

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 15, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met January 15, 2013 as per public notice given in the Clay County News on January 9, 2013 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 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 Anderson and seconded by Schmidt to approve the minutes of the meeting held December 21, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

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

Motion by Shaw and seconded by Johnson there being no further old business, to adjourn the business meeting for the year 2012, Sine Die. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

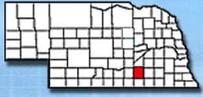
Motion by Nuss and seconded by Anderson to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel, 4; Nuss, 2; Schmidt, 1. Motion by Nuss and seconded by Shaw that the informal ballot be made formal and declare Ivan Fintel Chairman for the year 2013. 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, 5; Samuelson, 1; Schmidt, 1. Motion by Shaw and seconded by Samuelson that the informal ballot be made formal and declare Todd Nuss Vice Chairman for the year 2013. 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 2013 year showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The semi-annual statement from the County Treasurer was reviewed. Motion by Anderson and seconded by Samuelson to accept the semi-annual statement from July



Clay County Board Minutes



1, 2012 to December 31, 2012 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported that they had been busy with snow removal and were servicing equipment, burning trees and working in the shop. The truck that was wrecked was declared a total loss. It has been bought back in order to use the parts on other trucks. They will begin maintaining roads again at the end of the week, weather permitting. Tom discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids.

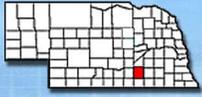
Motion by Nuss and seconded by Schmidt to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 12, 2013 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to advertise for gravel bids to supply gravel for the county roads for the year 2013; bids to be opened on Feb. 19, 2013 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Johnson. Motion carried.

Motion by Johnson and seconded by Nuss to keep the governing board appointments the same as 2012: Mid-Nebraska Individual Services, Inc., Eric Samuelson with Ivan Fintel as alternate; Midland Area Agency on Aging, Michael Anderson with Gerald 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 serving a 3 year term (1-11 to 1-14) 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 member representing the County Board, Eric Samuelson with Gerald Schmidt as alternate. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

A letter was received from the executive director of the South Heartland District Health Department indicating that Merrill Duntz is willing to serve as the public spirited member on that board for another three year term. Motion by Anderson and seconded by Johnson to appoint Merrill Duntz as the public spirited member on the South Heartland District Health board; to serve a 3 year term beginning in March, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Schmidt to appoint Deb Karnatz as NIRMA contact person for 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



Clay County Board Minutes



Designation of the broadcast media for Clay County was discussed. Motion by Anderson and seconded by Johnson to designate KHAS-KICS radio station and KHAS TV station as licensed broadcast media for 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to designate the Clay County News as the county's official newspaper for 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; nay: Anderson. Motion carried.

An email from NACO asking county boards to consider designating the county's website as an additional method of providing notice for meetings was discussed. Clay County made this designation last year.

Motion by Nuss and seconded by Shaw to designate the Clay County website as an additional method of publishing notice of meetings of the Board of Supervisors; other departments may use this method at their discretion. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried

The Treasurer submitted a list of banks to be named as depositors for Clay County. Motion by Anderson and seconded by Johnson that the following banks be depositors for the year 2013: 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 Pinnacle Bank (formerly Hastings State Bank) of Fairfield, NE. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

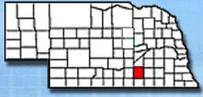
Motion by Shaw and seconded by Johnson to recess as the Board of Supervisors at 10:14 A.M. and enter into session as the Weed Control Board. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to re-appoint Bruce Rumsey as the Weed Superintendent for 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Copies of the Activity Report for 2012, the Noxious Weed Control Plan for 2013, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were passed out to the board for their review. Bruce went over the reports and answered questions.

Bruce discussed advertising for a pickup and spray equipment. He explained that there are no companies that will do the whole package. He is checking on the spray equipment and a flat bed. Bruce has looked at Hall and Hamilton counties spray equipment. It was decided to advertise for bids for only a pickup at this time. Motion by Anderson and seconded by Johnson to advertise for a pickup for the Clay County Weed department; bids to be opened February 12, 2013 at 10:30 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to recess at 10:40 A.M. as the Weed Control Board and resume session as the Board of Supervisors; next meeting



Clay County Board Minutes



scheduled for 11:45 A.M. on January 22, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Michele Bever, Executive Director of South Heartland District Health Department presented that department's annual report. Michele told the board that they appreciated Supervisor Samuelson's representation on their board and that Bob Rose and Merrill Duntz were also appreciated for their participation as the public spirited members from Clay County. Michele explained the community assessments, focus groups and surveys that were instrumental in choosing five health priorities (Obesity, Cancer, Mental Health, Substance Abuse, and Access to Care). Michele discussed some of the programs from last year and told the board about the mini grants that are available.

Barb Barnett, Zoning Administrator presented information on building permits and approximate values for the fourth quarter of 2012. Information on all four quarters of 2012, a summary of specific items for the past five years and comparisons to the past seven years were also presented. Barb reported that her board would be having a public hearing on the zoning amendments on February 19, 2013. The board asked Barb if she would be willing to serve on the South Central Economic Development board again.

Motion by Shaw and seconded by Nuss to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

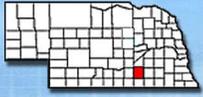
The board asked Sharon Lavene, Deputy County Treasurer if she would be willing to accept the Treasurer's position that will be open at the end of June. She said she would and thanked the board for their confidence in her.

Motion by Anderson and seconded by Johnson to appoint Sharon Lavene as the Clay County Treasurer effective July 1, 2013 to fill out the unexpired term of Janice Stratman. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

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

Motion by Nuss and seconded by Shaw to approve the fee reports for the following county officials for the month of December 2012: County Clerk \$58,908.70; County Court \$8,348.92; Clerk of District Court \$53,627.96; and accept the County Treasurer receipts numbered from 12120001 through 12120066 in the amount of \$177,355.15. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Landscaping around the Sheriff and Jail offices was discussed. The board discussed what fund the money would come out of to pay for this; no decision was made.



Clay County Board Minutes



Motion by Anderson and seconded by Nuss to hire All Around Lawn & Landscaping to landscape around the Sheriff and Jail offices. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

NIRMA had contacted the County Clerk concerning claims that were turned in for damages associated with a lightning strike in 2010. NIRMA had spoken to Brad at Platte Valley and Loren Uden, Clay County Emergency Manager Coordinator. Because there is no definite proof and no one can say for sure the damages were a result of lightning, NIRMA is offering to reimburse the county for 50% of the cost.

Motion by Nuss and seconded by Johnson to accept NIRMA's offer of 50% reimbursement to Clay County for repair costs to 911 equipment. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Obtaining a trailer to haul the Gator was discussed. Motion by Nuss and seconded by Shaw to purchase a trailer to haul the John Deere Gator. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney, presented the lease for the county owned ground in Marshall township. The board wanted Ted to add the requirement of presenting a soil sample to the board once a year.

An amendment to the Employee Handbook concerning the personal use of county vehicles was presented to the board. The proposal was to not allow personal use of county vehicles. The board wanted the amendment changed to allow for personal use of county vehicles (driving back and forth to work); provided a log is kept and that usage is taxed as a fringe benefit. Ted will make the revisions and present it to the board at the next meeting. All county owned vehicles will have signage to identify them as such.

An agreement for the use and storage of a skid steer between Mike Anderson and the county was discussed. Ted will draw something up.

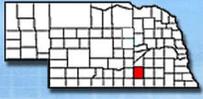
Clay County is hosting the NACO Central District meeting in March. The board discussed the duties they would assume at the meeting. The board also discussed getting donations from their various districts for door prizes.

The correspondence from Center Point Energy regarding an offer for custom natural gas quotes for early sign up was not discussed.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:33 P.M.; next meeting scheduled for January 22, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 22, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met January 22, 2013 as per public notice given in the Clay County News on January 16, 2013 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 15, 2013 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.

The claims were reviewed and signed.

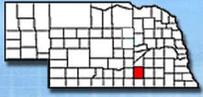
Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held January 15, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported that they had been maintaining roads and working on tree removal. The ad for the asphalt project went to the paper last week; final plans for the project should arrive today. Tom has spoken with the Treasurer on how to deposit the money from the insurance company for the wrecked truck and also discussed with her how to transfer the money from the CD's to the miscellaneous sinking fund. Tom has been looking for trucks to replace the wrecked one.

Three of the board members went to the Jail for the quarterly visit.

The board discussed the resignation of Janis Johnson as Director of the Clay County Health Department. Dick Shaw, the board member who is also a health board member asked what the board of supervisor's vision for the health department is and also wanted a salary range for hiring a new director. The board wants the salary to stay the same; maybe a little less for a probationary period. It was discussed whether Clay County was required to have a health department since there are other agencies that offer some of the same services, the attendance at the Health Fair is down, people can get flu shots at pharmacies and the children's immunizations have been affected by the health care changes.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.



Clay County Board Minutes



Motion by Shaw and seconded by Nuss to recess as the Board of Supervisors at 10:14 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to resume session as the Board of Supervisors at 10:34 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Paul Grieger, D.A. Davidson & Co. introduced himself to the board and told them about the company. His team works exclusively with tax exempt bonds for counties, school districts and cities. The company has a contract with NACO as of January 1st and will be handling NACO transactions. Mr. Grieger presented information on interest rates, a Municipal Market Update chart and information on work they have done with other counties as well as Clay County entities.

Storage for the communications truck was discussed. The board will look into options of building a new building, adding on to an existing building, adding a lean to on to an existing building or finding a place to rent. Storage for the EM pickup and gator was also discussed. The gator may fit into the existing sheriff's building or garage and someone will check to see if the EM pickup could be housed in the sheriff's building.

Ted Griess, County Attorney, presented an amendment to the Employee Handbook. The change basically says that a county vehicle may not be used for transportation to or from the residence of an employee, except for permitted uses. One of the permitted uses that was added is when there is a possibility the employee will be called to duty during hours other than normal work hours. If the employee is not called out, the commute is taxable.

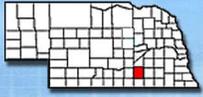
Motion by Shaw and seconded by Nuss to approve the changes to the Clay County Employee Handbook concerning use of county owned vehicles; effective February 1, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

A lease for the county owned ground in Marshall Township was presented and discussed. The lease will be sent to Lorraine and Bradley Hofmann for their review and signatures.

An agreement for the use and storage of a skid steer between Mike Anderson and the county was discussed.

Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the agreement between Clay County and Mike Anderson for the use and storage by the county of his skid steer. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; abstain: Anderson. Motion carried.

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.

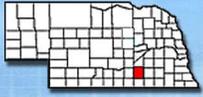


Clay County Board Minutes



GENERAL FUND

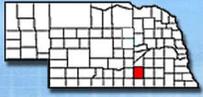
Employees, Full Time Wage	\$72,362.68
Adams County Sheriff, Service	19.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	12,112.01
Gene Arnold, Prior Service	7.00
ASAAP, Support	2,500.00
AS Central, Service	51.00
Aspegren Repair, Repairs	116.00
Aurora Coop Elevator, Supplies	37.52
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Meal	28.02
Blue Cross Blue Shield, Ins.	38,144.04
Bob Barker Company, Inc., Supplies	11.20
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	395.00
Business World, Supplies	67.39
Cash-Wa Candy, Supplies	36.52
City of Clay Center, Utilities	468.10
Clay Center Market, Supplies	781.30
Clay County Court, Fees	765.00
Clay County Extension, Rent	50.00
Clay County News, Ads	634.71
Clay County Sheriff, Service	15.50
Clay County Treasurer, Postage	1,455.25
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	671.00
Cooney Refrigeration LLC, Service	125.85
Cornhusker State Industries, Supplies	100.00
Corner Market, Supplies	528.89
Cornerstone Bank, Withholding, Rent	25,781.61
CPI, Fuel	1,609.36
Credit Management Services, Garnishments	392.69
Culligan's of Hastings, Rent	10.00
Des Moines Stamp, Supplies	222.60
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Eakes, Supplies	511.39
First Concord Benefits Group, Sec. 125	4,367.02
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	135.56
George's 66 Service, Fuel	569.28
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	101.68
Hall County Sheriff, Service	91.34



Clay County Board Minutes



HAMA, Dues	20.00
Hometown Leasing, Rent	1,186.90
Interstate All Battery Cleaner, Supplies	123.00
Lancaster County Sheriff, Service Fees	45.51
Livingston Butler Volland Funeral Home, Burial	1,750.00
Madison National Insurance Services Inc, Ins.	46.80
Robert Matticks, Prior service	25.00
Midwest Radar & Equipment, Service	200.00
MIPS, Support	3,176.71
Nationwide, 457 Plan	525.00
NACO Planning & Zoning, Dues	30.00
NE Assoc of Clerks, ROD & Election Comm., Dues	150.00
NE Assoc of Co Officials, Registration	240.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NPZA, Membership	40.00
NSA, Dues	120.00
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	8,880.60
Professional Choice Recovery Inc., Garnishment	299.38
Protex Central Inc., Service	119.00
Jenny Rees, Phone	50.00
Reliable Office Supplies, Supplies	132.44
Seiler & Parker, Service	1,074.28
Joni Skalka, Meals, Mileage	285.79
Smith Lawn Care, Service	150.00
Source Gas, Utilities	1,743.07
South Central Public Power, Utilities	1,455.72
Stanard Appraisal Service Inc, Service	626.75
State of NE/Dept of Corrections, Supplies	2,575.00
St of NE ,Dept of Labor, Unemployment	592.00
Staybridge Suites, Lodging	171.98
Cindy Strasheim, Mileage	25.00
Sullivan, Shoemaker PC LLO, Service	2,603.00
Superior INET, Service	39.99
Sutton Auto Supply, Supplies	13.72
US Bank, Registration, Supplies	124.75
USDA-APHIS, Service	2,878.50
Verizon Wireless, Cell Phones	293.08
Wal-Mart, Supplies	73.52
Holli Weber, Mileage	90.00
Webster County Court, Fees	1.75
Whelan & Scherr, Glen & Mead, Service	28.25
Windstream, Service	1,432.17
Woodward's, Garbage	105.00

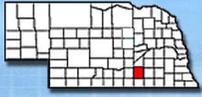


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	\$33,008.88
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,092.96
ARTeCK Enterprises, Supplies	87.51
Aurora Coop Elevator, Supplies	93.43
Auto Glass Experts LLC, Parts & Labor	455.00
Beck's Farm Equipment, Inc., Supplies	499.86
Blue Cross Blue Shield, Ins.	828.18
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	51.23
City of Fairfield, Utilities	45.21
City of Harvard, Utilities	48.00
City of Sutton, Utilities	52.81
Clay Center Market, Supplies	100.98
Clay County News, Ad	106.09
Clay County Treasurer, Titles	20.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	11,209.21
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel	15,728.95
CW Rainforth, Supplies	187.00
Extreme Transfer, Parts & Labor	1,016.55
Fastenal, Supplies	161.06
Filter Care of NE, Supplies	86.45
First Concord Benefits Group, Sec. 125	80.00
George Bros., Fuel	8,713.96
George's 66 Service, Fuel	243.39
Hansen International Truck Inc., Parts	27.64
Ken & Al's Service Inc., Fuel	3,784.41
Kirkham Michael, Engineering	643.88
Kully Pipe & Steel, Repair	117.73
Madison National Insurance Services Inc, Ins.	23.01
Mainelli, Wagner & Assoc., Engineering	593.62
Mary Lanning, Testing	175.00
Medical Enterprises Inc., Testing	170.00
Murphy Power Plan, Parts	170.66
Napa Auto Parts, Parts	271.88
NCS Equipment Inc., Rental	4,095.67
Newman Traffic Signs, Signs	311.90
NMC Exchange, Supplies, Labor & Parts	1,847.75
Nebraska Salt & Grain, Chemicals	1,399.95
Oregon Trail, Supplies	243.77



Clay County Board Minutes



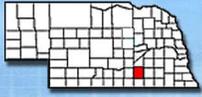
Orschlen, Supplies	309.97
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	1,174.00
R & K Service, Fuel	1,729.08
Source Gas, Utilities	1,212.12
South Central Public Power, Utilities	355.58
Sutton Auto Supply, Supplies	95.42
Sutton Lumber, Repairs	393.00
Thermo King Christensen, Service	381.60
Wicks, Supplies	308.79
Windstream, Service	108.19
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	250.00
Phelps/Harlan County CASA, Grant	250.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	763.37

HEALTH FUND

Employees, Full Time Wage	\$5,871.44
Debra Ablott, Mileage	\$15.82
Ameritas Life Ins., Retirement	1,018.62
Karen Andersen, Mileage	18.08
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	547.01
Clay County New, Ads	48.80
Cornerstone Bank, Withholdings	2,546.50
Culligan's of Hastings, Supplies	25.65
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.74
Janis Johnson, Mileage	179.23
Memorial Health , Fees	100.00
Merck Sharp & Dohme Corp, Vaccine	1,559.76
Tonya Perrien, Mileage	16.95
Sanofi Pasteur Inc., Vaccine	321.09
Sutton Chamber, Registration	75.00
Clay Center Post Office, Postage	147.00
Windstream, Service	169.93



Clay County Board Minutes



Windstream, Service

617.06

WEED FUND

Employee, Full Time Wage	\$2,411.61
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Beck's Farm Equipment, Maintenance	22.30
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,136.65
CPI, Fuel	120.11
South Central Public Power, Utilities	134.02
Windstream, Service	48.12

911 FUND

Connecting Point, Internet	\$68.50
ERC Communications, Rent	420.00
Platte Valley Comm. Of Hastings, Supplies	3,412.90
Windstream, Service	277.23

Motion by Anderson and seconded by Schmidt to accept the resignation from Janis Johnson as director of the Clay County Health Department with thanks for her years of service to the county. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Health and Human Services changes were not discussed.

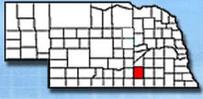
The information from Nebraska Highway 14 Association was passed around; there was no comment or action from the board.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 12:04 P.M.; next meeting scheduled for January 29, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Clay County Board of Supervisors sitting as the Weed Control Board resumed session at 12:05 P.M. with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Bruce Rumsey, Weed Supt. was also present.

The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Johnson and seconded by Shaw 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 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce also gave his monthly report at this time. He reported that he has been working on the State reports, pickup and equipment bids and attending meetings.



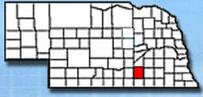
Clay County Board Minutes



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

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 29, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met January 29, 2013 as per public notice given in the Clay County News on January 23, 2013 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 22, 2013 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 January 22, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input. Supervisor Nuss read an email from a taxpayer voicing concerns about raises and the equipment being purchased for emergency management.

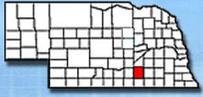
Thomas Roemmich II, Highway Superintendent, reported that they were done with the trees on Road 316 for now and that they are servicing equipment. Tom reported on bridge progress and discussed going to look at a truck. Tom gave the board a list of projects that were completed last year as well as new projects for the 1 & 6 year road plan.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Tom and Charles Preissler for an electric line across Road 320 from the NE ¼ Sec. 36-T8N-R8W to SE ¼ Sec. 26-T8N-R8W for an irrigation well – agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by ABS Farms for an electric line across Road J from the SW ¼ Sec. 21-T5N-R7W to SE ¼ Sec. 20-T5N-R7W for grain bin storage — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried

Motion by Shaw and seconded by Schmidt to advertise for a replacement tandem axle truck for the Road Dept.; bids to be opened on February 26, 2013 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The road work report was distributed. Motion by Samuelson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of January 2013.



Clay County Board Minutes



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

Scott Stemper, Executive Director of ASAAP (Area Substance & Alcohol Abuse Prevention) for Adams, Clay, Nuckolls & Webster counties told the board he was visiting with county boards and school boards to let everyone know what they were doing in the counties. They are working to change environment and attitudes. They have conducted focus groups in the schools; the top three concerns among the students are bullying, suicide and substance abuse. Two Clay County schools allow them to come in twice a month. They bring in resource people from other agencies to talk to the students as well. Mr. Stemper thanked the board for the support Clay County gives.

Jeff Franklin, County Sheriff, reported that the comp. time has pretty much all been worked off. He reported on money that was received from Adams and Nuckolls counties for housing prisoners. Jeff also discussed proposed legislation that would affect his department.

Loren Uden, Emergency Management Coordinator reported on meetings, trainings and projects for December and January. The storage for the communications truck was also discussed. Loren said to keep in mind when they were thinking about storage for the communications truck if they wanted to have a permanent EOC, they could build on to that. Other options that were discussed were renting a space either in Clay Center or another location or building a maintenance building in another town large enough to house the truck.

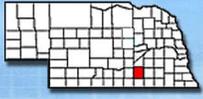
Travis Songster, Custodian reported that some fire extinguishers had been replaced, the battery in the alarm panel had been replaced, plumbing issues on the third floor have been taken care of, most of the painting on the third floor is done and the downspouts on the service building have been installed. Sidewalk repairs were also discussed.

The board went across the street to look at the communications truck.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed and corrected by the Clerk and Highway Supt. before being presented to the board for their review.

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

How to deposit the money from the insurance for the wrecked road department truck was discussed. Motion by Nuss and seconded by Johnson to direct the County Treasurer to deposit the insurance money from the wrecked road department truck into the misc. sinking fund. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



Clay County Board Minutes



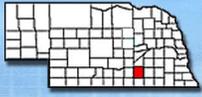
Bonding companies were discussed. Motion by Samuelson and seconded by Shaw to have D. A. Davidson & Co. be the bonding company for the asphalt project. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney, told the board that he had received a letter with a bill and a contract from Lancaster County for holding a youth. He will bring the contract and bill to the next meeting.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 12:42 P.M.; next meeting scheduled for February 12, 2013. 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 12, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met February 12, 2013 as per public notice given in the Clay County News on February 6, 2013 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 29, 2013 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 January 29, 2013 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 that they were cutting trees and servicing equipment. Two easements were presented.

Motion by Samuelson and seconded by Anderson to approve the easement requested by Stanley Koehler for an electric line across Road N from the NE ¼ Sec. 12-T7N-R7W to NW ¼ Sec. 7-T7N-R6W for electricity to run a pivot – agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

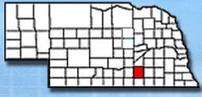
Motion by Samuelson and seconded by Nuss to approve the easement requested by Brent Epp, Jon Nachtigal owner, for an electric line across Road 318 from the SW ¼ Sec. 6-T7N-R7W to NW ¼ Sec. 7-T7N-R7W for electric wiring for irrigation — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried

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

There were no written or oral comments, suggestions or objections received.

Tom told the board the only change he had from the last meeting was that he added project 268 to replace a bridge with culverts on Road 317. Tom will have new maps ready for the board by the next meeting.

The asphalt bids were opened at 9:30 A.M. Representatives from Vontz Paving and Werner Construction and Kirkham Michael were also present. The total bid from Vontz



Clay County Board Minutes



was \$6,496,232.45. The total bid from Werner was \$6,295,659.82. Brendan Lilley from Kirkham Michael took the bids to review them and make sure there were no errors in the computations.

Motion by Johnson and seconded by Samuelson to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to table the asphalt bids until February 26, 2013 at 9:10 A.M. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; Anderson stepped out. Motion carried.

Motion by Shaw and seconded by Nuss to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #13-01. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

RESOLUTION #13-01

WHEREAS: The Clay County Board of Supervisors met February 12, 2013, 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,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 12, 2013, 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 12th day of February, 2013.

ATTEST: /s/ Deborah Karnatz, County Clerk

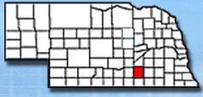
CLAY COUNTY BOARD OF SUPERVISORS: /s/ Ivan Fintel Board Chairman

At 10:30 A.M. the bids for a pickup for the Weed Department were opened. One bid was received from: Friesen Chevrolet, Inc. for \$24,800.00. Because the Weed Supt. was not able to be present, no decision was made.

Motion by Shaw and seconded by Schmidt to table the pickup bid until February 19, 2013 at 10:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Linda Whiting, County Assessor reported on deadlines and explained the way the ag land valuations were arrived at.

Janis Johnson, Director of the Clay County Health Department presented the Quarterly report for October through December and discussed the mid year statistics for the Health Department. Janis told the board she would like to stay on until the new director was hired so that she could help with their orientation. She also said she would continue as part time and be on call after the new director is hired. The board will



Clay County Board Minutes



discuss with the County Attorney if and how this will work after the March 1st resignation date.

Josh Andersen, as a member of the board's advisory committee, was present for discussion of LB482. Josh showed the board an amendment to that bill that he had just received. The purpose of the bill and how it could affect the county were discussed.

Motion by Anderson and seconded by Shaw to declare that the Clay County Board authorizes Josh Andersen, as a member of the Clay County Advisory Committee, to testify in support of LB482 on Clay County's behalf. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney presented a claim for and an agreement with Lancaster County for holding youth. Ted explained that the county rarely has juveniles in Lancaster County. He advised the board that the claim should be approved; he will submit the claim by the claim deadline next week. Ted also explained the agreement that was received from Lancaster County.

Motion by Nuss and seconded by Johnson to sign the Detention Services Agreement between Clay County and Lancaster County, acting on behalf of Lancaster County Youth Services Center for safekeeping of youth. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

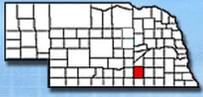
The board discussed LB451 with Ted. Ted told the board that he didn't see anything in particular that is wrong for the Board to take a stand on the LB; it was an issue of whether the state can actually do anything and whether it is worth the Boards time to take a position.

The board also asked Ted about the Health Director staying on after the resignation date. Ted will talk to her to get a better understanding and discuss this with the board next week.

The Lease for the Marshall Township farm has been signed and returned for board approval. Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Lease between Lorraine Hofmann and Bradley Hofmann and Clay County for lease of the E ½ of Section Five (5), Township Six (6) North, Range Six (6), West of the 6th P.M. for crop years 2013, 2014 and 2015. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Shaw and seconded by Schmidt to accept the fee reports for the following county officials for the month of January 2013: County Clerk, \$13,274.10, County Court \$7,653.24, Clerk of District Court, \$8,401.55, County Sheriff for the month of December 2012 \$2,443.23 and County Treasurer receipts #13010001 thru #13010039 in the amount of \$680,889.09. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Supervisor Samuelson reported that there is a building in Trumbull where the Communications Truck can be stored for \$50.00 a month. This has been discussed with Loren.



Clay County Board Minutes



Motion by Johnson and seconded by Samuelson to rent a spot in Larry Rouse's building in Trumbull for \$50.00 a month to house the Communications Truck. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Samuelson left the meeting at 12:30 P.M.

The County Clerk explained that the state had contacted her again wanting information on the equipment that is using the states network. Because of the technical nature of the process, the Clerk asked Ken Spray to assist in determining what the state actually needs the county to do. Ken was asked because he was involved in the original process of converting from the states network to a county network. At this point Ken has donated considerable time talking to the state and researching what needs to be done. If the board chooses to move forward with him, Ken will need to have the cooperation of all county offices, not just those located in the courthouse, in order to report to the state and get the networking problems solved. Ken would work through each office to consider every aspect of compliance with the plan and would update the board and the department heads as he goes. Any decisions would be made by the board before going forward with any cable or equipment changes. Because of his knowledge and working relationship with the state, the board consensus was to have Ken continue with the work.

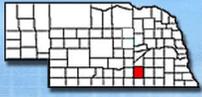
Motion by Schmidt and seconded by Anderson to authorize Ken Spray to proceed with the county networking project in order for Clay County to be in compliance with the state. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

The last Interlocal Agreement has been received from Lewis Township and was signed by the chairman.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 12:59 P.M.; next meeting scheduled for February 19, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson 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, February 19, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met February 19, 2013 as per public notice given in the Clay County News on February 13, 2013 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 February 12, 2013 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 Johnson to approve the minutes of the meeting held February 12, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, disturbed the 1 & 6 Year Road Plan Maps. Tom reported that they are servicing equipment, cutting trees and maintaining. Tomorrow they will get the trucks and equipment ready for the upcoming snow. Because some of the millings can be recycled, the estimated cost of the asphalt projects could be lowered by \$775,000.00; plus the extra millings could possibly be sold.

At 9:30 A.M. the gravel bids were opened as stated in the Notice to Bidders published in the Clay County News. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. The proposals were:

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 \$10.50 per cu. yd.

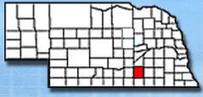
PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$10.98 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 \$11.77 per cu. yd.

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



Clay County Board Minutes



Delivered for Clay County for the sum of \$12.99 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 \$11.11 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. \$6.99 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 \$10.74 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 \$11.04 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 \$11.39 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 \$12.22 per cu. yd.

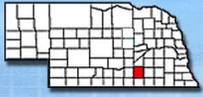
PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$11.27 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$9.75 per cu. yd. Clay County Pit. \$6.60 per cu. yd. Hall County Pit.

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

Bruce Rumsey, Weed Superintendent reported that tentatively the Twin Valley Weed Management Area will receive money from the Environmental Trust for work on the Little Blue River. The project would address vegetative issues and log jam removal along the river. This would take pressure off of county bridges and will result in water savings. The Household Hazardous Waste collection will be April 12, 2013 from 4:00 to 6:30 P.M. at the fairgrounds. Items that may be brought in include paint, chemicals, batteries, used oil, fluorescent bulb, etc. Bruce told the board that he strongly supports them signing and returning the form in support of declaring Sericea lespedeza as a Noxious Weed.



Clay County Board Minutes



Motion by Shaw and seconded by Samuelson to authorize the vice-chairman to sign the form in support of adding Sericea lespedeza as a noxious weed in Nebraska. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

The only pickup bid that was received last week was discussed.

Motion by Anderson and seconded by Shaw to accept the bid from Friesen Chevrolet for a 2013 Chevrolet Silverado for \$24,800.00 for the Weed Department. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Janice Stratman, County Treasurer presented information requesting personal property and real estate taxes to be stricken or discharged. The board will talk to the County Attorney before taking any action.

A contract for building rent in Trumbull was presented by Supervisor Samuelson. It was decided to wait until the County Attorney could look it over; this will be placed on next week's agenda.

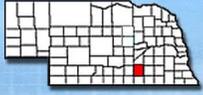
LB451 was discussed. Supervisor Johnson reported that other counties had sent letters supporting the bill. Supervisor Anderson will contact another county to get a copy of their letter. This will be put on the agenda for next week.

A letter from the Clay County Health Director indicating that Dr. Gary Lehn, DDS, has agreed to serve on the Clay County Health Department, Board of Health was given to the board last week. He would replace Dr. Daly.

Motion by Shaw and seconded by Schmidt to appoint Dr. Gary Lehn to replace Dr. Sean Daly on the Clay County Health Board. The term to begin February 19, 2013 for 3 years. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

The board asked Zoning Administrator Barb Barnett to be present for the discussion of small tract zoning. The discussion centered on the inability to sell or purchase a tract less than 5 acres. The number of acres was reduced from 10 to 5 in 2005; the state requires 10 acres. The board asked about allowing exceptions to the 5 acres. Barb provided information from state statutes and Clay County zoning regulations.

Ted Griess, County Attorney could not meet with the board but deputy county attorney Jennifer Fleischer did meet with the board. Deb Ablott, president of the Clay County Board of Health was also present for discussion about the health department director position. The board was told that without a full time RN on staff the department could not function and would have to be temporarily closed. The current director's resignation is effective as of March 1, 2013. The health board's suggestion is to have her stay on as interim director until a new director is appointed and possibly stay on part time to train the new director as well as be a part time employee thereafter. The question was presented as to what type of an agreement or contract was needed for an interim term.



Clay County Board Minutes



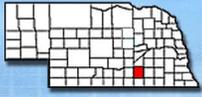
Mrs. Ablott told the board the people she had been talking to had a pretty casual agreement. This will be discussed again next week.

Loren Uden, Emergency Management Coordinator was present for the discussion of the Homeland Security Grant Monitoring Visit. Mr. Uden reported that the visit had gone well. There were two recommendations: 1. Lack of a County written Reimbursement Policy and 2. Need a written annual performance appraisal/evaluation to be a part of personnel files. The County Attorney will be asked how to best address these recommendations.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for February 26, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Vice-Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 26, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met February 26, 2013 as per public notice given in the Clay County News on February 20, 2013 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 February 19, 2013 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 8:05 A.M.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held February 19, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; Anderson stepped out. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, presented the work report, a list of surplus pickups and an easement request. The pickups will be put on the consignment auction in Fairfield on March 23, 2013. He reported on snow removal, equipment servicing and repairs.

Motion by Shaw and seconded by Nuss to declare the Road Departments 1989 Ford F-150 Ext. Cab, the 1989 GMC 3500 1 Ton Reg. Cab; the 1989 Dodge ½ Ton Reg. Cab, the 1990 GMC 2500 ¾ Ton Reg. Cab and the 1986 GMC 1500 ½ Ton Reg. Cab as surplus property. On roll call, yea: Anderson stepped out; Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

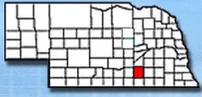
Motion by Nuss and seconded by Samuelson to approve the easement requested by Daniel Griess for an electric line across Road 323 from the SE ¼ Sec. 9-T8N-R5W to NE ¼ Sec. 16-T8N-R5W for irrigation – agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; Anderson stepped out. Motion carried.

Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of February 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The asphalt bids that were previously received were discussed. Brendan Lilley from Kirkham Michael was present to discuss the bids and answer questions. Paul Grieger, D.A. Davidson & Co. was also present to discuss the bonding process.

Motion by Anderson and seconded by Samuelson to accept the bid from Werner Construction for the complete county wide asphalt overlay project. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; nay: Nuss. Motion carried.

The truck bids were opened at 10:10 A.M. Bids were received as follows: Universal Trucks, LLC Omaha, NE for a 2006 Sterling Model AT9513 for \$49,000.00 and Trout Machinery, Inc. Casper, WY for a 2000 Freightliner Model FL112 for \$46,500.00.



Clay County Board Minutes



Motion by Nuss and seconded by Schmidt to table the truck bids until March 12, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the County Attorney is working with all law enforcement in the county to update pursuit policies. This discussion was initiated by a letter from NIRMA explaining a lawsuit in another county. Law enforcement and the county attorney will be working with NIRMA (the county's insurance carrier). Jeff also discussed legislation concerning collection fees for paper service. The same fees have been in place since 1960. This is a user fee not tax payer money. Jeff also reported that Jail Standards and the Fire Marshall had visited the Jail last week for annual inspections.

Loren Uden, Emergency Management Coordinator presented his monthly report discussing meetings, trainings, responses and other projects. Loren told the board about a new mapping layer for 911 that would more accurately pinpoint the location of a call.

Mike Moritz presented a certificate recognizing Clay County as a StormReady County. He reported that there are certain qualifications based on population that have to be met. Communications and training were two criteria that were mentioned. Loren has taken the measures that enable the county to be prepared before a storm and to take action after an event. Mr. Moritz also complimented the dispatchers for their work in daily weather observations.

Loren also discussed a Land Lease Agreement with Verizon. This has been given to the County Attorney and will be discussed/approved at the next meeting.

Travis Songster, Custodian reported on equipment repairs and work in the courthouse. The tile in a restroom on the 3rd floor was discussed. Board consensus was to let the Clerk of the District Court check into having it replaced. Travis reported that the snow removal worked well with the late start on Friday.

The interim position for the Clay County Health Dept. Director was not discussed. The county attorney will be contacted to work out the details.

The Clay County Health Board has conducted interviews for the position of director. Wages were discussed. The county boards' recommendation was to offer a starting wage of \$100.00 less than the current director for a 3 month period and then be evaluated at that time.

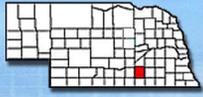
Drafting a letter in support of LB451 was discussed; this will be addressed at the next meeting.

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

The agreement for the rental space in Trumbull was discussed. Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the agreement between Larry Rouse, Vicki Rouse and Pamela Reichstein and Clay County for rental space for the Clay County Communications Truck. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Janice Stratman, County Treasurer had presented a request to strike personal taxes from the record at the last meeting.

Motion by Shaw and seconded by Nuss to strike personal taxes of \$124.84 for 2010 on ID#2642. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



Clay County Board Minutes



Now that money is available, the board wants to pay back money borrowed from the Inheritance Tax Fund in December.

Motion by Schmidt and seconded by Anderson to adopt Resolution #13-02 to pay back the money to the Inheritance Tax Fund that was loaned to the General Fund in December 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

RESOLUTION # 13-02

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

Whereas Clay County Board of Supervisors resolved 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.

Whereas there is now sufficient funds in the General Fund to pay this loan back.

Therefore be it resolved by the Clay County Board of Supervisors that \$160,000.00 be transferred from the General Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #12-19 dated December 21, 2012.

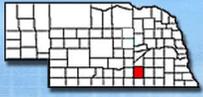
Adopted this 26th day of January 2013

Ivan Fintel, Chairman Clay County Board of Supervisors
ATTEST: Deborah Karnatz, Clay County Clerk

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

GENERAL FUND

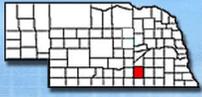
Employees, Full Time Wage	\$72,766.18
AFLAC, Insurance	793.14
Alvin P Alms, Service	150.00
Ameritas Life Ins., Retirement, Vision	12,165.36
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Ask Supply Co., Supplies	150.00
Aspegren Repair, Repairs	43.99
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	192.16
Blue Cross Blue Shield, Ins.	38,808.26
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Donna Boeka, Prior Service	12.00
Business World, Supplies	425.77
CASA of So Central NE, Allocation	8,198.00
Cash-Wa Candy, Supplies	300.34



Clay County Board Minutes



Central NE County Assessors Assoc., Dues	20.00
Clay Center Market, Supplies	963.55
Clay Center Volunteer Fire Dept, Comm. Truck	3,867.53
Clay County, Reimbursement	50.00
Clay County Clerk, Supplies	43.63
Clay County News, Ads	1,005.26
Clay County Sheriff, Service	253.13
Clay County Treasurer, Postage	3,657.75
Clerk of the District Court, Fees	300.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	524.75
Cornerstone Bank, Withholding, Supplies	26,173.35
CPI, Fuel	1,642.70
Credit Bureau of Hastings, Garnishments	218.63
Credit Management Services, Garnishments	452.15
Culligan's of Hastings, Rent	10.00
Delken Press, Supplies	80.00
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Eakes, Supplies	360.95
ERC Communications, Service	124.31
Fillmore County Court, Service	5.00
First Concord Benefits Group, Sec. 125	5,879.86
Christine Flesner, Prior service	12.00
For All Seasons, Service	14.81
Friesen Chevrolet, Service	26.50
George's 66 Service, Fuel	423.11
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Court, Service	2.75
Brenda Hansen, Mileage	30.51
Dean Hansen, Service	150.00
Hastings Honda, Supplies	161.99
Natalie A Holman, Supplies	25.21
Hometown Leasing, Rent	1,186.90
Lancaster Co Youth Service Center, Lodging	3,422.50
Larry's Pest Control, Service	70.00
Lehman Reporting Services, Service	202.70
Madison National Insurance Services Inc, Ins.	47.30
Robert Matticks, Prior service	25.00
Memorial Health, Service	20.00
Mid-Nebraska Individual Services Inc., Qtrly billing	1,635.50
Meininger Fire Protection Inc., Inspection	220.00
MIPS, Support	3,176.71
Nationwide, 457 Plan	675.00



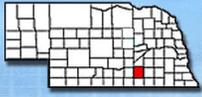
Clay County Board Minutes



Nebraska .Gov, Service	3.00
NHMA, Membership	25.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NE Public Health Environmental Lab., Service	392.00
O'Keefe Elevator Company, Service	225.00
Orschlen, Supplies	29.99
William Ouren, Service	75.00
Deanna Peshek, Mileage	129.95
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	185.00
Protex Central Inc., Service	229.00
Quality Sound & Communication Inc., Service	147.00
Pam Reichstein, Building Rent	300.00
Vicki Rouse, Building Rent	300.00
Gerald Schmidt, Supplies	103.62
Seiler & Parker, Service	491.26
Source Gas, Utilities	1,624.56
South Central Economic Development Dist, Dues	4,000.00
South Central Public Power, Utilities	1,810.37
Cindy Strasheim, Mileage, Phone	193.75
Sullivan, Shoemaker PC LLO, Service	2,601.00
Sutton Electric Inc., Repairs	115.81
Sutton Legion, Meeting	830.30
Derek Terwey, Service	265.00
Trailblazers RC&D, Sponsorship fee	200.00
Loren Uden, Supplies	129.66
US Bank, Registration, Supplies	208.25
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	425.63
Wal-Mart, Supplies	94.87
Holli Weber, Mileage	68.93
Webster County Court, Fees	2.00
Whelan & Scherr, Glen & Mead, Service	775.09
Linda Whiting, Mileage	54.24
Williams Funeral Home, Service	1,750.00
Windstream, Service	1,460.46
Woodward's, Garbage	105.00
Younes Hospitality, Lodging	519.80

ROAD FUND

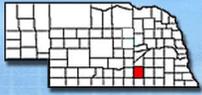
Employees, Full Time Wage	\$33,539.93
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,225.90
ARTeCK Enterprises, Supplies	169.83
Tim Aspegren, Supplies	36.36



Clay County Board Minutes



Aurora Coop Elevator, Supplies	87.37
Auto Glass Experts LLC, Parts & Labor	1,080.00
Beck's Farm Equipment, Inc., Supplies	1,116.19
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities	81.15
City of Fairfield, Utilities	45.21
City of Harvard, Utilities	48.00
City of Sutton, Utilities	72.00
Clay County News, Ad	147.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
CPI, Fuel	4,849.35
Cornerstone Bank, Withholdings	11,601.58
Cornhusker Cleaning Systems, Supplies	313.95
Cornhusker Tool Machine & Mfg, Parts	385.71
Deweese Sand & Gravel, Gravel	3,461.95
Eakes, Supplies	73.21
Filter Care of NE, Supplies	142.70
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Supplies	324.22
Friesen Chevrolet, Parts	471.38
George Bros., Fuel	3,741.92
George's 66 Service, Fuel	228.26
Island Supply Welding, Supplies	82.19
John Deere Financial , Supplies	774.81
Ken & Al's Service Inc., Fuel	2,134.10
Kirkham Michael, Engineering	2,139.52
Kully Pipe & Steel, Repair	365.09
Madison National Insurance Services Inc, Ins.	23.01
Medical Enterprises Inc., Testing	31.00
Midwest Service & Sales, Supplies	1,455.00
Murphy Power Plan, Parts	3,896.55
Napa Auto Parts, Parts	209.36
Nationwide, 457 Plan	30.00
NCS Equipment Inc., Rental	10.22
NMC Exchange, Supplies	27,680.27
NE Truck Center, Parts	39.22
Nebraska Salt & Grain, Chemicals	1,377.51
Newman Traffic Signs, Signs	128.43
Orschlen, Supplies	47.47
Paramount Linen & Uniforms, Supplies	108.96
Pavelka Truck & Trailer, Parts	58.75
Platte Valley Comm. of Hastings, Repairs	717.50
Tom Roemmich, Postage	8.97
Printing MD, Supplies	153.60



Clay County Board Minutes



R & K Service, Fuel	1,607.60
Source Gas, Utilities	1,073.44
South Central Public Power, Utilities	539.44
Superior Outdoor Power, Supplies	585.97
Sutton Auto Supply, Supplies	243.75
Sutton Lumber, Repairs	448.41
Thermo King Christensen, Service	91.80
Traush Dynamics, Parts	26.26
Windstream, Service	102.34
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Clay County Ag Society, Advertising	\$250.00
Clay County Historical Society, Advertising	525.00
Harvard Community Club, Prizes	53.52

VISITORS IMPROVEMENT FUND

Clay Center Community Club, Tables	\$250.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

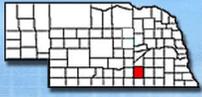
Adams County Diversion, Treatment	\$2,000.00
Horizon Recovery, WeCan	1,240.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	253.55

HEALTH FUND

Employees, Full Time Wage	\$5,901.89
Ameritas Life Ins., Retirement	1,018.62
Aurora News, Advertising	28.70
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	357.65
Clay County New, Ads	55.55
Cornerstone Bank, Withholdings	2,552.13
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	49.87
First Concord Benefits Group, Sec. 125	125.00
Hastings Tribune, Advertising	213.90
Janis Johnson, Mileage	248.60
Nebraska Signal, Advertising	18.50
Nuckolls, Advertising	25.55
Windstream, Service	173.32

E911 FUND

Windstream, Service	618.13
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Clay County Board Minutes



WEED FUND

Employee, Full Time Wage	\$2,411.61
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
CCC Campus Account, Training	120.00
Clay County News, Ads	12.66
Connecting Point, Internet	96.00
Cornerstone Bank, Withholdings	1,136.65
CPI, Fuel	202.76
Bruce Rumsey, Postage, Meals	26.37
South Central Public Power, Utilities	196.58
Windstream, Service	49.47

911 FUND

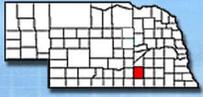
Connecting Point, Internet	\$68.50
Windstream, Service	277.71

A letter from Seward County and a letter drafted for Clay County requesting the Inheritance Tax not be eliminated were discussed. Motion by Shaw and seconded by Nuss to send a letter in support of not eliminating or changing the formulas of the Inheritance Tax. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 12:10 P.M.; next meeting scheduled for March 12, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 12, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met March 12, 2013 as per public notice given in the Clay County News on March 6, 2013 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 26, 2013 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 February 26, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

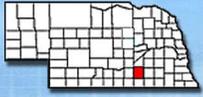
Paul Grieger, D.A. Davidson & Co. presented a proposed payment schedule and discussed how this would affect the budget for the next two fiscal years. As soon as the Highway Supt. hears back from the Engineer and the Contractor, the bonding company will be contacted with a work schedule and a final amount of money that will be needed.

Motion by Shaw and seconded by Anderson to adopt Resolution #13-03 authorizing the issuance of Highway Allocation Fund Pledge Bonds, Series 2013, an amount not to exceed \$7,000,000.00 and related matters. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. (Resolution on file in Clerk's office)

Thomas Roemmich II, Highway Superintendent, reported that he had no new information on the scraper or truck. He also reported on snow removal. The asphalt agreements were not available for signing. The gravel contracts have been returned and are ready for the board to sign. Five easements were presented and discussed. All of the road business was conducted at this time so the later time scheduled is not necessary.

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

Motion by Johnson and seconded by Anderson to approve the easement requested by Tom Barclay for an electric line across Road 309 from the NE ¼ Sec. 26-T6N-R8W to SE ¼ Sec. 23-T6N-R8W for underground power to a well — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



Motion by Nuss and seconded by Anderson to approve the easement for Great Plains Communications for a fiber optic cable along the south side of Sec. 36-T8N-R5W. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by David Novak for an electric line across Road 321 from the SE $\frac{1}{4}$ Sec. 19-T8N-R7W to NE $\frac{1}{4}$ Sec. 30-T8N-R7W to provide electricity to an irrigation well — agricultural use only. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the easement requested by David Novak for an electric line across Road P from the SW $\frac{1}{4}$ Sec. 4-T8N-R6W to SE $\frac{1}{4}$ Sec. 5-T8N-R6W to provide electricity to a center pivot — agricultural use only. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by David Woods for a natural gas line across Road 308 from the NW $\frac{1}{4}$ Sec. 34-T6N-R6W to SW $\frac{1}{4}$ Sec. 27-T6N-R6W to provide natural gas to irrigation wells — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

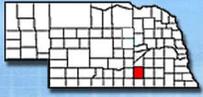
Motion by Shaw and seconded by Nuss to open the public hearing for Amendments to the Clay County Zoning regulations at 9:32 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. Barb Barnett, Zoning Administrator, was also present. The proposed amendments had been given to the board prior to the meeting. There were no oral or written comments, concerns or opposition presented at this time.

Motion by Anderson and seconded by Schmidt to close the public hearing at 9:40 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to adopt Resolution #13-04: Resolution of Amendment to Clay County Zoning Regulations in the Ag Dist. as recommended by the Joint Planning Commission. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried. (Resolution on file in County Clerk's office.)

Tom Barclay a Lincoln resident who has purchased land in Clay County spoke to the board about the 5 Acre minimum required for new parcels. Barb Barnett, Zoning Administrator and Mike Davis, landowner abutting the Barclay land were also present. Mr. Barclay and Mr. Davis were advised that this concern is a zoning issue and that they would need to see the Zoning Administrator for the procedure to apply for a variance.

Jeff Franklin, County Sheriff told the board that he had started the bid process for a new police car when one had suddenly come available for \$2,000.00 less. Jeff told the board



Clay County Board Minutes



that he had already ordered the car but would like their blessing. Jeff said he could save an additional \$2,000.00 to \$3,000.00 by doing most of the wiring himself.

Motion by Johnson and seconded by Samuelson to accept the state bid for a 2013 Chevrolet Impala Police car from Friesen for \$21,725.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent presented the informal bids for the specialty spray equipment. Bruce reported that there are lots of variations in tanks, pumps and controls so that it is hard to make a comparison. The board asked what features he needed and what company could meet those needs. Bruce will order the equipment customized for the county's needs. He also discussed flat beds with the board.

Motion by Johnson and seconded by Schmidt to go with Kelly Supply Company for spray equipment for the Weed Department. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Nuss to purchase a Bradford flat bed for the Weed Department. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The CD for the money from the sale of county buildings has matured. Motion by Samuelson and seconded by Shaw to direct the County Treasurer to transfer CD # 62460 in the amount of \$81,583.60 into the Misc. Sinking Fund when it matures on March 16, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

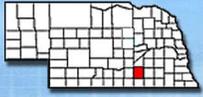
A letter of support for LB451 relating to firearms; to prohibit federal restrictions on firearms, magazines, and firearms accessories was signed by the board. The letter will be mailed to Senator Charlie Janssen.

Lorraine Hofmann has requested the gear ratio on a well be changed. This would make the well more economical to run.

Motion by Samuelson and seconded by Anderson to allow Lorraine Hofmann to change the gear ratio on the well of the county farm in Marshall Township (E ½ 5-6-6). On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Janis Johnson, Director of the Clay County Health Department had sent an email stating an AED at the courthouse needs a new battery. She has researched prices and found the least expensive to be \$345.00. Janis is asking if she can go ahead with the purchase. Consensus of the board is to purchase the AED and submit a claim for payment.

Ted Griess, County Attorney discussed the agreement with Verizon. Loren Uden, Emergency Management Coordinator was also present. He told the board it seems to match what he was told should be in it but thought the Emergency Manager would know better if it matched what was needed. Ted also questioned the timing of needing the



Clay County Board Minutes



document signed as the permits from zoning had not yet been obtained. Loren explained that Verizon wanted an idea if the agreement was acceptable before going to the time and expense of getting zoning permits and engineering studies. The board asked Loren to report to Verizon that the document had been looked at and approved of in principal. Once the zoning permits have been received, the board will proceed with the agreement.

The trailers or pods that were on the ground for the Ethanol Plant that did not materialize were discussed. The Treasurer had spoken with the County Attorney about these and has asked that the personal taxes be stricken and the real estate taxes be discharged if he determined that they were uncollectable. Ted told the board that he is not ready to say that the taxes are uncollectable at this time.

Janis Johnson, Director of the Clay County Health Department called and said that Laurie Smith from Sutton had been offered and accepted the position of director. Janis said Laurie will start April 1st and Janis will stay for the first two weeks of April for orientation. The board discussed the time needed for orientation as well as the wages for that time.

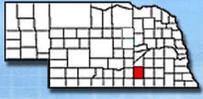
Motion by Anderson and seconded by Shaw to appoint Laurie Smith as Director of the Clay County Health Department beginning April 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Samuelson to accept the fee reports for the following county officials for the month of February 2013: County Clerk, \$3,547.35, County Court \$9,808.03, Clerk of District Court, \$6,985.60, County Sheriff for the month of January 2013 \$15,536.47 and County Treasurer receipts #13020001 thru #13020068 in the amount of \$395,647.75. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:12 P.M.; next meeting scheduled for March 19, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 19, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met March 19, 2013 as per public notice given in the Clay County News on March 13, 2013 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 March 12, 2013 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 Anderson to approve the minutes of the meeting held March 12, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent, the asphalt contract and the construction engineering agreement will be discussed next week. Tom is checking into getting quotes for crushing rock so that it can be done in this budget year. Tom presented pictures of a 615C scraper which Caterpillar has purchased. Tom will go and look at the scraper next Monday. The board would like Larry Schmidt from Caterpillar to come meet with them at the next meeting to discuss the machine and prices.

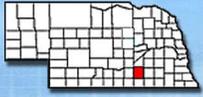
Motion by Shaw and seconded by Anderson to approve the easement requested by Gary Haake for a natural gas line across Road W from the NE ¼ Sec. 28-T5N-R5W to NW ¼ Sec. 27-T5N-R5W to supply natural gas to irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

The truck bids were not discussed. Motion by Schmidt and seconded by Johnson to table all bids until March 26, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent reported that when he had talked to Kelly Supply to place the order for spray equipment, it was discovered that the quoted price was not for a steel tank. The steel tank will be about a \$1,000.00 higher; board consensus was for Bruce to order the steel tank instead of fiberglass.

A letter from Andersen Lawn Spraying with a proposal for spraying the courthouse yard again this year was discussed. The rates are the same as last year.

Motion by Nuss and seconded by Schmidt to retain the services of Andersen Lawn Spraying for spraying the courthouse yard in 2013; 3 applications at \$463.60 each. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.



Clay County Board Minutes



Loren Uden, Emergency Management Coordinator presented the 9-1-1 Committee by-laws and the membership terms of the 9-1-1 committee. The new Verizon tower was denied by the Clay Center Planning & Zoning Commission due to safety reasons. Loren told the board the 911 committee thought he should be Chair & facilitator of the meetings since he was aware of most issues that would be presented to them.

Motion by Nuss and seconded by Anderson to adopt the 9-1-1 Committee By-laws as presented. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Carol VanKirk, Carol Sheierman and Christine Flesner met with the board to discuss County Government Day. Some county employees were also present. Carol VanKirk said that they, as the Auxiliary, would like to have County Government Day reinstated and they would take it over so that students would become more motivated in county government and voting. They had contacted all the schools, which were very interested in participating. They had a suggested program from the State but would like to form a committee to come up with ideas to make it more interesting. They would like the committee to be organized of teachers, students, auxiliary members and a board of supervisor member. Julie Bergen and Judge Mike Burns had volunteered to be on the committee and stated that they would very much like to see county government day again in the county. Pros and Cons were discussed and presented. Carol Scheierman will pick the committee members. Once they have worked out some of the details they will meet with the board of supervisors again. Dick Shaw, county supervisor volunteered to be on the committee.

Ted Griess, County Attorney told the board that he had reviewed a contract for Linda Whiting, everything looked ok. Ted reported that transporting costs for an autopsy has increased alot. Ted will check some other transporting places for pricing.

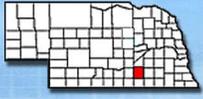
The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Shaw and seconded by Schmidt to recess as the Board of Supervisors at 10:57 A.M. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

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

Linda Whiting, County Assessor discussed GIS and Appraisal contracts.

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



Clay County Board Minutes

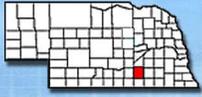


Motion by Nuss and seconded by Johnson to accept the proposal from GIS Workshop for Oblique Imagery for the Assessor's office. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:50 A.M.; next meeting scheduled for March 26, 2013. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 26, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met March 26, 2013 as per public notice given in the Clay County News on March 20, 2013 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 19, 2013 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 March 19, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

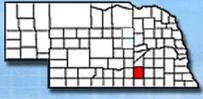
Thomas Roemmich II, Highway Superintendent, reported that the asphalt contract has been mailed but not received yet. Tom reported that the project on Road Q has been completed. They are working on tree removal and will begin more bridge work. Tom passed out the Road Work report and told the board he is unsure about the truck in Wyoming. Tom will get more information; this will be discussed again at the next meeting.

Brendan Lilley, Kirkham Michael brought the construction engineering agreement and went over some aspects of it. The final numbers are not available for the completed project. Brendan will get those numbers so the bonding company will have an amount in order to move forward with the bonding process.

Motion by Samuelson and seconded by Anderson to authorize the chairman to sign the Construction Engineering agreement between Kirkham Michael and Clay County for asphalt projects. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by Bernard Sykora for an electrical line across Road J from the SW ¼ Sec. 28-T5N-R7W to SE ¼ Sec. 29-T5N-R7W for electrical for a new building. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Caterpillar representatives Larry Hetler, product support and Larry Schmidt, sales rep. met with the board to discuss a scraper and the caterpillar rebuild program. It will cost around \$40,000.00 to fix the county's scraper. The costs and availability for purchasing a used scraper were discussed (vs. new cost). Information on the rebuild program was distributed and discussed. The base cost to rebuild/recondition a motorgrader would be between \$120,000.00 and \$130,000.00. Different options, including finance and warranty, were discussed.



Clay County Board Minutes



Motion by Nuss and seconded by Johnson to approve the Highway Superintendent's road work report for the month of March 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to advertise for bids for a used 18 yard elevating scraper; bids to be opened at 9:15 A.M. on April 16, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the new car is in. He will be taking it to a business for wiring. Jeff told the board that he had hired an officer to start full time April 1st. Jeff may also hire a part time deputy as well.

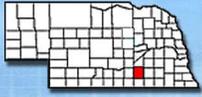
Ted Griess, County Attorney discussed vacating property versus detachments from a city or village. Transportation costs for cornerers and for autopsies were also discussed.

Travis Songster, Custodian reported that the County Court office walls and ceiling are done; concrete on the west sidewalk has been repaired and a door stop for the handicap accessible door has been installed. Travis asked the board to consider hiring a company to come to shred paper and documents from the various offices. The shredding would be done on site. This was proposed as a one time expense to get everyone caught up. Travis will see if any other businesses or the city would be interested in sharing the cost and utilizing the service as well.

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

GENERAL FUND

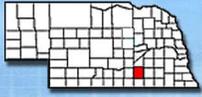
Employees, Full Time Wage	\$71,123.02
Adams County Sheriff, Service	18.50
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	11,698.50
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	62.23
Baird & Griess, Wireless	503.35
Barb Barnett, Mileage	141.31
Blue Cross Blue Shield, Ins.	38,808.26
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	703.75
Brandt Wilson Mortuary, Burial	1,750.00
Business World, Supplies	298.69
Dawn Caldwell, Mileage	14.69
Cash-Wa Candy, Supplies	224.35
Carey's Pest Control, Inc., Service	80.00
City of Clay Center, Utilities	124.61
Clay Center Market, Supplies	843.74



Clay County Board Minutes



Clay County, Reimbursement	50.00
Clay County News, Ads	1,615.52
Clay County Sheriff, Service	115.99
Clay County Treasurer, Postage	150.00
Colonial Life, Insurance	55.00
Corner Market, Supplies	240.70
Connecting Point, Parts & Labor, Internet	853.50
Cornerstone Bank, Withholding, Supplies	25,092.13
Jack Cox, Dues	50.00
CPI, Fuel	1,761.08
Culligan's of Hastings, Rent	10.00
Jill R. Cunningham, Service	470.45
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Eakes, Supplies	2,622.61
Mary Lynne Ellis, Mileage	24.86
Farmer & Sons Funeral Homes, Fees	560.93
Ivan Fintel, Mileage	104.53
First Concord Benefits Group, Sec. 125	1,940.84
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Car	21,725.00
Galls, Supplies	166.71
George's 66 Service, Fuel	584.46
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Sheriff, Service	27.43
Hometown Leasing, Rent	1,186.90
Keith Johnson, Mileage	16.39
Lichti's Inc., Supplies	730.90
Madison National Insurance Services Inc, Ins.	47.05
Robert Matticks, Prior service	25.00
MIPS, Support	3,443.01
Nationwide, 457 Plan	675.00
NE Assoc of County Officials, Reg, Supplies	324.00
NE Assoc of County Treasures, Dues	75.00
NE Assoc of Emergency Managers, Reg, Dues	135.00
Nebraska .Gov, Service	9.00
NE Health & Human Services, Lincoln, Beatrice	168.00
NE Public Health Environmental Lab., Service	98.00
Danalee Nelson, Mileage	88.80
Bradley Nunnenkamp, Mileage	13.56
Todd Nuss, Mileage	97.18
O'Keefe Elevator Company, Maintenance	281.07
Paint & Paper Palace, Supplies	38.99
Panhandle Collections Inc., Garnishment	326.67



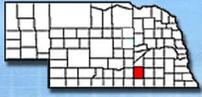
Clay County Board Minutes



Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	115.00
Poster Compliances Center, Supplies	55.75
Protex Central, Inspection	187.00
Redfield & Co., Supplies	689.22
Jenny Rees, Phone, Mileage	1,060.50
Region 3, 4th Quarter	3,458.70
Reliable Office Supplies, Supplies	370.37
Secretary of State, Supplies	20.00
Skalka & Baack Law Firm, Service	1,273.05
Travis Songster, Supplies	16.90
Source Gas, Utilities	1,419.87
South Central Public Power, Utilities	1,942.13
Stanard Appraisal Service, Appraisal	1,513.00
Cindy Strasheim, Mileage, Phone	25.00
Sullivan, Shoemaker PC LLO, Service	2,601.00
Sutton Lumber, Supplies	109.01
Sutton Memorial Chapel, Service	1,016.00
Todd Boman Carpet Service, Service	77.00
UNL-Lincoln, Lincoln Extension, Supplies	722.50
US Bank, Supplies	157.18
Verizon Wireless, Cell Phones	283.02
Lynn Waegli, Mileage	9.04
Holli Weber, Mileage	116.60
Whelan & Scherr, Glen & Mead, Service	927.43
Linda Whiting, Mileage	15.82
Windstream, Service	1,398.34
Woodward's, Garbage	105.00

ROAD FUND

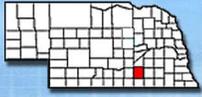
Employees, Full Time Wage	\$33,392.18
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,224.96
ARTeCK Enterprises, Supplies	112.90
Aurora Coop Elevator, Supplies	90.46
Auto Glass Experts LLC, Parts & Labor	650.00
Beck's Farm Equipment, Inc., Supplies	1,352.24
Beyke Signs Inc., Signs	906.00
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities	60.20
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	54.04
Clay Center Market, Supplies	122.00
Clay County News, Ads	244.41



Clay County Board Minutes



Clay County Weed Control, Supplies	14,445.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
CPI, Fuel	11,164.64
Cornerstone Bank, Withholdings	11,776.39
Cornhusker Cleaning Systems, Supplies	29.24
Dahlsten Truck Lines, Parts	2.58
Deweese Sand & Gravel, Gravel	1,633.94
Eakes, Supplies	93.39
Extreme Transfer LLC, Parts & Labor	297.09
Fastenal, Supplies	22.84
Filter Care of NE, Supplies	322.00
First Concord Benefits Group, Sec. 125	80.00
Friesen Chevrolet, Parts	310.38
Gene's Repair & Sales, Supplies	150.89
George Bros., Fuel	7,542.56
George's 66 Service, Fuel	178.20
Hays Land Surveying LLC	6,300.00
John Deere Financial , Supplies	6,479.09
Ken & Al's Service Inc., Fuel	5,409.30
Kirkham Michael, Engineering	631.86
Kully Pipe & Steel, Repair	355.22
Lawson Products, Supplies	287.04
Madison National Insurance Services Inc, Ins.	23.01
Mary Lanning Heath Care, Testing	50.00
Matheson Trigas, Supplies	289.95
Medical Enterprises Inc, Testing	31.00
Midwest Service, Supplies	2,116.50
Murphy Power Plan, Parts	2,697.68
Napa Auto Parts, Parts	85.99
Nationwide, 457 Plan	30.00
NMC Exchange, Supplies	6,167.78
NE Truck Center, Parts	291.54
Orschlen, Supplies	303.93
Paramount Linen & Uniforms, Supplies	72.64
R & K Service, Fuel	238.85
SD Davenport, Supplies	98.67
Source Gas, Utilities	885.17
South Central Public Power, Utilities	553.35
Surplus Property, Supplies	1,015.00
Sutton Auto Supply, Supplies	93.24
Sutton Lumber, Repairs	28.64
Theis Inspection LLC, Engineering	150.00
Windstream, Service	101.19
Woodward's, Garbage	42.50



Clay County Board Minutes



Yant Equipment, Repair	428.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	475.00

HEALTH FUND

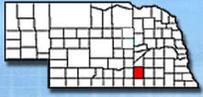
Employees, Full Time Wage	\$5,884.26
Debra Ablott, Mileage	47.46
Ameritas Life Ins., Retirement	1,018.62
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	527.15
Clay County New, Ads	68.80
Cornerstone Bank, Withholdings	2,548.88
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	42.99
Kristi Eggers, Mileage	16.95
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	355.80
Janet Hajny, Mileage	10.74
Janis Johnson, Mileage	223.18
Pamela Maynard, Mileage	16.95
Merck Sharp & Dohme Corp, Vaccine	1,725.20
Noodle Soup of Weingart Design, Supplies	32.00
Sanofi Pasteur Inc.,	110.57
Richard Shaw, Mileage	13.56
United States Post Office, Postage	105.40
Windstream, Service	172.36

E911 FUND

Windstream, Service	618.09
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Clay County News, Ads	5.91
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,079.32
CPI, Fuel	141.42
Nationwide, 457 Plan	200.00
Bruce Rumsey, Supplies	20.00
South Central Public Power, Utilities	223.01
Windstream, Service	51.20



Clay County Board Minutes



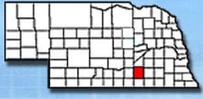
911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	277.69

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 12:04 P.M.; next meeting scheduled for April 16, 2013. 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, April 16, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met April 16, 2013 as per public notice given in the Clay County News on April 10, 2013 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 26, 2013 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 Anderson to approve the minutes of the meeting held March 26, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

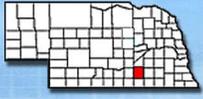
Thomas Roemmich II, Highway Superintendent, reported since it had dried up the guys were able to work on trees. Rock crushing might start next week. Tom would like to reject the truck bids and re-advertise so he could take time to find the right one. The Trumbull Village shed that houses our motor patrol grader was discussed. The Village would like to put in a bigger door on the building. Tom will contact Brett Farrall to discuss options.

Motion by Nuss and seconded by Schmidt to reject all truck bids. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to approve the easement requested by Bach Ha Lange (Barry Sheridan) for a natural gas line across Road Y from the SE ¼ Sec. 14-T7N-R5W to SW ¼ Sec. 13-T7N-R5W for an irrigation motor—agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by JDM Farms (Mike Lichti) for an electrical line across Road W from the NE ¼ Sec. 16-T5N-R5W to SW ¼ Sec. 15-T5N-R5W for electrical to run a pivot and well—agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the contract between Werner Construction and Clay County for the county wide asphalt overlay project. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Maps were received from the Nebraska Department of Roads who is currently conducting a review of the National and State Functional Classification Systems. The Highway Superintendent reviewed the information and confirmed the information is correct. Tom presented the maps for board approval.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the maps for the National and State Functional Classification System as recommended by the Highway Superintendent. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

At 9:15 A.M. a bid for the scraper was opened. Larry Schmidt, NMC representative was also present. NMC was the only bid received.

Motion by Shaw and seconded by Johnson to accept the bid from NMC for a 2005 615 C Scraper in the amount of \$174,751.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Laurie Smith, the new Director of the Clay County Health Department introduced herself to the board members she hadn't met yet. She told the board her first 2 weeks were very good, training went well and she will give them her quarterly report on the 30th.

Paul Grieger, D.A. Davidson & Co. discussed the preliminary Highway Allocation Fund Pledge Bond. Tom Roemmich was also present to explain the amount of money he thinks would be needed for the project. The board decided to have the amount increased to have enough money to cover the project and if there is money left over it could be used for other related projects.

Three of the board members went to the Jail for the quarterly visit.

Ted Griess, County Attorney told the board he was writing a letter to the Sheriff concerning the formulation of their personnel policy. One of the board members mentioned there was interest in purchasing property that didn't sell on the last tax sale and was wondering if it could still be sold. Ted said that it would be possible, but he would have to advertise again.

The fee reports were circulated for review. Motion by Anderson and seconded by Johnson to accept the fee reports for the following county officials for the month of March 2013: County Clerk, \$19,817.60, County Court \$10,097.04, Clerk of District Court, \$180,975.92, County Sheriff for the month of February 2013 \$1,309.73 and County Treasurer receipts #13030001 thru #13030104 in the amount of \$862,579.80. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Rates for natural gas from the different suppliers will be discussed again next week.

Travis Songster, Custodian discussed shredding options. He had contacted Woodward's who would supply containers to hold paper to be shredded once a month for a \$25.00 cost to start June 1. The board told Travis to go ahead with Woodward's for



Clay County Board Minutes



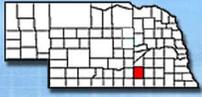
shredding. The recent ice storm was discussed and the board suggested ice melt/salt be purchased in bulk in a form that won't harm the concrete or yard.

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

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 11:52 A.M.; next meeting scheduled for April 23, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 23, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met April 23, 2013 as per public notice given in the Clay County News on April 17, 2013 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 16, 2013 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 April 16, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

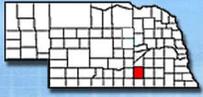
Thomas Roemmich II, Highway Superintendent, reported that they have been working on taking trees out on Road R and will start on driveways and hauling gravel when weather permits. Tom contacted Brett Farrall from the Village of Trumbull about having a lease drawn up and sharing the cost of a door for the building that the county rents. Tom explained and answered questions of the two agreements presented to the county. A resolution to have load limits for the roads will be drawn up by Tom. New versus rebuilding of motor graders and front end loaders was discussed.

Two agreements from the State of Nebraska Department of Roads were presented for review and signatures.

Motion by Shaw and seconded by Schmidt to sign the signing resolution and authorize the chairman to sign the 2013 Fracture Critical Bridge Inspections Agreement between Clay County and the State of Nebraska Department of Roads (project # STP-NBIS 99). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. (Resolution of file in the Clerk's office)

Motion by Nuss and seconded by Johnson to sign the signing resolution and authorize the chairman to sign the Federal Fund Purchase Program Supplement Agreement between Clay County and the State of Nebraska Department of Roads (supplemental agreement to the Federal-Aid Transportation Fund Purchase-Sale Agreement). On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (Resolution of file in the Clerk's office)

An easement request from Windstream was discussed. Motion by Johnson and seconded by Shaw to approve the request from Windstream NE Inc. to install communications facilities, Section 21 T-6-N, R-8-W near Glenvil; work order



Clay County Board Minutes



#71503003000032; scheduled to be completed by May 28, 2013 weather permitting.
On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel.
Motion carried.

Carol VanKirk & Carol Scheierman met with the board to discuss County Government Day. Carol VanKirk presented a tentative list of events for County Government Day on October 28, 2013. The events included touring offices, a speaker at lunch, a game of jeopardy and a mock trial. The board thought everything sounded good and told them to move forward with they're plans.

Ted Griess, County Attorney discussed PTO for employee.

The fee report for the Sheriff's office was circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee report for the County Sheriff for the month of March 2013 in the amount of \$11,149.75. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The board discussed the mowing of county cemeteries. They will contact some of the previous people who mowed last year to see if they are still interested and will discuss it next week.

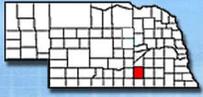
The letter from the Department of Roads pertaining to ADA policy was not discussed.

Rates for natural gas from the different suppliers was discussed. Motion by Nuss and seconded by Anderson to lock in the fixed rate per therm from Centerpoint at \$.60 for the next year. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to approve the claims except for #2742 and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

GENERAL FUND

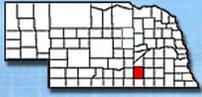
Employees, Full Time Wage	\$71,851.87
Adams County Clerk of the Dist. Court, Service	407.00
Alamar Uniforms, Supplies	639.17
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	1,171.81
Aurora Coop Elevator, Repair	1,295.50
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	105.97
Bear Graphics, Supplies	849.35
Bob Barker Company, Supplies	290.84
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Donna Boeka, Prior Service, Bailiff	47.00
Business World, Supplies	25.00



Clay County Board Minutes



Cash-Wa Candy, Supplies	70.44
Central Community College, Supplies	100.93
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	687.98
Clay County News, Ads	1,098.01
Clay County Sheriff, Service	35.80
Clay County Treasurer, Postage	214.12
Clerk of the Dist. Court, Fees	201.00
Connecting Point, Parts & Labor, Internet	637.25
CPI, Fuel	2,095.14
Creighton Medical Labs, Service	513.31
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Supplies	752.11
Division of Comm., Service	448.00
Don's Lawn Service	200.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	500.30
Ed Roehr Safety Products, Supplies	84.90
Environmental System Research Institute Inc., Maintenance	1,500.00
Fastspring, Supplies	300.00
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Car	26.50
Galls, Supplies	578.11
General Fire & Safety Equipment Co., Inspection	173.00
George's 66 Service, Fuel	311.28
Robin Gilbert, Mileage	104.92
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	113.55
Dean Hansen, Service	150.00
Holiday Inn of Kearney, Lodging	239.85
Hometown Leasing, Rent	1,186.90
Janis Johnson, Supplies	255.90
Larry's Pest Control, Service	70.00
Sharon Lavene, Mileage	97.18
Robert Matticks, Prior service	25.00
Meininger Fire Protection Inc., Inspection	560.00
Mid America First Call Inc., Supplies	75.00
Midland Area Agency on Aging, Membership, Meals	1,549.00
Mid-Nebraska Individual Services Inc., 2nd Qtr	1,635.50
Midwest Court Reporting, Service	75.00
MIPS, Support	3,276.03
Monson Garage, Towing	196.25
NACEB, Dues	100.00
Nebraska.Gov, Subscription, Fees	57.00
NE Health & Human Services, Lincoln, Beatrice	186.00



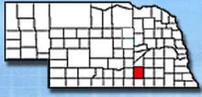
Clay County Board Minutes



NE Planning & Zoning Assoc., Fee	185.00
Deanna Peshek, Mileage, Supplies	272.56
Sarah Peshek, Cleaning	500.00
Physicians Laboratory, Service	1,840.00
Pierce Electronics, Supplies	1,038.90
Platte Valley Comm. of Hastings, Supplies, Repairs	565.00
Poster Compliance Center, Required law posters	55.75
Quartermaster, Supplies	98.09
Quizno Sub, Supplies	89.98
Ramada Inn, Lodging	370.00
Jenny Rees, Phone, Mileage	50.00
Reliable Office Supplies, Supplies	208.07
Sherman County Sheriff, Fees	19.19
Skalka & Baack Law Firm, Service	2,232.95
Source Gas, Utilities	960.24
South Central Public Power, Utilities	1,714.17
Stanard Appraisal Service, Appraisal	19,887.38
State of NE Dept of Labor, Benefits	2,205.00
Stephens-Peck, Inc., Supplies	85.00
Cindy Strasheim, Mileage, Phone	25.00
Janice Stratman, Mileage	53.11
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	0.27
Derek Terwey, Service	152.66
Superior Outdoor Power Center, Trailer	1,518.00
Thomson Reuters-West, Supplies	186.50
US Bank, Supplies	124.90
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	282.84
Wal-Mart, Supplies	211.34
Holli Weber, Mileage	69.22
Whelan & Scherr, Glen & Mead, Service	241.67
Linda Whiting, Mileage	111.31
Windstream, Service	1,465.33
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$34,370.77
Airgas USA LLC, Supplies	1,740.50
Aurora Coop Elevator, Supplies	40.00
Beck's Farm Equipment, Inc., Supplies	1,331.29
Card Services, Supplies	55.96
Chemsearch, Materials	635.59
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	45.71



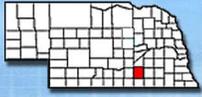
Clay County Board Minutes



City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	58.92
Clay Center Market, Supplies	14.17
Connecting Point, Internet	38.50
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel	6,437.51
CW Rainforth Sales, Supplies	136.57
Extreme Transfer LLC, Parts & Labor	516.52
Fastenal, Supplies	580.74
Filter Care of NE, Supplies	205.95
Gene's Repair & Sales, Supplies	150.89
George Bros., Fuel	7,247.91
George's 66 Service, Fuel	338.30
Hays Land Surveying LLC	1,276.08
Island Supply Co., Supplies	1,270.92
Island Supply Welding Supply, Supplies	164.00
John Deer Financial, Parts	5.22
Ken & Al's Service Inc., Fuel	3,894.46
Kenesaw Motors, Parts	57.85
Kirkham Michael, Engineering	3,940.00
Kully Pipe & Steel, Repair	1,739.31
Matt Friend Truck, Parts	75.00
Midwest Service, Supplies	28,687.35
Murphy Power Plan, Parts	1,893.88
Napa Auto Parts, Parts	370.28
NCS, Rentals	65.00
Newman Traffic Signs, Supplies	2,330.20
NMC Exchange, Supplies	252.94
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	39.50
Quality Red D Mix, Concrete	254.38
R & K Service, Fuel	2,114.07
Source Gas, Utilities	526.81
South Central Public Power, Utilities	468.85
Sutton Lumber, Repairs	177.36
Theis Inspection LLC, Engineering	180.00
Thermo King Christiansen, Parts	635.70
Trausch Dynamics, Parts	203.55
Windstream, Service	104.53
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Harvard Community Foundation, Advertising	\$173.34
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Clay County Board Minutes



VETERAN'S AID FUND

Veteran's Service Office, Relief aid	\$2,000.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$1,100.00
Probation, Grant	3,600.00
Carissa Uhrmacher, Admin. Exp.	2,914.38

HEALTH FUND

Employees, Full Time Wage	\$6459.36
Debra Ablott, Mileage	16.39
Karen Andersen, Mileage	18.08
Eleanor Clark, Mileage	540.79
Clay County New, Ads	48.80
Consumer Reports on Health, Subscription	39.00
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	37.82
Kristi Eggers, Mileage	16.95
Janet Hajny, Mileage	10.74
Janis Johnson, Mileage	212.44
Jola Publications, Supplies	30.00
Nursing 2013, Subscription	33.90
Professional Media Resources, Supplies	78.90
Laurie Smith, Mileage	71.75
Windstream, Service	173.33

E911 FUND

Windstream, Service	\$625.65
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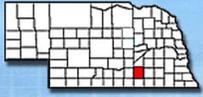
MISCELLANEOUS SINKING FUND

NMC Exchange, Scraper	\$174,751.00
Ed Hoevet Excavating, Contract work	22,169.12

WEED FUND

Employee, Full Time Wage	\$2,268.94
Aurora Coop Elevator, Supplies	21.50
Connecting Point, Internet	28.50
CPI, Fuel	202.85
Friesen Chevrolet, Pickup	24,800.00
Bruce Rumsey, Supplies	11.94
South Central Public Power, Utilities	174.46
Van Diest Supply Co., Chemicals	7,612.60
Windstream, Service	50.32

911 FUND



Clay County Board Minutes

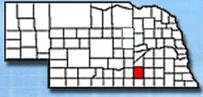


Connecting Point, Internet	\$68.50
Midwest Service & Sales, Supplies	2,181.20
Penguin Management, Edispatches	1,597.00
Wahl Tek, Contract	1,953.00
Windstream, Service	281.09

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:25 A.M.; next meeting scheduled for April 30, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 30, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met April 30, 2013 as per public notice given in the Clay County News on April 24, 2013 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 April 23, 2013 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 23, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no Public Input.

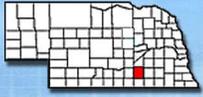
Thomas Roemmich II, Highway Superintendent, reported that they were going to test a couple of motor graders and a front end loader; the rock crushing will start soon; they are hauling gravel and they are waiting until it gets dry enough to start working on culverts. Tom suggested waiting until it gets closer to time to prepare the Resolution for load limits. Tom invited the board to go to the pre-construction meeting for the asphalt project next week. The road work report was distributed.

Motion by Nuss and seconded by Anderson to approve the Highway Superintendent's road work report for the month of April 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Shaw to advertise for one new motor grader; bids to be opened May 21, 2013 at 9:45 A.M. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Motion by Johnson and seconded by Nuss to advertise for one new front end loader; bids to be opened May 21, 2013 10:00 A.M. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent reported on the Household Hazardous Waste recycling that was held in Clay County in April. Paint, pesticides, 2-4-D, antifreeze, used oil, light bulbs and mercury were collected. There were 17 volunteers that helped. Bruce also explained the State report that he handed out. It compared Clay County with the region average. Bruce has always scored a perfect 100%. A Certificate of Achievement in recognition of successfully completing the Noxious Weed Control Act and Noxious Weed Rules and Regulations Questionnaire was also shown to the board. The new pickup has been delivered but the spray equipment has not arrived yet. He



Clay County Board Minutes



has started spraying with the old pickup and equipment. Bruce also reported on the landowner meetings for the Little Blue River grant; about half of the landowners have signed up so far. The RC&D is going to do electronic recycling June 20th; Bruce will provide more details later on.

Jeff Franklin, County Sheriff reported that he picked up the new police cruiser; the City of Clay Center is interested in the old one. The basement in the jail and the storage shed were discussed. The chairman also told Jeff that the landscaping around the jail/office will begin soon. Bruce will be asked to spray around the property.

Loren Uden, Emergency Management Coordinator submitted a report for April. It included meetings, trainings, responses and other projects. Loren reported that the new address layer for 9-1-1 mapping is on hold at this time. The Comm Truck has had some repairs; Loren will be taking it to different places in the county for people to see; he would like someone from each fire department to be trained on it.

Travis Songster, Custodian reported that the AC will be turned on soon. A motor in one of the units in the courtroom needs replaced. Travis reported that the alarm system was worked on last week. He also explained the plan for paper recycling. Concrete repair was also discussed; some work will be done in the spring/summer and some in the fall.

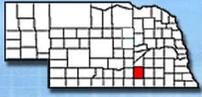
The remainder of the claims that were not presented last week were distributed. Motion by Anderson and seconded by Schmidt to approve the deduction claims and tabled claim #2742 and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

GENERAL FUND

AFLAC, Insurance	\$793.14
Ameritas Life Ins., Retirement, Vision	11,878.13
Blue Cross Blue Shield, Ins.	39,472.48
Clay County, Reimbursement	50.00
Colonial Life, Ins	55.00
Cornerstone Bank, Withholdings	25,164.98
Credit Management Services Inc., Garnishment	327.97
Discover Bank, Garnishment	375.76
First Concord Benefits Group, Sec. 125	4,395.63
Madison National Life, Ins.	47.05
Nationwide, 457 Plan	675.00
Panhandle Collections Inc., Garnishment	326.67

ROAD FUND

AFLAC, Insurance	\$343.59
Ameritas Life Ins Co., Retirement, Vision	5,388.18
Blue Cross Blue Shield, Ins.	828.18
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	12,294.26
First Concord Benefits Group, Sec. 125	80.00



Clay County Board Minutes



Madison National Life, Ins.	23.01
Nationwide, 457 Plan	30.00

HEALTH FUND

Employees, Full Time Wage	\$5,886.16
Ameritas Life Ins Co., Retirement, Vision	1,669.57
Blue Cross Blue Shield	897.69
Cornerstone Bank, Withholdings	4,493.31
First Concord Benefits Group, Sec. 125	125.00

WEED FUND

AFLAC, Insurance	\$104.00
Ameritas Life Ins Co., Retirement, Vision	398.65
Cornerstone Bank, Withholdings	1,079.32
Nationwide, 457 Plan	200.00

The letter from the Department of Roads pertaining to ADA policy was not discussed. The board wants to talk to the County Attorney about this.

Cemetery mowing was discussed. Donnie Batterman has been asked to mow the Swede and Dane Cemeteries.

The resolutions to transfer funds will be discussed at the next meeting.

Sandi Stevens introduced herself as the new director of Midland Area Agency on Aging. Carrie Breinig, Director of Clay County Senior Services was also present. Sandi told the board the budget request is the same as last year; \$3098.00. The membership fee is \$1.00 for each person over the age of 60 (\$1098.00) in Clay County based on the 2010 census. The request for funding help with the commodity distribution remains the same at \$1500.00. This contribution provides for 2% of the Clay County Senior Services budget. Sandi thanked the board for their support which helps to keep seniors in their own homes. The board discussed problems the county is having with Health and Human Services. Sandi and Carrie said the problems are statewide. It can take up to an hour and a half before you get to talk to someone and it can take up to six months for people to find out if they qualify for services.

Laurie Smith, Director Clay County Health Department presented the first quarter report for the department. Laurie reported on some of the meetings she has attended and also handed out a Health Alert update on the novel influenza A (H7N9) virus. Blood pressure screenings will be held throughout the county during May.

Tara Stevenson, Blue Cross Blue Shield representative handed out the NACO renewal proposal which is a 12% increase (last year was 0%). 2.05% of the increase is due to the health care reform. There is no changes to the benefits but there is a slight modification to the prescription plan. A rate summary sheet was also distributed. An informational brochure on health care reform was also given to the board. Tara answered questions about some of the changes that will be coming in the next couple of



Clay County Board Minutes



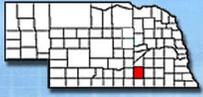
years. The Clerk and Supervisor Nuss will attend an informational meeting in May and report to the board at the May 21st meeting.

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

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:56 A.M.; next meeting scheduled for May 14, 2013. 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, May 14, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met May 14, 2013 as per public notice given in the Clay County News on May 8, 2013 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 30, 2013 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 30, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

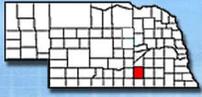
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were working on Road 310 between P & Q cleaning ditches and building the road up; should be done this week. They are getting started on driveways and culverts and have been hauling gravel. Tom attended the pre-construction meeting last Tuesday for the asphalt project. They should be starting the 2nd week in June and will begin by Trumbull. Tom also discussed bridgework and equipment.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the agreement between the Union Pacific Railroad and Clay County covering the improvement, maintenance and use of the existing Winter Street at-grade public road crossing at Railroad mile post 251.44 near Glenvil, Nebraska. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Julie Bergen, Clerk Magistrate discussed purchasing a TV, sound and video system for use in the courtroom. She has money in her budget to pay for the TV. Joni Skalka, Clerk of the District Court was also present and said she had money in her budget to pay for some of the project if needed. A company representative will come today to discuss more of the details with the offices and Judge Burns. The board told Julie to purchase the TV and report back on the rest of the project next week.

Renewal rates for the vision program have been received. There will be a 5% rate decrease with a 2 year rate guarantee. There will be a change from the VSP Signature provider network to the VSP Choice with Affiliates provider network but since all providers are the same for both networks there will be no impact on participants. There are some decreased benefits for out of network reimbursements. The board decided to make the changes.



Clay County Board Minutes



Motion by Nuss and seconded by Johnson to authorize the chairman to sign the Plan Change Option for the Vision Plan. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Nuss to accept the fee reports for the following county officials for the month of April 2013: County Clerk, \$12,726.20, County Court \$11,802.64, Clerk of District Court, \$6,169.54, and County Treasurer receipts #13040001 thru #13040079 in the amount of \$902,281.14. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The request from Midland Area Agency on Aging that was presented at the last meeting was discussed. Motion by Shaw and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2013-2014 in the amount of \$1598.00 and to budget \$1500.00 for the commodity and meal distribution program. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Linda Whiting, County Assessor discussed part time wages with the board. The maximum wage is \$8.75 an hour without board approval. Linda also went over some of the topics that were discussed at the Board of Equalization work shop.

Supervisor Anderson reported on the Joint Land Use Study meeting he had attended at the Greenleaf Training Site. A resolution was presented. Motion by Anderson and seconded by Schmidt to adopt Resolution #13-07; a resolution committing the County to participate in the Joint Land Use Study sponsored by the South Central Economic Development District. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

RESOLUTION #13-07 Of the Board of Supervisors of Clay County Nebraska

A resolution committing the County to participate in the Joint Land Use Study sponsored by the South Central Economic Development District

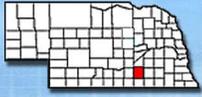
Whereas, Clay County, Nebraska desires to work toward achieving compatibility between the Greenleaf Training Site Military Installation and neighboring civilian communities by a joint compatible land use planning and control process conducted by the local governmental entities in cooperation with the local military installation; and,

Whereas, Clay County, Nebraska, desires to establish and further communication and collaboration with the Nebraska Army National Guard and other governmental entities surrounding the Greenleaf Training Site in south central Nebraska; and,

Whereas, Clay County, Nebraska desires information that will enable the County to make informed land use decisions; and,

Whereas, Clay County, Nebraska wishes to join with the South Central Economic Development District, the Nebraska Army National Guard, the US Department of Defense, and the governmental entities surrounding the Greenleaf Training Site Military Installation in the formation of a Policy Committee to direct the Joint Land Use Study.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPERVISORS OF CLAY COUNTY that South Central Economic Development District be authorized and directed to proceed with the



Clay County Board Minutes



formulation of any and all guidelines, documents or other memoranda between the Clay County and the other participating entities to complete a Joint Land Use Study.

ADOPTED THIS 14th DAY OF MAY 2013

/s/Ivan Fintel, Board Chairman

ATTEST: /s/ Deborah Karnatz, County Clerk

At this time the board went across the street to look at the Sheriff's storage shed. Most of the items have no value or are damaged or broken. Sheriff Franklin told the board that he is waiting for the County Attorney to give him permission to dispose of items of evidence.

Jamie Manzer, Executive Director SASA Crisis Center met with the board to discuss the budget request as well as other information. 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. Some of the services provided are a 24 hour crisis hotline, crisis counseling, emergency financial assistance, safe shelter, medical and legal advocacy, support and education group for victims, community awareness and education and a batterer intervention program. Information on what SASA did in 2012 and a flow chart of funding sources was also presented.

Motion by Shaw and seconded by Schmidt to grant the budget request of SASA for fiscal year 2013-2014 in the amount of \$5000.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The renewal sign permit for the Clay Center sign at the intersection of Highways 6 and 14 has been received. Since there have been no changes; no further action is required.

The trees on the property of the Spring Ranch Cemetery were discussed. An inspection will be made and a recommendation of what to do will be given to the board at the next meeting.

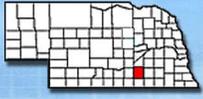
Ted Griess, County Attorney answered questions from the board. Ted told the board he didn't believe there was any evidence for any pending cases that would be stored in the Sheriff's storage building but he would talk to Jeff about it. The letter from the Department of Roads pertaining to ADA policy was discussed. The County Clerk has obtained a sample policy from another county and had given a copy to the County Attorney. Ted and the County Clerk will work on customizing it for Clay County and present it for approval/adoption at a later meeting.

It was decided to wait to discuss transferring money from the different funds until after the last claims for the fiscal year have been reviewed.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for May 21, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 21, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met May 21, 2013 as per public notice given in the Clay County News on May 15, 2013 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 May 14, 2013 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 May 14, 2013 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 Bridge up north will be finished in the next week or two. The work on Road 310 should be finished tomorrow. They are working in the Harvard and Trumbull areas on driveways and culverts. Tom reported on problems with the new Scraper. It was returned to NMC for repairs.

The chairman announced in the hall that the board was going into closed session.

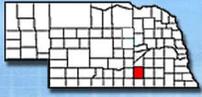
Motion by Johnson and seconded by Anderson to go into closed session at 9:11 AM for the purpose of evaluation of job performance of person when necessary to prevent needless injury. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Shaw to go out of closed session and resume regular session at 9:38 AM. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Carissa Uhrmacher, Project coordinator presented the revised budget sheet for the Enhancement Grant.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the revised budget summary for the Enhancement Grant for \$15,000.00. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

At 9:48 A.M. the bids for a motor grader were opened. Representatives from Murphy Tractor and Equipment Co., NMC, Inc. and Highway Superintendent Tom Roemmich II were also present. Bids were received for:



Clay County Board Minutes



2013 John Deere 770G for \$222,155.00 and offered trade in values of \$68,500.00 for a 2001 Caterpillar 140H or \$110,000.00 for a 2007 John Deere 770D.

2013 Caterpillar 12M2 for \$223,420.00 and offered trade in values of 770D. \$83,500.00 for a 2001 Caterpillar 140H or \$89,000.00 for a 2007 John Deere.

2013 Caterpillar 140M2 for \$241,339.00; same trade in values as above.

The board decided to open the loader bids at 10:00 AM before discussing the motor grader options. Bids were received for:

2013 John Deere 624K for \$182,144.00 and offered a trade in value of \$30,500.00 for a 2001 Caterpillar 938F.

2013 Caterpillar 938K for \$207,519.00 and offered a trade in value of \$34,000.00 for a 2001 Caterpillar 938F.

The board discussed the different options for the motorgraders and loaders and then gave each representative an opportunity to speak and answer questions. The board made their decisions after discussing the options with the Highway Superintendent. Motion by Anderson and seconded by Samuelson to accept the bid for the 2013 John Deere 770G motor grader with the 2001 Caterpillar Model 140H as trade in from Murphy Tractor and Equipment Co. in the amount of \$153,655.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Shaw to accept the bid for the 2013 938K Caterpillar wheel loader from NMC, Inc. in the amount of \$207,519.00. On roll call, yea: Anderson, Johnson, Shaw and Fintel; nay: Schmidt and Samuelson; absent: Nuss. Motion carried.

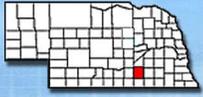
Mark Newton, Viaero Wireless was unable to meet with the board.

The County Clerk reported on the Blue Cross Blue Shield meeting and renewal information. There is an overall increase of 11.7% to the premiums; no changes to the medical deductible or coinsurance or to the dental coverage. There will be changes to the prescription drug amounts. Via an email Supervisor Nuss recommended keeping the same deductible and dental option.

Motion by Anderson and seconded by Johnson 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, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

An Inspection Agreement has been received from General Fire & Safety. This agreement is for an initial term of three years and shall automatically be renewed from year to year. The agreement is for labor for the inspections only.

Motion by Samuelson and seconded by Anderson to authorize the chairman to sign the Inspection Agreement between General Fire & Safety Company of Lincoln, Inc. and Clay County for Fire Alarm Semi-Annual Inspection and Monthly Monitoring. On roll



Clay County Board Minutes



call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss.
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 Shaw to grant the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2013-2014 in the amount of \$6542.00. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

The Sheriff's storage building was not discussed.

Region 3 Behavioral Health Services budget request was given to the board. There is a small decrease in Clay County's tax match for the next fiscal year.

Motion by Schmidt and seconded by Samuelson to grant the budget request of Region 3 Behavioral Health Services for fiscal year 2013-2014 in the amount of \$13,421.37. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

The Sheriff's fee report was circulated. Motion by Anderson and seconded by Johnson to accept the fee report for the County Sheriff for the month of April in the amount of \$3,895.42. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Julie Bergen, Clerk Magistrate discussed options for TV's for the courtroom. The board told her she could decide on the size and present a claim for it.

The board will discuss if there is a need to transfer funds at the next meeting.

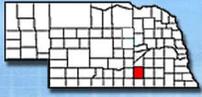
The claims were distributed for review at the beginning of the meeting.

Motion by Samuelson and seconded by Anderson to table General Fund claim #3005. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

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

GENERAL FUND

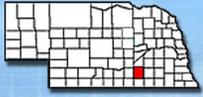
Employees, Full Time Wage	\$70,690.79
Adams County Sheriff, Service	37.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	12,017.89
Josh Andersen, Mileage	56.20
Andersen Spraying, Service	546.10
Gene Arnold, Prior Service	7.00



Clay County Board Minutes



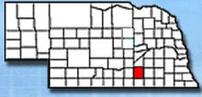
AS Central, Service	51.00
Aspegren Repair, Repairs	727.61
Aurora Screen Printing & Embroidery, Supplies	150.00
Baird & Griess, Wireless	29.85
Barb Barnett, Mileage	306.93
Blue Cross Blue Shield, Ins.	38,808.26
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Bob Barker Company, Supplies	8.05
Donna Boeka, Prior Service, Bailiff	12.00
Bottorf & Maser, Service	204.15
Business World, Supplies	819.10
Dawn Caldwell, Mileage	99.48
Carpenter Reporting, Service	34.90
CEI, Supplies	3,859.21
Cash-Wa Candy, Supplies	159.35
Clay Center Market, Supplies	1,279.20
Clay County, Reimbursement	50.00
Clay County News, Ads, Subscription	1,017.58
Clay County Treasurer, Postage	3,674.38
Clerk of the Dist. Court, Fees	67.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	3,122.05
Cornerstone Bank, Withholding, Taxes, Supplies	25,370.81
CPI, Fuel	1,927.95
Culligan's of Hastings, Rent	67.65
Dana's Tree Service, Service	1,000.00
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Don's Lawn Service	550.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	1,543.45
ERC, Service	223.25
Election Systems & Software, Service	770.57
Cindy Felber, Mileage	113.53
Ivan Fintel, Mileage	36.16
First Concord Benefits Group, Sec. 125	4,000.90
Christine Flesner, Prior service	12.00
General Security Systems, Service	369.00
George's 66 Service, Fuel	398.03
Robin Gilbert, Mileage	50.85
GIS Workshop, Support & Maintenance	20,030.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Dean Hansen, Service	150.00



Clay County Board Minutes



Hoffman Guns, Supplies	110.00
Hometown Leasing, Rent	1,186.90
Deb Karnatz, Mileage	99.44
Wendy League, Mileage	16.95
Lehman Reporting, Service, Mileage	192.90
Lieske Law Firm, Service	25.56
Lustre-Cal, Supplies	320.00
Madison National Insurance Services Inc, Ins.	47.05
Robert Matticks, Prior service	25.00
MIPS, Support	3,491.15
NACT, Reg	240.00
Nationwide, 457 Plan	675.00
NCEA, Supplies	50.00
Nebraska Association of County Officials, Reg	80.00
NE Health & Human Services, Lincoln, Beatrice	180.00
NE Public Heath Environmental Lab., tests	196.00
Nemaha County Clerk, Postage	12.35
Sandra Nienkamp, Mileage	50.25
Brad Nunnenkamp, Mileage	57.41
Panhandle Collections Inc., Garnishment	254.84
Paper Direct, Supplies	50.37
Deanna Peshek, Mileage, Supplies	34.21
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	863.00
Printing MD, Supplies	369.90
Quality Sound & Comm., Service	147.00
Jenny Rees, Phone, Mileage	729.67
Reliable Office Supplies, Supplies	261.19
Gerald Schmidt, Mileage	4.52
Secretary of State, Fees	20.00
Sherman County Sheriff, Service	19.19
Sherwin-Williams, Supplies	110.03
Source Gas, Utilities	847.99
South Central Public Power, Utilities	1,829.14
Stanard Appraisal Service, Appraisal	16,350.00
Cindy Strasheim, Mileage, Phone	266.43
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	77.18
The Cover Up, Service	678.00
The Thomson Company, Supplies	191.13
Todd's Stump Removal, Service	225.00
Loren Uden, Reg	12.00
UNL - SREC, Supplies	1,937.10
US Bank, Supplies	1,321.35
US Postal Service, Rent	130.00



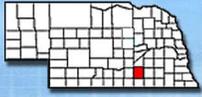
Clay County Board Minutes



Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.11
Wal-Mart, Supplies	87.93
Holli Weber, Mileage	72.87
Whelan & Scherr, Glen & Mead, Service	638.09
Linda Whiting, Mileage	96.05
Windstream, Service	1,484.00
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,955.17
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,133.62
ARTeCK Enterprises LLC, Supplies	110.47
Aurora Coop Elevator, Supplies	21.50
Auto Glass Experts LLC, Parts & Labor	780.00
Beck's Farm Equipment, Inc., Supplies	41.74
Blue Cross Blue Shield, Ins.	828.18
Card Services, Supplies	152.62
Central Valley Rentals, Rental	120.00
City of Edgar, Utilities	47.14
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	46.79
Clay Center Market, Supplies	169.28
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	11,340.45
Cornhusker Cleaning Systems, Service	58.46
CPI, Fuel	11,341.33
Deweese Sand & Gravel, Gravel	24,060.03
Don's Lawn Service, Mowing	125.00
Dutton Lainson Co., Repair	291.02
Ed Hoevet Excavating, Contract work	11,591.10
Filter Care of NE, Supplies	152.60
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts	18.02
George Bros., Fuel	8,515.58
George's 66 Service, Fuel	151.21
Island Supply Co., Supplies	51.27
John Deere Financial, Parts	302.16
Ken & Al's Service Inc., Fuel	3,926.93
Kirkham Michael, Engineering	2,826.88
Lawson Products, Supplies	142.02
Madison National Insurance Services Inc, Ins.	23.01



Clay County Board Minutes



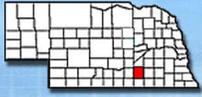
Mary Lanning, Testing	75.00
Medical Enterprises Inc., Testing	93.00
Mid Nebraska Aggregate, Gravel	5,434.44
Midwest Service, Supplies	25,408.00
Murphy Power Plan, Parts	123.66
Murphy Tractor & Equipment, Grader	153,655.00
Napa Auto Parts, Parts	170.02
Nationwide, 457 Plan	30.00
NCS, Rentals	190.96
Newman Traffic Signs, Supplies	1,632.00
NMC, Loader	207,519.00
NMC Exchange, Supplies	5,299.03
Northern Material LLC, Service	7,785.00
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	139.95
R & K Service, Fuel	1,769.07
Ridgway Repair, Parts & Labor	324.71
SD Davenport, Fuel	89.24
Source Gas, Utilities	408.80
South Central Public Power, Utilities	418.13
Sutton Lumber, Repairs	75.92
Theisen Construction, Service	448.25
Universal Hydraulics, Parts	76.53
Werner Construction, Permits	500.00
Windstream, Service	105.12
Woodward's, Garbage	42.50

HEALTH FUND

Employees, Full Time Wage	\$6,386.49
Ameritas Life Ins., Retirement	1,007.37
Eleanor Clark, Mileage	539.41
Clay County New, Ads	203.44
Cornerstone Bank, Withholding, Taxes	2,778.84
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	11.27
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	661.60
Hopkins Medical Products, Supplies	42.95
Merck Sharp & Dohme Corp, Vaccine	668.34
Laurie Smith, Mileage, Reg, Ins	205.32
US Post Office, Postage	66.00
Windstream, Service	176.40

E911 FUND

GIS Workshop, Software	\$3,185.00
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Clay County Board Minutes



Windstream, Service

625.87

WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Aurora Coop Elevator, Supplies	52.15
Clay County News, Ads	146.40
Clay County Treasurer, Title	15.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	308.99
Geneva Welding & Supply Inc., Supplies	2,746.41
Nationwide, 457 Plan	200.00
Bruce Rumsey, Supplies	120.69
South Central Public Power, Utilities	135.71
Windstream, Service	51.48

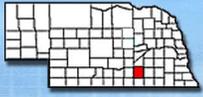
911 FUND

Connecting Point, Internet	\$68.50
GIS Workshop, Software	1,715.00
Positive Promo, Supplies	99.68
Windstream, Service	281.19

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:55 A.M.; next meeting scheduled for May 28, 2013. 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, May 28, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met May 28, 2013 as per public notice given in the Clay County News on May 22, 2013 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 21, 2013 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 May 21, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw and Fintel; abstain: Nuss; absent: Schmidt. Motion carried.

There was no Public Input.

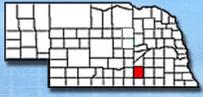
Thomas Roemmich II, Highway Superintendent was helping with the clean up from the tornado damage by Edgar and other areas in the southern part of the county and did not meet with the board. Tom had contacted the chairman to say that the easement from Windstream should be approved. The board discussed putting load limits on the roads that are receiving the asphalt overlay this year. This will be discussed with Tom at the next meeting.

An easement request from Windstream was discussed. Motion by Nuss and seconded by Anderson to approve the request from Windstream NE Inc. to install communications facilities, Sections 1 & 2 T-7-N, R-5-W and 36 T-8-N, R-5-W near Sutton; work order #715032662; scheduled to be completed by June 12, 2013 weather permitting. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

The letter from the First Probation District with the proposed 2013-2014 budget request was given to the board members. There is no increase; the budget request is the same as last year. Motion by Johnson and seconded by Nuss to grant the budget request for Probation District #1 in the amount of \$3,130.40 for fiscal year 2013-2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

The contents of the Sheriff's storage building was not discussed at this time.

Deb Karnatz, County Clerk told the board she has contacted MIPS to inquire about Nebraska Deeds Online. This program would back up daily all documents filed the previous day as well as make the information available on the internet. In light of the destruction in Oklahoma, an extra form of back up would insure that Register of Deeds



Clay County Board Minutes



business could be continued with little disruption should a disaster occur. The monthly charge would be paid for with the funds that are now being collected due to LB14 so there would be no need to use tax dollars for this service. The board agreed this would be a good use for the funds.

It was decided to wait until the next meeting to transfer funds if necessary.

The Sheriff had requested that the 2006 Chevy Impala be declared as surplus property on September 11, 2012. The opportunity to sell the vehicle was discussed. Motion by Anderson and seconded by Shaw to approve the sell of the surplus 2006 Chevy Impala to the City of Clay Center for \$2000.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

The claim that was tabled last week was discussed. The deputy County Attorney had been contacted and recommended paying the claim and then have the board discuss it with the Sheriff. Motion by Anderson and seconded by Johnson to approve tabled General Fund claim #3005. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$2845.40
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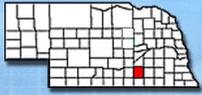
Bruce Rumsey, Weed Superintendent did not meet with the board

Travis Songster, Custodian reported on air conditioning units and painting in the courthouse. Watering the courthouse lawn in accordance with the city ordinance was discussed. Repair of sidewalks around the courthouse was discussed; informal bids will be taken. The use of the Gator and it's storage were also discussed.

Loren Uden, Emergency Management Coordinator was in Edgar and the surrounding area assessing damages and did not meet with the board. He did ask that the board declare a state of emergency in that area in order to receive state and federal help.

Ted Griess, County Attorney was asked to meet with the board earlier than scheduled because of the openings on the agenda. Ted discussed the letter he had sent regarding the contents of the Sheriff's storage building. The contents should be inventoried and then what can be should be disposed of. It was suggested that all electronics in the shed be taken to the electronic recycling in June as there is probably little to no value in those items. The board asked Ted about what evidence needs to be kept and for how long. Ted replied that only evidence for pending cases needs to be kept. The statute of limitations for a felony is 3 years and a misdemeanor is 18 months.

How PTO for part time employees is calculated was also discussed. Because of a Supreme Court decision regarding PTO, the board will discuss options with Pam Bourne on June 18th.



Clay County Board Minutes



RuAnn Root, CASA Director met with the board to ask for continued funding. 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. There will be an open house in July.

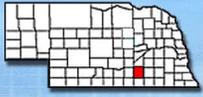
Motion by Samuelson and seconded by Shaw to grant the budget request for CASA for the fiscal year 2013-2014 in the amount of \$16,396.00. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

Jeff Franklin, County Sheriff did not meet with the board due to the storm last night.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:20 A.M.; next meeting scheduled for June 11, 2013. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 11, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met June 11, 2013 as per public notice given in the Clay County News on June 5, 2013 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 28, 2013 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 28, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; abstain: Schmidt. Motion carried.

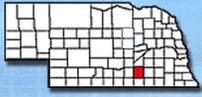
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were working on culverts East and Northeast of Harvard. Tom would like to hire a couple of part time people for the summer to concentrate solely on culverts and driveways. The board thought that was a good idea. The road department worked in Edgar a couple of days helping with the clean up after the storm. Supervisor Shaw conveyed the appreciation of the Edgar mayor and residents for their help. A bridge east of Harvard is being repaired. Posting load limits on roads was discussed. This can only be done for a 90 day period once a year. Tom told the board they need to decide on which roads they want posted and then they will need to pass a resolution. This will be discussed more at the next meeting.

School Creek township board member Mike Nuss discussed a culvert that has been a problem for 2 ½ years. He also asked about installing a stop sign on Road U where visibility is an issue because of a grain bin. This would require a traffic count and study that will take at least 30 days. Tom will look into these concerns.

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 May 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A resolution authorizing D.A. Davison & Co. to open an account for the purpose of holding the bond money for the asphalt projects and allowing Sharon Lavene and Ivan Fintel to request funds as needed was discussed. Motion by Samuelson and seconded by Anderson to adopt Resolution #13-08. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Jessica Hendricks, Community Liaison for Congressman Smith's office updated the board on what is going on in Washington. She reported that the Congressman is involved in the IRS investigations. She also discussed medicare reform and the farm bill. Jessica asked how everyone is coping with the tornadoes. Supervisor Shaw said they have received a lot of help. He reported that the Red Cross did an excellent job.

Wesley Ehlers, Sequoia Consulting Group presented information about his company. They work with 12 other counties and the City of Lincoln. The agreement he presented to the board provides for a lower contingency fee in that the county will keep 60% of every federal dollar recovered. The board told him they will look over the agreement and decide what they want to do.

Barb Barnett, Zoning Administrator presented her budget request which is the same as last year. She also provided first quarter information. Twenty permits for an approximate value of improvements of \$2,413,161.00. Issuing building permits to those replacing buildings due to the recent storms was discussed. When the tornadoes went through the county in 2003, the board waived the permit fees for those that were due to the storm. Consensus of the board is to also waive the fees for building permits if replacment of buildings is due to tornadoes, wind or storm damage.

The letter from NIRMA stated that there will be a 2.44% increase for the 2013-2014 year making the contribution \$107,960.00. The letter also gave alternate property deductible levels for that policy period. The board decided to stay with the same deductible level.

The meeting dates for July will be changed to accommodate protest hearings and deadlines. Motion by Johnson and seconded by Shaw to change the July meeting dates to the 9th, 16th and 23rd and add the 17th to view properties as the Board of Equalization. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

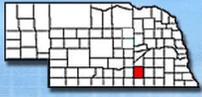
Joni Skalka, Clerk of the Distirct Court presented her budget request. Everything is the same except she lowered the meal line item.

A letter from Community Action Partnership of Mid-Nebraska was discussed. The effect the Sequester has on the Head Start program was addressed in the letter. The letter expressed an interest in meeting with the board to discuss the most pressing needs in our area and how we can continue to partner together to help address these concerns. The board will ask them to come to a future meeting.

The 2006 Chevy Impala that the Sheriff asked to be declared as surplus property on September 11, 2012 should have been a 2007 Chevy Impala.

Motion by Anderson and seconded by Schmidt to declare the Sheriff's 2007 Chevy Impala as surplus and approve the sell of the surplus 2007 Chevy Impala to the City of Clay Center for \$2000.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Johnson to accept the fee reports for the following county officials for the month of May



Clay County Board Minutes



2013: County Clerk, \$5,448.15, County Court \$11,616.50, Clerk of District Court, \$7,531.73, and County Treasurer receipts #13050001 thru #13050075 in the amount of \$324,659.16. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk/Election Commissioner presented the budget requests for those departments. There was no increase for either budget.

The board discussed the exit audit for the Treasurer's office. The auditor will be notified of the last day Jan is in the office so an exit audit can be performed. Supervisor Nuss had spoken with Randy Tonniges, Tonniges & Associates about extending their contract. Consensus was that the firm does a good job and is good to work with. The three year agreement would cover years 2013, 2014 and 2015 with an increase of \$203.00 making the annual fee \$6,978.00.

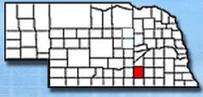
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Ted Griess, County Attorney was not able to meet with the board.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for June 18, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 11, 2013 at 9:00 A.M.

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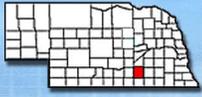
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Clay County Board Minutes



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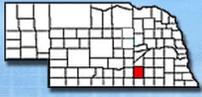
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Clay County Board Minutes



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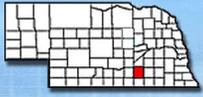
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Ted Griess, County Attorney was not able to meet with the board.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for June 18, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 18, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met June 18, 2013 as per public notice given in the Clay County News on June 12, 2013 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 11, 2013 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 11, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they are still working on driveways; two bridges are about done; the asphalt project is getting started. He also presented easement requests.

Motion by Samuelson and seconded by Schmidt to advertise for a public hearing for an easement request for a water line crossing Road C between Sections 4 and 5 of Glenvil Township; hearing to be held July 9, 2013 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

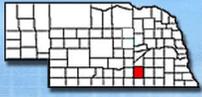
The building in Trumbull that the Road Dept. rents space in to house a motor grader was discussed at this time. Supervisor Samuelson will take a proposal back to the Trumbull Village Board concerning the door and rent.

An easement requested by Brian & Steve Shaw was withdrawn.

Motion by Johnson and seconded by Shaw to approve the easement requested by Brian Shaw for an electric line across Road K from the SE ¼ Sec. 28-T6N-R7W to SW ¼ Sec. 27-T6N-R7W to provide electricity for a pivot/well — agricultural use only. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Scott Stemper was unable to meet with the board.

A Subgrant agreement from the Clerk of the District Court was discussed. Motion by Anderson and seconded by Shaw to authorize the vice chairman to sign the Subgrant Agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County Clerk of



Clay County Board Minutes



The District Court effective October 1, 2013 through September 30, 2014. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Pam Bourne discussed court rulings on PTO (paid time off) and how the county's policy is affected by the latest supreme court ruling. Different options were discussed. This will be discussed again at the next meeting.

Bret Schlyer, MGT of America presented a proposal for indirect cost consulting services. The board told him they will look over the agreement and decide what they want to do.

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 Anderson to recess as the Board of Supervisors at 11:07 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

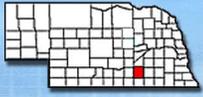
Motion by Samuelson and seconded by Johnson to resume session as the Board of Supervisors at 11:35 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney discussed the protest process, progress of the sheriff's storage building inventory process and progress of the ADA policy.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 12:06 P.M.; next meeting scheduled for June 25, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson 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 25, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met June 25, 2013 as per public notice given in the Clay County News on June 19, 2013 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 18, 2013 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 June 18, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson and Shaw; stepped out: Anderson and Nuss; abstain: Fintel. Motion carried.

During Public Input a citizen expressed his opinion about the raise in valuations. The board told him there are procedures to follow and suggested he pick up a protest form and meet with them as the Board of Equalization.

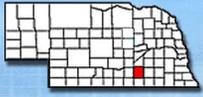
Thomas Roemmich II, Highway Superintendent reported that the asphalt project by Trumbull has began. Load limits on asphalt roads were discussed. Consensus was that the county is spending about Seven million dollars on the roads and would like to see them last as long as possible. Tom will prepare a resolution to place load limits on the asphalt roads. They are working on culverts and he will advertise for full or part time help. Tom presented his work report and two easements for approval.

Motion by Shaw and seconded by Anderson to order signs for weight limits on asphalt roads for 15,000, 25,000 and 40,000. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of June 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the easement requested by David Kauk for an electric line across Road 321 from the SW ¼ Sec. 23-T8N-R6W to NW ¼ Sec. 26-T8N-R6W for irrigation — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by Roger Fehr for an electric line across Road 302 from the NE ¼ Sec. 34-T5N-R5W to SE ¼ Sec. 27-T5N-R5W for a well — agricultural use only. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Bruce Rumsey, Weed Superintendent handed out information on the Lower Republican River Riparian Project Tour and invited the board to attend. Bruce also discussed the Electronic Recycling that will be held tomorrow. He reported that he has been spraying and doing inspections and enforcements. The sprayer should be delivered sometime this week. Bruce went over his budget with the board; he reduced it by \$30,000.00 (the amount of the pickup line item).

Jack Cox, Veterans Service Officer went over his budget request with the board. The budget was reduced for the Veterans Service Office and stayed the same for the Veterans Aid budget.

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

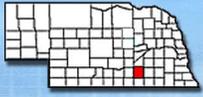
Loren Uden, Emergency Manager presented a report for May and June listing meetings, trainings and responses as well as projects. Software for Damage Assessment has been ordered. This can be loaded onto tablets for use in the field and then reports can be generated and printed directly from the information. The expected EMPG money this year should be around \$35,000.00. Loren went over the Emergency Management, 911, E911 Wireless and E911 Wireless Service Holding budgets. There will be no Homeland Security budget as we are part of a region with Phelps County being the fiscal agent for those funds.

Loren requested a resolution be adopted to transfer money from the E911 Wireless Fund (2913) to the E911 Wireless Service Fund (2914).

Motion by Shaw and seconded by Nuss to adopt Resolution #13-08 to transfer \$40,384.22 from the E911 Wireless Fund (2913) to the E911 Wireless Service Holding Fund (2914). On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Travis Songster, Custodian reported that he was having someone come and look at the air conditioning units in the courthouse as many of them are old and need to be replaced in the near future. The alarm system for the courthouse and the panic button on the Judges bench were also discussed. Travis will be testing these weekly. Over 900 pounds of paper were shredded; he has patched the concrete in front of the courthouse. Sidewalk repair of the Southeast and Southwest of the courthouse square was also discussed. Travis presented his budget which is pretty much the same as last year.

Dan Rutt, Horizon Recovery presented information on Revive Inc. a non-profit organization that focuses on recovery and helping people within communities. They don't receive any state or federal funding; they have fund raisers to fund their programs. So far this year the organization has helped 7 residents of Clay County at a cost of \$768.31. Last year 31 people were helped with a cost to the organization of \$444.40. They encourage people who can pay for the services to do so but do not turn people away for inability to pay. He is not asking for a certain amount but hopes the county would be able to fund some of the shortfall from the Clay County citizens being served. Clay County is one of four counties served by this organization. He was asked what the other counties are doing. Adams County wanted him to request a dollar amount;



Clay County Board Minutes



Webster County said they would provide something and Nuckolls County will contact him after they do some budget projections. The board told Mr. Rutt that they would discuss whether they wanted to contribute any funds and if so how much and then they would get back to him. Mr. Rutt thanked them for their time.

Laurie Smith, Director Clay County Health Dept. presented a 4th quarter report for April and May (June numbers were not available). She discussed the whooping cough outbreak in York and the importance of immunizations. She will be joining the Public Health Association of NE in January. They offer a lot of webinar and in-service training and educational opportunities. Laurie went over the budget with the board.

Julie Bergen, Clerk Magistrate told the board there was no increase in the budget except for adding money for the TV and sound system for the courtroom. She will work with Judge Burns to put together an advertisement for bids.

Ted Griess, County Attorney told the board he had raised his budget slightly to add title insurance costs to search in tax foreclosure cases. Ted was asked what the deputy county attorney does for him and the county. Ted explained that the deputy has half of the county for coroner calls; handles court hearings and EPC hearings and fills in when he can't be there.

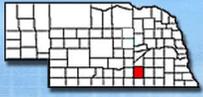
The ADA policy has been prepared and is ready to be signed by the board. Motion by Nuss and seconded by Anderson to adopt the Clay County, Nebraska ADA Policy. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The Agreement with Region 3 for EPC service was discussed. Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A letter and information from Janice Stratman, County Treasurer was presented on Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 25, 2013. As treasurer of Clay County, she requested that the board of supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Anderson and seconded by Schmidt to direct the County Attorney to start foreclosure proceedings on 2010 county tax sales numbered 10-11, 10-14, 10-23, 10-24, 10-31, 10-37, 10-59, 10-60, 10-62, 10-64, 10-65, 10-96, and 10-101. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Carissa Uhrmacher, Project Coordinator presented the grant awards for the County Aid and Enhancement Grants. Motion by Schmidt and seconded by Samuelson to authorize the chairman to sign the grant awards and sub conditions for County Aid and Enhancement Grant. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



Pat Gewecke asked the board to consider giving a \$200.00 raise to employees. Last year with the insurance going up and raises not received until the first of the year, some were making less than the previous year. Pat said that they have a wonderful crew at the road department; many who work two jobs. There is usually enough money left over so the road budget wouldn't have to be raised to accommodate the increase. The board told her they would discuss it.

Spencer Nelson, USDA-APHIS had presented a summary of last years activity in Clay County, a budget request and agreements.

Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Work/Financial Plan between Clay County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) and accept the budget request for \$5872.00 for fiscal year 2013-2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The board discussed how to modify the current PTO policy in light of the recent supreme court ruling. It was discussed whether to keep the current system of PTO or change back to vacation and sick leave and changing the limits on amounts earned and held. The board will discuss this again.

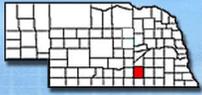
Transferring funds was discussed. It was decided to only transfer money that is left in capital outlay in the general fund at this time. This could be used for the air conditioning upgrades or any other capital expenses that may come up.

Motion by Nuss and seconded by Schmidt to adopt Resolution #13-09 to transfer \$50,000.00 from the General Fund to the Miscellaneous Sinking Fund. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

GENERAL FUND

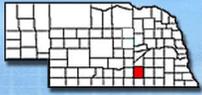
Employees, Full Time Wage	\$74,654.99
Adams County Sheriff, Service	37.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	12,292.06
Andersen Spraying, Service	546.10
Gene Arnold, Prior Service	7.00
Eileen Asche, Mileage	78.26
AS Central, Service	51.00
Ask Supply, Supplies	178.50
Aspegren Repair, Repairs	85.25
Baird & Griess, Wireless	786.75
Barb Barnett, Mileage	72.77
Beyke Signs, Service	320.00
Blue Cross Blue Shield, Ins.	38,808.26



Clay County Board Minutes



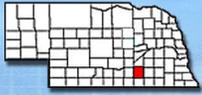
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Donna Boeka, Prior Service, Meals	60.12
Bottorf & Maser, Service	444.15
Business World, Supplies	86.68
Carey's Pest Control, Inc., Service	80.00
Cash-Wa Candy, Supplies	5.82
Clay Center Market, Supplies	919.60
Clay County, Reimbursement	50.00
Clay County Court, Service	1,065.00
Clay County News, Ads, Subscription	1,106.83
Clay County Sheriff, Fees	52.58
Clay County Treasurer, Postage	1,013.82
Cooney Refrigeration, Service	183.95
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	537.96
Consolidated Management Company, Supplies	56.00
Corner Market, Supplies	517.98
Cornerstone Bank, Withholding	25,897.34
Cornhusker Marriott Hotel, Lodging	159.00
CPI, Fuel	1,843.72
Credit Management Services, Garnishment	326.67
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC., Service	596.38
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Don's Lawn Service	1,075.00
Eakes, Supplies	1,682.03
Elite Court Reporting, Service	101.40
Mary Lynne Ellis, Mileage	24.86
Ivan Fintel, Mileage	11.30
First Concord Benefits Group, Sec. 125	2,773.49
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	97.16
General Fire & Safety, Service	383.40
George's 66 Service, Fuel	740.05
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals	43.45
Brenda Hansen, Mileage	148.60
Hixson Plumbing, Heating & Air Cond, Service	564.00
Hoffman Guns, Supplies	150.00
Holiday Inn, Lodging	308.00
Natalie Holman, Supplies	11.24
Hometown Leasing, Rent	1,186.90
Bren Johnson, Supplies	14.95



Clay County Board Minutes



Gary L Johnson, Mileage	15.82
Keith Johnson, Mileage	16.39
Jones Automotive, Supplies	447.93
Deb Karnatz, Mileage	53.08
Lehman Reporting, Service, Mileage	202.70
Andrew Leichleiter, Mileage	7.96
Lieske Law Firm, Service	1,070.94
Madison National Insurance Services Inc, Ins.	47.05
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	225.00
Mid Nebraska Individual Services Inc., 1st Qtr	1,635.50
MIPS, Support	3,176.71
Nationwide, 457 Plan	675.00
NE Association of County Officials, 1st half dues	1,556.91
NACO, Registration, Dues	200.00
NE County Assessors Assoc., Dues	50.00
NE County Attorneys Assoc., Dues, Reg	857.00
NE Health & Human Services, Lincoln, Beatrice	186.00
Danalee Nelson, Mileage	36.16
NIRMA, Ins	107,960.00
Brett Nunnenkamp, Mileage	13.56
Todd Nuss, Mileage	97.18
Sarah Peshek, Cleaning	500.00
Jenny Rees, Mileage, Supplies	477.67
Region 3, 1st Qtrly	3,355.34
Sirchie Fingerprints Lab, Supplies	42.53
Sherman County Sheriff, Service	19.19
Skalka & Baack Law Firm, Service	2,301.09
Joni Skalka, Mileage, Lodging, Meals	452.88
Source Gas, Utilities	177.28
South Central Public Power, Utilities	1,820.90
Rachel Stevens, Mileage	141.25
Cindy Strasheim, Supplies, Phone	29.50
Sutton Lumber, Supplies	137.89
Sutton Pharmacy, Supplies	20.73
Terwey Law Office, Service	1,364.66
US Bank, Supplies	2,394.03
USDA-APHIS, 4th Qtr	2,878.50
US Postal Service, Rent	214.00
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	282.57
Lyn Waegli, Mileage	9.04
Wal-Mart, Supplies	87.64
Holli Weber, Mileage	212.44
Heather Wharton, Mileage	13.56



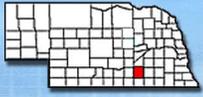
Clay County Board Minutes



Whelan & Scherr, Glen & Mead, Service	432.92
Windstream, Service	1,501.54
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$33,897.24
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,127.99
ARTeCK Enterprises LLC, Supplies	845.60
Aurora Coop Elevator, Supplies	195.88
Beck's Farm Equipment, Inc., Supplies	509.34
Blue Cross Blue Shield, Ins.	828.18
Card Services, Supplies	344.98
City of Clay Center, Repairs	1,499.33
City of Edgar, Utilities	45.13
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.76
Clay Center Market, Supplies	8.99
Clay County News, Ads	122.01
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	11,501.78
Cornhusker Cleaning Systems, Supplies	65.44
Cornhusker Tool Machine & MFG, Supplies	186.30
CPI, Fuel	7,419.52
Crop Production Services, Fuel	95.71
Deweese Sand & Gravel, Gravel	44,007.17
Diamond Mowers, Parts	468.14
Don's Lawn Service, Mowing	250.00
Ed Hoevet Excavating, Contract work	52,757.17
Extreme Transfer LLC, Parts & Labor	1,663.33
Filter Care of NE, Supplies	68.55
First Concord Benefits Group, Sec. 125	80.00
George Bros., Fuel	8,612.88
George's 66 Service, Fuel	224.06
Hays Land Surveying LLC, Surveyor	4,587.78
Interstate All Battery Center, Supplies	79.98
John Deer Financial, Parts	596.81
Ken & Al's Service Inc., Fuel, Supplies	85.15
Kirkham Michael, Engineering	12,283.22
Kully Pipe & Steel Supply, Supplies	2,328.46
Matt Friend Truck Equipment, Parts & Labor	2,890.00
Madison National Insurance Services Inc, Ins.	23.01
Dave Meyer, CDL	75.00



Clay County Board Minutes



Mid Nebraska Aggregate, Gravel	13,568.16
Midwest Service, Supplies	18,495.00
Murphy Power Plan, Parts	420.18
Nationwide, 457 Plan	30.00
Newman Traffic Signs, Supplies	554.97
NMC, Supplies	398.34
Paramount Linen & Uniforms, Supplies	73.64
Platte Valley Comm. of Hastings, Supplies, Repairs	300.95
Quality Red D Mix, Concrete	1,089.63
Source Gas, Utilities	102.37
South Central Public Power, Utilities	269.63
Sutton Irrigation, Labor	30.76
Sutton Lumber, Repairs	113.17
Thermo King Christensen, Supplies	250.46
Triple R Seamless Gutter, Repair	1,340.00
Windstream, Service	106.15
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Allegro Wolf Arts Center, Advertising	\$500.00
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VISITORS IMPROVEMENT FUND

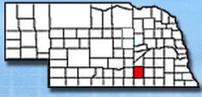
Allegro Wolf Arts Center, Improvements	\$250.00
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HEALTH FUND

Employees, Full Time Wage	\$6,538.93
Ameritas Life Ins., Retirement	1,007.37
Denise Carroll, Supplies	21.27
Eleanor Clark, Mileage	549.75
Clay County New, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,807.02
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	49.12
First Concord Benefits Group, Sec. 125	125.00
Elsevier, Supplies	68.72
Janet Hajny, Mileage	10.74
Pamela Maynard, Mileage	16.95
National Pen Co., Advertising	231.53
Tonya Perrien, Mileage	21.47
Laurie Smith, Mileage, Reg, Lodging	640.49
Windstream, Service	69.25

E911 FUND

Windstream, Service	\$625.91
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Clay County Board Minutes



WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	233.11
Nationwide, 457 Plan	200.00
Bruce Rumsey, Supplies, Postage	61.19
South Central Public Power, Utilities	114.56
Windstream, Service	49.90

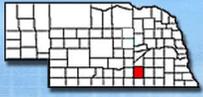
911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	281.21

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:30 P.M.; next meeting scheduled for July 9, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 9, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met July 9, 2013 as per public notice given in the Clay County News on July 3, 2013 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 25, 2013 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 June 25, 2013 with the following correction: Sidewalk repair of the Southeast and Southwest corners of the courthouse square was also discussed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

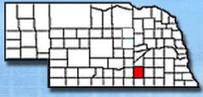
Thomas Roemmich II, Highway Superintendent discussed the progress of the asphalt project. Approximately 40 weight limit signs will be needed; the board told him to go ahead and order them. Culvert and bridge work were discussed. Tom reported that he had only received two applications for the full time position and none for the part time position. The new motor grader has been delivered. Tom went over his budget; preliminary request is for an increase.

Motion by Nuss and seconded by Schmidt to open the public hearing for water easement in Glenvil Township at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson 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. 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 Johnson and seconded by Samuelson to close the public hearing at 9:34 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by US Army Corps of Engineers for a water line across Road C between Sections 4 and 5 of Glenvil Township for piping associated with the groundwater remediation system. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



Deanna Peshek, Office Manager Extension office presented the preliminary budget request. That office is not asking for any increase, they feel they can manage with the same amount as last year.

Sharon Lavene, County Treasurer presented her preliminary budget request which is less than last year. MIPS has been contacted about microfilming; the cost is not known at this time. Sharon also talked to the board about new carpet in their office. The board suggested that she keep her budget the same as last year in order to accommodate the microfilming and carpet.

Linda Whiting, County Assessor presented the preliminary budget request for her office. The request included an increase for appraiser fees. The car the office uses for reviewing property is still needing repairs. The board discussed different options for the car.

A check that has been outstanding for over two years was discussed. Several unsuccessful attempts have been made to contact the party in order to issue a duplicate.

Motion by Shaw and seconded by Nuss to adopt resolution #13-10 to cancel outstanding warrant #09100199 and authorize the chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #13-10

WHEREAS, there remain outstanding warrants drawn on the COUNTY GENERAL FUND which warrants have been outstanding for more than two years, and WHEREAS, under the provisions of Sec. 77-2205, Revised Statutes of Nebraska, the County Treasurer shall not pay any warrant, unless registered, which is presented for payment more than two years after the date of issuance, NOW THEREFORE BE IT RESOLVED THAT the following warrant shall be cancelled from the COUNTY GENERAL FUND dated 7-01-2011 #11070123 in the amount of \$50.60 and the County Clerk is hereby instructed to make proper notation of such cancellation of the Warranty Register.

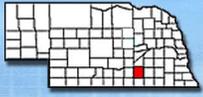
Dated this 9th day of July, 2013.

ATTEST: /s/Deborah Karnatz
Clay County Clerk

/s/ Ivan Fintel
Chairman Clay County Board of Supervisors

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

The board discussed the request from Horizon Recovery received at the last meeting. Consensus was not to fund this organization.



Clay County Board Minutes



The fee reports were circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee reports for the following county officials for the month of June 2013: County Clerk, \$4,814.15, County Court \$11,447.75, Clerk of District Court, \$3,868.92, Sheriff's fees for May 2013 \$6,559.89 and County Treasurer receipts #13060001 thru #13060052 in the amount of \$286,021.69. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Joni Skalka, Clerk of the District Court was asked her opinion on a company to provide Indirect Cost consulting services. The different styles of service were discussed. Joni and County Clerk, Deb Karnatz both said it took a lot of time to email/fax the information to MGT; whereas, Sequoia comes to the courthouse and looks at the documents and gathers the information needed. Both companies use the same formulas and guidelines to figure the cost. Sequoia submitted the lowest proposal.

Motion by Schmidt and seconded by Johnson to accept the proposal from Sequoia Consulting Group to provide cost allocation services for fiscal years 2013, 2014 and 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

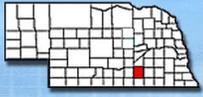
Gene Ulmer, CPA and the county's budget preparer discussed the bonding and how to budget for it. The Inheritance Tax fund budget was discussed. Budgeting and spending from the Misc. Sinking fund was discussed. It was decided to create a fund for the Highway Buyback program.

Scott Stemper, Executive Director Area Substance & Alcohol Abuse Prevention asked for support for the 2013-2014 budget cycle. All state and federal funds were eliminated for all prevention coalitions in Nebraska starting in October 2012. This money was used for prevention strategies in Adams, Clay, Nuckolls and Webster counties. Currently, ASAAP is providing prevention in county schools, presentations to the public, conducting positive community norms campaign, media attention and conducting assessment/evaluations of communities. The county support will be used entirely to support the ASAAP office and not for personnel salaries or benefits. The federal government estimates that for every \$1 spent in prevention it will save \$10 in treatment, medical expenses, crime and social strain on the community.

Motion by Nuss and seconded by Anderson to grant the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2013-2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Jeff Franklin, County Sheriff presented preliminary budget requests for the Sheriff and Jail budgets as well as the Sheriff's grant fund. Jeff told the board that together the Jail and Sheriff's budgets were under budget last year by \$100,000.00. Jeff said he was unable to get the surplus electronics to the recycling due to an emergency that day. He also reported that he has sprayed the weeds in the lot and around the buildings. Jeff reported that a lot of equipment was being removed from the tower today; Loren had that arranged.

Ted Griess, County Attorney was unable to meet with the board but Deputy County Attorney Jennifer Fleischer did meet with them. Jennifer presented a deed for the



Clay County Board Minutes



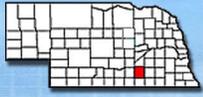
chairmans signature to transfer Clay County's interest in a part of Sections 16 and 17, Township 7 North, Range 8 West. The deed will be filed in the Clerk's office. There was no employee discussion. Linda Whiting, County Assessor who was also present told the board that she would not be filing for office next year and reminded the board that whoever files must be certified at the time of filing for office. The certification tests will be held in August, November and February. Information on testing will be posted in the courthouse. Linda encouraged the board to get the word out to any interested in filing for the office. The amendment to Resolution #13-08 was discussed; no action taken at this time.

The board asked the clerk to figure different percentage of increases for wages and give those figures to the board for further discussion.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:56 A.M.; next meeting scheduled for July 16, 2013. 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, July 16, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met July 16, 2013 as per public notice given in the Clay County News on July 10, 2013 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 July 9, 2013 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 July 9, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no Public Input.

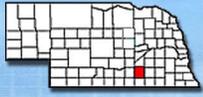
Thomas Roemmich II, Highway Superintendent reported that the asphalt work is pretty much done by Trumbull and Inland. Tom told the board that he is happy with what has been done so far and that he has received letters from people by Trumbull stating they were happy with the road. The striping will be done after all the dirt is removed. A claim for the engineering, inspection and testing will be presented this month.

Charlie Rudeen, NMC rep. presented the Caterpillar Financial Service Corporation Governmental Down Payment Lease for a 2013 Caterpillar 246C skidsteer; same terms, same price as last year.

Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2013 skid steer for \$3,000.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Tom presented a list of items he is asking to be declared as surplus property. Motion by Samuelson and seconded by Schmidt to declare the Road Departments two 1990 Chevy dump trucks, the 1973 Ford flatbed truck, the 1988 Rosco smooth drum asphalt roller, the 1981 Load King B-Dump trailer and the 1975 Ford dump truck as surplus property. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

An easement request was discussed. Motion by Samuelson and seconded by Johnson to approve the easement request of Dale Kreutz for an electric line across Road C from the NW ¼ Sec. 21 T8N-R8W to NE ¼ Sec. 20 T8N-R8W for ag



Clay County Board Minutes



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

Dump truck options were discussed. It was decided to advertise for bids for a truck to replace the one that got wrecked. Motion by Shaw and seconded by Nuss to advertise for a new 2012 or 2013 cab & chassis tandem axle truck; bids to be opened on August 13, 2013 at 9:15 A.M. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

Tom reported that he had only received four applications in response to advertising for help. Qualifications of the applicants were discussed.

Carissa Uhrmacher, Project Coordinator presented her budget request and grant documents.

Motion by Shaw and seconded by Johnson to accept the Juvenile Services Grant budget request for fiscal year 2013-2014. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

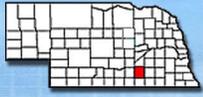
Motion by Nuss and seconded by Samuelson to authorize the chairman to sign the application and certified assurances for the Juvenile Services County Aid and Enhancement Grants. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

The preliminary figures for General Fund accounts: Relief Medical, Institutions, Employment Security, Handicapped Accessibility as well as other funds: Election Equipment Sinking, Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement, Road Improvement Bond, Misc. Sinking and Inheritance Tax were discussed. Most funding stayed the same. The Board worked on their budget which they lowered from last year. The General Miscellaneous will be reviewed at a later time.

The agreement with Sequoia Consulting Group for professional consulting services was presented. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Agreement to Provide Professional Consulting Services between Sequoia Consulting Group and Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Jack Cox, Veteran Service Officer requested that a reappointment be made. Motion by Johnson and seconded by Nuss to reappoint Gerald Palmer, representing the Fairfield American Legion post, as a member of the Clay County Veterans' Service Committee for a term of five years beginning on July 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Copies of the semi-annual statement from Sharon Lavene, County Treasurer were given to the board for approval. Motion by Nuss and seconded by Shaw to accept the semi-annual statement from January 1, 2013 to June 30, 2013 as presented by



Clay County Board Minutes



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

The board discussed the lease for the Leicester Township county farm. Some changes were made to the previous ad for bids. The ads will be ran in the Clay County News as well as the Hastings Tribune for three weeks.

Motion by Samuelson and seconded by Schmidt to advertise for sealed bids for lease of county owned real estate (S ½ SW ¼ 10-T8N-R8W); bids will be opened on August 13, 2013 at 10:00 A.M. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

The board made the quartely visit to the jail.

Ted Griess, County Attorney presented a resolution to create Fund 650. Motion by Shaw and seconded by Samuelson to adopt Resolution #13-11 to establish Fund 650 Highway Bridge Buyback Program Fund. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

RESOLUTION NO. 13-11

BE IT RESOLVED by the Clay County Board of Supervisors of Clay County, Nebraska to establish a Fund 650 Highway Bridge Buyback Program Fund.

1. That the Clay County Board of Supervisors does hereby find that there is a need to have a separate fund for the purpose of construction, reconstruction, maintenance, repair or improvement of public highways, streets, roads, bridges and facilities, appurtenances, and roadway structures;
2. That the most efficient method for handling such fund is to have a fund separate from the general fund;
3. That the funds should be used to hold monies distributed from the Federal Government to the State Government and from there to various counties for such projects.

WHEREFORE, it is hereby resolved that Clay County, Nebraska, shall have a separate Fund 650 Highway Bridge Buyback Fund to be established as allowed by law and to be maintained and managed a required by the laws of the State of Nebraska.

Approved this 16th day of July, 2013.

Clay County Board of Supervisors

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

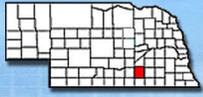
Over spending of the E911 budget and changing meeting dates were discussed.

Wages will be discussed at the next meeting.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for July 23, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

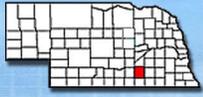
Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 23, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met July 23, 2013 as per public notice given in the Clay County News on July 17, 2013 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, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson and Anderson. Minutes of the meeting held July 16, 2013 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.

Samuelson entered the meeting at 8:07 A.M.

The board reviewed the claims.

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

Motion by Nuss and seconded by Johnson to approve the minutes of the meeting held July 16, 2013 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 had started on Road Q; they will put in culverts and a bridge. The asphalt projects in Trumbull, Inland, MARC east and MARC northwest have been completed.

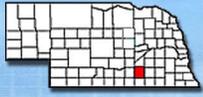
The road work report was distributed. Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of July 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Roy Vap, Big Iron Auction Company and Scott Wiese, Purple Wave Auction discussed how their respective companies operate and how they market and advertise to sell property. Commissions and time lines for auctions were also discussed. Shaw excused himself from the discussion.

Motion by Schmidt and seconded by Nuss to go with Big Iron Auctions for the sale of surplus Road vehicles and equipment. On roll call, yea: Johnson, Nuss, Samuelson, Schmidt and Fintel; abstain: Shaw; absent: Anderson. Motion carried.

Tom will contact the companies to notify them of the board's decision.

Bruce Rumsey, Weed Superintendent reported that he has been trying to keep up with the spraying. The new sprayer is here but Bruce hasn't had time to work on it yet. There was $\frac{3}{4}$ of a truck load collected during the electronic recycling.



Clay County Board Minutes



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

Loren Uden, Emergency Management Coordinator reported on the ICS Situational Unit Section Training that he attended last week. He will be going to Kansas City for the regional LEPC meeting. The E 911 grant application has been approved for \$47,652.82; the 2012-2013 EMPG reimbursements have been submitted and the county should receive around \$35,000.00. The 2012 EMPG monitoring visit went well; the county's policy for mileage, meals, lodging and vehicle reimbursement was viewed as deficient and suggested the policy be brought up to IRS policy. The Orion Damage Assessment software is ready and training will start next week.

Travis Songster, Custodian discussed the estimates received from Leichleiter Construction for sidewalk repair were discussed. The City of Clay Center was contacted about the placement of the sign pole on the southeast corner.

Motion by Johnson and seconded by Schmidt to accept the proposal from Leichleiter Construction for sidewalk repair for the Southeast Corner project for \$3700.00 and the Southwest Corner project for \$4200.00. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Travis also reported on sewer problems. The cast iron drain pipe is leaking at the top. The board asked Travis to call around for estimates on the pipe to do the work as soon as possible. The musty smell in the Assessor's office may be coming from the air conditioning unit which is rusting out as well. Travis will look into replacing the two units in that office.

Mark Newton, Viaero Wireless did not meet with the board.

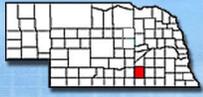
Gretchen Wagner, Forensic Interviewer/MDT Coordinator for Central Nebraska Child Advocacy Center explained the services the non-profit organization provides to an 11 county district. They work with Health and Human Services, Law Enforcement, County Attorneys, Schools, Community Partners and Counselors as members of a multi-disciplinary team in each county.

Ted Griess, County Attorney answered questions from the board on setting wages for employees. Ted also was asked if he had worked with the Central Nebraska Child Advocacy Center. He explained the role they have in the quarterly meetings and court cases.

Motion by Shaw and seconded by Nuss to fund the Central Nebraska Child Advocacy Center for \$4000.00 for fiscal year 2013-2014. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

The General Misc. budget was reviewed. The budgets that have been presented will be given to the budget preparer, Gene Ulmer.

Wages were discussed but no decisions were made; this will be discussed again at the next meeting.



Clay County Board Minutes

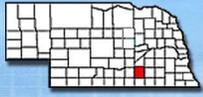


Motion by Samuelson and seconded by Nuss to approve the claims, except for General Fund Claim #350, and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Shaw to deny General Fund claim #350 for \$222.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

GENERAL FUND

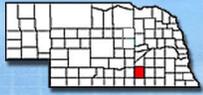
Employees, Full Time Wage	\$73,183.84
Adams County Sheriff, Service	45.33
AFLAC, Insurance	793.14
A&L Electric, Service	117.92
Ameritas Life Ins., Retirement, Vision	12,019.63
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	301.46
Aurora Coop Elevator, Supplies	28.00
Baird & Griess, Wireless	31.70
Barb Barnett, Mileage	218.20
Beck's Farm Equipment, Inc., Supplies	214.00
Peggy Birky, Service	165.00
Joseph Bixby, Service	225.00
Blue Cross Blue Shield, Ins.	43,254.52
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	649.95
Business World, Supplies	458.45
Chris Carlsen, Witness fee, Mileage	163.00
Cash-Wa Candy, Supplies	208.70
Central Rural Fire Protection Dist, Insurance	845.00
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	1,155.82
Clay County, Reimbursement	19.78
Clay County News, Ads, Subscription	318.66
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Supplies	452.79
Clerk of the Dist Court, Fees	140.00
Connecting Point, Parts & Labor, Internet	1,007.50
Corner Market, Supplies	648.23
Cornerstone Bank, Withholding	25,320.04
CPI, Fuel	1,727.61
Credit Management Services, Garnishment	326.67
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Supplies	61.99



Clay County Board Minutes



Division of Comm., Service	448.00
Don's Lawn Service	1,050.00
Dugan Business Forms, Supplies	839.42
Eakes, Supplies	332.12
First Concord Benefits Group, Sec. 125	3,263.45
Christine Flesner, Prior service	12.00
Jeff Franklin, Postage	3.26
George's 66 Service, Fuel	545.55
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals	25.00
Brenda Hansen, Mileage	118.65
Hometown Leasing, Rent	1,186.90
Horse Creek Inn, Lodging	77.00
Larry's Pest Control, Service	70.00
Sharon Lavene, Supplies, Meals, Mileage	301.45
Law Enforcement Training Center, Lodging	54.00
Lieske Law Firm, Service	157.05
Madison National Insurance Services Inc, Ins.	47.05
Madonna Rehabilitation Hospital , Garnishment	365.40
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	181.00
Midwest Card Solutions, Supplies	3,181.00
Midwest Court Reporting, Fees	75.00
MIPS, Service	3,215.10
Nationwide, 457 Plan	675.00
NE Crime Commission, Supplies	15.00
NE Health & Human Services, Lincoln, Beatrice	180.00
NE State Bar Association, Supplies	70.00
NSA & POAN Training	95.00
O'Keefe Elevator Co., Inspection	281.07
Deanna Peshek, Mileage, Supplies	127.96
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	59.50
Jenny Rees, Phone, Supplies	79.23
Reliable Office, Supplies	440.82
Blaine Y Roffman, Service	900.00
SCPETR Region, Dues	100.00
Timothy S Schmidt, Service	225.00
Secretary of State, Supplies	10.00
Skalka & Baack Law Firm, Service	716.98
Joni Skalka, Mileage, Lodging, Meals	342.52
Source Gas, Utilities	164.57
South Central Public Power, Utilities	2,606.64
Cindy Strasheim, Supplies, Phone	533.38
Sullivan Shoemaker, Service	5,200.00



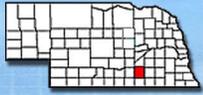
Clay County Board Minutes



Sutton Lumber, Supplies	36.97
Sutton Memorial Chapel, Service	508.00
Sutton Pharmacy, Supplies	689.67
Terwey Law Office, Service	360.12
Tonniges & Assoc., Audit	6,775.00
Loren H Uden, Supplies	123.23
UN of NE-Lincoln, Supplies	30.00
US Bank, Supplies	1,156.80
Carroll Verhage, Service	225.00
Verizon Wireless, Cell Phones	283.33
Wal-Mart, Supplies	321.05
Holli Weber, Mileage	169.50
Whelan & Scherr, Glen & Mead, Service	914.74
Windstream, Service	1,419.97
Woods & Aitken, Service	125.00
Woodward's, Garbage	327.50

ROAD FUND

Employees, Full Time Wage	\$34,672.64
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	5,174.70
ARTeCK Enterprises LLC, Supplies	491.13
Aurora Coop Elevator, Supplies	23.50
Beck's Farm Equipment, Inc., Supplies	230.85
Blue Cross Blue Shield, Ins.	927.56
Card Services, Supplies	189.99
City of Clay Center, Repairs, Utilities	378.84
City of Edgar, Utilities	35.88
City of Fairfield, Utilities	36.90
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.99
Clay Center Market, Supplies	99.75
Clay County News, Ads	10.00
Clay County Treasurer, Postage	11.76
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	11,832.31
CPI, Fuel	6,251.52
Crop Production Services, Fuel	138.66
Deweese Sand & Gravel, Gravel	34,574.48
Don's Lawn Service, Mowing	250.00
Fairbanks International, Parts	46.70
Fastenal, Parts	66.22
Filter Care of NE, Supplies	79.65
First Concord Benefits Group, Sec. 125	125.00



Clay County Board Minutes



Fleet Pride, Parts & Labor	380.38
George Bros., Fuel	10,204.78
George's 66 Service, Fuel	197.32
Island Supply Co., Supplies	3,148.60
Island Supply Welding, Supplies	19.64
John Deer Financial, Parts, Labor	1,008.48
Ken & Al's Service Inc., Fuel, Supplies	4,852.83
Kirkham Michael, Engineering	44,137.19
Kully Pipe & Steel Supply, Supplies	2,616.81
Madison National Insurance Services Inc, Ins.	23.24
Matt Friend Truck Equipment, Parts & Labor	2,221.02
Mid Nebraska Aggregate, Gravel	25,536.90
Mid Plains Power, Parts & Labor	83.75
Midwest Service, Supplies	14,367.50
Murphy Power Plan, Parts	5,957.23
Napa, Supplies	11.69
Nationwide, 457 Plan	30.00
NCS, Supplies, Rental	181.77
Nebraska Truck Center, Parts	250.00
Newman Traffic Signs, Supplies	2,765.44
NMC, Supplies	7,891.50
Paramount Linen & Uniforms, Supplies	74.24
R & K Service, Materials	3,842.04
Source Gas, Utilities	103.74
South Central Public Power, Utilities	215.85
Surplus Property, Pickup	1,500.00
Sutton Auto, Parts	37.19
Sutton Lumber, Repairs	708.96
Trausch Dynamics, Parts	210.54
Van Kirk Bros Contracting, Supplies	960.00
Werner's Construction, Bond	1,000,194.89
Windstream, Service	101.15
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

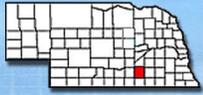
Edgar Community Club, Ads	\$300.00
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ROD PM FUND

MIPS, Deed on line	\$104.50
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HEALTH FUND

Employees, Full Time Wage	\$6,537.26
Debra Abbott, Mileage	16.39
Ameritas Life Ins., Retirement	1,018.62
Denise Carroll, Mileage, Reg.	139.07



Clay County Board Minutes



Eleanor Clark, Mileage	457.09
Clay County New, Ads	61.46
Cornerstone Bank, Withholding, Taxes	2,847.47
Culligan's of Hastings, Supplies	31.65
Dash Medical Gloves, Supplies	159.80
Eakes, Supplies	87.21
First Concord Benefits Group, Sec. 125	100.00
Laurie Smith, Mileage, Reg, Ins.	384.15
US Post Office, Postage	92.00
Windstream, Service	174.09

E911 FUND

Windstream, Service	\$634.94
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	659.27
Kelly Supply, Supplies	9,722.51
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	53.37
Windstream, Service	53.56

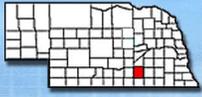
911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	285.26

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:07 P.M.; next meeting scheduled for August 13, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 13, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met August 13, 2013 as per public notice given in the Clay County News on August 7, 2013 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 23, 2013 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 July 23, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert replacements and the progress of the asphalt project. Tom told the board he had hired Harry Kliewer for the road bridge crew. Two easements were presented.

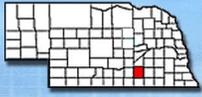
Motion by Nuss and seconded by Samuelson to approve the easement request of Neil Cloet for an electric line across Road 312 from the SW ¼ Sec. 4 T6N-R5W to NW ¼ Sec. 9 T6N-R5W for grain drying equipment—agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Anderson and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to install communications facilities on Road R between SW ¼ Sec. 11 T6N-R6W and SE ¼ Sec. 10 T6N-R6W; work order #15022619130801. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

At 9:15 A.M. the bids for the cab & chassis truck were opened. Representatives from several of the companies submitting bids were also present. Bids were received from:

- Sahling Kenworth Inc: 2014 Kenworth \$99,260.00
- Nebraska Truck Center: 2014 Freightliner \$94,433.00
- Nebraska Truck Center: 2012 Freightliner \$92,962.00
- Nebraska Peterbilt: 2014 Peterbilt \$116,896.00
- Nebraska Truck & Equipment Co: 2014 Mack \$97,718.00

Each representative was given an opportunity to speak. After discussion, the highway superintendent said he would like to look at the trucks before the board makes a decision.



Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to table all the truck bids until August 20, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Travis Songster, Custodian updated the board on the status of the plumbing problem in a third floor restroom. The old pipes are cracked and embedded in concrete. Two options were presented. The first would be to demo the existing bathroom to get to all the plumbing; the second option would require going through the ceiling in the clerk's vault and through a wall in the back room of the clerk's office causing minor repairs in the restroom. The board told Travis to proceed with the second option which should cost under \$3,000.00. Travis also gave a report of hail and wind damages from the recent storm. The board asked Travis to call the insurance adjuster to examine the county buildings in Clay Center and Edgar. The alarm system was also discussed. Someone will meet with the board at the next meeting to present more details.

At 10:15 A.M. the bids for rent on the S ½ SW ¼ Sec. 10-8-8 were opened and discussed. Bids were received from: Jason J. Preissler for \$27,311.00; Kevin Fullerton for \$24,480.00; Kevin Hofmann for \$43,470.90 and Althouse Hay Co. for \$25,506.00.

Motion by Anderson and seconded by Samuelson to accept the bid from Kevin Hofmann in the amount of \$43,470.90 for three years lease of S ½ SW ¼ Sec. 10-T8N-R8W. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Pat Gewecke spoke to the board about wages for the road department. Pat also asked the board if anything could be done about the pivots watering roads. The board said they would talk to the county attorney.

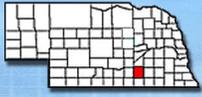
The board discussed employee wages. Different percentages were discussed before a decision was made. Adding incentive pay was also discussed; this will be discussed again. In reviewing the wages, the board felt the chief deputy and the road foreman's wages needed to be increased to reflect the responsibilities that they have.

Motion by Johnson and seconded by Nuss to increase the wages for Paul Hansen by \$1.50 per hour effective September 1, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to increase the wages for Dustin Friesen by \$1.50 per hour effective September 1, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to increase all employee wages by 3.5% effective January 1, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney told the board that he had looked over the letter of agreement from Region 3.



Clay County Board Minutes



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

The negative balance of the E911 Fund was discussed with Ted. Sharon Lavene, County Treasurer was also present to explain about a deposit that was reversed.

The board asked Ted if there was anything they could do about the pivots watering the road. Putting information in the paper and reporting to the Sheriff's office for follow up, is being done. Ted said it was not only a safety issue but extra cost, time, effort and gravel for the road department.

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; Fairfield Rural General \$32,100.00 Sinking \$18,190.00; Harvard Rural General \$22,527.29; Sutton Rural General \$49,707.45; Trumbull Rural General \$25,000.00 Sinking \$15,688.00. **Townships:** Edgar \$4,520.71; Eldorado \$4,650.00; Fairfield \$7,918.00; Glenvil \$8,207.30; Harvard \$8,400.00; Inland \$3,901.04; Leicester \$7,800.00; Lewis \$6,837.00; Logan \$7,633.67; Lone Tree \$2,489.34; Lynn \$4,075.31; Marshall \$5,434.80; School Creek \$6,334.00; Sheridan \$7,290.00; Spring Ranch \$10,737.00; Sutton \$9,592.25. **Clay County Ag Society** \$125,209.51.

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

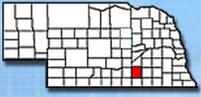
The Report to County Board by County Treasurer which is an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by the sheriff unsatisfied was given to the board.

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 July 2013: County Clerk, \$5,267.35, County Court \$15,318.27, Clerk of District Court, \$11,264.31, Sheriff's fees for June 2013 \$1,814.46 and County Treasurer receipts #13070001 thru #13070056 in the amount of \$183,672.32. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 12:10 P.M.; next meeting scheduled for August 20, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

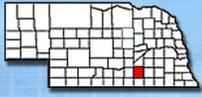
Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 20, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met August 20, 2013 as per public notice given in the Clay County News on August 14, 2013 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 13, 2013 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.

Nuss entered the meeting at 9:01 A.M.

Motion by Samuelson and seconded by Schmidt to approve the minutes of the meeting held August 13, 2013 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 bridge and driveway culvert progress. It will be another week before the next phase of the asphalt work begins.

The tabled truck bids were discussed. The Highway Superintendent and representatives from Peterbilt and Nebraska Truck Center were also present.

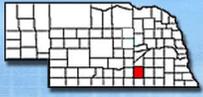
Motion by Shaw and seconded by Johnson to accept the bid from Nebraska Truck Center for the 2014 Freightliner in the amount of \$94,433.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson and Fintel; nay: Anderson and Schmidt. Motion carried.

The pivots watering the roads was not discussed.

Gene Ulmer, CPA from Alvin Alms & Co., distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds.

Motion by Anderson and seconded by Schmidt to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2013-2014 County budget year. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Incentive pay for employee longevity was discussed. It was decided to apply longevity pay to the wages at the time of the raises effective in January 2014.



Clay County Board Minutes



Motion by Shaw and seconded by Anderson to give extra incentive pay for employee longevity; increasing \$25.00 a month after each 5 years of continuous full time employment. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to advertise the Notice of Budget and Budget Summary hearing for 2013-2014, the hearing to be held September 10, 2013 at 10:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson 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 10, 2013 at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board discussed the amount to be paid for mowing abandoned cemeteries. The current rate is \$550.00 per season.

Motion by Anderson and seconded by Schmidt to raise the amount paid for mowing abandoned cemeteries to \$600.00 per season. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

A re-appointment and suggestions for two new appointments for the Clay County Planning and Zoning Board of Adjustment had been submitted by the Zoning Administrator prior to the meeting.

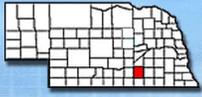
Motion by Johnson and seconded by Nuss to re-appoint Andrew Leichleiter to the Clay County Board of Adjustment for a 3-year term effective September 1, 2013 to August 31, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to appoint Wayne Peshek as a replacement member to the Clay County Board of Adjustment to finish the term of Scott Whitcomb whose term ends on August 31, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to appoint Jody Gallagher as a replacement member to finish the term of Kent McCartney as alternate to the Clay County Board of Adjustment for the remainder of that term ending on August 31, 2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

At 11:00 A.M. bids for the courtroom audio/video system were opened. One bid was received from CEI Security and Sound. The board will discuss the bid with Judge Burns later in the day.

Robin Gilbert, Deputy County Treasurer presented information on Tax Sale Certificates and parcels of real estate that were not sold at the last annual public tax sale.



Clay County Board Minutes



Motion by Schmidt and seconded by Nuss to approve the tax sale certificates numbered 13-01 through 13-72. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ted Griess, County Attorney discussed foreclosure properties. The board asked Ted about how the audio/video system would help in the courtroom. Ted was also asked to stay for the security system discussion.

Trey Parsons, Integrated Security Solutions explained a proposal for a new courthouse security system. The system would include panic buttons, motion sensors and could be supervised and monitored every 45 seconds.

Motion by Anderson and seconded by Shaw to accept the proposal from Integrated Security Solutions to replace the security system in the Courthouse in the amount of \$4375.00 with an additional \$40.00 per month monitoring fee. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

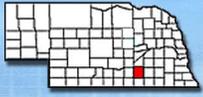
Judge Burns visited with the board about the audio/video proposal. Judge Burns explained ways the system would be used in the court system. A representative of the company will be asked to meet with the board to answer questions about the system and the proposal.

Motion by Nuss and seconded by Samuelson to table the bids for the courtroom audio/video system until August 27, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 12:45 P.M.; next meeting scheduled for August 27, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 27, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met August 27, 2013 as per public notice given in the Clay County News on August 21, 2013 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 August 20, 2013 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.

The claims were distributed and reviewed.

Anderson entered the meeting at 8:35 A.M.

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held August 20, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

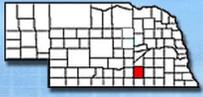
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the asphalt project; when Sutton is done they will finish by Glenvil and then go to Harvard. They are working on Road Q and culverts and driveways. The new truck has been ordered and should be delivered the week of October 7th; it will take about a week to install everything. Tom told the board that he had bought two new snow plows. The board discussed the Pivots watering the roads. Tom said when they receive a report from the public or the motor patrols, they report it to the Sheriff's office. The board discussed sending the violators a bill for gravel.

The road work report was distributed. Motion by Schmidt and seconded by Johnson to approve the Highway Superintendent's road work report for the month of August 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that they are nearing 100% of getting landowner contracts signed for the project on the Little Blue. The project will clear debris from the riverbeds which will help protect bridges and also help with water conveyance. Bruce asked for a letter of support for the grant for the 2014-2015 funding.

Motion by Anderson and seconded by Shaw to send a letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2014-2015 funding. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported that he would have bids for new cameras next month. He wants to replace all four cameras in the cells and add cameras around the outside of the jail for monitoring. Jeff has asked two different companies to look at the roof on the jail and sheriff's buildings. A NIRMA adjuster has also looked at them. Jeff has been spraying weeds. The inventory on the storage building has not been started yet. The chief deputy's raise was discussed as well as raises for the part time dispatchers. The board asked Jeff if he was still planning to hire another deputy; he is. Compensatory time off versus paying for the extra time worked was discussed. Jeff feels it is better for the employees to take the time off. The board asked Jeff how many tickets have been issued for pivots watering the road; he didn't know but will find out and report to the board. There are many factors that dictate if/when a ticket can be issued.

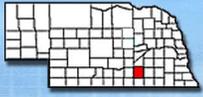
Loren Uden, Emergency Management Coordinator distributed his report for August detailing meetings, trainings, responses, activities and other projects. Loren is trying to get a hold of Alltel to see if they are interested in selling the county the building that currently houses their equipment. It is better insulated and more durable than the county's building. He doesn't think they will want to move it when they relocate to the new tower that will be built. Loren explained some of the features of the Orion Damage Assessment software. Loren purchased a tablet to see if it can be successfully used with the software. If the tablet works, he will ask to purchase four more and train people from communities around the county to do damage assessments. Loren explained that the E 911 fund was only used for telephone and contract expenditures and that he had requested the balance on June 1st in order to transfer that balance to the holding fund for future equipment purchases. Because of a reversed deposit and no deposit being received in June, the fund balance showed a negative balance for a short time.

Proposed additions to the security system were discussed. The company will be contacted to evaluate the needs of each office and report back to the board.

Motion by Nuss and seconded by Anderson to add the wireless LED indicator lights to the security system. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

"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 Nuss 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; 911; Sheriff; Road Department; Health Department and Weed Department and place on file in the County Clerk's office. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Amended resolutions requesting preliminary levy allocations were discussed. Clay Center Rural Fire decided to not ask for additional allocation at this time. Trumbull Rural Fire is requesting \$813.76 more do to a clerical omission.

Motion by Samuelson and seconded by Anderson to approve the amended resolution asking for levy allocation from the Trumbull Rural Fire District in the amount of \$41,501.76; initial request was for \$40,688.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Travis Songster, Custodian reported that the adjuster from the insurance company had inspected county properties and will be sending a report. Travis said he could fix the screens himself but would need to get someone to replace siding on the maintenance building and a window in the service building. All of the roofs were ok. An electrician has been called to fix wiring in the Assessor's vault. The elevator contract was discussed. Another company has expressed interest in having the contract. This will be discussed with Ted.

Ted Griess, County Attorney was asked if the contract for the current elevator maintenance could be terminated. The agreement states that either party may terminate the agreement at the end of the five year period by giving the other party at least ninety days prior written notice. The agreement expires November 1st. Ted will send a letter asking for termination of the agreement. Ted was asked if every single thing in the Sheriff's storage shed needed to be listed and given a value. They said that there were three categories that items should be logged under; there does not need to be a value placed on everything. Ted was asked what could be done about pivots watering the road. After discussion, it was decided to put information in the paper next spring outlining the consequences of allowing pivots to place water on the roads. Ted will prepare a resolution to deal with special designated liquor licenses in situations where there is not enough time to go through the process during a scheduled board meeting.

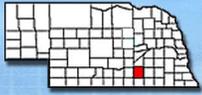
The application for a special designated liquor license from American Legion Haase Buhr 26 (Glenvil) was reviewed and discussed. The request is for an event in Clay County to be held on October 19 and 20, 2013 at E-Hwy 6 & Trumbull Road B.

Motion by Anderson and seconded by Nuss to recommend approval of the application for a special designated liquor license to American Legion Haase Buhr 26 whose address is 205 Winter Street PO Box 127 Glenvil, NE 68941 for an event to be held in Clay County on October 19 and 20, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw 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

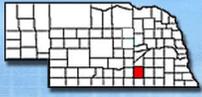
Employees, Full Time Wage	\$74,827.83
Adams County Sheriff, Service	21.00
AFLAC, Insurance	820.16



Clay County Board Minutes



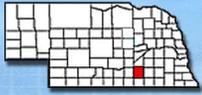
All Around Land & Landscaping, Jail/Sheriff bldg landscaping	7,040.76
Ameritas Life Ins., Retirement, Vision	12,272.36
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	446.71
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	86.90
Luella J Bedlan, Juror fee, Mileage	35.57
Julie Bergen, Supplies	17.88
Blue Cross Blue Shield, Ins.	43,254.52
Donna Boeka, Prior Service	12.00
Bob Barker Co., Supplies	75.85
Bottorf & Maser, Service	325.40
Sharon Brehm, Mileage	31.64
Debra A Brennforder, Juror fee, Mileage	53.08
Dud Lee Brennforder, Mileage	16.95
Roberta D Brock-Itzen, Juror fee, Mileage	57.60
Bermuda Triangle, Supplies	1,443.98
Rosalind A Bush, Juror fee, Mileage	53.08
Cash-Wa Candy, Supplies	342.31
Central District, Registration	200.00
Clay Center Market, Supplies	1,344.54
Clay County News, Ads	1,084.16
Clay County Treasurer, Postage, Supplies	830.63
Clerk of the Dist Court, Fees	269.00
Connecting Point, Parts & Labor, Internet	639.50
Cooney Refrigeration A/C & Heating, Service	178.57
Cornerstone Bank, Withholding	26,185.36
CPI, Fuel	2,310.02
Credit Management Services, Garnishment	326.67
Creighton Medical Lab, Service	332.07
Culligan's of Hastings, Rent	10.00
Dept of Corrections, Supplies	240.00
Digital Alley, Supplies	27.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	650.00
Douglas County Treasurer, Service	250.00
Debra A Drake, Juror fee, Mileage	35.57
Paul R Drudik, Juror fee, Mileage	46.30
Eakes, Supplies	323.79
Elite Court Reporting, Service	228.00
Karla I Fehr, Juror fee, Mileage	54.21
Ivan Fintel, Mileage	98.88
Richard A Fixemer, Juror fee, Mileage	57.60
First Concord Benefits Group, Sec. 125	5,144.08



Clay County Board Minutes



Christine Flesner, Prior service	12.00
John B Fogo, Juror fee, Mileage	36.13
Sandra J Fryda-Bradley, Juror fee, Mileage	51.95
George's 66 Service, Fuel	835.13
GoLight Inc., Supplies	550.40
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior service	10.00
Michael M Griess, Juror fee, Mileage	57.60
Janet Hajny, Prior Service	25.00
Leroy A Hassler, Juror fee, Mileage	57.60
Hastings Irrigation, Juror fee	35.00
Frances Heinrichs, Bailiff fee, Mileage	56.00
Veronica Henderson, Juror fee, Mileage	48.56
Holiday Inn Express, Lodging	385.00
Hometown Leasing, Rent	1,186.90
Interstate All Battery Center, Supplies	100.31
William J Jaeger, Juror fee, Mileage	37.82
Wendi R Kessler, Juror fee, Mileage	54.21
Ethan D Kreutz, Juror fee, Mileage	51.95
Sharon Lavene, Mileage	56.50
Andrew Leichleiter, Mileage	15.92
Lieske Law Firm, Service	85.31
David J Lipovsky, Juror fee, Mileage	51.95
Lynn Lipovsky, Mileage	22.60
Madison National Insurance Services Inc, Ins.	47.55
Madonna Rehabilitation Hospital , Garnishment	365.40
Robert Matticks, Prior service	25.00
Lorraine K MacCann, Juror fees, Mileage	49.12
Kent McCartney, Mileage	16.95
Christine K Messenger, Juror fee, Mileage	51.95
Christine K Miller, Juror fee, Mileage	45.17
MIPS, Service	3,341.88
Kevin R Mohnike, Juror fee, Mileage	57.60
Jessica D Moore, Juror fee, Mileage	57.60
Nationwide, 457 Plan	675.00
Nebraska .Gov, Fees	4.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NE Public Health Environmental Lab, Service	203.00
Janel M Nierman, Juror fee, Mileage	45.17
Patrick E Odell, Juror fee, Mileage	36.13
OMB Guns, Supplies	187.97
Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Service	521.95
Printing MD, Supplies	148.95
Quality Sound & Communications, Inc., Service	147.00



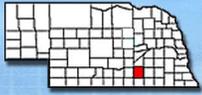
Clay County Board Minutes



Diana M Ramer, Juror fee, Mileage	57.60
Ream's Wrecker Service, Service	262.50
Jenny Rees, Phone, Supplies	109.99
Eric J Rothell, Juror fee, Mileage	48.56
Gary L Rumsey, Juror fee, Mileage	54.21
Eric Samuelson, Mileage	49.16
Lori Samuelson, Mileage	48.60
Mike Schlick, Juror fee, Mileage	50.82
Gerald Schmidt, Mileage	49.16
Phyllis A Senff, Juror fee	35.00
Janice L Sherman, Juror fee, Mileage	63.25
Skalka & Baack Law Firm, Service	1,299.99
Joni Skalka, Mileage, Supplies	91.42
Lyle A Skalka, Mileage	16.95
Source Gas, Utilities	175.38
South Central Public Power, Utilities	3,267.21
Stanard Appraisal Service, Inc., Service	178.00
Rachel Stevens, Mileage	267.81
Cindy Strasheim, Supplies, Phone	73.48
Sullivan Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	229.91
Sutton Pharmacy, Supplies	7.60
Jody M Sykora, Juror fee, Mileage	54.21
Loren H Uden, Supplies, Meals	85.95
US Bank, Supplies	1,208.49
Verizon Wireless, Cell Phones	282.56
Wal-Mart, Supplies	8.44
Holli Weber, Mileage	55.50
William O Wessels, Juror fee, Mileage	53.08
Whelan & Scherr, Glen & Mead, Service	886.21
Linda Whiting, Mileage	129.95
Barbara J Wilson, Juror fee, Mileage	57.60
Windstream, Service	1,569.60
Woodward's, Garbage	105.00

ROAD FUND

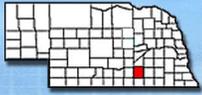
Employees, Full Time Wage	\$36,140.88
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	5,444.70
ARTeCK Enterprises LLC, Supplies	247.49
Aurora Coop Elevator, Supplies	68.87
Beck's Farm Equipment, Inc., Supplies	312.93
Blue Cross Blue Shield, Ins.	927.56
Card Services, Supplies	344.62
Central District, Registration	40.00



Clay County Board Minutes



City of Edgar, Utilities	34.74
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.66
Clay Center Market, Supplies	162.73
Clay County News, Ads	24.34
Colonial Life, Insurance	254.37
Connecting Point, Internet	48.50
Cornhusker Cleaning Systems, Supplies	322.50
Cornerstone Bank, Withholdings, Taxes	12,258.35
CPI, Fuel	5,634.63
Crop Production Services, Fuel	165.42
CW Rainforth, Supplies	194.58
Dahlsten Truck line, Parts	2.19
Deweese Sand & Gravel, Gravel	7,484.49
Don's Lawn Service, Mowing	375.00
Dutton-Lainson Co., Repairs	27.73
Eakes, Supplies	79.34
Extreme Transfer, Parts& Labor	1,609.85
Fastenal, Parts	70.33
Filter Care of NE, Supplies	48.90
First Concord Benefits Group, Sec. 125	125.00
George Bros., Fuel	7,126.18
George's 66 Service, Fuel	69.21
Hays Land Surveying, Survey	1,553.52
John Deer Financial, Parts, Labor	1,497.78
Kelly Supply Co., Repair	350.62
Ken & Al's Service Inc., Fuel, Supplies	5,155.24
Kenesaw Motor Co., Oil	105.36
Kirkham Michael, Engineering	47,184.51
Krieger Electric, Repair	1,566.17
Lawson Products, Supplies	163.10
Madison National Insurance Services Inc, Ins.	29.54
Matt Friend Truck Equipment, Parts & Labor	175.00
Medical Enterprises, Inc. Service	98.00
Mid Nebraska Aggregate, Gravel	16,786.32
Midwest Service, Supplies	13,012.05
Nationwide, 457 Plan	30.00
NMC, Supplies	20,097.61
Paramount Linen & Uniforms, Supplies	111.36
Platte Valley Communications, Supplies	6.00
Quality Re d Mix, Gravel	1,725.90
R & K Service, Materials	1,621.40
Source Gas, Utilities	197.93
South Central Public Power, Utilities	243.40



Clay County Board Minutes



Straight Line Striping, Inc., Service	8,943.20
Sutton Lumber, Repairs	852.96
Theis Inspection, Service	497.24
Trausch Dynamics, Parts	200.74
Universal Hydraulics, Inc., Parts & Labor	170.39
Van Kirk Bros Contracting, Supplies	347.20
Windstream, Service	109.04
Woodward's, Garbage	42.50

ROD PM FUND

MIPS, Deed on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	3,420.00
ASAAP, Grant	5,980.00
Horizon Recovery, WeCAN	6,520.00
Kearney/Buffalo Co CASA, WeCAN	788.00
Phelps/Harlan County CASA, WeCAN	710.00
Probation, Act Grant	3,200.00
Stars, Transportation	2,068.00
Carissa Uhrmacher, Admin expense	1,526.70
YWCA Zone, Grant	2,500.00

HEALTH FUND

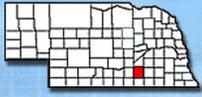
Employees, Full Time Wage	\$6,552.88
Ameritas Life Ins., Retirement	1,018.62
Central District, Registration	40.00
Eleanor Clark, Mileage	371.21
Clay County New, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,850.37
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	59.40
First Concord Benefits Group, Sec. 125	100.00
National Pen Co., Supplies	92.00
Shared Services Systems, Supplies	330.67
Laurie Smith, Mileage	222.61
Windstream, Service	176.10

E911 FUND

Windstream, Service	\$634.10
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65



Clay County Board Minutes



ARTeCK Enterprises LLC, Supplies	21.16
Central District, Registration	40.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	516.13
Bruce Rumsey, Supplies	2,848.08
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	40.17
Windstream, Service	49.37

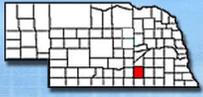
911 FUND

Connecting Point, Internet	\$68.50
Cooney Refrigeration A/C & Heating, Service	\$683.95
Sutton Lumber, Supplies	\$23.77
Loren H Uden, Supplies	\$266.77
Windstream, Service	284.88

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 12:15 P.M.; next meeting scheduled for September 10, 2013. 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, September 17, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met September 17, 2013 as per public notice given in the Clay County News on September 11, 2013 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 10, 2013 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 Samuelson to approve the minutes of the meeting held September 10, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

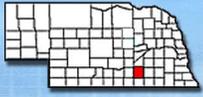
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the asphalt work by Harvard; Road Q has been bladed and rocked; the trucks are in the shop being prepared for the winter and they will haul rock next week when it dries out. Tom passed around information about snow blowers. The board asked Tom to check out the tractor to see if it would work with one. The board also asked him if he was interested in putting up one or two buildings for maintainers next year. Advertising for this will probably occur in November or December.

An easement was presented and discussed.

Motion by Anderson and seconded by Shaw to approve the easement request of Steve Anderson for an electric line across Road 308 from the NE ¼ Sec. 36 T6N-R5W to SE ¼ Sec. 25 T6N-R5W for a grain dryer—agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Barb Barnett, Zoning Administrator was present for the discussion of smaller acreages. Linda Whiting, County Assessor and Brenda Hansen Deputy County Assessor were also present. Barb presented information she had requested from other counties relating to their zoning laws for small acreages in the agricultural districts. Barb explained that Clay County currently has a minimum of 5 acres; some counties have as little as 2 acres and some have as much as 20 acres. Those that had 3 acre minimums seemed to work the best; less than that you have to deal with DEQ to approve septic and wells. Barb said she felt that if the board wanted to reduce Clay County's minimum to 3 acres, it would seem reasonable. After discussion, the board asked Barb to go ahead with the procedures to amend the zoning regulations.



Clay County Board Minutes



Motion by Nuss and seconded by Shaw to have the Planning & Zoning Commission make recommendations for amendments to the minimum lot area section 409.06 of Ag district regulations. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

Groundwater management issues that were brought forward by Mr. Madson last week were discussed. An article from the Hastings Tribune about the Little Blue NRD proposing mandatory well metering was passed around. It was agreed that something should be done to stop water waste but there is no easy solution.

The car for the Assessor's office's use when doing reviews was discussed. It was decided to repair the present car.

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 Samuelson to recess as the Board of Supervisors at 10:35 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to resume session as the Board of Supervisors at 10:48 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ted Griess, County Attorney discussed a deed that had been requested from Remington Seeds. A representative from Remington Seeds was present as well as a representative on conference call. The original deed that had been signed was to the wrong entity. That deed was not filed and will be destroyed. A new deed was presented.

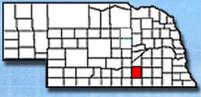
Motion by Schmidt and seconded by Nuss to rescind the motion made on July 9, 2013 to deed part of Sections 16 and 17 Township 7 North, Range 8 West to Remington Seeds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to sign the deed to Nebraska Holdings LLC for part of Sections 16 and 17 Township 7 North, Range 8 West. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for September 24, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

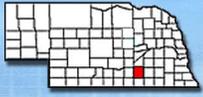
Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 24, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met September 24, 2013 as per public notice given in the Clay County News on September 18, 2013 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 and Fintel; absent: Johnson and Shaw. Minutes of the meeting held September 17, 2013 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.

Johnson entered the meeting at 8:05 A.M. The board reviewed the claims.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 17, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

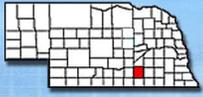
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that work was being done on a driveway on Road Q. They will be moving to Harvard to start on the road to the elevator. The overlay at Harvard is being done. He had the tractor checked out and it will work so he ordered the snow blower. Tom talked to the board about a subpoena for information on a road closing that he had received. Trees growing in roadside ditches were discussed.

The road work report was distributed. Motion by Johnson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of September 2013. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he had met with FSA to discuss their weed control plan. Their plan is basically for CRP acres. The river clean up in Clay County has been completed with 100% landowner cooperation. He is still working on the new sprayer. RC&D is writing a grant for another tire collection next year. Fall inspections are underway and fall spraying will begin.

Jeff Franklin, County Sheriff reported that he had received proposals for the camera security system but they were for two completely different systems. He wants to talk to them again and get them to give proposals on systems that are more alike. Jeff presented information on security doors and asked the board if he should proceed with the project; board said to go ahead. A temperature alarm is also needed in the tower building to alert the dispatch center if the temperature rises too much. Jeff also reported that the kitchen would be remodeled.



Clay County Board Minutes



Loren Uden, Emergency Management Coordinator gave a report of meetings, trainings and projects. He reported that there were a couple of heat related medical issues at Old Trusty days. Loren told the board that they will end up completely rewiring the communications truck. The federal regulations for purchasing with EMPG money has changed. Two quotes must be received prior to purchasing anything with those funds in the future. The agreement with Emergency Communications Network was discussed. It is the same price as before with little changes. Loren asked the board for authorization to sign the agreement.

Motion by Nuss and seconded by Johnson to authorize Loren Uden and the board chairman to sign a 3 year renewal with Emergency Communications Network for the CodeRed system. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

A claim for edispatch was discussed. A six month trial has been completed. The claim amount would cover another six months. There are 114 users at present.

The changes to the Employee Handbook were distributed for the boards review.

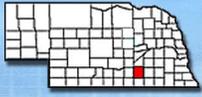
Motion by Nuss and seconded by Schmidt to approve the changes to the Clay County Employee Handbook concerning reimbursement for travel expenses, mileage, meals and lodging as recommended by the handbook committee. The changes are to take effect immediately. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

Travis Songster, Custodian reported that the company doing the sound system in the courthouse had requested drilling through the ceiling in the Assessor's office. The board said no. The window is fixed, the repair of the siding and door has been lined up and the screen has been ordered. The board told Travis to log all of his hours and the repair work for the insurance company. The upstairs restroom repairs will begin next week. The chairman asked Travis if he needed any tools or anything. A low speed scrubber and battery will be purchased.

Linda Whiting, County Assessor and Brenda Hansen, Deputy County Assessor had been asked to come in and answer questions about the qualifications needed for that office. Test dates and filing deadlines were also discussed.

Ted Griess, County Attorney discussed the merger of the fire districts and the agreement for the CodeRed. Foreclosures were discussed. A letter has been received from the company that does the elevator maintenance. The deadline to terminate the contract has passed but the company did say if the county was having budgeting problems, they would be willing to discuss the fee. The board directed Ted to contact them and try to negotiate a price reduction.

Motion by Johnson and seconded by Samuelson to advertise for a public hearing to hear comments regarding the merger of the Village of Deweese with the Fairfield Rural Fire District. The hearing shall be held on October 15, 2013 at 9:45 A.M. On roll call,



Clay County Board Minutes

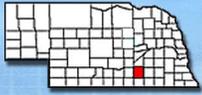


yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw.
Motion carried.

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

GENERAL FUND

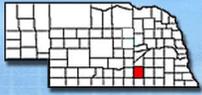
Employees, Full Time Wage	\$73,651.83
A & L Electric, Repairs	660.54
Adams County Clerk of Dist Court, Service	720.50
Adams County Sheriff, Service	8.50
AFLAC, Insurance	820.16
Alvin P Alms & Co., Service	3,025.00
Ameritas Life Ins., Retirement, Vision	12,024.76
APCO/NENA, Registration	129.00
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	61.27
Baird & Griess, Wireless	588.25
Barb Barnett, Mileage	37.29
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	349.15
Stan Brennfoerder, Mowing	550.00
Business World, Supplies	34.86
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	216.40
Central NE Child Advocacy Center, Funding	4,000.00
Chief Corporation, Supplies	38.97
Clay Center Market, Supplies	1,245.97
Clay County Ag Society, Utilities	1,000.00
Clay County Court, Fees	238.00
Clay County News, Ads	293.76
Clay County Sheriff, Fees	36.10
Clay County Treasurer, Postage, Supplies	136.00
Connecting Point, Parts & Labor, Internet	434.75
Cottonwood Title Co., LLC, Searches	300.00
Cornerstone Bank, Withholding	25,436.89
Jack Cox, Mileage	12.09
CPI, Fuel	1,842.29
Credit Management Services, Garnishment	326.67
Culligan's of Hastings, Rent	61.65
Gary Davis, Mowing	600.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	1,075.00



Clay County Board Minutes



Eakes, Supplies	3,188.12
Fleet Pride, Supplies	1,967.57
Ivan Fintel, Mileage	22.60
First Concord Benefits Group, Sec. 125	1,819.12
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	39.06
Gage County Clerk, Probation funding	3,130.40
Gage County Sheriff's Dept, Fees	36.00
General Fire & Safety Equipment Co., Inspection	173.00
George Bros., Propane & Fertilizer, Supplies	105.88
George's 66 Service, Fuel	644.26
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Mileage	73.02
Hall County Sheriff's Office, Service	141.98
Brenda Hansen, Mileage, Meal	131.66
Hastings Tribune, Subscription, Ad	190.63
Holiday Inn, Lodging	467.70
Natalie Holman, Supplies	11.24
Hometown Leasing, Rent	1,186.90
Howard's Glass, Repair	16.07
Deb Karnatz, Mileage	92.66
Leichleiter Construction, Repair	7,900.00
Madison National Insurance Services Inc, Ins.	47.55
Madonna Rehabilitation Hospital , Garnishment	88.93
Robert Matticks, Prior service	25.00
Midland Area Agency on Aging, First 1/2	1,549.00
Mid-Nebraska Individual Services Inc, Funding	1,635.50
MIPS, Service	3,242.56
NACO, Registration	90.00
National 4-H Supply Service, Supplies	84.80
Nationwide, 457 Plan	675.00
Nebraska .Gov, Fees	4.00
NE Health & Human Services, Lincoln, Beatrice	186.00
Amanda Nejezchleb, Witness fee, Mileage	36.95
OMB Guns, Supplies	52.99
Deanna Peshek, Mileage, Supplies	115.36
Sarah Peshek, Cleaning	600.00
Platte Valley Communications, Service	803.00
Quality Re D Mix, Sidewalks	1,928.63
Reliable Office Supplies, Supplies	141.24
Jenny Rees, Phone, Supplies	159.99
Saline County Treasurer, Bailiff Funding	11,586.84
SOS-Election Division, Registration	80.00
Skalka & Baack Law Firm, Service	2,154.98
Source Gas, Utilities	170.86



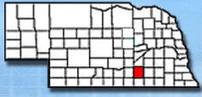
Clay County Board Minutes



South Central Public Power, Utilities	3,748.41
Cindy Strasheim, Phone, Mileage	176.42
Sutton Auto Supply Inc., Supplies	150.06
Sutton Lumber, Supplies	46.58
Sutton Memorial Chapel, Service	1,016.00
Sutton Pharmacy, Supplies	142.34
Terwey Law Office, Service	431.50
The Place, Meals	53.20
Theobald Law Office, Service	2,005.29
US Bank, Supplies	318.05
Verizon Wireless, Cell Phones	320.21
Wal-Mart, Supplies	44.67
Holli Weber, Mileage	216.96
Whelan & Scherr, Glen & Mead, Service	924.83
Linda Whiting, Mileage	93.79
Windstream, Service	1,475.92
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$36,033.98
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	5,390.93
ARTeCK Enterprises LLC, Supplies	283.57
Aurora Coop Elevator, Supplies	90.98
Beck's Farm Equipment, Inc., Supplies	363.45
Blue Cross Blue Shield, Ins.	927.56
Card Services, Supplies	151.02
Central Nebraska Bobcat, Parts	170.00
City of Edgar, Utilities	34.58
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	31.99
Clay County News, Ads	6.69
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,233.60
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel	8,323.94
Crop Production Services, Fuel	322.88
Deweese Sand & Gravel, Gravel	50,414.28
Don's Lawn Service, Mowing	250.00
Dutton-Lainson Co., Repairs	46.40
Fastenal, Supplies	401.40
Filter Care of NE, Supplies	88.95
First Concord Benefits Group, Sec. 125	125.00



Clay County Board Minutes



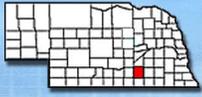
George Bros., Fuel	4,138.85
George's 66 Service, Fuel	168.75
Island Supply Welding, Supplies	13.90
Kelly Supply Co., Repair	16.56
Ken & Al's Service Inc., Fuel, Supplies	3,765.39
Kirkham Michael, Engineering	31,378.17
Lawson Products, Supplies	128.64
Madison National Insurance Services Inc, Ins.	30.21
Mary Lanning, Testing	100.00
Matheson, Supplies	163.41
Mid-Plains Power LLC, Parts & Labor	78.45
Mid Nebraska Aggregate, Gravel	23,966.46
Midwest Service, Supplies	8,691.40
Murphy, Supplies	483.00
Napa Auto Parts, Parts	8.87
Nationwide, 457 Plan	30.00
NCS, Rental	224.00
Nebraska Truck Center Inc, Parts, Truck	95,349.66
Newman Traffic Signs, Signs	4,705.04
NMC, Supplies	13,138.90
Oregon Trail, Supplies	86.39
Paramount Linen & Uniforms, Supplies	74.24
R & K Service, Materials	1,930.78
Source Gas, Utilities	106.01
South Central Public Power, Utilities	287.39
Straight Line Striping, Inc., Service	8,384.25
Sutton Auto Supply Inc., Supplies	16.71
Sutton Irrigation, Parts & Labor	772.71
Sutton Lumber, Repairs	506.70
Thermo King Christensen, Supplies	111.60
Werner Construction , Overlay	1,717,888.84
Windstream, Service	108.76
Woodward's, Garbage	42.50

ROD PM FUND

MIPS, Deed on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Probation, Act Grant	1,600.00
Stars, Transportation	1,034.00
Carissa Uhrmacher, Admin expense	350.00



Clay County Board Minutes



INHERITANCE TAX FUND

D.A.V., Funding	2,000.00
Integrated Security Solutions, Security System	4,529.68

HEALTH FUND

Employees, Full Time Wage	\$6,608.94
Ameritas Life Ins., Retirement	1,018.62
Eleanor Clark, Mileage	549.18
Clay County New, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,860.73
Culligan's of Hastings, Supplies	35.30
Eakes, Supplies	52.73
First Concord Benefits Group, Sec. 125	100.00
GlaxoSmithKlein Pharmaceuticals, Vaccine	1,410.50
Keith's Drive-In Drug	65.92
Hastings Tribune, Subscription, Ad	161.00
NACO, Supplies	10.32
Public Health Assoc of NE., Reg	195.00
Sanofi Pasteur, Inc	1,545.75
Laurie Smith, Mileage	242.95
Windstream, Service	261.23

E911 FUND

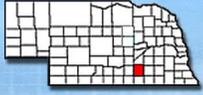
Windstream, Service	\$634.34
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Aurora Coop, Chemicals	1,315.75
CCC Campus Accounts, Training	120.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	539.59
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	47.42
Windstream, Service	50.44

911 FUND

Connecting Point, Internet	\$68.50
Penguin Management Inc, Service	1,398.00
Windstream, Service	284.96



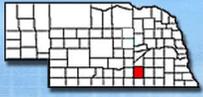
Clay County Board Minutes



Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:30 A.M.; next meeting scheduled for October 15, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson 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, October 15, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met October 15, 2013 as per public notice given in the Clay County News on October 9, 2013 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 24, 2013 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 Nuss to approve the minutes of the meeting held September 24, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

Evan Hansen was present for Public Input. He told the board he had applied several times for positions in the Road Department. The last time he applied he was told that the county policy prevented his hiring because he would be supervised by a family member. The board answered questions regarding the policy.

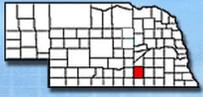
Thomas Roemmich II, Highway Superintendent reported that the road by the Harvard Co-op is done. There are two culverts that they will be working on this week. Tom reported on the progress and some of the problems with the asphalt project. The loader is here and the truck should be delivered next week.

An agreement was received from Glenwood Telephone Membership Corporation who is in the process of constructing a buried fiber optic toll cable. There was no legal description on the document. The attached map is too large to file with the easement. If the two should get separated in the future there would be no indication on the agreement as to the location of the project. The agreement also mentions an Appendix B (Certificate of Insurance) that was to accompany this permit; there is no Appendix B attached. Tom will contact Glenwood and make them aware that the agreement would not be signed until it contained a legal description and the attachment.

Motion by Nuss and seconded by Shaw to open the public hearing for the merger of the Fairfield Fire District with the Village of Deweese at 9:45 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Evan Hansen was present representing the Fairfield Rural Fire District and the Village of Deweese. The chairman asked if there was any opposition or comments from any one. There was none.

The hearing was left open for 15 minutes during which time other business was conducted.



Clay County Board Minutes



Lists of surplus property from the Zoning, Treasurer, County Clerk and Extension offices were presented. Zoning has an IBM Wheelwriter typewriter, Kodak DX3700 Digital Camera, Kodak Camera Dock, GE Telephone with digital messaging, typewriter table and a 3 drawer metal filing cabinet. The Treasurer has a storage counter, 2 magazine racks, 3 toners, card file, a clock/radio and electric candle christmas lights. The County Clerk has a cordless GE phone with base and wall plug in, 1 computer speaker, a 17" Dell flat screen monitor, a 19" Sony flat screen monitor and 1 small grey 3 drawer file. The Extension office has an HP 5510 color printer, HP 2175 all in one printer, HP 640 fax machine, carousel slide projector, overhead projector, portable overhead projector, 2500 HP color laser printer, Sharp project from VCR to screen, Philco VCR/recorder, HP 640 fax/phone, fax machine, old phones, Kodak film camera, reel projector, scanner, 2 slide projectors, 850 H projector, 2 portable speaker systems, hardware for computer stand, homemade transport cart with wheels. It was decided to have a silent auction among employees for the surplus items and then if there were still items left, open it up to the public or discard them.

Motion by Shaw and seconded by Samuelson to declare the items presented as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; Anderson stepped out. Motion carried.

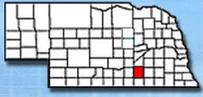
After the last board meeting, the Emergency Manager had requested that the clerk not pay the claim that was presented to be paid to Emergency Communication Network for CodeRed in September. The clerk wanted it noted in the minutes that the board was aware of this since they had signed the claim for payment. This will provide documentation for the auditors. The agreement that had been presented for signing with the claim was mailed by the Emergency Manager to Emergency Communications Network.

Motion by Anderson and seconded by Johnson to close the public hearing at 10:00 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to have the County Attorney draw up a resolution authorizing the merger of the Fairfield Rural Fire District with the Village of Deweese. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Linda Whiting, County Assessor, Brenda Hansen, Deputy County Assessor and Barb Barnett, Zoning Administrator were present for the discussion on parcel terminology/definitions. Each office's definition is pertinent to their regulations or guidelines.

Sharon Lavene, County Treasurer asked the board what they wanted to do with the CD's the county has. The interest rate is very low. Sharon asked if they wanted to extend the time for the CD's in order to get a better interest rate. The board did not want to do this but thought money markets would be a good choice at this time since the interest rates are higher and the money could still be accessed. Sharon will check



Clay County Board Minutes



with the bank to see what if any fees are associated with the bank purchasing extra surety's for the money.

Chad Svoboda and John Boeder from Strong Financial Resources, Inc. presented a proposal for group medical and dental insurance. There were two proposals from Coventry for medical; MetLife would provide the life insurance and dental. Mr. Svoboda answered questions concerning the policies, coverage, providers and claims processing.

The fee reports were circulated for review. Motion by Schmidt and seconded by Johnson to accept the fee reports for the following county officials for the month of September 2013: County Clerk, \$5,266.07, County Court \$12,789.56, Clerk of District Court, \$8,659.13, Sheriff's fees for August 2013 \$4,660.18 and County Treasurer receipts #13090001 thru #13090056 in the amount of \$180,528.12. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Doug Huffaker, president for Crooked Creek Golf Course and Darrel Kluver, chairman of the building committee met with the board to discuss land owned by the county located at the fair grounds. The group has a 99 year lease with the Ag Society for use of some of their property. The only concern the Ag Society has is maintaining the integrity of the drainage system that is in place. The group would like to purchase some of the property to straighten out property lines and accommodate a new club house. The board called Dennis Valentine who is the present President of the Clay County Agricultural Society to verify the Ag Society's position.

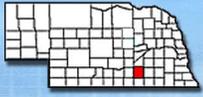
Motion by Samuelson and seconded by Johnson to allow Pasture Pool II to alter the drainage ditch and to change property lines as approved by the fair board on the fairground property. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Ted Griess, County Attorney answered questions about the fairgrounds property, the CD's and the change of employment for Travis Songster.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 12:07 P.M.; next meeting scheduled for October 22, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 22, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met October 22, 2013 as per public notice given in the Clay County News on October 16, 2013 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: Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Samuelson. Minutes of the meeting held October 15, 2013 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.

Nuss and Samuelson entered the meeting at 8:04 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held October 15, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

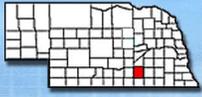
Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the asphalt project. There have been some change orders associated with the asphalt project in order to deal with situations that have come up. At this point the project should still come in under budget. The board discussed hiring another motor grader operator. Motor patrol buildings were also discussed. It was decided to look at putting up buildings in Sutton and Fairfield.

The paperwork that needs to be sent to the state for the road budget was presented. Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Certification to Board of Public Roads Classifications & Standards and the Road & Bridge Contracts Report to Board of Public Roads Classifications & Standards for the Road Department Budget. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The agreement from Glenwood Telephone Membership Corporation who is in the process of constructing a buried fiber optic toll cable was received with the requested information. Motion by Shaw and seconded by Schmidt to sign the Utility Agreement received from Glenwood Telephone Membership Corp. for a fiber optic toll cable in Spring Ranch township. (see document for legal descriptions) On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The applications that were received were reviewed.

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



Clay County Board Minutes



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

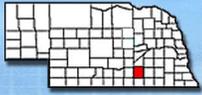
Motion by Shaw and seconded by Samuelson to recess as the Board of Supervisors at 9:48 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to resume session as the Board of Supervisors at 9:53 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson 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: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

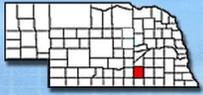
Employees, Full Time Wage	72235.41
Adams County Sheriff, Service	18.50
AFLAC, Insurance	820.16
Ameritas Life Ins., Retirement, Vision	11,907.21
Gene Arnold, Prior Service	7.00
ASAAP, Funding	5,000.00
AS Central, Service	51.00
Aspegren Repair, Repairs	81.23
Aurora Cooperative, Repair	20.50
B Van Electric. Repairs	89.17
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	126.67
Beck's Farm Equipment, Inc., Supplies	89.99
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,345.30
Burmuda Triangle, Repairs	1,443.98
Business World, Supplies	176.02
CASA of South Central NE, 1st 1/2 Funding	8,198.00
Cash-Wa Candy, Supplies	241.54
CenTec Cast Metal Products, Markers	1,075.83
Chief Corporation, Supplies	73.47
Heather Clark, Supplies	26.99
City of Clay Center, Utilities	592.71
Clay Center Market, Supplies	974.16
Clay County News, Ads	1,524.58
Clay County Sheriff, Fees	12.50
Clay County Treasurer, Postage, Supplies	919.00



Clay County Board Minutes



Clerk of District Court, Fees	102.00
Connecting Point, Parts & Labor, Internet	576.49
Consolidated Management Company, Meals	80.25
Corner Market, Food	697.16
Cornerstone Bank, Withholding	25,017.94
Cottonwood Title Co., LLC, Searches	400.00
CPI, Fuel	2,245.90
Credit Management Services, Garnishments	720.43
Culligan's of Hastings, Rent	10.00
Deweese Sand & Gravel, Gravel	44.70
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	450.00
Eakes, Supplies	123.41
First Concord Benefits Group, Sec. 125	1,436.42
Fleet Pride, Supplies	90.51
Jennifer Fleischer, Mileage, Lodging, Meals	442.38
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	644.35
Lawrence Griess, Prior service	10.00
Ted Griess, Meals, Parking	47.84
Janet Hajny, Prior Service, Mileage	25.00
Hall County Court, Fees	5.25
Hampton Inn, Lodging	86.95
Holiday Inn, Lodging	343.85
Holt County Sheriff, Service	18.50
Hometown Leasing, Rent	1,186.90
Howard's Glass, Repair	150.00
Intoximeters, Supplies	163.45
Larry's Pest, Pest Control	70.00
Sharon Lavene, Mileage	94.36
Madison National Insurance Services Inc, Ins.	47.55
Robert Matticks, Prior service	25.00
Midwest Court Reporting Inc., Service	52.50
MIPS, Service	3,215.10
NACO, Dues	450.00
Nationwide, 457 Plan	675.00
NE County Court Association, Dues	25.00
NE Dept of Labor, Inspection	100.00
NE Health & Human Services, Lincoln, Beatrice	180.00
NPZA, Registration	100.00
Danalee Nelson, Mileage	91.02
Nuckolls County Sheriff, Service	29.90
O'Keefe Elevator Co., Inspection	281.07
OMB Guns, Supplies	64.98
Deanna Peshek, Mileage, Registration	171.70



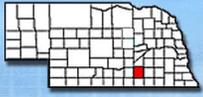
Clay County Board Minutes



Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Service	105.00
Printing MD, Supplies	172.45
Protex Central, Inspection	116.00
Region 3, Funding, EPC	4,767.34
Schoenholz Family Lawn, Service	381.10
Secretary of State, Supplies	20.00
Sherman County Sheriff, Service	19.19
Skalka & Baack Law Firm, Service	735.32
Joni Skalka, Registration, Meal	55.53
Source Gas, Utilities	183.30
South Central Public Power, Utilities	3,273.06
Cindy Strasheim, Phone	25.00
Sutton Auto Supply Inc., Supplies	15.49
Sutton Body Shop, Repair	1,094.57
Sutton Lumber, Supplies	74.52
Sutton Pharmacy, Supplies	81.80
Terwey Law Office, Service	511.50
US Bank, Supplies	573.54
Verizon Wireless, Cell Phones	298.97
Wal-Mart, Supplies	676.04
Holli Weber, Mileage	269.65
Whelan & Scherr, Glen & Mead, Service	38.00
Linda Whiting, Mileage, Registration	375.50
Wilson Case, Supplies	450.00
Windstream, Service	1,503.49
Woodward's, Garbage	300.00

ROAD FUND

Employees, Full Time Wage	\$36,255.73
AFLAC, Insurance	277.81
Air Gas USA LLC, Supplies	231.82
Ameritas Life Ins., Retirement, Vision	5,473.95
ARTeCK Enterprises LLC, Supplies	158.87
Aurora Coop Elevator, Supplies	224.83
Beck's Farm Equipment, Inc., Supplies	1,237.52
Blue Cross Blue Shield, Ins.	927.56
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	35.72
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	31.16
Clay County News, Ads	128.65
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50



Clay County Board Minutes

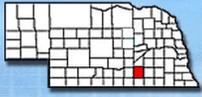


Cornerstone Bank, Withholdings, Taxes	12,352.50
CPI, Fuel	4,155.95
Crop Production Services, Fuel	167.05
Dahlsten Truck Line, Inc., Parts	55.06
Deweese Sand & Gravel, Gravel	21,330.09
Don's Lawn Service, Mowing	125.00
Dutton-Lainson Co., Repairs	357.00
Extreme Transfer LLC, Parts	812.16
Filter Care of NE, Supplies	104.10
First Concord Benefits Group, Sec. 125	125.00
Fleet Pride, Supplies	62.77
George Bros., Fuel	10,481.74
George's 66 Service, Fuel	165.56
Hays Land Surveying LLC, Survey	556.08
John Deere Financial, Parts & Labor	545.76
Ken & Al's Service Inc., Fuel, Supplies	3,950.83
Kenesaw Motors, Parts & Labor	782.14
Kirkham Michael, Engineering	41,628.83
LCL Truck, Parts	215.00
Madison National Insurance Services Inc, Ins.	23.97
Matheson, Supplies	97.87
Mid Nebraska Aggregate, Gravel	28,423.86
Midwest Service, Supplies	7,216.88
Murphy, Supplies	1,391.35
Napa Auto Parts, Parts	107.33
Nationwide, 457 Plan	30.00
Newman Traffic Signs, Signs	4,080.00
NMC, Supplies	2,817.81
NMC Rentals, Rental	1,076.92
Paramount Linen & Uniforms, Supplies	74.24
Quiznos Sub, Meals	250.00
R & K Service, Materials	1,942.45
Raynor Garage Doors, Repair	2,879.00
Source Gas, Utilities	106.01
South Central Public Power, Utilities	254.71
Sutton Lumber, Repairs	4.59
Van Kirk Brothers Contracting, Materials	266.40
Werner Construction , Overlay	1,190,610.56
Windstream, Service	102.09
Woodward's, Garbage	42.50

ROD PM FUND

MIPS, Deeds on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND



Clay County Board Minutes



Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Probation, Act Grant	1,600.00
Stars, Transportation	1,034.00
Carissa Uhrmacher, Admin expense	1,143.00

INHERITANCE TAX FUND

Integrated Security Solutions, Security System	\$5,302.00
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HEALTH FUND

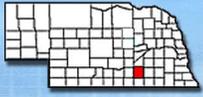
Employees, Full Time Wage	\$6,553.32
Deb Ablott, Mileage	16.39
Ameritas Life Ins., Retirement	1,018.62
Karen Andersen, Mileage	16.95
Leslie Anderson, Mileage	7.91
Eleanor Clark, Mileage	693.26
Clay County New, Ads	132.70
Cornerstone Bank, Withholding, Taxes	2,850.45
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	94.22
Kristi Eggers, Mileage	16.95
First Concord Benefits Group, Sec. 125	100.00
Janet Hajny, Mileage	10.74
Little Guy Software, Supplies	169.00
Tonya Perrien, Mileage	16.95
Laurie Smith, Mileage	404.54
US Post Office, Postage	55.00
Wal-Mart, Supplies	38.82
Windstream, Service	176.88

E911 FUND

Windstream, Service	\$597.18
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Aurora Coop, Chemicals	15.65
Beck's Farm Equipment, Inc., Supplies	115.38
Clay County News, Ads	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	290.00
Nationwide, 457 Plan	200.00



Clay County Board Minutes



Bruce Rumsey, Postage, Supplies	29.58
South Central Public Power, Utilities	43.07
Van Diest Supply Co., Chemicals	582.40
Windstream, Service	50.58

911 FUND

Connecting Point, Internet	\$113.50
Platte Valley Communications, Service	880.00
Windstream, Service	321.56
US Bank, Supplies	265.98

Laurie Smith, Director Clay County Health Department presented her quarterly report. Laurie reported on the skilled nursing, aide, home health and hospice visits. The immunization, blood pressure and foot clinics were also discussed. Laurie told the board that they get their education credits through Mary Lanning Health Care and that she is now certified in CPR training. The health department will be a drop off point for unused medications. The Health Fair will be held November 1st in the Services Building.

Two of the board members went to the Jail for the quarterly visit.

Anderson left the meeting at 10:10 A.M.

Ted Griess, County Attorney discussed the merger of the Fairfield Fire Department with the Village of Deweese. Ted told the board that according to the fire district maps, Deweese has always been in the Fairfield Rural Fire District. He is going to contact some people to clarify what has or hasn't happened in the past regarding this. Ted told the board that he has some samples to give the Highway Superintendent to aid in the completion of Clay County's ADA policy. Ted will also find out why the lease for the Leicester farm has not been returned.

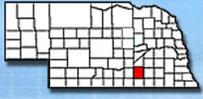
Samuelson left the meeting at 11:25 A.M.

Probationary time and starting wages for the custodial position were discussed. Appointments will be made to interview two of the applicants.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 11:48 A.M.; next meeting scheduled for October 29, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 29, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met October 29, 2013 as per public notice given in the Clay County News on October 23, 2013 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 22, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held October 22, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

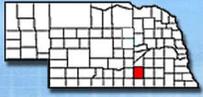
Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the asphalt project. Tom was asked to look into the cost of finding a commercial company to haul gravel compared to hiring another employee and purchasing a truck to haul gravel. Motor patrol building requirements were discussed. A letter from Carol Hanger was discussed. Concerns about digging under a bridge and the taking of dirt were addressed. This will be discussed again during the County Attorney's time.

The road work report was distributed. Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of October 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to advertise for construction of two motor patrol buildings; one in Sutton and one in Fairfield. Bids to be opened December 31, 2013 at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the fall spraying was almost complete and the fall inspections are done. He is working on the new truck. Next week Bruce will be at CCC for recertification of his commercial licenses and continuing education.

Jeff Franklin, County Sheriff reported on income received from inmate lodging, training that has been completed and plans for remodeling the kitchen at the jail. Jeff was asked about the progress of inventoring and cleaning out the building. Jeff hasn't been able to start on it yet.



Clay County Board Minutes



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

More items were presented to the board to declare as surplus. Motion by Shaw and seconded by Samuelson to declare the HP Laserjet 1160 in the Assessor's office and the Dell 17" Flat Panel Monitor in the Zoning office as surplus property. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Chad Richardson, field supervisor for USDA-APHIS met with the board to give them an update on things since Spencer Nelson left. Chad has been taking calls and covering our area for the last couple months. Brennan Borah has been hired and will be introduced to the board at a later date.

Recommendations from Laurie Smith, Director of the Clay County Health Department for re-appointments and a new appoint to the health board were distributed.

Motion by Nuss and seconded by Anderson to re-appoint Kristi Eggers to another three year term to the Clay County Health Board beginning November 23, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to re-appoint Janet Hajny to another three year term to the Clay County Health Board beginning November 23, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to appoint Nancy Lipovsky to the Clay County Health Board. The three year term will begin in November 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

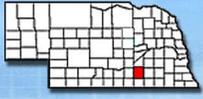
Robin Gilbert, Deputy Treasurer presented a certification from the County Treasurer that a list of distress warrants has been printed and will be delivered to the Clay County Sheriff's Office for the collection of delinquent 2012 and prior years personal property taxes. Robin answered questions about the process.

Ted Griess, County Attorney asked the board to rescind a previous motion for foreclosure because there is nothing left to foreclose on.

Motion by Samuelson and seconded by Nuss to rescind a motion made June 25, 2013 which directed the Clay County Attorney to foreclose on Tax Sale Certificate #10-96. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The highway supt. was present when the letter from Carol Hanger was discussed. Pictures of the bridge and the road were presented. The County Surveyor will be surveying in that area so Tom will have him survey and mark the road right of way. The Hangers will be notified that the county is having a survey done and that more information is being gathered in order to address their concerns.

There was no resolution presented to merge the Fairfield Fire district with the Village of Deweese. Ted wants to look into this process further.



Clay County Board Minutes



Larry Smidt, NMC brought in lunch for the board and the road superintendent.

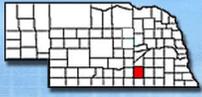
At 1:00 P.M. the board began interviewing for the custodian position for the courthouse.

Motion by Samuelson and seconded by Shaw to hire Michael Carroll as the courthouse custodian. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Fintel; nay: Anderson; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 2:00 P.M.; next meeting scheduled for November 12, 2013. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt 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, November 12, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met November 12, 2013 as per public notice given in the Clay County News on November 6, 2013 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 October 29, 2013 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 29, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no public input.

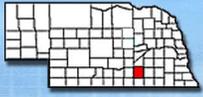
Anderson entered the meeting at 9:05 A.M.

Thomas Roemmich II, Highway Superintendent reported that they will be working on culverts as long as the weather holds. The snow blower arrived on Friday and the loader is here. Tom is working on the specs for the motor patrol buildings. The Fairfield building will be 40' x 60' and the Sutton building will be 60' x 80' and will house two graders. Tom is working on the numbers for costs of running an additional motorgrader. The asphalt project is nearing completion. A letter with pictures and the results of the survey were sent to the Hanger's to help address their concerns. Tom also reported that he was working with the County Attorney to address the requirements for the county's ADA policy.

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

Barb Barnett, Zoning Administrator, and Linda Whiting, County Assessor were also present. The Resolution #2013-10-14 (Resolution of Recommendation of Amendment to the Clay County Zoning Regulations) from the Joint Planning Commission had been given to the board prior to the meeting. The amendment reduces lot size to three acres in the Ag district only. There were no oral or written comments, concerns or opposition presented at this time.

Motion by Samuelson and seconded by Schmidt to close the public hearing at 9:38 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Motion by Johnson and seconded by Shaw to adopt Resolution #13-12: Resolution of Amendment to Clay County Zoning Regulations as recommended by the Joint Planning Commission. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; abstain: Anderson. Motion carried. (Resolution on file in County Clerk's office.)

Barb also presented a report for the 2nd and 3rd quarter zoning permits.

The list the extension office gave for their surplus items had a couple of errors. The HP640 fax/phone is actually a Cannon and the fax machine is actually an answering machine. Motion by Schmidt and seconded by Johnson to declare the Extension offices Cannon fax/phone and the answering machine as surplus. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

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 Nuss and seconded by Shaw to appoint Eric Samuelson as the alternate, for voting purposes at the NACO convention in December 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Donnie Batterman, Don's Lawn Service visited with the board about mowing at the courthouse, Sheriff and Road department properties as well as care of cemeteries. Donnie asked the board about mowing the Spring Ranch cemetery more often. The board told him to use his judgement. The rates will not change.

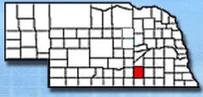
Motion by Schmidt and seconded by Johnson to continue with Don's Lawn Service for 2014; rates are to remain the same. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Nuss and seconded by Samuelson to accept the fee reports for the following county officials for the month of October 2013: County Clerk, \$5,009.35, County Court \$9,198.85, Clerk of District Court, \$32,515.48, Sheriff's fees for September 2013 \$5,873.49 and County Treasurer receipts #13100001 thru #13100050 in the amount of \$244,557.67. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The amendment to the cafeteria plan that was received from First Concord was not discussed. Supervisor Nuss will contact them for clarification.

Judy Barnes sent a request to have a giving tree placed in the courthouse again this year. The tree is being sponsored by Cornerstone Bank. With board approval, the tree would be placed in the courthouse on the lower level on November 25, 2013. Consensus was to give approval for this to be done again this year.

Proposals for roof repair at the road department and health department were reviewed. An invoice for power washing and repair to the siding of the maintenance building were also discussed. All the information has been submitted to NIRMA. NIRMA will be



Clay County Board Minutes



contacted to see if someone will meet with the board about the hail damage and the process for submitting claims for payment.

The employee handbook states that ideally compensatory time would be used or paid out prior to the end of each calendar year. The clerk asked the board if they wanted employees reminded of this and to be given the opportunity to have their comp. time paid out December 1st. The handbook committee will meet next week to discuss this.

The PTO report that is given to the board each month was discussed. Employees exceeding the maximum accrual was discussed. Motion by Nuss and seconded by Shaw to automatically bank PTO hours once the maximum accumulation has been met; once the maximum banked accumulation has been met, PTO will be forfeited until it is below the maximum accrual. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The salaries for the elected officials was discussed. Joni Skalka Clerk of the District Court, Linda Whiting County Assessor and Sharon Lavene County Treasurer were also present. The board began the discussion and then asked those present for their input. Different ideas were discussed. Clay County salaries are at the bottom of the salary range for counties with similar population and valuation. The elected officials have received the same increase for more than 20 years.

Motion by Nuss and seconded by Johnson to set the elected officials, excluding the Sheriff's, 2015 salary at \$46,000.00 with a \$1500.00 increase each year through 2018. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; nay: Anderson. Motion carried.

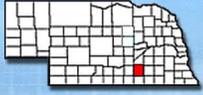
Motion by Shaw and seconded by Johnson to set the County Sheriff's salary for 2015 at \$49,400.00 with a \$1500.00 increase each year through 2018. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to set the board of supervisors salary at \$15,900.00 with the chairman receiving \$17,700.00 for 2015 through 2018. On roll call, yea: Nuss, Samuelson, Schmidt, Shaw and Fintel; nay: Anderson and Johnson. Motion carried.

Ted Griess, County Attorney told the board that he had given samples from other plans to the Highway Superintendent to use as a guide for Clay County's ADA policy. Ted also reported on a county burial he requested. The lease for the Leicester farm was also discussed.

A list of guns the Sheriff's office wants to trade for new ones was presented to the board prior to the meeting. Jeff Franklin, County Sheriff asked that the chairman sign the form giving him permission to trade the guns.

Motion by Anderson and seconded by Shaw to declare the sheriff's department guns as surplus as listed on his request. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



Clay County Board Minutes



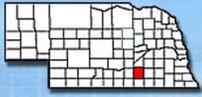
Motion by Anderson and seconded by Johnson to authorize the chairman to sign the sheriff's request form to trade the guns as requested by the Clay County Sheriff. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The letter from the Twin Valley Weed Management recognizing the outstanding job Weed Supt. Bruce Rumsey did with the Little Blue River Cleanout Projects was distributed. The letters from the Department of Environmental Quality concerning permits for Reeson Feeding Inc. Concentrated Animal Feeding Operation and R Lazy K – Fairfield Concentrated Animal Feeding Operation were distributed.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 11:49 A.M.; next meeting scheduled for November 19, 2013. 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, November 19, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met November 19, 2013 as per public notice given in the Clay County News on November 13, 2013 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 November 12, 2013 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 12, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

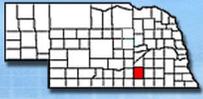
Thomas Roemmich II, Highway Superintendent met with the board later in the morning.

Carissa Uhrmacher, Project Director South Central Partnership and Jennifer Lewis, Executive Director YWCA explained the break down of funds that are allocated for the nine counties and what those funds are used for. The STARS and Zone programs were discussed. Paperwork for the Juvenile Services County Aid grant funding through the Crime Commission was presented.

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

Bill Hilton, NIRMA Property/Liability Claims Adjuster visited with the board via phone and answered questions about the claims process for the roof repair on the Services and Road Dept. buildings. Bill wants to look at both buildings but thought the estimate was reasonable. Hopefully the work can wait until spring when the weather is consistently warmer. Bill told the board there is no time frame to get the work completed as long as they (NIRMA) know that the county is taking action and does plan to do the repairs. The repair of screens and door frames was also discussed. The county will need to get a paintless dent repair estimate for the county car as well.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.



Clay County Board Minutes



Motion by Nuss and seconded by Schmidt to recess as the Board of Supervisors at 10:17 A.M. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; stepped out: Johnson. Motion carried.

Motion by Shaw and seconded by Johnson to resume session as the Board of Supervisors at 10:24 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Mike Carroll, Custodian discussed maintenance and repair items that need to be taken care of. Mike was given names and phone numbers of individuals and companies to contact for various issues. The board told Mike that he can use the county car to get supplies as long as it is not needed by the Assessor's office. Snow removal was discussed.

Sharon Lavene, explained the agreement for the payport credit payments and asked that the chairman sign the agreement. The Treasurer's office has credit card capabilities at the present but this would change to a Nebraska based vendor.

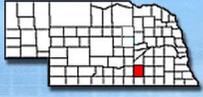
Motion by Anderson and seconded by Johnson to authorize the chairman to sign the agreement between Nebraska Interactive LLC, the Nebraska State Records Board and Clay County for payport credit card and electronic payments. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The amendment to the cafeteria plan that was received from First Concord was explained by Supervisor Nuss. This is a one time opportunity to change health insurance plans before January 1st. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Amendment to Cafeteria Plan. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

South Heartland District Health Department has received a grant to reduce radon exposure in public buildings as a lung cancer prevention activity and has asked if the County would like the courthouse to be tested. The Memorandum of Understanding was sent to board members prior to the meeting. After discussion, the board decided to allow radon testing in the Clay County Courthouse through the SHDHD Radon and Cancer Prevention Project.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the Memorandum Of Understanding between Clay County and South Heartland District Health Department in regards to radon testing in the Clay County Courthouse. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; nay: Anderson. Motion carried.

Ted Griess County Attorney, Tom Roemmich II Highway Supt. and Dayle DuBois Sutton Township officer discussed the procedure for closing a township road. Dayle voiced concerns about field and pasture access. Tom said after he received a letter from the township, he would do a 30 day study, write letters to the affected landowners and advertise for a hearing. The landowners and any interested parties will have an opportunity to discuss concerns at the hearing.



Clay County Board Minutes

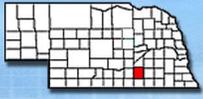


Tom reported that the asphalt project is done. Work is being done on culverts, he was working on getting specs together for a belly dump trailer and he is also working on running numbers for another blade and operator.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 12:02 P.M.; next meeting scheduled for November 26, 2013. On roll call, yea: Anderson, Samuelson, 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 26, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met November 19, 2013 as per public notice given in the Clay County News on November 20, 2013 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 November 19, 2013 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 November 19, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

There was no public input.

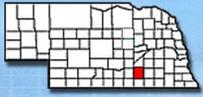
Thomas Roemmich II, Highway Superintendent reported that the asphalt project is done. Tom has talked to the chairman of the Sutton township board and they do not want to close any portion of Road 317. The projected cost for adding a motor grader and operator was given to the board. Tom told the board that if they were going to do this, to wait until spring. This will be discussed again later on. The road work report and an easement were presented. Tom is ready to advertise for a belly dump trailer.

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 November 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to advertise for a belly dump trailer; bids to be opened at 9:45 A.M. on December 24, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the easement request of Craig Arnold for Mary Lanning for an electric line across Road B from the SE ¼ Sec. 18 T8N-R8W to SW ¼ Sec. 17 T8N-R8W to run an electric cable to a pivot—agricultural use only. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent presented the first part of the County Noxious Weed Program Evaluation that was done last Friday. 100% of the minimum state requirements were met. Inspection reports, notices and licenses were checked. He has been working on equipment maintenance. The board discussed insulating and



Clay County Board Minutes



heating the shop. Bruce will look into the cost of doing this. Bruce also passed out flyers on Phragmites vs. Ornamental Grasses and Kudzu vines.

Jeff Franklin, County Sheriff did not meet with the board but left gun bids for them to look at and give approval for purchase. The board did approve the purchase of the guns.

Loren Uden, Emergency Management Coordinator presented his report for October and November. The report included meetings, trainings, responses and other projects he is working on. Loren went over some of the projects listed on the report. A request was made to provide a mobile radio for the Edgar Police Cruiser.

Motion by Shaw and seconded by Anderson to use funds from the 9-1-1 fund (land line) to purchase a mobile radio to be placed in the Edgar Police Cruiser. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Jack Cox, Veterans Service Officer had asked the clerk to have the board declare a computer monitor as surplus. Motion by Anderson and seconded by Shaw to declare the Dell computer monitor from the Veteran's Service office as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

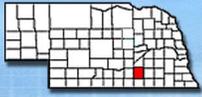
The correspondence pertaining to natural gas prices and the NACO BlueCross BlueShield plan was sent to the board. They will discuss natural gas prices as usual in April.

Mike Carroll, Custodian discussed the rusted out trash cans outside of the courthouse. It was decided to order two new ones and dispose of the old ones. The screens will be repaired in the spring. Other maintenance projects were discussed. A surround for the snow blower and a leaf vacuum will be purchased.

The handbook committee had met to discuss comp. time and recommended to the board that the employees be allowed to keep and carryover 20 hrs. Supervisor Fintel told the board that he had discussed this with Supervisor Nuss and they would recommend either allowing employees to keep 10-15 hrs or eliminating comp. time all together. After discussion, the board decided to eliminate comp. time and pay all extra hours worked. The offices that do not have any money budgeted for this purpose would have money transferred to their departments at the end of the fiscal year if there is a shortage. The clerk was directed to notify all employees that whatever comp. time they have should be turned in for payment with the December claims.

Motion by Anderson and seconded by Schmidt to pay overtime and eliminate comp. time effective January 1, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Supervisor Shaw had asked that the board discuss funding for Horizon Recovery again. This organization provides a service that is not provided by any other and is funded primarily by grants and donations.



Clay County Board Minutes



Motion by Shaw and seconded by Anderson to give Horizon Recovery \$1000.00 to help offset the shortfall from the Clay County citizens being served. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

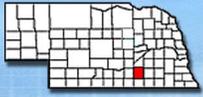
Samuelson left at 11:30 A.M.

Ted Griess County Attorney, answered questions about exempt employees and courthouse office hours. The lease for the leicester farm has not been signed yet; Ted will check on this. The board directed the clerk to deposit the bid check.

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

GENERAL FUND

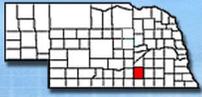
Employees, Full Time Wage	\$72,410.71
Adams County Sheriff, Service	18.50
AFLAC, Insurance	820.16
Alamar Uniforms, Supplies	139.98
Alan Witte Sales, Supplies	17.95
American Legion Post 248, Flags	49.00
Ameritas Life Ins., Retirement, Vision	11,906.98
Gene Arnold, Prior service	7.00
Ask Supply, Supplies	229.84
AS Central, Service	499.00
Aspegren Repair, Repairs	101.64
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	88.48
Cheryl Blome, Supplies	31.50
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	590.55
Business World, Supplies	110.67
Cash-Wa Candy, Supplies	339.62
Clay Center Market, Supplies	576.56
Clay County Clerk, Filing fees	70.00
Clay County News, Ads	783.84
Clay County Sheriff, Fees	37.02
Clay County Treasurer, Postage	3,654.00
Clerk of District Court, Fees	224.00
Connecting Point, Parts & Labor, Internet	708.50
CPI, Fuel	1,842.74
Cornerstone Bank, Withholding	24,939.70
Credit Management Services, Garnishments	637.36
Jack Cox, Subscription	32.00



Clay County Board Minutes



Culligan's of Hastings, Rent	21.65
Diode, Repair	5,175.68
Don's Lawn Service, Mowing	550.00
Eakes, Supplies	307.34
Fillmore County Hospital, Fees	35.00
First Concord Benefits Group, Sec. 125	2,266.93
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	589.41
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hampton Inn, Lodging	84.95
Brenda Hansen, Mileage	38.42
Hixson Plumbing, Heating & Air Condi, Service	408.00
Hometown Leasing, Service	1,186.90
Deb Karnatz, Mileage, Meals	117.28
Lancaster County Court, Service	14.75
Leichleiter Construction, Service	775.34
Memorial Health Clinic, Service	175.00
Madison National Insurance Services Inc, Ins.	47.55
Robert Matticks, Prior service	25.00
MIPS, Service	3,646.83
Nationwide, 457 Plan	675.00
NE Assoc of County Officials, Reg	405.00
NE Health & Human Services, Service	186.00
Danalee Nelson, Meals	11.11
Page, Wolfberg & Wirth, Supplies	427.50
Deanna Peshek, Mileage	28.25
Sarah Peshek, Cleaning	1,040.00
Physicians Laboratory PC, Service	940.00
Platte County District Court, Supplies	4.86
Printing MD, Supplies	593.95
Quality Sound & Communication, Rental	147.00
Ramada Inn, Lodging	77.00
Jennifer Rees, Phone, Mileage	1,550.65
Reliable Office Supply, Supplies	176.19
Tony Schmidt, Prior service	48.00
Secretary of State, Supplies	30.00
Skalka & Baack Law Firm, Service	905.99
Joni Skalka, Registration, Meal	279.69
Sleuth, Service	2,364.26
Smith Lawn Care, Service	265.00
Source Gas, Utilities	1,064.47
South Central Public Power, Utilities	1,870.02
Janice Stratman, Prior service	30.00
Sullivan Shoemaker, 2 months service	5,200.00



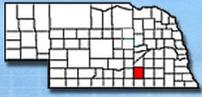
Clay County Board Minutes



The Thompson Company, Supplies	188.04
Tonniges & Associates, Service	1,337.00
US Bank, Supplies	337.86
Verizon Wireless, Cell Phones	283.12
Holli Weber, Mileage	31.64
Leisa Warburton, Mileage	11.30
Whelan & Scherr, Glen & Mead, Service	535.47
Linda Whiting, Mileage	94.35
Windstream, Service	1,486.47
Woodward's, Garbage	152.50

ROAD FUND

Employees, Full Time Wage	\$43,564.41
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	6,261.14
ARTeCK Enterprises LLC, Supplies	336.66
Aurora Coop Elevator, Supplies	82.70
Beck's Farm Equipment, Inc., Supplies	756.51
Beyke Signs Inc., Signs	141.00
Card Services, Supplies	153.96
City of Edgar, Utilities	38.23
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	31.07
Clay Center Market, Supplies	72.49
Clay County News, Ads	17.00
Clay County Treasurer, Postage	10.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Consolidated Concrete, Supplies	1,187.50
Cornerstone Bank, Withholdings, Taxes	14,955.53
CPI, Fuel	9,047.07
Crop Production Services, Fuel	421.90
Dahlsten Truck Line, Inc., Parts	8.58
Deweese Sand & Gravel, Gravel	29,449.85
Don's Lawn Service, Mowing	125.00
Dayle DuBois, Prior service	60.00
Eakes, Supplies	83.98
Extreme Transfer LLC, Parts	2,626.71
Filter Care of NE, Supplies	76.35
First Concord Benefits Group, Sec. 125	125.00
Friesen Chevrolet, Parts	149.68
George Bros., Fuel	8,562.30
George's 66 Service, Fuel	78.00
Graham Tire, Tires	687.76



Clay County Board Minutes



Hays Land Surveying LLC, Survey	1,373.80
Jerry Hinrichs, Prior service	36.00
Island Supply Welding, Supplies	226.97
John Deere Financial, Parts	992.23
Ken & Al's Service Inc., Fuel, Supplies	5,295.40
Kirkham Michael, Engineering	42,625.36
Kully Pipe & Steel, Parts	436.01
Madison National Insurance Services Inc, Ins.	36.45
Matt Friend, Equipment	16,385.00
Mid Nebraska Aggregate, Gravel	27,787.68
Midwest Service, Supplies, Equipment	23,190.57
Murphy, Supplies	86.99
Napa Auto Parts, Parts	61.25
Nationwide, 457 Plan	30.00
NCS, Rental	371.84
NE Salt & Grain, Chemicals	5,595.47
NE Truck Center Inc., Parts	971.84
NMC, Parts & Labor, Supplies	4,007.20
Paramount Linen & Uniforms, Supplies	74.24
Patch Master Central, Service	3,410.40
Platte Valley Communications, Repair	151.65
Printing MD, Supplies	71.70
R & K Service, Materials	1,556.94
Source Gas, Utilities	149.79
South Central Public Power, Utilities	239.72
Straight Line Striping, Inc., Markings	25,552.00
Thermo King Christensen, Supplies	636.00
Werner Construction , Overlay	1,592,642.13
Windstream, Service	105.16
Woodward's, Garbage	42.50

VISITORS IMPROVEMENT FUND

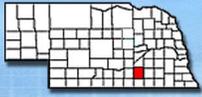
Trumbull Community Center, Improvements	\$500.00
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ROD PM FUND

MIPS, Deed on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Stars, Transportation	1,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	1,490.20



Clay County Board Minutes



HEALTH FUND

Employees, Full Time Wage	\$6,529.51
Ameritas Life Ins., Retirement	1018.62
Eleanor Clark, Mileage	593.82
Clay County New, Ads	227.84
Cornerstone Bank, Withholding, Taxes	2846.06
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	248.35
GlaxoSmithKline Pharmaceuticals, Vaccine	417.80
First Concord Benefits Group, Sec. 125	100.00
Sanofi Pasteur, Inc., Vaccine	360.21
Shared Service Systems, Supplies	79.88
Laurie Smith, Mileage	313.49
US Post Office, Postage	92.00
Wal-Mart, Supplies	69.94
Windstream, Service	173.05

ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest	\$67,284.00
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E911 FUND

Windstream, Service	\$596.92
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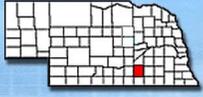
WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Beck's Farm Equipment, Inc., Supplies	14.13
Clay Center Market, Supplies	5.17
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1079.32
CPI, Fuel	353.54
Crop Production Services, Supplies	6.73
Nationwide, 457 Plan	200.00
NE Weed Control Association, Membership	135.00
South Central Public Power, Utilities	31.16
Windstream, Service	49.92

911 FUND

Connecting Point, Internet	\$114.50
Platte Valley Communications, Service	70.00
Windstream, Service	321.42

Motion by Anderson and seconded by Shw to adjourn this meeting at 11:50 A.M.; next meeting scheduled for December 17, 2013. On roll call, yea: Shaw, Anderson, Schmidt, Johnson, and Fintel; absent: Nuss and Samuelson. Motion carried.

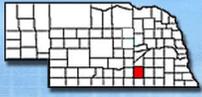


Clay County Board Minutes



Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 17, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met December 17, 2013 as per public notice given in the Clay County News on December 11, 2013 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 26, 2013 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.

The clerk had a request that the minutes of the last meeting be amended. The clerk of the district court requested that the expenses listed for Joni Skalka be changed from Registration, Meal to Mileage.

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held November 26, 2013 amending them by noting that the expenses for Joni Skalka should have listed Mileage instead of Registration, Meal. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Anderson. Motion carried.

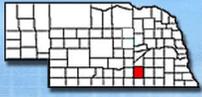
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that a bridge on Road 312 & X had been closed due to damage it had recently sustained. An easement and the self evaluation portion of the ADA policy were presented. Tom told the board that his department has an old pickup that can be used by the custodian. The board discussed adding another motor grader and operator. Tom told the board he did not think the addition was needed at this time.

Motion by Shaw and seconded by Johnson to approve the easement request of Paul Weiler on behalf of Robert Lipovsky for an electric line across Road 303.3 in the SE ¼ Sec. 23 T5N-R8W to provide electrical service to a new shop building. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Motion by Johnson and seconded by Nuss to approve and have the County Attorney and the Board of Supervisors sign the ADA policy self-evaluation prepared by the Highway Superintendent. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

On call engineering services were discussed. A representative from Mainelli Wagner & Associates, Inc. presented a proposal and answered questions. A proposal from Olsson & Associates was also presented by the Highway Supt.



Clay County Board Minutes



Motion by Shaw and seconded by Johnson to sign the proposals from Mainelli Wagner & Associates, Inc. and Olsson & Associates for on call engineering services for 2014. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Employees of the courthouse, Road Dept., the Highway Supt. and the County Sheriff met with the board to discuss the recent changes in the compensatory time. After much discussion, the employees stated they would like the policy to stay the way it was; having a choice of comp. time or getting paid for overtime or extra hours and being able to carry some hours of overtime. The board decided to discuss this more next week.

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. Because the committee meets once a year, these are the 2013 requests for the upcoming year.

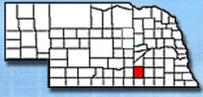
Motion by Schmidt and seconded by Nuss to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotion for 2013 requests. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

Supervisor Nuss received information from Blue Cross Blue Shield concerning the Blue Freedom plan that would begin in January. It is basically the same plan as far as coverage and deductibles. Information regarding co-pays was given. The premiums would be less than they are now. This information was compared to that given by Coventry. The Coventry coverage would not include disability coverage and they do not administer COBRA. The BCBS representative will be contacted to provide more information.

The board discussed the hours that the courthouse is open. Several department heads and employees were present for the discussion. The chairman noted that the posted courthouse hours are from 8:30 A.M. to 5:00 P.M. Monday-Friday. He asked the group what their opinion was; most said they liked the hours. The Treasurer's office opens at 8:00 A.M. There was discussion as to whether there were enough customers to warrant the extra hours. It was decided to have all the offices open at 8:30 A.M. There was also discussion about the zoning hours. This is a single person office which makes it difficult to be in the office all the time.

Carissa Uhrmacher, Project Director presented the grant award letters and special condition forms for the South Central Partnership grants.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the Juvenile Services grant award and grant special sub conditions for Enhancement and Community based grants. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.



Clay County Board Minutes



The contract with Stanard Appraisal was presented by the County Assessor. The contract for appraisal services for 267 Ag Improved parcels and 54 Commercial properties in School Creek, Eldorado, Harvard and Leicester townships and the towns of Saronville and Edgar was presented. The contracted amount is \$40,710.00 with any additional parcels billed separately.

Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Agreement for Appraisal Services with Stanard Appraisal Services Inc. for 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

The board discussed repairs needed in the courthouse and at the service building with the custodian. Mike also reported on work that has been done in the courthouse. He told the board he would like to see the outside light fixtures refurbished in the spring.

Ted Griess, County Attorney discussed a letter from the Department of Army Corps of Engineers concerning ground water contamination on county property that was received by the County Clerk. The properties affected are county roads. There are no current wells nor will there be any installation of new wells. The County Attorney will reply to the letter. The Zoning Administrator also received a letter to which she replied.

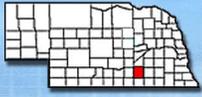
The fee reports were circulated for review. Motion by Shaw and seconded by Nuss to accept the fee reports for the following county officials for the month of November 2013: County Clerk, \$4,606.20, County Court \$10,523.73, Clerk of District Court, \$43,084.07, Sheriff's fees for October 2013 \$7,050.61 and County Treasurer receipts #13110001 thru #13110045 in the amount of \$154,857.82. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk and Highway Supt. and corrections were made before being presented to the board for their review. Supervisor Johnson had questions about some of the listed items so this will be reviewed again next week.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:45 P.M.; next meeting scheduled for December 24, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 24, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met December 24, 2013 as per public notice given in the Clay County News on December 18, 2013 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, Shaw and Fintel; absent: Nuss and Johnson. Minutes of the meeting held December 17, 2013 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.

Nuss entered the meeting at 8:02 A.M. and Johnson entered the meeting at 8:03 A.M.

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 December 17, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Anderson. Motion carried.

There was no public input.

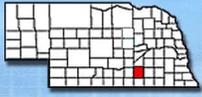
Thomas Roemmich II, Highway Superintendent discussed concerns with certain areas of the asphalt project. Those issues will be worked on after the first of the year. The road dept. is working in the shop and taking trees out in areas of future projects. Tom has signed an agreement with Source Gas to move a gas line. Comp. time for the road dept. was discussed. Tom reported that the road dept. employees would like to keep the amount that could be earned at 40 hours (60 hours at time and a half). They would like to have the option of having the entire amount being paid out at the end of the year or keeping 20 hours to carry over to the next year. How the comp. time is managed was also discussed.

The Auto Fleet, Inland Marine, and Building & Contents Schedules that were presented at the last meeting were discussed again while the Highway Supt. was present. The board asked Tom if he had reviewed the NIRMA schedules; he had.

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

At 9:40 A.M. the bids for a belly dump trailer were opened. The Highway Supt. and Larry Schmidt, NMC were present. The only bid received was from NMC (Nebraska Machinery Co.). The bid and the needs and use of a belly dump trailer were discussed.

Motion by Shaw and seconded by Anderson to accept the bid from NMC in the amount of \$54,359.00 for a 2013 Trail King belly dump trailer. On roll call, yea: Schmidt,



Clay County Board Minutes



Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (bid information on file at the road dept.)

Supervisor Nuss discussed the BlueFreedom plan versus the BCBS NACO plan that the county currently has. The agreement with Blue Cross Blue Shield was discussed. The agreement was not signed because there were questions in different areas that had not been answered. The BCBS representative was unable to meet with the board and did not answer the clerks phone call. Nuss will contact NACO to see if an insurance consultant can meet with the board and the BCBS representative should be at the next meeting to answer questions.

Ted Griess, County Attorney answered questions concerning comp. time. The boards desire is to have everyone paid for the extra time that they work but they also acknowledged that some employees desire to hold on to some time for use throughout the year. It was decided to allow the accumulation of comp. time and also allow an amount to be carried over. It was also decided to remind employees that any employee could request payment of overtime or comp. time at any time throughout the year. A new motion made today will nullify the previous motion made to eliminate comp. time.

Motion by Nuss and seconded by Shaw to allow 40 hours of overtime/comp. time (60 hours at time and a half) to be accrued by employees with 20 hours allowed to carry over from year to year. Any employee can request payment of any overtime/comp. time hours at any time. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Problems with the service building were also discussed. Laurie Smith, Director Clay County Health Department was asked to be present for the discussion.

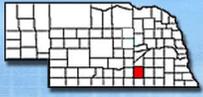
The claims were reviewed and discussed.

Motion by Samuelson and seconded by Shaw to deny General Fund claim #1730 for the amount of \$293.89. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the remainder of 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

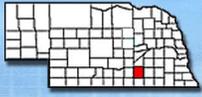
Employees, Full Time Wage	\$74,023.09
Adams County Sheriff, Service	36.50
AFLAC, Insurance	820.16
Ameritas Life Ins., Retirement, Vision	12,112.73
Michael Anderson, Mileage, Lodging	499.39
Gene Arnold, Prior service	7.00
Ask Supply, Supplies	1,887.42
AS Central, Service	499.00
Aspegren Repair, Repairs	102.02



Clay County Board Minutes



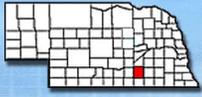
Baird & Griess, Wireless, Copies, Foreclosures	1,035.50
Barb Barnett, Mileage	43.02
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	349.45
Burmuda Triangle, Service, Supplies	636.55
Business World, Supplies	20.00
Butler Volland Funeral Home, Co Burial	1,750.00
Dawn Caldwell, Mileage	14.69
C-Tech, Inspection	832.00
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	24.99
Central Community College, Registration	75.00
Center for Preparedness Education, Registration	75.00
Clay Center Market, Supplies	845.59
Clay County News, Ads	743.38
Clay County Treasurer, Postage, Taxes	17,909.21
Connecting Point, Parts & Labor, Internet	851.00
CPI, Fuel	1,375.56
Cooney Refrigeration, Repair	152.50
Cornerstone Bank, Withholding	25,652.04
Credit Management Services, Garnishments	434.66
Culligan's of Hastings, Rent	10.00
Deweese Sand & Gravel, Supplies	52.22
Don's Lawn Service, Mowing	100.00
DoubleTree Hotel, Lodging	285.00
Douglas County Sheriff's Office, Service	41.36
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	2,660.67
Mary Lynn Ellis, Mileage	40.34
Embassy Suites Hotel, Lodging	534.00
Fairfield Inn, Lodging	250.00
First Concord Benefits Group, Sec. 125	5,166.70
Christine Flesner, Prior service	12.00
Four Rivers Sportsman's Club, Dues	140.00
Friesen Chevrolet, Parts & Labor	124.74
Gene's Repair, Supplies	419.99
George's 66 Service, Fuel	495.41
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Natalie Holman, Supplies	25.21
Hometown Leasing, Service	1,186.90
ISS, Service	480.00
Jack' Uniforms & Equipment, Supplies	62.94
Keith Johnson, Mileage	16.39



Clay County Board Minutes



Lancaster County Sheriff's Office, Fees	55.79
Leichleiter Construction, Mileage	31.13
Madison National Insurance Services Inc, Ins.	54.58
Robert Matticks, Prior service	25.00
Menards, Supplies	391.98
Mid Nebraska Individual Services Inc, 3rd Qtr	1,635.50
National District Attorneys Assoc., Dues	97.00
MIPS, Service	3,215.10
Nationwide, 457 Plan	675.00
NE Assoc of County Officials, Dues	1,556.91
Nebraska Dept of Labor, Boiler Inspection	183.00
Nebraska.gov, Supplies	91.99
NE Health & Human Services, Service	180.00
Nebraska Sheriffs Association, Dues	120.00
Brett Nunnenkamp, Mileage	13.56
Oregon Trail, Repairs	28.80
Penguin Management, Supplies	48.52
Sarah Peshek, Cleaning	500.00
Physicians Laboratory PC, Service	290.00
Platte County Sheriff, Service	55.50
Platte Valley Communications, Parts & Labor	359.21
Printing Plus, Supplies	120.00
Protex Central, Supplies	60.00
Radwen Inc., Website	1,000.00
Redfield & Co., Supplies	536.98
Jennifer Rees, Mileage	440.14
Region 3 Behavioral Health Services, 3rd Qtr	3,355.34
Gerald Schmidt, Mileage	11.87
Skalka & Baack Law Firm, Service	450.00
Source Gas, Utilities	1,784.84
South Central Public Power, Utilities	1,545.48
Stanard Appraisal Service, Service	534.00
Cindy Strasheim, Mileage, Phone	309.16
Sullivan Shoemaker, Service	5,800.00
Sutton Auto Supply Inc., Supplies	54.15
Terwey Law Office, Service	875.28
US Bank, Supplies	532.62
Verizon Wireless, Cell Phones	305.25
Walmart, Supplies	166.70
Holli Weber, Mileage	264.05
Heather Wharton, Mileage	13.56
Whelan & Scherr, Glen & Mead, Service	497.42
Linda Whiting, Mileage	31.64
Windstream, Service	1,461.20
Woodward's, Garbage	192.50

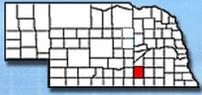


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	\$36,414.47
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,545.10
Auto Glass Experts, LLC, Parts & Labor	217.70
Aurora Coop Elevator, Supplies	264.38
Beck's Farm Equipment, Inc., Supplies	319.89
Card Services, Supplies	1,125.16
City of Edgar, Utilities	68.86
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	35.65
Clay County News, Ads	9.45
Clay County Treasurer, Title, Postage	490.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,150.83
Crop Production Services, Fuel	141.87
Deweese Sand & Gravel, Gravel	6,046.89
Eakes, Supplies	29.35
Fastenal, Supplies	92.86
Filter Care of NE, Supplies	206.55
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Parts	102.58
George Bros., Fuel	8,543.25
George's 66 Service, Fuel	133.13
Hays Land Surveying LLC, Survey	581.08
Island Supply Welding, Supplies	238.94
John Deere Financial, Parts & Labor	536.77
Kelly Supply, Supplies	39.89
Ken & Al's Service Inc., Fuel, Supplies	3,460.69
Kirkham Michael, Engineering	26,726.63
Kully Pipe & Steel, Parts	2,682.14
Madison National Insurance Services Inc, Ins.	36.45
Matt Friend, Equipment	2,835.00
Mid Nebraska Aggregate, Gravel	5,203.98
Murphy, Supplies	358.40
Nationwide, 457 Plan	30.00
Printing MD, Supplies	95.80
Napa Auto Parts, Supplies	126.61
NMC, Parts & Labor, Supplies	2,176.28
Paramount Linen & Uniforms, Supplies	74.24
R & K Service, Materials	1,675.62
Source Gas, Utilities	866.30



Clay County Board Minutes



South Central Public Power, Utilities	234.94
Stern Oil, Oil	14,546.49
Theis Inspection, Engineering	1,819.60
Werner Construction , Overlay	10,830.80
Windstream, Service	106.81
Woodward's, Garbage	42.50

VISITORS TOURISM FUND

Trumbull Community Center, Improvements	\$427.83
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ROD P&M FUND

MIPS, Deed on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Stars, Transportation	1,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	2,418.00

HEALTH FUND

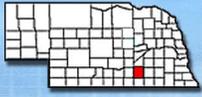
Employees, Full Time Wage	\$6,579.92
Ameritas Life Ins., Retirement	1018.62
Eleanor Clark, Mileage	550.88
Clay County New, Ads	48.80
Cornerstone Bank, Withholding, Taxes	2844.00
Culligan's of Hastings, Supplies	37.65
Eakes, Supplies	96.33
First Concord Benefits Group, Sec. 125	100.00
Merc Sharp & Dohme Corp., Vaccine	1,622.14
Laurie Smith, Mileage	190.97
State of NE, HHS Licensure Unit, Renewal	650.00
Sutton Chamber, Registration	35.00
US Post Office, Postage	48.00
Windstream, Service	175.17

E911 FUND

Windstream, Service	\$596.65
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WEED FUND

Employee, Full Time Wage	\$2,270.19
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65



Clay County Board Minutes



Aurora Coop Elevator, Supplies	48.1
Beck's Farm Equipment, Inc., Supplies	80.85
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1078.07
CPI, Fuel	214.29
Nationwide, 457 Plan	200.00
NE Weed Control Association, Training	85.00
South Central Public Power, Utilities	80.65
Windstream, Service	49.43

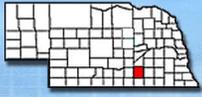
911 FUND

Connecting Point, Internet	\$23.00
ERC, Tower rent	420.00
Windstream, Service	321.28

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:03 P.M.; next meeting scheduled for December 31, 2013. 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, December 31, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met December 31, 2013 as per public notice given in the Clay County News on December 26, 2013 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 December 24, 2013 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 December 24, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no public input.

Anderson entered the meeting at 9:05 A.M.

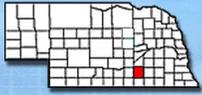
Thomas Roemmich II, Highway Superintendent reported that the guys are cutting trees in their areas and removing trees in preparation of upcoming projects. Matt Friend has the snow plow mounted on the truck but electrical is not complete. Valley Corp. has been contacted to crush concrete. Bridge work was discussed. The need to transfer funds into the Road Fund was discussed. One of the motor grader buildings will come out of the Road Fund and one out of the Misc. Sinking Fund. Tom also told the board he would like to purchase a self propelled Sheep's Foot, semi truck (to be purchased with Misc. Sinking Fund budget), new motor grader and a pickup for the road foreman (Road Fund budget).

The road work report was distributed. Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of December 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Nuss to adopt Resolution #13-13 transferring \$20,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be repaid. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; stepped out: Anderson. Motion carried.

RESOLUTION # 13-13

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.



Clay County Board Minutes



Whereby it is hereby resolved by the Clay County Board of Supervisors that \$20,000.00 be transferred from the Inheritance Tax Fund to the Road Fund as a loan to be paid back when funds are available.

Adopted this 31st day of December 2013

ATTEST: Deborah Karnatz
Clay County Clerk

Ivan Fintel
Chairman Clay County Board of Supervisors

AT 9:30 A.M. the bids for motor grader maintenance buildings were opened. Tom Roemmich II, highway supt. and two bid company representatives were also present. Bids were received from:

KenWorks, Inc. – Sutton location: 60'x80'x15' \$119,525.00 (bid did not meet specs)

KenWorks, Inc. – Fairfield location : 40'x60'x15' \$76,970.00

Astro Buildings – Sutton location: 60'x81'x16'6" \$104,708.00

Astro Buildings – Fairfield location: 42'x63'x16'6" \$69,353.00

Axxent Buildings, LLC – Sutton location: 60'x80'x16' \$103,375.00 (bid did not meet specs)

Axxent Buildings, LLC – Fairfield location: 40'x60'x16' \$65,075.00

Master Builder Associates – Sutton location: 60'x80' \$136,273.00

Master Builder Associates – Fairfield location: 40'x60' \$85,052.00

Motion by Nuss and seconded by Shaw to accept the bid from Astro Buildings in the amount of \$104,708.00 for a 60'x81'x16'6" building for the Sutton motor grader maintenance shop. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; nay: Anderson. Motion carried.

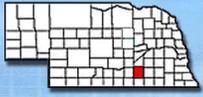
Motion by Johnson and seconded by Anderson to accept the bid from Axxent Buildings, LLC in the amount of \$65,075.00 for a 40'x60'x16' building for the Fairfield motor grader maintenance shop. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff presented bids for a patrol car for the board to review. Friesen's had the lowest bid which was also lower than the state bid. The board said to go ahead and order it. Jeff also discussed transporting a prisoner from San Diego to Clay County. He will contact an extradition service to see if it is cheaper than if he did it.

Tara Stevenson and Kent Trelford-Thompson from BCBS explained changes due to the Affordable Care Act. Staying in the NACO pool vs. an independent policy was discussed. After the discussion, the board decided to talk to a consultant and wait for more information before making any decisions.

Bruce Rumsey, Weed Superintendent told the board he had been pricing heaters and was waiting for estimates for insulation of the shop. The leaks in the roof would need to be fixed before insulating. There is no gas to the building so that would be an extra expense.

Loren Uden, Emergency Management Coordinator did not have a written report but discussed future broadband changes.



Clay County Board Minutes



Mike Carroll, Custodian reported on work being done in the men's restroom; plans for the woodwork in the entrances and the outside railings. He also discussed buying a portable work light and building a work bench in the maintenance shed.

Laurie Smith, Health Director reported that she had contacted two companies for bids to clean the furnace rooms. Two moving companies have also been contacted for estimates.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Mary Lynne Ellis, Jamie Nejezchleb and Brett Nunnenkamp on the Clay County Joint Planning and Zoning Commission. Mary Lynne Ellis and Brett Nunnenkamp have both stated that they are willing to serve again. A replacement is needed for Jamie Nejezchleb.

Motion by Samuelson and seconded by Johnson to re-appoint Mary Lynne Ellis and Brett Nunnenkamp to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2016. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Schmidt to appoint Dan Baumert to the Clay County Joint Planning and Zoning Commission for a three year term that will begin January 1, 2014 and expire December 31, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Ted Griess, County Attorney discussed the personal property taxes owed by PCT. They have paid the last three years but still owe for taxes and interest prior. Ted will find out how other counties handle this. The interlocal agreement with South Central Unified school district was discussed. There is a lot of information missing. Ted will try to find someone to address the county's concerns with the agreement.

The lease for the S ½ SW ¼ 10-8-8 has been signed and returned by the Lessee. However, there is information missing. Ted was asked to revise the lease, have it signed by the Lessee and then present it to the board for signatures.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for January 14, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman