 18, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 17, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held July 17, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

During public input, Melvin Haba asked Tom when they were starting work on Road B because Adams County was also doing road work in the area and until they were done he would be blocked in. Tom said they were starting today. Adams County Highway Supt. who was also present stated that they would be done with their work today or tomorrow.

Thomas Roemmich II, Highway Superintendent reported that they were taking out the fence and trees and may start taking out the bridge today (on Road B). Tom told the board that he had attended the meeting in Lincoln for the relaxation of standards. The county's request was granted.

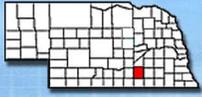
The road work report was distributed. Motion by Samuelson and seconded by Johnson to approve the Highway Superintendent's road work report for the month of July 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to open the public hearing at 9:17 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent and Dawn Miller Adams County Highway Superintendent as well as Don Hubl, Melvin Haba and the chairman of the Little Blue Township were also present. Ms. Miller told the board that Adams County was bringing forth the issue of closing the road. The south bridge went down in 2005; both bridges have been closed since then. The road is on the county line so Clay County and Adams County would each be responsible for ½ of the materials. Estimated cost for each structure is \$118,000.00. She also reported that the Adams County Board will discuss this at their next meeting and decide if it is feasible to replace the bridges. Don Hubl, Melvin Haba and the chairman of the Little Blue Township board all spoke in opposition of closing the road. They would like to at least see the north half replaced and maintained. The chairman thanked everyone for their input. This will be put on the agenda for August 14, 2012. The chairman also told the group that their decision would depend on what Adams County decides.

Motion by Johnson and seconded by Anderson to close the public hearing at 9:45 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The bids for the backhoe were opened at 9:46 A.M. Bids were received from:  
Murphy Tractor & Equipment Co. for a 2012 John Deere model 410K for \$77,665.00



# Clay County Board Minutes



NMC for a 2013 Caterpillar model 420F for \$80,033.00  
Titan Machinery for a 2012 Case model 580SHWT for \$75,000.00

Representative from all three companies were present and given an opportunity to speak and answer questions.

Motion by Schmidt and seconded by Shaw to table discussion of the bids until the next meeting, August 14, 2012, at 9:15 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent handed out pamphlets on Noxious Weeds of Nebraska and Sericea Lespedeza which is the next weed being recommended to add to the Nebraska Noxious Weed list. Bruce reported that 810 miles of right of way have been sprayed. These include 15 private and municipal jobs and county spraying, outposts, fairgrounds and for the Clay County Historical Society. Various volunteer tree patches and plum bushes have been treated. The predominate weeds being treated at this time, with emphasis on intersections are Giant Ragweed, Common Sunflowers, Bull Thistles and Bindweed. The Clay County tire recycling event will be held August 17, 2012 from 10:00 AM to 12 noon at the Clay County Fair Grounds. Twin Valley Weed Management Area is planning a Little Blue River inspection in August, for Saltcedar and Phragmites. State inspections of random quarters of land in Clay County have been completed with no noxious weeds being found.

Jeff Franklin, County Sheriff presented the preliminary budget requests for the Sheriff, Jail and Sheriff Grant funds. Roof repairs and repair of the sidewalk were also discussed. The sidewalk repair will be discussed again next meeting and Jeff will get more estimates for the roof.

Janis Johnson, Director Clay County Health Department presented the 4<sup>th</sup> quarter report and end of year stats. Janis went over both reports and answered questions.

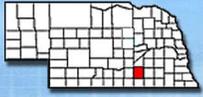
Travis Songster, Custodian reported that he will be getting information on the down spouts for the Health Department this week. The problems with the air conditioning last week were discussed. A new sink was put in the Treasurers office; the wall in the Assessor's office has been fixed and carpets were cleaned at the Health Department.

The requests for the Inheritance Tax Fund and the General Miscellaneous funds were reviewed.

The board discussed a US Fish & Wildlife easement. Motion by Anderson and seconded by Johnson to reject the US Fish & Wildlife easement with Brian Shaw because the US Fish & Wildlife did not go through the proper procedures according to state statutes. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Proceedings for the adoption of a resolution of intent pertaining to the upcoming road improvements were received from Ameritas Investment Corp. Adoption of this resolution does not require the County to issue any bonds. It is required by the Internal Revenue Code in order that the flexibility to recover any costs expended can be preserved.

Motion by Shaw and seconded by Nuss to adopt Resolution #12-10 a resolution of intent to preserve the flexibility of the County to make preliminary payments from funds on hand, if it chooses to do so, and then reimburse itself from bond proceeds if tax-exempt bonds should be issued in the future. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



# Clay County Board Minutes



BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF CLAY, NEBRASKA, as follows:

Section 1. That the Chairperson and Board of Supervisors of Clay County, Nebraska, do hereby declare this resolution to be the County's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the County in connection with the construction of road improvements within the County and all necessary appurtenances to said improvements. The preliminary estimate of debt contemplated to be issued for such projects is currently \$7,000,000.

Section 2. That up to the expenditure of the full amounts of such project described within this resolution, the County may advance funds as may be necessary for meeting the immediate costs of such improvements. It is the intent of the Chairperson and Board and the County's reasonable expectation that the County shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of its debt obligations.

Section 3. That the County Clerk shall make a copy of this resolution available for public inspection at the main office of the County at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

DATED this 24th day of July, 2012.

By /s/ Ivan Fintel, Chairperson

ATTEST: /s/ Deborah Karntaz, County Clerk

A resolution to reinstate the Road Improvement Fund was prepared by the County Attorney. Motion by Schmidt and seconded by Anderson to adopt Resolution #12-11 reinstating Road Improvement Fund. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## RESOLUTION NO. 12-11

BE IT RESOLVED by the Clay County Board of Supervisors of Clay County, Nebraska to establish a rural road improvement district fund.

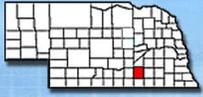
1. That the Clay County Board of Supervisors does hereby find that there is a need to have a separate rural road improvement district fund for the purpose of accounting for and managing funds related to the improvement of Clay County roads.
2. That the most efficient method for handling such fund is to have a fund separate from the general fund.

WHEREFORE, it is hereby resolved that Clay County, Nebraska shall have a separate rural road improvement district fund to be established as allowed by law and to be maintained and managed as required by the laws of the State of Nebraska.

Approved this 24th day of July, 2012.

CLAY COUNTY BOARD OF SUPERVISORS By: /s/ Ivan Fintel, Chairman

ATTEST: /s/ Deborah Karnatz, Clay County Clerk



# Clay County Board Minutes



The interlocal agreements that have been returned were signed by the chairman per the motion last week.

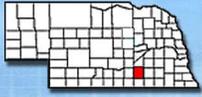
Loren Uden, Emergency Management Coordinator did not meet with the board.

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

Motion by Anderson and seconded by Schmidt 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, Anderson and Fintel. Motion carried.

## GENERAL FUND

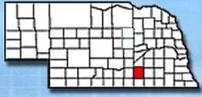
Employees, Full Time Wage	\$72,517.26
AFLAC, Insurance	824.86
Ameritas Life Ins., Retirement, Vision	11,794.75
Gene Arnold, Prior Service	7.00
Andersen Lawn Spraying, Spraying	463.60
AS Central, Service	12.00
Aspegren Repair, Repair	215.60
Baird & Griess, Wireless, Postage	29.40
Barb Barnett, Mileage	33.74
Big Daddy's Diner, Meals	64.81
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker Co., Supplies	125.27
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,908.19
Business World, Supplies	91.63
Cash-Wa Candy, Supplies	142.99
City of Clay Center, Water	808.85
Clay Center Lumber, Supplies	99.43
Clay Center Market, Supplies	1,594.20
Clay County Clerk, Filing	11.00
Clay County News, Ads	318.10
Clay County Sheriff, Fees	117.65
Clay County Treasurer, Postage	373.52
Clerk of the Dist Court, Fees	171.00
Colonial Life, Insurance	55.00
Contronics Industrial Comm. Systems, Supplies	162.61
Connecting Point, Parts & Labor, Internet	763.75
Corner Market, Supplies	488.04
Cornerstone Bank, Withholding, Supplies	23,456.51
CPI, Fuel	1,772.06
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	61.65
Digital-Ally, Supplies	420.00
Division of Comm., Service	448.00
Don's Lawn Service, Service	500.00



# Clay County Board Minutes



Douglas MFG Corp., Supplies	1,082.22
Michael Drennen, Witness fees, Mileage	36.65
Eakes, Supplies	3,118.66
Elite Court Reporting, Service	74.10
ERC Communications, Repair	222.00
Ivan Fintel, Mileage	7.77
First Concord Benefits Group, Sec. 125	3,621.51
For All Seasons, Supplies	10.50
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	60.16
George's 66 Service, Fuel	657.54
Lawrence Griess, Prior service	10.00
GTF Services, LLC, Garnishment	357.95
Janet Hajny, Prior Service	25.00
Heiman Fire Equipment, Supplies	44.71
Hometown Leasing, Rent	1,121.33
Jacks Uniforms & Equipment, Supplies	35.99
Juror's, Jury duty & Mileage	2,968.65
Larry's Pest Control, Service	35.00
Lehman Reporting Service, Service	67.65
Barry Love, Mileage, Meals, Lodging	1,469.00
Lynn Peavey Co., Supplies	47.88
Robert Matticks, Prior service	25.00
Madison National Insurance Services Inc, Ins.	45.26
MC/Election Source, Equipment	176.58
MIPS, Support	3,176.71
Moore Medial LLC.,	612.43
NACEB, Dues	100.00
Nationwide, 457 Plan	425.00
NSA & POAN, Registration	190.00
NE Dept of HHS, Qtrly billing	11.88
NE Health & Human Services, Lincoln, Beatrice	270.00
Tina Nelson, Mileage	37.74
O'Keefe Elevator Co. Maintenance	281.07
Payne Construction, Service	420.00
Deanna Peshek, Supplies	37.28
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	3,625.95
Quartermaster, Supplies	92.92
Region 3 Behavioral Services, 1st Qtr 2011-2012	3,458.74
Ridgway Repair, Service	245.18
Gerald Schmidt, Mileage	5.00
Secretary of State, Supplies	40.00
Seiler & Parker, Service	418.40
Joni Skalka, Supplies	7.00



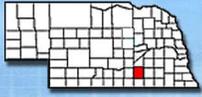
# Clay County Board Minutes



South Central PET Region, Dues	100.00
Source Gas, Utilities	148.81
South Central Public Power, Utilities	2,782.48
State of NE HHS Lab, Service	336.00
Cindy Strasheim, Phone	25.00
Janice Stratman, Supplies	89.28
Sullivan, Shoemaker PC LLO, Service	2,958.70
Sutton Auto Supply, Supplies	83.23
Sutton Pharmacy, Supplies	80.28
Theobald Law Office, Service	1,297.16
U of N Lincoln, Supplies	305.99
US Bank, Meals, Lodging, Supplies	4,328.72
Verizon Wireless, Cell Phones	341.20
Wal-Mart, Supplies	56.16
Walter F Steven, Supplies	55.95
Holli Weber, Mileage	222.00
Whelan & Scherr, Glen & Mead, Service	2,330.55
Windstream, Service	1,448.18
Woodward's, Garbage	105.00
York County Sheriff, Service	23.18

## ROAD FUND

Employees, Full Time Wage	\$34,323.69
Ace Irrigation & Mfg, Supplies	330.00
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,165.64
ARTeCK Ent., Supplies	28.88
Aurora Coop, Fuel	89.69
AXXent Building Systems, Building	22,736.00
Beck's Farm Equipment, Inc., Supplies	65.81
Blue Cross Blue Shield, Ins.	828.18
City of Clay Center, Water	54.18
City of Edgar, Utilities	32.12
City of Fairfield, Utilities	65.30
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.50
Clay Center Market, Supplies	233.61
Clay County Treasurer, Postage	5.30
Colonial Life, Insurance	36.32
Cooney Refrigeration, Repair	93.77
Cornerstone Bank, Withholdings	10,561.67
CPI, Fuel, Tires	7,996.98
Deweese Sand & Gravel, Gravel	13,070.78
Diamond Mowers Inc., Supplies	589.51
Don's Lawn Service, Service	500.00



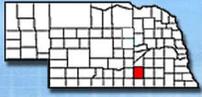
# Clay County Board Minutes



Fastenal, Supplies	55.60
Filter Care of NE, Supplies	101.35
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts & Labor	516.85
George Bros., Fuel	4,905.28
George's 66 Service, Fuel	172.79
Ken & Al's Service Inc., Fuel, Supplies	5,153.38
Kirkham Michael, Engineering	15,760.00
Kully Pipe & Steel Supply, Repair	501.63
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	9,407.00
Mid-Plains Power LLC., Part & Labor	78.24
Midwest Service & Sales, Supplies	4,284.00
Murphy Power Plan, Parts	1,954.37
Napa Auto Parts, Parts	66.08
NCS Equipment Inc., Rental	1,355.00
Newman Traffic Signs, Supplies	2,335.50
NMC Exchange, Supplies, Labor & Parts	1,898.24
Oregon Trail, Supplies	726.05
Paramount Linen & Uniforms, Supplies	72.64
R & K Service, Fuel	3,287.93
Ridgway Repair, Service	404.31
Source Gas, Utilities	99.39
South Central Public Power, Utilities	230.67
Stern Oil Co., Supplies	3,567.13
Straight-Line Striping Inc., Service	25,073.40
Superior Outdoor Power Center, Supplies	56.82
Sutton Lumber, Supplies	59.75
Joe Svoboda, CDL	75.00
Thermo King Christensen, Supplies	135.00
Windstream, Service	102.57
Woodward's, Garbage	42.50

## HEALTH FUND

Employees, Full Time Wage	\$5,849.89
Deb Ablott, Mileage	16.10
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Reg	319.13
Clay Center Lumber, Supplies	6.79
Clay County New, Ad	61.51
Cornerstone Bank, Withholdings	2,310.62
Culligan's of Hastings, Supplies	10.00
Eakes, Supplies	119.75
Kristi Eggers, Mileage	16.65



# Clay County Board Minutes



First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage	258.63
Pamela Maynard, Mileage	16.65
Wal-Mart	1,272.00
Windstream, Service	281.95

## E911 FUND

Windstream, Service	565.71
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## WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Beck's Farm Equipment, Inc., Supplies	78.97
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	492.16
Bruce Rumsey, Meal, Lodging	13.05
South Central Public Power, Utilities	32.34
Windstream, Service	51.26

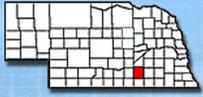
## 911 FUND

Connecting Point, Internet	\$68.50
Platte Valley Comm. of Hastings, Supplies	2,877.00
Windstream, Service	328.73

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:47 A.M.; next meeting scheduled for August 14, 2012. 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

Courthouse, Clay Center, Nebraska, August 14, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met August 14, 2012 as per public notice given in the Clay County News on August 8, 2012 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. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; and absent: Nuss. Minutes of the meeting held July 24, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held July 24, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

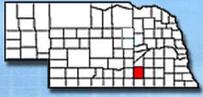
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the north bridge on Road 302 & B was done and has been re-opened. They are working on repairing the back wall of a bridge today and then will move back to Road 302 to do the south bridge. The bid opening for the bridge has been moved to August 28<sup>th</sup> due to one of the notices not being published. Three consecutive publishings are required but the 2<sup>nd</sup> notice was not published by the paper. Tom read an email from Dawn Miller, Adams County Highway Superintendent regarding the action taken by the Adams County Board of Supervisors concerning the closure of Road A. The email stated that Adams County voted to deny the vacation of the Adams County road know as Riverview, Road A in Clay County.

Motion by Johnson and seconded by Shaw contingent on Adams County Board of Supervisors decision to deny closure of Road A, Clay County will not close their portion of Road A. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

The bids for the backhoe that were opened at the last meeting were discussed. Representatives from the three companies that bid were also present. All the representatives were given a chance to speak. After discussion, the board made their decision. Motion by Anderson and seconded by Samuelson to accept the bid for a 2012 John Deere 410K backhoe from Murphy Tractor in the amount of \$77,665.00. On roll call, yea: Johnson, Shaw, Samuelson, Anderson and Fintel; nay: Schmidt; absent: Nuss. Motion carried.

Dan Shaw, Chairman Edgar Township board visited with the board about some things that were discussed at their last meeting. He told the board that they had received the interlocal agreement and had returned it. They realize the cost of fuel, equipment, etc. is continually increasing. Dan also told the board that the township is going to put a levy override on the general election ballot hoping that it will pass so that they can get caught up on gravel and culvert expenses and would have money to do some things that are needing to be done. Dan talked to the board about a request the township had from Ducks Unlimited to close a township road. This is a road that borders both Edgar and Marshall townships. Marshall township is against the road closure. There are concerns that closing the road would deny emergency access into the area. Edgar township does not want the road closed either.



# Clay County Board Minutes



The cost of repairing the sidewalk by the Jail/Sheriff department was not discussed as there have been no estimates of doing partial work. This will be discussed again next week.

Janis Johnson, Clay County Health Department Director sent a request for approval of a new board member. Motion by Anderson and seconded by Shaw to appoint Tonya Perrien to the Clay County Health Board for a term of 3 years; term beginning July 1, 2012 and ending June 30, 2015. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. 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 \$17,405.00; Edgar Rural General \$36,386.53 Sinking \$15,851.83 Bond \$14,422.80; Fairfield Rural General \$32,100.00 Sinking \$18,190.00; Harvard Rural General \$21,765.50; Sutton Rural General \$47,794.50; Trumbull Rural General \$28,917.00 Sinking \$11,179.20. **Townships:** Edgar \$4,033.40; Eldorado \$4,500.00; Fairfield \$7,918.00; Glenvil \$7,929.76; Harvard \$8,200.00; Inland \$3,641.66; Leicester \$7,600.00; Lewis \$6,605.80; Logan \$7,375.53; Lone Tree \$2,405.16; Lynn \$3,648.14; Marshall \$5,251.01; School Creek \$6,125.00; Sheridan \$7,144.00; Spring Ranch \$10,630.00; Sutton \$9,267.87. **Clay County Ag Society** \$117,761.67.

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

Deb Karnatz, County Clerk asked the board to declare 12 of the old ballot boxes as surplus property as they are no longer needed. Motion by Samuelson and seconded by Schmidt to declare 12 of the old ballot boxes as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

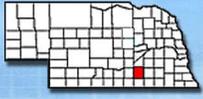
The fee reports were circulated for review. Motion by Johnson and by Samuelson to accept the fee reports for the following county officials for the month of July 2012: County Clerk, \$7,137.90, County Court \$16,593.47, Clerk of District Court, \$4,537.58, County Treasurer receipts #12070001 thru #12070057 in the amount of \$180,783.28 and the County Sheriff's fees for May 2012 \$4,417.89 and for June 2012 \$2,963.58. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Janice Stratman, County Treasurer presented information on Tax Sale Certificates and parcels of real estate that were not sold at the last annual public tax sale. Jan also went over the Report to County Board by County Treasurer which is an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by the sheriff unsatisfied.

Motion by Samuelson and seconded by Johnson to direct the County Attorney to start foreclosure proceedings on 2009 county tax sales numbered 09-03, 09-07, 09-17, 09-20, 09-21, 09-29, 09-37, 09-41, 09-46, 09-47, 09-51, 09-53, 09-76, 09-79, 09-87, 09-88, 09-89, 09-96, 09-97, 09-98, 09-117 and 09-119. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the tax sale certificates numbered 12-01 through 12-97. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney was also present for the above discussion. Janice Stratman discussed personal property with the board, Ted and Linda Whiting, County Assessor.



# Clay County Board Minutes



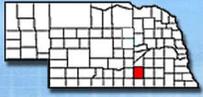
Ted talked to the board about a culvert that he been contacted about. He also talked to the board about the Verizon equipment on the county tower that the Emergency Manager had contacted him about.

The interlocal agreements that have been returned were signed by the chairman.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 12:12 P.M.; next meeting scheduled for August 21, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 21, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met August 21, 2012 as per public notice given in the Clay County News on August 15, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held August 14, 2012 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 Shaw and seconded by Samuelson to approve the minutes of the meeting held August 14, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the Edgar Motor Patrol building, bridge work, mowing progress and plans for fall work. Tom told the board that he had given the information to the budget preparer concerning township work. Information was distributed prioritizing locations to receive asphalt overlays along with number of miles and estimated costs for bonding.

The paperwork for the new backhoe will come when the machine is delivered; there is nothing to sign at this time.

At 9:30 A.M. the bids for the dump trucks were opened. The Highway Supt. and a representative from Nebraska Truck Center were present. Bids were received from: Trout Machinery Inc. for a 1996 Ford LTS 9000 Dump Truck for \$34,000.00 and Nebraska Truck Center Inc. for a 2003 Freightliner MZ Dump Truck for \$45,977.00. The representative from Nebraska Truck Center answered questions the board and Tom had. Tom told the board that he thought both trucks were priced well and he would like to go look at them before purchasing.

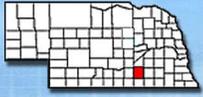
Motion by Shaw and seconded by Schmidt to accept both bids from Trout Machinery Inc. and Nebraska Truck Center Inc. contingent on inspection and approval by the Highway Superintendent. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Gene Ulmer, CPA from Alvin Alms & Co., distributed 2012-13 budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds. Gene will be back next week with a preliminary budget.

Schmidt left the meeting at 10:15 A.M.

Motion by Nuss and seconded by Johnson to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2012-2013 County budget year. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Motion by Samuelson and seconded by Johnson to advertise the Notice of Budget and Budget Summary hearing for 2012-2013, the hearing to be held September 11, 2012 at 10:30 A.M. On



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

Motion by Shaw and seconded by Samuelson 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 11, 2012 at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

Dan Spray, Connecting Point and Ken Spray met with the board at the board's invitation. The board told them that because the State is wanting to put two microwave dishes on the tower the tower cannot structurally support any other equipment. The county is discussing with Verizon the removal of their equipment from the county tower. The board asked Dan if removing Connecting Point's equipment from the tower would affect them. Dan said it would directly affect 146 people that they serve as well as Remington Seeds and the communities of Clay Center, Edgar, Fairfield and Deweese. The board told the Sprays that they were willing to try to work through this but wanted to warn them of the possibility that their equipment may need to be removed. Dan said if they had to remove their equipment they would but asked if he could see a copy of the engineer study, signed by the engineer, that showed the impact that their 30 lbs. of equipment would have on the tower and the need for it to be removed.

Jan Stratman, County Treasurer discussed personal taxes that have been deemed uncollectable. The board will discuss this with the county attorney.

There were two informal bids received to do partial sidewalk work by the Sheriff's office. The bid received from AAA Best Concrete was \$5916.00 for labor and \$13,311.00 for labor & concrete. The bid received from Leichleiter Construction was \$4,985.00 for labor and \$3,651.63 for concrete. The board decided to pay for all materials directly through the county. Anderson will check on getting the stumps removed.

Motion by Nuss and seconded by Johnson to accept the bid from Leichleiter Construction for labor only on sidewalk repair in the amount of \$4,985.00. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

The Clay County Health Department had asked if the county was going to provide Flu shots for the employees. The vaccine has been ordered and received. The board agreed to have the Health Department provide the flu shots for county employees who want them this year since the vaccine is here. Employees covered under the health insurance may also go to participating pharmacies and receive the vaccinations at no cost.

Ted Griess, County Attorney talked to the board about the personal taxes the County Treasurer is requesting to be stricken. Ted said he would get together with the County Assessor and the County Treasurer to go over the list and report back to the board next week.

Wages for the board of supervisors and county employees were not discussed.

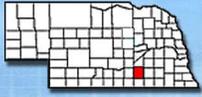
The tire recycling event was not discussed.

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

## GENERAL FUND

Employees, Full Time Wage

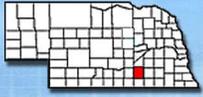
\$71,743.20



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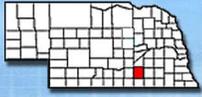
A & L Electric, Heating, Plumbing, Service	213.94
AFLAC, Insurance	824.86
Ameritas Life Ins., Retirement, Vision	11,734.23
Michael Anderson, Mileage	23.87
Gene Arnold, Prior Service	7.00
ASAAP, 1st half payment	2,500.00
AS Central, Service	38.00
Aurora Coop, Tire repair, Supplies	114.02
Baird & Griess, Wireless, Postage	24.25
Barb Barnett, Mileage	37.30
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	26.94
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker, Supplies	236.86
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	362.50
Stan Brennfoerder, Cemetery mowing	550.00
Business World, Supplies	4.99
Cash-Wa Candy, Supplies	115.24
Central District Meeting, Reg.	150.00
Clay Center Lumber, Supplies	49.12
Clay Center Market, Supplies	1,211.89
Clay County Ag Society, Utilities	1,000.00
Clay County Court, Service	538.00
Clay County News, Ads	1,163.95
Clay County Sheriff, Fees	96.10
Clay County Treasurer, Postage, Payments in lieu, Supplies	102,994.73
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	1,868.50
Cooney Refrigeration, Service	88.20
Cornerstone Bank, Withholding, Supplies	23,333.22
CPI, Fuel	1,759.37
Credit Management, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Computers	2,640.66
Digital-Ally, Supplies	18.00
Discover Bank, Garnishment	604.40
Division of Comm., Service	448.00
Don's Lawn Service, Service	600.00
Don Svoboda Plumbing, Service	129.32
Eakes, Supplies	1,190.58
John Filippi DDS, Service	995.00
Ivan Fintel, Mileage	23.87
First Concord Benefits Group, Sec. 125	2,491.16



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Christine Flesner, Prior service	12.00
Gail's Carpentry, Service	2,616.72
George's 66 Service, Fuel	605.99
Gion Exteriors, Repairs	1,080.00
Lawrence Griess, Prior service	10.00
Ted Griess, Supplies	80.72
GTF Services, Garnishment	58.81
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Service	13.02
Hixson Plumbing, Service	863.50
Hometown Leasing, Rent	1,121.33
Jones Automotive, Supplies	360.00
Larry's Pest Control, Service	35.00
Lehman Reporting Service, Service	202.70
Robert Matticks, Prior service	25.00
Madison National Insurance Services Inc, Ins.	45.26
Stacey McLaughlin, Mileage	119.88
Midland Area Agency on Aging, Dues, Meals	1,549.00
Mid Nebraska Individual Services, Qtrly Billing	1,635.50
MIPS, Support	3,176.71
Monroe, Supplies	31.56
Nationwide, 457 Plan	425.00
Nebraska Assoc of County Officials, Directory	17.00
Nebraska Humane Society, Service	150.00
NE Health & Human Services, Lincoln, Beatrice	279.00
NE Public Health Environmental Lab, Service	196.00
Deanna Peshek, Supplies	41.96
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	117.00
Quartermaster, Supplies	15.70
Quality Sound & Communications, Rental	147.00
Jenny Rees, Phone, Mileage, Subscription	579.09
Reliable Office Supplies, Supplies	63.39
Ridgway Repair, Service	195.00
SASA, Funding	5,000.00
Seiler & Parker, Service	1,865.40
Sherwin Williams, Paint	211.01
Sioux Sales Co., Supplies	278.92
Source Gas, Utilities	151.48
South Central Public Power, Utilities	3,339.29
Cindy Strasheim, Phone	50.00
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Memorial Chapel, Service	508.00
Sutton Vet Clinic, Service	141.23
U of N Lincoln, Training	60.00



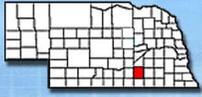
# Clay County Board Minutes



US Bank, Meals, Lodging, Supplies	949.72
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	290.86
Wal-Mart, Supplies	91.58
Holli Weber, Mileage	12.65
Webster County Sheriff, Service	43.16
Whelan & Scherr, Glen & Mead, Service	336.50
Linda Whiting, Mileage	170.39
Windstream, Service	1,468.60
Woods & Aitkens, Service	336.00
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$34,390.65
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	4,958.99
ARTeCK Ent., Supplies	100.00
Aurora Co-op, Fuel	51.77
Beck's Farm Equipment, Inc., Supplies	577.82
Blue Cross Blue Shield, Ins.	828.18
Central District Meeting, Reg.	30.00
City of Edgar, Utilities, Repairs	156.75
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.83
Clay Center Lumber, Supplies	61.45
Clay Center Market, Supplies	143.07
Clay County News, Ads	45.32
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,582.05
CPI, Fuel, Tires	5,841.26
Deweese Sand & Gravel, Gravel	23,909.10
Dobson, Brothers, Materials	1,725.00
Don's Lawn Service, Service	375.00
Eakes, Supplies	19.99
Filter Care of NE, Supplies	281.10
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts & Labor	15,168.68
Friesen Chevrolet Inc., Service	567.89
George Bros., Fuel	10,402.58
George's 66 Service, Fuel	134.26
Graham Tire, Tires	758.24
Hatten Electric, Parts	90.00
Hayes Land Surveying, Surveyor	500.00
Ken & Al's Service Inc., Fuel, Supplies	6,538.82
Kenesaw Motors Co., Parts	181.00



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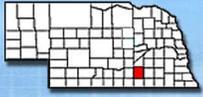
Kirkham Michael, Engineering	9,053.60
Lawson Products, Supplies	323.58
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	4,519.04
Mid-State Engineering & Testing, Testing	1,055.75
Miller Seed & Supply Inc., Materials	180.00
NCS Equipment Inc., Rental	1,209.60
NMC Exchange, Supplies, Labor & Parts	6,051.86
Oregon Trail, Supplies	2,393.70
Paramount Linen & Uniforms, Supplies	72.64
Patch Master Central , Service	5,962.55
Platte Valley Comm. of Hastings, Supplies, Repairs	2,137.50
R & K Service, Fuel	5,675.87
SD Davenport GP, Fuel	334.46
Source Gas, Utilities	94.62
South Central Public Power, Utilities	258.87
Storm Electric, Service	2,125.43
Superior Outdoor Power Center, Supplies	112.32
Joe Svoboda, Ins reimbursement	17.76
Thermo King Christensen, Supplies	122.40
Windstream, Service	109.74
Woodward's, Garbage	42.50

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
CASA, Grant	2,600.00
Horizon Recovery, Grant	2,000.00
Probation, Grant	2,000.00
STARS, Transportation	3,500.00
Carissa Uhrmacher, Admin. Exp.	1,458.30
YWCA, Grant	9,100.00

## HEALTH FUND

Employees, Full Time Wage	\$5,840.07
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Reg	495.62
Clay Center Market, Supplies	9.59
Clay County New, Ads	48.80
Cornerstone Bank, Withholdings	2,309.07
Connecting Point, Supplies, Service	1,340.50
Culligan's of Hastings, Supplies	31.65
Dash Medical Gloves, Inc., Supplies	79.90
Eakes, Supplies	76.96
First Concord Benefits Group, Sec. 125	125.00



# Clay County Board Minutes



GlaxoSmithKline Pharmaceuticals, Vaccines	1,624.40
Janis Johnson, Mileage	114.33
Merck Sharp & Dohme Corp., Vaccine	1,559.76
National Pen, Ads	93.05
Sanofi Pasteur, Inc., Vaccine	1,520.89
State Industrial Products, Supplies	151.04
Windstream, Service	169.93

## E911 FUND

Windstream, Service	617.61
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## WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Beck's Farm Equipment, Inc., Supplies	2.33
Brian's Repair, Maintenance	76.61
Central District Meeting, Reg.	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	431.06
Bruce Rumsey, Meal, Lodging	33.32
South Central Public Power, Utilities	32.77
Windstream, Service	48.03

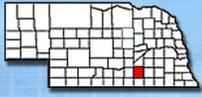
## 911 FUND

Connecting Point, Internet	\$68.50
Dell Marketing LP, Computer	1,320.33
Platte Valley Comm. of Hastings, Supplies	28,913.77
Windstream, Service	277.48

Motion by Johnson and seconded by Shaw to adjourn this meeting at 12:04 P.M.; next meeting scheduled for August 28, 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 28, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met August 28, 2012 as per public notice given in the Clay County News on August 22, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held August 21, 2012 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 Shaw and seconded by Johnson to approve the minutes of the meeting held August 21, 2012 as mailed. On roll call, yea: Anderson, Johnson, Shaw, Nuss and Fintel; abstain: Schmidt; absent: Samuelson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that both dump trucks had been purchased; they should be done on Road B by the end of the week and then will start working on driveways again. Tom discussed correspondence from the State of Nebraska concerning soft match funds. Everything should be in place in two or three weeks to begin the process of bidding for the asphalt overlays. Tom told the board that he is ready to advertise for the Deweese South project.

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

## ROAD FUND

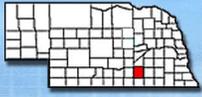
Nebraska Truck Center Inc. Dump Truck	\$45,977.00
Trout Machinery Inc. Dump Truck	\$35,200.00

Motion by Shaw and seconded by Johnson to advertise for bids for the Deweese South project C-18 (256); bids to be opened September 25, 2012 at 11:00 A.M. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

The road work report was distributed. Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of August 2012. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

At 9:30 A.M. the bids for the construction of the bridge northeast of Harvard project #C-18 (127) were opened. The Highway Supt. and representatives from Wilke Contracting Corp. and Ed Hoevet Excavating were also present. The bid from Wilke Contracting Corp. was for \$294,420.00. The bid from Ed Hoevet Excavating was for \$207,234.26. While the bid numbers were being confirmed the board went on with other agenda items.

Reappointments for the Board of Adjustment had been submitted by the Zoning Administrator prior to the meeting.



# Clay County Board Minutes



Motion by Johnson and seconded by Shaw to reappoint Lori Samuelson and DudLee Brennforder to the Clay County Board of Adjustment for a 3-year term effective September 1, 2012 to August 31, 2015. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw, and Fintel; absent: Samuelson. Motion carried.

Motion by Nuss and seconded by Anderson to reappoint Kent McCartney as alternate to the Clay County Board of Adjustment for a 3-year term effective September 1, 2012 to August 31, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Jeff Franklin, County Sheriff talked to the board about a car he wants declared as surplus, the new roofing was done last week and the electrical work that needs to be done will be completed by the end of October. The kitchen still needs to be rebuilt.

In checking the bids, some math errors were found. The bid from Wilke Contracting should have been \$294,020.00 and the bid from Ed Hoevet should have been \$201,520.94.

Motion by Anderson and seconded by Schmidt to accept the bid from Ed Hoevet Excavating for Clay County Harvard Northeast Project #C-18 (127) in the amount of \$201,520.94. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Gene Ulmer, CPA from Alvin Alms & Co., presented the budget figures for the 2012-2013 fiscal year. The restricted funds limit is a problem once again this year. Transfers from the Inheritance Fund, utilizing the Misc. Sinking Fund and interlocal agreements were discussed as ways to help with the problem. How the bonding would affect the budget was also discussed. The valuation has increased about 9%. The preliminary figures show a 28 cent levy; the bond would increase it to 28.7 cents. Last years levy was 28.94 and the year before was 30.66.

Bruce Rumsey, Weed Supt. asked for a letter of support for funding for the Eastern Republican and Little Blue Riparian Improvement Project. The board agreed to do this and it will be put on next week's agenda. There were 79.6 tons collected at the tire recycling event. Bruce is finishing right of way spraying and is starting on the fall spraying list. The Little Blue River inspection has been completed and Bruce has started spraying Leafy Spurge countywide. Inspection of the Rain Water Basin for Phragmites and Purple Loose Strife has begun.

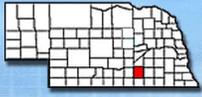
The conference call did not take place; more information will be gathered.

Travis Songster, Custodian reported on the painting on the 3<sup>rd</sup> floor, caulking of sidewalks and the down spouts for the Service Building. The bigger downspouts that are needed will have to be fabricated. The board gave Travis the ok to go ahead with the project.

Loren Uden, Emergency Management Coordinator presented a report of the meetings and trainings that he had attended as well as other projects he is working on. The Harvard paging problem was discussed. The problem was tracked down to a damaged radio control station that has now been replaced. Loren told the board that the 5 year agreement for the South Central Planning, Exercise and Training Regional group has expired. Paperwork for the new agreement was presented.

Motion by Anderson and seconded by Johnson to adopt Resolution #12-12. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

**RESOLUTION #12-12**



# Clay County Board Minutes



WHEREAS the Counties of Adams, Buffalo, Clay, Dawson, Franklin, Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps, and Webster and the cities and villages within such counties desire to form a Planning, Exercise, and Training Region among the public safety agencies within such counties, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses issues as to creation, operation, and governance of entity described within the interlocal agreement as "South Central Planning, Exercise, and Training Regional" Group, a/k/a "SCPETR", and

NOW THEREFORE, be it resolved that Clay County accepts the Interlocal Agreement between itself, the named counties and cities and/or villages therein, and this Board authorizes its Chairperson to sign such agreement on behalf of Clay County, to sign South Central Region Memorandum of Understanding presented with the Interlocal Agreement and to do all necessary to carry out the provisions of such Interlocal agreement.

ATTEST: /s/ Deborah Karnatz  
Clay County Clerk

/s/Ivan Fintel  
Chairperson, Clay County Board Of Supervisors

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the South Central (PET) Region Memorandum of Understanding. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the County Board Record of Appointment appointing Loren Uden, Emergency Management Coordinator and Jeff Franklin, Clay County Sheriff (alternate) to the Emergency Management Regional group known as the South Central Region to fulfill all duties as required by the regional group. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

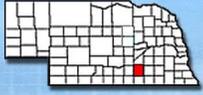
Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Interlocal Agreement for Cooperative Public Safety Services. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney told the board that he had met with the Assessor and Treasurer to discuss the personal property taxes. Since that time, some have been paid. Ted will contact the lease holders of some of the other properties as well as try and find out more information concerning the ones that have been in bankruptcy.

"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed.

Motion by Anderson and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian of Courthouse; Emergency Management; Sheriff/911; Health Department; Weed Department, and Road Department and place on file in the County Clerk's office. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Wages for the board of supervisors and county employees were discussed.



# Clay County Board Minutes



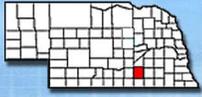
Motion by Anderson and seconded by Nuss effective January 1, 2013 a 60 cent an hour raise will be given to all full time employees, at the discretion of the department heads, with the exception of the Department heads hired by the Board of Supervisors. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Johnson and seconded by Shaw to keep the Board of Supervisors salaries the same as they currently are. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:28 P.M.; next meeting scheduled for September 11, 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 11, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met September 11, 2012 as per public notice given in the Clay County News on September 5, 2012 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. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held August 28, 2012 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 Schmidt and seconded by Johnson to approve the minutes of the meeting held August 28, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Samuelson; absent: Nuss. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that work is still being done on Road B; they should be done by the end of the week. They are starting on driveways today. The building in Edgar is done. Tom will get quotes for the electrical, install heaters and get gutters put on. Both of the dump trucks have been delivered and the radios have been installed. The core permits for the Harvard bridge are done and work will be started soon.

Since there was time, other agenda items were considered.

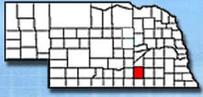
The Sheriff had requested that the 2006 Chevy Impala be declared as surplus property. Motion by Anderson and seconded by Shaw to declare the Sheriff Departments 2006 Chevy Impala as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Jack Cox, Veterans Service Officer asked that a printer be declared as surplus property. The new HP Laser Jet Printer from Eakes has been delivered and installed so the old printer is no longer needed. Jack offered to buy the old printer if it was just going to be junked. Board consensus was that he could purchase the old printer. Motion by Shaw and seconded by Schmidt to declare the old Laser Jet printer in the Veteran Service Office as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The interlocal agreement with Sheridan Township was returned and the chairman signed it.

At the last meeting, the Weed Superintendant had asked for a letter of support for funding for the Eastern Republican and Little Blue Riparian Improvement Project. Motion by Johnson and seconded by Samuelson to have the chairman sign a letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2012-2013 funding. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The need to change meeting dates in October and December were discussed. Since levies have to be set by October 15, 2012, the meeting dates will be changed to October 9, 16 and 23, 2012. Because Christmas day would fall on the last meeting day of December, the dates in



# Clay County Board Minutes



December will be changed to December 11 and 21, 2012 in order to approve claims after the 20<sup>th</sup> deadline. The board will only meet twice in December.

At 9:30 A.M. the bids for the pickup were opened. Bids were received from: Alexander Motors, Inc. for a 2013 Chevrolet Silverado ¾ Reg Cab 6.0 V8 4x4 pickup, no delivery date listed, \$26,994.00; Kenesaw Motor Company for a 2013 Ford F-250 XLT 6.2L V8 4x4 pickup, November-December delivery date, \$29,303.38; Friesen Chevrolet for a 2013 Chevrolet Silverado 2500HD 4WD Reg Cab 6.0L/366 V8 pickup, 6-8 weeks delivery date, \$26,910.00; Friesen Ford for a 2013 Ford Super Duty F-250 XLT 4WD Reg Cab 6.2L/379 V8 pickup, 6-8 weeks delivery date \$27,523.00. The bids were discussed with the Highway Superintendent.

Motion by Nuss and seconded by Anderson to accept the bid from Friesen Ford for a 2013 F250 XLT in the amount of \$27,523.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Randy Tonniges, Tonniges & Associates met with the board to discuss the annual audit report. Segregation of duties was discussed. Also, Randy gave the board suggestions of what they can do as a board to prevent problems.

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 August 2012: County Clerk, \$10,055.11, County Court \$11,325.99, Clerk of District Court, \$15,310.87, County Treasurer receipts #12080001 thru #12080074 in the amount of \$295,604.19. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

The public hearing on the proposed County Budget for fiscal year 2012-2013 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. Bill Abts, Ameritas was also present.

Gene went over the budget document with the board and answered questions they had. The restricted funds and the new Misc. Sinking fund were discussed. There were no oral or written comments or objections received. The levy will be 0.2870; last year's levy was .2894.

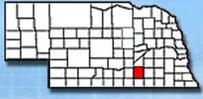
Motion by Schmidt and seconded by Shaw to close the public hearing on the proposed County Budget for fiscal year 2012-2013 at 10:44 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

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

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

Motion by Nuss and seconded by Shaw to close the Special Hearing to set the Final Tax request at 10:55 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to adopt the Resolution to accept the proposed County Budget for fiscal year 2012-2013 as presented. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (Copy of Resolution on file in the Clerk's office)



# Clay County Board Minutes



Motion by Schmidt and seconded by Johnson to set the final 2012-2013 proposed tax request at \$3,764,678.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

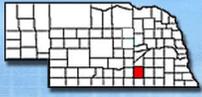
Bill Abts, Ameritas Investment Corp. went over payment schedules for the road bonding. He recommended the 15 year proposal. Gene Ulmer, the county's budget preparer was also present. Both Bill and Gene answered questions about the bonding procedures and the effect it would have on the budget. It was decided that once the project bids are in, the board would meet with Mr. Abts again.

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

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:35 A.M.; next meeting scheduled for September 18, 2012. 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

Courthouse, Clay Center, Nebraska, September 18, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met September 18, 2012 as per public notice given in the Clay County News on September 12, 2012 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. 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 11, 2012 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.

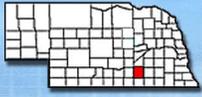
Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 11, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There were six landowners with concerns of water draining from ditches and farm ground. There were three locations that were addressed: intersections of Road 316 & Road R, Road S & Road 321 and Hwy 14 & Road 321. There are two township roads and a state highway involved which are out of the county's jurisdiction. The highway superintendent will meet with the group at the locations and report back to the board.

Thomas Roemmich II, Highway Superintendent presented the Bridge Inspection Agreement as submitted by Daniel J. Theis. Mr. Theis is currently doing the bridge inspections for the county per a two year agreement that has expired. The new agreement is for the same rates for the next two years.

Motion by Anderson and seconded by Samuelson to authorize the chairman to sign the agreement with Daniel J. Theis, owner of Theis Inspection Services LLC for the routine bridge inspection of Clay County's in service bridges for 2012 and 2013 inspection years. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Ronnie Sanchez, Fish & Wildlife Service met with the board to discuss items requested by the board. The board requested items were: 1. Study, data or reports used to establish the "Need" for additional acquisition authority of the specified number of acres in the LPP; 2. Study or data examining the net negative economic affect of the LPP to our local communities; 3. Study or data examining the negative effect on citizens of our county due to the loss of property taxes as proposed in the LLP; 4. Relevant data (targeting map and supporting data) used to target suitable property. (i.e. maps, or supporting studies or other information); 5. Shaw conservation easement status. Mr. Sanchez told the board that the first three items are addressed in the Land Protection Plan. The study may not address the same impacts as the board is requesting. Those studies are costly in both time and money. As for #4, the maps, he thought that they had already been provided at earlier meetings. #5's status would be considered as complete since the easement has been filed. Mr. Sanchez told the board that his agency follows all federal guidelines, procedures and laws. The primary point of discussion was the county asking for more definitive plans that Fish & Wildlife has for acquisition of land in Clay County. The land being taken off the tax roles by the Federal Government is a concern especially since there is so much owned by the government already in the MARC. The board asked for a comparison of the land acquired in Clay county to those of surrounding counties. Mr. Sanchez will forward that information. The board asked why F&W had to pump water on the wetlands if the idea is to



# Clay County Board Minutes



restore them to their natural state because water was not pumped in these area in the past. Mr. Sanchez replied that there is nothing natural about the landscape any more with the amount of land that is being farmed and with a 90% reduction in the wetlands. The purpose of pumping in more than one area is to prevent a large concentration in one area that could promote disease among the birds. Mr. Sanchez was asked if F&W had ever thought about utilizing some of the land that the Federal Government already owns in the MARC. That is a different agency of the Federal Government with a different mission and so far that agency has not been interested in working with F&W. A time will be set in November to continue the coordination talks.

Anderson left at 11:05 A.M.

Loren Uden, Emergency Management Coordinator presented the 2012 Sub-Recipient Agreement and Special Conditions for signatures.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the 2012 Sub-Recipient Agreement and Special Conditions. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw and Anderson. Motion carried.

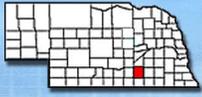
Ted Griess, County Attorney did not meet with the board.

The Sheriff's fee reports have been received. Motion by Samuelson and seconded by Schmidt to accept the fee reports for the Clay County Sheriff's office for the months of July in the amount of \$ 1,881.50 and August in the amount of \$4,681.36. On roll call, yea: Johnson, Nuss, Samuelson, Schmidt and Fintel; absent: Shaw and Anderson. Motion carried.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:45 A.M.; next meeting scheduled for September 25, 2012. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, and Fintel; absent: Shaw and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 25, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met September 25, 2012 as per public notice given in the Clay County News on September 19, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 18, 2012 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 Samuelson and seconded by Johnson to approve the minutes of the meeting held September 18, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the project on Road 302 & Road B is done. The driveway work should be finished in a day or two. The new pickup has been delivered and is in use. Two companies were contacted for estimates for electrical work in the new motor patrol building in Edgar. Only one company replied so they were told to proceed.

An easement requested by Wanda M. Bauder for an electric line was discussed. Motion by Anderson and seconded by Samuelson to approve the easement requested by Wanda M. Bauder for an electric line across Road 311 from the NW ¼ Sec. 18-T6N-R6W to SW ¼ Sec. 7-T6N-R6W for powering a re-use pit pump — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The road work report was distributed. Motion by Nuss and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of September 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

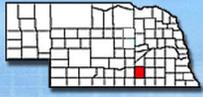
The Highway Supt. will run an ad or article advising landowners of their responsibility to mow and keep trees out of the ditches.

Bruce Rumsey, Weed Superintendent asked the board for a letter to be written to the Trailblazer RC&D in support of a grant application for electronic waste recycling collection.

Motion by Nuss and seconded by Samuelson to have the chairman sign a letter of support for the RC&D's electronic waste recycling project. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Bruce reported that Thayer County took in 31 tons of tires during their tire recycling so the Little Blue NRD is splitting the grant money left over between Nuckolls and Clay Counties. Fall spraying and inspections for Musk Thistle have begun. Leafy Spurge and Canada Thistle patches have been sprayed and the Rainwater Basins inspections are complete.

Jeff Franklin, County Sheriff reported that the electrical work is done and the Fire Marshall will be coming to do the inspection. Jeff is going to ask Joe Cooney to come and drain the freon from the freezer in the basement so that it can be cut up and removed. It may be necessary to



# Clay County Board Minutes



put up another awning to help water from entering the basement. The sidewalk has been completed. The board discussed landscaping around the building. The Sheriff said he would go along with whatever the board decided.

Travis Songster, Custodian reported that the downspouts for the Service Building are being made and once they are done they will be installed. All the repair work on the sidewalks has been completed. The courthouse lawn has been treated for grubs at no additional cost. Early October has been scheduled to have the courthouse system switched to heat. Travis will begin painting the men's restroom.

Supervisor Anderson told the board he had talked to Travis about housing his skid steer in the maintenance building so it would be ready for snow removal.

Supervisor Nuss reported on issues that were discussed at the Central District meeting which included the push to remove the Inheritance Tax money from the counties. Currently the county uses the Inheritance Tax for local programs, road projects and unexpected capital expenses. Other discussion at the meeting had to do with trying to find ways to build the road fund back up.

The County Clerk also reported on items of discussion at the Central District meeting. Audits and the results/consequences that other counties were experiencing were discussed.

Supervisor Anderson told the board that there are two cemeteries that the county has been paying someone to mow in the past that are not being mowed now.

At 11:00 A.M. the bids for the construction of the bridge known as Deweese South project #C-18 (256) were opened. The Highway Supt., Nuckolls County Highway Supt. and Nuckolls County Engineer were also present. Two bids were received. The bid from Theisen Construction Inc. was for \$125,001.31. The bid from Simon Contractors was for \$158,235.48. The board discussed the bids; consensus was that they were high.

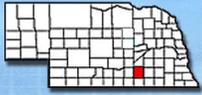
Motion by Shaw and seconded by Anderson to accept the bid from Theisen Construction Inc. for Clay County Deweese South Project #C-18 (256) in the amount of \$125,001.31 contingent on Nuckolls County approval. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

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

Motion by Shaw and seconded by Samuelson 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

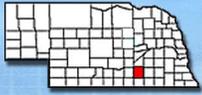
Employees, Full Time Wage	\$72,867.98
Adams County Sheriff, Service	51.78
AFLAC, Insurance	793.14
Alvin P. Alms, Service	3,025.00
Ameritas Life Ins., Retirement, Vision	11,819.28
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00



# Clay County Board Minutes



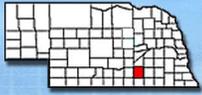
Baird & Griess, Wireless, Postage	704.65
Barb Barnett, Mileage, Reg.	117.20
Peggy Birky, Service	55.00
Joseph Bixby, Service	150.00
Blue Cross Blue Shield, Ins.	38,144.04
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,330.00
Business World, Supplies	671.21
Carey's Pest, Service	80.00
Cash-Wa Candy, Supplies	159.05
Clay Center Lumber, Supplies	50.74
Clay Center Market, Supplies	1,503.96
Clay County News, Ads	866.08
Clay County Sheriff, Fees	27.61
Clay County Treasurer, Postage, Payments in lieu, Supplies	894.27
Clerk of the Dist. Court, Fees	164.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	536.00
Cooney Refrigeration, Service	59.09
Corner Market, Supplies	309.06
Cornerstone Bank, Withholding, Supplies	23,688.60
CPI, Fuel	2,037.05
Credit Bureau, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Gary & Marcia Davis, Mowing	550.00
Discover Bank, Garnishment	362.64
Division of Comm., Service	448.00
Don's Lawn Service, Service	500.00
Douglas County Treasurer, Service	397.55
Eakes, Supplies	1,540.17
Ivan Fintel, Mileage, Reg.	77.74
First Concord Benefits Group, Sec. 125	2,007.19
Jennifer Fleischer, Mileage, Meals	101.26
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	133.00
Gage County Clerk, Probation Cost	3,130.40
Gail's Carpentry, Materials, Labor	1,399.42
Sheila Garvin, Witness Fee, Mileage	197.60
George's 66 Service, Fuel	806.66
Lawrence Griess, Prior service	10.00
Ted Griess, Supplies	250.00
Janet Hajny, Prior Service	25.00
Hamilton County Court, Service	6.50
Brenda Hansen, Mileage, Meal	119.91



# Clay County Board Minutes



Dean Hansen, Service	1,087.50
Hastings Tribune, Subscription	102.00
Holiday Inn, Lodging	437.70
Natalie Holman, Supplies	26.47
Holt County Sheriff, Service	19.00
Hometown Leasing, Rent	1,121.33
Jeff's Tree Service	100.00
Jones Automotive, Supplies	30.00
Deb Karnatz, Mileage, Reg.	145.45
Lancaster County Sheriff, Service	19.18
Lehman Reporting Service, Service	192.90
Leichleiter Construction, Labor	5,835.00
Lincoln County Sheriff, Service	32.63
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
MC&E Election Source, Supplies	50.77
Midwest Court Reporting, Service	308.75
MIPS, Support	3,176.71
Moore Medical, Supplies	208.56
Nationwide, 457 Plan	425.00
NE County Attorneys Assoc., Meal	20.00
NE Health & Human Services, Lincoln, Beatrice	279.00
NE Public Health Environmental Lab, Service	98.00
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	363.80
Quartermaster, Supplies	94.24
Region 3, 2nd Qtr, Service	4,149.23
Reliable Office Supplies, Supplies	270.27
Richs Roofing, Roof	7,990.00
Saline County Treasurer, Bailiff Costs	16,253.89
Secretary of State, Supplies	40.00
Seiler & Parker, Service	1,241.95
Joni Skalka, Reg.	30.00
Source Gas, Utilities	20.87
South Central Public Power, Utilities	3,910.91
Cindy Strasheim, Phone, Mileage	208.15
Janice Stratman, Reg.	40.00
Sullivan, Shoemaker PC LLO, Service	2,977.00
Sutton Body Shop, Repairs	250.00
Sutton Lumber, Supplies	69.52
Sutton Pharmacy, Supplies	26.21
Theobald Law Office, Service, Mileage	2,116.29
Trademark America, Service	1,250.00
Loren Uden, Meals	49.34
US Bank, Meals, Lodging, Supplies	774.17



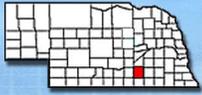
# Clay County Board Minutes



Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	331.94
Holli Weber, Mileage	206.46
Whelan & Scherr, Glen & Mead, Service	7.50
Linda Whiting, Meal, Reg.	46.21
Windstream, Service	1,730.10
Woods & Aitkens, Service	266.50
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$34,955.59
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	4,984.17
ARTeCK Ent., Supplies	83.78
Tim Aspegren, Supplies	299.11
Aurora Coop, Fuel	325.48
Axxent Building Systems, Building	45,216.00
Beck's Farm Equipment, Inc., Supplies	531.79
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities, Repairs	33.06
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.66
Clay Center Lumber, Supplies	16.92
Clay Center Market, Supplies	28.43
Clay County News, Ads	142.29
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,778.57
Cornhusker Cleaning Systems, Supplies	164.74
CPI, Fuel, Tires	6,083.95
CW Rainforth, Supplies	36.00
Deweese Sand & Gravel, Gravel	18,372.94
Don's Lawn Service, Service	250.00
Fastenal, Supplies	31.34
Filter Care of NE, Supplies	258.30
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts & Labor	3,839.96
Friesen-Wortman Ford, Pickup	27,328.00
George Bros., Fuel	7,509.94
George's 66 Service, Fuel	39.19
Hays Land Surveying, Surveyor	486.58
Ken & Al's Service Inc., Fuel, Supplies	4,195.56
Kirkham Michael, Engineering	23,881.29



# Clay County Board Minutes



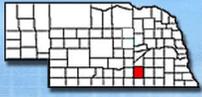
LCL Truck Equipment, Parts	1,050.00
Madison National Insurance Services Inc, Ins.	22.20
Mainelle Wagner & Associates, Engineering	3,655.00
Matt Friend Trucks, Parts	360.00
Mid Nebraska Aggregate, Gravel	4,816.66
Midwest Service & Sales Co., Supplies	12,382.50
Moore Electric, Service	610.50
Murphy Power Plan, Parts	71.20
Napa Auto Parts, Parts	99.87
NCS Equipment Inc., Rental	1,232.00
Nebraska Truck Center, Parts	2.99
Newman Traffic Signs, Signs	281.71
NMC Exchange, Supplies, Labor & Parts	18,808.63
Oregon Trail, Supplies	396.24
Paramount Linen & Uniforms, Supplies	108.96
Platte Valley Comm. of Hastings, Supplies, Repairs	425.35
Quality Red D Mix, Concrete	4,845.75
R & K Service, Fuel	4,506.55
Road Builders, Rental	300.00
SD Davenport GP, Fuel	180.78
Source Gas, Utilities	13.46
South Central Public Power, Utilities	297.03
Sutton Auto Supply Inc., Parts	20.20
Sutton Lumber, Supplies	180.88
Thermo King Christensen, Supplies	91.80
Universal Hydraulics, Parts & Labor	351.25
US Bank, Fuel, Meals, Lodging	452.58
Windstream, Service	107.73
Woodward's, Garbage	42.50

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	750.00
Phelps/Harlan County CASA, Grant	750.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	525.00

## HEALTH FUND

Employees, Full Time Wage	\$5,952.45
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Denise Carroll, Supplies	45.98
Eleanor Clark, Mileage, Reg	442.34
Clay County New, Ads	207.40
Cornerstone Bank, Withholdings	2,326.21



# Clay County Board Minutes



Connecting Point, Supplies, Service	101.25
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	114.52
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccines	687.50
Janis Johnson, Mileage	191.48
Shared Services Systems, Supplies	331.20
United States Post Office, Postage	45.00
Windstream, Service	173.70

## E911 FUND

Windstream, Service	617.29
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## WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Aurora Coop, Chemicals	1,360.00
Beck's Farm Equipment, Inc., Repairs	71.17
Central Community College, Training	120.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	330.43
Petro-Plus Inc, Repair	784.25
Bruce Rumsey, Meal, Supplies	31.36
South Central Public Power, Utilities	37.38
Windstream, Service	49.88

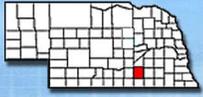
## 911 FUND

9-1-1 Club, Glasses	\$54.00
Connecting Point, Internet	68.50
Windstream, Service	277.34

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:48 A.M.; next meeting scheduled for October 9, 2012. 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

Courthouse, Clay Center, Nebraska, October 9, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met October 9, 2012 as per public notice given in the Clay County News on October 3, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 25, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held September 25, 2012 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 was attending a refresher course to stay current on hours for the RC certification. Tom left a report stating that they are done with driveways and culverts. The new backhoe was delivered last Thursday and the paperwork has been signed. Dirt and rock has been hauled to the Edgar shop to backfill around the building. Electric work, sewer and water hook ups should be done this week. The Nuckolls County Board voted to accept the bid from Theisen Construction for the project on the county line. Tom left two easement requests and a contract for the board to act on.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the contract for the Harvard Northeast project C-18 (127) between Clay County and Ed Hoebet Excavating. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

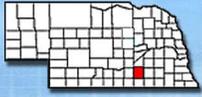
Motion by Nuss and seconded by Anderson to advertise for a public hearing for an easement request for a water line in Sutton Township to go across Road 316 between sections 16 and 21; hearing to be held October 23, 2012 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to advertise for a public hearing for easement requests for a water line in Inland Township crossing Road C between Sections 32 and 33; hearing to be held October 23, 2012 at 9:20 A.M. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; abstain: Shaw. Motion carried

Loren Uden, Emergency Management Coordinator could not meet with the board but presented a Resolution to transfer money from Fund 2913 Enhanced 911 to Fund 2914 911 Holding Fund.

Motion by Johnson and seconded by Nuss to adopt Resolution #12-13 to transfer \$8139.41 from the E911 Wireless Service Fund (2913) to the County 911 Wireless Service Holding Fund (2914). On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #12-13



# Clay County Board Minutes



WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13<sup>th</sup> 2011 for the purpose of creating a separate fund to hold money accumulated for various equipment updates,

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$8,139.41 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

Dated this 9th day of October, 2012.

Attest: /s/ Deb Karnatz, County Clerk

Clay County Board of Supervisors

/s/ Ivan Fintel, Chairman

An inspection agreement from General Fire & Safety was submitted for discussion. General Fire & Safety has been inspecting the fire alarm system and providing the monthly monitoring since the system was installed. The agreement is for an initial term of three years and shall automatically be renewed from year to year but can be modified by written instrument signed by either Company and Customer.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Inspection Agreement between General Fire & Safety Company of Lincoln, Inc. and Clay County. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

An amendment to the original EECBG Aid Agreement (Energy Grant) has been received and needs a signature in order for the remainder of the grant funds to be released to the county.

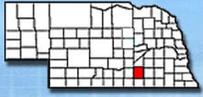
Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Request for Amendment EECBG Aid Agreement. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Carrie Brening, Director Clay County Senior Services met with the board to ask if they would be willing to donate muffins and help with the Health Fair to be held on November 3, 2012. The vendor numbers are up from the previous year. The board decided they would rather make a cash donation of \$50.00. Carrie will purchase muffins, etc. and submit a claim for the \$50.00.

Supervisor Anderson reported that the insurance company advised listing his skid steer on the county's Inland Marine Schedule if it was going to be housed in the maintenance building behind the courthouse. The board agreed to this and the information needed to do this will be given to the clerk.

L. Wayne Johnson, Clay Center City Mayor visited with the board about the building that formerly was the Landing. The interior was destroyed by fire more than 10 years ago and a late snow fall and heavy winds have caused the roof to collapse. The City would like to purchase the property and get it cleaned up. The deed is still in the Landing's name. It has been up for tax sales and no one has purchased it. The mayor said there seems to be a question as to who owns the property, is it the county since the county has advertised the property on the tax sale list? Chairman Fintel told Mr. Johnson they would need to talk to the County Attorney to see what the procedure would be. Mr. Johnson requested that this be done as quickly as possible, he would like an answer by the next meeting. He also suggested the board talk to the deputy county attorney since the county attorney is on vacation.

Larry Dix, Executive Director of NACO sent an email to the board asking them to consider adopting a resolution proclaiming October as National Cyber Security Awareness Month.



# Clay County Board Minutes



Motion by Johnson and seconded by Shaw to adopt Resolution #12-14 proclaiming October as National Cyber Security Awareness Month. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Resolution #12-14  
Cyber Security Month - October 2012  
Clay County

**WHEREAS**, counties recognize the vital role that the Internet and information technology play in their county staffs and residents daily lives,

**WHEREAS**, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

**WHEREAS**, Internet users and the nation's information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

**WHEREAS**, National Association of Counties President Chris Rodgers has established Cyber Security Awareness as a principal focus of his term and is encouraging the nation's county governments to enhance their cyber security efforts and encourage their citizens to adopt secure online practices , and

**WHEREAS**, The Stop.Think.Connect. Campaign ([www.stoptCo](http://www.stoptCo)) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to help all digital citizens stay safer and more secure online; and

**WHEREAS**, the Multi-State Information Sharing and Analysis Center ([www.msisac.org](http://www.msisac.org)) is designated by the U.S. Department of Homeland Security as a key resource for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal governments, and

**WHEREAS**, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Clay County information infrastructure and economy; and

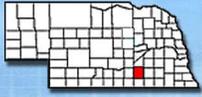
**WHEREAS**, the U.S. Department of Homeland Security, and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

**Now, therefore, I**, Ivan Fintel, chief elected official of the County of Clay do hereby proclaim the month of October 2012 as: Cyber Security Awareness Month in the County of Clay.

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 September 2012: County Clerk, \$6,008.95, County Court \$15,558.18, Clerk of District Court, \$4,797.73, County Treasurer receipts #12090001 thru #12090047 in the amount of \$178,212.96. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

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 Shaw and seconded by Johnson to recess as the Board of Supervisors at 10:10 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt, Nuss and Fintel. Motion carried.



# Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to resume session as the Board of Supervisors at 10:36 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

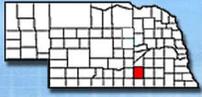
Jennifer Fleischer, Deputy County Attorney explained that she had been contacted by attorney David Maser in regard to a client of his wanting to sell some land. The underwriters said in order for title insurance some streets and alleys in a detached area by Harvard needed to be vacated. Chairman Fintel asked Jennifer about the procedures that need to be followed. It was decided that the board needed to talk to the county attorney before proceeding.

The board also asked Jennifer about the property that the Clay Center mayor had spoken to them about earlier. This will also be discussed with the county attorney.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:34 A.M.; next meeting scheduled for October 16, 2012. 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

Courthouse, Clay Center, Nebraska, October 16, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met October 16, 2012 as per public notice given in the Clay County News on October 10, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson and Shaw. Minutes of the meeting held October 9, 2012 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 Nuss to approve the minutes of the meeting held October 9, 2012 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Nuss and Fintel; absent: Anderson and Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the paperwork for the bridge with Nuckolls county had arrived and needed signed. The bridge on 302 has been torn out, culverts were set yesterday and they will finish with the backfill today. Tom presented a list of pickups that need repairs. There are 5 pickups needing between \$11,000 - \$15,000.00 of repair work. Tom has found 4 pickups to purchase for a total of \$11,800.00. The consensus of the board was to replace 4 of the pickups.

Deb Karnatz, Clay County Clerk discussed problems she is having with new hires being sent in to do the paperwork required in order to be employed. The Clerk's office was not notified of a new hire until 10 days after they had begun employment; as of today the paperwork has still not been completed. I-9's are to be filled out no later than the day of employment. County governments are also required to use E-Verify which is another federal program to verify employment eligibility. A copy of the Form I-9 Employment Eligibility Verification was given to each board member. Consensus of the board was that the employee would not be allowed to come back to work until the paperwork and documentation is complete and that all new hires must come in and complete all paperwork before beginning work.

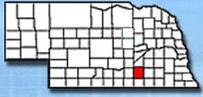
Jeff Franklin, County Sheriff and Loren Uden, Emergency Management Coordinator were present for discussion of the county bank card. Jeff is the current administrator of the card. There is a need for the Highway Supt. to have a card also. The board asked Loren to check in to getting a card issued for Tom. It was decided that if there were any purchases over \$1,000.00, it would need to be brought to the chairman or vice chairman's attention first.

The board members went to the Emergency Management Coordinator's office to get their ID badges.

The board members went to the Jail for the quarterly visit.

An Amendment and Subgrant Agreement received from the Clerk of the District Court was reviewed.

Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the Child Support Enforcement Subgrant between the Nebraska Department of Health and Human Services



# Clay County Board Minutes



Division of Children and Family Services Child Support Enforcement and Clay County Amendment Two. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Anderson and Shaw. Motion carried.

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

Ted Griess, County Attorney discussed the taxes associated with The Landing. The City of Clay Center has acquired the property and has asked for the taxes to be forgiven.

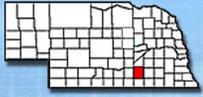
David Maser, Attorney and Trent Sidders, Kline-Williams Law firm as well as representatives from Aurora Co-op discussed the vacation of streets and alleys associated with a property by Harvard. The property had originally been platted as a part of Harvard but was detached by a District Court decree in 1947. The owner of some of the property affected by the decree now wants to sell the property to Aurora Co-op but the title insurance company will not issue title insurance unless the streets and alleys are vacated. 23-110 gives the county the authority to vacate. A resolution will be prepared and presented at the next board meeting to address the vacation.

The board also discussed needing a procedure to follow in order for the county to purchase at the Federal Surplus for other entities that no longer qualify to make these purchases. Ted will work on that also.

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 12:22 P.M.; next meeting scheduled for October 23, 2012. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 23, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met October 23, 2012 as per public notice given in the Clay County News on October 17, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 16, 2012 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 October 16, 2012 as mailed. On roll call, yea: Schmidt, Johnson, Nuss and Fintel; abstain: Samuelson, Anderson and Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they were finishing the bridge on 302 and would be moving down the road to the next one. The work on the bridge on the Nuckolls/Clay county line has begun. Tom presented the certification of Budget and inventory for the road department and his road work report for the month.

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the Certification of Budget and Inventory for the Road Department. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The road work report was distributed. Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of October 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

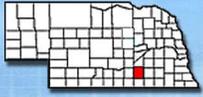
Motion by Shaw and seconded by Samuelson to open the public hearing for water easement in Sutton Township at 9:15 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

Motion by Anderson and seconded by Johnson to close the public hearing at 9:18 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The easement requested by Jason Friesen for a water line was discussed. Motion by Nuss and seconded by Schmidt to approve the easement requested by Jason Friesen for a water line across Road 316 from the SW ¼ Sec. 16-T7N-R5W to NW ¼ Sec. 21-T7N-R5W for irrigation — agricultural use only. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Shaw to open the public hearing for water easement in Inland Township at 9:20 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



# Clay County Board Minutes



Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received. This approval request is part of the ongoing remediation work being performed by the US Army Corps of Engineers at the Agricultural Research Service, US Meat and Animal Research Center (ARS USMARC)

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

The easement requested by the US Army Corps of Engineers (for ARS MARC) for a water line was discussed. Motion by Samuelson and seconded by Anderson to approve the easement requested by US Army Corps of Engineers for a water line across Road C between Sections 32 & 33 for an irrigation line for the ARS USMARC. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; abstain: Shaw. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the fall spraying of the county outposts and the fairgrounds has been completed as well as the right of way spraying for Musk Thistle, Canada Thistle, Bindweed, Yellow Toadflax and Curly Dock. Plum bushes and trees are being treated. Fall enforcement has begun of noncompliant landowners. Meetings that Bruce has attended were also discussed.

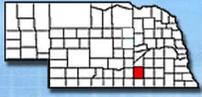
Jeff Franklin, County Sheriff discussed the car that has been declared as surplus; he will contact a potential buyer. The fire that was on the Clay/Fillmore county line was discussed. Jeff commended the fire departments and farmers in their quick response and cooperation to contain the fire and minimize the damages. Jeff reported that most of his deputies would be assigned to investigating a fatality accident.

The board took a 5 minute break.

Ronnie Sanchez, Fish & Wildlife met with the board to continue coordination talks. The chairman asked Mr. Sanchez to address the seven items dealing with adverse effects to the county listed on Resolution #11-22 Clay County Conservation Policy. Mr. Sanchez referred to the Land Protection Plan that he had presented to the board at an earlier meeting. He also asked the board if they were interested in any positive impacts. Mr. Sanchez will provide maps and information concerning actual number of acres in Clay County that the Fish & Wildlife Service would like to acquire. Mr. Sanchez was asked if they had ever considered working with MARC to manage the wetlands on those federal lands. Mr. Sanchez replied that they (MARC) have never chosen to work with them (F&W). The possibility of doing a study to determine the negative impact that the Fish & Wildlife Services plan could have on the human population in Clay County was discussed. Funding is not currently available for such a study.

Travis Songster, Custodian reported that a motor on an airconditioning unit had to be replaced. All filters have been replaced and a new supply ordered. The automatic door on the south side of the courthouse was sprung when the wind caught it. The elevator has been inspected. The 4-Wheeler will be stored in the maintenance building behind the courthouse once the Weed Superintendent is done with it for the season.

Loren Uden, Emergency Management Coordinator turned in his monthly report listing meetings and trainings he has provided or attended. Loren attended Old Trustee Days, assisted with the Truckers Convoy for Special Olympics and responded to the field fire in Fillmore County. Other projects include working on updating inventory to Federal Audit Standards, working on yearly update review of the Local Emergency Operations Plan, working on continuity of operations for Clay County, preparing for an audit with NE Emergency Management Agency. Loren will be participating in a table top exercise dealing with operating a Family Assistance Center. The



# Clay County Board Minutes



Comm truck is supposed to be done this month. Loren has worked with US Bank setting up an Online Access Account of which he will be the administrator.

Ted Griess, County Attorney was unable to meet with the board. Jennifer Fleischer, Deputy County Attorney and Don Bottorf, Attorney were present to discuss the resolution that had been prepared to vacate some streets and alleys. Jennifer told the board that the draft was acceptable to all parties.

Motion by Schmidt and seconded by Samuelson to adopt Resolution #12-15 concerning the vacation of streets, avenues, alleys & lanes. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (Resolution on file in Clay County Clerk's office)

The county attorney is doing more research concerning the resolution to forgive taxes.

The procedures to purchase from Federal Surplus for other entities was discussed. The County Attorney will prepare a form to be used by those requesting the county to purchase for them.

Motion by Anderson and seconded by Nuss to allow for other entities to purchase from Federal Surplus through Clay County with prior board approval and cost estimate. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

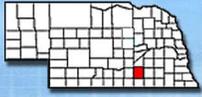
A certification from the County Treasurer that a list of distress warrants has been printed and will be delivered to the Clay County Sheriff's Office for the collection of delinquent 2011 and prior years personal property taxes.

A letter from Butch Hassler stating that he is interested in trying to get Clay County designated as a Livestock Friendly County. This subject came before the board in 2007. Board consensus was that they believe Clay County is livestock friendly and that the special designation could present some problems. Barb Barnett, Zoning Administrator was present for this discussion. Barb will prepare a statement explaining the county's position and present it at the next meeting.

Motion by Anderson and seconded by Samuelson 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

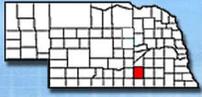
Employees, Full Time Wage	\$70,443.55
Adams County Clerk of the Dist Court, Services	407.00
Adams County Sheriff, Service	18.00
AFLAC, Insurance	793.14
Andersen's Lawn Spraying	463.60
Ameritas Life Ins., Retirement, Vision	11,409.17
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Service	196.55
Aurora Coop Elevator, Repairs, Supplies	185.64
Baird & Griess, Wireless, Postage	30.85
Barb Barnett, Mileage, Meal	258.08
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00



# Clay County Board Minutes



Blue Cross Blue Shield, Ins.	38,144.04
Bob Barker Company Inc.,	53.30
Donna Boeka, Prior Service	40.00
Bottorf & Maser, Service	900.00
Jerry Burklund, Mowing	550.00
CASA, 1/2 Allocation	8,198.00
Cash-Wa Candy, Supplies	148.92
Champlin Tire Recycling Inc., Tire recycling	623.00
City of Clay Center, Utilities	592.71
Clay Center Lumber, Supplies	215.72
Clay Center Market, Supplies	1,375.21
Clay County News, Ads	920.21
Clay County Treasurer, Postage	884.29
Clerk of the Dist. Court, Fees	204.00
Clinch Enterprises, Supplies	90.71
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	502.25
Cooney Refrigeration, Service	162.50
Corner Market, Supplies	137.72
Cornerstone Bank, Withholding, Supplies	22,404.02
CPI, Fuel	1,892.48
Credit Bureau, Garnishment	62.45
Culligan's of Hastings, Rent	10.00
Deweese Sand & Gravel, Sand	687.60
Discover Bank, Garnishment	362.64
Division of Comm., Service	448.00
Don's Lawn Service, Service	525.00
Eakes, Supplies	113.06
ES&S, Election Supplies	9,163.07
First Concord Benefits Group, Sec. 125	2,044.59
Jennifer Fleischer, Mileage,	26.64
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	156.56
George's 66 Service, Fuel	618.40
Lonny Godtel, Mowing	550.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	133.64
Hampton Inn, Lodging	82.95
Dean Hansen, Service	150.00
Hometown Leasing, Rent	1,121.33
Lehman Reporting Service, Service	202.70
Leichleiter Construction, Labor	272.09
Lynn Peavey Co., Supplies	47.88
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00



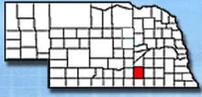
# Clay County Board Minutes



Memorial Health Clinic, Service	62.00
Mid-Nebraska Individual Services Inc., Quarterly billing	1,635.50
MIPS, Support	3,746.44
NACO, Registration	120.00
Nationwide, 457 Plan	425.00
NE County Court Assoc., Dues	25.00
NE Health & Human Services, Lincoln, Beatrice, Admin Fees	220.75
NE Public Health Environmental Lab, Service	260.10
Todd Nuss, Mileage	97.68
O'Keefe Elevator Co., Maintenance	281.07
Panhandle Collections Inc., Garnishment	260.25
Deanna Peshek, Mileage	91.02
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	192.75
Quality Red D Mix, Supplies	2,814.75
Jenny Rees, Mileage, Sub.	833.88
Region 3, Service	2,071.41
Reliable Office Supplies, Supplies	138.19
RR Donnelley, Supplies	107.38
Duane A Schliep, Mowing	550.00
Secretary of State, Supplies	20.00
Seiler & Parker, Service	19.00
Sherwin Williams, Paint	41.77
Joni Skalka, Mileage	106.56
Blake Smidt, Service	50.00
Source Gas, Utilities	350.01
South Central Public Power, Utilities	3,218.17
Cindy Strasheim, Phone, Mileage	25.00
Sullivan, Shoemaker PC LLO, Service	2,607.00
Sutton Body Shop, Repairs	29.99
Sutton Lumber, Supplies	436.07
Uniform & Accessories Warehouse, Supplies	68.81
University of Lincoln, Media	527.24
US Bank, Meals, Lodging, Supplies	767.81
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	298.20
Wal-Mart, Supplies	151.09
Holli Weber, Mileage	27.75
Whelan & Scherr, Glen & Mead, Service	266.67
Linda Whiting, Mileage	98.24
Windstream, Service	1,435.12
Woodward's, Garbage	105.00

## ROAD FUND

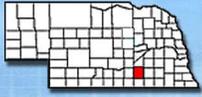
Employees, Full Time Wage	\$34,215.14
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# Clay County Board Minutes



AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	4,958.99
All Roads Barricades, Supplies	413.30
Aurora Coop, Fuel	190.28
Beck's Farm Equipment, Inc., Supplies	595.62
Beyke Signs, Signs	141.00
Blue Cross Blue Shield, Ins.	828.18
Ron Brennforder, Supplies	64.18
ChemSearch, Materials	165.64
City of Clay Center, Utilities	54.18
City of Edgar, Utilities, Repairs	33.21
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.66
Clay Center Lumber, Supplies	249.98
Clay Center Market, Supplies	92.05
Clay County News, Ads	111.54
Clay County Sheriff, Title	10.00
Clay County Treasurer, Titles, Postage	215.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,513.57
Deweese Sand & Gravel, Gravel	2,038.99
Filter Care of NE, Supplies	23.25
First Concord Benefits Group, Sec. 125	80.00
George Bros., Fuel	9,197.55
George's 66 Service, Fuel	73.01
Hayes Land Surveying, Surveyor	1,619.62
Ken & Al's Service Inc., Fuel, Supplies	2,250.70
Kirkham Michael, Engineering	24,466.72
Kully Pipe & Steel Supply, Supplies	346.66
Lawson Products, Supplies	51.51
LCL Truck Equipment Inc, Parts	739.00
Loup Valley Lighting, Supplies	195.75
Madison National Insurance Services Inc, Ins.	22.20
Matt Friend Trucks, Parts	1,010.00
Menards, Supplies	794.44
Mid Nebraska Aggregate, Gravel	2,127.50
Midwest Service & Sales Co., Supplies	5,550.00
Moore Electric, Service	312.75
Murphy Power Plan, Parts	1,791.64
Napa Auto Parts, Parts	326.64
NCS Equipment Inc., Rental	1,366.40
Newman Traffic Signs, Signs	21.50
NMC Exchange, Supplies, Labor & Parts	4,953.48



# Clay County Board Minutes



Oregon Trail, Supplies	381.26
Orschlen, Supplies	467.29
Paramount Linen & Uniforms, Supplies	72.64
Patchmaster Central, Maintenance	42,557.40
Petro-Plus Inc, Parts & Labor	127.90
Platte Valley Comm. of Hastings, Supplies, Repairs	449.25
Quality Red D Mix, Concrete	1,248.00
R & K Service, Fuel	1,764.28
Thomas Roemmich, Supplies	23.45
SD Davenport GP, Fuel	182.71
Source Gas, Utilities	62.93
South Central Public Power, Utilities	242.42
Superior Outdoor Power, Supplies	533.90
Sutton Lumber, Supplies	97.64
Thermo King Christensen, Supplies	153.00
Trausch Dynamics, Parts	206.58
Windstream, Service	97.22
Woodward's, Garbage	42.50
Yant Equipment, Supplies	630.00

## VISITORS PROMOTION FUND

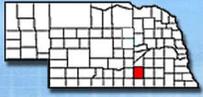
Pam Maynard, Postage	\$45.00
Trumbull Community Foundation, Display Case	600.00

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	750.00
Phelps/Harlan County CASA, Grant	750.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	800.00

## HEALTH FUND

Employees, Full Time Wage	\$5,863.60
Ameritas Life Ins., Retirement	985.77
Debra Ablott, Mileage	16.10
Leslie Anderson, Mileage	9.44
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Reg	532.80
Clay County New, Ads	187.60
Cornerstone Bank, Withholdings	2,312.83
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	20.56
Kristi Eggers, Mileage	16.65
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55



# Clay County Board Minutes



Janis Johnson, Mileage	286.38
Pamela Maynard, Mileage	16.65
Tonya Perrien, Mileage	16.65
Windstream, Service	171.54
USPS, Postage	112.00

## E911 FUND

Windstream, Service	618.76
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## WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Clay County News, Ads	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	366.43
Bruce Rumsey, Meal, Supplies	26.06
South Central Public Power, Utilities	28.79
Windstream, Service	48.32

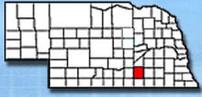
## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	278.00

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:10 P.M.; next meeting scheduled for November 13, 2012. 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

Courthouse, Clay Center, Nebraska, November 13, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met November 13, 2012 as per public notice given in the Clay County News on November 7, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 23, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held October 23, 2012 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 project on Road 302 & B is done. The project with Nuckolls County should be done this week and then they will start on a culvert in that area. The Harvard project should get started this week. Tom reported that he had found and purchased two pickups; one will go to Harvard and one to Saronville. Tom also told the board that they needed to think about what to do with the Scraper. It needs some repairs and parts are hard to find. Consensus was to have Murphy Tractor come and look at it and see what can be done.

Two easement requests for electric lines were discussed.

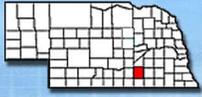
Motion by Samuelson and seconded by Schmidt to approve the easement requested by Tim Yost for an electric line across Road 320 from the SE  $\frac{1}{4}$  Sec. 28-T8N-R7W to NE  $\frac{1}{4}$  Sec. 33-T8N-R7W for an electric irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement requested by Doug Ablott for an electric line across Road E from the SW  $\frac{1}{4}$  Sec. 2-T7N-R8W to SE  $\frac{1}{4}$  Sec. 3-T7N-R8W for an irrigation well — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Advertising for the county owned farm in Marshall township was discussed. It was decided to advertise for two weeks and keep the lease terms the same as last time.

Motion by Johnson and seconded by Anderson to advertise in the Clay County News and Hastings Tribune for bids to rent the E  $\frac{1}{2}$  Section 5, Township 6, Range 6; bids to be opened December 11, 2012 at 9:45 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Donnie Batterman, Don's Lawn Service visited with the board about mowing etc. at the courthouse, Sheriff's department and Road department properties as well as care of a cemetery. The rates would be the same as this year. Fuel prices have gone up and down but over the course of the year have pretty much evened out so there will be no increase for fuel for



# Clay County Board Minutes



next year. The board asked that the cemetery be mowed at least 3 times over the course of the season (for Memorial Day, 4<sup>th</sup> of July and Old Trusty Days).

Motion by Anderson and seconded by Schmidt to continue with Don's Lawn Service for next year (2013) for county properties; rates are to remain the same. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Since nothing was scheduled, the misc. items were taken care of at this time.

The alternate for voting purposes for the NACO convention was discussed. The chairman is planning to attend the convention but if for some reason he is unable an alternate must be named in order for Clay County to be able to cast any votes.

Motion by Samuelson and seconded by Nuss to appoint Gerald Schmidt as the alternate, for voting purposes at the NACO convention in December 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The letter from Butch Hassler concerning designation of Livestock Friendly was discussed. After reviewing the zoning regulations, it was decided that the designation would not be in the best interest of the county.

Motion by Schmidt and seconded by Shaw to send a letter to Butch Hassler stating the county's position on his request for Livestock Friendly designation for the county. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

A request to have a giving tree placed in the courthouse was discussed. Consensus was to allow this as it has been done in the past.

The chairman signed the interlocal agreement with Harvard Township.

The fee reports were circulated for review. Motion by Johnson and seconded by Nuss to accept the fee reports for the following county officials for the month of October 2012: County Clerk, \$3,678.70, County Court \$12,187.66, Clerk of District Court, \$27,844.73, County Treasurer receipts #12100001 thru #12100064 in the amount of \$250,841.08 and the County Sheriff's fee report for September 2012 \$3,891.69 On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

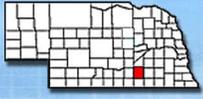
The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Nuss and seconded by Johnson to recess as the Board of Supervisors at 10:00 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to resume session as the Board of Supervisors at 10:11 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The board asked the County Attorney to come in early if his scheduled allowed.

Ted Griess, County Attorney and Janice Stratman, County Treasurer talked to the board about the purchasing from Federal Surplus for other entities. Janice had spoken to the state auditor's



# Clay County Board Minutes



office and received information regarding setting up another Fund for this purpose. She was also told that the purchases should go through the claims process. When the county's auditor was asked about this, he said to set up as a line item on the semi annual balance sheet and to not run it through the claims process. Also, if a new fund is to be created, the budget would need to be amended. There was also discussion on who would monitor to make sure no purchases were made for personal use. After discussion, it was decided not to make these purchases for other entities.

Motion by Anderson and seconded by Nuss to rescind the motion made on October 23, 2012 to allow for other entities to purchase from Federal Surplus through Clay County. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The recent IRS compliance check was discussed. Information received during a recent IRS compliance check was discussed. The way meals are reimbursed as well as policies for using county owned vehicles and purchases of clothing were discussed. Ted said the difficult part of compliance will be how to deal with the people who have gotten use to the benefits that haven't cost them anything in the past. Ted was asked if we (the county) have to comply? Ted's response was that the IRS check was not an audit but an audit could have been opened if they had chosen to do so. Essentially they gave us a break and won't penalize us for the past but will not be so forgiving in the future. The meal and clothing reimbursement changes will be communicated to all department heads and will go into effect immediately. The vehicle use will be discussed at the next meeting. The County Attorney and County Clerk will try to get information as to how this should be figured.

Janis Johnson, Director Clay County Health Department presented her quarterly report. Janis told the board that her department had a really good working relationship with Mary Lanning Health Care. Flu vaccinations and the Health Fair were also discussed. There were only 39 attendees for the Health Fair. Janis reported that they had received notification from Midland Area Agency on Aging regarding the discontinuance of the congregate meals in Harvard because of budgetary reasons. The board asked Janis if the budget cuts would affect any other programs. At this time, the foot clinics are funded from a different budgetary source so should not be affected. A copy of a letter from the Nebraska Department of Health and Human Services concerning the vaccine for children program was distributed and discussed. The Health Care Reform Act affects the criteria the Health Department must follow for children's vaccinations.

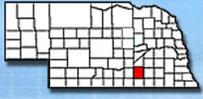
The letter from NIRMA reporting on the recent appraisals of the Maintenance building, the building bought for the county road department and the motor patrol building that was built in Edgar was given to the board.

A letter from the State of Nebraska Emergency Management Agency concerning an on site monitoring visit and equipment inventory survey was passed around.

An email from South Central Economic Development District was distributed. The email reported that South Central Public Power District made a payment to SCEDD in support of Clay, Nuckolls and Webster counties.

The information concerning the recent refuge revenue share payment for Clay County from the US Fish and Wildlife Service was received from Mr. Ronnie Sanchez, project leader. The amount received was \$17,590.00.

A letter from Perennial Public Power District regarding the updating of their existing Hazard Mitigation Plan was passed around. It is a FEMA requirement that Clay County be informed about the PPPD's planning effort.



# Clay County Board Minutes



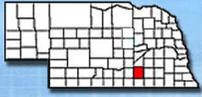
The minutes from the Upper Big Blue Natural Resources District from their October 18, 2012 meeting were received and distributed.

A letter of resignation was received from Gregory D. Schuck resigning from the Harvard Township board.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:33 A.M.; next meeting scheduled for November 20, 2012. 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

Courthouse, Clay Center, Nebraska, November 20, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met November 20, 2012 as per public notice given in the Clay County News on November 14, 2012 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. Gerald Schmidt presided with roll call showing the following present: Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Nuss and Fintel. Minutes of the meeting held November 13, 2012 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.

Supervisor 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 Shaw to approve the minutes of the meeting held November 13, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Schmidt; absent: Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the project on Road 302 was done and the project on Road 301 has been started. Work began on the Harvard bridge last week and should be completed by the middle of next month if the weather holds. Tom reported that everything was on schedule to bid the asphalt project(s) in December or January. The correspondence from George Remmenga was discussed. The concern stated in Mr. Remmenga's letter has to do with a box culvert that is located on the State of Nebraska Department of Roads Right-of-Way. Clay County has no jurisdiction over this culvert or any drainage issues. After discussion, it was decided that the Highway Supt. would respond to Mr. Remmenga's letter.

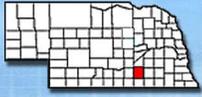
Ted Griess, County Attorney discussed the use of county owned vehicles while Tom was still present. Policy changes, signage and some form of record to log mileage were discussed.

Ted discussed a proposal to eliminate foreclosure on property on leased land. In one instance, there is no property on which to foreclose. Another property has little value; the taxes owed are \$75.00 and it would probably cost around \$300.00 for the advertising with the probability that there would be no buyers.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 10:25 A.M.; next meeting scheduled for November 27, 2012. On roll call, yea: Johnson, Shaw, Samuelson, Anderson and Schmidt; absent: Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 27, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met November 27, 2012 as per public notice given in the Clay County News on November 21, 2012 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. Vice Chairman, Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Minutes of the meeting held November 20, 2012 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.

Vice Chairman Nuss 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 Johnson to approve the minutes of the meeting held November 20, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw; abstain, Nuss; absent: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent, reported that projects were continued to be worked on as long as the weather permits them to do so. A job opening was advertised to fill the vacancy of Ken Shafer who is retiring.

Motion by Anderson and seconded by Johnson to approve the easement requested by Martin Overturf for an electric line across Road 309 from the SE  $\frac{1}{4}$  Sec. 21-T6N-R5W to NE  $\frac{1}{4}$  Sec. 28-T6N-R5W to power an irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

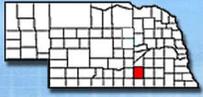
Motion by Samuelson and seconded by Schmidt to approve the easement requested by Larry Tewell for an electric line across Road C from the SW  $\frac{1}{4}$  Sec. 16-T8N-R8W to SE  $\frac{1}{4}$  Sec. 17-T8N-R8W to power an irrigation well and pivot — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to advertise for a public hearing for an easement request for a water line in Havard Township to go across Road 321 between sections 22 and 27 Harvard Township; hearing to be held December 11, 2012 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

The road work report was distributed. Motion by Anderson and seconded by Shaw to approve the Highway Superintendent's road work report for the month of November 2012. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried

The Certification for the Highway Superintendent was discussed. Motion by Shaw and seconded by Johnson to authorize the vice chairman to sign the Certification of County Highway Superintendent for determining incentive payment for the year of 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: 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.



# Clay County Board Minutes



Motion by Shaw and seconded by Schmidt to authorize the vice 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: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Jeff Franklin, County Sheriff, discussed compensatory time for employees and Juvenile EPC's. Jeff said the compensatory time will be used before the end of December. Jeff came back during the County Attorney's time and policy for the EPC's was discussed.

Bruce Rumsey, Weed Superintendent, reported that he had been spraying up until a couple of weeks ago. He has been winterizing equipment and treating volunteer trees. He presented the board with his office evaluation done by the State. The Board congratulated him on doing a great job according to the evaluation report.

Bill Abts, Ameritas Investment Corp. answered questions and presented to the board an updated 15 year schedule for future bid projects for the road department.

Travis Songster, Custodian, reported that the courthouse lawn sprinklers had been winterized, the handicap door was being repaired for extreme winds, waxing of the floors before winter was completed and painting projects would be next on his agenda. He said all the equipment was ready for winter snow removal.

Loren Uden, Emergency Manager, said the EM truck was here and getting some repairs done to it. Loren presented and answered questions for a Verizon engineering study & plans for a new tower on the county property.

Ted Griess, County Attorney, explained and answered questions for the 2 resolutions and clarified concerns regarding mileage, lodging and meal reimbursements to employees.

Ted presented a resolution in opposition of the elimination of the Inheritance Tax. Motion by Shaw and seconded by Anderson to adopt Resolution #12-16 in opposition of the elimination of the Inheritance Tax. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

## RESOLUTION #12-16

Of the

### CLAY COUNTY BOARD OF SUPERVISORS

Whereas, there is a proposal before the Nebraska Unicameral to eliminate the Nebraska Inheritance Tax;

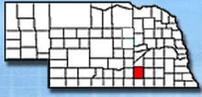
Whereas, the elimination of the Nebraska Inheritance tax would result in a reduction of revenues needed to provide county services;

Whereas, the elimination of such revenue from the Nebraska Inheritance tax can only be replaced by an increase in property taxes, or additional funding to counties by the State of Nebraska;

Whereas, the increase in property taxes is not in the best interest of the taxpayers of Clay County, Nebraska;

Now therefore be it resolved by the Clay County Board of Supervisors that Clay County opposes any legislation to eliminate the Nebraska inheritance tax for the reasons above stated, unless such funding is replaced by additional funding to the counties to be provide in the form of state aid and,

Further, that a copy of this resolution be sent to the Governor of the Great State of Nebraska and to all State Senators of the Nebraska Unicameral.



# Clay County Board Minutes



Supervisor Shaw moved the adoption of this resolution; Supervisor Anderson seconded the motion. On roll call the following Supervisors voted aye: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel.

Voting nay: None.

Passed and adopted this 27th day of November, 2012.

Attest: /s/ Deb Karnatz, County Clerk /s/Todd Nuss, Vice Chairman Board of Supervisors

A resolution eliminating taxes on improvements on leased land was submitted to the board. Motion by Anderson and seconded by Samuelson to adopt Resolution #12-17 to allow taxes to be stricken on improvements on leased land on Lots 6 & 7 Sutton Industrial Park, Sutton, Nebraska. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

## RESOLUTION #12-17

Of the

### CLAY COUNTY BOARD OF SUPERVISORS

Whereas, the Clay County Treasurer has delivered to the Board an Affidavit stating that certain personalty located on Lots 6 and 7, in Sutton Industrial Park, Sutton, Nebraska has been taxed as improvements on leased lands, that the property has more than 2 years of delinquent taxes on it, that the Treasurer's office has used due diligence to collect such tax, and that it appears that any person charged with the tax has moved out of the county and left no properties out of which any taxes can be paid, and it appears impossible to collect such taxes;

Whereas, Section 17-1738 Neb. Rev. Stat. allows for the tax to be stricken where the above factors exist,

Now therefore, be it resolved by the Clay County Board of Supervisors that the taxes on the improvements on leased lands on Lots 6 and 7, in Sutton Industrial Park, Sutton, Nebraska are stricken, and that any prior direction to the Clay County Attorney to foreclose on such taxes is hereby rescinded.

Supervisor Anderson moved the adoption of this resolution; Supervisor Samuelson seconded the motion. On roll call the following Supervisors voted aye: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel.

Voting nay: None.

Passed and adopted this 27th day of November, 2012.

Attest: /s/ Deb Karnatz, County Clerk /s/Todd Nuss, Vice-Chairman Board of Supervisors

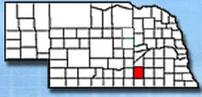
The board was reminded that there will only be two meetings in December; December 11<sup>th</sup> and the 21<sup>st</sup>.

Since Christmas Eve falls on a Monday, and the county employees normally receive half a day off, the board decided to close for the entire day.

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

## GENERAL FUND

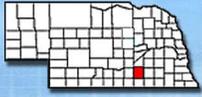
Employees, Full Time Wage	\$72,279.18
A & L Electric, Plumbing & Heating, Service	862.70
Adams County Sheriff, Service	56.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	11,683.56
Gene Arnold, Prior Service	7.00



# Clay County Board Minutes



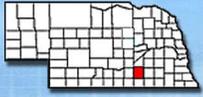
AS Central, Service	51.00
Ask Supply Co., Supplies	333.45
Aurora Coop Elevator, Supplies	231.00
Baird & Griess, Wireless, Supplies	84.25
Barb Barnett, Mileage, Meal	42.96
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Cheryl Blome, Mileage	21.64
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	98.55
Capital City Transfer, Service	466.00
Cash-Wa Candy, Supplies	166.08
City of Fairfield, Polling place donation	100.00
City of Harvard, Polling place donation	100.00
City of Sutton, Polling place donation	100.00
Clay Center Lumber, Supplies	36.86
Clay Center Market, Supplies	1,354.65
Clay County Ag Society, Polling & Training donation	200.00
Clay County Clerk, Filing fees	53.50
Clay County News, Ads	1,354.39
Clay County Sheriff, Service	131.96
Clay County Treasurer, Postage	3,334.60
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	555.50
Cooney Refrigeration, Service	303.00
Corner Market, Supplies	546.84
Cornerstone Bank, Withholding, Rent	23,028.07
Jack Cox, Supplies	32.00
CPI, Fuel	2,435.06
Credit Management Services, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Supplies	1,158.51
Discover Bank, Garnishment	362.64
Division of Comm., Service	448.00
Don's Lawn Service, Service	400.00
Dale DuBois, Prior Service	60.00
Eakes, Supplies	293.08
Edgar Fire Dept, Polling place donation	100.00
Election Workers, Payroll	7,573.95
Elite Court Reporting, Service	149.38
Ivan Fintel, Mileage	99.00
First Concord Benefits Group, Sec. 125	2,351.07
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	26.50



# Clay County Board Minutes



George's 66 Service, Fuel	535.28
Lawrence Griess, Prior service	10.00
Ted Griess, Lodging, Meals	322.17
Janet Hajny, Prior Service, Meals, Mileage	25.00
Dean Hansen, Service	300.00
Jerry Hinrichs, Prior Service	36.00
Hixson Plumbing, Heating, & Air Cond., Service	554.00
Hometown Leasing, Rent	1,121.33
Howard's Glass, Repair	282.32
Immanuel Luther Church, Polling place donation	100.00
Deb Karnatz, Supplies, Mileage	38.13
Larry's Pest Control, Service	70.00
Lehman Reporting Service, Service	192.90
Matthew Bender & Co., Supplies	62.29
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Meyhew Signs, Equipment	2,740.00
MIPS, Support	3,281.26
Monroe Systems, Supplies	183.44
NACCTFO, Dues	75.00
NACO, Registration	1,320.00
National Assoc of Counties, Dues	400.00
National Dist. Attorney Assoc., Dues	95.00
National Presto Industries, Supplies	75.00
Nationwide, 457 Plan	425.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NE Public Health Environmental Lab, Service	98.00
Danalee Nelson, Mileage	114.89
Paint & Paper Palace, Supplies	38.99
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	311.65
Protex Central Inc., Service	244.00
Quality Sound & Communication Inc.,	147.00
Jenny Rees, Mileage, Sub.	443.50
Region 3, Service	690.47
Reliable Office Supplies, Supplies	252.43
Gerald Schmidt, Mileage	4.44
Tonya Schmidt, Prior Service	48.00
Secretary of State, Supplies	20.00
Seiler & Parker, Service	1,295.35
Sherwin Williams, Paint	29.48
Shed Monster, Service	185.85
Sirchie Fingerprint Laboratories, Supplies	218.83
Sleuth, Service	1,878.26
Source Gas, Utilities	790.26



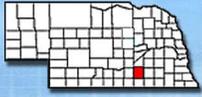
# Clay County Board Minutes



South Central Mutual Aid Assoc., Dues	30.00
South Central Public Power, Utilities	1,595.01
Cindy Strasheim, Phone, Mileage	25.00
Sullivan, Shoemaker PC LLO, Service	2,601.00
Superior INET, Service	79.98
Sutton Electric, Service	891.57
Sutton Lumber, Supplies	22.75
Sutton Memorial Chapel, Service	508.00
Theobald Law Office, Service	399.00
The Thompson Company, Supplies	182.86
Trumbull Community Center, Polling place donation	100.00
University of Lincoln, Registrations	110.00
US Bank, Meals, Lodging, Supplies	740.49
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	295.08
Village of Deweese, Polling place donation	100.00
Wal-Mart, Supplies	76.94
Holli Weber, Mileage	58.83
Whelan & Scherr, Glen & Mead, Service	38.00
Linda Whiting, Mileage, Supplies	739.96
Windstream, Service	1,470.08
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$34,645.30
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,151.56
A & L Electric Plumbing & Heating, Service	166.41
ARTeCK, Supplies	7.00
Beck's Farm Equipment, Inc., Supplies	86.69
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities, Repairs	332.88
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.07
Clay Center Market, Supplies	76.49
Clay Center Service, Truck	3,000.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	11,163.95
CPI, Fuel	13,504.81
Dutton Lainson Co., Supplies	130.83
Eakes, Supplies	83.58
Fastenal. Supplies	12.93
Filter Care of NE, Supplies	145.15



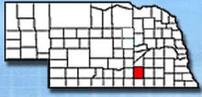
# Clay County Board Minutes



First Concord Benefits Group, Sec. 125	80.00
Friesen Chevrolet, Service	26.05
George Bros., Fuel	1,131.00
George's 66 Service, Fuel	72.63
Hayes Land Surveying, Surveyor	1,192.08
Island Supply & Welding, Supplies	75.50
Ken & Al's Service Inc., Fuel, Supplies	4,769.38
Kirkham Michael, Engineering	14,819.68
Krieger Electric Co., Service	6,724.96
LCL Truck Equipment Inc, Parts	609.95
Mainelli Wagner, Engineering	2,095.66
Madison National Insurance Services Inc, Ins.	22.20
Mary Lanning, Testing	75.00
Medical Enterprises, Testing	62.00
Midwest Service & Sales Co., Supplies	24,089.20
Moore Electric, Service	1,700.00
Murphy Power Plan, Parts	1,081.10
Murphy Tractor & Equipment, Backhoe	77,665.00
NACO, Registration	120.00
Napa Auto Parts, Parts	54.03
NCS Equipment Inc., Rental	1,769.60
NE Truck Center, Parts	42.07
Newman Traffic Signs, Signs	775.00
NMC Exchange, Supplies, Labor & Parts	1,041.15
Oregon Trail, Supplies	947.23
Paramount Linen & Uniforms, Supplies	72.64
Patchmaster Central, Maintenance	34,755.95
Platte Valley Comm. of Hastings, Supplies, Repairs	1,724.80
Plautz Auto Sales, Truck	3,200.00
Printing MD, Supplies	81.85
Pro Tech Seamless Gutters LLC, Repair	40.00
Quality Red D Mix, Concrete	208.00
R & K Service, Fuel	9,675.61
SD Davenport GP, Fuel	180.93
Source Gas, Utilities	247.79
South Central Public Power, Utilities	222.06
Stern Oil, Oil	2,039.54
Sutton Lumber, Supplies	1,313.13
Joe Svoboda, Repair	44.55
Todd's Feed, Supplies	300.49
Windstream, Service	101.74
Woodward's, Garbage	42.50

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
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# Clay County Board Minutes



Kearney/Buffalo County CASA, Grant	750.00
Phelps/Harlan County CASA, Grant	750.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	1,113.25

## HEALTH FUND

Employees, Full Time Wage	\$5,774.99
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	475.08
Clay County New, Ads	123.31
Cornerstone Bank, Withholdings	2,298.71
Culligan's of Hastings, Supplies	29.50
Eakes, Supplies	37.75
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	643.50
Janis Johnson, Mileage	205.91
National Pen, Supplies	136.40
USPS, Postage	45.00
Windstream, Service	174.24

## E911 FUND

Windstream, Service	618.53
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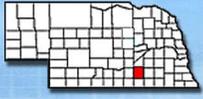
## WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	360.75
NACO, Registration	120.00
NE Weed Control Assoc., Dues, Training	220.00
South Central Public Power, Utilities	36.47
Windstream, Service	48.01

## 911 FUND

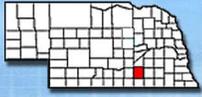
Connecting Point, Internet	\$68.50
Windstream, Service	277.89

Motion by Shaw and seconded by Johnson to adjourn this meeting at 12:15 P.M.; next meeting scheduled for December 11, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.



# Clay County Board Minutes





# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 11, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met December 11, 2012 as per public notice given in the Clay County News on December 5, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held November 27, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held November 27, 2012 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are working on bridges and cutting trees. The board told Tom that they had received phone calls stating concerns about the roads being graded when it is so dry. Tom said they are doing the main roads and that they need to keep some material on the roads to ward off problems when we do get moisture. The large truck traffic is beating the base out of the roads so a little maintaining now will save a lot of money when we do get moisture.

Motion by Schmidt and seconded by Samuelson to open the public hearing for water easement in Harvard Township at 9:18 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

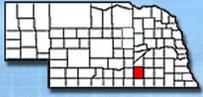
During the time the hearing was open, two easement requests for electric lines were discussed.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Sarah Miller for an electric line across Road 322 from the NW ¼ Sec. 19-T8N-R6W to SW ¼ Sec. 18-T8N-R6W for an electric irrigation well — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Motion by Nuss and seconded by Samuelson to approve the easement requested by Don Rein Griess for an electric line across Road V from the SW ¼ Sec. 21-T8N-R5W to SE ¼ Sec. 20-T8N-R5W for electricity for yard well. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Nuss to close the public hearing at 9:23 A.M. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

The easement requested by Gregory Schuck for a water line was discussed. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Gregory Schuck for a water line across Road 321 from the NW ¼ Sec. 27-T8N-R7W to SW ¼ Sec. 22-T8N-R7W



# Clay County Board Minutes



to irrigate a pivot corner —agricultural use only. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

At 9:45 A.M. the County Board opened cash rent bids on the E ½ Sec. 5-T6N-R6W, as advertised in the Clay County News and Hastings Tribune. Dustin Corman was present. There were four bids submitted and opened. Justin Brodrick bid \$368,640.00 three year total; Dustin Corman/JD Farms Partnership bid \$412,920.00 three year total; Brian J. Kohmetscher bid \$300,000.00 three year total and Lorraine Hofmann & Bradley Hofmann bid a total of \$448,000.00 for the three years.

Motion by Nuss and seconded by Shaw to accept the cash rent bid of \$448,000.00 for a 3 year lease on the E ½ Sec. 5-T6N-R6W, Marshall Township from Lorraine & Bradley Hofmann for the 2013, 2014 and 2015 crop years ; rent payable on April 1<sup>st</sup> of each of the three years. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Janice Stratman, County Treasurer told the board she would be retiring on June 30, 2013 at the end of the current fiscal year. Janice recommended the appointment of Sharon Lavene the current deputy Treasurer to finish her term.

Since there were openings on the agenda, the evaluations scheduled for the afternoon were moved up. Janis Johnson was unable to meet at this time so was rescheduled for next meeting.

Loren Uden, Bruce Rumsey, Barb Barnett, Tom Roemmich II and Travis Songster all met with the board for their evaluations.

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 2012: County Clerk, \$16,741.25, County Court \$11,142.63, Clerk of District Court, \$5,235.33, County Treasurer receipts #12110001 thru #12110061 in the amount of \$134,750.30. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

The board was reminded that the next (and last) meeting for the month is December 21, 2012; the date changes were decided in September.

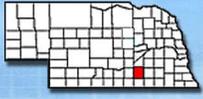
Names for re-appointments to the Clay County Joint Planning and Zoning Commission were reviewed and discussed. Motion by Schmidt and seconded by Johnson to re-appoint Andrew Leichter, Keith Johnson and Lyn Waegli to the Clay County Joint Planning and Zoning Commission for three year terms beginning January 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Ted Griess, County Attorney discussed the changes to the Employee Handbook that were recommended by the Handbook Committee. Ted has prepared a policy for the personal use of county owned vehicles but his recommendation is not to allow county owned vehicles to be used for anything other than county business. Ted will continue working on a policy.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 12:20 P.M.; next meeting scheduled for December 21, 2012. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

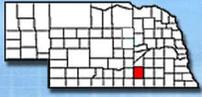
Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes





# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 21, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met December 21, 2012 as per public notice given in the Clay County News on December 19, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 11, 2012 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held December 11, 2012 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

Several county employees spoke with the board about weather related closing of the county offices. It was mentioned that better communication is needed so employees know what to do. Employees that were able to get to the courthouse on Thursday were met with no place to park and no way to get into the courthouse without climbing over the mounds of snow left by the city clean up. It was suggested that a late start would give the employees an opportunity to get out of their driveways, etc and also give the city crews more time for snow removal. It was also suggested that maybe the city could leave an opening in the snow bank so that employees could at least get in the south parking lot. This would give employees a place to park, access to the courthouse and keep the vehicles off the street allowing city crews to do their job more easily. The board told the group that they would consider the proposal and discuss this later.

Thomas Roemmich II, Highway Superintendent reported that bridge work has been completed on the project with Nuckolls county and is continuing on the project by Harvard. Tom reported to the board that one of the dump trucks hauling sand had gone into the ditch on Thursday. Reports will be filed with NIRMA. Tom told the board that claims for the bridge work that had been completed so far would be presented for payment; funds will need to be transferred from the Inheritance Tax Fund.

Motion by Schmidt and seconded by Anderson to adopt Resolution #12-18 transferring \$192,746.83 from the Inheritance Tax Fund to the Road Fund. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## RESOLUTION # 12-18

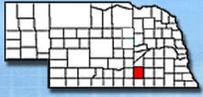
The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for Road projects.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$192,746.83 be transferred from the Inheritance Tax Fund to the Road Fund as a loan to be paid back when funds are available.

Adopted this 21<sup>st</sup> day of December 2012

ATTEST: Deborah Karnatz  
Clay County Clerk

Ivan Fintel  
Chairman Clay County Board of Supervisors



# Clay County Board Minutes



The proposal from Kirkham Michael for engineering services was discussed. The proposal for 2013 is an hourly rate of \$105.00 per hour for 1 person survey crew, \$165.00 per hour for registered land surveyor, \$138.00 per hour for project manager, \$130.00 per hour for design engineering, \$145.00 per hour for structural engineering, \$70.00 per hour for technical personnel, \$95.00 per hour for drafting, \$55.00 per hour for clerical, plus direct project related expenses. These rates will increase two percent for the year 2014.

Motion by Nuss and seconded by Johnson to accept the proposal from Kirkham Michael for professional on call engineering services for 2013-2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Two easements were discussed.

Motion by Johnson and seconded by Shaw to approve the easement requested by Tom Shane for an electric line and a natural gas line across Road 306 from the NW ¼ Sec. 11-T5N-R7W to SW ¼ Sec. 2-T5N-R7W for the purpose of irrigation to run well with motor & pivot – agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement requested by Linus & Neil Cloet for an electric line across Road P from the SE ¼ Sec. 32-T8N-R6W to SW ¼ Sec. 33-T8N-R6W for an electric well — agricultural use only. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried

Advertising for bids for the asphalt overlay projects was discussed. Motion by Anderson and seconded by Shaw to advertise for county wide asphalt overlay project; bids to be opened January 22, 2013 at 9:15 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The road work report was not available at this time due to printer problems. Tom will come back later with the report.

Loren Uden, Emergency Management Coordinator told the board that Verizon had contacted him wanting to go up another 60 foot on the new tower they would like to install.

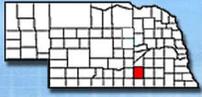
Motion by Anderson and seconded by Shaw to preliminarily approve the request from Verizon to build a 240 foot monopole Verizon tower. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Loren reported that he had found a Gator at Federal Surplus for \$2500.00 which is the delivery cost from overseas. He said the Sheriff said he could use it for several things. Loren said it could be used for Old Trusty Days as well as other community events and that the custodian could also use it to haul things. Since the Sheriff paid for all the rewiring in the EM office, Loren has money in his budget to purchase this.

Motion by Johnson and seconded by Shaw to approve the purchase of a John Deer Gator from Nebraska Federal Surplus Property for \$2500.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Loren reported that he had received a quote from Communication Services Inc. to reinforce the current tower at a cost of \$4,570.00. This cost will be covered by a grant.

Jeff Franklin, County Sheriff 's office called on Thursday to say that due to the severity of the storm he would not be able to meet with the board today.



# Clay County Board Minutes



A letter from O'Keefe Elevator Company, Inc. regarding the backup battery that needs to be replaced in the courthouse elevator. The proposed cost is \$225.00 with the replacement being performed during the time the field staff will be working in the area.

Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the proposal from O'Keefe Elevator Company, Inc. for the backup battery replacement of the courthouse elevator. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The resignation from Janice Stratman, County Treasurer, that was submitted at the last meeting was discussed.

Motion by Shaw and seconded by Samuelson to accept the resignation of Janice Stratman, Clay County Treasurer as of June 30, 2013 with appreciation and thanks. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The board discussed changing the board meeting hours on the days that the board is scheduled to review and approve the claims. The current process does not allow for adequate time to review the claims prior to approval.

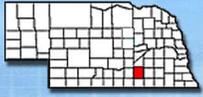
Motion by Nuss and seconded by Samuelson to change the meeting hours of the regularly scheduled meeting on the first Tuesday following the 20<sup>th</sup> of the month to 8:00 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt and Fintel; nay: Anderson and Johnson. Motion carried.

Pam Maynard and Dennis Valentine, 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 purpose of the committee is not to fund whole requests but to help fill in some gaps. 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 availability of funds.

Motion by Samuelson and seconded by Schmidt to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotion. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent handed out a Fact Sheet from the Nebraska Weed Control Association on Sericea Lespedeza. The Nebraska Invasive Species Council recently completed a Weed Risk Assessment of sericea lespedeza. The results showed sericea lespedeza had a very high risk to invade almost 98% of land in Nebraska. It is now present in 31 states and has been declared a noxious weed in Kansas and Colorado. Making this a noxious weed statewide will allow County Weed Authorities to learn how to identify and spot new infestations and eliminate small infestations before they become widespread. The board will receive a questionnaire asking for support in declaring this a noxious weed.

The notice that was placed in the paper last year concerning the courthouse policy during bad weather will be sent to the paper for publication as well as being put on the website. The board decided that if the area schools have a late start or are closed, a notice will be put on TV and radio stations stating the county offices will have a late opening of 10:00 A.M. An email will be sent to employees advising them to watch for the notices on TV or listen to KHAS radio. It was



# Clay County Board Minutes



decided to have the notice advise the public to call ahead to insure the offices are open during bad weather.

Janis Johnson, Director Clay County Health Department was present for an evaluation. Janis brought the evaluations she had received from the Clay County Health Board. Janis was asked if she had any concerns or future plans for her department. She said everything is going fine and the main thing she would like the board to remember is the need for the department in the County. Janis also asked the board to write a letter explaining the impact the Health Care Reform bill is having on the children's vaccine program. Those with insurance are no longer able to take advantage of the departments vaccine clinics. Instead of paying the \$3.00 charge for a vaccine, they now have to go to the doctor, pay for an office visit plus the vaccine cost. Janis is afraid this may result in children not receiving necessary vaccinations. The board asked Janis if she would draft a letter for them.

The fee reports for October and November 2012 for the Sheriff's office were distributed. Motion by Nuss and seconded by Johnson to accept the fee reports for the County Sheriff for the months of October 2012 in the amount of \$2,604.34 and November 2012 in the amount of \$3,389.14. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

In reviewing the claims, it was noted that funds would need to be transferred in order to pay all the bills. Motion by Schmidt and seconded by Nuss to adopt Resolution #12-19 transferring \$160,000.00 from the Inheritance Tax Fund to the General Fund. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

## RESOLUTION # 12-19

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 \$160,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 21<sup>st</sup> day of December 2012

ATTEST: Deborah Karnatz  
Clay County Clerk

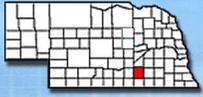
Ivan Fintel  
Chairman Clay County Board of Supervisors

The Highway Superintendent returned with the road work report. Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of December 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried

Wages for the appointed officials were discussed.

Motion by Shaw and seconded by Johnson to give the Highway Superintendent \$130.00 a month increase in salary effective January 1, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to give the Custodian \$104.00 a month increase effective January 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



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Motion by Anderson and seconded by Shaw to give the Weed Superintendent \$300.00 a month increase effective January 1, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Schmidt and seconded by Nuss to give the Zoning Administrator a 60 cent an hour raise effective January 1, 2013. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; nay: Anderson and Fintel. Motion carried.

Motion by Shaw to give the Health Director 65 cents an hour raise effective January 1, 2013. Died for lack of a second.

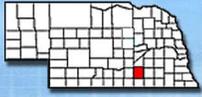
Motion by Nuss and seconded by Anderson to give the Health Director 60 cents an hour raise effective January 1, 2013. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; abstain: Shaw. Motion carried.

Motion by Anderson and seconded by Shaw to give the Emergency Management Coordinator \$200.00 a month increase effective January 1, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw 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

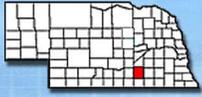
Employees, Full Time Wage	\$70,618.80
ABC Seamless, Repairs	550.00
Adams County Sheriff, Service	37.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	11,700.71
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Ask Supply Co., Supplies	1,114.50
Jarrod Aspegren, Juror Fees, Mileage	50.54
Aspegren Repair, Repairs	199.13
Aurora Coop Elevator, Supplies	18.64
Auto glass Experts, Repair	165.00
Baird & Griess, Wireless, Supplies, Copies	683.75
Barb Barnett, Mileage, Meal	244.48
Beyke Signs, Signs	765.00
Big Daddy's Diner, Meals	41.00
Blue Cross Blue Shield, Ins.	38,808.26
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	675.00
Linda Brady, Juror Fee, Mileage	51.65
Alfun Brown, Juror Fee, Mileage	44.99
Business World, Supplies	5.00
Butler County Court, Supplies	2.00
Carey's, Spraying	80.00



# Clay County Board Minutes



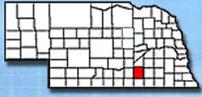
Cash-Wa Candy, Supplies	227.81
Clay Center Market, Supplies	691.98
Clay County News, Ads	328.34
Clay County Sheriff, Service	27.61
Clay County Treasurer, Postage, RE Taxes	17,185.32
Clerk of the Dist Court, Fees	422.00
Clerk of the Supreme Court, Service	300.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	987.00
Consolidated Management Co., Service	119.50
Corner Market, Supplies	237.55
Cornerstone Bank, Withholding, Rent	25,348.62
Jack Cox, Mileage	11.05
CPI, Fuel	1,673.51
Credit Management Services, Garnishment	322.70
Creighton Medical Laboratories, Service	222.07
Culligan's of Hastings, Rent	67.65
Discover Bank, Garnishment	362.64
Division of Comm., Service	448.00
Douglas County Health Center, Fees	250.00
Eakes, Supplies	2,045.59
Ivan Fintel, Mileage	104.90
First Concord Benefits Group, Sec. 125	2,939.26
Christine Flesner, Prior service	12.00
Four Rivers Sportsman's Club, Dues	150.00
Carla Flower, Mileage	28.86
Friesen Chevrolet, Service	39.06
Steven Gemar, Juror Fees, Mileage	50.54
George's 66 Service, Fuel	437.46
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Service	39.51
Hastings Tribune, Ads	57.62
Donna Hill, Juror Fees, Mileage	50.54
Janie Hinrichs, Juror Fees, Mileage	48.32
Holiday Inn, Lodging	1,993.95
Natalie Holmen, Supplies	12.03
Hometown Leasing, Rent	1,186.90
Ruth Huber, Juror Fees, Mileage	50.54
David J Jaskierny LLC, Service	900.00
Gary L Johnson, Mileage	98.44
Joan Johnson, Juror Fees, Mileage	42.77
Deb Karnatz, Supplies, Mileage	19.80
Eugene Kroger, Juror Fees, Mileage	44.99
Lancaster County Sheriff, Service Fees	55.77



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Law Enforcement Training Center, Training	162.00
LCL Truck Equipment, Supplies	370.80
Sherrill Marcotte, Juror Fees, Mileage	50.54
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Midwest Process Service, Service	55.60
MIPS, Support	3,277.96
NACO, Dues	400.00
NACO, Registration, Dues	1,630.95
NE Dept of Labor, Inspections	283.00
Nationwide, 457 Plan	425.00
NE Health & Human Services, Lincoln, Beatrice	180.00
Danalee Nelson, Mileage	115.44
Nobalee Nelson, Juror Fees, Mileage	42.77
NIRMA, Deduction	4,660.95
Northeast NE Juvenile Service, Boarding	4,462.50
Corinne Nuss, Juror Fees, Mileage	50.54
Todd Nuss, Mileage	96.57
O'Keefe Elevator Co., Maintenance	281.07
Deanna Peshek, Mileage	99.90
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	1,013.50
Protex Central Inc., Service	70.00
Quartermaster, Supplies	129.35
Jenny Rees, Phone	50.00
Radwen Inc., Service	1,000.00
Ramada Inn, Lodging	189.90
Region 3 Behavioral Services, 3rd Qtr	3,458.76
Reliable Office Supplies, Supplies	15.15
Daniel Russell, Juror Fees, Mileage	50.54
Eric Samuelson, Mileage	55.50
Gerald Schmidt, Mileage	83.25
Secretary of State, Supplies	40.00
Seiler & Parker, Service	580.50
Kevin Sherman, Juror Fees, Mileage	51.65
Sherwin Williams, Paint	49.98
Joni Skalka, Meals, Mileage	107.67
Source Gas, Utilities	1,073.70
South Central Public Power, Utilities	1,687.28
Cindy Strasheim, Mileage	224.22
Janice Stratman, Mileage, Meals	136.59
Sullivan, Shoemaker PC LLO, Service	2,600.00
Superior INET, Service	39.99
Sutton Electric, Service	1,286.36
Loren Uden, Supplies	59.96



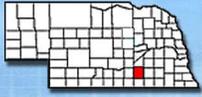
# Clay County Board Minutes



Dianne Ulrich, Juror Fees, Mileage	49.43
US Bank, Registration, Supplies, Fuel	422.50
Verizon Wireless, Cell Phones	293.32
Wal-Mart, Supplies	174.37
Holli Weber, Mileage	77.70
Webster County Sheriffs Office, Service	46.16
Whelan & Scherr, Glen & Mead, Service	199.50
Linda Whiting, Mileage, Supplies	123.09
Windstream, Service	1,421.32
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$34,298.68
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,342.26
Aurora Coop Elevator, Supplies	139.83
Mike Baxa, Supplies	55.63
Beck's Farm Equipment, Inc., Supplies	808.11
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities, Repairs	62.00
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.22
Clay Center Lumber, Supplies	99.25
Clay Center Market, Supplies	59.85
Clay County News, Ads, Subscription	84.90
Clay County Treasurer, Titles	20.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	12,206.02
Cornhusker Cleaning Systems, Supplies	59.95
Deweese Sand & Gravel, Supplies	4,997.76
Ed Hoevet Excavating, Service	130,246.83
Fastenal. Supplies	109.74
Filter Care of NE, Supplies	141.10
First Concord Benefits Group, Sec. 125	80.00
Friesen Chevrolet, Service	7,890.38
George Bros., Fuel	12,660.04
George's 66 Service, Fuel	94.87
Grace's Locksmith Service, Supplies	114.00
Holiday Inn, Lodging	94.95
Island Supply & Welding, Supplies	87.50
Ken & Al's Service Inc., Fuel	3,480.72
Kenesaw Motor Co., Supplies	187.60
Kirkham Michael, Engineering	8,457.76



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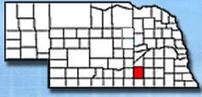
Krieger Electric Co., Service	276.94
Kully Pipe & Steel, Repair	494.96
Lawson Products, Supplies	218.46
Lone Oak Metal Works, Labor	176.00
Madison National Insurance Services Inc, Ins.	22.20
Matt Friend Truck Equipment, Parts & Labor	8,975.00
Midwest Service & Sales Co., Supplies	1,558.90
Murphy Power Plan, Parts	169.36
Napa Auto Parts, Parts	205.01
NCS Equipment Inc., Rental	1,232.00
NE Truck Center, Parts	173.66
Newman Traffic Signs, Signs	1,412.00
NMC Exchange, Supplies, Labor & Parts	8,022.47
Oregon Trail, Supplies	75.43
Orschlen, Supplies	452.79
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	506.00
R & K Service, Fuel	1,158.10
Ridgway Repair, Parts & Labor	553.13
Tom Roemmich, Fuel	40.02
SD Davenport GP, Fuel	58.61
Source Gas, Utilities	4,918.91
South Central Public Power, Utilities	239.38
Sutton Lumber, Supplies	85.74
Theis Inspection Services LLC, Service	2,342.05
Theis Construction Inc., Service	62,500.65
Thermo King Christensen, Service	162.00
Village of Trumbull, Rent	2,100.00
Wicks, Supplies	222.98
Windstream, Service	99.95
Woodward's, Garbage	42.50

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	750.00
Phelps/Harlan County CASA, Grant	750.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	687.15

## HEALTH FUND

Employees, Full Time Wage	\$5,762.44
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	486.74
Clay County New, Ads	48.80



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Cornerstone Bank, Withholdings	2,472.06
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	33.04
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage	208.68
Sanofi Pasteur Inc., Vaccine	159.48
St of NE Dept of HHS, License	650.00
Wal-Mart, Supplies	90.88
Windstream, Service	169.97

## E911 FUND

Windstream, Service	618.49
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## WEED FUND

Employee, Full Time Wage	\$2,246.80
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Beck's Farm Equipment, Maintenance	89.39
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,028.96
CPI, Fuel	166.16
Holiday Inn, Lodging	94.95
South Central Public Power, Utilities	88.22
Windstream, Service	47.42

## 911 FUND

Connecting Point, Internet	\$68.50
ERC Communications, Rent	420.00
Platte Valley Comm. Of Hastings, Supplies	8,268.75
Windstream, Service	277.87

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 12:37 P.M.; next meeting scheduled for January 15, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman