

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 14, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met January 14, 2014 as per public notice given in the Clay County News on January 8, 2014 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 December 31, 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 31, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

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

Motion by Anderson and seconded by Schmidt there being no further old business, to adjourn the business meeting for the year 2013, Sine Die. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

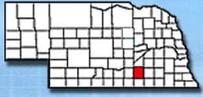
Motion by Nuss and seconded by Johnson to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel, 4 and Nuss, 2. Motion by Nuss and seconded by Anderson that the informal ballot be made formal and declare Ivan Fintel Chairman for the year 2014. On roll call, yea: Shaw, Nuss, Anderson, Schmidt and Johnson; abstain: Fintel; absent: Samuelson. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Nuss, 5 and Shaw, 1. Motion by Shaw and seconded by Anderson that the informal ballot be made formal and declare Todd Nuss Vice Chairman for the year 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Samuelson. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2014 year showing the following present: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent discussed insulating the weed shop building. The Road department guys said they could do the repairs and the insulating.



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Motion by Shaw and seconded by Nuss to have the Road department employees insulate the Weed department's shop. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2014. On roll call, yea: Johnson, Shaw, Nuss Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported that Astro would like to start the first of March on the Sutton building and Axxent would like to begin work on the Fairfield building the first of April. They are still taking out trees in preparation for bridge work this spring. Cracks in the asphalt and how to remedy them were discussed. Tom wants to wait until the reports from the testing are back before proceeding. Tom discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids. An easement for an electric line was presented.

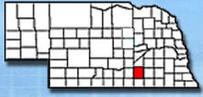
Motion by Anderson and seconded by Johnson to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 11, 2014 at 9:15 A.M. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise for gravel bids to supply gravel for the county roads for the year 2014; bids to be opened on Feb. 18, 2014 at 9:30 A.M. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Shaw to approve the easement requested by Darrel Springer as agent for Rogene Armstrong for an electric line across Road P from the SE ¼ Sec. 20 T6N-R6W to the SW ¼ Sec. 21 T6N-R6W for power for an irrigation well - agriculture use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

The board discussed the various governing boards they are on. They decided they will all stay on the boards they are currently on.

Motion by Anderson and seconded by Nuss to keep the governing board appointments the same as 2013: 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 (1-14 to 1-17) 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: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.



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Motion by Nuss and seconded by Schmidt to appoint Deb Karnatz as NIRMA contact person for 2014. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Schmidt and seconded by Nuss to designate KHAS-KICS radio station and KHAS TV station as licensed broadcast media for 2014. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to designate the Clay County News as the county's official newspaper for 2014. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

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

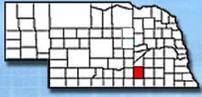
The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Shaw and seconded by Johnson that the following banks be named as holding agencies for county funds for the year 2014: Cornerstone Bank and First Bank & Trust, both of Clay Center; Cornerstone Bank and Astra Bank, both of Sutton; Cornerstone Bank of Harvard; Guide Rock State Bank (Edgar Branch) of Edgar; Pinnacle Bank of Fairfield and Cornerstone Bank of Glenvil. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Barb Barnett, Zoning Administrator was asked if she would be willing to continue to serve on the South Central Economic Development District board. Barb said it was interesting, she enjoys it and she would like to stay on.

Motion by Schmidt and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2014. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Michele Bever, Executive Director of South Heartland District Health Department presented the annual report. Michele reminded the board of the five health priority areas (Obesity, Cancer, Mental Health, Substance Abuse, and Access to Care) for 2013-2018. Michele discussed other items in the annual report. The South Heartland District Community Health Improvement Plan was also distributed and discussed. This plan outlines the goals, targets/performance measures and strategies (to achieve the goals). Jim Morgan, public health risk coordinator discussed radon testing. There was no appointment of a public spirited member to the board at this time.

Ted Griess, County Attorney, and Randy Gilson, Superintendent of South Central Unified school district discussed aspects of an interlocal agreement for use of a part of the school in Clay Center. Details will be worked out and a final draft presented to the school board and the board of supervisors next week. Ted also discussed and



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answered questions concerning a sanitary improvement district being created in Clay County.

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

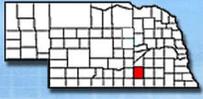
Motion by Schmidt and seconded by Anderson to approve the fee reports for the following county officials for the month of December 2013: County Clerk \$11,227.65; County Court \$9,135.73; Clerk of District Court \$22,560.41; Sheriff's fees for November 2013 \$2,148.23 and accept the County Treasurer receipts numbered from 13120001 through 13120074 in the amount of \$242,425.47. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

The semi-annual statement from the County Treasurer was reviewed. Motion by Shaw and seconded by Johnson to accept the semi-annual statement from July 1, 2013 to December 31, 2013 as presented by the County Treasurer. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:48 A.M.; next meeting scheduled for January 21, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 21, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met January 21, 2014 as per public notice given in the Clay County News on January 15, 2014 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, Shaw and Fintel; absent: Anderson and Johnson. Minutes of the meeting held January 14, 2014 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 8:07 A.M. and Johnson entered the meeting at 8:20 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held January 14, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

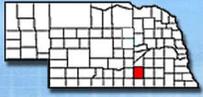
There was no public input.

Thomas Roemmich II, Highway Superintendent, reported that they were working on the weed shop insulation and clearing trees for future projects. Tom presented three easements.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Hersh Digging Inc on behalf of Russ Kreutz for a natural gas line across Road G from the NE $\frac{1}{4}$ Sec. 12 T8N-R8W to the NW $\frac{1}{4}$ Sec. 7 T8N-R7W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Hersh Digging Inc on behalf of Russ Kreutz for a natural gas line across Road 323 from the SW $\frac{1}{4}$ Sec. 7 T8N-R7W to the NW $\frac{1}{4}$ Sec. 18 T8N-R7W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement requested by Hersh Digging Inc on behalf of Russ Kreutz for a natural gas line across Road 324 from the SW $\frac{1}{4}$ Sec. 6 T8N-R7W to the NW $\frac{1}{4}$ Sec. 7 T8N-R7W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Motion by Shaw and seconded by Johnson to recess as the Board of Supervisors at 9:30 A.M. and enter into session as the Weed Control Board. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Anderson and seconded by Johnson to re-appoint Bruce Rumsey as the Weed Superintendent for 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Copies of the Activity Report for 2013, the Noxious Weed Control Plan for 2014, 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.

Motion by Samuelson and seconded by Shaw to recess at 9:45 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Travis Burmood, Burmuda Triangle Heating and Air Conditioning discussed different options for heating and cooling systems for the courthouse. More information will be gathered and brought before the board at a later time.

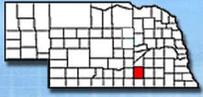
Barb Barnett, Zoning Administrator presented information on building permits and approximate values for 2013. There were 116 permits issued last year which was an all time high. Sutton has it's own zoning so those improvements do not show on this report. Information on all four quarters of 2013, a summary of specific items for the past five years and comparisons to the past eight years were also presented.

The board discussed the work that needs to be done in the school in order for Clay County offices (Health Dept., Clay County Senior Services and Midland Area Agency on Aging) to relocate. They discussed hiring a carpenter to do the work in order for the Health Department to move into that office space.

Motion by Anderson and seconded by Shaw to approve Tim Messenger and Andy Leichlieter to work in the old part of the Clay Center school building for the health department offices. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Health Department needs a letter confirming the county's federal tax ID number in order to re-certify with Medicare. Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the letter confirming the county's id number and that the Health Department is a subdivision of the county. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The new sound system in the courtroom has been installed and the old system is no longer needed by the county. Motion by Anderson and seconded by Johnson to declare the old sound system from the courtroom as surplus. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Christopher Smith from the US Fish & Wildlife Service met with the board to discuss changing law enforcement jurisdiction within the McMurry Waterfowl Production Area in the county. The proposed change of jurisdiction, from exclusive to concurrent, would benefit Federal, State, and local law enforcement personnel by allowing officers to enforce both State and Federal laws, leading to increased cooperation amongst law enforcement agencies, increased public safety, and increased protection of the natural resources on those properties. The proposal to change the jurisdiction must be approved by the governor. Mr. Smith asked for a letter of support from the county board. This has already been discussed with the County Sheriff and he has provided a letter of support. Jeff Franklin, County Sheriff was also present. He told the board that he thought this change would be beneficial to the county. The board asked the County Attorney to look into this and help draft a letter.

Ted Griess, County Attorney, reported that he had made some changes to the interlocal agreement with the Sandy Creek school district; their attorney had ok'd it yesterday and the school board had signed it last night.

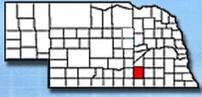
Motion by Schmidt and seconded by Anderson to authorize the chairman to sign the interlocal agreement with South Central Unified School District for use of space in the older portion of the Clay Center School building. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to deny General Fund claim #1979 for \$500.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

GENERAL FUND

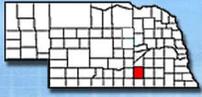
Employees, Full Time Wage	\$75,736.06
AFLAC, Insurance	820.16
America Target Company, Supplies	33.00
Ameritas Life Ins., Retirement, Vision	12,467.19
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Repairs	160.57
Auto Glass Experts, LLC, Parts & Labor	159.00
B Van Electric, Inc., Service	296.58
Baird & Griess, Wireless, Postage	31.22
Barb Barnett, Mileage	52.53
Blue Cross Blue Shield, Ins.	43,995.38
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00



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Bob Barker, Supplies	128.42
Donna Boeka, Prior service, Meals	70.48
Bottorf & Maser, Service	1,775.70
Business World, Supplies	92.97
Mike Carroll, Supplies	14.53
Cash-Wa Candy, Supplies	240.25
City of Clay Center, Utilities, Fees	647.71
Clay Center Market, Supplies	657.65
Clay County News, Ads	665.44
Clay County Sheriff, Fees	37.02
Clay County Treasurer, Postage, Title	4,031.00
Clerk of the Dist Court, Fees	67.00
Connecting Point, Parts & Labor, Internet	1,991.97
Cornerstone Bank, Withholding	26,347.00
CPI, Fuel	1,886.10
Credit Management Services, Garnishments	743.96
Culligan's of Hastings, Rent	10.00
Jennie Dugan-Hinrichs, Service	300.00
Dutton Lainson, Supplies	319.17
Eakes, Supplies	358.85
Ivan Fintel, Meal, Mileage	168.53
First Concord Benefits Group, Sec. 125	2,097.52
Flatwater Technologies, Service	80.00
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Car	21,900.00
Gail's Carpentry & Cabinet, Supplies	137.67
George's 66 Service, Fuel	531.07
Lawrence Griess, Prior service	10.00
Ted Griess, Service	50.00
Janet Hajny, Prior service, Meals, Mileage	81.72
Hoffman Guns, Supplies	2,085.00
Hometown Leasing, Service	1,186.90
Kustom Signals, Inc., Supplies	191.80
Sharon Lavene, Mileage	60.48
Madison National Insurance Services Inc, Ins.	56.50
Matthew Bender & Co., Supplies	65.08
Robert Matticks, Prior service	25.00
Menards, Supplies	185.33
MIPS, Service	3,215.10
Nationwide, 457 Plan	675.00
NE Assoc of County Assessor's Assn., Dues	20.00
NE Assoc of County Officials, Workshop	480.00
NE Assoc of County Treasurer's, Dues	75.00
NE Clerks of Dist Court Assn., Dues	25.00
NE Health & Human Services, Service	186.00



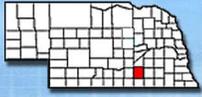
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NE Planning & Zoning Assn., Dues	40.00
Oregon Trail, Repairs	9.50
Deanna Peshek, Mileage, Supplies	88.10
Sarah Peshek, Cleaning	500.00
Protex Central, Supplies	236.00
Jennifer Rees, Mileage, Phone	156.40
Reliable Office Supplies, Supplies	168.72
Skalka & Baack Law Firm, Service	1,613.60
Joni Skalka, Meals, Registration , Mileage	348.67
Source Gas, Utilities	2,410.58
South Central Public Power, Utilities	1,821.80
South Heartland Dist Health Dept, Testing	25.00
Stanard Appraisal Service Inc., Service	712.00
Sullivan Shoemaker, Service	75.00
Sutton Lumber, Supplies	550.69
Terwey Law Office, Service	95.00
UN of Nebraska-Lincoln Extension, Supplies	225.00
US Bank, Supplies	581.98
Dr Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.02
Wal-Mart, Supplies	87.46
Holli Weber, Mileage	26.88
Linda Whiting, Mileage	55.44
Windstream, Service	1,477.07
Woodward's, Garbage	167.50

ROAD FUND

Employees, Full Time Wage	\$37,133.18
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,663.90
ARTeCK Parts & Labor	192.31
Tim Aspegren, Supplies	1,130.17
Astro Buildings, Building	6,834.00
Axxent Buildings, Building	22,776.25
Beck's Farm Equipment, Inc., Supplies	1,012.89
Bosselman Energy, Supplies	138.45
Card Services, Supplies	780.04
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	111.34
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities, Permit	243.47
Clay Center Market, Supplies	199.79
Clay County News, Ads	30.04
Colonial Life, Insurance	254.37



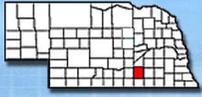
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Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,516.68
Cornhusker Cleaning, Supplies	327.70
CPI, Fuel	15,599.57
Crop Production Services, Fuel	170.67
CW Rainforth, Supplies	97.00
Deweese Sand & Gravel, Gravel	2,683.97
Extreme Transfer LLC, Parts & Labor	3,286.95
Fastenal, Supplies	95.43
Filter Care of NE, Supplies	103.60
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Parts	307.18
George Bros., Fuel	4,772.84
George's 66 Service, Fuel	199.79
Hansen International Truck, Parts	120.23
John Deere Financial, Parts & Labor	184.50
Kelly Supply, Supplies	274.92
Ken & Al's Service Inc., Fuel, Supplies	3,160.50
Kirkham Michael, Engineering	5,042.87
Kully Pipe & Steel, Parts	186.70
Lone Tree Metalworks, Labor	172.50
Madison National Insurance Services Inc, Ins.	38.33
Mary Lanning, Testing	25
Matt Friend, Equipment	8,061.20
Medical Enterprises Inc., Testing	31.00
Murphy, Supplies, Labor	14,640.63
Napa Auto Parts, Supplies	1,217.23
Nationwide, 457 Plan	30.00
NMC Exchange, Supplies, Labor, Trailer	22,313.94
Paramount Linen & Uniforms, Supplies	75.44
Pavelka Truck & Trailer Repair, Parts	129.40
Platte Valley Comm., Radio	1,259.00
Quality Red D Mix, Repair	395.00
R&K Services Inc., Supplies	1,431.10
South Central Public Power, Utilities	676.54
Superior Outdoor Power Center, Supplies	1,067.86
Sutton Lumber, Supplies	10.45
Theis Inspection Service, Service	180.00
Village of Trumbull, Rent	2,100.00
Windstream, Service	107.36
Woodward's, Garbage	42.50

ROD P&M FUND

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

Adams County Diversion, Treatment/diversion	\$1,710.00
CASA, WeCAN	1,660.00
Innovative Grant Solutions, Act Grant	524.00
Kearney/Buffalo County CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Stars, Transportation, Grant	3,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	1,266.00
YWCA, Expense	5.00

HEALTH FUND

Employees, Full Time Wage	\$6,723.68
Debra Ablott, Mileage	16.24
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage	384.45
Clay County New, Ads	48.80
Cornerstone Bank, Withholding, Taxes	2994.49
Culligan's of Hastings, Supplies	19.65
Eakes, Supplies	22.48
First Concord Benefits Group, Sec. 125	100.00
Janet Hajny, Mileage	10.64
Memorial Heath Clinic, Service	100.00
Shared Services Systems, Supplies	86.25
Laurie Smith, Mileage	218.97
Windstream, Service	178.69

E911 FUND

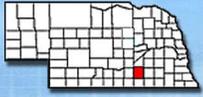
Windstream, Service	\$597.29
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MISCELLANEOUS SINKING FUND

NMC Exchange, Trailer balance	\$34,359.00
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WEED FUND

Employee, Full Time Wage	\$2,368.48
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	415.55
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	114.03
Nationwide, 457 Plan	200.00
NE Dept of Agriculture, License	90.00
Bruce Rumsey, Lodging	90.07
South Central Public Power, Utilities	192.94



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Windstream, Service

51.73

911 FUND

Connecting Point, Internet

\$38.50

Windstream, Service

321.62

Motion by Samuelson and seconded by Anderson to recess as the Board of Supervisors at 12:07 P.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to resume session as the Board of Supervisors at 12:21 P.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

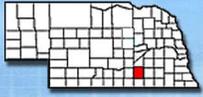
Laurie Smith, Director Clay County Health Department answered questions about the informal bids she had received. Only one bid was received for moving the contents of the Health Department, Senior Services and Midland Area on Aging offices. She had called another company several times but they did not return her calls.

Motion by Johnson and seconded by Anderson to accept the proposal from Buck's Moving & Storage Inc. to move the county offices in the Services Building. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:40 P.M.; next meeting scheduled for January 28, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 28, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met January 28, 2014 as per public notice given in the Clay County News on January 22, 2014 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, Shaw and Fintel; absent: Anderson and Johnson. Minutes of the meeting held January 21, 2014 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 January 21, 2014 as mailed. On roll call, yea: Samuelson, Schmidt, Shaw, Nuss and Fintel; absent: Anderson and Johnson. Motion carried.

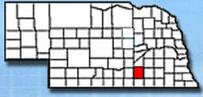
During the time for Public Input, Carrie Brening, Director Clay County Senior Services asked the board about the plans the board had for the move of their office. The board will get back to her when they have more information.

Thomas Roemmich II, Highway Superintendent, reported that the new truck is being wired and the radio installed. They have been working on the insulation of the weed dept. shop and taking out trees. Tom presented the road work report and discussed placing weight limits on county roads. The board asked Tom to check with other counties about how they do the weight limits on their roads. Advertising for a semi-tractor was discussed. 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 and also a list of equipment that he would like. The equipment included a self propelled roller compactor, a trailer to pull the back hoe, a motor grader and a pickup. Replacing the motor grader maintenance buildings at Harvard and Glenvil next year was also discussed. Tom also said he would like to hire another person before spring work begins.

Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of January 2014. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson and Fintel; absent: Anderson and Johnson. Motion carried.

Motion by Shaw and seconded by Nuss to advertise for a semi-tractor; bids to be opened at 9:15 A.M. on March 11, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson and Johnson. Motion carried.

Jeff Franklin, County Sheriff told the board that the old Explorer is no longer needed. The department has met all required training hours; one more person will go to jail school this year; he needs one more gun and then should have all that is needed to hire another deputy. The building clean up is on the list for this next year.



Clay County Board Minutes



Anderson entered the meeting at 9:22 A.M.

Loren Uden, Emergency Management Coordinator presented a report of meetings, trainings and other projects. Some of the projects that Loren discussed in more detail during the planning/work session were work on the Local Emergency Operation Plan, equipment for the 911 center and phone system to meet the Next Gen 911 requirements, advancing his training, would like separate office that includes an EOC and space for training, approval to be a part of a Regional Emergency Response Team, work with the schools to establish standardized response to incidents and bring Radiological training to the county. Loren also discussed new inventory forms and the extra time and work that would be required. A building to replace the wooden structure that houses equipment was also discussed.

Motion by Shaw and seconded by Nuss to recess as the Board of Supervisors at 10:40 A.M. and enter into session as the Weed Control Board. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Shaw and Fintel; absent: Johnson. Motion carried.

The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2014 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; absent: Johnson. Motion carried.

Bruce also gave his monthly report at this time and discussed the informal bids he had received for heaters in the shop. Bruce told the board that with the insulation that has already been installed there is such a difference that he doesn't feel that a tube heater will be necessary. The pickup is getting a business band radio installed.

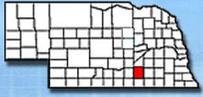
Motion by Nuss and seconded by Samuelson to purchase a 100,000 BTU Modine H.S. heater from Source Gas for the Weed department shop. On roll call, yea: Anderson, Schmidt, Shaw, Nuss, Samuelson and Fintel; absent: Johnson. Motion carried.

Motion by Anderson and seconded by Shaw to adjourn at 11:05 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Johnson. Motion carried.

Mike Carroll, Custodian was not available to meet with the board but left information on replacing the railings for the outside entrances.

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

Ted Griess, County Attorney told the board that he still had some concerns with the law enforcement jurisdiction change. This will be discussed again at the next meeting. The lease on the county farm in Leicester township was discussed; this will be discussed again at a later date.



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Jenny Rees, Extension Educator presented an update of 2013 activities which included information on 4-H shooting sports, storm damage and after school workshops. Jenny also told the board about the two interns that worked with her last summer.

The board recessed for lunch and resumed session at 1:00 P.M. Johnson was present for the afternoon session.

Sharon Lavene, County Treasurer answered questions from the board. When asked if she had any plans for her office this year, she said they needed new carpet in the office. The board told her to put the carpet expense in next year's budget and they would discuss it again.

Names were presented for appointment to the South Heartland District Health Board. Motion by Johnson and seconded by Anderson to appoint Dixie Siemsen as the public spirited member of the South Heartland District Health board; to serve a 3 year term beginning in March 2014. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; abstain: Samuelson. Motion carried.

The information about the outside railings was discussed. Motion by Nuss and seconded by Anderson to allow the custodian to proceed with the purchase of hand rails from Lemonds Siding & Windows for the North, East and West entrances of the courthouse. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

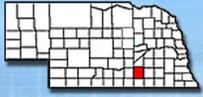
Laurie Smith, Director Clay County Health Department discussed the progress in the preparations to move the health department to the school. Painting and carpeting will be done before they move. Laurie was asked to coordinate with Carrie Brening as far as paint and carpet needs are concerned. Laurie also mentioned some ideas she has for letting people know their new location and keeping people involved. Clean up of the furnace rooms was also discussed.

Motion by Anderson and seconded by Schmidt to have Environment Direct Inc. clean the two furnace rooms in the Service Building. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Barb Barnett, Zoning Administrator discussed the need of a possible replacement on one of her boards. She also discussed the annual planning and zoning conference that is coming in March. Barb told the board that they are all welcome to attend.

Jack Cox, Veterans Service Officer reported that he had helped some veterans apply for the trip for Korean veterans to go to Washington D.C. He will be going along with over 400 other veterans. Jack answered questions about the Veterans Committee and programs through his office.

Joni Skalka, Clerk of the District Court discussed payment of the sound/video system in the courtroom. She also told the board she would like to be included in handbook discussions. The gauges on the benches of the courtroom were discussed. No one really knows how this is happening.



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Linda Whiting, County Assessor told the board that there were problems with their pick up work last fall and suggested that a board member go with them in the future. Personal property changes, storage problems, the GIS progress and rising land values were also discussed.

Julie Bergen, Clerk Magistrate reported that the audio/video system installation has been completed and that it was used today and worked very well. The need for more heat in the public defenders office was discussed.

Deb Karnatz, County Clerk, Register of Deeds, Election Commissioner reported that two laptops have been purchased to replace the two old ones. One of the old ones has been given to the custodian. One laptop will be used for the register of deeds program that is used by the public and was purchased with the money from the new Preservation and Modernization Fund. This will be a public access computer that will also have old marriage records, school census records and some death certificate information on. Election poll workers and filing deadlines were also discussed.

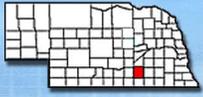
Tom Roemmich II was called back in to discuss placing weight limits on roads. Tom had called Adams county to discuss this. A lengthy discussion was held on whether or not to put weight limits on road. Because of the over seven million dollar asphalt project that was completed last year, some felt that the investment should be protected as much as possible. It was acknowledged that placing the limits would be inconvenient for some. Depending on the weather, the limits may not be in place for the whole time.

Motion by Shaw and seconded by Samuelson to adopt Resolution #14-01 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for 90 days beginning March 1, 2014. On roll call, yea: Samuelson, Anderson, Johnson and Shaw; nay: Schmidt, Nuss and Fintel. Motion carried.
(Resolution on file in Clerk's office)

Motion by Anderson and seconded by Johnson to adjourn this meeting at 3:48 P.M.; next meeting scheduled for February 11, 2014. 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, February 11, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met February 11, 2014 as per public notice given in the Clay County News on February 5, 2014 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 January 28, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held January 28, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Shaw, Samuelson and Fintel; abstain: Johnson; absent: Nuss. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported on snow removal and tree removal. The insulation work in the weed departments shop is finished. The weight limit signs have arrived and installation will begin soon.

Tom discussed the US Fish & Wildlife's restoration project on the White Front Wildlife Management Area. If the board approves the project, Tom will send them a letter detailing the county's expectations.

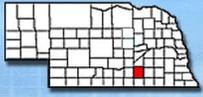
Motion by Samuelson and seconded by Shaw to approve the White Front Wildlife Management Area restoration project. On roll call, yea: Schmidt, Shaw, Samuelson and Fintel; nay: Johnson and Anderson; absent: Nuss. Motion carried.

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

Other agenda items were dealt with during the hearing time.

Advertising for new motor graders was discussed. Motion by Johnson and seconded by Samuelson to advertise for two motor graders; bids to be opened on March 18, 2014 at 9:15 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Purchasing a new pickup for the road foreman was discussed. Motion by Shaw and seconded by Schmidt to advertise for a pickup for the road department; bids to be opened on March 18, 2014 at 9:45 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.



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Several office items were presented for declaration as surplus. The board agreed to put the items up for silent auction among employees. Motion by Schmidt and seconded by Samuelson to declare an Adler-Royal electric typewriter, a Smith Corona electric typewriter, an HP 750 color printer and an HP 2140 fax machine from the Road department as surplus. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by Richard Kahman on behalf of Stephen Overturf for an electrical line across Road P from the NW $\frac{1}{4}$ Sec. 16 T5N-R6W to the NE $\frac{1}{4}$ Sec. 17 T5N-R6W to supply electricity to a pivot - agriculture use only. 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 easement requested by Jeremiah Ochsner for a natural gas line across Road 322 from the SW $\frac{1}{4}$ Sec. 14 T8N-R6W to the NW $\frac{1}{4}$ Sec. 23 T8N-R6W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement requested by Jeremiah Ochsner for a natural gas line across Road S from the SW $\frac{1}{4}$ Sec. 13 T8N-R6W to the SE $\frac{1}{4}$ Sec. 14 T8N-R6W to supply fuel to an irrigation well - agriculture use only. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Tom went over the projects for the one year plan and the new additions to the overall plan. All of the bridges on the plan have bad pilings or the stringers are getting bad. All of the culverts have been ordered and will be paid out of this year's budget. A total of 28 projects were discussed.

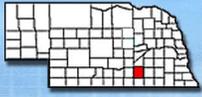
There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

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

Motion by Shaw and seconded by Johnson to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #14-02. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

RESOLUTION #14-02

WHEREAS: The Clay County Board of Supervisors met February 11, 2014, 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,



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WHEREAS: No public interest and/or suggestions were heard at the public hearing on February 11, 2014, 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 11th day of February, 2014.

ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Ivan Fintel, Board Chairman

Ted Griess, County Attorney discussed the request for law enforcement jurisdiction changes. He hasn't received a lot of feed back but said it doesn't sound like there has been much negative discussion. Ted told the board he doesn't think it will hurt to send a letter of support but suggested a letter also be sent to the Governor voicing the county's concerns. A vacancy on the Veteran's Service Committee was discussed. Ted suggested contacting Jack Cox the Veterans Services Officer and having him contact the veterans organizations in Sutton to get names of three possible candidates. The inquiry about burial in the Spring Ranch Cemetery was discussed. Ted feels the cemetery would fall under the classification of abandonment since there is no longer a cemetery association or funds for the care and upkeep of the cemetery and the county has been paying for the upkeep for quite a few years. He feels that once it has been abandoned it can't be used. He will notify the party making the inquiry.

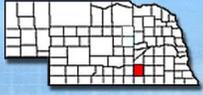
Jim Morgan, South Heartland District Health Department discussed the results of the radon testing at the courthouse and handed out information concerning radon. After discussion, it was decided to look into the repair of the basement walls and then possibly have the areas tested again after the repairs have been made.

Supervisor Fintel told the board that he had talked to Supervisor Nuss about the carpet installation in the area of the school house that will be occupied by county offices. Two bids were received. They had decided to tell the Paint & Paper Palace to proceed.

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 January 2014: County Clerk, \$10,473.85, County Court \$8,665.84, Clerk of District Court, \$42,424.07, County Sheriff for the month of December 2013 \$2,882.38 and County Treasurer receipts #14010001 thru #14010034 in the amount of \$590,932.73. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

The Explorer was discussed. Since it is no longer needed by the county, it was decided to declare it as surplus and take it to the auction. Motion by Shaw and seconded by Schmidt to declare the Sheriff department's 2000 Ford Explorer as surplus. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Jocelyn and Tanya Hofmann met with the board to request the termination of the lease that Kevin Hofmann had with the county. The consensus of the board was that there



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would not be any problem with terminating the lease. The board will check with NRCS and the county attorney and get back them as soon as they can.

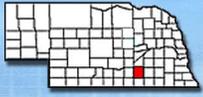
Information from Wellness Partners LLC offering to do a complete Health Fair for the county was discussed. It states there will be no out of pocket costs to either the County, or its employees and spouses for this Program. The consensus of the board was to go forward with this.

The NIRMA letter concerning LB881 was acknowledged as was the letter from the State of Nebraska Emergency Management Agency concerning LEOP revisions.

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 12:20 P.M.; next meeting scheduled for February 18, 2014. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 18, 2014 at 9:08 A.M.

The Clay County Board of Supervisors met February 18, 2014 as per public notice given in the Clay County News on February 12, 2014 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 January 28, 2014 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 Johnson and seconded by Samuelson to approve the minutes of the meeting held February 11, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Samuelson; abstain: Nuss; absent: Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent passed out the new maps for the 1 & 6 Year Road Plan. He reported that the bridge inspections have been completed and they will be starting on bridge maintenance. There are also some things that need to be done to be in compliance following a NIRMA safety audit. Deweese Sand & Gravel and Mid-Nebraska Aggregate have been hauling gravel for the stock piles. The weigh limit signs have been delivered and will be put up this week.

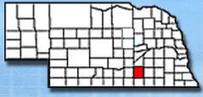
Tom recommended that the board wait to purchase the new motor graders. He had checked on pricing and specs and would rather run the two machines another year. The miles on both are still low enough that there should be no problem keeping them another year plus the re-sale/trade-in won't go down with another year's use. A motion had been made to advertise for the motor graders last week but in light of the discussion and recommendation of the highway superintendent, the board decided not to advertise at this time.

Tom also recommended that they not lease/purchase a vibratory compactor at this time. It will be more cost effective to rent one when needed.

A new fund will need to be set up to handle the money received from the Federal Funds Purchase Program.

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.:



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

Delivered for Clay County for the sum of \$10.97 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 \$11.37 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 \$12.02 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 \$13.07 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 \$11.39 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. \$7.25 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 \$11.34 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 \$11.64 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 \$11.99 per cu. yd.

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

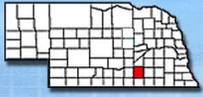
Delivered for Clay County for the sum of \$12.82 per cu. yd.

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

Delivered for Clay County for the sum of \$11.87 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$10.35 per cu. yd. Clay County Pit. \$7.00 per cu. yd. Hall County Pit.

Motion by Johnson and seconded by Shaw 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



Clay County Board Minutes



company can be called on. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Mike Carroll, Custodian reported that the roof leaked in the Southwest corner causing water damage to the table and some of the chairs in the jury room. The problem came from the drain pipes freezing shut so that the moisture on the roof had no where to go. It appears that the leaking has been going on for years but has reached a point where it is now coming through the ceiling. It was recommended that heat tapes be put in the drain pipes in all four corners to keep the water draining. Electricity will need to be installed in all four corners as well. The board told Mike to get some estimates. A call was made to the company that has worked on the roof before and they will check out the leak. Mike also reported on repairs that need to be done in the basement because of ongoing leaking. He will get estimates for those repairs. Mike also discussed repairs that need to be done to the exterior entry on the east side of the courthouse. Mid-Continental Restoration Co. has been contacted to do the repairs; they can remove the granite, fix the problem and re-install the granite. Mike also reported that the chiller in the coal room is leaking badly. The west side of the courthouse sidewalk needs repairs; the board told Mike to go ahead and do the repairs.

Joni Skalka, Clerk of the District Court discussed the cost of the video/sound system with the board. Julie Bergen, Clerk Magistrate was also present. Joni is concerned that since this was not an expense that was known at budget time, she may not have enough in her budget. The board said that money can be transferred if needed at the end of the fiscal year.

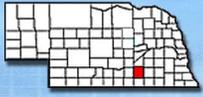
The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Anderson and seconded by Shaw to recess as the Board of Supervisors at 10:50 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to resume session as the Board of Supervisors at 11:13 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Surveyor salaries were discussed at the County Board workshop in Kearney. Clay County has not had a licensed surveyor that resides in the county file for office for the last few decades. In the event that someone would move into the county and want to run for that position, a salary would need to be set in order to determine the filing fee. The board recommended the salary be set at \$1000.00 a year for the elected position of county surveyor for the years 2015 through 2018.

Ted Griess, County Attorney discussed the request for a letter of support to the US Fish & Wildlife Service for the law enforcement jurisdiction change. Because of concerns with county liability and expenses that could be incurred, it was decided to not send a letter of support but instead send a letter to the Governor voicing the county's concerns.



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Ted told the board that he had placed an ad in the paper to re-bid the county farm in Leicester township. Bids will be opened the 25th of March at 10:00 A.M.

Ted also discussed the diversion program for use of individuals 18 years of age or younger. In certain circumstances, a person could go through the program, pay the court costs and not have the infraction on their record. It is a one time only program.

Motion by Anderson and seconded by Schmidt to approve the Clay County Diversion program as recommended by the County Attorney. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

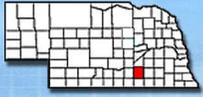
An overall policy for abandoned cemeteries was discussed. Several cemeteries in the county are being maintained by the county since the cemetery boards were dissolved and there were no more funds for the care and maintenance of the cemeteries. Many of the records for these cemeteries cannot be found.

Motion by Anderson and seconded by Schmidt to establish a policy for abandoned cemeteries stating that if proof can be given that plots have been purchased before the cemetery has been abandoned, a burial may take place; otherwise there will be no new burials in an abandoned cemetery. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 12:17 P.M.; next meeting scheduled for February 25, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson 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 25, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met February 25, 2014 as per public notice given in the Clay County News on February 19, 2014 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 18, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held February 18, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent, presented the road work report and an easement for approval. Tom reported on snow removal, the progress of installing the weight limit signs and the steps that are being taken to be in compliance for the NIRMA safety audit. They have been working in the shop, building another culvert trailer and are making new drags for two of the motor graders. Concrete crushing was started last week and should be done soon.

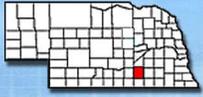
Motion by Shaw and seconded by Samuelson to approve the easement requested by Hersh Digging Inc. on behalf of Dale Hinrichs for an electrical line across Road 3045 from the NE ¼ Sec. 15 T5N-R8W to the SE ¼ Sec. 15 T5N-R8W to supply electricity for a well - agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of February 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An agreement from the State of Nebraska Department of Roads was presented.

Motion by Shaw and seconded by Johnson to adopt Resolution #14-03 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2014 Fracture Critical Bridge Inspection (project # STP-NBIS 99). On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (Resolution of file in the Clerk's office)

Jeff Franklin, County Sheriff reported on the boarding of prisoners from Adams County. Jeff told the board that he thought the present communications building was sufficient.



Clay County Board Minutes



He did say that it needs new siding and a new door but is otherwise sound. He was asked if it was big enough for all the equipment; he replied there was plenty of room. The board told him to check into siding installation and a new door. Jeff also reported that after the first of April, he would have help to begin removing equipment from the explorer in preparation of selling it.

Bruce Rumsey, Weed Superintendent distributed the Trailblazer RC&D 2013 Annual Report and a request for 2014 Sponsorship. Grants for tire recycling and paper shredding events have been applied for. A grant was received for continuing work on the Little Blue River. The shop insulation is done and the heater has arrived. Set up on the new spray pickup has been completed. Ten hours of continuing education were completed at the NWCA Convention. Bruce also reported on a recent NIRMA inspection.

There was free time on the agenda so Chad Richardson, USDA Wildlife Services was moved up. Chad told the board that the person that had been hired to do the trapping had not worked out. He is in the process of taking resumes and interviewing. Chad assured the board that in the interim any calls from Clay County would go to him or an associate. The county won't be billed for services until someone is hired and on the job.

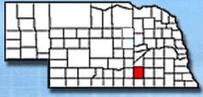
AT 10:00 A.M. the bids for the lease of the county farm in Leicester Township (S ½ SW ¼ 10-8-8) were opened. Bids were received from: Jason Preissler, \$36,588.00; Althouse Hay & Cattle Co., \$27,751.00 and Zeb Wehnes, \$28,309.00.

Motion by Samuelson and seconded by Schmidt to accept the bid from Jason Preissler in the amount of \$36,588.00 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.

Ivan Fintel left the meeting at 10:10 A.M.

Mike Carroll, Custodian reported that all the bids for the heat tape/electrical and the basement have not been received yet. Hixson Plumbing is coming today to fix the pump on the chiller in the coal room. The exhausts for the boilers will be modified to help keep moisture away from the courthouse. The water fountain on the second floor needs repairs. Mike would like to remove it and place a trash can and cups by the water purifier. He will check to see if a drain can be hooked up to it before removing the fountain. Mike discussed the entry doors on the north side. The hinges need to be replaced or the doors removed. The board asked him to get a price for replacing the hinges. The outside railings have been ordered. Mike would like to have the outside light fixtures refurbished as they are in need of repair.

Loren Uden, Emergency Management told the board that he had to spend a good deal of time on paperwork this last month because of a new inventory format and the revisions on the Local Emergency Operation Plan. He distributed his February report listing meetings, trainings and other projects. Loren discussed partnering with Hastings to meet the Next Gen 911 requirements and phone system changes. The board asked his thoughts on the communication building. Loren would like to get a building similar to



Clay County Board Minutes



what the Verizon building is now. The board asked about the equipment that is stored in the present building and if there was room for expansion if needed. Loren listed the equipment presently in the building and told the board there is virtually no room to expand. A new building would cost about \$20,000.00; Loren will check with the manufacturer and check other options.

The board discussed the end of the three month probationary period for the custodian. Motion by Shaw and seconded by Schmidt to increase the hourly wage for the custodian to \$16.75 per hour. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Sharon Lavene, distributed lists of pledge receipts from Cornerstone Bank and First Bank and Trust.

Motion by Schmidt and seconded by Anderson to approve security pledge receipts that are on file in the Clay County Treasurer's office, from Cornerstone Bank for \$11,070,000.00 and First Bank and Trust Co. for \$910,000.00 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, and Nuss; absent: Fintel. Motion carried. (copy kept as part of these minutes on file in the County Clerk's office).

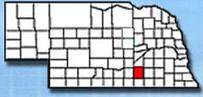
Ted Griess, County Attorney told the board about a possible issue with payment of inheritance taxes.

Carissa Uhrmacher, Project Director South Central Juvenile Services did not meet with the board but called and said they were going a different route and would not need to discuss the equipment purchase.

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

GENERAL FUND

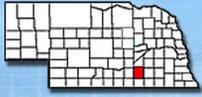
Employees, Full Time Wage	\$76,161.83
AFLAC, Insurance	820.16
Alan Witte Sales, Supplies	51.88
Ameritas Life Ins., Retirement, Vision	12,535.03
Andrew Malone Painting, Paint, Repair	3,200.00
Aqua Plumbing & Heating, Service	118.88
AS Central, Service	499.00
Ask Supply, Supplies	78.04
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	111.78
Bear Graphics, Supplies	214.45
Blue Cross Blue Shield, Ins.	43,995.38
Bob Barker, Supplies	89.28
Donna Boeka, Prior service, Meals	12.00
Bottorf & Maser, Service	159.45



Clay County Board Minutes



Bucks Moving and Storage, Supplies	528.00
Burmuda Triangle, Service	351.29
Business World, Supplies	27.98
Mike Carroll, Supplies	62.97
CASA, 2nd 1/2	8,198.00
Cash-Wa Candy, Supplies	218.40
CEI Sound & Security, Service	14,942.67
Central District, Meeting	160.00
Clay Center Market, Supplies	872.16
Clay County News, Ads	1,362.46
Clay County Sheriff, Fees	112.54
Clay County Treasurer, Postage	586.68
Clerk of the Dist Court, Fees	67.00
Connecting Point, Parts & Labor, Internet	2,856.20
Cooney Refrigeration	686.72
Cornerstone Bank, Withholding	26,775.14
CPI, Fuel	2,028.16
Credit Management Services, Garnishments	690.61
Culligan's of Hastings, Rent	10.00
Dewitt Funeral Home, Burial	1,750.00
Dutton Lainson, Supplies	472.01
Eakes, Supplies	357.79
Fairfield Opera House, Meeting	1,085.66
Ivan Fintel, Meal, Mileage	47.04
First Concord Benefits Group, Sec. 125	4,087.27
Fleet Pride, Supplies	49.49
Christine Flesner, Prior service	12.00
For All Seasons, Dry Cleaning	13.91
Friesen Chevrolet, Car	39.06
George's 66 Service, Fuel	584.86
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Dean Hansen, Service	731.25
Hastings Honda, Parts	51.08
Hixson Plumbing, Service	562.00
Holiday Inn of Kearney, Lodging	343.80
Hometown Leasing, Service	1,186.90
Horizon Recovery, Service	1,000.00
JS Wurms & Assoc., Service	135.77
Krieger Electric Co., Service	470.78
Law Enforcement Systems, Supplies	76.00
Lawson Products Inc., Supplies	241.37
Leichleiter Construction, Service	1,612.50
Lynn Peavey Co., Supplies	79.20
Madison National Insurance Services Inc, Ins.	56.50



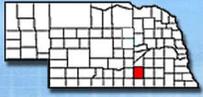
Clay County Board Minutes



Robert Matticks, Prior service	25.00
Midland Area Agency on Aging, Membership, Meals	1,549.00
Midwest Court Reporting, Service	75.00
Midwest Radar, Service	200.00
Minden Office Supply, Supplies	149.00
MIPS, Service	3,215.10
NACO Planning & Zoning, Dues	30.00
Nationwide, 457 Plan	475.00
Nebraska.Gov, Service	3.00
NE Health & Human Services, Service	186.00
NE Public Health Environmental Lab, Service	105.00
O'Keefe Elevator Company Inc., Maintenance	292.31
Paint and Paper Palace, Labor & Supplies	3,240.63
Deanna Peshek, Mileage, Supplies	43.28
Sarah Peshek, Cleaning	500.00
Platte Valley Communication, Labor	255.00
PTS of America, LLC, Service	1,911.00
Jennifer Rees, Mileage, Phone	138.48
Skalka & Baack Law Firm, Service	787.76
Source Gas, Utilities	2,107.38
South Central Public Power, Utilities	1,694.48
Stanard Appraisal Service Inc., Service	267.00
Stan's Radiator Service, Service	90.00
Sullivan Shoemaker, Service	5,741.41
Sutton Electric, Repair	392.45
Sutton Lumber, Supplies	92.59
Terwey Law Office, Service	514.50
US Bank, Supplies	732.82
USDA APHIS, Service	1,472.12
Verizon Wireless, Cell Phones	284.91
Wal-Mart, Supplies	505.08
Holli Weber, Mileage, Reg, Supplies	290.48
Windstream, Service	1,484.19
Woodward's, Garbage	167.50

ROAD FUND

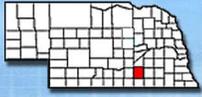
Employees, Full Time Wage	\$37,168.17
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,697.65
Ask Supply, Supplies	223.43
Tim Aspegren, Supplies	502.60
Aurora Coop, Fuel	115.47
Bauer Built, Parts, Labor, supplies	1,711.98
Beck's Farm Equipment, Inc., Supplies	187.39
Central District, Meeting	40.00



Clay County Board Minutes



City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	103.74
Clay Center Market, Supplies	16.03
Clay County News, Ads	201.56
Clay County Treasurer, Title	22.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,797.35
Cornhusker Cleaning, Supplies	108.64
Del Ray, Parts	258.50
Deweese Sand & Gravel, Gravel	6,871.29
Dutton-Lainson Company, Repair	135.00
Extreme Transfer LLC, Parts & Labor	453.25
Filter Care of NE, Supplies	155.95
First Concord Benefits Group, Sec. 125	125.00
Friesen Chevrolet, Parts, Labor	64.00
George Bros., Fuel	7,374.90
George's 66 Service, Fuel	196.30
Hansen International Truck, Parts	49.01
Paul Hansen, Supplies	49.65
Hersh Digging Inc., Repairs	8,455.32
Ken & Al's Service Inc., Fuel, Supplies	2,407.30
Kenesaw Motors, Parts	50.00
Kirkham Michael, Engineering	3,102.25
Kully Pipe & Steel, Parts	2,374.65
Lawson Products, Supplies	108.84
Madison National Insurance Services Inc, Ins.	38.33
Matt Friend, Equipment	18,250.00
Mid Nebraska Aggregate, Gravel	1,728.97
Midwest Service & Sales Co., Supplies	15,226.00
Murphy, Parts, Labor	1,927.05
Napa Auto Parts, Supplies	245.81
Nationwide, 457 Plan	30.00
NCS, Rentals	582.40
Newman Traffic Signs, Supplies	1,601.85
NMC Exchange, Parts, Labor, Supplies	4,461.48
Oregon Trail, Supplies	597.28
Orschlen, Supplies	220.40
Paramount Linen & Uniforms, Supplies	114.16
Platte Valley Comm., Radio	115.40
R&K Services Inc., Supplies	27.30
Source Gas, Utilities	2,517.08
South Central Public Power, Utilities	588.59



Clay County Board Minutes



Stein Manufacturing Inc., Parts	555.00
Sutton Auto Supply Inc., Parts	164.48
Sutton Lumber, Supplies	172.35
Thomsen Oil Co., Fuel	178.10
Werner Const., Overlay	295,809.03
Windstream, Service	109.71
Woodward's, Garbage	42.50

ROD P&M FUND

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

Adams County Diversion, Treatment/diversion	\$1,710.00
ASAAP, Training	1,102.00
Horizon Recovery, Training	1,149.60
Kearney/Buffalo County CASA, WeCAN	394.00
Kearney County Attorney, Community Based Grant	2,000.00
Phelps/Harlan County CASA, WeCAN	355.00
Probation, Enhancement Based Grant	5,795.00
Stars, Transportation, Act. Grant, Transportation	3,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	350.00

HEALTH FUND

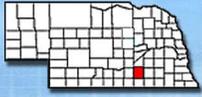
Employees, Full Time Wage	\$6,927.01
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage	589.12
Clay County New, Ads	66.91
Cornerstone Bank, Withholding, Taxes	3032.09
Culligan's of Hastings, Supplies	39.73
Diabetes Self Management, Subscription	24.00
Eakes, Supplies	14.28
First Concord Benefits Group, Sec. 125	100.00
National Pen, Adv.	106.10
Laurie Smith, Mileage	343.28
US Post Office	22.80
Windstream, Service	160.04

E911 FUND

Windstream, Service	\$514.03
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WEED FUND

Employee, Full Time Wage	\$2,368.48
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	415.55



Clay County Board Minutes



Aurora Coop, Supplies	268.85
CCC Campus Accounts, Training	120.00
Connecting Point, Internet	28.50
Central District, Meeting	40.00
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	247.45
Dutton-Lainson Company, Repair	380.70
Nationwide, 457 Plan	200.00
Bruce Rumsey, Lodging, Meals, Fuel, Postage	217.16
South Central Public Power, Utilities	165.46
Sutton Lumber, Supplies	6,594.20
Windstream, Service	52.23

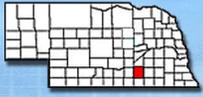
911 FUND

Connecting Point, Internet	\$68.50
Platte Valley Comm., Radio, Supplies	1,091.75
Windstream, Service	276.79

Motion by Shaw and seconded by Anderson to adjourn this meeting at 11:45 A.M.; next meeting scheduled for March 11, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman & Todd Nuss, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 11, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met March 11, 2014 as per public notice given in the Clay County News on March 5, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held February 28, 2014 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 February 28, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that they have begun road maintenance again, the weight limit signs are being installed and they will begin tree removal again next week. The gravel contracts have been returned and are ready for the board to sign. An easement for an electrical line was presented.

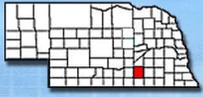
Motion by Shaw and seconded by Anderson to approve the easement requested by Daniel Shaw for an electrical line across Road 301 from the NW ¼ Sec. 6 T4N-R6W Nuckolls County to the SW ¼ Sec. 31 T5N-R6W Clay County to supply electricity for irrigation - agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

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

At 9:15 A.M. the bids for the semi-tractor were opened. Two bids were received from Sahling Kenworth Inc. A representative from that company was present also. The bids were for: a 2000 Peterbilt for \$49,950.00 and a 2007 Peterbilt for \$67,500.00 without pusher axle; \$77,300.00 with pusher axle.

Motion by Johnson and seconded by Schmidt to accept the bid from Sahling Kenworth Inc. in the amount of \$49,950.00 for a 2000 Peterbilt. On roll call, yea: Shaw, Nuss, Schmidt, Johnson and Fintel; abstain: Anderson; absent: Samuelson. Motion carried.

Mike Carroll, Custodian presented the bids for the heat tapes/electrical work. Bids were received from: Krieger Electric Company for \$3,885.00 and Sutton Electric Inc. for



Clay County Board Minutes



\$2,270.00. Mike also presented bids for the basement work. Bids were received from: Thrasher Basement Systems, Inc. for \$7,544.00 and BDB Waterproofing, Inc. for \$9,080.

After the bids for the heat tapes/electrical work were discussed, the board asked Mike to call Sutton Electric for more information.

The bids for the basement repairs and waterproofing were discussed. The BDB bid included lowering the water table to alleviate the water coming in through the walls. The Thrasher bid only included the removal of the water once it was in the basement. The electrical boxes will need to be moved away from the wall for either option. Because of the deterioration of the walls, the board felt the best option was to keep the water from entering the basement through the walls. The walls of the basement can be repaired once water is prevented from entering that way.

Motion by Anderson and seconded by Johnson to accept the bid from BDB Waterproofing, Inc. in the amount of \$9,080.00 for the repair and waterproofing of the courthouse basement walls. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

The Election Services Agreement received from Election Systems & Software LLC was discussed. The rates are only slightly higher than seven years ago.

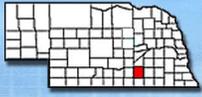
Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the agreement between Election Systems & Software, LLC and Clay County for ballot layout, coding, voice file and ballot printing services for a three year renewal period. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Motion by Nuss and seconded by Shaw to accept the bid from Sutton Electric Inc. in the amount of \$2,270.00 for the heat tapes and electrical work needed on the courthouse roof and drain pipes. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Johnson and seconded by Schmidt to accept the fee reports for the following county officials for the month of February 2014: County Clerk, \$9,193.55, County Court \$5,391.75, Clerk of District Court, \$56,156.71, County Sheriff for the month of January 2014 \$16,660.21 and County Treasurer receipts #14020001 thru #14020066 in the amount of \$356,076.83. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

A proposal from Schoenholz Family Lawn for spraying the courthouse yard again this year was discussed. The rates are the same as last year.

Motion by Nuss and seconded by Anderson to retain the services of Schoenholz Family Lawn for spraying the courthouse yard in 2014; 3 applications at \$463.60 each. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.



Clay County Board Minutes



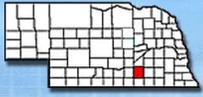
The letter from the State of Nebraska Office of the Chief Information Officer requesting that the county appoint a representative to speak with FirstNet on behalf of the county.

Ted Griess, County Attorney discussed a call he had received about the Sanitary Improvement District that is forming in the NAD area. After discussion, Ted was asked to see if the attorney representing that group would meet with the board to answer questions. Ted also discussed the PCT distress warrants. He will contact the company and get back to the board.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:58 A.M.; next meeting scheduled for March 18, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 18, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met March 18, 2014 as per public notice given in the Clay County News on March 12, 2014 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 11, 2014 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 11, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

Larry Cerny, Fillmore County Supervisor and NIRMA board member stopped in during public input time. Larry explained that the NIRMA board members were visiting the counties in their areas to give a little history of the county's membership. Clay County has been a member since 1988 and during that time has received \$199,196.00 in dividends. Larry reviewed all the services that NIRMA provides its members and then asked for any comments, questions or suggestions.

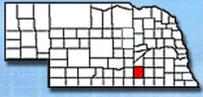
Since the highway superintendent was not here yet, the board discussed the farm lease. Jason Preissler has reviewed, signed and returned the lease for the Leicester farm. Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the lease for the S $\frac{1}{2}$ SW $\frac{1}{4}$ 10-8-8 between Clay County and Jason Preissler. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work will begin on the Sutton motor patrol building next week and the Fairfield building is scheduled for an April 1st start. Tom told the board that road maintenance is underway and they will begin working on driveways and culverts.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the Highway 6 project.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for project no. STP-HSIP-6-4(126) and receive reimbursement for those costs. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Three easements were presented.



Clay County Board Minutes



Motion by Shaw and seconded by Anderson to approve the easement requested by Kelly Ficken for a natural gas line across Road V from the SW ¼ Sec. 33 T5N-R5W to the SE ¼ Sec. 32 T5N-R5W Clay County to provide natural gas to two irrigation wells for agricultural use only and a new house. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by Kelly Ficken for a natural gas line across Road 301 from the SW ¼ Sec. 33 T5N-R5W Clay County to the NW ¼ Sec. 4 T4N-R5W Nuckolls County to provide natural gas to two irrigation wells for agricultural use only and a new house. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by Wes Mosier for a natural gas line across Road 301 from the SW ¼ Sec. 33 T5N-R5W Clay County to the NW ¼ Sec. 4 T4N-R5W Nuckolls County to provide natural gas to a new house. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The pickup bids were opened at 9:45 A.M. No one else was present; one bid was received from Friesen Chevrolet, Inc.

Motion by Anderson and seconded by Nuss to accept the bid from Friesen Chevrolet, Inc. in the amount of \$30,100.00 for a 2015 Chevy 1 Ton Pickup. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

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

Motion by Samuelson and seconded by Johnson to recess as the Board of Supervisors at 10:12 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

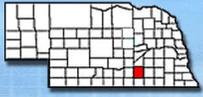
Motion by Johnson and seconded by Samuelson to resume session as the Board of Supervisors at 10:29 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney answered questions about veterans service committee members.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:15 A.M.; next meeting scheduled for March 25, 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

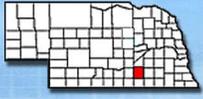
Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 25, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met March 25, 2014 as per public notice given in the Clay County News on March 19, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Shaw and Fintel; absent: Johnson. Minutes of the meeting held March 18, 2014 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 8:03 A.M.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held March 18, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input at this time.

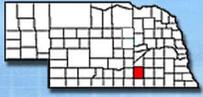
Thomas Roemmich II, Highway Superintendent presented the road work report. Tom reported that they were preparing the building site for the motor patrol building in Sutton. Tom explained the process for installing stop signs. The hydraulic studies and surveys are underway for the box culvert on Road R and the bridge on Road V. Motor patrol buildings for Harvard and Glenvil were discussed.

Motion by Nuss and seconded by Samuelson to authorize the highway superintendent to begin the engineering study for stop sign placement on the intersection of Road 320 and Road U. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to advertise for construction of two motor patrol buildings; one in Harvard and one in Glenvil. Bids to be opened May 20, 2014 at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of March 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the gas company will install the gas line for the heater once the frost is out of the ground. He reported that he had been painting and getting things put back in place now that the insulation work is done. He has also been working on equipment. The deficiencies found during the NIRMA



Clay County Board Minutes



inspection have been taken care of. Bruce reported on the Twin Valley and RC&D meetings he has attended.

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

Loren Uden, Emergency Management Coordinator reported on meetings and trainings he attended. He has not heard any results from the monitoring visit. Loren reported that he will be working on setting up a permanent EOC at the school. The national weather service presentation will be tomorrow evening at the fairgrounds with KHAS TV meteorologist Tim Jones speaking and doing a live broadcast. Loren submitted names for the 9-1-1 committee and the LEPC committee. The rent on the building in Trumbull for the Communications Truck expires next month. Instead of housing the truck in Trumbull, the board discussed using space in the old Harvard motor patrol building once the new one is constructed.

Motion by Anderson and seconded by Nuss to approve the re-appointments of the following people to the Clay County 9-1-1 Committee: Barb Barnett, Mark Bailey, Jim Fitzgerald and Glen Becker; terms to expire on December 31, 2015. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

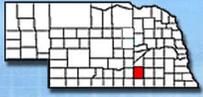
Motion by Nuss and seconded by Anderson to appoint Shaw Julich to the Clay County 9-1-1 committee; term to expire December 31, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the appointments of the following people to the Clay County Local Emergency Planning Committee: Mark A. Bailey, Dawn Caldwell, Jim Fitzgerald, Gary L. Johnson, Janis Johnson, Laurie Sheridan, Richard Kloke, Christopher Moore, Jim Morgan, Larry Nuss, Todd Nuss, Jenny Rees, Tom Roemmich, Bob Rose, Garry Steele and Loren Uden. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; nay: Anderson. Motion carried.

Mike Carroll, Custodian reported that the outside lights will be removed on Thursday for repair and refinishing. The schedule for the electrical work and installation of the heat tapes and the basement repairs was also discussed. Sidewalk repairs and paint in the Veterans Service/Drivers Exam office were discussed.

Joni Skalka was also present for the discussion of the repair and refinishing of the chairs in the courthouse. Joni asked if the tables in the courtroom and jury room could also be refinished. Joni also had information regarding a new chair for the courtroom. It was decided to restore the wooden chairs, declare the old wooden judges chair as surplus and order a new chair. They also decided to get bids for the restoration of the tables and the cost of making pads for the benches in the courtroom and the supervisor's room.

Motion by Schmidt and seconded by Anderson to repair and refinish the old wooden chairs throughout the courthouse and to purchase a new chair for the courtroom. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



Clay County Board Minutes



Motion by Shaw and seconded by Nuss to declare the old Judge's chair as surplus and donate it to the Clay County Historical Society Museum. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

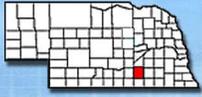
Ted Griess, County Attorney was in court and could not meet with the board.

Motion by Nuss and seconded by Shaw to deny General Fund claim #2441 in the amount of \$87.40. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

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

GENERAL FUND

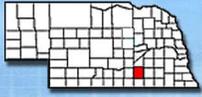
Employees, Full Time Wage	\$76,125.33
AFLAC, Insurance	820.16
Ameritas Life Ins., Retirement, Vision	12,456.91
Anderson Electric, Repair	113.50
Apfel Funeral Home, Service	1,750.00
Gene Arnold, Prior service	14.00
AS Central, Service	499.00
Aspegren Repair, Service	256.00
Baird & Griess, Wireless, Fees,	509.50
Barb Barnett, Mileage	62.58
Peggy Birky, Service	165.00
Joseph Bixby, Service	375.00
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	556.40
Bucks Moving and Storage, Moving	1,875.80
Carey's Pest, Service	80.00
Denise Carroll, Supplies	143.93
Mike Carroll, Supplies	5.66
Cash-Wa Candy, Supplies	42.48
Clay Center Market, Supplies	710.23
Clay County Extension, Bldg rent	50.00
Clay County News, Ads	1,753.39
Clay County Sheriff, Fees	63.04
Clay County Treasurer, Postage	268.36
Clerk of the Supreme Court, Service	125.00
Clay County Court, Service	956.75
Connecting Point, Parts & Labor, Internet	5,916.44
Consolidated Management Company, Training	47.50
Cornerstone Bank, Withholding	26,732.43
Jack Cox, Dues	50.00



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CPI, Fuel	2,380.84
Culligan's of Hastings, Rent	77.65
Jill Cunningham, Service	136.00
Eakes, Supplies	3,155.93
Ed Roehr Safety, Supplies	1,158.75
Ivan Fintel, Mileage	101.92
First Concord Benefits Group, Sec. 125	1,884.04
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Parts, Labor	245.07
General Collection Co., Garnishment	302.76
George's 66 Service, Fuel	575.43
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Sheriff, Service	12.00
Brenda Hansen, Mileage	60.48
Dean Hansen, Service	806.25
Hastings Area Mutual Aid, Dues	20.00
Hixson Plumbing, Service	922.05
Natalie Holman, Supplies	11.24
Hometown Leasing, Service	1,186.90
Sharon Lavene, Mileage	58.24
Lawson Products, Supplies	318.56
Lehman Reporting, Service	192.90
Leichleiter Construction, Service	1,350.00
Lemonds Siding, Supplies	4,060.00
Madison National Insurance Services Inc, Ins.	56.77
Robert Matticks, Prior service	25.00
Mead Law Office, Service	528.14
Memorial Health Clinic, Service	125.00
Menards, Supplies	121.76
Midwest Court Reporting, Service	75.00
MIPS, Service	4,136.32
Nationwide, 457 Plan	475.00
NE Health & Human Services, Service	168.00
Nebraska State Bar Assoc., Supplies	70.00
Nebraska .Gov, Supplies	3.00
Nuckolls County Court, Supplies	3.25
Penguin Management, Supplies	1,398.00
Sarah Peshek, Cleaning	500.00
Positive Promotions, Service	98.45
Protex Central, Inspection	103.00
Region 3 Behavioral Health Services, 4th qtr	3,355.32
Roger Rodenbeck, Meal	6.32
Skalka & Baack Law Firm, Service	1,349.58
Source Gas, Utilities	1,709.09



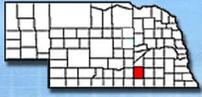
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South Central Economic Development Dist, Dues	6,000.00
South Central Mutual Aid, Dues	20.00
South Central Public Power, Utilities	1,993.57
Stanard Appraisal Service Inc., Service	19,287.00
Sullivan Shoemaker, Service	2,600.00
Sutton Auto Supply Inc., Parts	124.00
Sutton Lumber, Supplies	64.70
Sutton Pharmacy, Supplies	14.33
The Thompson Co., Supplies	179.34
Theobald Law Office, Service	751.47
Tim Messenger Construction, Service	1,255.15
Trailblazer RC&D, Dues	200.00
US Bank, Supplies	576.43
Carroll Verhage, Service	375.00
Verizon Wireless, Cell Phones	283.11
Wal-Mart, Supplies	33.08
Holli Weber, Mileage	124.16
Linda Whiting, Mileage	138.88
Windstream, Service	1,449.79
Woodward's, Garbage	390.00

ROAD FUND

Employees, Full Time Wage	\$37,192.88
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,700.46
ARTeCK Enterprises, Supplies	148.61
Aurora Coop, Fuel	65.50
Beck's Farm Equipment, Inc., Supplies	364.76
Card Services, Supplies	346.14
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	102.57
Clay Center Market, Supplies	145.98
Clay County News, Ads	150.23
Clay County Weed Control, Supplies	14,265.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,795.86
Cornhusker Cleaning, Supplies	99.16
CPI, Fuel	11,143.43
CPA, Supplies	188.31
Deweese Sand & Gravel, Gravel	15,572.18
Dutton-Lainson Company, Repair	516.30
DXP Super Center, Parts	192.17



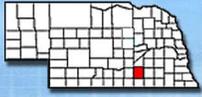
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Eakes, Supplies	579.35
Extreme Transfer LLC., Parts & Labor	111.24
Fastenal, Supplies	2,585.09
FHP, Supplies	277.50
Filter Care of NE, Supplies	273.65
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Supplies	1274.99
Friesen Chevrolet, Parts	65.57
George Bros., Fuel	5,257.75
George's 66 Service, Fuel	122.60
Pat Gewecke, Supplies	9.62
Howard's Glass, Repair	39.24
Island Supply Welding Co., Supplies	143.78
John Deer Financial, Supplies	1,621.23
Ken & Al's Service Inc., Fuel	2,286.75
Kirkham Michael, Engineering	4,233.35
Kully Pipe & Steel, Supplies	1,932.81
Lawson Products, Supplies	87.72
Madison National Insurance Services Inc, Ins.	38.85
LCL Truck Equipment, Supplies	44.70
Menards, Supplies	351.12
Mid Nebraska Aggregate, Gravel	5,512.71
Midwest Service & Sales Co., Supplies	17,931.00
Murphy, Parts	833.84
Napa Auto Parts, Supplies	205.22
Nationwide, 457 Plan	30.00
NMC Exchange, Parts, Labor, Supplies	2,253.33
Paramount Linen & Uniforms, Supplies	82.94
Platte Valley Comm., Repair	10.40
Printing MD, Supplies	183.98
Protex Central, Supplies	126.00
R&K Services Inc., Supplies	1,712.43
Sahling Kenworth Inc., Truck	49,950.00
Source Gas, Utilities	955.88
South Central Public Power, Utilities	727.79
Sutton Auto Supply Inc., Parts	44.11
Transit Works, Supplies	4,087.00
Trausch Dynamics, Parts	201.15
US Bank, Supplies	215.56
Valley Corp, Service	16,769.86
Windstream, Service	108.84
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Clay County Historical Society, Advertising	1,450.00
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Clay County Board Minutes



Harvard Community Club, Grant	191.86
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VISITORS IMPROVEMENTS FUND

City of Clay Center, Grant	500.00
Sutton Area Chamber of Commerce, Grant	500.00

ROD P&M FUND

Connecting Point, Supplies	\$531.00
MIPS, Deeds on line	\$104.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	\$1,710.00
CASA, CB Grant	3,452.00
Kearney/Buffalo County CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	1,644.00
Stars, Transportation, Act. Grant, Transportation	3,488.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	250.00
YWCA, CB Grant	3,851.00

HEALTH FUND

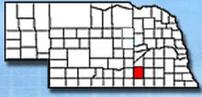
Employees, Full Time Wage	\$6,945.38
Ameritas Life Ins., Retirement	1071.65
Denise Carroll, Supplies	122.69
Eleanor Clark, Mileage	465.92
Clay County New, Ads	48.80
Cornerstone Bank, Withholding, Taxes	3035.47
Culligan's of Hastings, Supplies	10.00
Eakes, Supplies	1,219.72
First Concord Benefits Group, Sec. 125	100.00
Hastings Tribune, Advertising	59.00
Jola Publications, Supplies	31.00
Sanofi Pasteur Inc., Vaccine	257.28
Laurie Sheridan, Mileage, Supplies	218.37
US Post Office	34.00
Windstream, Service	213.29

E911 FUND

Windstream, Service	\$589.45
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WEED FUND

Employee, Full Time Wage	\$2,368.48
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	415.55
Beck's Farm Equipment, Inc., Supplies	21.26



Clay County Board Minutes



Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	219.05
Platte Valley Communications, Supplies	1,728.26
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	221.09
Windstream, Service	48.88

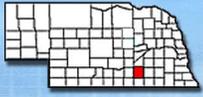
911 FUND

Connecting Point, Internet	\$68.50
Law Enforcement Training Center, Training	50.00
Windstream, Service	317.40

Motion by Johnson and seconded by Samuelson to adjourn this meeting at 11:40 A.M.; next meeting scheduled for April 15, 2014. 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, April 15, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met April 15, 2014 as per public notice given in the Clay County News on April 10, 2014 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, Samuelson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 25, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held March 25, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

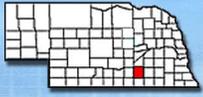
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that the Sutton Shop is up. They are waiting on the plumbers and then will do the concrete. Work was started on the Fairfield Shop yesterday. The new belly dump trailer and new truck are being used to haul gravel. The guys are working on driveways and tree removal. Tom will put a notice in the paper concerning pivots, fences, trees and culverts alerting the public of the expectations and consequences of violations. The weight limit signs will remain up until at least the first of May. Complaints concerning the weight limits were discussed. While this may cause some inconvenience, the over seven million dollar investment needs to be protected as much as possible.

An easement for an electrical line was presented. Motion by Shaw and seconded by Johnson to approve the easement requested by Mike Schlick for an electrical line across Road G from the NW ¼ Sec. 7 T5N-R7W to the NE ¼ Sec. 12 T5N-R8W to supply a new well - agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Sharon Hueftle, Executive Director South Central Economic Development District reviewed information from their annual meeting describing their mission, state statutes, comprehensive economic development strategy and loans and grants that impact Clay County. Sharon also discussed upcoming workshop opportunities.

Mike Carroll, Custodian reported that the basement work has been finished. There still is some moisture coming in but does not get to the floor. The outer wall should be fixed as soon as possible. Supervisor Anderson suggested cementing in the area to help keep water away. Sidewalk repairs at the front entrance and the northwest corner of the square were discussed. Mike will use hinges he has found throughout the courthouse to replace the worn or missing ones on the front inside doors. Mike would



Clay County Board Minutes



like to replace the existing flagpole with a fiberglass pole with a hinged base that would never rust or need painting and can withstand 150 mile per hour winds. Mike also discussed painting the garage floor and working on the floors in the courthouse. In the next budget year, he would like to purchase a commercial vacuum and a grinder and buffer.

Motion by Shaw and seconded by Anderson to authorize Mike Carroll to purchase a new flag pole for the Veterans Memorial on the courthouse yard. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Linda Whiting, County Assessor presented the Reports and Opinions received from the state. Linda explained and discussed some of the information contained in the report. The abstract of the county and the 3 year plan of assessment were also included in the report. Linda told the board that the homestead exemption income limits have increased.

No information was available for the refinishing of the table or the pads for the benches in the courtroom.

The Health Department, County Assessor and County Treasurer submitted a list of items to be declared as surplus. The Assessor's office has two HP printers (1160 and 4700) and a yellow and black cartridge for the HP 4700. The Treasurer's office has a Dell 1720dn printer. The Health Department has office furniture, desk supplies and miscellaneous items (list available in Clerk's office).

Motion by Anderson and seconded by Johnson to declare as surplus the items submitted from the Assessor, Treasurer and Health Department. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The new feature allowing participants to carryover up to \$500.00 of their unused FSA balance remaining at the end of a plan year was discussed.

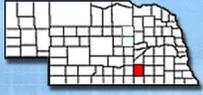
Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the amendment to the Section 125 Cafeteria Plan offering the \$500.00 carryover beginning with the 2014 plan year. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

It was decided that no action needs to be taken concerning the fund changes for the Nationwide Retirement plan.

The board discussed the meeting dates in May. The meeting schedule will be changed from three meetings to only two meetings in May. The board will meet the last two Tuesdays instead of the last three Tuesday's. (No meeting on May 13th)

Ted Griess, County Attorney did not have anything for the board and they did not have any questions for him.

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 Nuss and seconded by Samuelson to recess as the Board of Supervisors at 11:23 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Johnson to resume session as the Board of Supervisors at 11:28 A.M. 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 Schmidt to accept the fee reports for the following county officials for the month of March 2014: County Clerk, \$17,737.95, County Court \$11,315.53, Clerk of District Court, \$13,824.50, County Sheriff for the month of February 2014 \$1,824.92 and County Treasurer receipts #14030001 thru #14030087 in the amount of \$347,593.75. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

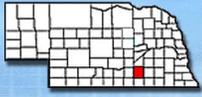
Rates for natural gas from the different suppliers will be discussed next week.

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

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:52 A.M.; next meeting scheduled for April 22, 2014. 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, April 22, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met April 22, 2014 as per public notice given in the Clay County News on April 17, 2014 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 April 15, 2014 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.

Anderson entered the meeting at 8:05 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 April 15, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

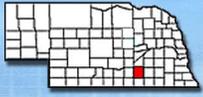
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that they are working on driveways. The plumbing is done at the Sutton shop and they are getting ready for concrete work. The shop in Fairfield is framed. Tom purchased a 1999 pickup for the road crew and will have the 1994 ready for use by the custodian in a couple of days. Tom asked the board about a couple of discs and side dump trailers that will be on an auction May 1st. The board asked him to do some checking in order to determine a price range that they would be willing to bid.

An easement for an electrical line was presented. Motion by Shaw and seconded by Johnson to approve the easement requested by Kelly Ficken for an electrical line across Road 301 from the SE ¼ Sec. 32T5N-R5W Clay County to the NE ¼ Sec. 5 T4N-R5W Nuckolls County for new home construction. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department presented her directors report as well as budget figures. Laurie explained the Nebraska Whole Child Project and discussed information she had learned at meetings and trainings. The new sign is ready to go up; they would also like the sign from the old office to be moved up to the new office. An open house has been scheduled for May 2, 2014 from 1:30 to 3:30 at the new location. Some concerns with the cleaning agreement with the school were discussed.

Jack Cox, Veterans Service Officer reported that, per the chairman of the county boards' request, he had contacted all of the Veterans Service Committee members. The Sutton member had moved from the County, two committee members requested to



Clay County Board Minutes



be removed and two members wanted to remain on the committee. Jack had contacted the county American Legion Posts of the three members that need to be replaced. Anthony Stec (Harvard) would like to continue serving; his term expires on June 30, 2017. Gerald Palmer (Fairfield) would also like to continue serving; his term expires on June 30, 2018. Clay Center and Edgar submitted names; Sutton legion replied back "no replacement found/available". Jack also provided information from statutes regarding the Veterans Service Committee. The board asked Jack to check if there could be more than five members to the committee. The chairman told Jack that they had an opportunity to share a Veterans Service Officer with Hamilton County. Jack was asked what his thoughts were about sharing that job with another county. Jack told the board that the trend is to have the larger counties take over the duties of the smaller counties; he would rather see Clay County go with Adams County but said the Veterans Service Committee would be the ones to make that recommendation to the board.

Motion by Anderson and seconded by Schmidt to appoint L. Wayne Johnson with Jeff Switzer as alternate to replace Dale Thomas on the Veterans Service Committee for a five year term beginning immediately as recommended by the Clay Center American Legion. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; abstain: Johnson. Motion carried.

Motion by Shaw and seconded by Johnson to appoint Joseph Hyland to replace Orin Dillon on the Veterans Service Committee for a one year term as recommended by the Edgar American Legion. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Joni Skalka, Clerk of the District Court was present for the discussion of the bench pads for the courtroom. It was decided to do part of the benches at this time. The tables in the courtroom and jury room were also discussed. Joni will get prices for new tops and to also replace one.

Motion by Anderson and seconded by Shaw to have The Cover Up Upholstery make pads for the front half of the benches in the courtroom. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

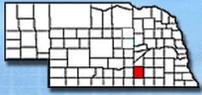
Rates for natural gas from the different suppliers was discussed. Motion by Nuss and seconded by Samuelson to go with Vista Energy Marketing for one year with the fixed rate of \$.671 per therm. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

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

GENERAL FUND

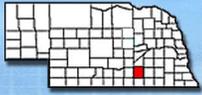
Employees, Full Time Wage	\$76,125.33
AFLAC, Insurance	820.16
Alberding-Wilson Funeral Home, Burial	1,750.00



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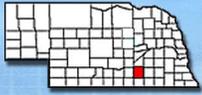
Ameritas Life Ins., Retirement, Vision	12,393.07
Mike Anderson, Supplies	269.38
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	422.09
Aurora Coop, Tire repair	20.50
Auto Glass Pros, Repair	189.00
Baird & Griess, Wireless, Fees,	157.25
Barb Barnett, Mileage	145.00
BDB Waterproofing, Repair	9,080.00
Bear Graphics, Supplies	588.82
Cheryl Blome, Supplies	69.41
Blue Cross Blue Shield, Ins.	43,217.23
Bob Barker Co., Supplies	178.22
Donna Boeka, Prior service	12.00
Business World, Supplies	112.13
Cash-Wa Candy, Supplies	98.07
Central Community College, Training	75.00
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	1,606.54
Clay County News, Ads	1,015.90
Clay County Sheriff, Fees	110.15
Clay County Treasurer, Postage	2,317.00
Clerk of the Supreme Court, Service	125.00
Connecting Point, Parts & Labor, Internet	8,012.63
Consolidated Management Company, Training	57.00
Cooney Refrigeration LLC,	9.36
Cornerstone Bank, Withholding	26,524.58
CPI, Fuel	1,923.41
Culligan's of Hastings, Rent	10.00
Dugan Business Forms, Supplies	390.06
Eakes, Supplies	643.92
Ed Roehr Safety, Supplies	873.85
Environmental Direct, Service	3,500.00
ES&S, Supplies	2,451.69
Fastenal Co., Supplies	39.93
First Concord Benefits Group, Sec. 125	3,444.70
Flagpoles Etc., Supplies	841.00
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal, Postage	25.16
Galls, Supplies	10.92
George's 66 Service, Fuel	639.97
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service, Mileage, Meals	115.78
Hometown Leasing, Service	1,186.90



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Deb Karnatz, Mileage	100.24
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Supplies, Service	545.02
Sharon Lavene, Mileage	268.24
Lehman Reporting, Service	217.90
Madison National Insurance Services Inc., Ins.	56.83
M & B Business Machine Service, Repair	90.00
Marshall's Truck & Equipment Refinishing, Repairs	787.50
Matheson Tri-Gas Inc., Supplies	53.47
Robert Matticks, Prior service	25.00
Mead Law Office, Service	663.96
Meininger Fire Protection Inc., Inspection	560.00
Menards, Supplies	67.07
Mi cki's TV & Appliance, Service	1,129.21
Mid-Continental Restoration Co., Repair	2,330.00
Mid Nebraska Individual Services, 4th qtr.	1,635.50
MIPS, Service	3,215.10
NACT, Workshop	250.00
Napa Auto Parts, Supplies	43.95
Nationwide, 457 Plan	475.00
Nebraska County Attorney's Assoc., Dues, Registration	957.00
Nebraska .Gov, Supplies	63.00
NE Health & Human Services, Service	186.00
NE Public Health Environmental Lab, Service	105.00
NE Planning & Zoning Assoc., Registration	190.00
O'Keefe Elevator Co., Maintenance	292.31
Printing & Copy Services, Supplies	642.65
Printing Plus, Supplies	101.00
Ramada Inn, Lodging	394.58
Jenny Rees, Phone, Mileage	841.44
Nancy Sapp, Supplies	8.00
Secretary of State, Supplies	100.00
Skalka & Baack Law Firm, Service	2,049.90
Joni Skalka, Mileage	123.20
Source Gas, Utilities	938.14
South Central Public Power, Utilities	1,738.84
Spectra Associates, Inc., Supplies	568.50
Stephen Peck Inc., Supplies	85.00
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Auto Supply Inc., Supplies	47.01
Derek Terwey, Service	353.30
US Bank, Supplies	386.38
Verizon Wireless, Cell Phones	283.31
Wal-Mart, Supplies	51.51
Holli Weber, Mileage	270.90



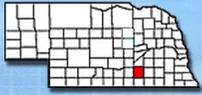
Clay County Board Minutes



Windstream, Service	2,691.03
Woodward's, Garbage	170.00

ROAD FUND

Employees, Full Time Wage	\$37,192.88
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,700.46
ARTeCK Enterprises, Supplies	160.00
Auto Glass Experts LLC., Parts & Labor	370.00
Axxent, Building	31,777.09
Beck's Farm Equipment, Inc., Supplies	35.50
Card Services, Supplies	59.97
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	42.06
Clay Center Market, Supplies	25.00
Clay County News, Ads	37.14
Clay Center Service & Auto Sales, Pickup	4,550.00
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	254.37
Connecting Point, Internet, Computers	2,459.50
Cornerstone Bank, Withholdings, Taxes	12,794.37
Cornhusker Cleaning, Supplies	102.52
CPI, Fuel	3,536.61
CPS, Supplies	100.88
Dahlsten Truck Line, Inc., Parts	21.39
Deweese Sand & Gravel, Gravel	8,073.51
DXP Super Center, Parts	64.42
Eakes, Supplies	516.43
Matt Egelston, CDL	87.81
Fastenal, Supplies	510.98
FHP, Supplies	135.00
Filter Care of NE, Supplies	81.00
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Supplies	5.37
George Bros., Fuel, Parts	5,536.71
George's 66 Service, Fuel	325.35
Justin Griffiths, CDL	75.00
Hays Land Surveying., LLC, Service	952.98
Island Supply Welding Co., Supplies	55.48
John Deer Financial, Supplies	44.93
Kelly Supply Co., Supplies	26.27
Ken & Al's Service Inc., Fuel	700.00



Clay County Board Minutes



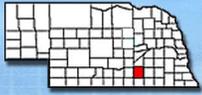
Kirkham Michael, Engineering	1,204.50
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	57.77
Menards, Supplies	113.20
Mid Nebraska Aggregate, Gravel	19,924.81
Midwest Service & Sales Co., Supplies	13,870.00
Murphy, Parts	467.50
Napa Auto Parts, Supplies	179.05
Nationwide, 457 Plan	30.00
Newman Traffic Signs, Supplies	385.20
NMC Exchange, Supplies	106.03
Oregon Trail, Parts	2,838.86
Overhead Doors, Repairs	42.50
PAD LLC., Repair	348.93
Paramount Linen & Uniforms, Supplies	84.66
Platte Valley Communications, Repair	260.20
Protex Central, Equipment	325.50
R&K Services Inc., Supplies	137.98
Pro Lumber Inc., Supplies	382.53
Source Gas, Utilities	525.82
South Central Public Power, Utilities	508.81
Joe Svoboda, CDL	75.00
Windstream, Service	107.58
Woodward's, Garbage	42.50

ROD P&M FUND

Bear Graphics , Supplies	\$2,176.55
MIPS, Deeds on line	\$104.50

HEALTH FUND

Employees, Full Time Wage	\$6,945.38
Deb Ablott, Mileage	\$15.68
Ameritas Life Ins., Retirement	1071.65
Denise Carroll, Supplies	542.00
Eleanor Clark, Mileage, Insurance	661.84
Clay County New, Advertising	97.60
CLIA Laboratory Program, Dues	150.00
Cornerstone Bank, Withholding, Taxes	3019.62
Creighton University Health Science, Registration	324
Culligan's of Hastings, Supplies	37.65
Eakes, Supplies	108.24
First Concord Benefits Group, Sec. 125	100.00
Janet Hajny Mileage	10.64
Merck Sharp & Dohme Corp., Vaccine	1787.58
Tonya Perrien, Mileage	12.88



Clay County Board Minutes



Laurie Sheridan, Mileage	174.72
Windstream, Service	171.67

E911 FUND

Windstream, Service	\$589.58
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MISC SINKING FUND

Astra Buildings Inc., Building	41,004.00
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WEED FUND

Employee, Full Time Wage	\$2,368.48
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	415.55
Connecting Point, Internet	1,146.50
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	125.80
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	202.56
Windstream, Service	50.11

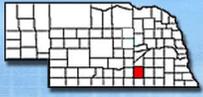
911 FUND

Connecting Point, Internet	\$166.00
Windstream, Service	317.46
Wahltek, Supplies	2,051.00

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:23 A.M.; next meeting scheduled for April 29, 2014. 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, April 29, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met April 29, 2014 as per public notice given in the Clay County News on April 24, 2014 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 22, 2014 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 22, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported on driveway/culvert work, presented the Road work report and discussed the auction items. The board gave Tom a price range for the purchase of the disks and trailer. The resolution for a stop sign was discussed.

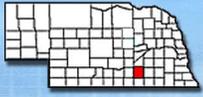
Motion by Schmidt and seconded by Nuss to approve the Highway Superintendents Road work report for the month of April 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to adopt Resolution #14-04 concerning stop sign placement in the Northeast corner of Sec. 31 T8N-R5W on the intersection of Road 320 and Road U and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (attached)

Bruce Rumsey, Weed Superintendent told the board that he had begun spraying using the new equipment. He has performed some inspections and has met with the contractor that will be doing the work on the Little Blue River. The RC&D may be doing a tire recycling event in May and they are looking into having another electronic recycling event this year.

Jeff Franklin, County Sheriff reported that the Jail Standards and Fire Marshall inspections have been completed with no deficiencies. Jeff told the board that he has hired another deputy to start on July 1st. Cleaning out the storage building was discussed.

Motion by Shaw and seconded by Nuss that by order of the Clay County Supervisors the County Sheriff is authorized to dispose of the contents in the east Sheriff's storage



Clay County Board Minutes



building that is not required to be held for evidence. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Loren Uden, Emergency Management Coordinator reported on conferences and trainings he attended in April. A press release will be going in to the paper reminding people of the CodeRed service. Generator needs were discussed. A grant will be applied for to purchase a generator big enough to run all the offices in the older portion of the school building. In the meantime, the board asked Loren to find something that would work for the health department in case of a power outage. Loren showed the board a certificate he received for attending the National Search and Rescue School.

Motion by Schmidt and seconded by Shaw to authorize Loren Uden, Emergency Management Coordinator to purchase a generator and cord for the refrigerators at the Health Department. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Shaw. Motion carried.

Laurie Sheridan, Director of the Clay County Health Department was also present for discussion of the generator. She was told that once a generator is purchased she would be contacted with a plan of operation should the need arise.

Mike Carroll, Custodian reported on work being done around the courthouse. He is also getting bids to strip and seal the floors in the courthouse. Equipment purchases were discussed. Mike will be attending a Custodian conference the first part of June. The board asked Mike to gather information regarding the heating/cooling system; new system versus replacing the units we have.

Lodging committee members were discussed. Supervisor Nuss reported that one member has moved away leaving a vacancy on the committee. The other members that were appointed for four year terms need to be re-appointed. Members and length of terms were discussed.

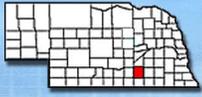
Jenny Rees, Ag Extension Educator presented a candidate for re-appointment and a candidate to fill a vacant seat on the Clay County Extension Board.

Motion by Shaw and seconded by Nuss to re-appoint Sandra Nienkamp to the Clay County Extension Board for a 3 year term beginning January 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to appoint Alicia Gundlach to the Clay County Extension Board for a 3 year term beginning March 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Sharon Lavene, County Treasurer asked the board if they would pay for Shelly Watson to be a notary. The board said it would be ok to pay for the expenses out of her budget.

Claims for South Central Partnership Grant Fund were presented for discussion and approval. Motion by Anderson and seconded by Samuelson to approve the South Central Partnership Grant Fund claims and authorize the County Clerk to issue warrants



Clay County Board Minutes



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

JUVENILE SERVICES GRANT FUND

Adams County Diversion, Treatment	\$5,161.64
ASAAP, Grant	448.00
Big Brothers, Big Sisters, Grant	3,919.23
Horizon Recovery, Comm Based Grant	6,580.97
Kearney/Buffalo Co CASA, WeCAN	399.00
Kearney Co Attorney, Comm Based Grant	2,562.00
Maryland Living Center, Comm Based Grant	3,210.00
Phelps/Harlan County CASA, WeCAN	450.23
STARS, Transportation	6,698.00
Strategic Pioneer, Act. Grant	1,767.00
Carissa Uhrmacher, Admin Exp	292.55
YWCA, Comm Based Grant	1,869.57

The letter from the USDA Summer Food Service Program was discussed. No action or decision was made concerning this.

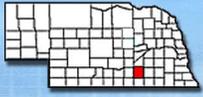
Ted Griess, County Attorney answered questions and discussed the zoning permit applications. Linda Whiting, County Assessor was also present for this discussion. The Assessor would like language added to the permit. Linda had copies of other county's zoning permits. Ted was asked to look them over and see if anything needs to be added or deleted from ours. Zoning requirements versus those of the Assessor's office were discussed. After much discussion, it was decided that Linda would send a letter, once she received a permit, enclose the state statutes and advise the recipient that inspections would be done in the fall and that someone from the office would be stopping by.

There was no discussion about the flooring in the old supt. room.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:17 P.M.; next meeting scheduled for May 20, 2014. 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, May 20, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met May 20, 2014 as per public notice given in the Clay County News on May 14, 2014 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, Samuelson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 29, 2014 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 April 29, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

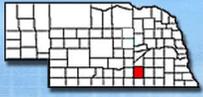
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that most of the storm damage has been cleaned up. FEMA is coming next week. Most of the cost to the county is in gravel and some machine hours. There is a lot of problems associated with people piling debris from the storm in the road ditches. A recent notice in the paper reminded everyone that the ditches were not to be used as dumping grounds. The special circumstances resulting from the storm were discussed. After discussion, it was decided to talk to the landowners and request that the debris be burned and or cleaned up as soon as possible. Tom will be advertising for help to fill a spot on the dirt crew due to a resignation. He also asked the board to consider hiring a full time mechanic. The board told him to figure the costs of an employee versus mechanic labor. What to do with the Glenvil building was discussed; this will be discussed again at the next meeting. Tom reported that he didn't purchase any equipment at the auction. A list of equipment to be declared as surplus property was presented.

Motion by Schmidt and seconded by Nuss to declare a 10' American 3 pt mounted seed drill, a 1989 John Deere 2755 Industrial Tractor, with 60" Tiger side mount shredder, a 1978 Dodge ¾ ton 4x4 pickup, a 1978 Ford F-600 Dump Truck, a 10' John Deere Tandem Disk and a IH 3 pt mounted 10' tandem disk as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A proposal for crack sealing was presented. The work will be done during the next budget year.

Motion by Anderson and seconded by Schmidt to accept the proposal from Midwest Coatings for crack sealing in the amount of \$78,000.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Three easement requests from Source Gas were presented.

Motion by Nuss and seconded by Anderson to approve the easement requested by Marvin Brummer for Source Gas for a natural gas line across Road T from the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 18 T7N-R5W to the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 13 T7N-R6W. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to approve the easement requested by Marvin Brummer for Source Gas for a natural gas line across Road 316 from the SE $\frac{1}{4}$ Sec. 14 T7N-R6W to the NE $\frac{1}{4}$ Sec. 23 T7N-R6W. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Anderson and seconded by Nuss to approve the easement requested by Marvin Brummer for Source Gas for a natural gas line across Road S from the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 13 T7N-R6W to the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 14 T7N-R6W. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

AT 9:30 A.M. the bids for motor grader maintenance buildings were opened. Tom Roemmich II, highway supt. and representatives from Axxent Buildings and Neville Construction were also present. Bids were received from:

Astro Buildings – Glenvil location: 40'x60'x16'6" \$64,511.00

Astro Buildings – Harvard location: 40'x60'x16'6" \$64,511.00

Axxent Buildings, LLC – Glenvil location: 40'x60'x16'6" \$69,900.00

Axxent Buildings, LLC – Harvard location: 40'x60'x16'6" \$69,900.00

Neville Construction, LLC – Glenvil location: 40'x60'x16'6" \$74,995.00

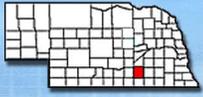
Neville Construction, LLC – Harvard location: 40'x60'x16'6" \$74,995.00

Motion by Shaw and seconded by Schmidt to accept the bid from Astro Buildings in the amount of \$64,511.00 for a building for the Harvard motor grader maintenance shop. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to accept the bid from Astro Buildings in the amount of \$64,511.00 for a building for the Glenvil motor grader maintenance shop. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Supervisor Nuss reported on the NACO Blue Cross Blue Shield meeting that he and the County Clerk attended. There is an overall increase of 5% to the premiums; no changes to the medical deductible or coinsurance or to the dental coverage. Other options were discussed. His recommendation at this time is to stay in the NACO group with Blue Cross Blue Shield.

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, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Bill Schuppan, Inland cemetery board member met with the board to discuss the Inland Cemetery. Bill explained that all of the board members are of an age that they can't handle the care of the cemetery anymore. He and his wife have all the cemetery records. Several options were discussed. The board will discuss this with the county attorney to see what will be the best way to proceed.

Supervisor Nuss presented a name to be considered for the Lodging Committee to fill a vacant position. He had spoken with Alan Schroetlin and Dennis Valentine to discuss the appointment and terms of the other members. Re-appointments will be made in order to get the committee back on the proper rotation for terms.

Motion by Shaw and seconded by Johnson to re-appoint Dennis Valentine, Pam Maynard and Loren Huber to two year terms on the Clay County Lodging Committee beginning June 1, 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to re-appoint Doug Drake to a four year term on the Clay County Lodging Committee beginning June 1, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to appoint Alan Schroetlin to a four year term to fill the vacant position on the Clay County Lodging Committee; term to begin June 1, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

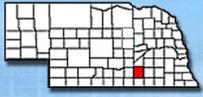
Nuss left the meeting at 10:35 A.M.

Robin Wesolowski from Garvey & Associates did not meet with the board but Brian Munderloh, Employee Benefits Representative from Garvey & Associates did meet with the board to discuss health insurance options. His company is a consulting group out of LaVista, NE. He discussed alternate funding options and their HR support.

Chad Richardson, District Supervisor USDA APHIS introduced Jared Fullerton who will be the trapper in Clay County's area. Chad also presented the Work/Financial Plan for 2014-2015. This will be reviewed and acted on at the next meeting.

Sandi Stevens, Executive Director of Midland Area Agency on Aging and Carrie Breining, Director of the Clay County Senior Services met with the board to present their annual funding requests. Handouts showed the breakdown of funding and services that were provided during the last fiscal year. Midlands request is for \$1,598.00 which remains \$1.00 for each person over the age of 60 based on the 2010 census. The Senior Service budget request is for \$3,000.00; which is an increase from previous years.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2014-2015 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution program. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.



Clay County Board Minutes



Jennifer Fleischer, Deputy County Attorney met with the board.

Motion by Shaw and seconded by Schmidt to enter into executive session at 11:35 A.M. to discuss pending inheritance tax court proceeding. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

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

Motion by Samuelson and seconded by Shaw to go out of executive session and resume regular session at 11:52 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Joselyn Hofmann and Tanya Hofmann made a second request for the return of the down payment on the lease on the Leicester farm. They had contacted the NCRS and was told there would be no fines. The chairman told them that they would need to file a claim for the payment and that the board would review it with the other claims.

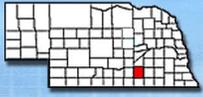
The fee reports were circulated for review. Motion by Schmidt and seconded by Shaw to accept the fee reports for the following county officials for the month of April 2014: County Clerk, \$16,376.55, County Court \$9,785.83, Clerk of District Court, \$6,247.63, County Sheriff for the month of March 2014 \$2,253.33 and County Treasurer receipts #14040001 thru #14030075 in the amount of \$1,329,088.77. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

The lists and requests from the Veterans Service, Assessor, Clerk and Zoning offices were presented. The Assessor requested that 4 Desktop ThinkCenter Computers, Panasonic Digital phones & answering machines, other phones, assorted keyboards and mouse be declared as surplus. The Clerk asked that 7 rolling measuring devices (election supplies) be declared as surplus. The Zoning Administrator has a : Lenovo Think Center Desktop with keyboard that she requested be declared as surplus. The Veterans Service Officer requested that his old Dell PC be classified as surplus.

Motion by Johnson and seconded by Samuelson to declare as surplus the items presented by the Assessor, Zoning, County Clerk and Veterans Service offices. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Correspondence from the Little Blue NRD concerning new rules & regulations for groundwater management; from the DEQ concerning a general permit for operations confining cattle for B-Shaw Feed yard and NACo election & policy adoption were sent to the board prior to the meeting. These were informational items that required no action.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:25 P.M.; next meeting scheduled for May 27, 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

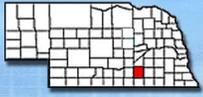


Clay County Board Minutes



Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 27, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met May 27, 2014 as per public notice given in the Clay County News on May 22, 2014 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, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Minutes of the meeting held May 20, 2014 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.

Claims were distributed, reviewed and discussed.

Anderson entered the meeting at 8:10 A.M.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held May 20, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent presented the road work report. The Sutton and Fairfield motor patrol buildings progress was discussed. Gravel hauling and sign repair from the storm damage is almost complete. FEMA was here last Tuesday. Tom showed them culvert, tree and road damage. Crack sealing should start in a couple of weeks. Bridge and culvert work was discussed.

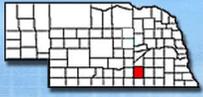
Motion by Samuelson and seconded by Shaw to approve the Highway Superintendent's road work report for the month of May 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent did not meet with the board.

The American Legion Post in Sutton sent names for a member and alternate to be considered for the Veterans Service Committee.

Motion by Anderson and seconded by Johnson to appoint Christopher Sterns to the Veterans Service Committee with Michael Dennis as alternate. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Supervisor Anderson reported that he was still researching generators. Usage, square footage and other factors need to be determined before getting estimates.



Clay County Board Minutes



The Work/Financial Plan left by Chad Richardson, and Jared Fullerton last week was reviewed.

Motion by Shaw and seconded by Johnson to authorize the vice-chairman to sign the Work/Financial Plan between Clay County and United States Department of Agriculture-Animal and Plant Health Inspection Service and accept the budget request for \$5989.00 for fiscal year 2014-2015. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that he has been working with the Fire Marshall, Jail Standards and OSHA to get the criteria needed to update the jail kitchen. Jeff had contacted several companies but only one had submitted a proposal. Jeff also reported on the cleaning out of the storage building.

Loren Uden, Emergency Management Coordinator reported on the storm damage in Clay County on May 11th. Over 300 volunteers and over 3000 man hours were donated. The damage estimate to the county is 12-13 million dollars. Sutton had 21,600 cubic yards of trees and 1300 cubic yards of debris from the storm. Loren reported on the annual LEPC meeting, the continuing work on the LEOP and the mitigation plan. He is going to Lincoln to check out a shipping container that may be able to be used for the 911 tower communications building.

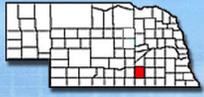
Mike Carroll, Custodian discussed the proposal for interior marble work in the courthouse. He also reported on refinishing the courthouse floors, sidewalk patching, the outside light fixtures and flag pole installation. Mike discussed prices and features of a back pack vacuum and a shop vac that he wants to purchase.

Motion by Anderson and seconded by Shaw to accept the proposal from Mid-Continental Restoration Co., Inc. for interior marble repair and restoration; \$58.00 per man hour, cost of materials plus 15% and a one time fee of \$750.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

Jennifer Lewis, Executive Director of the YWCA shared her enthusiasm for the summer food program with the board. She explained that Harvard, Sutton and the Sandy Creek elementary schools qualified for this sustainable program. There are no stipulations for participation other than being enrolled in a public school. There are no income levels and day cares can also utilize the program. Harvard is the only place that currently has a program. The program does not have to be located in a school but the kitchen does have to be up to code. There could be grant money available to help with getting a program started.

Carissa Uhrmacher, Project Manager discussed the 2014-2015 budget proposal and explained the need to have the 2013-2014 budget amended. This is due to unanticipated additional grant money being received. Line items for the next budget cycle were discussed.

Stefanie Creech-Will, executive director of ASAAP met with the board to discuss the 2013-2014 programs and request funding for 2014-2015. Stefanie thanked the board



Clay County Board Minutes



for past support of the programs. There were 15 visits to the Sandy Creek school and 16 to Harvard School. Some topics that were requested by students and discussed or programs presented were bullying, healthy relationships, leadership skill building, distracted driving, substance abuse, self esteem-body issues, marijuana, stress management and testimonials. Some of the presenters were SASA Crisis Center, South Heartland District Health Dept., Horizon Recovery Center, The Bridge Recovery house for women, Hastings Family Planning, Abigail Fellows-body image and healthy relationship speaker and the University of Nebraska Extension office. Stefanie also discussed the lending library resources and explained some of the youth enrichment activities. This group is also involved in the drug take back programs held in April and October. Almost 400 pounds of unused or expired prescription drugs were collected between the four counties in April.

Motion by Schmidt and seconded by Anderson to grant the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2014-2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department discussed insurance requirements. Laurie also reported on work that has been done and some projects that need to be finished.

Ted Griess, County Attorney answered questions from the board concerning options of disposing of the current (old) Glenvil motor patrol building. He also answered questions concerning cemeteries that have not been abandoned but cannot be taken care of.

Dan Rutt, Horizon Recovery thanked the board for the support given last year. Dan discussed the programs in place and reported that they wanted to strengthen and enhance the services for the 14 to 25 year age group which are the largest utilization groups.

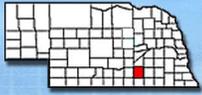
Motion by Shaw and seconded by Anderson to grant the budget request of Horizon Recovery in the amount of \$1500.00 for fiscal year 2014-2015 On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the claims, except for General Fund Claim #3006, and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to approve General Fund Claim #3006 for the amount of \$2173.55 to the Kevin L. Hofmann Estate for reimbursement of lease payment. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

GENERAL FUND

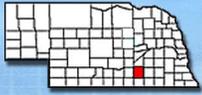
Employees, Full Time Wage	\$76,957.63
AFLAC, Insurance	820.16
Alamar Uniforms, Uniforms	403.64



Clay County Board Minutes



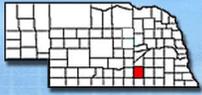
Ameritas Life Ins., Retirement, Vision	12,472.56
Josh Andersen, Mileage	33.75
Mike Anderson, Mileage	39.20
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	67.73
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	111.39
Beale Plumbing, Repair	40.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	43,217.23
Bob Barker Co., Supplies	142.88
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	206.95
Business World, Supplies	498.41
Dawn Caldwell, Mileage	43.94
Carey's Pest Control, Service	150.00
Mike Carroll, Supplies, Conference,	262.04
Cash-Wa Candy, Supplies	188.71
Clay Center Market, Supplies	1,158.65
Clay County News, Ads	1,915.84
Clay County Sheriff, Fees	289.97
Clay County Treasurer, Postage	3,027.28
Hall Co. Clerk of the District Court, Copies	7.50
Clerk of the District Court , Fees	105.00
CNA Surety, Ins	40.00
Connecting Point, Parts & Labor, Internet	1,694.37
Cornerstone Bank, Withholding	26,765.44
CPI, Fuel	1,948.95
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC, Service	596.38
Jill Cunningham, Service	617.50
Don's Lawn Service, Mowing	1,600.00
Dugan Business Forms, Supplies	79.76
Dutton Lainson, Supplies	340.00
Eakes, Supplies	344.13
Ed Roehr Safety, Supplies	54.99
Election Workers, Payroll	9,009.75
Emergency Communications Network, Code Red Agreement	4,500.00
ES&S, Supplies	3,981.70
ESRI Inc., Maintenance	1,500.00
Fastenal Co., Supplies	90.72
Cindy Felber, Mileage	50.55



Clay County Board Minutes



First Concord Benefits Group, Sec. 125	2,823.93
Flatwater Technologies, Service	158.94
Jennifer Fleischer, Mileage	105.28
Christine Flesner, Prior service	12.00
Futurity, Maintenance renewal	1,000.00
Galls, Supplies	354.96
GB & A Enterprises, Painting	1,600.00
George's 66 Service, Fuel	604.18
GIS Workshop, Supplies, Licensing, Support	18,030.00
Lawrence Griess, Prior service	10.00
Alicia Gundlach, Mileage	10.08
Janet Hajny, Prior service	25.00
Hoffman Guns, Supplies	690.00
Kevin Hofmann Estate, Reimbursement	2,173.55
Natalie Holman, Supplies	35.72
Holiday Inn, Lodging	356.00
Hometown Leasing, Service	1,186.90
Intab, Supplies	574.47
International Assoc of Emergency Mangers, Dues	185.00
Gary Johnson, Mileage	87.36
Deb Karnatz, Mileage, Supplies	167.36
Elizabeth Killinger, Mileage	50.40
Sarah Krause, Cleaning	500.00
Krieger Electric Company, Service	2,454.51
Sharon Lavene, Supplies	16.58
Lehman Reporting, Service	197.70
Lifestyle Kitchens LLC, Down payment	5,000.00
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Menards, Supplies	241.06
Midland Area Agency on Aging, Support	3,000.00
Midwest Card Solutions, Agreement, Supplies	3,135.32
MIPS, Service	4,768.34
Napa Auto Parts, Supplies	54.77
Nationwide, 457 Plan	675.00
Nebraska Assoc of County Officials, Workshop	170.00
Nebraska Clerk of the Dist. Court Assoc, Workshop	75.00
Nebraska .Gov, Supplies	1.00
NE Health & Human Services, Service	180.00
NE Public Health Environmental Lab, Service	105.00
Danalee Nelson, Mileage	86.58
Sandra Nienkamp, Mileage	61.75
Brett Nunnenkamp, Mileage	49.50
Todd Nuss, Mileage	95.20
Platte Valley Communications, Service	50.00



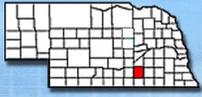
Clay County Board Minutes



Printing MD, Supplies	991.05
Quality Sound and Communications, Service	294.00
Jenny Rees, Phone, Mileage, Supplies	614.14
Reliable Office Supplies, Supplies	168.65
Sandy Creek Public Schools, Reimbursement	1,543.12
SAS Graphic Designs, Sign	300.00
SASA, 2013-2014 funding	5,000.00
Schoenholz Family Lawn, Service	463.60
Gerald Schmidt, Mileage	117.04
Skalka & Baack Law Firm, Service	1,824.78
Joni Skalka, Mileage	92.96
Blake Smidt, Supplies	47.88
Source Gas, Utilities	564.69
South Central Public Power, Utilities	1,579.68
Stanard Appraisal Service, Inc., Service	23,061.50
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Electric Inc., Service	2,370.00
Sutton Lumber, Supplies	191.92
Sutton Pharmacy, Supplies	96.59
Derek Terwey, Service	632.50
Thayer County Sheriff's office, Service	19.00
The Emblem, Supplies	278.00
University of NE-Lincoln, Supplies	2,416.91
US Bank, Supplies	880.68
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.21
Wal-Mart, Supplies	68.55
Shelly Watson, Fees	30.00
Holli Weber, Mileage	186.77
Linda Whiting, Mileage	136.64
Windstream, Service	1,449.66
Woodward's, Garbage	350.00

ROAD FUND

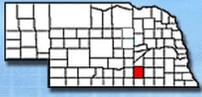
Employees, Full Time Wage	\$37,802.95
A & L Electric Plumbing Heating Air Cond., Supplies	\$17.26
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,774.82
Aurora Cooperative, Fuel	52.29
Beck's Farm Equipment, Inc., Supplies	465.65
Chemsearch, Materials	232.78
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	33.58



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Clay Center Market, Supplies	148.96
Clay County News, Ads	429.99
Clay County Treasure, Title	10.00
Colonial Life, Insurance	254.37
Connecting Point, Internet, Computers	154.50
Cornerstone Bank, Withholdings, Taxes	12,865.68
Cornhusker Cleaning, Supplies	146.56
CPI, Fuel	7,674.00
CPS, Supplies	50.61
Deweese Sand & Gravel, Gravel	7,409.27
Diamond Mowers, Parts	576.79
Don's Lawn Service, Mowing	200.00
Dutton Lainson, Repairs	54.08
Eakes, Supplies	130.78
Extreme Transfer LLC., Parts, Labor	10,494.45
Fastenal, Supplies	418.86
Filter Care of NE, Supplies	74.25
Friesen Chevrolet Inc., Pickup, Supplies	30,212.26
First Concord Benefits Group, Sec. 125	125.00
George Bros., Fuel, Parts	8,353.47
George's 66 Service, Fuel	426.08
Ken & Al's Service Inc., Fuel	3,811.12
Kennesaw Motor Co., Oil	129.36
Kully Pipe & Steel, Repair	6,186.86
Loup Valley Lighting, Inc., Supplies	113.80
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	11.70
Mid Nebraska Aggregate, Gravel	20,731.25
Midwest Service & Sales Co., Supplies	30,366.25
Murphy, Parts	6,943.77
Napa Auto Parts, Supplies	198.92
Nationwide, 457 Plan	30.00
Nebraska Truck Center, Parts, Labor	981.36
Newman Traffic Signs, Supplies	1,179.41
NMC Exchange, Supplies	2,205.96
Oregon Trail, Parts	2,296.54
PAD LLC., Repair	842.44
Paramount Linen & Uniforms, Supplies	84.66
Protex Central, Equipment	530.40
R&K Services Inc., Supplies	1,762.80
Source Gas, Utilities	275.65
South Central Public Power, Utilities	290.40
Stern Oil Co., Oil	4,131.98
Sutton Auto, Supplies	19.79
Sutton Lumber, Supplies	13.99



Clay County Board Minutes



Van Kirk Bros Contracting, Repair	360.00
Walmart, Supplies	432.88
Windstream, Service	104.17
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Clay County Agricultural Society, Advertising	\$250.00
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VISITORS IMPROVEMENT FUND

City of Edgar, Supplies	\$500.00
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ROD P&M FUND

MIPS, Deeds on line	\$104.50
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VETERAN AID FUND

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

Innovative Grant Solutions, Act Grant	\$1.00
Kearney County Attorney, Grant	179.34
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Labor	1,025.05

INHERITANCE TAX FUND

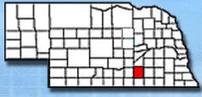
Superior Outdoor Power, Generator	\$3,600.00
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HEALTH FUND

Employees, Full Time Wage	\$6,778.97
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage, Insurance	409.92
Clay County New, Advertising	262.76
Cornerstone Bank, Withholding, Taxes	3004.7
Culligan's of Hastings, Supplies	53.30
Eakes, Supplies	212.13
First Concord Benefits Group, Sec. 125	100.00
For All Seasons, Supplies	27.47
Merck Sharp & Dohme Corp., Vaccine	516.34
Sanofi Pasteur, Vaccine	446.38
Laurie Sheridan, Mileage, Supplies	301.50
US Post Office, Postage	55.00
Windstream, Service	178.67

E911 FUND

GIS Workshop, Contract	\$3,185.00
Windstream, Service	589.52



Clay County Board Minutes



ROAD IMPORVEMENT BOND FUND

BOK Financial Corporate Trust, Interest	64,280.00
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MISC SINKING FUND

Astro Building, Sutton Building	\$20,598.50
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WEED FUND

Employees, Full Time Wage	\$2,368.48
AFLAC, Insurance	\$104.00
Ameritas Life Ins., Retirement	\$415.55
Becks Farm Equipment Inc., Repairs	60.67
Clay County News, Advertising	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,134.66
CPI, Fuel	361.59
Nationwide, 457 Plan	200.00
South Central Public Power District, Utilities	102.69
Van Diest Supply Co., Chemicals	6,761.80
Windstream, Phone	50.33

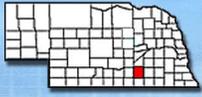
911 FUND

Connecting Point, Internet	\$68.50
Flatwater Technologies, Supplies	829.99
GIS Workshop, Contract	1,715.00
Windstream, Phone	317.44

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:08 P.M.; next meeting scheduled for June 10, 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw 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, June 10, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met June 10, 2014 as per public notice given in the Clay County News on June 5, 2014 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 27, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held May 27, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw and Nuss; abstain: Fintel; absent: Schmidt. Motion carried.

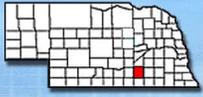
There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent was delayed and will meet with the board later.

The letter from Region 3 requesting funds was forwarded to the board members prior to the meeting. The governing board voted to not increase the overall amount of tax match from all twenty-two counties but did change the amount allocated to each county based on the most recent U.S. Census population estimates. This resulted in a decrease in the Clay County tax match for the upcoming fiscal year.

Motion by Nuss and seconded by Johnson to grant the budget request of Region 3 Behavioral Health Services in the amount of \$13,321.98 for fiscal year 2014-2015. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Jaime Manzer, Executive Director SASA Crisis Center presented an organizational chart, staff & roles diagram, flowchart of funders, information on 2013 activity and a budget request for the 2014-2015 fiscal year. SASA provides 24 hour crisis hotline; crisis counseling; emergency financial assistance, including transportation, medical and child care; safe shelter; medical and legal advocacy; support and education group for victims; batterer intervention program; community awareness and education. SASA recently hired a Clay County resident as an advocate; have begun reviewing policies, protocols and outreach efforts; began efforts to offer emergency shelter to victims in Clay County if preferred rather than Adams County; and have begun the process of contracting with the Child Advocacy Center in Grand Island to be a satellite site. There were 2,577 total clients served in 2013 compared to 2,464 in 2012 and 2,119 in 2011.



Clay County Board Minutes



Motion by Anderson and seconded by Shaw to grant the budget request of SASA in the amount of \$5000.00 for fiscal year 2014-2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Tom Roemmich II, Highway Supt. reported that the Sutton and Fairfield motor patrol buildings are finished. The start time for the new buildings in Harvard and Glenvil has been set for July 15th. Tom also reported on culvert work.

Carissa Uhrmacher, Project Coordinator presented the grant awards for the Community Based and Enhancement Grants.

Motion by Samuelson and seconded by Anderson to authorize the chairman to sign the grant awards and sub conditions for the Community Based and Enhancement Grants. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

At 10:15 AM the County Board held the hearing to amend the originally adopted budget of the South Central Partnership Grant Fund. The notice was published in the Clay County News on June 5, 2014. Carissa Uhrmacher, Project Coordinator and Gene Ulmer, budget preparer were also present.

Motion by Shaw and seconded by Nuss to open the hearing to amend the 2013-2014 budget for the South Central Partnership Grant Fund at 10:15 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

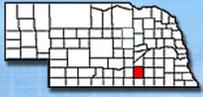
No other persons appeared and there were no written or oral comments or objections filed with the County Board. The amended budget pages were given to the board for review.

Motion by Anderson and seconded by Johnson to close the public hearing to amend the 2013-2014 budget for the South Central Partnership Grant Fund at 10:34 A.M. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

Gene answered questions about the upcoming budget year. At this time, discussion was held on other funds that were overspent.

Motion by Nuss and seconded by Shaw to take no action on amending the 2013-2014 budget at this time due to a second hearing needing to be held. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

The fee reports were circulated for review. Motion by Shaw and seconded by Nuss to accept the fee reports for the following county officials for the month of May 2014: County Clerk, \$13,299.75, County Court \$8,635.56, Clerk of District Court, \$5,753.92, County Sheriff for the month of April 2014 \$1,901.52 and County Treasurer receipts #14050001 thru #14050066 in the amount of \$171,230.69. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.



Clay County Board Minutes



The board discussed the over spending of several office budgets. Motion by Shaw and seconded by Nuss to adopt Resolution #14-05 transferring budget authority. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

RESOLUTION #14 - 05

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Assessor office function, the Buildings and Grounds office function and the Veteran's Service Office function in the General Fund Budget, and

WHEREAS, budget authority in the County Miscellaneous budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional Eighty two dollars and 58 cents (\$82.58) of budget authority is hereby allocated to the County Assessor office function from the County Miscellaneous budget function; an additional Six thousand eight hundred eighty eight dollars and 38 cents (\$6,888.38) of budget authority is hereby allocated to the Building and Grounds office function from the County Miscellaneous budget function; and an additional Three hundred twenty nine and 99 cents (\$329.99) of budget authority is hereby allocated to the Veteran's Service office function from the County Miscellaneous budget function..

Dated this 10th day of June 2014.

CLAY COUNTY BOARD OF SUPERVISORS

/s/ Todd Nuss /s/ Eric Samuelson /s/ Mike Anderson /s/ Gary Johnson
/s/ Dick Shaw /s/ Ivan Fintel

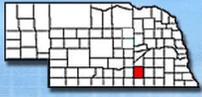
ATTEST: /s/ Deborah Karnatz

Transfers that were made from the Inheritance Fund to the Road Fund were discussed. Motion by Anderson and seconded by Johnson to adopt Resolution #14-06 transferring money from the Road Fund to the Inheritance Tax Fund to repay a loan. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

RESOLUTION # 14-06

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 Road projects.

Whereas Clay County Board of Supervisors resolved 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.



Clay County Board Minutes



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

Therefore be it resolved by the Clay County Board of Supervisors that \$20,000.00 be transferred from the Road Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #13-13 dated December 31, 2013.

Adopted this 10th day of June 2014

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

ATTEST: /s/ Deborah Karnatz, Clay County Clerk

Mike Carroll, Custodian did not meet with the board.

The board discussed adding meeting dates to the July calendar in order to accommodate valuation protest hearings. It was decided to meet on July 8, 2014 for protest hearings. July 15th and July 22nd will also be dates the Board of Equalization will meet to view properties and make final determinations.

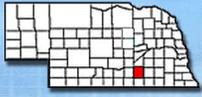
Ted Griess, County Attorney answered questions about disposing of the old motor patrol building in Glenvil, abandoning a cemetery and the Veteran's Service Committee.

Motion by Johnson and seconded by Samuelson that in order to prepare the building site in Glenvil for the new motor patrol building, Gary Kemper is authorized to clean up and dispose of the old motor patrol building at his own expense by July 15, 2014. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:58 A.M.; next meeting scheduled for June 17, 2014. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 17, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met June 17, 2014 as per public notice given in the Clay County News on June 12, 2014 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 10, 2014 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 June 10, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; abstain: Schmidt. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the motor patrol buildings in Sutton and Fairfield.

Jack Cox, Veterans Service Officer presented the budget for his office for the next fiscal year with no change to the overall amount being requested. Jack also told the board that he will retire on September 1st of this year. This will allow two months to find a replacement or to decide if they want to combine with another county. Jack recommended going with Adams County if they were thinking of combining services.

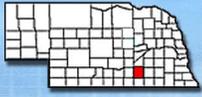
Sharon Lavene, County Treasurer presented her budget request that will result in an increase to cover the expense of replacing carpet in the office.

Joni Skalka, Clerk of the District Court requested the same amount as last year for her office for the upcoming year.

Supervisor Nuss discussed the different deductible levels available through NIRMA for the property casualty insurance. He felt that the savings would be so minimal at this point that he recommended not changing the deductible.

Barb Barnett, Zoning Administrator changed some line items but the budget request is virtually the same; \$16.00 increase.

Supervisor Anderson said that his research of generator prices showed the prices to be at least \$20,000.00 less than originally thought. This will be placed on next week's agenda as well.



Clay County Board Minutes



Jenny Rees, Extension Educator told the board that she had met with the extension board and had told them she didn't see any reason to increase the budget for next year so that is what she presented. Jenny also told the board that there is an opportunity to cost share some equipment that could be used for the promotion of their programs. Her proposed budget would be able to absorb the approximate \$700.00 to implement that. The board agreed that this would be a good project.

Linda Whiting, County Assessor presented a budget request for less money than last year due to a reduction in appraiser fees.

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 Schmidt to recess as the Board of Supervisors at 11:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to resume session as the Board of Supervisors at 11:23 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Anderson left the meeting at 11:24 A.M.

Ted Griess, County Attorney discussed a couple of objections that have been filed involving Inheritance taxes.

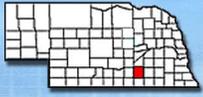
Deb Karnatz, County Clerk, Election Commissioner and Register of Deeds presented the budget requests for the Clerk's office with a slight increase for computer expenses; the election budgets stayed the same. The Register of Deeds Preservation and Maintenance Fund is a fee sustaining fund so no tax dollars are needed.

The cemetery south of Inland was not discussed but will be put on the next agenda.

Motion by Shaw and seconded by Nuss to adjourn this meeting at 12:13 P.M.; next meeting scheduled for June 24, 2014. 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, June 24, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met June 24, 2014 as per public notice given in the Clay County News on June 19, 2014 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 17, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held June 17, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent presented the road work report and reported that he would like to advertise for a box culvert project. Tom also said the Sutton and Fairfield Buildings are done.

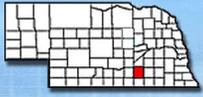
Motion by Shaw and seconded by Anderson to advertise for bids for box culvert Project C-18 (184); bids to be opened July 15, 2014 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of June 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ruann Root, Executive Director of CASA presented a report of the income and expenses for the next fiscal year as well as information about the organization. There are 3 trained volunteers advocating for 7 children in Clay County. CASA helped provide financial resources to 9 children and 4 youth from Clay County sought assistance from the Mary Land Living Center. They received food, clothing, hygiene products and case management support.

Motion by Shaw and seconded by Nuss to grant the budget request of CASA in the amount of \$16396.00 for fiscal year 2014-2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

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



Clay County Board Minutes



A Subgrant agreement from the Clerk of the District Court was discussed. Motion by Johnson and seconded by Shaw to authorize the 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 The District Court effective October 1, 2014 through September 30, 2015. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; nay: Schmidt. Motion carried.

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

Ted Griess, County Attorney presented a budget request. He was not able to meet with the board at this time, but expressed to Ivan Fintel per phone call that his budget was remaining the same overall.

Bruce Rumsey, Weed Superintendent gave his monthly report and presented his budget request. He cut his budget by \$11,500.00 due to the need last budget year of purchasing a spraying pickup. Questions were answered on weed spraying.

At 10:15 AM the County Board held the hearing to amend the originally adopted budget of the Road Improvement Bond Fund. The notice was published in the Clay County News on June 19, 2014.

Motion by Shaw and seconded by Nuss to open the hearing to amend the 2013-2014 budget for the Road Improvement Bond Fund at 10:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

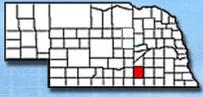
No other persons appeared and there were no written or oral comments or objections filed with the County Board. The amended budget pages were given to the board for review.

Motion by Shaw and seconded by Johnson to close the public hearing to amend the 2013-2014 budget for the Road Improvement Bond Fund at 10:26 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Supervisor Anderson discussed advertising and information for bids of the generators. He will compose the advertisement, get it to the paper for publishing and be the contact for questions about the specs.

Motion by Anderson and seconded by Nuss to advertise for bids for stationary and portable generators; bids to be opened on August 12, 2014 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to amend the originally adopted budget of the South Central Partnership Grant Fund (hearing held June 10, 2014) to reflect receipt of unanticipated grant proceeds and claims for the Fund. The originally adopted



Clay County Board Minutes



amount of \$74,930.00 is amended to \$141,309.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to amend the originally adopted budget of the Road Improvement Bond Fund and approve an additional increase of \$200.00 budgeted to be spent, due to additional interest payments needed for the bond. The additional \$200.00 will be paid from the necessary cash reserve of the Fund. No additional property taxes are being levied. The amended total budget being \$131,564.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Mike Carroll, Custodian presented his budget and explained the increases he made. Projects he would like to do inside and outside the courthouse were discussed.

Loren Uden, Emergency Management Coordinator presented the preliminary budget requests for Emergency Management, 911, E911 and E911 holding fund. Loren also presented a request from the LEPC requesting an appointment to that committee. Loren explained increases he had made to all budgets except the E911 holding fund.

Motion by Nuss and seconded by Shaw to appoint Alan Quail to the Clay County Local Emergency Planning Committee. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

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.

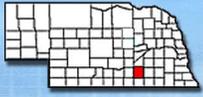
Motion by Nuss and seconded by Shaw to approve the tax sale certificates numbered 14-01 through 14-70. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Robin also presented information on Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 24, 2014. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Johnson and seconded by Anderson to direct the County Attorney to start foreclosure proceedings on 2011 county tax sales numbered 11-09, 11-16, 11-30, 11-31, 11-32, 11-39, 11-52, 11-57, 11-58, 11-70. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Bill Schuppan could not attend the meeting, his son Steve Schuppan met with the board to discuss the care of the South Inland Cemetery. Ted Griess, County Attorney was also present to answer questions. The cemetery has not had any burials in it since World War II and no lots are owned by anyone at this time. Upon receiving a letter from the South Inland Cemetery that they have abandoned it, the County will then take over the maintaining of it. The clerk's office will store the records.

Laurie Sheridan, Director Clay County Health Department presented the quarterly report and the proposed budget for her department which did not have a lot of changes. Laurie



Clay County Board Minutes



reported that uninsured adults and children can now go to the Health department to get immunizations of any kind. She also told the board that they had a visit from the Chief Medical Officer from DHHS for the State of Nebraska, who visits all Health Departments in the State, was very impressed with the Clay County Health Department and all it has to offer to our county.

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 Schmidt and seconded by Anderson to adopt Resolution #14-07 to transfer \$40,000.00 from the General Fund to the Miscellaneous Sinking Fund. On roll call, yeas: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

RESOLUTION #14-07

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

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

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

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$40,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 24, 2014

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

Attest: /s/ Danalee Nelson, Deputy County Clerk

Motion by Anderson and seconded by Schmidt to adopt Resolution #14-08 to transfer \$425,000.00 from the Road Fund to the Miscellaneous Sinking Fund. On roll call, yeas: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #14-08

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

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

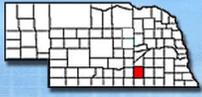
WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$425,000.00 be transferred from the Road Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 24, 2014

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

Attest: /s/ Danalee Nelson, Deputy County Clerk

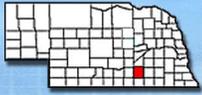


Clay County Board Minutes



GENERAL FUND

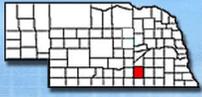
Employees, Full Time Wage	\$76,284.59
AFLAC, Insurance	741.38
AlarmLink USA, Service	383.40
American Legion Post 248, Flag	25.00
Ameritas Life Ins., Retirement, Vision	12,323.66
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	103.02
Baird & Griess, Wireless, Copies, Postage	522.35
Barb Barnett, Mileage, Supplies	65.52
Blue Cross Blue Shield, Ins.	41,735.51
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	2,751.55
Business World, Supplies	164.26
Cardiac Life Products, Inc., Supplies	137.85
Mike Carroll, Supplies	110.52
Cash-Wa Candy, Supplies	142.43
City of Edgar, Polling place rent	100.00
City of Fairfield, Polling place rent	100.00
City of Harvard, Polling place rent	100.00
City of Sutton, Polling place rent	100.00
Clay Center Market, Supplies	1,321.74
Clay County Ag Society, Polling place rent, Training	200.00
Clay County News, Ads	689.92
Clay County Sheriff, Fees	343.20
Clay County Treasurer, Postage	254.00
Connecting Point, Parts & Labor, Internet	193.50
Cooney Refrigeration, Service	73.90
Corner Market, Supplies	317.10
Cornerstone Bank, Withholding	26,425.18
CPI, Fuel	1,780.32
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Dana F Cole & Company, Service	125.00
Don's Lawn Service, Mowing	1,330.00
Eakes, Supplies	2,103.20
Fillmore County Jail, Boarding	260.00
First Concord Benefits Group, Sec. 125	1,903.18
Jennifer Fleischer, Mileage, Lodging, Meals	286.96
Christine Flesner, Prior service	12.00
Paul Fujan, Supplies	4.25
Galls, Supplies	122.42
George's 66 Service, Fuel	620.04



Clay County Board Minutes



Robin Gilbert, Mileage, Meal	118.34
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Dean Hansen, Service	300.00
Hixson Plumbing Heating & Air Cond., Service	2,835.00
Holiday Inn, Lodging	173.90
Hometown Leasing, Service	1,186.90
Immanuel Lutheran Church, Polling place rent	100.00
Jones Dental Clinic, Service	235.00
Sarah Krause, Cleaning	500.00
Krieger Electric Company, Service	1,493.50
Sharon Lavene, Supplies, Meal	52.49
Madison National Insurance Services Inc., Ins.	56.83
Andrew Malone Painting, Service	2,823.15
Robert Matticks, Prior service	25.00
Mead Law Office, Service	522.03
Menards, Supplies	73.19
MIPS, Service	3,463.40
Nationwide, 457 Plan	675.00
Napa Auto Parts, Supplies	87.03
NCS Equipment Rental, Generator	1,293.70
Nebraska Assoc. of County Officials, Workshop, Dues	1,854.50
Nebraska County Assessors Assoc. of NE, Dues	50.00
NE Health & Human Services, Service	186.00
NIRMA, Insurance	122,913.00
Todd Nuss, Mileage	96.32
Deanna Peshek, Mileage	60.48
Sharon Portenier, Mileage	51.98
Jenny Rees, Phone, Mileage	363.60
RR Donnelley, Supplies	112.26
Rodriguez & Associates, Supplies	786.88
Skalka & Baack Law Firm, Service	1,482.64
Joni Skalka, Mileage	96.32
Source Gas, Utilities	875.37
South Central PET Region, Dues	100.00
South Central Public Power, Utilities	1,638.13
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Pharmacy, Supplies	112.90
Derek Terwey, Service	551.50
Theobald Law Office, Service	323.97
Thompson Reuters-West, Supplies	192.00
Trumbull Community Center, Polling place rent	100.00
Village of Deweese, Polling place rent	100.00
US Bank, Supplies	343.72
US Post Office, Rent	224.00



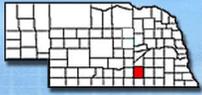
Clay County Board Minutes



Verizon Wireless, Cell Phones	283.21
Wal-Mart, Supplies	155.58
Holli Weber, Mileage	84.30
Linda Whiting, Mileage	201.04
Windstream, Service	1,474.09
Woodward's, Garbage	190.00

ROAD FUND

Employees, Full Time Wage	\$36,639.99
A & L Electric, Repairs	15.98
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,584.29
Aspegren Repair, Parts & Labor	1,854.02
ARTeCK, Labor	22.68
Aurora Cooperative, Fuel	115.12
Axxent Buildings LLC., Building	11,996.80
Beck's Farm Equipment, Inc., Supplies	7.99
Card Services, Supplies	58.86
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	32.29
Clay Center Market, Supplies	125.28
Clay County News, Ads	418.76
Colonial Life, Insurance	93.90
Cornhusker Cleaning, Supplies	552.57
Cornerstone Bank, Withholdings, Taxes	12,565.43
CPS, Supplies	116.09
Deweese Sand & Gravel, Gravel	15,700.67
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	96.49
Filter Care of NE, Supplies	78.45
First Concord Benefits Group, Sec. 125	125.00
George Bros., Fuel, Parts	8,846.25
George's 66 Service, Fuel	535.27
Graces Locksmith Service, Repair	55.00
H & H Concrete & Construction, Building	27,270.00
Hays Land Surveying LLC., Surveyor	777.64
Hersh Digging, Inc., Maintenance	1,770.00
John Deer Financial. Supplies	608.09
Ken & Al's Service Inc., Fuel	3,533.62
Kully Pipe & Steel, Repair	636.19
Lawson Products. Supplies	154.84
LCL Truck Equipment, Parts	7,072.00
Madison National Insurance Services Inc., Ins.	38.85



Clay County Board Minutes



Matheson Tri-Gas Inc., Supplies	12.09
Matt Friend Truck, Parts	1400.00
Menards, Supplies	1513.28
Mid Nebraska Aggregate, Gravel	19,469.96
Mid Nebraska Lubricants, Grease	259.20
Mid-Plains Power LLC, Parts	59.04
Midwest Service & Sales Co., Supplies	21,944.40
Murphy, Parts	677.29
Napa Auto Parts, Supplies	52.98
Nationwide, 457 Plan	30.00
NMC Exchange, Supplies	894.50
Olsson, Surveyor	2,207.00
Overhead Doors, Repairs	136.75
Paramount Linen & Uniforms, Supplies	84.66
Pioneer Doors, Inc., Repair	32.10
Platte Valley Communications, Service	1,203.95
Quality Red D Mix, Concrete	7,926.75
R&K Services Inc., Supplies	1,652.82
Source Gas, Utilities	135.51
South Central Public Power, Utilities	192.40
Theis Inspection Services, LLC., Service	180.00
Windstream, Service	101.08
Woodward's, Garbage	42.50

ROD P M FUND

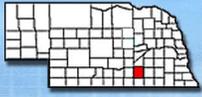
MIPS, Service	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Strategic Pioneer, Grant	\$1,767.00
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HEALTH FUND

Employees, Full Time Wage	\$6,910.97
Deb Ablott, Mileage	\$31.36
Ameritas Life Ins., Retirement	1071.65
Denise Carroll, Mileage	154
Eleanor Clark, Mileage	437.92
Clay Center Market, Supplies	22.17
Clay County News, Advertising	96.50
Connecting Point, Repair	99.00
Cornerstone Bank, Withholding, Taxes	3029.11
Culligan's of Hastings, Supplies	37.65
Dash Medical Gloves, Supplies	79.90
Eakes, Supplies	53.16
First Concord Benefits Group, Sec. 125	100.00
GlaxoSmithKline Pharmaceuticals, Vaccine	366.30



Clay County Board Minutes



Janet Hajny, Mileage	10.64
Pamela Maynard, Mileage	16.80
Sanofi Pasteur, Vaccine	113.86
Laurie Sheridan, Mileage, Supplies	187.11
Wal-Mart, Supplies	34.22
Windstream, Service	176.36

E911 FUND

Windstream, Service	\$589.52
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WEED FUND

Employees, Full Time Wage	\$2,368.48
AFLAC, Insurance	\$104.00
Ameritas Life Ins., Retirement	\$415.55
Clay Center Market, Supplies	3.98
Cornerstone Bank, Withholding, Taxes	1,134.66
CPI, Fuel	383.88
Nationwide, 457 Plan	200.00
Bruce Rumsey, Postage	10.01
South Central Public Power District, Utilities	68.64
Windstream, Phone	51.06

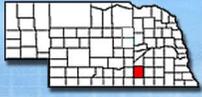
911 FUND

Windstream, Phone	\$317.44
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Motion by Shaw and seconded by Nuss to adjourn this meeting at 12:10 P.M.; next meeting scheduled for July 15, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 15, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met July 15, 2014 as per public notice given in the Clay County News on July 9, 2014 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 and Fintel; absent: Nuss and Shaw. Minutes of the meeting held June 24, 2014 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 June 24, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Fintel; absent: Shaw and Nuss. Motion carried.

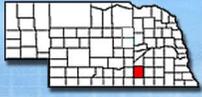
Nuss entered the meeting at 9:03 A.M.

During Public Input time L. Wayne Johnson told the board that the Veterans Service Committee had met twice and he had been elected the chairman of that committee. He reported that there had been discussions with the Adams and Hamilton county Veteran Service Officers to gather information about consolidation of services. The Clay County Veterans Service committee is recommending going with Hamilton County since they have said they could have someone in Clay County at least once a month; Adams County could not offer that. They are going to hold town hall meetings to inform people of the services available. L. Wayne thought they could work within the budget already submitted by Jack Cox the current service officer but may have to raise the wages in the future.

Thomas Roemmich II, Highway Superintendent reported on bridge/culvert work. They are working on the building pad for the new building in Harvard and also on the office in the Sutton shop. Township roads were discussed. The Road dept. preliminary budget was discussed. There will be an increase over last year's budget. The department may need to replace a pickup this year.

Clay County received the first allocation of STP and HBP Buyout Funds that resulted from the Federal Funds Purchase Program Agreement with NDOR. The department of roads is asking for a certification of those funds. It was decided to have the Highway Superintendent complete and sign the certification.

At 9:15 A.M. the bids for Project #C-18 (184) were opened. A representative from Van Kirk Bros. Contracting and a representative from Olsson Associates the engineering



Clay County Board Minutes



firm were also present. The only bid received was from Van Kirk Bros. Contracting. The bid was discussed.

Motion by Nuss and seconded by Anderson to accept the bid for Project #C-18 (184) received from Van Kirk Bros. Contracting for \$133,845.00. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Ted Griess, County Attorney answered questions about foreclosure and tax sales. He discussed an Interlocal Agreement with Sandy Creek Schools for the gas bills in the old school in Clay Center that is occupied by county offices. The agreement will be given to the Sandy Creek School board and then returned for review and discussion by the board of supervisor.

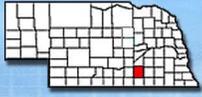
Jeff Franklin, County Sheriff reported that the budget requests for the Sheriff's office and Jail were basically the same as last year. The Sheriff Grant fund budget was presented with a zero amount requested. Issues with the Jail building were discussed. Jeff will contact Mid-Continental Restoration to see what can be done and an estimated cost. The need for new vehicles was also discussed.

Brady Kerkman, Executive Director presented information about Central Nebraska Child Advocacy Center. They have successfully moved to a new location that provides an inviting and friendly environment where children feel safe to share their trauma. They have purchased needed audio and video equipment, increased advocacy services, provided greater outreach to increase awareness of abuse and neglect, offered additional trainings to community partners within Clay county, increased referral services, attended court proceedings with families, traveled for monthly meetings throughout the region, provided extensive case management to assist county prosecutors, and helped institute new services to benefit child victims and non-offending family members that have not been offered in the past. Within 2013, CNCAC provided forensic interviews to an average of 13 child victims per month. That number has more than doubled to 28.7 per month. Financial assistance continues to be essential in providing valuable services to child victims of abuse, sexual assault, those removed from a drug endangered environment, those recovered from a kidnapping and/or witness of a violent crime. The request for assistance is the same as last fiscal year. The Clay County Attorney was present and affirmed the value of this service.

Motion by Samuelson and seconded by Nuss to grant the budget request of Central Nebraska Child Advocacy Center in the amount of \$4,000.00 for fiscal year 2014-2015. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

Julie Bergen, Clerk Magistrate presented a budget request for County Court. The budget presented is less than last year.

The South Central Economic Development District is requesting a boundary change to add Howard County to the Economic Development Administration (EDA) recognized



Clay County Board Minutes



Economic Development District. SCEDD is required to obtain resolutions of support of this boundary change from the County Boards currently in the District. Community leaders in Howard County have requested to be part of this district because they believe their county fits, economically and demographically and they are listed in the same planning and development region. The SCEDD board of directors believe Howard County fits, economically and demographically, better with the twelve counties currently in the district than with the counties in the Central Nebraska Economic Development District.

Motion by Schmidt and seconded by Samuelson to adopt Resolution #14-09 and authorize the chairman to sign in support of the South Central Economic Development District boundary change and to add Howard County. On roll call, yea: Nuss, Samuelson, Schmidt and Fintel; nay: Anderson and Johnson; absent: Shaw. Motion carried.

RESOLUTION #14-09

Of the Board of Supervisors of Clay County, Nebraska

A resolution in support of the South Central Economic Development District boundary change to add Howard County

BE IT RESOLVED that Clay County is in support of the boundary change to add Howard County to the South Central Economic Development District. This boundary change will align the economic development district boundaries with Nebraska State Statute 13-1901 which establishes planning and development regions.

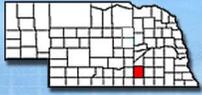
ADOPTED THIS 15 DAY OF JULY, 2014

/s/ Ivan Fintel, Board Chairman

ATTEST: /s/ Deborah Karnatz

The representation letter from D A Davidson & Co was discussed. The letter was received after the last board meeting and requested a confirmation of accounts be returned by July 1st. Since the account in question does not constitute proceeds of municipal securities or municipal escrow investments, there is no need to notify the company. The County Attorney was consulted and agreed there is no need for a reply.

The South Inland Cemetery has sent a check for the remainder of the funds. This was discussed with the County Attorney. The money will be deposited in the General Misc. funds for cemetery maintenance. The budget preparer will be informed of this as well.



Clay County Board Minutes



Deb Karnatz, County Clerk presented information as to how LB560 affects the county. Part of Pam Bourne's presentation at the Clerks workshop in June covered LB560's wage reporting requirements. Since then Pam Bourne was contacted as well as the payroll programmer, other counties and the county attorney. NIRMA and NACO have also been consulted. Different options, including transitioning away from the salaried time keeping to an hourly form of time keeping, were discussed. No decisions were made at this time. More research into transitioning and more discussion with other county clerks will be done. The Clerk would like to hold a meeting with elected officials, department heads, office managers and the county attorney to discuss possible changes. The County Attorney was also present at this time and presented information and opinions.

The state is wanting to transition the responsibilities of administering general assistance away from the state and to the counties. The County Clerk will attend a meeting in Fremont to see exactly what they have in mind. The county basically has no general assistance available at this time because of the difficulty in contacting DHHS for services. Supervisor Anderson will contact someone at DHHS to clarify the intentions of that department.

An equipment disclaimer has been received regarding a pivot on the county farm in Marshall Township. The county does not own or have any interest in the equipment.

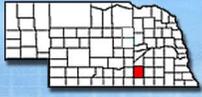
Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the Equipment Disclaimer regarding a 2014 Zimmatic pivot located on the E ½ 5-6-6. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

A letter of agreement was received from Region 3. The County Attorney has reviewed the agreement as well.

Motion by Anderson and seconded by Schmidt 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, Nuss, Samuelson and Fintel; absent: Shaw. 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 June 2014: County Clerk, \$6,872.55, County Court \$14,293.20, Clerk of District Court, \$14,486.88, County Sheriff for the month of May 2014 \$10,500.94 and County Treasurer receipts #14060001 thru #14060043 in the amount of \$465,969.02. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. 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 Schmidt to accept the semi-annual statement from January 1, 2014 to June 30, 2014 as presented by the



Clay County Board Minutes



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

A letter from Michele Bever, Executive Director of South Heartland District Health Department sent a letter informing the board of a vacancy due to the resignation of Merrill Duntz. The vacancy is for a “public spirited” person to serve on the board for the remainder of Mr. Duntz’ term which would be March 2016. The board will contact Michele for possible candidates to consider for this position and discuss it again at the next meeting.

Budget requests of various funds were reviewed.

The board recessed for lunch at 12:15 P.M. and resumed session at 1:25 P.M.

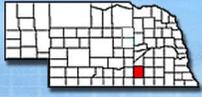
The General Misc. budget was reviewed and changes made. Different wage increase percentages will be figured and given to the budget preparer.

It was noted that the audit report has been received and is available to those that want to have a copy.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 1:35 P.M.; next meeting scheduled for July 22, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 22, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met July 22, 2014 as per public notice given in the Clay County News on July 16, 2014 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 15, 2014 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.

Claims were distributed, reviewed and discussed.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held July 15, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

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

There was no Public Input. The board asked the custodian to step in. Mike Carroll reported that Justin Carroll had been trained and will be working 2-3 hours a day while Mike is gone. He also discussed problems with some of the air handlers.

Thomas Roemmich II, Highway Superintendent was not able to meet with the board due to helping with the fire at Fairfield.

Motion by Schmidt and seconded by Anderson to advertise for bids for box culvert Project #C-18 (237); bids to be opened August 19, 2014 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Three easements were presented.

Motion by Johnson and seconded by Shaw to approve the easement requested by Randy Harms for an electrical line across Road 308 from the NW ¼ Sec. 34 T6N-R8W to the SW ¼ Sec. 27 T6N-R8W for a residence and building. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the easement requested by Wanda Hinrichs for an electrical line across Road D from the SW ¼ Sec. 22 T6N-R8W



Clay County Board Minutes



to the SE ¼ Sec. 21 T6N-R8W for a bin site. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to approve the request from Windstream Nebraska, Inc. to install communications facilities on Road 318 between Roads Y & Z along the line of Section 1 and Section 12 T7N-R5W; work order #150226191-40188. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

Information needed to make the appointments was not received prior to the meeting so the Veterans Service Committee member appointments will be put on next week's agenda.

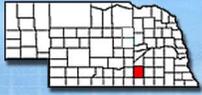
The Sheriff had previously requested that the board discuss and consider raising the price for holding inmates from \$40.00 a day to \$45.00 a day. The Sheriff was contacted to make sure of that recommendation and to see when he wanted it to be effective. Motion by Samuelson and seconded by Schmidt to increase the fee for holding inmates in the county jail to \$45.00 a day effective immediately. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Samuelson and seconded by Nuss to grant the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2014-2015 in the amount of \$6542.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported that the Interlocal Agreement had not been returned yet so this will be discussed at the next meeting.

Ted discussed how the change would affect his office; specifically the Deputy County Attorney. The change from salary to hourly wages for the employees was discussed. The time keeping methods of the various departments seem to meet the new reporting requirements. A sample time sheet was distributed as an example of the information needed. Most offices are using it or some form of it. The board would like to see everyone use the same form. The clerk asked to wait and see how the next couple of months go before making any other changes. Every department will be responsible for keeping employees PTO, extra hours and comp time up to date.

Brett Hixson met with the board at the request of the Custodian to discuss options available for repair and/or replacement of the air handlers in the courthouse. Mike Carroll was also present. Brett told the board that there were ways to make the present system more efficient. It was decided that Mike and Brett would do an inventory of the units and come up with a list of everything that needs to be cleaned, repaired or replaced. Brett will also put together some prices for updating the pumps and chiller.



Clay County Board Minutes



Don Batterman met with the board at their request to discuss the care of abandoned cemeteries. The Inland cemetery will be added to the three that he is already taking care of.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 10:37 A.M.; next meeting scheduled for July 29, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

GENERAL FUND

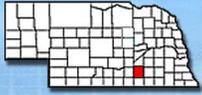
Employees, Full Time Wage	\$78,094.41
AFLAC, Insurance	855.53
American Pressure Systems, Supplies	1,159.00
Ameritas Life Ins., Retirement, Vision	12,797.78
Anstine Fire Equipment, Service	15.00
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	49.71
Auto Glass Pros, Repair	189.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	34.22
Blue Cross Blue Shield, Ins.	44,585.58
Bob Barker Company, Inc., Supplies	396.92
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	2,431.25
Business World, Supplies	53.81
Mike Carroll, Supplies	30.90
Cash-Wa Candy, Supplies	94.34
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	1,260.96
Clay County News, Ads	640.63
Clay County Sheriff, Fees	8.75
Clay County Treasurer, Postage	677.00
Clerk of the Dist Court, Fees	314.00
Connecting Point, Parts & Labor, Internet	712.25
Cooney Refrigeration, Service	211.00
Corner Market, Supplies	4.99
Cornerstone Bank, Taxes, Child Support	27,600.58
CPI, Fuel	2,322.92
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Dept. of Correctional SVCS, Supplies	1,160.00
Don's Lawn Service, Mowing	1,684.90
Eakes, Supplies	232.98
Earl May, Supplies	229.90



Clay County Board Minutes



Ed Roehr Safety Products, Supplies	46.56
Ivan Fintel, Mileage	11.20
First Concord Benefits Group, Sec. 125	4,424.02
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	39.06
George's 66 Service, Fuel	440.24
Lawrence Griess, Prior service	10.00
Ted S Griess, Fees	250.00
Janet Hajny, Prior service	25.00
Hixson Plumbing Heating & Air Cond., Service	5,559.00
Hometown Leasing, Service	1,186.90
Human DNA ID Lab, Service	1,025.00
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	61.60
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	766.42
Menards, Supplies	541.19
MIPS, Service	3,286.41
Napa Auto Parts, Supplies	163.22
Nationwide, 457 Plan	675.00
Nebraska.gov, Service	8.00
NE Health & Human Services, Service	180.00
Nebraska State Bar Assoc., Supplies	35.00
Danalee Nelson, Mileage	52.72
O'Keefe Elevator Co., Inspection	292.31
Oregon Trail, Supplies	3.98
Platte Valley Communications, Supplies	2,189.00
Rodriguez & Associates, Supplies	71.15
Schoenholz Family Lawn, Service	463.60
Skalka & Baack Law Firm, Service	1,485.28
Smith Lawn Care, Service	75.00
Source Gas, Utilities	173.60
South Central Public Power, Utilities	2,406.10
Sullivan Shoemaker PC, LLO, Service	2,863.00
Sutton Auto Supply Inc., Supplies	2.49
Sutton Lumber, Supplies	71.97
Sutton Pharmacy, Supplies	49.56
Derek Terwey, Service	497.60
The Cover Up, Bench pads	1,694.63
Tonniges & Associates, Audit	6,978.00
University of Lincoln, Supplies	30.00
US Bank, Supplies	259.62



Clay County Board Minutes



Verizon Wireless, Cell Phones	283.14
Wal-Mart, Supplies	259.10
Holli Weber, Mileage	99.90
Webster County Sheriff, Inmate housing	1,350.00
Linda Whiting, Mileage	25.76
Windstream, Service	1,602.06
Woodward's, Garbage	190.00

ROAD FUND

Employees, Full Time Wage	\$36,618.60
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,582.40
ARTeCK, Supplies	6.43
Astro Buildings Inc., Building	34,689.20
Beck's Farm Equipment, Inc., Supplies	388.24
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	50.00
City of Sutton, Utilities	43.92
Clay Center Market, Supplies	34.62
Clay County Treasurer, Registration	15.00
Colonial Life, Insurance	93.90
Cornhusker Cleaning, Supplies	71.95
Cornerstone Bank, Withholdings, Taxes	12,558.60
CPI, Fuel	11,914.96
CPS, Fuel	74.97
Deweese Sand & Gravel, Gravel	4,076.99
Don's Lawn Service, Mowing	200.00
Extreme Transfer, Parts & Labor	424.63
Fastenal, Equipment	67.49
Filter Care of NE, Supplies	151.95
First Concord Benefits Group, Sec. 125	135.00
Friesen Chevrolet, Service	42.50
George Bros., Fuel, Supplies	18,453.63
George's 66 Service, Fuel	477.21
Graham Tires, Tires	1,034.16
Hays Land Surveying LLC., Surveyor	1,272.75
John Deer Financial. Supplies	850.31
Kelly Supply Co., Supplies	117.52
Ken & Al's Service Inc., Fuel	4,687.96
Kully Pipe & Steel, Repair	299.75
LCL Truck Equipment, Parts	669.90



Clay County Board Minutes



Madison National Insurance Services Inc., Ins.	38.85
Mary Lanning Heath Care, Service	75.00
Matheson Tri-Gas Inc., Supplies	861.14
Medical Enterprises Inc., Service	93.00
Menards, Supplies	131.26
Mid Nebraska Aggregate, Gravel	17,666.99
Midwest Service & Sales Co., Supplies	1,284.00
Miller Seed & Supply Co., Supplies	1,045.00
Murphy, Parts	288.05
Murphy Tractor, Supplies	17,660.00
Napa Auto Parts, Supplies	447.35
Nationwide, 457 Plan	30.00
NCS, Rental	859.35
NMC Exchange, Supplies	179.38
Olsson, Surveyor	8,446.49
Paramount Linen & Uniforms, Supplies	84.66
Patch Master, Service	28,941.25
Quality Red D Mix, Concrete	2,832.50
R&K Services Inc., Supplies	1,328.00
Source Gas, Supplies, Utilities	13,605.70
South Central Public Power, Utilities	212.98
Sutton Auto Supply Inc., Supplies	7.16
Sutton Lumber, Supplies	139.21
Todd's Feed Supply & Trailer Sales, Supplies	1,142.91
Windstream, Service	106.89
Woodward's, Garbage	42.50
Yant Equipment Co., Repair	1,400.35
VISITORS PROMOTION FUND	
Edgar County Club, Advertising	\$200.00
VISITORS TOURISM FUND	
Edgar Lions Club, Improvements	\$500.00
ROD P M FUND	
MIPS, Service	\$110.32
SOUTH CENTRAL PARTNERSHIP GRANT FUND	
Strategic Pioneer, Grant	\$1,767.00
Carissa Uhrmacher, Admin exp.	889.98
HEALTH FUND	
Employees, Full Time Wage	\$6,787.74



Clay County Board Minutes



AFLAC, Insurance	\$37.50
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage	369.60
Clay County News, Advertising	63.99
Cornerstone Bank, Withholding, Taxes	2963.25
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	162.25
First Concord Benefits Group, Sec. 125	183.34
Sanofi Pasteur, Vaccine	116.17
Laurie Sheridan, Mileage, Supplies	88.48
US Post Office, Postage	49.00
Windstream, Service	189.82

E911 FUND

Windstream, Service	\$602.35
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WEED FUND

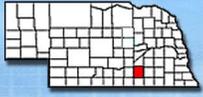
Employees, Full Time Wage	\$2,307.28
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	415.55
Clay Center Market, Supplies	18.49
Connecting Points, Internet	57.00
Cornerstone Bank, Withholding, Taxes	1,096.38
CPI, Fuel	580.27
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	31.76
Windstream, Phone	55.70

911 FUND

Windstream, Phone	\$324.34
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Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 29, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met July 29, 2014 as per public notice given in the Clay County News on July 23, 2014 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 July 22, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held July 22, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

During Public Input time, Brenda Hansen deputy county Assessor visited with the board about the next step available for protestors.

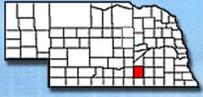
Thomas Roemmich II, Highway Superintendent presented the road work report. The Harvard building was delivered yesterday and the Glenvil site should be ready for that building to be delivered. Tom told the board that the hydraulic study has not been completed yet so he cannot advertise for bids for Project #C-18 (237). The motion made last week when he was unable to be at the meeting stated the bids were to be opened August 19th. That will not be possible but he will let the board know when the study is done and then proceed with the advertising process. There was a lengthy discussion about pivots watering the road and what can be done. Some roads are being significantly damaged and will take years to get back to a good condition. Ted Griess, County Attorney was present for some of the discussion. It was decided that the board would talk to the Sheriff about writing tickets for violators. Having the owner or renter pay for gravel and repair of the road was also discussed.

Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of July 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney discussed with the board the different legal avenues that can be pursued concerning the pivots watering the road. The liability of the owner/renter for repair of the road as well as if an accident should occur due to the condition of the road due to the pivot water was also discussed.

The Interlocal Agreement has not been returned for board approval at this time.

Bruce Rumsey, Weed Superintendent handed out a flyer with information on the next tire recycling event. It will be August 15, 2014 from 8:00 A.M. to 12:00 P.M. at the Clay County Fairgrounds for



Clay County Board Minutes



Clay County residents only; no commercial operations or dealers. He also reported on work on the river and spraying.

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

Loren Uden, Emergency Management Coordinator reported on meetings with the cities, villages and departments. He attended two trainings; a two day LEDERS Livestock Ag Vet Conference and a one day Traffic Management. He will be attending a two day meeting in Broken Bow for School Safety and Security. Weather, county fair and fire responses were also discussed. He is continuing to work on the rewrite of the Local Emergency Operation Plan, has moved his office, and has completed work on the 4th quarter 2013 EMPG. The 2014 EMPG grant award will be \$32,000.00 and the E 9-1-1 funds for FY14-15 should be \$35,227.38.

The budget request for the District Court bailiff expenses was sent to the board members. The request is based on percentages of caseloads. The request is less than last year.

Motion by Shaw and seconded by Anderson to grant the budget request for District Court Bailiff expenses for fiscal year 2014-2015 in the amount of \$11,480.47. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss.. Motion carried.

L. Wayne Johnson, chairman of the Veterans Service Committee presented a draft for an Interlocal Agreement with Hamilton County to share services of their Veterans Service Officer and asked that the board move forward with this. The draft will be given to the County Attorney. He also presented a request for a committee member appointment and an alternate appointment.

Motion by Johnson and seconded by Anderson to appoint Lee Sherman from Glenvil to the Clay County Veteran's Service Committee; term will expire June 30, 2018. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Shaw to appoint Gerald Palmer from Fairfield as an alternate to the Clay County Veteran's Service Committee. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

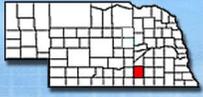
A recommendation from Michele Bever, Executive Director of South Heartland District Health Department for a board member was discussed.

Motion by Samuelson and seconded by Anderson to appoint Nanette Shackelford to the SHDHD board of health to replace Merrill Duntz; term to expire March 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 11:18 A.M.; next meeting scheduled for August 12, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

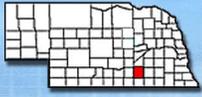
Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 12, 2014

9:00 O'clock A.M.

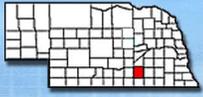
A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

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.

Bd Mileage

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 29, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
Discuss/sign Interlocal Agreement with Hamilton Co for Vet Services
- 9:45 A.M.
- 10:00 A.M. Open bids for generators
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:
County Officials Fee Reports
Review/Approve levy requests from townships, fire districts and ag society
District #1 Probation budget request
Agreement with O'Keefe for replacement battery
- Resolution to transfer funds from Inheritance Tax if needed**
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE



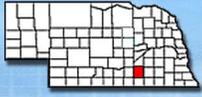
Clay County Board Minutes



DATE OF NEXT MEETING August 19, 2014

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 19, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met August 19, 2014 as per public notice given in the Clay County News on August 13, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held August 12, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 12, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that the Harvard shop should be done this week; the Glenvil shop should be started this week. He also discussed culvert work, pivot complaints and his status for receiving overtime pay.

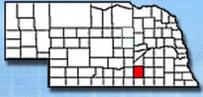
Ted Griess, County Attorney was present for some of the above discussion pertaining to overtime pay. Tom is an exempt employee which means the county does not have to pay him overtime. The interlocal agreement with South Central Unified has not been received or reviewed.

Motion by Anderson and seconded by Johnson to authorize the chairman to sign the addendum to the interlocal agreement with South Central Nebraska Unified No. 5 and Clay County concerning sharing of natural gas expenses whenever the agreement is received by the County Attorney. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

The Interlocal Agreement with Hamilton County was discussed; the County Attorney will discuss this with Hamilton County.

Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds. The budget was figured with a 2.5% raise for everyone but elected officials whose salaries were set last year. The bond principal payments will begin this year so a significant increase in that fund is needed. Instead of a decrease in asking, money will be budgeted to be transferred from the Inheritance Tax fund. Gene will put more concrete figures together and get them to the board next week.

Motion by Anderson and seconded by Nuss to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2014-2015 County budget year. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.



Clay County Board Minutes



Motion by Schmidt and seconded by Nuss to advertise the Notice of Budget and Budget Summary hearing for 2014-2015, the hearing to be held September 16, 2014 at 10:30 A.M. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

Motion by Johnson and seconded by Samuelson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior years tax request. Hearing to be held September 16, 2014 at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Bruce Rumsey, Weed Superintendent presented a letter of support for a grant and a consent agreement for spraying. He also reported on spraying and the tire re-cycling.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the letter of support for the 2015-2016 grant request for the Twin Valley Weed Management Area. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Motion by Nuss and seconded by Samuelson to authorize the chairman to sign the consent agreement allowing chemical spraying on the Little Blue River on county right-of-way. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Members of the Road Department met with the board to discuss wages. They requested a \$200.00 a month raise. Percentages and longevity were discussed. Pat Gewecke, Office Manager told the board that they have a good crew that works hard and are very conscientious and many of them can't make ends meet with the wages they receive. The board said they would discuss this further later in the day. The Highway Supt. will return for the discussion.

Motion by Samuelson and seconded by Johnson to recess as the Board of Supervisors at 11:54 A.M. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Nuss to resume session as the Board of Supervisors at 12:06 P.M. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

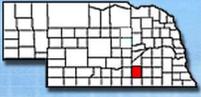
Nuss left the meeting at 12:07 P.M.

The board discussed wages. It was decided that the clerk would figure and give to the budget preparer 3.5% increases for employees with and additional \$50.00 for deputies/office managers. Tom Roemmich II was also present for the discussion. The board asked what he wanted for a raise; he said he had figured a 5% increase. The clerk was directed to figure 5% for the Highway Supt., Weed Supt. and Emergency Manager and get those figures to the budget preparer.

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 1:12 P.M.; next meeting scheduled for August 26, 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw and Nuss. Motion carried.

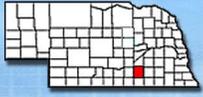
Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 26, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met August 26, 2014 as per public notice given in the Clay County News on August 20, 2014 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 19, 2014 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.

Claims were distributed and reviewed.

Anderson entered the meeting at 8:10 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 Samuelson and seconded by Johnson to approve the minutes of the meeting held August 19, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent introduced Charlie Rudeen from Nebraska Machinery Company who explained the skid steer lease. The lease terms are the same as last year's.

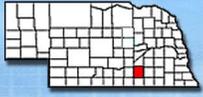
Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2014 skid steer for \$3,000.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The progress on the Glenvil and Harvard buildings, culverts, bridges and driveways were discussed. The road work report was presented. Tom told the board he may try to find a couple of part time employees.

Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of August 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney discussed the Interlocal Agreement with Hamilton County. Clay County will pay Hamilton County \$22,500.00 for 10 months of service plus office supplies and some mileage for travel within Clay County.

Motion by Anderson and seconded by Johnson to authorize the chairman to sign the interlocal agreement with Hamilton County to share a Veterans Service Officer. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



Ted also discussed and invited the board to a meeting tomorrow at 2:00 P.M. for mutual aid discussion between law enforcement within the county.

Loren Uden, Emergency Management Coordinator reported on training he had attended in Grand Island. He is continuing to work on the Local Emergency Operation Plan, has helped write grants for 12 Lead Cardiac Monitors for Fairfield, Clay Center and Harvard and will be assisting Sutton and Glenvil this week. He is still working with FEMA regarding the May tornado in Sutton, getting ready for Old Trusty Days and will be doing CPR training for Clay Center Fire and Clay County Sheriff's office.

Jeff Franklin, County Sheriff reported on officer training at the Grand Island training center. He told the board he would like to get a plaque for officer Fujan for his response during the fire at Oregon Trail Equipment at Fairfield; this is ok with the board. Officer Fujan helped move equipment away from the fire. Jeff told the board they had a couple of intense days at the fire and they were trying to use up the comp. time accumulated. The board said they would pay overtime to anyone who wanted paid instead of taking time off. The mutual aid meeting to be held tomorrow was discussed. The board asked Jeff if he needed to hire more deputies. Jeff said they were good for now.

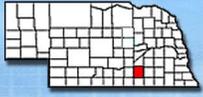
The tabled generator bids were discussed. Pros and cons of portable versus permanent generators were discussed. Loren Uden was also present for the discussion at the boards request. It was decided to purchase a permanent generator to be located at the south school building in Clay Center and to check into putting in a transfer switch at the courthouse.

Motion by Shaw and seconded by Anderson to accept the proposal from Krieger Electric for a 230 KW Koehler generator, model 230REOZJE in the amount of \$60,254.10. On roll call, yea: Shaw, Nuss, Anderson, Johnson and Fintel; nay: Samuelson and Schmidt. 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 Anderson and seconded by Johnson 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/Jail; Road Department, Health Department and Weed Department and place on file in the County Clerk's office. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Gene Ulmer the county's budget preparer presented final figures for the budget. The valuation increased 35.75% which will result in a lower levy for the next fiscal year. The overall tax request is lower except for the increase in the Road Improvement Bond Fund. The increase in that fund is to insure that there are adequate funds to pay the principal on the bond for the county wide asphalt projects.



Clay County Board Minutes



The board discussed wages. Several employee and department heads were present for the discussion. The budget figures that Gene Ulmer presented included the raises that were discussed last week.

Motion by Shaw and seconded by Nuss to give the deputies or department office managers a 3.5% increase in wages plus an additional \$50.00 a month effective January 1, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to give the Sheriff's Chief Deputy and the Highway Road Foreman a 3.5% increase in wages plus an additional \$50.00 a month effective January 1, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to give the Highway Superintendent, Weed Superintendent, Emergency Management Coordinator and the Health Department Director a 5% wage increase effective January 1, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Anderson to increase all other employee wages by 3.5% effective January 1, 2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to adopt Resolution #14-10 to transfer \$500,000.00 from the Inheritance Tax Fund to the Road Improvement Bond Fund and authorize the chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION # 14-10

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 payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$500,000.00 be transferred from the Inheritance Tax Fund to the Road Improvement Bond Fund; to be paid back if/when funds are available.

Adopted this 26th day of August 2014

Ivan Fintel, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

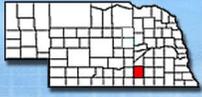
The Report to County Board by County Treasurer which is an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by the sheriff unsatisfied was given to the board.

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

GENERAL FUND

Employees, Full Time Wage

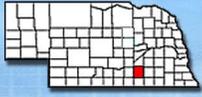
\$85,712.66



Clay County Board Minutes



Action Auto Supply, Supplies	2.13
AFLAC, Insurance	855.53
American Bullet, Supplies	315.29
Ameritas Life Ins., Retirement, Vision	13,396.21
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Ask Supply Co., Supplies	173.77
Aspegren Repair, Service	335.94
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Meals	323.65
Beyke Signs, Sign	215.00
Cassandra Blakely, Witness fees, Mileage	126.40
Blue Cross Blue Shield, Ins.	44,585.58
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	332.50
Business World, Supplies	3,178.94
Central NE County Officials Assoc., Meeting	200.00
Clay Center Market, Supplies	1,089.89
Clay County Ag Society, Utilities	1,000.00
Clay County News, Ads	736.83
Clay County Treasurer, Postage	217.00
Connecting Point, Parts & Labor, Internet	1,201.00
Corner Market, Supplies	849.77
Cornerstone Bank, Taxes, Child Support	31,219.94
CPI, Fuel	1,799.88
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	73.65
Dash Medical Gloves, Supplies	64.86
Dept. of Correctional SVCS, Supplies	150.00
Don's Lawn Service, Mowing	600.00
Eakes, Supplies	236.41
Ed Roehr Safety Products, Supplies	81.88
ES&S, Supplies	150.00
Cindy Ferguson, Witness fees, Mileage	56.60
First Concord Benefits Group, Sec. 125	2,477.17
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	15.48
Troy Frey, Witness fee, Mileage	56.60
George's 66 Service, Fuel	950.53
George Bros., Supplies	123.25
Lawrence Griess, Prior service	10.00
Group Mobile, Laptop	2,130.00
Janet Hajny, Prior service	99.28
Natalie Holman, Supplies	66.14



Clay County Board Minutes



Hometown Leasing, Service	1,186.90
Jonathan Kingswood, Witness fee, Mileage	39.60
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Service	3,566.39
Lancaster County Sheriff, Fees	39.54
Law Enforcement Systems, Supplies	63.00
Leichleiter Construction , Service	6,902.54
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	30.50
Midlands Area Agency on Aging, Support, Meals	2,299.00
MIPS, Service	3,286.41
Y. Scott Moore, Service	1,512.50
NACEB, Dues	100.00
Nationwide, 457 Plan	675.00
NE Health & Human Services, Service	186.00
NSA & POAN Conf., Training	120.00
Deanna Peshek, Supplies	70.25
Platte Valley Communications, Supplies	77.00
Quality Sound, Rental	147.00
Region 3, 1st Qtr.	3,330.50
Jenny Rees, Mileage, Supplies	373.59
Melissa Reichert, Witness fees, Mileage	39.60
Reliable Office Supplies, Supplies	227.80
RR Donnelley, Supplies	155.54
Timothy Schmidt, Service	2,594.90
Skalka & Baack Law Firm, Service	880.14
Joni Skalka, Lodging, Mileage	365.68
Blake Smidt, Service	57.78
Source Gas, Utilities	174.76
South Central Public Power, Utilities	2,802.13
SCUSD#5, Utilities	135.80
Stanard Appraisal, Appraisal	150.00
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Lumber, Supplies	94.92
Sutton Pharmacy, Supplies	68.50
Derek Terwey, Service	606.56
US Bank, Supplies	619.49
SUDA - APHIS, Service	2,426.47
Verizon Wireless, Cell Phones	427.17
Wal-Mart, Supplies	199.44
Webster County Sheriff, Inmate housing	450.00
Windstream, Service	1,549.80
Woodward's, Garbage	190.00

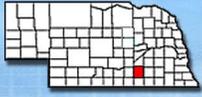


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	\$39,199.42
Action Auto Supply, Supplies	64.07
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,984.33
Astro Buildings Inc., Building	34,121.60
Axxent Buildings, Service	182.26
Beck's Farm Equipment, Inc., Supplies	365.54
Central NE County Officials Assoc., Meeting	40.00
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	44.09
Colonial Life, Insurance	93.90
Connecting Point, Internet	77.00
Cornhusker Cleaning, Supplies	169.10
Cornerstone Bank, Withholdings, Taxes	13,664.57
CPS, Fuel	251.10
CW Rainforth, Supplies	227.55
Deweese Sand & Gravel, Gravel	39,795.69
Diamond Mowers, Supplies	20.54
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	32.30
Extreme Transfer, Parts & Labor	2,801.84
Fairfield NS Coop, Supplies	7.63
Filter Care of NE, Supplies	264.35
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	568.02
George Bros., Fuel, Supplies	24,289.58
George's 66 Service, Fuel	164.20
Kelly Supply Co., Supplies	223.14
Ken & Al's Service Inc., Fuel	14,310.43
Lawson Products, Supplies	81.99
Mainelli Wagner & Associates, Inc., Engineering	4,351.00
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	58.62
Menards, Supplies	878.26
Mid Nebraska Aggregate, Gravel	19,314.94
Midwest Coating Co., Service	78,000.00
Miller Seed & Supply Co., Supplies	2,090.00
Mr. Tire, Repair	15.81
Napa Auto Parts, Supplies	95.45
Nationwide, 457 Plan	30.00



Clay County Board Minutes



NCS, Rental	118.40
NMC Exchange, Supplies	1,994.31
Olsson, Engineering	2,251.11
Paramount Linen & Uniforms, Supplies	126.99
Platte Valley Communications, Supplies	698.70
R&K Services Inc., Supplies	1,070.62
Source Gas, Supplies, Utilities	110.41
South Central Public Power, Utilities	241.57
Straight Line Striping, Service	9,981.25
Sutton Electric, Service	14,936.02
Sutton Lumber, Supplies	438.39
Todd's Feed, Supply & Trailer Sales, Supplies	1,159.82
Windstream, Service	116.40
Woodward's, Garbage	42.50
Yant Equipment Co., Repair	812.75

VISITORS PROMOTION FUND

Harvard Community Foundation, Car Show	\$267.50
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ROD P M FUND

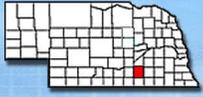
MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	5,700.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA, Grant	900.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	800.00
YWCA, Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$7,176.92
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,114.36
Denise Carroll, Supplies	9.94
Eleanor Clark, Mileage	497.84
Clay County News, Advertising	97.60
Cornerstone Bank, Withholding, Taxes	3,130.68



Clay County Board Minutes



Culligan's of Hastings, Supplies	31.65
Dept. of Correctional SVCS, Supplies	75.00
Eakes, Supplies	63.71
First Concord Benefits Group, Sec. 125	183.34
Hastings Tribune, Advertising	89.00
National Pen Co., Advertising	92.20
Laurie Sheridan, Mileage, Supplies	258.62
Windstream, Service	190.51

E911 FUND

Windstream, Service	\$599.26
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WEED FUND

Employees, Full Time Wage	\$2,116.26
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	383.58
Beck's Farm Equipment, Inc., Supplies	126.76
Central NE County Officials Assoc., Meeting	40.00
Connecting Points, Internet	28.50
Cornerstone Bank, Withholding, Taxes	994.32
CPI, Fuel	490.26
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	32.24
Windstream, Phone	50.62

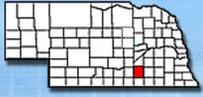
911 FUND

Connecting Point, Internet	\$137.00
Windstream, Phone	322.68

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:20 .A.M.; next meeting scheduled for September 16, 2014. 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, September 16, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met September 16, 2014 as per public notice given in the Clay County News on September 10, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, and Fintel; absent: Shaw. Minutes of the meeting held August 26, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Johnson and seconded by Anderson to approve the minutes of the meeting held August 26, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported on bridge, culvert and drive way work. The building at Harvard is done and the walls have gone up on the building in Glenvil.

A letter was received from South Central Public Power District requesting the county to look into the possibility of something being done to alleviate a substation from being under water during heavy rains. The substation is located in the Southwest corner of the intersection of Roads 304 and L. Tom has talked to them; they have decided to wait and see what the spring brings.

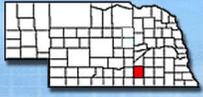
Tom requested board approval to begin an engineering study for a stop sign installation.

Motion by Johnson and seconded by Anderson to begin the engineering study for stop sign installation at the intersection of Road L and 311. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

A resolution for an interlocal agreement between Nuckolls County and Clay County for bridge replacement on the county line between Section 2-T4N-R8W Nuckolls County and Section 35-T-5N-R8W was discussed. The agreement was received from Nuckolls County but they want Clay County to approve it before they do.

Motion by Nuss and seconded by Schmidt to adopt the Resolution Interlocal Agreement between Nuckolls County, Nebraska and Clay County, Nebraska Bridge Replacement Project C-65 (680), Structure No. C006500210. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

The box culvert documents have been reviewed by the deputy county attorney. Motion by Johnson and seconded by Anderson to authorize the chairman to sign the contract with Van Kirk Brothers for



Clay County Board Minutes



box culvert Project C-18 (184). On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

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 August 2014: County Clerk, \$6,363.83, County Court \$16,337.72, Clerk of District Court, \$66,566.19 and County Treasurer receipts #14080001 through #14080061 in the amount of \$239,534.57. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

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

Motion by Schmidt and seconded by Samuelson to re-appoint Wayne Peshek and Lynn Lipovsky to the Clay County Board of Adjustment for 3-year terms effective September 1, 2014 to August 31, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

The County Clerk discussed the timing of claims for payroll and asked that the effective dates for the employee raises become effective December 19, 2014 instead of January 1, 2015 but leave the January 1, 2014 effective date for the exempt employees.

Motion by Anderson and seconded by Nuss to amend the previous effective date for raises to December 19, 2014 for all but the exempt employees. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2013. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.

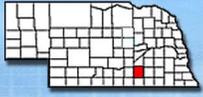
Motion by Nuss and seconded by Johnson to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2013. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

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

The public hearing on the proposed County Budget for fiscal year 2014-2015 was held with Gene Ulmer, CPA with Dana F. Cole & Company, LLP., the county budget preparer present. The notice was published in the Clay County News.

Gene went over the budget document with the board and answered questions they had. The Inheritance Tax fund and transfers were discussed. There is a \$431,779.00 increase in the overall asking due to the Road Improvement Bond. Without the bond, there would have been an approximate \$170,000.00 decrease. The levy will be set at 0.2225 compared to 0.2732 last year.

No other persons attended the hearing. No written or oral comments or objections were received from the public.



Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to close the public hearing on the proposed County Budget for fiscal year 2014-2015 at 10:54 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

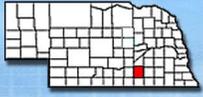
Motion by Anderson and seconded by Samuelson to adopt the Resolution to accept the proposed County Budget for fiscal year 2014-2015 as presented. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried. (Copy of Resolution on file in the Clerk's office)

The Notice for the Special Hearing to set Final Tax Request did not get published. This was discussed with the budget preparer. The Notice will be published this week with the hearing set for next week.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:25 A.M.; next meeting scheduled for September 23, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 23, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met September 23, 2014 as per public notice given in the Clay County News on September 17, 2014 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 16, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 16, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that the project on Road T is done and they will start a new bridge project today. Tom discussed culvert projects, purchases and storage. The Harvard shop is done except for installation of gas and heaters. The concrete is being poured at the Glenvil shop today. A John Deere shredder will be delivered the first part of October. The road work report was distributed.

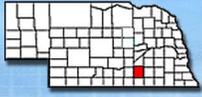
Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of September 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney and Robin Gilbert, Deputy County Treasurer discussed a request to strike personal taxes from the record. The first two items have been moved and are no longer in Clay County. Ted is going to look into the rest to see if further action can be taken before striking the taxes.

Motion by Shaw and seconded by Samuelson to strike personal taxes of \$188.88 for 2009, 2010 and 2011 on ID# 4782 because the property is no longer in Clay County. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to strike personal taxes of \$9.98 for 2011 on ID# 1381 because the property is no longer in Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported on the tire recycling held in August, fall spraying, work on roadsides and inspections. Bruce also discussed invasive weeds found in the county and work that will begin on the river.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported that they are busy transporting prisoners from Lincoln and York to court. Jeff said they have been really busy but are slowly catching up; he has a good group that works hard.

Loren Uden, Emergency Management Coordinator reported on meetings, trainings and other projects. He will be attending the APCO conference instead of the NACO conference this year as he feels it will be more useful in upgrading 9-1-1 equipment in the future. Loren participated in the Nebraska Truckers Convoy (for Special Olympics) last weekend. A resolution to transfer money was discussed.

Motion by Nuss and seconded by Shaw to adopt Resolution #14-11 transferring \$24,968.80 from the E911 Wireless Fund (2913) to the 911 Wireless Service Holding Fund (2914). On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #14-11

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

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

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

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$24,968.80 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

The \$24,968.80 represents the E-911 Allocation balance in the fund as of June 1, 2014 after all qualifying allocation expenses had been charged to this account for the 2013-2014 fiscal year.

Dated this 23rd day of September, 2014.

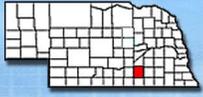
Clay County Board of Supervisors, Ivan Fintel, Chairman

Attest: Deb Karnatz, Clay County Clerk

Mike Carroll, Custodian was not able to meet with the board but left information on refinishing the floors in the courthouse. It was decided to break the project down per floor. The board will tell Mike to move forward with the project.

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

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



Clay County Board Minutes



Motion by Nuss and seconded by Shaw to close the Special Hearing to set the Final Tax request at 11:05 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to set the final 2014-2015 proposed tax request at \$4,515,774.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Sheriff's fee reports were presented. Motion by Johnson and seconded by Samuelson to accept the fee reports from the County Sheriff for the months of July and August 2014 in the amounts of \$3,057.53 and \$2,834.18 respectively. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to recess as the Board of Supervisors at 11:08 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 11:25 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

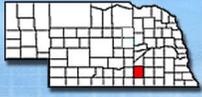
Andy Leichter was present for the discussion on the sidewalk work. The cement company will lower the per yard price by \$10.00 for the cement to re-do the sidewalk in front of the courthouse. The road department will supply a truck to haul the debris away.

Motion by Shaw and seconded by Nuss to table General Fund claim #923 for \$2023.12. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw 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: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

GENERAL FUND

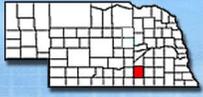
Employees, Full Time Wage	\$79,265.74
Action Auto Supply, Supplies	75.29
Adams County Sheriff, Fees	37.50
AFLAC, Insurance	855.53
Amsterdam Printing	207.35
Ameritas Life Ins., Retirement, Vision	12,675.69
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Ask Supply Co., Supplies	60.10
Aspegren Repair, Service	64.21
Baird & Griess, Wireless	769.50
Barb Barnett, Mileage, Meals	101.92
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	45,336.66



Clay County Board Minutes



Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	176.95
Stan Brennfoerder, Cemetery mowing	575.00
Buffalo County Sheriff, Fees	20.47
Cash-wa Candy, Supplies	200.10
Clay Center Market, Supplies	1,180.96
Clay County Court, Fees	816.00
Clay County News, Ads	558.81
Clay County Sheriff, Fees	82.12
Clay County Treasurer, Postage, Supplies	1,724.94
Clerk of the Dist. Court, Fees	128.00
Connecting Point, Parts & Labor, Internet	298.50
Cornerstone Bank, Taxes, Child Support	27,498.70
Cottonwood Title, Service	800.00
Country Inns & Suites, Lodging	166.00
CPI, Fuel	2,304.37
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Dana F Cole & Co. LLP, Services	3,175.00
Dave's Auto Repair, Service	12.00
Deweese Sand & Gravel, Sand	107.82
Don's Lawn Service, Mowing	2,214.16
Dugan's Business Forms, Supplies	79.70
Eakes, Supplies	3,401.56
First Concord Benefits Group, Sec. 125	3,326.76
Christine Flesner, Prior service	12.00
Galls, Supplies	93.06
George's 66 Service, Fuel	903.32
GIS Workshop, License fee	4,635.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Clerk, Contracted Vet Services	2,250.00
Brenda Hansen, Mileage	99.68
Dean Hansen, Services	200.00
Holiday Inn Kearney, Lodging	479.70
Hometown Leasing, Service	1,186.90
Jones Automotive, Supplies	459.00
Deb Karnatz, Mileage	56.00
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Service	751.25
Kustom Signals Inc., Supplies	30.00
Larry's Pest Control, Service	80.00
Sharon Lavene, Mileage	118.16
Law Enforcement Training Center, Training	20.00



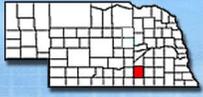
Clay County Board Minutes



Lawson Products, Supplies	561.20
Lehman Reporting Services, Service	192.90
Leichleiter Construction , Service	4,997.50
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	958.92
Menards, Supplies	57.19
MIPS, Service	4,661.65
Mr. Tire, Repair	216.55
NACO, Registration	45.00
National 4-H Supply Service, Supplies	55.85
Nationwide, 457 Plan	675.00
NE Dept. of Labor, Inspection	140.00
NE Health & Human Services, Service	186.00
NE Public Health Environmental Lab, Service	105.00
Nebraska Sate Bar Assoc., Directory	70.00
Overland Read Mix, Concrete	2,352.25
Paint & Paper Palace, Supplies	120.95
Penguin Management, Service	1,398.00
Deanna Peshek, Supplies	217.38
Platte Valley Communications, Supplies	313.00
Printing MD, Supplies	259.66
Protex Central Inc., Inspection	95.00
Jenny Rees, Mileage, Supplies, Training, Phone	208.46
Saline County, Supplies	189.45
Skalka & Baack Law Firm, Service	700.26
Source Gas, Utilities	175.79
South Central Public Power, Utilities	2,635.04
South Central NE USD #5, Utilities	88.65
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Electric, Service	110.38
Sutton Lumber, Supplies	1,428.53
Sutton Pharmacy, Supplies	86.28
Derek Terwey, Service	916.52
Theobald Law Office, Service	798.97
US Bank, Supplies	600.87
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	302.77
Holli Weber, Mileage, Registration	275.52
Windstream, Service	1,553.13
Woodward's, Garbage	190.00

ROAD FUND

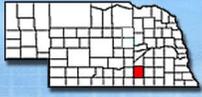
Employees, Full Time Wage \$37,111.15



Clay County Board Minutes



Action Auto Supply, Supplies	28.08
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,671.12
A & L Electric Plumbing & Heating, Service	165.06
Aspegren Repair, Service	243.73
Aurora Coop, Supplies	257.44
Beck's Farm Equipment, Inc., Supplies	67.80
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	126.49
Clay Center Market, Supplies	60.70
Colonial Life, Insurance	93.90
Connecting Point, Internet	38.50
Consolidated Concrete, Supplies	5,423.88
Cornhusker Cleaning, Supplies	54.95
Cornerstone Bank, Withholdings, Taxes	12,880.80
CPI, Fuel	8,806.12
CPS, Fuel	87.11
Dahlsten Truck Line, Parts	7.42
Del Ray, Parts & Labor	109.33
Don's Lawn Service, Mowing	436.95
Filter Care of NE, Supplies	164.45
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	11.40
Friesen Chevrolet, Parts & Labor	162.63
Friesen Ford, Supplies	64.45
George Bros., Fuel, Supplies	6,547.86
George's 66 Service, Fuel	326.89
H & H Construction, Building	16,720.00
John Deere Financial, Parts	117.15
Kelly Supply Co., Supplies	7.54
Ken & Al's Service Inc., Fuel	5,522.18
Lawson Products, Supplies	165.88
Mainelli Wagner & Associates, Inc., Engineering	2,480.00
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	12.09
Menards, Supplies	512.79
Mid Nebraska Aggregate, Gravel	21,355.73
Murphy Tractor & Supply Co., Parts	1,780.55
Napa Auto Parts, Supplies	124.00
Nationwide, 457 Plan	30.00
NCS, Rental	75.70
NMC, Parts, Labor, Rental	23,880.10



Clay County Board Minutes



Paramount Linen & Uniforms, Supplies	84.66
Platte Valley Communications, Supplies	3,115.30
Quality Red D Mix. Supplies	13,081.26
R&K Services Inc., Supplies	4,737.07
Source Gas, Supplies, Utilities	105.45
South Central Public Power, Utilities	253.44
Stern Oil, Oil	3,365.03
Superior Outdoor Power Center, Supplies	567.99
Universal Hydraulics, Inc. Parts	72.00
Windstream, Service	111.32
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Allegro Wolf Arts Center, Summer Theater Academy	\$700.00
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ROD P M FUND

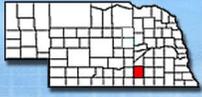
MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	5,765.00
Kearney/Buffalo County CASA, Grant	900.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	800.00
YWCA/Zone Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$6,843.64
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,081.76
Denise Carroll, Supplies	16.99
Eleanor Clark, Mileage	379.68
Clay Center Market, Supplies	8.89
Clay County News, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,994.60
Culligan's of Hastings, Supplies	10.00
First Concord Benefits Group, Sec. 125	183.34
Hopkins Medical Products, Supplies	81.90



Clay County Board Minutes



Sanofi Pasteur Inc., Vaccine	2,195.36
Shared Services, Supplies	293.32
Laurie Sheridan, Mileage, Supplies	199.36
Windstream, Service	190.42

WEED FUND

Employees, Full Time Wage	\$2,648.92
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	479.48
Aurora Coop, Supplies	679.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,340.92
CPI, Fuel	482.59
Friesen Chevrolet, Maintenance	36.50
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
South Central Public Power District, Utilities	32.56
Windstream, Phone	51.01

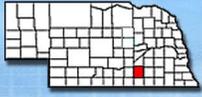
911 FUND

Connecting Point, Internet	\$205.50
Windstream, Phone	306.60

Motion by Shaw and seconded by Nuss to adjourn this meeting at 11:46 A.M.; next meeting scheduled for October 14, 2014. 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, October 14, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met October 14, 2014 as per public notice given in the Clay County News on October 8, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held September 23, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 23, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that projects on Road T and by Hultman's have been completed. On October 6th, Tom had attended the Nuckolls County Commissioner's meeting when they opened the bids for the project on the county line. Nuckolls County accepted the low bid contingent on Clay County's decision. Clay County agreed to go with Theisen Construction Inc. who had submitted the low bid.

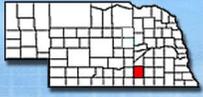
Motion by Johnson and seconded by Nuss to accept the bid from Theisen Construction for project C-18 (267); the bridge project with Nuckolls County. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

At 9:15 A.M. the bids were opened for bridge project C-18 (176). Representatives from the companies that submitted bids were present as well as Matt Manning, engineer from Mainelli Wagner & Associates Inc.

Bids were received from: KEA Constructors \$391,719.85; Judds Bros. Construction Co. \$390,342.78 and Simon Contractors \$327,648.70. The bids were discussed and then the Highway Supt. and Engineer checked over the bids. The bids were all in order; the low bid was less than 2% over the initial estimate. The engineer and Highway Supt. recommended the board go with the lowest bid.

Motion by Nuss and seconded by Anderson to accept the bid from Simon Contractors in the amount of \$327,648.70 for project C-18 (176). On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Ted Griess, County Attorney answered questions about the Sanitary Improvement District and setting levies. Because Clay County has not had a Sanitary Improvement District before, Mike Sullivan, Atty. will be asked to meet with the board to clarify responsibilities.



Clay County Board Minutes



Barb Barnett, Zoning Administrator presented the quarterly report for July, August and September. There was a listing of specific items for 2014 compared to the last six years and also summary comparisons for each year back through 2008. A listing of permits issued for the three quarters of 2014 was also presented.

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

A Flexible Benefits Plan Document as amended and restated for Clay County was received along with an Adoption Agreement from First Concord. The changes reflect information pertaining to certain reporting/benefit regulations that have been incorporated into the new Section 125 Plan Document.

Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the Adoption Agreement for the Clay County Flexible Benefits Plan. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. 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 September 2014: County Clerk, \$5,384.96, County Court \$11,318.59, Clerk of District Court, \$55,103.25 and County Treasurer receipts #14090001 through #14090048 in the amount of \$187,007.85. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

The November meeting schedule was discussed. The first regular meeting for November would be the 11th, Veterans Day. Because the courthouse and other county departments are closed on that day, it was decided to only hold two meetings in November. The meetings will be held on November 18th and 25th.

Since all agenda items had been discussed the board decided to go into Board of Equalization.

Motion by Anderson and seconded by Nuss to recess as the Board of Supervisors at 10:17 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

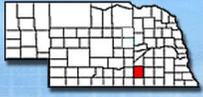
Motion by Samuelson and seconded by Johnson to resume session as the Board of Supervisors at 10:24 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Sidewalk projects were discussed.

Motion by Nuss and seconded by Anderson to adjourn this meeting at 10:47 A.M.; next meeting scheduled for October 21, 2014. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 21, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met October 21, 2014 as per public notice given in the Clay County News on October 15, 2014 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 October 14, 2014 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.

The claims were distributed for review and approval.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held October 14, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson and Nuss; abstain: Shaw; absent: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that they will be finishing up on culverts and driveways. The box culvert on Road R will be started the week of November 3rd and should take a couple of weeks to complete. The Glenvil shop is done. Tom told the board he is advertising for help. County Surveyor and Engineering services were discussed.

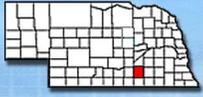
Motion by Anderson and seconded by Samuelson to authorize the Highway Superintendent to advertise for proposals for County Surveyor to be opened on December 16, 2014 at 9:05 A.M. and for on call Engineering services to be opened on December 16, 2014 at 9:20 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Tom had presented a letter concerning the stop sign engineering study that was done that recommended stop signs be installed controlling the lesser westbound and eastbound traffic at the intersection of Road 311 and Road L.

Motion by Johnson and seconded by Anderson to adopt Resolution #14-12 to place stop signs at the intersection of Road 311 and Road L in Sections 15 and 11 of Lone Tree township and authorize the vice chairman to sign. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

RESOLUTION #14-12

WHEREAS Stop Signs and Traffic Control Devices have been installed at several intersections and other locations in Clay County, Nebraska, and it is the intention and desire of the Clay County Board



Clay County Board Minutes



of Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on October 21, 2014, that Stop Signs be installed in Clay County at the following locations:

At the NE Corner of Section 15, T6N-R7W Lone Tree Township, and at the SW Corner of Section 11, T6N-R7W, Lone Tree Township, on the east and west sides of the intersection of Road 311 and Road L, to stop traffic traveling east and west on Road 311, as a result of sight distance problems on Road 311 and Road L.

DONE this 21st day of October, 2014 at regular session of the Clay County Board of Supervisors.
/s/ Todd Nuss, Vice-Chairman Deb Karnatz, Clay County Clerk

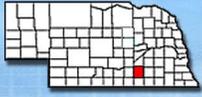
Ted Griess, County Attorney and Mike Sullivan, Attorney discussed Clay County's Sanitary Improvement District #1. Also present were Sharon Lavene, County Treasurer and Linda Whiting, County Assessor. Mr. Sullivan explained the process of creating the district (through court procedure) and what it is intended to do (create a tax district to improve and maintain a water system). Mr. Sullivan answered questions posed by Ted, Linda and the board.

A claim for sidewalk repair was discussed. The original work had to be redone because of problems with the cement. The contractor had a considerable investment in the costs for redoing the project so the board decided to split the extra expense.

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

GENERAL FUND

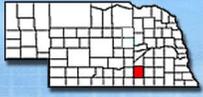
Employees, Full Time Wage	\$77,231.33
AFLAC, Insurance	855.52
Ameritas Life Ins., Retirement, Vision	12,651.37
APCO/NENA, Conference	129.00
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Ask Supply Co., Supplies	118.50
Aspegren Repair, Service	119.62
Aurora Coop, Repair	177.00
Baird & Griess, Wireless, Postage	46.05
Barb Barnett, Mileage	263.20
Bear Graphics, Supplies	94.55
Beck's Farm Equipment, Inc., Supplies	41.99
Blue Cross Blue Shield, Ins.	45,336.66
Donna Boeka, Prior service	12.00



Clay County Board Minutes



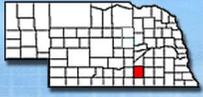
Bottorf & Maser, Service	663.90
Robert E Bowen, MD, Service	2,740.00
Business World, Supplies	127.04
Carey's Pest Control, Service	90.00
Carpenter Reporting, Service	131.20
Central NE Child Advocacy Center, Funding	4,000.00
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	886.60
Clay County News, Ads	1,078.36
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Supplies	1,893.48
Clerk of the Dist. Court, Fees	169.00
Connecting Point, Parts & Labor, Internet	2,327.85
Cornerstone Bank, Taxes, Child Support	27,215.17
CPI, Fuel	2,019.66
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Gary & Marcia Davis, Mowing	550.00
Deweese Sand & Gravel, Sand	33.97
Don's Lawn Service, Mowing	929.68
Douglas County Treasure, Service	750.00
Eakes, Supplies	1,721.50
Election Systems & Software, Service	15,020.60
Fairfield Inn & Suites, Lodging	311.67
First Concord Benefits Group, Sec. 125	844.33
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	39.06
Gage County Clerk, Probation	3,276.00
George's 66 Service, Fuel	927.75
Lawrence Griess, Prior service	10.00
Ted Griess, Lodging, Meals	336.77
Janet Hajny, Prior service, Meals, Mileage	91.41
Hamilton County Clerk, Contracted Vet Services	2,250.00
Hastings Tribune, Subscription, Ad	200.23
Holiday Inn Kearney, Lodging	281.85
Hometown Leasing, Service	1,218.90
Interstate All Battery Center, Battery	189.99
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	88.48
Leichleiter Construction, Service	9,512.25
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	426.78
Memorial Health Clinic, Service	927.00



Clay County Board Minutes



Menards, Supplies	92.13
Midwest Court reporting Inc., Service	41.25
MIPS, Service	3,286.41
Mr. Tire, Repair	60.69
National Assoc. of Co Officials, Dues	450.00
NE Assoc. of Co Official, Reg	55.00
Nationwide, 457 Plan	675.00
NE Health & Human Services, Service	180.00
Danalee Nelson, Mileage	15.12
NESCA, Membership	15.00
William Ouren, Service	75.00
Overland Ready Mixed, Supplies	2,066.10
Paint & Paper Palace, Supplies	2,695.12
Deanna Peshek, Supplies	209.39
Platte Valley Communications, Supplies	753.20
Printing MD, Supplies	200.00
Ramada Inn, Lodging	92.35
Jenny Rees, Mileage, Supplies	561.87
Region 3 Behavioral Health Services, 2nd Qtr.	3,330.50
Reliable Office, Supplies	148.88
S & S Byproducts, Service	60.00
Schoenholz Family Lawn, Service	463.60
Skalka & Baack Law Firm, Service	1,098.64
Joni Skalka, Mileage	153.44
Source Gas, Utilities	303.12
South Central Public Power, Utilities	1,848.28
South Central NE USD #5, Utilities	100.59
State Treasurer Management Division, Repayment	1,449.97
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	24.43
Sutton Memorial Chapel, Service	1,016.00
Sutton Pharmacy, Supplies	92.97
The Cover up, Service	1,650.00
The Thompson Co., Supplies	514.10
Todd Boman Carpet Service, Service	64.00
Todd's Stump Removal, Service	170.00
Trailblazer Pipeline Co., Refund	11,212.67
US Bank, Supplies	667.54
Verizon Wireless, Cell Phones	282.97
Walmart, Supplies	114.60
Holli Weber, Mileage	122.08
Linda Whiting, Mileage	201.60
Windstream, Service	1,732.04
Woodward's, Garbage	190.00

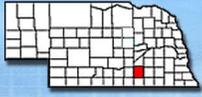


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	\$35,069.16
Action Auto Supply, Supplies	1,709.74
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,337.48
ARTeCK Enterprises, Supplies	39.56
Tim Aspegren, Supplies	9.35
Astro Buildings, Buildings	35,869.20
Aurora Coop, Supplies	138.50
Beck's Farm Equipment, Inc., Supplies	120.67
City of Clay Center, Utilities	83.75
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	39.30
City of Harvard, Utilities	49.00
Clay Center Market, Supplies	201.46
Colonial Life, Insurance	93.90
Connecting Point, Internet	77.00
Consolidated Concrete, Supplies	5,515.50
Cornhusker Cleaning, Supplies	181.28
Cornerstone Bank, Withholdings, Taxes	11,864.69
CPI, Fuel	21,118.59
CPS, Fuel	275.17
CW Rainforth, Supplies	34.50
Dane Electric LLC., Service	5,254.93
Deweese Sand & Gravel, Gravel	21,316.67
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	81.98
Extreme Transfer LLC., Labor	48.75
Fastenal, Supplies	174.39
Filter Care of NE, Supplies	141.25
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	503.24
Friesen Chevrolet, Parts & Labor	210.92
George Bros., Fuel, Supplies	11,982.92
George's 66 Service, Fuel	229.66
Grace's Locksmith Services, Supplies	6.00
H & H Construction, Building	16,720.00
Hastings Outdoor Power, Supplies	39.84
John Deere Financial, Parts	1,786.44
Kelly Supply Co., Supplies	16.56
Ken & Al's Service Inc., Fuel	2,497.84
Kully Pipe & Steel, Supplies	483.21
Mainelli Wagner & Associates, Inc., Engineering	4,269.00



Clay County Board Minutes



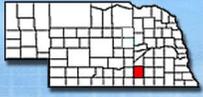
Madison National Insurance Services Inc., Ins.	38.85
Mary Lanning, Testing	75.00
Matheson Tri-Gas Inc., Supplies	11.70
Medical Enterprises Inc., Testing	93.00
Menards, Supplies	347.43
Mid Nebraska Aggregate, Gravel	23,906.44
Mid West Services & Sales, Supplies	23,266.06
Napa Auto Parts, Supplies	27.29
Nationwide, 457 Plan	30.00
NCS, Rental	37.90
Nebraska Truck Center, Parts	75.70
Newman Traffic Signs, Supplies	3,124.80
Nuckolls County Road Dept., Service	9,100.00
Oregon Trail, Supplies	17,250.00
Paramount Linen & Uniforms, Supplies	84.66
Patch Master Central , Service	4,022.50
Platte Valley Communications, Supplies	37.75
Quality Red D Mix. Supplies	1,957.00
R&K Services Inc., Supplies	1,804.74
Source Gas, Supplies, Utilities	115.41
South Central Public Power, Utilities	242.94
Superior Outdoor Power Center, Supplies	150.23
Sutton Lumber, Supplies	5,665.43
Theis Inspection Services, Service	150.00
Trausch Dynamics, Supplies	39.07
Windstream, Service	108.01
Woodward's, Garbage	42.50

ROD P M FUND

MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	800.00



Clay County Board Minutes



YWCA/Zone Grant 2,832.00

HEALTH FUND

Employees, Full Time Wage	\$6,671.14
Debra Ablott, Mileage	\$16.24
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,058.76
Leslie Anderson	7.84
Eleanor Clark, Mileage	416.08
Clay County News, Ads	109.80
Cornerstone Bank, Withholding, Taxes	2,915.25
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	183.91
Kristi Eggers	16.80
First Concord Benefits Group, Sec. 125	183.34
Janet Hajny, Mileage	10.64
Mustang Inc., Advertising	179.96
Tonya Perrien, Mileage	16.80
Sanofi Pasteur Inc., Vaccine	1,032.22
Laurie Sheridan, Mileage, Supplies	191.52
US Post Office, Postage	34.00
Windstream, Service	190.00

E911 FUND

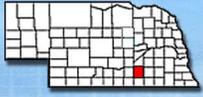
Windstream, Service	\$570.04
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WEED FUND

Employees, Full Time Wage	\$2,130.59
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	385.98
Clay County News, Ads	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,001.97
CPI, Fuel	327.39
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	1.19
South Central Public Power District, Utilities	35.62
Windstream, Phone	51.48

911 FUND

Connecting Point, Internet	\$68.50
Ramada Inn, Lodging	\$144.00
Windstream, Phone	306.95



Clay County Board Minutes



The recommitment resolution for membership in NIRMA for another three year period was discussed. By extending the county's membership, Clay County will receive a recommitment dividend of \$5,152.00.

Motion by Shaw and seconded by Schmidt to adopt resolution #14-13 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried. (on file in Clerk's office).

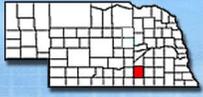
Anderson left the meeting at 10:20 A.M.

Laurie Sheridan, Director Clay County Health Department presented the director's Quarterly Report for July, August and September. The report showed the type of service performed, number served and additional comments. A grant was received through Every Woman Matters program. Some of the money was used to buy cholesterol testing equipment; pedometers will also be purchased. Laurie discussed the Vaccine for Children grant and also reported on web calls discussing Ebola.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:00 A.M.; next meeting scheduled for October 28, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 28, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met October 28, 2014 as per public notice given in the Clay County News on October 22, 2014 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 21, 2014 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 21, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input at this time.

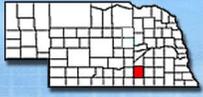
Thomas Roemmich II, Highway Superintendent reported that work has begun on the bridge on Road 303 south of Fairfield; concrete has been poured at the Glenvil shop; an appraiser for NIRMA has inspected the four new shops and he has hired someone for the dirt crew. The road work report was distributed.

Motion by Nuss and seconded by Shaw to approve the Highway Superintendent's road work report for the month of October 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The paperwork that needs to be sent to the state for the road budget was presented. Motion by Johnson 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: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney discussed a policy for on call hours for medical insurance. Ted gave a background of why he thought the County needed to establish a policy and asked the board if this is something they wanted to pursue. The board asked him to research it more and report back at the next meeting.

Bruce Rumsey, Weed Superintendent presented and discussed a map of the county showing areas of infestation of Leafy Spurge and Canada Thistle. He has been doing fall spraying on right of ways and for landowners. The Little Blue project has been completed.



Clay County Board Minutes



Jeff Franklin, County Sheriff told the board that the remodel of the kitchen is complete except for some painting. Some extra electrical and plumbing work was needed. Jeff did some work upstairs to improve the interview room. The next project will be to do some tuck pointing repairs on the building.

Mike Carroll, Custodian discussed the shut off for the water at the old Services Building. The refinishing of the floors in the courthouse will begin this weekend. Mike discussed heaters, venting and electrical work needed in the lower level restrooms. Concerns about the roof drains were discussed.

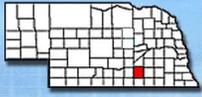
Robin Gilbert, Deputy Treasurer presented a certification from the County Treasurer that a list of distress warrants has been printed and will be delivered to the Clay County Sheriff's Office for the collection of delinquent 2013 and prior years personal property taxes. Robin answered questions about the process.

The Sheriff's fee report was presented. Motion by Anderson and seconded by Shaw to accept the fee reports from the County Sheriff for the month of September 2014 in the amount of \$8,830.52. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to adjourn this meeting at 10:44 A.M.; next meeting scheduled for November 18, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 18, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met November 18, 2014 as per public notice given in the Clay County News on November 12, 2014 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, Samuelson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 28, 2014 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 Schmidt to approve the minutes of the meeting held October 28, 2014 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, work on shops and equipment. Tom presented the contract for bridge project C-18 (176).

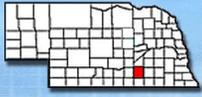
Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the contract between Clay County and Simon Contractors for bridge project C 18 (176). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Certification for the Highway Superintendent was discussed. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

At 9:15 A.M. the bids were opened for box culvert project C-18 (237). A representative from Van Kirk Bros. Contracting was present as well as Jeff Palik, engineer from Olsson Associates. The only bid received was from Van Kirk Bros. Contracting. The bid was discussed and then the Highway Supt. and Engineer checked over the bid. The bid was less than what had been estimated for the project.

Motion by Anderson and seconded by Nuss to accept the bid from Van Kirk Bros. Contracting in the amount of \$121,191.00 for project C-18 (237). On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Ted Griess, County Attorney discussed a policy for on call hours for medical insurance. He will draft a policy for board approval to be added to the employee handbook. Ted also discussed a hearing for inheritance tax reimbursement.



Clay County Board Minutes



Linda Whiting, County Assessor asked Ted to remain for discussion on upcoming TERC hearings. These will be discussed again next week; Linda will find out how much an appraisal would cost.

Loren Uden, Emergency Management Consultant presented his monthly report for October and November. Meetings, trainings, responses and other projects listed were discussed. The revisions of the Local Emergency Operations Plan for Clay County were discussed.

Motion by Shaw and seconded by Johnson to adopt Resolution #14-14 to accept the 2014 Local Emergency Operations Plan as submitted by the Emergency Management Coordinator. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried. (on file in the County Clerk's office)

A copy of the South Central Nebraska All-Hazard Support Group document was presented and discussed. Motion by Nuss and seconded by Johnson to authorize the chairman to sign the South Central Nebraska All-Hazard Support Group document. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel.

The fee reports were circulated for review. Motion by Shaw and seconded by Samuelson to accept the fee reports for the following county officials for the month of October 2014: County Clerk, \$3,637.35, County Court \$12,827.14, Clerk of District Court, \$6,692.00, and County Treasurer receipts #14100001 thru #14100047 in the amount of \$292,160.14. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

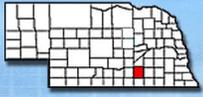
The alternate for voting purposes for the NACO convention was discussed. None of the board members plan to attend the convention so there was no alternate appointed.

Information received from Madison National Insurance concerning adding Employee Assistance Program and Identity Theft Assistance Services to our benefit coverage at no charge was discussed. It was decided that more information is needed before making a decision.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:50 A.M.; next meeting scheduled for November 25, 2014. 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, November 25, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met November 25, 2014 as per public notice given in the Clay County News on November 19, 2014 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: Anderson and Samuelson. Minutes of the meeting held November 18, 2014 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 for review and approval.

Anderson entered the meeting at 8:04 A.M.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held November 18, 2014 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 the box culvert by Edgar was being poured today. They have been working on office spaces in the new buildings and working on equipment. Tom would like to hire one more person. He would like to purchase a new motor grader and dump truck; this will be discussed again after the first of the year.

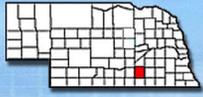
The work report was distributed. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of November 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney discussed upcoming TERC hearings. Linda Whiting, County Assessor was also present for the discussion.

Motion by Johnson and seconded by Schmidt to get an appraisal for a Glenvil Village protest to prepare for the TERC hearing. On roll call, yea: Johnson, Shaw, Anderson, Schmidt and Fintel; nay: Nuss; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent said he was transitioning from fall spraying and inspections to shop and office work and meetings.

Jeff Franklin, County Sheriff reported on the progress of the kitchen remodel. He is in the process of getting bids for tuck-pointing. Two light bars have been purchased for



Clay County Board Minutes



the vehicles that don't currently have them. The room previously occupied by the Emergency Management Coordinator has been remodeled and an updated computer system has been installed.

Mike Carroll, Custodian discussed issues with the work being done on the floors of the courthouse. The water lines have been drained and the electricity and heat have been turned off at the old service building. The estimate for the boiler and other repairs were discussed with Mike.

Motion by Anderson and seconded by Shaw to accept the estimate from Hixson Plumbing and Heating for replacement boiler and replacement/repair of air handlers. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Shaw left the meeting at 10:40 A.M.

Mark Headrick, representative for Washington National Ins. explained the three products the company is now offering to everyone; previously offered only to farmers and ranchers. The Cancer, Heart and Accident are supplemental products being offered as non-payroll, non-taxed items with a premium return. Mr. Headrick would like to speak to employees to explain the products and then would come back at a later date to enroll anyone interested. The board said they would discuss it and get back to him.

Donnie Batterman visited with the board about county and cemetery mowing and maintenance. His service would be for the same rate as last year. The board decided to continue with the same mowing schedule for 2015.

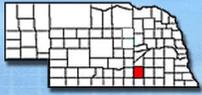
Information received from Madison National Insurance concerning adding Employee Assistance Program and Identity Theft Assistance Services to our benefit coverage at no charge was discussed. Supervisor Nuss had contacted NACO about this service and recommended adding it to the employee benefit package.

Motion by Anderson and seconded by Johnson to table General Fund claim #001400 in the amount of \$2000.00. On roll call, yea: Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson and Shaw. Motion carried.

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

GENERAL FUND

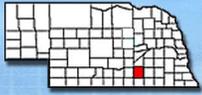
Employees, Full Time Wage	\$80,605.36
Action Auto Supply, Supplies	15.50
Adams County Sheriff, Fees	53.00
AFLAC, Insurance	855.51
Ameritas Life Ins., Retirement, Vision	13,028.22
Gene Arnold, Prior service	7.00
AS Central, Service	499.00



Clay County Board Minutes



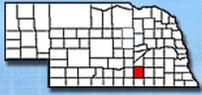
Ask Supply Co., Supplies	296.81
Aspegren Repair, Service	622.30
Aurora Coop, Parts	3.61
Baird & Griess, Wireless,	24.25
Bane-Clene Corp., Supplies	516.12
Barb Barnett, Mileage	43.68
Bear Graphics, Supplies	219.25
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Mileage	5.60
Blue Cross Blue Shield, Ins.	45,356.62
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	349.45
Sharon Brehm, Mileage	112.00
Brumuda Triangle, Service	588.94
Business World, Supplies	331.24
Cash-Wa, Supplies	18.87
CEI Security & Sound, Supplies	419.00
City of Edgar, Rent	100.00
City of Fairfield, Rent	100.00
City of Harvard, Rent	100.00
City of Sutton, Rent	100.00
Clay Center Market, Supplies	720.51
Clay County Ag Society, Rent	200.00
Clay County Clerk, Filing fees	60.00
Clay County News, Ads	1,881.20
Clay County Sheriff, Fees	53.06
Clay County Treasurer, Postage	966.00
Cleaning Equipment Direct, Supplies	90.85
Clerk of the Dist. Court, Fees	329.00
Connecting Point, Parts & Labor, Internet	1,181.50
Cooney Refrigeration LLC, Service	65.00
Cornerstone Bank, Taxes, Child Support, Box rent	28,135.15
Jack Cox, Prior Service	36.00
CPI, Fuel	2,013.11
Credit Management Services, Garnishment	330.41
Culligan's of Hastings, Rent	10.00
Jill Cunningham, Service	736.25
Dell Marketing, Supplies	614.93
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	609.21
Election Workers, Wages	8,653.12
First Concord Benefits Group, Sec. 125	2,270.49
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	26.50



Clay County Board Minutes



Galls, Supplies	277.86
George's 66 Service, Fuel	885.74
Graham Tires, Tires	386.68
Lawrence Griess, Prior service	10.00
Robin Gilbert, Mileage	30.80
Janet Hajny, Prior service	25.00
Hall County Sheriff, Service	58.72
Hamilton County Treasurer, VSO Agreement	2,250.00
Brenda Hansen, Signs	93.18
Dean Hansen, Service	300.00
Ed Harms, Service	20.00
Hixson Plumbing, Heating & Air, Service	2,852.15
Hometown Leasing, Service	1,202.90
Immanuel Lutheran Church, Rent	100.00
Deborah Karnatz, Supplies	65.52
Lyle Karnatz, Service	20.00
Kearney Co Sheriff, Service	18.75
Sarah Krause, Cleaning	500.00
Kully Pipe & Steel, Supplies	877.59
Sharon Lavene, Mileage	61.60
Lehman Reporting, Service	394.90
Leichleiter Construction, Service	4,990.00
Lifestyle Kitchens, Remodel	5,969.62
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Menards, Supplies	50.75
Mid-Nebraska Individual Services Inc., 1st Qtr.	1,635.50
MIPS, Service	3,595.80
Mr. Tire, Repair	15.81
Nationwide, 457 Plan	675.00
Nebraska County Court Assoc., Dues	25.00
Nebraska .Gov, Service	10.00
NE Health & Human Services, Service	186.00
Nebraska State Bar Assoc., Directories	70.00
Danalee Nelson, Mileage	168.56
Ron Nelson, Service	55.00
Nuckolls County Court, Service	5.50
O'Keefe Elevator Co., maintenance	487.31
Overland Ready Mix, Supplies	4,565.25
Deanna Peshek, Supplies	24.64
Platte Valley Communications, Supplies	617.15
Poster Compliance, Supplies	243.30
Quality Sound & Communication, Supplies	147.00
Jenny Rees, Mileage, Supplies	321.08
Reliable Office, Supplies	52.19



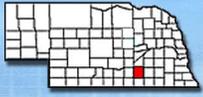
Clay County Board Minutes



Tonya Schmidt, Prior service	48.00
Skalka & Baack Law Firm, Service	1,889.76
Blake Smidt, Supplies	100.00
Source Gas, Utilities	714.16
South Central NE USD #5, Utilities	572.89
South Central Public Power, Utilities	1,355.26
Janice Stratman, Prior service	60.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	464.44
Sutton Pharmacy, Supplies	68.50
The Thompson Co., Supplies	303.86
Trumbull Community Center, Rent	100.00
US Bank, Supplies	597.38
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	532.09
Village of Deweese, Rent	100.00
Walmart, Supplies	85.14
Linda Whiting, Mileage	31.36
Windstream, Service	1,591.26
Woodward's, Garbage	242.50

ROAD FUND

Employees, Full Time Wage	\$40,480.31
A & L Electric, Plumbing, Heating & Air, Service	194.55
Action Auto Supply, Supplies	11,571.00
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,202.06
ARTeCK Enterprises, Supplies	86.42
Aspegren Repair, Service	248.12
Astro Buildings, Buildings	300.00
Aurora Coop, Supplies	22.50
Beck's Farm Equipment, Inc., Supplies	30.48
Chemsearch, Supplies	336.92
City of Clay Center, Utilities	83.75
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	39.30
City of Harvard, Utilities	49.00
City of Sutton, Utilities	67.43
Clay Center Market, Supplies	14.95
Colonial Life, Insurance	93.90
Connecting Point, Internet	38.50
Consolidated Concrete, Supplies	2,118.00
Cornerstone Bank, Withholdings, Taxes	14,378.31
CPI, Fuel	7,340.46
CPS, Fuel	196.30



Clay County Board Minutes

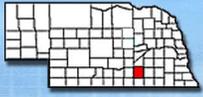


CW Rainforth, Supplies	138.80
Dane Electric LLC., Service	5,508.09
Deweese Sand & Gravel, Gravel	27,630.48
Diamond Mowers, Parts	2,259.50
Dayle DuBois, Prior Service	60.00
Dutton-Lainson Co., Supplies	50.80
Extreme Transfer LLC., Labor & Parts	2,703.49
Filter Care of NE, Supplies	74.00
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	14.59
George Bros., Fuel	10,224.05
George's 66 Service, Fuel	332.11
Graham Tires, Tires	1,034.16
Hays Land Surveying, LLC, Surveyor	1,026.80
Jerry Hinrichs, Prior Service	36.00
John Deere Financial, Parts	17.88
Ken & Al's Service Inc., Fuel	543.00
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	241.61
Menards, Supplies	1809.28
Mid Nebraska Aggregate, Gravel	14,919.19
Mid West Services & Sales, Supplies	15,226.00
Murphy's Power Plan, Parts	361.81
Napa Auto Parts, Supplies	459.28
Nationwide, 457 Plan	30.00
NCS, Rental	588.00
Nebraska Salt & Grain, Supplies	1,464.38
NMC, Parts & Labor	7,117.61
Olsson Associates, Engineering	5,243.91
Paramount Linen & Uniforms, Supplies	85.11
Printing MD, Supplies	701.35
R&K Services Inc., Supplies	124.26
Source Gas, Supplies, Utilities	10,126.42
South Central Public Power, Utilities	205.82
Stern Oil, Oil	3,942.86
Superior Outdoor Power Center, Inc.,	222.27
Sutton Lumber, Supplies	2,093.96
Windstream, Service	104.75
Woodward's, Garbage	42.50
Yant, Supplies	47.35

ROD P M FUND

MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND



Clay County Board Minutes



Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
JoAnn Hunter, Mileage	111.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Jennifer Lewis, Meals	45.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA	450.00
RuAnn Root, Lodging, Meals	321.28
Dan Rutt, Meals	79.00
Sue Rutt, Lodging, Meals	321.28
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	2,703.70
YWCA/Zone Grant	2,832.00

INHERITANCE TAX FUND

Wayne Rasmussen, Refund	\$8,858.20
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HEALTH FUND

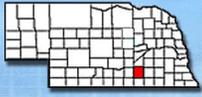
Employees, Full Time Wage	\$7,088.79
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,112.36
Eleanor Clark, Mileage	370.16
Clay County News, Ads, Subscription	310.90
Cornerstone Bank, Withholding, Taxes	3,103.78
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	57.87
First Concord Benefits Group, Sec. 125	183.34
GlaxoSmithKline Pharmaceuticals, Vaccine	1,617.98
Positive Promotions Inc., Supplies	364.93
Shared Services, Supplies	932.09
Laurie Sheridan, Mileage, Supplies	271.24
State of NE HHS Licensure Unit, License Renewal	650.00
US Post Office, Postage	49.00
Windstream, Service	190.15

E911 FUND

Windstream, Service	\$575.89
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ROAD IMPROVEMENT BOND FUND

BOK Financial Crop Trust Services, Interest	64,280.00
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Clay County Board Minutes



WEED FUND

Employees, Full Time Wage	\$2,489.14
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	448.31
Aurora Coop, Chemicals	358.75
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,214.94
CPI, Fuel	392.69
Dane Electric LLC., Service	84.74
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	66.00
Source Gas Distribution, Utilities, Heater	2,770.99
South Central Public Power District, Utilities	49.11
Windstream, Phone	51.65

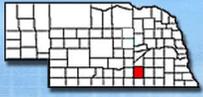
911 FUND

Platte Valley Communications, Supplies	\$284.00
Windstream, Phone	310.09

Motion by Nuss and seconded by Johnson to adjourn this meeting at 11:17 A.M.; next meeting scheduled for December 16, 2014. On roll call, yea: Schmidt, Johnson, Nuss, Anderson and Fintel; absent: Samuelson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 23, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met December 23, 2014 as per public notice given in the Clay County News on December 17, 2014 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 December 16, 2014 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 for review and approval.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held December 16, 2014 as mailed. On roll call, yea: Anderson, Johnson, Shaw, Samuelson and Fintel; abstain: Schmidt, absent: Nuss. Motion carried.

There was no public input.

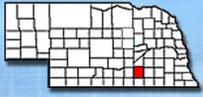
Thomas Roemmich II, Highway Superintendent reported that some township officers had inquired about renewing the interlocal agreements. The previous agreements state that they are perpetual. Discussion concluded with keeping the agreements the same so there is no need for any changes or renewals. Tom discussed box culvert work, cutting of trees, show work and road work. The board discussed personal use of county vehicles; the county attorney will draft guidelines.

Ted Griess, County Attorney was supposed to be in Omaha for a hearing but it got cancelled so he was available via telephone to visit with the board. The board discussed the personal use of county vehicles and a tabled claim. Ted told the board he had filed a motion to have a TERC hearing moved to either a different location or a different day. He hasn't heard anything back yet.

Supervisor Nuss was not present to discuss the supplemental insurance options or changing plan year and minimum hours for health insurance. These will be placed on next week's agenda.

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.

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



Clay County Board Minutes



The Presidential declaration of December 26th being a paid holiday for federal government was discussed.

Motion by Shaw and seconded by Anderson to follow the federal declaration of having December 26th a paid holiday for county employees. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Barb Barnett submitted requests for a re-appointment and appointment of new members to the Clay County Joint Planning and Zoning Commission.

Motion by Shaw and seconded by Johnson to re-appoint Heather Wharton to the Clay County Joint Planning and Zoning Commission for a three year term that will begin January 1, 2015 and expire on December 31, 2017. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Johnson to appoint Steve Furman and Robyn VonSpreckelsen to the Clay County Joint Planning and Zoning Commission for a three year term that will begin January 1, 2015 and expire on December 31, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

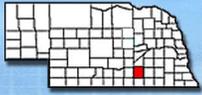
Personal use of county vehicles for Emergency Management will be discussed at the next meeting.

Motion by Anderson and seconded by Schmidt to reject claim #001400 that was tabled last month (as claim #001715). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

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

GENERAL FUND

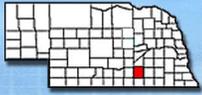
Employees, Full Time Wage	\$77,950.52
AFLAC, Insurance	855.51
Allied Insurance, Bonds	701.00
Ameritas Life Ins., Retirement, Vision	12,614.58
Gene Arnold, Prior service	84.00
AS Central, Service	499.00
Aspegren Repair, Service	101.59
Baird & Griess, Wireless, Copies	572.00
Barb Barnett, Mileage	156.35
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	45,356.62
Donna Boeka, Prior service	12.00



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Bottorf & Maser, Service	1,658.45
Carey's Pest Control Inc., Service	90.00
Cash-Wa, Supplies	129.53
Central NE Co Assessors Assoc., Dues	20.00
Clay Center Market, Supplies	529.11
Clay County News, Ads	216.96
Clay County Sheriff, Fees	95.41
Clay County Treasurer, Postage, Taxes	20,373.34
Connecting Point, Parts & Labor, Internet	1,771.38
Cooney Refrigeration LLC, Service	65.00
Cornerstone Bank, Taxes, Child Support	27,101.71
Jack Cox, Prior Service	72.00
CPI, Fuel	1,349.87
Credit Management Services, Garnishment	531.84
Culligan's of Hastings, Rent	55.65
Deweese Sand & Gravel, Sand	110.95
Don's Lawn Service, Mowing	100.00
Eakes, Supplies	1,935.35
First Concord Benefits Group, Sec. 125	3,879.05
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	168.02
Dustin Friesen, Meals, Supplies	38.22
General Reporting Services, Supplies	16.75
George's 66 Service, Fuel	847.61
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Court, Copies	1.50
Hamilton County Treasurer, VSO Agreement	2,250.00
Hixson Plumbing Heating & Air Cond, Parts, Labor, Mileage	8,221.61
Natalie Holman, Supplies	11.24
Hometown Leasing, Service	1,202.90
Integrated Security Solutions, Service	480.00
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	80.00
Leichleiter Construction, Service	4,996.25
Madison National Insurance Services Inc., Ins.	56.83
Matthew Bender & Co., Supplies	66.08
Robert Matticks, Prior service	25.00
Menards, Supplies	107.37
Mid-Nebraska Individual Services Inc., 1st Qtr.	1,635.50
MIPS, Service	3,398.96
Nationwide, 457 Plan	675.00
NACO, Registration, 2nd 1/2 Dues	1,789.50
Nebraska .Gov, Service	3.00
NE Health & Human Services, Service	180.00



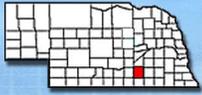
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Nebraska Notary Assoc., Renewal	154.23
Nebraska Sheriffs Assoc., Dues	120.00
Physicians Laboratory PC, Service	1,280.00
Platte Valley Communications, Supplies	1,216.90
POAN, Dues	15.00
Radwen Inc., Service	1,000.00
Redfield & Co., Supplies	1,045.84
Jenny Rees, Mileage, Phone	433.92
Region 3 Behavioral Health Services, Service	721.89
Maria Sinojui Romero, Witness fees, Mileage	32.32
Tonya Schmidt, Prior Service	48.00
Skalka & Baack Law Firm, Service	1,172.26
Joni Skalka, Lodging, Mileage, Meals	703.72
Smith Lawn Care, Service	349.00
Source Gas, Utilities	1,539.27
South Central NE USD #5, Utilities	2,004.88
South Central Public Power, Utilities	1,551.53
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker PC, Service	2,603.00
Sutton Lumber, Supplies	65.06
Sutton Memorial Chapel, Service	508.00
Theobald Law Office, Service	442.72
The Thompson Co., Supplies	251.60
US Bank, Supplies	1,035.64
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	291.11
Holli Weber, Mileage	32.48
Windstream, Service	1,584.53
Woodward's, Garbage	195.00

ROAD FUND

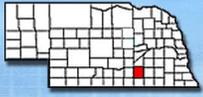
Employees, Full Time Wage	\$36,403.22
Action Auto Supply, Supplies	368.42
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,546.25
ARTeCK Enterprises, Supplies	303.23
Aspegren Repair, Service	1,060.77
Astro Buildings, Buildings	300.00
Beck's Farm Equipment, Inc., Supplies	522.77
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	35.42
City of Harvard, Utilities	49.00
City of Sutton, Utilities	75.61
Clay Center Market, Supplies	38.98
Colonial Life, Insurance	93.90



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Clay County News, Subscription	129.48
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,443.34
Cornhusker Cleaning Systems, Supplies	842.21
CPI, Fuel	5,335.49
CPS, Fuel	111.48
Deweese Sand & Gravel, Gravel	23,546.09
Dayle DuBois, Prior Service	60.00
Eakes, Supplies	173.25
Extreme Transfer LLC., Labor & Parts	3,212.83
Filter Care of NE, Supplies	105.05
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	38.59
Friesen Chevrolet, Parts	129.57
Friesen Ford, Parts & Labor	44.50
George Bros., Fuel	8,173.20
George's 66 Service, Fuel	113.02
Grace's Locksmith, Supplies	6.00
Graham Tires, Tires	228.62
Hays Land Surveying, LLC, Surveyor	3,924.96
Jerry Hinrichs, Prior Service	36.00
Addison Jarzynka, CDL	157.50
John Deere Financial, Parts	127.21
Ken & Al's Service Inc., Fuel	7,178.07
Kully Pipe & Steel, Supplies	541.38
Lawson Products, Supplies	95.31
Madison National Insurance Services Inc., Ins.	38.85
Mainelli Wagner & Assoc., Engineering	3512.43
Matheson Tri-Gas Inc., Rental	11.70
Medical Enterprises Inc., Testing	93.00
Menards, Supplies	2001.63
Mid City Auto Supply Inc., Parts	30.00
Mid Nebraska Aggregate, Gravel	5,436.68
Murphy's Power Plan, Parts	1,283.22
Napa Auto Parts, Supplies	61.20
Nationwide, 457 Plan	30.00
Nebraska Peterbuilt, Parts	90.45
Nebraska Truck Center, Supplies	1,069.45
NMC, Supplies	9,651.23
Oak Creek Engineering, Engineering	286.60
Olsson Associates, Engineering	10,532.03
Orscheln, Supplies	538.87
Paramount Linen & Uniforms, Supplies	85.56
R&K Services Inc., Supplies	3,890.22
Snow Car Clinic, Parts & Labor	85.00



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Source Gas, Supplies, Utilities	2,452.67
South Central Public Power, Utilities	376.88
Surplus Property, Supplies	2,850.00
Sutton Auto Supply, Supplies	369.95
Sutton Irrigation, Labor	951.20
Sutton Lumber, Supplies	2,621.74
Theis Inspection, Engineering	2,250.00
Van Kirk Bros, Culvert	133,845.00
Windstream, Service	102.42
Woodward's, Garbage	42.50
Yant, Supplies	15.80

ROD P M FUND

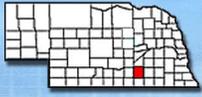
MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.92
Carissa Uhrmacher, Admin Exp.	2,736.73
YWCA/Zone Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$6,667.70
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,051.30
Central Community College, Supplies	12.00
Eleanor Clark, Mileage	297.92
Clay County News, Ads, Subscription	48.80
Cornerstone Bank, Withholding, Taxes	2,898.94
Culligan's of Hastings, Supplies	37.65
Eakes, Supplies	17.78
First Concord Benefits Group, Sec. 125	183.34
Merck Sharp & Dohme Corp. Vaccines	1,703.26
Shared Services, Supplies	87.54
Laurie Sheridan, Mileage, Supplies	202.72



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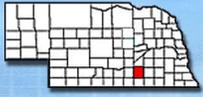


Windstream, Service		190.50
	E911 FUND	
Windstream, Service		\$575.89
	WEED FUND	
Employees, Full Time Wage		\$2,302.50
AFLAC, Insurance		38.48
Ameritas Life Ins., Retirement		414.75
Connecting Point, Internet		158.50
Cornerstone Bank, Withholding, Taxes		1,093.84
CPI, Fuel		188.91
Nationwide, 457 Plan		365.00
NE Weed Control Assoc., Dues, Registration		220.00
Source Gas Distribution, Utilities, Heater		108.37
South Central Public Power District, Utilities		88.14
Windstream, Phone		50.07
	911 FUND	
ERC Communications, Tower Rent		\$420.00
Windstream, Phone		310.10

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:15 A.M.; next meeting scheduled for December 30, 2014. 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, December 30, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met December 30, 2014 as per public notice given in the Clay County News on December 24, 2014 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, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Anderson. Minutes of the meeting held December 23, 2014 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 9:03 A.M.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held December 23, 2014 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Anderson. Motion carried.

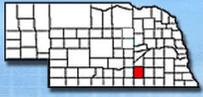
There was no public input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the box culvert on Road B. They are working on the shop in Glenvil and servicing equipment. Tom told the board that he had talked with a representative from CAT about servicing 15 pieces of equipment once a year (every 1000 hours); this would be a 2 year agreement. It would average out to about \$1422.00 per piece of equipment (motor graders, dozer, loaders, scraper, excavator, etc.) The board said to go ahead.

The work report was distributed. Motion by Johnson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of December 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Ted Griess, County Attorney did not have the draft for personal use of county vehicles ready at this time but will bring it in before the board adjourns. Ted discussed upcoming TERC cases and the rescheduling of a hearing for an Inheritance Tax refund. He has reviewed the changes in the employee handbook and said the clerk can send them to everyone.

Bruce Rumsey, Weed Superintendent presented the County Noxious Weed Program Evaluation performed by the Nebraska Department of Agriculture Bureau of Plant Industry. 100% of the minimum state requirements were met. Inspection reports, notices and licenses were checked. He received a perfect score again this year. Bruce also reported on RC&D work. They are applying for a grant for electronic recycling. A grant for household hazardous waste and another tire recycling event are also being worked on.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported that he is looking to replace the transport car with a full sized car that can accommodate a full size cage. There are more occasions where more than one prisoner must be transported at a time. He is also working on trying to get a system where they can communicate with the State Patrol better. The board talked to Jeff about part time dispatcher hours as they pertain to benefits.

Loren Uden, Emergency Management Coordinator presented his report of meetings with EMS captains and the Sutton Rural Fire board in reference to 12 Lead Grant. He did an advanced Airway Class for Clay Center Rescue and CPR training for dispatchers and deputies. A list of other projects was also discussed.

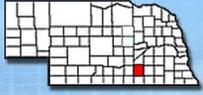
Pam Maynard, Vice Chairman and Dennis Valentine, Chairman of the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations for amounts that they feel are justifiable for the requests. There is \$4,298.15 available for the Improvement Fund and \$5,102.58 for the Promotion Fund. The requests for the Improvement Fund total \$2,100.00 and for the Promotion Fund \$4,350.00. Because the committee meets once a year, these are the requests for the upcoming year.

Motion by Schmidt and seconded by Samuelson to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotion for the 2014 requests. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Ted Griess presented the office policy for the Board of Supervisors concerning the personal use of county vehicles. These will be placed on file in the Clerk's office and a copy given to the Highway Superintendent and the Emergency Management Coordinator.

Mike Carroll, Custodian told the board he would like to have another light placed in the east stairway. The board told him to contact some electricians to see what the cost would be. Mike reported that he received an estimate for carpet for the Veterans Service/DMV office and was waiting on an estimate for painting the room. The bill for stripping the floors in the courthouse was discussed. There are some old boilers and other things in the basement that need to be removed. The board suggested contacting the road dept. to see if they could come with some equipment to get the heavier items out. The roof drains were discussed; this will need to be dealt with in the spring. The board told Mike to contact some companies that could bore underground for a drainage system. Mike also reported that the parking lot has a lot of bad spots that will need to be taken care of next year.

Supervisor Nuss reported that we cannot change plan years at this point but can change the minimum hours worked to qualify for health insurance. The County Attorney and BCBS will be contacted to begin the process of changing the hours. It was decided to discuss only using one company through payroll deduction for supplemental insurance next spring when all the benefit renewals are reviewed.



Clay County Board Minutes



Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:50 A.M.; next meeting scheduled for January 13, 2015. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman