

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 13, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met January 13, 2015 as per public notice given in the Clay County News on January 7, 2015 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 30, 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 December 30, 2014 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 Nuss there being no further old business, to adjourn the business meeting for the year 2014, Sine Die. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

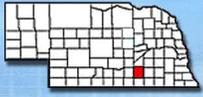
Motion by Johnson and seconded by Schmidt to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Nuss 4, Fintel 1, and Shaw 1. Motion by Anderson and seconded by Shaw that the informal ballot be made formal and declare Todd Nuss Chairman for the year 2015. On roll call, yea: Shaw, Fintel, Anderson, Schmidt and Johnson; abstain: Nuss; absent: Samuelson. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Fintel 5 and Schmidt 1. Motion by Schmidt and seconded by Johnson that the informal ballot be made formal and declare Ivan Fintel Vice Chairman for the year 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Samuelson. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2015 year showing the following present: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; 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.



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Motion by Shaw and seconded by Johnson to keep the governing board appointments the same as 2014: 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 3 year term (4-15 to 4-18) with Gerald Schmidt as alternate. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; 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 is the chairman of that board and would like to continue serving.

Motion by Fintel and seconded by Schmidt to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to appoint Deb Karnatz as NIRMA contact person for 2015. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

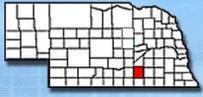
Designation of the broadcast media for Clay County was discussed. Motion by Fintel and seconded by Schmidt to designate KHAS and KKOP radio stations and KSNBC Nebraska TV station as licensed broadcast media for 2015. On roll call, yea: Shaw, Fintel, Schmidt, Johnson and Nuss; abstain: Anderson; absent: Samuelson. Motion carried.

Motion by Johnson and seconded by Anderson to designate the Clay County News as the county's official newspaper for 2015. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

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

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

The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Johnson and seconded by Shaw that the following banks be named as holding agencies for county funds for the year 2015: 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;



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Pinnacle Bank of Fairfield and Cornerstone Bank of Glenvil. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Ted Griess, County Attorney stepped in to update the board on the two TERC hearings that were rescheduled and the hearing for the Inheritance Tax appeal that is scheduled for February 11<sup>th</sup> in Omaha.

The semi-annual statement from the County Treasurer was reviewed. Motion by Fintel and seconded by Schmidt to accept the semi-annual statement from July 1, 2014 to December 31, 2014 as presented by the County Treasurer. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Fintel to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2015. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported on box culverts and bridge work. Tom told the board that he did not sign the contracts with CAT for servicing equipment because he had misunderstood the agreement and it would end up costing quite a bit more per machine. CAT will come and service the equipment as needed. Tom discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids.

Motion by Anderson and seconded by Fintel to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 10, 2015 at 9:15 A.M. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

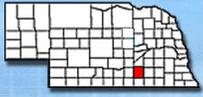
Motion by Johnson and seconded by Anderson to advertise for gravel bids to supply gravel for the county roads for the year 2015; bids to be opened on Feb. 17, 2015 at 9:30 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

Tom presented a list of projects that were completed in 2014 and proposed projects for 2015. A list of equipment that he would like to purchase was also presented and discussed.

Jeff Franklin, Mike Carroll and Linda Whiting met with the board for their planning/work session.

The contract with Stanard Appraisal was presented by the County Assessor. Motion by Fintel and seconded by Shaw to approve the contract between the Clay County Assessor and Stanard Appraisal Services, Inc. and authorize the chairman to sign the contract. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Motion by Fintel and seconded by Anderson to recess as the Board of Supervisors at 11:42 A.M. and enter into session as the Weed Control Board. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.



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Motion by Anderson and seconded by Schmidt to re-appoint Bruce Rumsey as the Weed Superintendent for 2015. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

Copies of the Activity Report for 2014, the Noxious Weed Control Plan for 2015, 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. The Weed Control Plan covered the information for the work/planning session.

Motion by Johnson and seconded by Shaw to recess at 11:57 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

Motion by Fintel and seconded by Schmidt to approve the fee reports for the following county officials for the month of December 2014: County Clerk \$4,607.70; County Court \$8,558.58; Clerk of District Court \$51,700.91; County Treasurer receipts numbered from 14120001 through 14120066 in the amount of \$229,531.80 and Sheriff's fees for November 2014 \$1,332.31. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

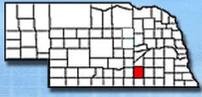
There was no public input.

The board recessed for lunch. Anderson did not return to the meeting. After lunch, work sessions were held with the following department heads: Joni Skalka, Barb Barnett, Laurie Sheridan, Sharon Lavene, Julie Bergen, Deb Karnatz and Alan Vetter.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 2:38 P.M.; next meeting scheduled for January 20, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson and Samuelson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 20, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met January 20, 2015 as per public notice given in the Clay County News on January 14, 2015 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: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held January 13, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held January 13, 2015 as mailed. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, and Nuss; abstain: Samuelson; absent: Anderson. Motion carried.

There was no Public Input.

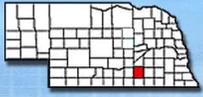
Anderson entered the meeting at 9:05 A.M.

Thomas Roemmich II, Highway Superintendent reported that the box culvert on Road V should be finished this week. The guys will be maintaining this week and then will work on the trees around the bridges. A preliminary discussion will be held next week on the 1 & 6 year plan. Tom asked the board what their decision was on adding another motor grader and employee and splitting the areas up. After discussion, it was decided not to do anything at this time but leave it open for discussion at a later date if anyone felt another grader and operator were needed.

Motion by Fintel and seconded by Schmidt to authorize the highway superintendent to advertise for a motor grader; bids to be opened March 17, 2015 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to authorize the highway superintendent to advertise for a dump truck; bids to be opened March 24, 2015 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney discussed changing hours to be eligible for health insurance. Ted had talked to Blue Cross Blue Shield and we can do this at any time. A change to the employee handbook will be necessary. The changes to policy and notification to BCBS will be made with a goal of April 1<sup>st</sup> as the implementation date. The bill for the work on the courthouse floors was discussed but no decisions were made.



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Loren Uden met with the board for a planning/work session. Loren reviewed the past year. The LEOP plan has been sent off to the state. A consultant has been hired to work on the All Hazard Mitigation Plan that needs to be updated every five years. Loren told the board that he is looking into updating the 911 system, updating the phone system and sharing a router with several other counties, making his office a permanent Emergency Operations Center and working with various departments on ID cards. The board asked him about the communications building. This will be discussed more next week.

Barb Barnett, Zoning Administrator presented a 2014 Summary of Specific Items showing 20 additions to homes, porches and decks, 9 new residences, 12 grain bins, 15 ag buildings, 10 garages, 20 garden sheds, fences/shelter/comm., 3 flood plain permits, 3 cell tower/towers, 3 commercial and 2 changes in zoning. A comparison of all four quarters as well as the activity of each quarter was included. A report showing comparisons of the last seven years was also presented.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for July 2013 through June 2014. The report included 10 Essential Public Health Services, 5 priority goals, surveillance and disease investigation as well as other services and information.

Christy Burrows, Wellness Educator South Heartland District Health Department discussed the Worksite Walking/Cancer screening project. Christy discussed the role of a wellness committee and offered to help formulate a wellness policy and meet with the committee up to four times a year. Challenges and incentives for employees to participate were discussed. A walking program for employees to participate in during breaks and stair challenges were discussed.

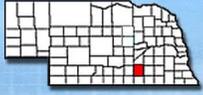
The board discussed the likelihood of employees participating in this type of a program. Other walking programs have not been successful. It was decided not to do anything at this time.

Julie Bergen, Clerk Magistrate had talked to the board about having a judge's robe declared as surplus at the last meeting. Motion by Shaw and seconded by Anderson to declare Judge Offner's robe as surplus. On roll call, yea: Shaw, Fintel, Anderson and Nuss; nay: Johnson, Samuelson and Schmidt. Motion carried.

The board was asked if they were interested in having Wellness Partners do a health fair for Clay County employees. Consensus was this was a success last year and should be held again this year. There is no cost to the county for this.

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:26 A.M.; next meeting scheduled for January 27, 2015. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Roll call was taken for the board sitting as the Weed Control Board showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss.



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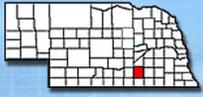


The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Samuelson and seconded by Fintel to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2015 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to adjourn as the Weed Control Board at 11:31 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 27, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met January 27, 2015 as per public notice given in the Clay County News on January 21, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Shaw and Nuss; absent: Anderson and Johnson. Minutes of the meeting held January 20, 2015 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, 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.

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

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held January 20, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

There was no public input.

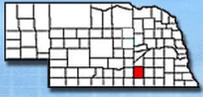
Thomas Roemmich II, Highway Superintendent reported that the driveways are finished and they will be working on tree removal around bridges per the inspection last fall. Bridges are being assessed by engineers from Kirkham Michael Associates and Olsson Associates to determine if box culverts or bridges are necessary and what sizes are needed. Blessing Construction Co. will be coming to crush concrete; the cost will be lower than last year.

Three easement requests were presented and discussed.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Brad Nunnenkamp POA for Mike Jacobson for an electrical line across Road R from the SW ¼ Sec. 11 T8N-R6W to the SE ¼ Sec. 10 T8N-R6W for irrigation - agriculture use only. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; nay: Anderson; absent: Johnson. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by Brad Nunnenkamp POA for Mike Jacobson for an electrical line across Road 323 from the SE ¼ Sec. 10 T8N-R6W to the NE ¼ Sec. 15 T8N-R6W for irrigation - agriculture use only. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; nay: Anderson; absent: Johnson. Motion carried.

Motion by Shaw and seconded by Schmidt to approve the easement requested by Brad Nunnenkamp POA for Mike Jacobson for an electrical line across Road S from the NW



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¼ Sec. 12 T8N-R6W to the NE ¼ Sec. 11 T8N-R6W for irrigation - agriculture use only. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt and Nuss; nay: Anderson; absent: Johnson. Motion carried.

The road work report was presented. Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of January 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Motion carried.

Tom presented a preliminary look at the 1 & 6 year road plan. A list of the projects that were on the plan last year and that have been completed was discussed. Tom also discussed culvert and grading projects that were being carried over. A lot of the culverts had already been purchased for use last year but because of the two major storms last spring those projects were not completed. Two new projects were added this year. Tom asked the board if there was anything they wanted changed or added. A grading project will be added. Tom will have the official 1 & 6 maps made and ready for distribution at the 1 & 6 hearing in February.

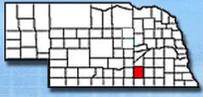
Ted Griess, County Attorney reported on an EPC case. A resolution for the change to the BlueCross BlueShield agreement concerning the number of hours for eligibility for coverage will be presented at the next meeting.

Jeff Franklin, County Sheriff presented patrol car bids. Friesen's had the lowest bids (lower than the state bid). He can get a 2014 Impala and a Ford pickup for \$42,344.90 plus two free light bars. The board said to go ahead with the purchases. Jeff reported that the tuck pointing company had come to look over the building. In addition to the tuck pointing, the eaves need painted and the porches need sealed. An estimate will be sent with August being the earliest the work can be scheduled.

The communications building was discussed while both Jeff and Loren were present. Jeff said the existing building could be wrapped (including roof) for \$1,000 to \$1,500. Loren reported that a 12' x 12' concrete building resistant up to 150 mph wind would be about \$28,000.00. This would include the heating, cooling, electrical and tile floor. It is estimated that it will cost \$3,000 to \$5000 to move the equipment from the present building to a new building. The board asked the two of them to work together and check out other options.

Loren Uden, Emergency Management Coordinator reported that there was no interlocal agreement to sign; it was for hospitals. The county's agreement is still in force. The AED and CPR equipment has been updated and training is available. Loren discussed an E-9-1-1 audit that is in process; findings will be received in about a month. Names were submitted for re-appointments to the 9-1-1 committee.

Motion by Fintel and seconded by Anderson to approve the re-appointments of the following people to the Clay County 9-1-1 Committee: Sandra Nejezchleb, Mike Overturf, Brad Brennfoerder and Tom Roemmich II; terms to expire on December 31, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.



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

Mike Carroll, Custodian presented a bid for electrical work for the courtroom. A new circuit is needed for part of the courtroom and the adjoining offices on the north side of the courtroom. Mike also discussed prices for two pedestal sinks for the men's restroom. The board told him to see if there would be a price break on four. The women's restroom could be done at the same time. Progress on work in the Veteran's Service office and the results of the boiler inspection were also discussed. The board told Mike to proceed with the electrical work for the third floor, adding a light in a stairwell and moving the emergency shut off for the boilers.

Jenny Rees, Extension Educator met with the board for a planning session.

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

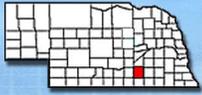
The board discussed having the courthouse tested for radon as a follow up of the testing done a year ago.

Correspondence from the Department of Environmental Quality concerning Traudt Enterprises application for a Construction and Operating Permit for a concentrated animal feeding operation was distributed.

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

## GENERAL FUND

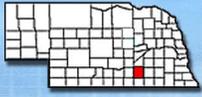
Employees, Full Time Wage	\$87,767.65
AFLAC, Insurance	855.51
Ameritas Life Ins., Retirement, Vision	14,539.23
AS Central, Service	499.00
Ask Supply Co., Supplies	136.75
Aspegren Repair, Service	257.33
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	16.45
Blue Cross Blue Shield, Ins.	46,133.26
Donna Boeka, Prior service, Meals	78.77
Braxton - Bragg, Supplies	696.73
Business World, Supplies	24.99
Cash-Wa, Supplies	213.52
City of Clay Center, Utilities	559.00
Clay Center Market, Supplies	1,159.37
Clay County News, Ads	773.28
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage	755.18
Connecting Point, Parts & Labor, Internet	428.75
Cooney Refrigeration LLC, Service	176.87



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Corner Market, Supplies	210.38
Cornerstone Bank, Taxes, Child Support	32,044.66
CPI, Fuel	1,395.13
Credit Management Services, Garnishment	575.62
Culligan's of Hastings, Rent	10.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	2,736.58
First Concord Benefits Group, Sec. 125	1,482.51
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	601.81
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior service	10.00
Group Mobile, Computer	2,130.00
Janet Hajny, Prior service, Meals, Mileage	85.61
Hamilton County Treasurer, VSO Agreement	2,250.00
Frances Heinrichs, Mileage	28.00
Hixson Plumbing Heating & Air Cond, Parts	6,750.00
Hometown Leasing, Service	1,202.90
Horizon Recovery, Budget	1,500.00
Interstate Batteries, Supplies	202.95
Sarah Krause, Cleaning	500.00
Leichleiter Construction, Service	3,830.75
Madison National Insurance Services Inc., Ins.	112.57
Robert Matticks, Prior service	25.00
Mead Law Office, Service	469.50
Menards, Supplies	188.39
MIPS, Service	3,286.41
Nationwide, 457 Plan	2,675.00
NACO, Directory	17.00
NAPA Auto Parts, Supplies	174.66
NE Assoc. of Co Treasures, Dues	75.00
NE Clerk of Dist. Court Assoc., Dues, Registration	75.00
NE Public Health Environmental Lab, Service	105.00
NE Health & Human Services, Service	186.00
NE Planning & Zoning Assoc., Dues	40.00
Nebrasks.Gov. Supplies	7.00
New Victorian Inn & Suites, Lodging	199.96
O'Keefe Elevator Co., Maintenance	304.00
Deanna Peshek, Supplies	73.30
Professional Collection Service, Garnishment	62.28
Jenny Rees, Mileage	80.64
Region 3 Behavioral Health Services, Service,3rd Qtr.	4,774.28
Reliable Office Supplies, Supplies	91.43
Maria Sinohui Romero, Witness fee, Mileage	32.32
Seward County Court, Service	3.25



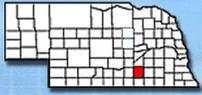
# Clay County Board Minutes



Skalka & Baack Law Firm, Service	979.52
Blake Smidt, Meals	37.70
Source Gas, Utilities	1,828.65
South Central Unified #5, Utilities	2,455.21
South Central Public Power, Utilities	1,452.38
Stanard Appraisal Service, Service	534.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Electric, Repair	234.29
Sutton Lumber, Supplies	116.55
Sutton Memorial Chapel, Service	575.00
Terwey Law Office, Service	451.76
The Cover Up, Repair	1,870.81
US Bank, Supplies	875.76
USDA-APHIS, Service	1,337.28
Verizon Wireless, Cell Phones	299.46
Holli Weber, Mileage	171.35
Linda Whiting, Supplies	164.99
Windstream, Service	1,564.97
Woodward's, Garbage	197.50

## ROAD FUND

Employees, Full Time Wage	\$39,169.98
Action Auto Supply, Supplies	252.88
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,057.03
Aurora Coop, Supplies	327.29
Beck's Farm Equipment, Inc., Supplies	58.01
Blue Cross Blue Shield, Ins.	69.50
Card Services, Supplies	139.43
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	87.53
Colonial Life, Insurance	93.90
Clay County News, Subscription	38.52
Cornerstone Bank, Withholdings, Taxes	13,606.03
Cornhusker Cleaning Systems, Supplies	68.98
CPI, Fuel	5,108.40
C W Rainforth, Supplies	47.50
Dane Electric LLC, Repairs	423.35
Deweese Sand & Gravel, Gravel	10,340.41
Fairfield Non-Stock Coop, Supplies	92.56
Fastenal, Supplies	797.00
Filter Care of NE, Supplies	122.15
First Concord Benefits Group, Sec. 125	135.00



# Clay County Board Minutes



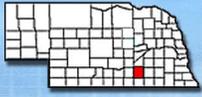
Fleet Pride, Parts	145.64
George Bros., Fuel	6,809.76
George's 66 Service, Fuel	150.11
Island Supply Welding, Supplies	212.63
John Deere Financial, Supplies	314.84
Ken & Al's Service Inc., Fuel	1,534.20
Kully Pipe & Steel, Supplies	6.10
Lone Oak Metal Works, Labor	180.00
Madison National Insurance Services Inc., Ins.	80.84
Mary Lanning, Service	75.00
Matheson Tri-Gas Inc., Supplies	12.09
Menards, Supplies	3258.36
Mid Nebraska Aggregate, Gravel	1,814.88
Midwest Service, Supplies	2,705.00
Nationwide, 457 Plan	30.00
Nebraska Peterbuilt, Parts	121.50
Newman Traffic Signs, Supplies	818.48
NMC, Supplies	4,003.05
North Central Air, Inc., Supplies	24.00
Olsson Associates, Engineering	5,069.80
Overhead Door, Repair	42.50
Paramount Linen & Uniforms, Supplies	129.14
Platte Valley Communications, Supplies, Repairs	1,009.40
Printing MD, Supplies	123.70
R&K Services Inc., Supplies	60.70
Simon Contractors, Service	3,186.00
Source Gas, Utilities	174.13
South Central Public Power, Utilities	412.67
Sutton Auto Supply, Supplies	276.66
Village of Trumbull, Rent	2,100.00
Windstream, Service	101.61
Woodward's, Garbage	45.00
Yant, Supplies	900.00

## 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



# Clay County Board Minutes



Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	2,206.05
YWCA/Zone Grant	2,832.00

## INHERITANCE FUND

Bottorf & Maser, Refund	\$84.69
Krieger Electric, Service	30,127.05

## HEALTH FUND

Employees, Full Time Wage	\$7,129.89
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,153.32
Eleanor Clark, Mileage	189.75
Clay County News, Advertising	93.05
Cornerstone Bank, Withholding, Taxes	3,207.14
Culligan's of Hastings, Supplies	27.65
Eakes, Supplies	15.92
Kristi Eggers, Mileage	17.25
First Concord Benefits Group, Sec. 125	183.34
Janet Hajny, Mileage	10.93
Memorial Health Clinic, Consultant fee	100.00
Laurie Sheridan, Mileage	137.82
Sutton Chamber, Registration	35.00
US Post Office, Postage	105.00
Windstream, Service	189.00

## E911 FUND

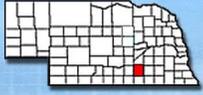
Windstream, Service	\$576.54
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## WEED FUND

Employees, Full Time Wage	\$2,352.99
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	422.98
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,118.86
CPI, Fuel	101.71
Nationwide, 457 Plan	365.00
Source Gas. Utilities	141.30
South Central Public Power District, Utilities	110.86
Windstream, Phone	50.85

## 911 FUND

Connecting Point, Internet	\$68.50
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# Clay County Board Minutes



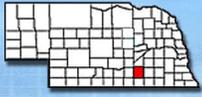
Windstream, Phone

310.44

Motion by Shaw and seconded by Fintel to adjourn this meeting at 11:16 A.M.; next meeting scheduled for February 10, 2015. On roll call, yea: Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt and Johnson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 10, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met February 10, 2015 as per public notice given in the Clay County News on February 4, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Minutes of the meeting held January 27, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held January 27, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

During public input, the new representative from Murphy Tractor introduced himself to the board.

Thomas Roemmich II, Highway Superintendent reported on snow removal and discussed placing weight limits on roads. Last year the limits were put into place in March; this will be discussed again at the next meeting. Armor coating versus asphalt overlay was discussed. Tom will present some budget projections for the upcoming years.

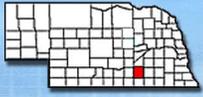
Motion by Samuelson and seconded by Fintel to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

An easement from Windstream was presented. Motion by Shaw and seconded by Schmidt to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way on Road 306 between Roads C & D along the line of Section 4 and Section 9, Township 5-N, Range 8-W; work order #150226606-50157. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.

Tom presented the official maps and told the board the only thing different from the preliminary discussion was that he added the grading on the Sutton Road (#278) that the board had requested.

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

Other agenda items were dealt with during the hearing time.



# Clay County Board Minutes



Ted Griess, County Attorney reported that he would be going to Omaha tomorrow for the hearing on the Inheritance Tax re-determination. A TERC hearing has been scheduled for the 20<sup>th</sup> in Aurora.

Motion by Anderson and seconded by Samuelson to close the One & Six Year Road Plan hearing at 10:16 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Johnson. Motion carried.

Motion by Fintel and seconded by Schmidt to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #15-01. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Motion carried.

## RESOLUTION #15-01

WHEREAS: The Clay County Board of Supervisors met February 10, 2015, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestions were heard at the public hearing on February 10, 2015, 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 10<sup>th</sup> day of February, 2015.

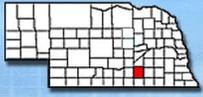
ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Todd Nuss, Board Chairman

The clerk reported that the AS400 that runs the programs for the Clerk and the Treasurer's office needs to be updated. The current machine was installed in the early 90's and probably should have been updated several years ago. The update is needed for the timekeeping system that is being looked at. The cost would be around \$12,000.00 and could come out of the misc. sinking fund. \$90,000.00 over the past two years has been put into that fund from the general fund for equipment and building improvements. The board gave their approval to go forward with the upgrade.

The recent snows are believed to be the cause of a leak in the Jury Room on the third floor of the courthouse. A roofing company is coming to check out the roof. An electrical concern at the Health Dept. was discussed. Supervisor Anderson reported that the generator at that location is now operational. These situations prompted the board to discuss better designation of responsibilities when the custodian is gone. They will discuss this again next week.

Motion by Samuelson and seconded by Fintel to open the public hearing at 10:45 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried. The purpose of which is to hear and act upon the recommendation from the Clay County Planning and Zoning Commission regarding a



# Clay County Board Minutes



conditional use permit for a proposed large concentrated feeding operation to be located in part of the NE ¼ of Sec. 24-T7N-R7W.

Barb Barnett, Zoning Administrator presented the recommendation of the Clay County Planning and Zoning Commission for a conditional use permit for a proposed large concentrated feeding operation. Also present were members of the public. Barb presented exhibits to go along with the recommendation. The Planning and Zoning Commission recommended approval of the permit with conditions. Barb stated that the Commission can only make recommendations, it is up to the Board of Supervisors to approve or disapprove the permit. All requirements are being met. The biggest concerns that were voiced from the public were about the potential odor. Walt Traudt was present to explain the process and answer questions. Tyler Fitzke also spoke about the application process; he has been doing this for nine years. The concerns with the containment pit and the application of the manure causing odors was discussed. Those things are regulated by the DEQ not the county. The county only decides if the proposed facility meets zoning regulations.

Motion by Anderson and second by Fintel to close the public hearing at 11:29 AM. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

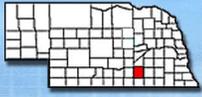
Motion by Shaw and seconded by Samuelson to accept the recommendation of the Clay County Planning and Zoning Commission to approve the request from Traudt Enterprises, Inc. for a conditional use permit for a large concentrated feeding operation per the conditions outlined on the recommendation. On roll call, yea: Shaw, Samuelson, Anderson and Nuss; nay: Schmidt and Fintel; absent: Johnson. Motion carried.

Jim Morgan from South Heartland District Health Dept. met with the board to discuss re-testing the courthouse for radon. The first testing was paid for by a grant. There is no grant money so the cost of the 20 kits that will be used would be \$100.00. There will be no charge for their time or mileage.

Motion by Samuelson and seconded by Fintel to authorize the chairman to sign the Memorandum of Understanding between South Heartland District Health Department and Clay County for follow up testing for radon in the courthouse. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Johnson. Motion carried.

Jenny Rees, Ag Extension Educator submitted names for the supervisor's consideration as appointments to the Clay County Extension Board. Josh Anderson and Brad Nunnenkamp are eligible to serve second terms and have agreed to do so. Amanda Skalka would be filling the position formerly held by Cindy Felber who has completed her term.

Motion by Fintel and seconded by Samuelson to re-appoint Josh Andersen and Brad Nunnenkamp to the Clay County Extension Board for another three year term from January 2015-January 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Motion carried.



# Clay County Board Minutes



Motion by Shaw and seconded by Schmidt to appoint Amanda Skalka to the Clay County Extension Board for a three year term from January 2015-January 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. 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 January 2015: County Clerk, \$21,430.50, County Court \$13,547.07, Clerk of District Court, \$42,418.25, and County Treasurer receipts #15010001 thru #15010053 in the amount of \$219,798.54. County Sheriff for the month of December 2014 \$1,672.69. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

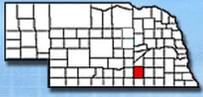
The recent snow storm and courthouse closing prompted the discussion of direct deposit for paychecks. The clerk explained that although the courthouse was closed it is the first time in the 24 years that she has been here that the courthouse was closed on payday. The clerk checked with the bank. Direct deposit would not only be more work in a short time span but there would also be costs associated with this and the employees would not receive their money any sooner than they are getting it now and in some instances they would be receiving the money days later. The board decided to leave the distribution of paychecks the way it is.

The board discussed the policy for closing the courthouse because of bad weather. The courthouse being closed for two days in one week is rare. The policy of the courthouse being closed when all three schools are closed or opening late when all three schools open late will continue.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:26 P.M.; next meeting scheduled for February 17, 2015. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 17, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met February 17, 2015 as per public notice given in the Clay County News on February 11, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Minutes of the meeting held February 10, 2015 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, Todd Nuss 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 Fintel to approve the minutes of the meeting held February 10, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

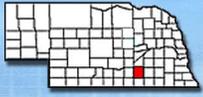
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that they are working on equipment, 1477 tons of rock have been crushed and he had looked back over asphalt bids to get an idea of an average cost per mile. The board discussed setting a schedule for future asphalt projects so that a set number of miles could be budgeted for each year. Tom discussed the shop building in Trumbull saying it is not insulated or heated. At some point he would like a new shop building put up in Trumbull. The weight restrictions for county roads was discussed. Weight restrictions can be placed on roads for one 90 day period per calendar year. It was decided to start the restrictions March 1<sup>st</sup> recognizing that the restrictions could be taken off before the 90 days depending on weather conditions.

Motion by Anderson and seconded by Shaw to adopt Resolution #15-02 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for 90 days beginning March 1, 2015. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried. (Resolution on file in Clerk's office)

Due to the weather, one of the gravel bidders called to say he would be about 10 minutes late for the opening of the bids. Everyone present agreed to delay the opening.

While waiting, the board discussed the base reallocation for the Marshall Township farm. A form from the FSA office was presented for signing. Motion by Fintel and seconded by Shaw to authorize the chairman to sign the Base Reallocation and Yield Update Decision for Agriculture Risk Coverage (ARC) and Price Loss Coverage (PLC) Programs for the county farm located in Marshall Township. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.



# Clay County Board Minutes



At 9:40 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. The proposals were:

Mid-Nebraska Aggregate, Inc.:

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

Delivered for Clay County for the sum of \$11.47 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 \$11.87 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 \$12.52 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 \$13.57 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 \$11.89 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. \$7.75 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 \$11.59 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 \$11.89 per cu. yd.

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

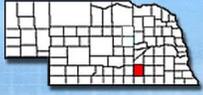
Delivered for Clay County for the sum of \$12.24 per cu. yd.

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 \$12.12 per cu. yd.



# Clay County Board Minutes



Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$10.75 per cu. yd. Clay County Pit. \$7.00 per cu. yd. Hall County Pit.

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

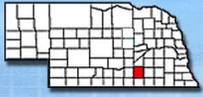
Ted Griess, County Attorney did not meet with the board but was available to answer questions via a conference call.

Discussion was held on who would be responsible for addressing problems during times when the custodian is gone. A list of people and companies will be contacted to see if they will be agreeable to be on a contact list.

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 10:52 A.M.; next meeting scheduled for February 24, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 24, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met February 24, 2015 as per public notice given in the Clay County News on February 18, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Minutes of the meeting held February 17, 2015 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, 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.

Johnson entered the meeting at 8:50 A.M.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held February 17, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Johnson. Motion carried.

There was no public comment.

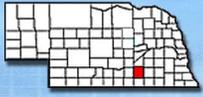
Thomas Roemmich II, Highway Superintendent reported on bridge work. The board asked about overall conditions of Clay County bridges. Tom said Clay County's bridges are in pretty good shape. The Spring Ranch Bridge will be the last big money bridge to be replaced. Machinery is being serviced this week. Tom learned that roughly \$135,000.00 per mile for straight overlay would be the cost for 2015.

Easement requests were presented and discussed.

Motion by Fintel and seconded by Anderson to approve the easement requested by Gertrude Schmer for an electrical line across Road X from the NE ¼ Sec. 27 T7N-R5W to the NW ¼ Sec. 26 T7N-R5W for irrigation - agriculture use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Fintel and seconded by Anderson to approve the easement requested by Jocelyn Hofmann, Lorraine & Luella Hofmann for an electrical line across Road 319 from the NW ¼ Sec. 1 T7N-R5W to the SW ¼ Sec. 36 T8N-R5W for irrigation - agriculture use only. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The road work report was presented. Motion by Schmidt and seconded by Johnson to approve the Highway Superintendent's road work report for the month of February 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



# Clay County Board Minutes



Ted Griess, County Attorney presented the resolution to change the required number of working hours to qualify for health insurance benefits.

Motion by Fintel and seconded by Shaw to adopt Resolution #15-03 changing the number of hours from 37.5 to 24 (with some exceptions) in order to qualify for health insurance. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried. (Resolution on file in Clerk's office)

Ted discussed a TERC hearing and the process that takes place during appeals of the Board of Equalization decisions. Linda Whiting, County Assessor was also present to discuss the process and offer suggestions for changing the process for property valuation protest hearings. Ted also reported that the hearing has been held but that the judge has not ruled on the Inheritance Tax case.

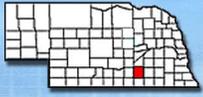
The handbook committee recommendations for updates to the handbook were discussed: Seasonal and permanent part-time employees were more fully defined; adding e-cigarettes to the no smoking policy and cleaning up language defining a pay period and pay date.

Motion by Fintel and seconded by Samuelson to approve the proposed changes to the employee handbook and authorize the County Clerk to make those changes effective March 1, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

All employees with email addresses will receive an electronic update. Dept. heads will be responsible to get copies to those who don't.

Bruce Rumsey, Weed Superintendent presented a report of the 2014 roadside spraying program. He averages 950 to 1000 miles per year at \$15.00 a mile. A bill has been submitted to the road dept. Bruce attended the Nebraska Weed Control Association conference where he completed the first half of his continuing education requirements. At the Twin Valley Weed area meeting it was announced that they had applied for a grant from the Environmental Trust and received \$328,000.00. The Little Blue Restoration project has received \$57,212.00 in grants over the past two years for mechanical debris removal and vegetation spraying. This year they will complete the project which should save bridges and slow down the flooding in low lying areas should we have a major water event. Bruce also reported that the RC&D received a grant for a household hazardous waste event that will be held sometime in April at the fairgrounds in Clay Center. The RC&D has also applied for an electronic recycling grant. That event will be held this fall if the grant is received. Bruce also told the board that he has signed up for a drift watch program through the Nebraska Department of Agriculture which will help him be aware of the location of nurseries, organic farms, vineyards etc.

Jeff Franklin, County Sheriff reported on the findings of the tuck pointing company that inspected the Jail/Sheriff buildings. A proposal will be presented for approval at the next meeting.



# Clay County Board Minutes



Loren Uden, Emergency Management Coordinator presented a report of meetings and trainings he attended. Other projects he is working on are the 3<sup>rd</sup> quarter report for EMPG, the Continuity of Operations Plan for Clay County and work on the re-write of the All Hazard Mitigation Plan. Loren reported that the plan for the 9 county region we are a part of is the 2<sup>nd</sup> largest plan in the United States; second to St. Louis. An Interlocal Agreement was presented for discussion and approval.

Motion by Johnson and seconded by Anderson to sign the Cooperative All-Hazards Mitigation Planning Agreement as presented. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Mike Carroll, Custodian reported on the cost for pedestal sinks and faucets for the men's restroom, water damage of the ceilings on the third floor, roof concerns and electrical issues. The pickup that Mike uses needs repairs. Since the pickup is old and has little value the board told him to look around for a different one.

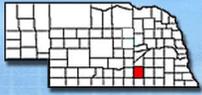
An estimate for adding water meters to the Marshall Township county farm was discussed. It was decided to have the renter contact the NRD to find out the regulations and deadlines before doing anything.

The chairman wanted it noted that the generator at the health department has not been hooked up; waiting for the power company to finish their job first. It had been reported at an earlier meeting that the generator was operational.

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

## GENERAL FUND

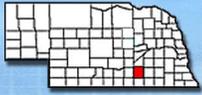
Employees, Full Time Wage	\$81,397.03
Adams County Sheriff, Service	45.00
Advanced Floor Care, Inc., Service	3,179.55
AE Supply, Parts	157.50
AFLAC, Insurance	790.45
Ameritas Life Ins., Retirement, Vision	14,134.60
AS Central, Service	499.00
Ask Supply Co., Supplies	91.91
Aspegren Repair, Service	360.73
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	133.69
Blue Cross Blue Shield, Ins.	45,356.62
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Bob Barker Company, Inc., Supplies	210.16
Donna Boeka, Prior service,	12.00



# Clay County Board Minutes



Bottoff & Maser, Service	461.40
Mike Carroll, Mileage	29.61
Cash-Wa, Supplies	192.03
Carrot-Top Industries Inc., Supplies	133.77
Casa of South Central NE., Funding	16,396.00
Central Community College, Training	294.00
Central District Co Officials Assn, Registration	120.00
City of Clay Center, Utilities	156.00
Clay Center Market, Supplies	729.66
Clay County Clerk, Supplies	25.42
Clay County Court, Service	636.00
Clay County News, Ads	734.56
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage	927.36
Clerk of the Dist. Court, Service	171.00
Connecting Point, Parts & Labor, Internet	601.65
Cooney Refrigeration LLC, Service	71.40
Corner Market, Supplies	169.42
Cornerstone Bank, Taxes, Child Support	30,327.44
CPI, Fuel	1,188.50
Credit Management Services, Garnishment	479.75
Culligan's of Hastings, Rent	10.00
Eakes, Supplies	819.37
Fairfield Opera House, Meeting	1,168.11
First Concord Benefits Group, Sec. 125	3,904.42
Christine Flesner, Prior service	12.00
For All Seasons, Dry Cleaning	14.75
Jeff Franklin, Meals	113.16
George's 66 Service, Fuel	644.05
Germer, Murray & Johnson, Service	2,237.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
HAMA, Dues	20.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Brenda Hansen, Supplies	55.98
Hixson Plumbing, Heating & Air Cond., Service	8,666.56
Holiday Inn, Lodging	185.90
Hometown Leasing, Service	1,202.90
Intoximeters, Supplies	168.50
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	63.25
Lehman Reporting Services, Service	200.00
Madison National Insurance Services Inc., Ins.	53.05
Robert Matticks, Prior service	25.00
Menards, Supplies	100.55



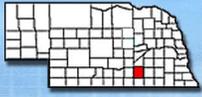
# Clay County Board Minutes



Mid-Continental Restoration Co. Inc., Repairs	4,025.89
Midwest Court Reporting, Service	232.50
Midwest Radar & Equipment, Service	200.00
MIPS, Service	3,553.51
NAPA Auto Parts, Supplies	13.98
Nationwide, 457 Plan	7,925.00
Nebraska Assoc. of County Clerks, Registration	100.00
Nebraska DOL Boiler Inspection, Inspection	91.50
Nebraska.Gov. Supplies	8.00
NE Health & Human Services, Service	186.00
Deanna Peshek, Supplies	27.60
Platte Valley Communications, Supplies, Repairs	1,341.50
Printing MD, Supplies	249.05
Professional Collection Service, Garnishment	76.76
Quality Sound & Communications Inc., Rental	147.00
Reliable Office Supplies, Supplies	444.14
Rod's Total Property Maintenance, Service	96.25
Maria Sinohui Romero, Witness fee, Mileage	32.32
Saline County Treasurer, Bailiff Costs	11,480.47
Secretary of State, Election Division, Supplies	10.00
Sequoia Consulting Group, Service	1,240.00
Skalka & Baack, Service	592.00
Joni Skalka, Mileage, Meal	104.91
Source Gas, Utilities	1,140.34
South Central Unified #5, Utilities	1,646.27
South Central Economic Development, Dues	5,000.00
South Central Mutual Aid Assoc., Dues	20.00
South Central Public Power, Utilities	1,575.90
Stanard Appraisal Service, Service	1,602.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	41.59
Trailblazer RC&D, Sponsorship	200.00
Carroll Verhage, Service	75.00
US Bank, Supplies	1,294.39
Verizon Wireless, Cell Phones	299.86
Walmart, Supplies	67.76
Holli Weber, Mileage, Reg, Supplies	244.63
Linda Whiting, Mileage	90.28
Windstream, Service	1,835.35
Woodward's, Garbage	202.50

## ROAD FUND

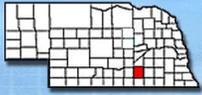
Employees, Full Time Wage	\$42,909.96
Action Auto Supply, Supplies	150.61
AFLAC, Insurance	447.33



# Clay County Board Minutes



Ameritas Life Ins., Retirement, Vision	6,622.48
ARTeCK Enterprises LLC, Supplies	12.58
Aurora Coop, Supplies	191.33
Auto Glass Experts LLC, Parts & Labor	230.00
Beck's Farm Equipment, Inc., Supplies	35.96
Blessing LLC, Supplies	14,817.76
Blue Cross Blue Shield, Ins.	69.50
Card Services, Supplies	127.45
Central District Co Officials Assn, Registration	30.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	26.79
City of Harvard, Utilities	49.00
City of Sutton, Utilities	109.68
Clay Center Market, Supplies	84.98
Colonial Life, Insurance	93.90
Clay County News, Advertising	212.92
Clay County Weed Dept., Supplies	14,010.00
Cornerstone Bank, Withholdings, Taxes	15,312.33
Cornhusker Cleaning Systems, Supplies	97.14
CPI, Fuel	2,300.50
CPS, Fuel	122.39
Deweese Sand & Gravel, Gravel	26,775.58
Extreme Transfer LLC, Parts & Labor	1,290.83
Fairfield Non-Stock Coop, Supplies	25.60
Fastenal, Supplies	66.53
Filter Care of NE, Supplies	60.35
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	556.34
George Bros., Fuel	1,887.46
George's 66 Service, Fuel	110.20
Hays Land Surveying, Surveyor	4,602.30
John Deere Financial, Supplies	246.48
Ken & Al's Service Inc., Fuel	509.41
Kully Pipe & Steel, Supplies	292.81
Madison National Insurance Services Inc., Ins.	40.42
Mainelli Wagner & Assoc., Service	3,590.92
Matheson Tri-Gas Inc., Supplies	12.09
Menards, Supplies	87.29
Mid Nebraska Aggregate, Gravel	13,241.16
Midwest Service, Supplies	9,217.45
Napa Auto Parts, Supplies	199.46
Nationwide, 457 Plan	130.00
Nebraska Peterbuilt, Parts	162.40
NSG, Supplies	1,513.88



# Clay County Board Minutes



Newman Traffic Signs, Supplies	1,987.92
Olsson Associates, Surveyor	249.66
Paramount Linen & Uniforms, Supplies	86.36
R&K Services Inc., Supplies	191.52
Simon Contractors, Service	39,364.20
Source Gas, Utilities	3,161.99
South Central Public Power, Utilities	499.08
Sun Belt Rentals Inc., Rental	18,000.00
Superior Outdoor Power Center Inc., Supplies	579.39
Theis Inspection Services LLC, Engineering	1,050.00
Tool & Die Cardinal , Supplies	350.00
VanKirk Bros Construction, Service	121,015.92
Windstream, Service	109.34
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

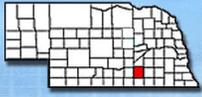
Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.92
Carissa Uhrmacher, Admin Exp.	1,160.00
YWCA/Zone Grant	2,832.00

## INHERITANCE FUND

CPR Savers, Supplies	\$1,232.51
Emergency Medical Products, Inc., Supplies	546.20
US Bank, Supplies	1,526.45

## HEALTH FUND

Employees, Full Time Wage	\$7,368.26
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,164.54
Eleanor Clark, Mileage	305.90
Clay County News, Advertising	55.49
Cornerstone Bank, Withholding, Taxes	3,274.65
Culligan's of Hastings, Supplies	33.65



# Clay County Board Minutes



Dash Medical Gloves, Supplies	88.90
Eakes, Supplies	180.74
First Concord Benefits Group, Sec. 125	183.34
Laurie Sheridan, Mileage	191.48
Windstream, Service	189.98

## E911 FUND

Windstream, Service	\$576.34
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## WEED FUND

Employees, Full Time Wage	\$2,610.77
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	470.82
Beck's Farm Equipment, Inc., Supplies	1.80
Central District Co Officials Assn, Registration	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,299.70
CPI, Fuel	148.16
Nationwide, 457 Plan	365.00
Ramada Inn-Kearney, Lodging	132.00
Ridgway Repair, Repairs	1,131.70
Bruce Rumsey, Postage, Meal	21.76
Source Gas, Utilities	88.85
South Central Public Power District, Utilities	159.69
Windstream, Phone	50.57

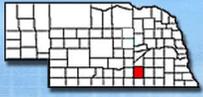
## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	310.34

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 11:12 A.M.; next meeting scheduled for March 17, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 17, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met March 17, 2015 as per public notice given in the Clay County News on March 11, 2015 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 Nuss presided with roll call showing the following present: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held February 24, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held February 24, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

There was no Public Input.

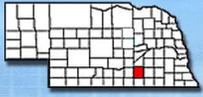
Water meters for the Marshall Township farm were discussed. Meters will be required in the Little Blue NRD either now or in the near future so it was decided to tell the renter to move forward with the two meters and check valves.

Thomas Roemmich II, Highway Superintendent reported that they were hauling concrete, work on the bridge by Mau's has begun and will hopefully be done before planting season. Dirt and culvert work was discussed. The gravel contracts were presented as well as easements for discussion.

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

Motion by Shaw and seconded by Johnson to approve the easement requested by Rick Hoffman for an electric line across Road 302 from the SW ¼ Sec. 29 T5N-R5W to the NW ¼ Sec. 32 T5N-R5W to supply power for irrigation - agricultural use only. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by Dale Shuck for Lazy T Milliron for an electric line across Road 302 from the SE ¼ Sec. 30 T5N-R5W to the NE ¼ Sec. 31 T5N-R5W to supply power for irrigation - agricultural use only. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.



# Clay County Board Minutes



It was determined that per county policy that the easement request for a water line from Norma Carlson, a public hearing would need to be held. Motion by Fintel and seconded by Schmidt to advertise for a public hearing for an easement request for a water line in Sutton Township to go across Road 318 between sections 7 and 5; hearing to be held March 31, 2015 at 9:15 A.M. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

At 9:20 A.M. the bids for a motor grader were opened. Representatives from Murphy Tractor and Equipment Co., NMC, Inc. and Highway Superintendent Tom Roemmich II were also present. Bids were received for:

2015 John Deere 770G for \$232,000.00 and offered trade in value of \$60,000.00 for a 2001 Caterpillar 140H for a purchase price of \$172,000.00.

2015 John Deere 770G for \$247,500.00 and offered trade in value of \$60,000.00 for a 2001 Caterpillar 140H for a purchase price of \$187,500.00 .

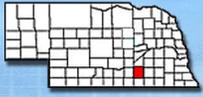
2015 Caterpillar 140M3 for \$259,955.00 and offered trade in value of \$68,300.00 for a 2001 Caterpillar 140H for a purchase price of \$191,655.00.

Each representative was given an opportunity to speak and answer questions. The board made their decision after discussing the options with the Highway Superintendent.

Motion by Shaw and seconded by Johnson to accept the bid for the 2015 John Deere 770G motor grader with the 2001 Caterpillar Model 140H as trade in from Murphy Tractor and Equipment Co. in the amount of \$172,000.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

Ted Griess, County Attorney reported on the findings from the TERC hearing on the Glenvil property. The valuation was adjusted about \$3,000.00. Ted told the board that they have 30 days to appeal but it is his recommendation not too; it wouldn't be worth the time or money. Ted also discussed a grant opportunity to help with Juvenile issues. The board told him to go ahead and move forward to see if this is a viable option.

Upon the request of the Highway Supt., an issue concerning easements on township roads was discussed. The County Policy of making a request, getting a permit and sign and boring across roads, or in the case of water transfer, have a hearing as well is being questioned/challenged. A member of a Township board feels that the Townships should have the say over Township roads. Tom explained that his concern with the Townships taking on this responsibility have to do with liability and knowledge of where this is taking place. Tom's thoughts are that if the Township is allowed to make those decisions and trench instead of bore across a road and not have to get a permit or put up a sign, then they should have the liability for improper closure and any injury liability if an accident should occur. They should also have to assume the liability if a water, gas, telephone line, etc. is damaged during maintenance when there is no record of the location or signage to alert the motor patrol operators. The board's thoughts were that if the Township takes this on, they should still have to comply with County policies, have board meetings to make those decisions and at the least alert the County of work being done. It was questioned whether the Townships would be covered under the County's liability insurance; this will be looked into. It was decided that Ted and Tom would work



# Clay County Board Minutes



on a letter to inform the Townships of the situation and concerns and draft an expansion to the Interlocal Agreements turning the responsibility (and liability) over to the County for any easement related decisions. The Townships in turn would have the option to either turn over the responsibility (signing the agreement) or assume it.

Jim Morgan, South Heartland District Health reported on the results of the Radon re-testing in the courthouse.

Mike Carroll, Custodian reported on prices for used pickups. The board decided to just keep watching for a good used one. Mike also discussed the roof drains and drainage problems. He will get more answers and prices for drainage directly from the courthouse. The sinks and fixtures for the lower level restrooms were discussed.

The board discussed the base reallocation for the Leicester Township farm. Form CCC-858 from the FSA office was presented for signing. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Base Reallocation and Yield Update Decision for Agriculture Risk Coverage (ARC) and Price Loss Coverage (PLC) Programs for the county farm located in Leicester Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

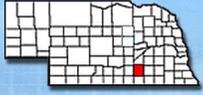
Vickie Schoenholz submitted a letter informing the board that Kevin Schoenholz is selling out his business and she is interested in doing the courthouse lawn spraying this year. Vicki had been associated with Andersen Lawn Spraying for 10 years and had started her own lawn care business last year. The accompanying bid was the same amount that was submitted last year by Schoenholz Family Lawn Care.

Motion by Anderson and seconded by Shaw to accept the bid from V & M Lawn Spraying for spraying the courthouse yard in 2015; 3 applications at \$463.60 each. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of February 2015: County Clerk, \$5518.20, County Court \$11,000.66, Clerk of District Court, \$4,991.95, County Treasurer receipts #15010054 thru #15010057 and #15020001 thru #15020058 in the amount of \$1,075,300.76. County Sheriff for the month of January 2015 \$1,942.12. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

The proposal from Mid-Continental Restoration Co., Inc. was discussed. It was decided to accept the entire scope of work.

Motion by Anderson and seconded by Johnson to accept the Base Bid of \$43,209.00, Alternate bid #1: Caulking Windows and Doors for \$3,187.00, Alternate bid #2: Paint Wood, all elevations for \$2,745.00 and Alternate bid #3: Steps and Landing on North, South and West Elevations for \$4,422.00. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.



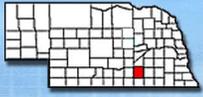
# Clay County Board Minutes



Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:27 A.M.; next meeting scheduled for March 24, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 17, 2015 at 9:00 A.M.

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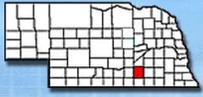
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# Clay County Board Minutes



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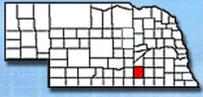
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# Clay County Board Minutes



on a letter to inform the Townships of the situation and concerns and draft an expansion to the Interlocal Agreements turning the responsibility (and liability) over to the County for any easement related decisions. The Townships in turn would have the option to either turn over the responsibility (signing the agreement) or assume it.

Jim Morgan, South Heartland District Health reported on the results of the Radon re-testing in the courthouse.

Mike Carroll, Custodian reported on prices for used pickups. The board decided to just keep watching for a good used one. Mike also discussed the roof drains and drainage problems. He will get more answers and prices for drainage directly from the courthouse. The sinks and fixtures for the lower level restrooms were discussed.

The board discussed the base reallocation for the Leicester Township farm. Form CCC-858 from the FSA office was presented for signing. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Base Reallocation and Yield Update Decision for Agriculture Risk Coverage (ARC) and Price Loss Coverage (PLC) Programs for the county farm located in Leicester Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

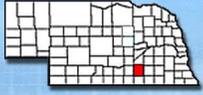
Vickie Schoenholz submitted a letter informing the board that Kevin Schoenholz is selling out his business and she is interested in doing the courthouse lawn spraying this year. Vicki had been associated with Andersen Lawn Spraying for 10 years and had started her own lawn care business last year. The accompanying bid was the same amount that was submitted last year by Schoenholz Family Lawn Care.

Motion by Anderson and seconded by Shaw to accept the bid from V & M Lawn Spraying for spraying the courthouse yard in 2015; 3 applications at \$463.60 each. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of February 2015: County Clerk, \$5518.20, County Court \$11,000.66, Clerk of District Court, \$4,991.95, County Treasurer receipts #15010054 thru #15010057 and #15020001 thru #15020058 in the amount of \$1,075,300.76. County Sheriff for the month of January 2015 \$1,942.12. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

The proposal from Mid-Continental Restoration Co., Inc. was discussed. It was decided to accept the entire scope of work.

Motion by Anderson and seconded by Johnson to accept the Base Bid of \$43,209.00, Alternate bid #1: Caulking Windows and Doors for \$3,187.00, Alternate bid #2: Paint Wood, all elevations for \$2,745.00 and Alternate bid #3: Steps and Landing on North, South and West Elevations for \$4,422.00. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.



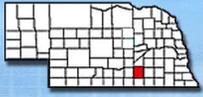
# Clay County Board Minutes



Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:27 A.M.; next meeting scheduled for March 24, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 24, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met March 24, 2015 as per public notice given in the Clay County News on March 18, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Shaw and Nuss; absent: Anderson and Johnson. Minutes of the meeting held March 17, 2015 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, 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.

Anderson entered the meeting at 8:03 A.M. and Johnson at 8:04 A.M.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held March 17, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Samuelson. Motion carried.

There was no Public Input.

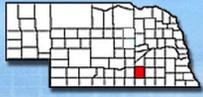
Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work; receipts that have been made to the Highway Buy Back Program Fund and a letter he had prepared for the townships. The letter concerning the policy for utility easements was given to the County Attorney and to NIRMA. NIRMA had been contacted and verified that the county's liability insurance does not extend to the townships. The letter will be sent to all known township officers.

At 9:19 A.M. the bids for a dump truck were opened. Representatives from RDO Truck Center, Nebraska Truck Center, Nebraska Peterbilt and Highway Superintendent Tom Roemmich II were also present. Bids were received for:

- 2016 Mack for \$113,199.40
- 2016 Freightliner for \$101,918.00
- 2016 Peterbilt for \$118,997.00

Each representative was given an opportunity to speak and answer questions. The Highway Superintendent said he believed they were all good trucks and any one of them would fit the department's needs.

Motion by Fintel and seconded by Shaw to accept the bid for a 2016 Freightliner from Nebraska Truck Center in the amount of \$101,918.00. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; nay: Anderson. Motion carried.



# Clay County Board Minutes



The easement policy was discussed with Ted Griess, County Attorney. He said he had reviewed the letter that had been drafted to send to the Townships.

An easement request from Windstream Nebraska Inc. was presented and discussed.

Motion by Shaw and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way on Road K and also Road 305 at Road K along the line of Section 9 and Section 16, Township 5-N, Range 7-W; work order #150226606-50330. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted also discussed clarifying language in the employee handbook concerning the number of hours needed to qualify for health insurance benefits. He will bring the proposed new wording to the next meeting.

The estimate to fix the roof on the highway building and the service building from hail damage in 2013 was discussed. NIRMA was contacted and said it was ok to proceed.

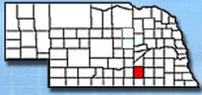
Motion by Fintel and seconded by Samuelson to accept the proposals from Stokes Urethane, Inc. to repair the hail damaged roof at the highway department and the services building and authorize the chairman to sign the proposals. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

A claim that was discovered to be a duplicate from the previous month was pulled. Motion by Samuelson and seconded by Fintel to deny General Fund claim #2637 for \$20.00. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

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

## GENERAL FUND

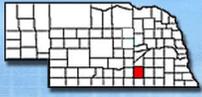
Employees, Full Time Wage	\$77,194.34
Action Auto Supply, Supplies	231.50
AFLAC, Insurance	790.45
Ameritas Life Ins., Retirement, Vision	12,432.09
AS Central, Service	512.00
Aspegren Repair, Service	125.71
Aurora Cooperative, Fuel	275.50
Baird & Griess, Wireless, Copies	395.00
Barb Barnett, Mileage	238.20
Dan Baumert, Mileage	16.68
Beyke Signs, Service	300.00
Blue Cross Blue Shield, Ins.	46,133.26
Donna Boeka, Prior service,	12.00
Business World, Supplies	342.95
Carey's Pest Control , Service	90.00



# Clay County Board Minutes



Cash-Wa, Supplies	194.19
Clay Center Market, Supplies	1,127.87
Clay County News, Ads	2,181.14
Clay County Sheriff, Fees	80.85
Clay County Treasurer, Postage	647.20
Connecting Point, Parts & Labor, Internet	380.96
Cornerstone Bank, Taxes, Child Support	26,654.99
CPI, Fuel	1,227.98
Credit Management Services, Garnishment	479.75
Culligan's of Hastings, Rent	10.00
Dave's Auto Repair, Service	15.00
Eakes, Supplies	2,440.29
Emergency Medical Products, Inc., Supplies	45.00
Fairfield Inn & Suites, Lodging	299.85
First Concord Benefits Group, Sec. 125	2,034.65
Christine Flesner, Prior service	12.00
Jeff Franklin, Dues	35.00
Friesen Chevrolet, Vehicles	44,601.90
Galls, Supplies	110.50
George's 66 Service, Fuel	578.27
Lawrence Griess, Prior service	10.00
Ted Griess, Mileage	150.65
Janet Hajny, Prior service	25.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Hixson Plumbing, Heating & Air Cond., Service	1,394.78
Natalie Holman, Supplies	22.44
Hometown Leasing, Service	1,202.90
Keith Johnson, Mileage	16.68
Deb Karnatz, Mileage	97.75
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	80.00
Andrew Leichleiter, Mileage	8.11
Lynn Peavey Co., Supplies	102.00
Madison National Insurance Services Inc., Ins.	53.05
Robert Matticks, Prior service	25.00
Mead Law Office, Service	214.64
Menards, Supplies	75.07
Mid-Nebraska Individual Services Inc. 3rd Qtr.	1,635.00
MIPS, Service	3,286.41
Monroe Calculator Co., Supplies	59.39
NACO Planning & Zoning Assoc., Dues	30.00
Nationwide, 457 Plan	1,025.00
Nebraska.Gov. Supplies	3.00
NE Health & Human Services, Service	159.00
NE Planning & Zoning Assoc., Reg	210.00



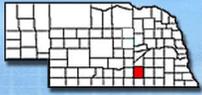
# Clay County Board Minutes



Penguin Management Inc., Service	1,398.00
Deanna Peshek, Supplies	39.50
Physicians Laboratory PC, Service	135.00
Platte Valley Communications, Service	250.00
Professional Collection Service, Garnishment	31.52
Jenney Rees, Phone, Mileage	607.15
Skalka & Baack, Service	1,071.46
Joni Skalka, Mileage, Meal	127.75
Source Gas, Utilities	1,322.69
South Central Unified #5, Utilities	1,840.19
South Central Public Power, Utilities	1,577.18
Staybridge Suites, Lodging	175.98
Sullivan Shoemaker PC, Service	2,600.00
Sutton Memorial Chapel, Service	1,070.00
University of NE-Lincoln Extension, Supplies	975.00
US Bank, Supplies	604.74
Verizon Wireless, Cell Phones	320.37
Lynn Waegli, Mileage	9.20
Walmart, Supplies	249.87
Holli Weber, Mileage, Reg	198.60
Linda Whiting, Mileage	87.97
Windstream, Service	1,580.38
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$37,563.22
Action Auto Supply, Supplies	543.98
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,773.97
Auto Glass Experts LLC, Parts & Labor	500.00
Beck's Farm Equipment, Inc., Supplies	2,263.74
Blue Cross Blue Shield, Ins.	69.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	113.41
Clay Center Market, Supplies	221.82
Colonial Life, Insurance	93.90
Clay County News, Advertising	139.62
Connecting Point, Internet	48.75
Cornerstone Bank, Withholdings, Taxes	12,813.67
CPI, Fuel	7,252.33
CW Rainforth Sales, Supplies	154.00
Diamond Mowers, Parts	676.67
Eakes Office, Supplies	73.32

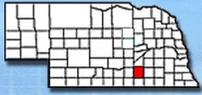


# Clay County Board Minutes



Extreme Transfer LLC, Parts & Labor	132.50
Fastenal, Supplies	112.17
Filter Care of NE, Supplies	127.40
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	153.93
Friesen Chevrolet, Parts & Labor	375.61
George Bros., Fuel	7,590.03
George's 66 Service, Fuel	197.58
Interstate All Battery Center, Supplies	80.95
Island Supply Welding, Supplies	98.40
John Deere Financial, Supplies	770.98
Kelly Supply, Parts & Labor	26.00
Ken & Al's Service Inc., Fuel	3,841.10
Kirkham Michael, Engineering	10,457.44
Kully Pipe & Steel Supply, Supplies	454.13
Lawson Products, Supplies	63.80
Madison National Insurance Services Inc., Ins.	40.42
Matheson Tri-Gas Inc., Supplies	125.52
Menards, Supplies	160.06
Mid Nebraska Aggregate, Gravel	5,185.06
Midwest Service, Supplies	4,345.00
Murphy's, Supplies, Labor	4,611.55
NAPA Auto Parts, Supplies	242.89
Nationwide, 457 Plan	280.00
NMC	14,571.26
NSG, Supplies	1,515.25
Nebraska Truck Center, Parts	77.21
Paramount Linen & Uniforms, Supplies	86.36
R&K Services Inc., Supplies	1,281.32
Source Gas, Utilities	1,666.13
South Central Public Power, Utilities	442.87
Sun Belt Rentals Inc., Rental	18,219.19
Theis Inspection, Engineering	348.61
Trausche Dynamics, Parts	24.29
Universal Hydraulics Inc., Parts & Labor	4,526.56
Windstream, Service	107.89
Woodward's, Garbage	47.50
VISITOR PROMOTION FUND	
Clay County Fair Board, Grant	200.00
ROD P M FUND	
MIPS, Service	\$110.32

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
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.92
Carissa Uhrmacher, Admin Exp.	3,752.55
YWCA/Zone Grant	2,832.00

## HEALTH FUND

Employees, Full Time Wage	\$6,859.41
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,067.89
Denise Carroll, Supplies	22.52
Eleanor Clark, Mileage	319.70
Clay County News, Advertising	48.80
Cornerstone Bank, Withholding, Taxes	2,979.20
Creighton University HSCE	243.00
Culligan's of Hastings, Supplies	33.65
Eakes, Supplies	64.46
First Concord Benefits Group, Sec. 125	183.34
National Pen Co., LLC	108.09
Nebraska Cancer Coalition, Conference	65.00
Laurie Sheridan, Mileage	67.28
Windstream, Service	188.70

## E911 FUND

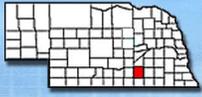
Windstream, Service	\$576.51
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## MISCELLANEOUS SINKING FUND

Associated Computer, Computer	11,892.79
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## WEED FUND

Employees, Full Time Wage	\$2,247.65
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	405.35
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,062.61
CPI, Fuel	118.41
Nationwide, 457 Plan	365.00
Nebraska Weed control Assn., Training	120.00



# Clay County Board Minutes



Source Gas, Utilities	82.00
South Central Public Power District, Utilities	118.06
Windstream, Phone	50.12

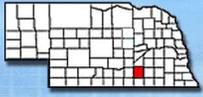
## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	310.43

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:10 A.M.; next meeting scheduled for March 31, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 31, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met March 31, 2015 as per public notice given in the Clay County News on March 25, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held March 24, 2015 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, 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 Schmidt to approve the minutes of the meeting held March 24, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. The weight limits that had been placed on county roads were discussed. It was decided to remove the limits on all the roads except the Research road. The road work report was presented.

Motion by Fintel and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of March 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

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

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

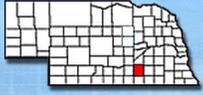
The easement requested by Norma Carlson for a water line was discussed.

Motion by Fintel and seconded by Samuelson to close the public hearing at 9:22 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Schmidt to approve the easement requested by Norma Carlson for a water line across Road 318 from the NE ¼ Sec. 7-T7N-R5W to SW ¼ Sec. 5-T7N-R5W for irrigation —agricultural use only. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney discussed clarifying language for the number of hours needed to qualify for health insurance benefits. He had spoken with Blue Cross Blue Shield to clarify the requirements. Ted will follow up with the Sheriff about scheduling.

Bruce Rumsey, Weed Superintendent reported that the household hazardous waste recycling event will be on April 24<sup>th</sup> from 4:00 to 6:30 P.M. at the Fairgrounds. He reported on meetings he attended, upcoming continuing education, inspections and progress on the Little Blue Restoration project.



# Clay County Board Minutes



Jeff Franklin, County Sheriff told the board that both of the new vehicles are here and are getting the stripping done in order to be put into use. The Focus and the Escape will no longer be needed.

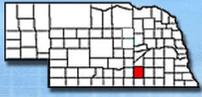
Loren Uden, Emergency Management Coordinator did not meet with the board.

Mike Carroll, Custodian reported on the status of the boring, sinks for the restrooms, air handlers, railings and painting in the Veterans Service office. Dead spots in the courthouse lawn were discussed. Mike will contact the company that does the spraying and have them come and look at it. Earl May will be contacted to replace some sod.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:42 A.M.; next meeting scheduled for April 14, 2015. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 14, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met April 14, 2015 as per public notice given in the Clay County News on April 8, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss, absent: Anderson. Minutes of the meeting held March 31, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held March 31, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

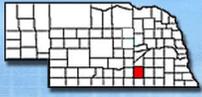
Thomas Roemmich II, Highway Superintendent discussed a letter he had received from the township to close a portion of Road 324 between Sections 10 & 3 of Harvard Township. This half mile stretch has been impassable for quite some time. The culvert had been washed out, there are holes in the road and it is overgrown with trees. Tom requested that the board direct him to begin an engineering study and to advertise for a public hearing.

Motion by Fintel and seconded by Samuelson to start the engineering study for the closure of Road 324 between Sections 10 & 3 of Harvard Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise for a public hearing to be held on May 12, 2015 at 9:10 A.M. concerning the closure of Road 324 between Sections 10 & 3 of Harvard Township. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the Highway 74 project.

Motion by Shaw and seconded by Fintel 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. HWY 74 Maintenance and receive reimbursement for those costs. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.



# Clay County Board Minutes



Tom reported that they are working on culverts and should be done with driveways by the end of the week. The bridge by Mau's is done; it will need to be inspected by the bridge inspector before the road can be re-opened. A study for another bridge will be done after April 15<sup>th</sup> and that project should be ready for bid letting in June. Tom has decided not to get the dump trucks that had been discussed previously; they won't meet the department's needs. Pickups were discussed; it was decided to keep looking.

Tanya Hansen an attorney representing Marshall Township discussed a Resolution from Marshall Township closing a road. Ms. Hansen told the board that the township was asking for an engineering study to close a portion of Road 310. This will be put on next week's agenda to start the engineering study and advertise for a public hearing.

Ted Griess, County Attorney was asked if the Resolution from Marshall Township closing the road would work as a request for an engineering study; he said it would. Ted reported that he had attended the NIRMA Employment Practices Seminar in Lincoln. Based on what he learned, he believes that the employee handbook will need some updates. He will have the renewal contract for the public defender for the board at the end of the month.

Dennis Maggert from NACO Benefit Services met with the board to discuss the different health care options available through their service. The board decided to revisit this later in the fall before the 2016 changes take place.

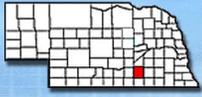
The fee reports were circulated for review. Motion by Schmidt and seconded by Fintel to accept the fee reports for the following county officials for the month of March 2015: County Clerk, \$15,805.22, County Court \$11,724.54, Clerk of District Court, \$35,685.00, County Treasurer receipts #15030001 thru #15030089 in the amount of \$377,483.04. County Sheriff for the month of February 2015 \$3,178.34. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

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

Motion by Fintel and seconded by Johnson to adopt resolution #15-04 to cancel outstanding warrant #12080154 and authorize the chairman to sign. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

## RESOLUTION #15-04

WHEREAS, there remain outstanding warrants drawn on the COUNTY GENERAL FUND which warrants have been outstanding for more than two years, and  
WHEREAS, under the provisions of Sec. 77-2205, Revised Statutes of Nebraska, the County Treasurer shall not pay any warrant, unless registered, which is presented for payment more than two years after the date of issuance,  
NOW THEREFORE BE IT RESOLVED THAT the following warrant shall be cancelled from the COUNTY GENERAL FUND dated 8-01-2012 #12080154 in the amount of \$46.10 and the County Clerk is hereby instructed to make proper notation of such cancellation of the Warranty Register.



# Clay County Board Minutes



Dated this 14th day of April, 2015.

ATTEST: /s/ Deborah Karnatz  
Clay County Clerk

/s/ Todd Nuss  
Chairman Clay County Board of Supervisors

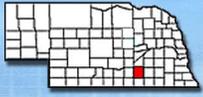
Rates for natural gas from the different suppliers was discussed. Motion by Schmidt and seconded by Samuelson to go with Constellation Energy for one year with the fixed rate of \$.539 per therm. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The board went to the Jail for the quarterly visit and viewed the storage building.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:05 A.M.; next meeting scheduled for April 21, 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 21, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met April 21, 2015 as per public notice given in the Clay County News on April 15, 2015 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 Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Minutes of the meeting held April 14, 2015 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, 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.

Fintel entered the meeting at 8:50 A.M.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held April 14, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

There was no Public Input.

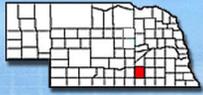
Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work and discussed information from the township to close a portion of Road 310 in Marshall Township. The portion of the road affected is the West 1150' of Road 310 between sections 18 and 19.

Motion by Fintel and seconded by Anderson to start the engineering study for the closure of the West 1150' of Road 310 between sections 18 and 19 Marshall Township. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Schmidt and seconded by Samuelson to advertise for a public hearing to be held on June 16, 2015 at 9:15 A.M. concerning the closure of the West 1150' of Road 310 between sections 18 and 19 in Marshall Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Two easement requests were discussed.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Curtis N. Griess for an electric line across Road W from the NE ¼ Sec. 4 T8N-R5W to the SW ¼ Sec. 3 T8N-R5W to supply power for irrigation - agricultural use only. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



# Clay County Board Minutes



Motion by Fintel and seconded by Anderson to approve the easement requested by Tom Alberts for an electric line across Road U from the SE ¼ Sec. 19 T7N-R5W to the SW ¼ Sec. 20 T7N-R5W to supply power for a pivot- agricultural use only. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update and introduced Barb Barnett as the President of the board. SCEDD’s mission “is to develop and promote a positive economic climate which supports regional growth.” They primarily work with communities. A successful community results in regional growth. There are 13 counties and 92 communities in this district covering 7,600 square miles. For every \$1 of dues money they are able to access \$24.22 from grants and other sources. Sharon discussed projects in Clay County and presented information about the services available to communities and businesses.

Laurie Sheridan, Director Clay County Health Department presented the director’s Quarterly Report for January, February and March of 2015. The report showed the type of service performed, number served and additional comments. A small grant was received from the Federal Rural Health Care Program Telecommunications Act. This grant helps offset some of the phone and internet expenses of the department. Laurie also discussed immunization grants, who qualifies and when the clinics are held. She will be attending the Nebraska Immunization Conference in June. Laurie has renewed her CPR instructor’s license which is good for two years.

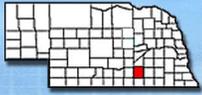
Ted Griess, County Attorney answered questions and discussed information learned at the NIRMA Personnel seminar.

Motion by Johnson and seconded by Samuelson to deny General Fund Claim #2810 in the amount of \$13.96. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

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

## GENERAL FUND

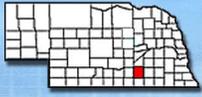
Employees, Full Time Wage	\$77,194.34
AFLAC, Insurance	830.36
Ameritas Life Ins., Retirement, Vision	13,237.83
AS Central, Service	512.00
Ask Supply Co, LLC, Supplies	108.31
Aspegren Repair, Service	755.94
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	85.79
Beyke Signs, Service	300.00
Blue Cross Blue Shield, Ins.	46,909.90
Donna Boeka, Prior service,	12.00
Bottorf & Maser, Service	461.40



# Clay County Board Minutes



Business World, Supplies	638.05
Camelot Transportation Inc., Service	156.50
Mike Carroll, Supplies, Training	390.60
Cash-Wa, Supplies	208.93
Chief Supply, Supplies	193.48
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	976.16
Clay County Ag Society, Rent	50.00
Clay County News, Ads	344.55
Clay County Treasurer, Postage, Titles	730.76
Clerk of the Dist. Court, Fees	131.00
Clerk of the Supreme Court, Fees	125.00
Connecting Point, Parts & Labor, Internet	659.50
Cooney Refrigeration, Repair	126.00
Consolidated Management Co., Training	23.25
Corner Market, Supplies	155.60
Cornerstone Bank, Taxes, Child Support	28,909.02
CPI, Fuel	1,298.69
Credit Management Services, Garnishment	540.80
Culligan's of Hastings, Rent	10.00
Cummins Central Power, Service	619.07
Don's Lawn Service, Service	400.00
Douglas County Treasurer, Fees,	250.00
Eakes, Supplies	88.12
Tami Ely, Painting	1,301.29
Fillmore County Hospital, Fees	35.00
First Concord Benefits Group, Sec. 125	3,844.64
Christine Flesner, Prior service	12.00
Four Rivers Sportsman's Club, Dues	140.00
Galls, Supplies	108.98
George's 66 Service, Fuel	779.87
Graham Tire, Tires	457.24
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service, Meals, Mileage	116.47
Hamilton County Treasurer, VSO Agreement	2,250.00
Frances Heinrichs, Mileage	28.75
Hixson Plumbing, Heating & Air Cond., Service	6,100.00
Hometown Leasing, Service	1,202.90
Deb Karnatz, Mileage, Supplies	134.33
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	71.30
Law Enforcement Training, Training	20.00
M & B Service, Service	277.45
Madison National Insurance Services Inc., Ins.	53.05
Robert Matticks, Prior service	25.00



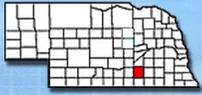
# Clay County Board Minutes



Menards, Supplies	285.16
MIPS, Service	4,282.25
Sutton Mr. Tire, Repair	16.83
National District Attorney Assoc., Dues	99.00
Nationwide, 457 Plan	1,025.00
Nebraska.Gov. Supplies	54.00
NE Association of County Treasurers, Registration	250.00
NE Association of County Officials, Handbook, Reg.	505.00
NE Crime Commission, Supplies	16.00
NE Health & Human Services, Service	93.00
O'Keeffe Elevator Co., Inc., Maintenance	304.00
Deanna Peshek, Supplies, Mileage	192.52
Pierce Electronic , Service	1,235.00
Platte Valley Communications, Service	699.00
Printing MD, Supplies	221.20
Professional Collection Service, Garnishment	62.28
Jenny Rees, Phone, Mileage	367.39
Region 3, 4th Qtr.	3,330.48
Skalka & Baack, Service	985.96
Joni Skalka, Mileage	200.10
Source Gas, Utilities	563.35
South Central Unified #5, Utilities	708.11
South Central Public Power, Utilities	1,339.69
State of NE, Dept. of Labor, Unemployment Ins	240.00
Stephen-Peck Inc., Service	85.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Electric, Service	930.63
Sutton Lumber, Supplies	72.98
Terwey Law, Service	210.26
The Butcher Shop, Supplies	56.57
The Thompson Co., Supplies	446.18
US Bank, Supplies	579.77
Verizon Wireless, Cell Phones	291.51
Walmart, Supplies	109.94
Holli Weber, Mileage	289.74
Linda Whiting, Mileage	89.13
Windstream, Service	1,576.80
Woodward's, Garbage	170.00
Ziamba Roofing, Repairs	262.00

## ROAD FUND

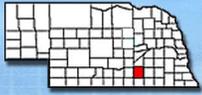
Employees, Full Time Wage	\$37,563.22
AFLAC, Insurance	447.33
All Roads Barricades Inc., Supplies	690.60



# Clay County Board Minutes



Ameritas Life Ins., Retirement, Vision	5,968.49
ARTeCK, Supplies	111.43
Aurora Cooperative, Supplies	45.78
Auto Glass Experts LLC, Parts & Labor	325.00
Beck's Farm Equipment, Inc., Supplies	35.82
Blue Cross Blue Shield, Ins.	69.50
Card Services, Supplies	101.28
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Sutton, Utilities	85.74
Clay County News, Ads	15.75
Colonial Life, Insurance	93.90
Cornerstone Bank, Withholdings, Taxes	13,211.51
Cornhusker Cleaning Systems, Supplies	74.83
CPI, Fuel	6,115.59
CPS, Supplies	10.58
Dane Electric LLC, Service	386.63
Deweese Sand & Gravel, Gravel	9,224.00
Fastenal, Supplies	329.99
Filter Care of NE, Supplies	91.45
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	17.20
George Bros., Fuel	9,930.68
George's 66 Service, Fuel	224.69
Island Supply Welding, Supplies	2,190.00
John Deere Financial, Supplies	646.51
Kelly Supply, Parts & Labor	26.00
Ken & Al's Service Inc., Fuel	505.20
Kirkham Michael, Engineering	6,641.00
Kully Pipe & Steel Supply, Supplies	999.29
Madison National Insurance Services Inc., Ins.	40.42
Mainelli Wagner Associates, Inc., Engineering	7,206.10
Matheson Tri-Gas Inc., Supplies	89.67
Menards, Supplies	181.92
Mid-Nebraska Aggregate Inc., Gravel	4196.65
Midwest Service, Supplies	16,425.10
Murphy's, Supplies, Labor	2,104.48
NAPA Auto Parts, Supplies	242.14
Nationwide, 457 Plan	280.00
NMC	1,444.28
NSG, Supplies	1,507.00
Nebraska Truck Center, Parts	242.51
Newman Traffic Signs, Supplies	1,282.17
Paramount Linen & Uniforms, Supplies	88.22



# Clay County Board Minutes



Patchmaster Central, Service	1,506.00
Platte Valley Communications, Supplies	13.95
Quality Red-D-Mix, Concrete	334.75
Simon Contractors, Contract	248,670.22
Source Gas, Utilities	773.59
South Central Public Power, Utilities	347.72
Sun Belt Rentals Inc., Rental	17,000.00
Van Kirk Bros. Contracting, Gravel	22,419.48
Windstream, Service	110.68
Woodward's, Garbage	42.50

## ROD P M FUND

MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

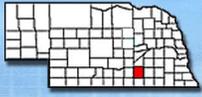
Adams County Diversion, Grant	\$4,612.00
Alma Teammates, Grant	884.00
ASAAP, Grant	1,329.00
Big Brothers Big Sisters, Grant	2,600.00
Horizon Recovery, Grants	3,000.00
Kearney/Buffalo County CASA, Grant	1,072.00
Kearney County Attorney, Grant	1,800.00
Phelps/Harlan County CASA	1,072.00
STARS, Grant	9,139.00
Strategic Pioneer, Grant	1,758.16
Carissa Uhrmacher, Admin Exp.	3,453.10
YWCA/Grant, Supplies	5,726.00

## INHERITANCE TAX FUND

Krieger Electric, Generator	30,127.05
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## HEALTH FUND

Employees, Full Time Wage	\$6,859.41
Debra Ablott, Mileage	\$16.68
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,099.77
Denise Carroll, Supplies, Registration	127.35
Eleanor Clark, Mileage, Registration, Insurance	516.95
Clay County News, Advertising	48.80
Cornerstone Bank, Withholding, Taxes	3,048.87
Culligan's of Hastings, Supplies	27.65
Eakes, Supplies	105.87
First Concord Benefits Group, Sec. 125	183.34
Kristi Eggers, Mileage	17.25
Janet Hajny, Mileage	10.93



# Clay County Board Minutes



Hopkins Medical Products, Supplies	36.95
Jola Publications, Supplies	56.00
Tonya Perrien, Mileage	17.25
Laurie Sheridan, Mileage, Supplies, Registration	132.94
Windstream, Service	189.14

## E911 FUND

Windstream, Service	\$577.30
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## WEED FUND

Employees, Full Time Wage	\$2,247.65
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	416.69
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,098.78
CPI, Fuel	170.73
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	69.00
South Central Public Power District, Utilities	141.24
Van Diest Supply Co., Chemicals	7,318.05
Windstream, Phone	50.23

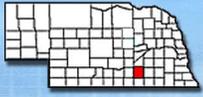
## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	310.85

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 10:46 A.M.; next meeting scheduled for April 28, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 28, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met April 28, 2015 as per public notice given in the Clay County News on April 22, 2015 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 Nuss presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Minutes of the meeting held April 21, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held April 21, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. Township roads were discussed. The work report was distributed.

Motion by Schmidt and seconded by Fintel to approve the Highway Superintendent's road work report for the month of April 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

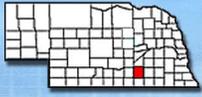
Motion by Shaw and seconded by Fintel to start the engineering study for a stop sign at the Southeast corner of Road 311 and Road R. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

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

Bruce Rumsey, Weed Superintendent reported on the Household Hazardous Waste recycling event last week. He will find out in June if the grant for the electronic waste recycling will be awarded. He has completed his Spring training and has been spraying.

Jeff Franklin, County Sheriff reported on the Jail inspection and upcoming training. The door on the communications building has been replaced and he thinks it can be repaired and used until it is decided whether to get a new building or not. A deputy has resigned so he is looking for someone to fill that position.

Loren Uden, Emergency Management Coordinator discussed the different options and needs for a communications building. Loren also discussed joining with other counties to share the expense of a new 911 phone system.



# Clay County Board Minutes



Mike Carroll, Custodian told the board the new restroom fixtures have arrived and will be installed over the next couple of weeks. Carpeting has been installed on the third floor. He reported on repairs to plaster, ceilings and duct work. Sidewalk issues were discussed. The lawn will be treated for grubs the first of June and then new sod laid in a few areas. Mike wants to remove the plants on the west side of the courthouse and replace with ornamental bushes. The board decided to just put rock in that area instead of any bushes or plants. Mike asked for approval to buy scaffolding, a bike rack and a floor scrubber. The board said to put those expenditures into his budget request.

The Sheriff's fee report for March was distributed. Motion by Fintel and second by Samuelson to approve the Sheriff's fee report for the month of March 2015 in the amount of \$1,995.57. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

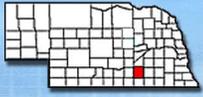
Brady Kerkman, Executive Director presented information about Central Nebraska Child Advocacy Center. He explained their mission, who they serve, what services they provide and the counties that are covered. Children served increased from 171 to 330 last year. These numbers don't necessarily mean abuse has increased that much but reporting has improved. It is believed that 93% of instances go unreported. 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.

Motion by Shaw and seconded by Fintel to grant the budget request of Central Nebraska Child Advocacy Center in the amount of \$4,000.00 for fiscal year 2015-2016. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:56 A.M.; next meeting scheduled for May 12, 2015. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 12, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met May 12, 2015 as per public notice given in the Clay County News on May 6, 2015 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 Nuss presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Minutes of the meeting held April 28, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held April 28, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich, Highway Superintendent discussed culvert work. Tom made a recommendation to place another stop sign on the intersection of Roads 311 and R.

Motion by Shaw and seconded by Johnson to start the engineering study for a stop sign at the Northwest corner of Road 311 and Road R Marshall Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to open the public hearing for the closing of a portion of Road 324 in Harvard Township at 9:10 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent was present for the hearing.

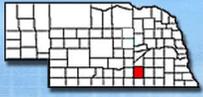
No written comments or objections were received.

Motion by Samuelson and seconded by Fintel to close the public hearing at 9:23 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Shaw to adopt Resolution #15-05 to close a portion of Road 324 in Harvard Township. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

## **RESOLUTION #15-05**

WHEREAS, The section of road known as Road 324, starting at the Southwest Corner of the Southeast  $\frac{1}{4}$  of Section 3, T8N-R7W, thence  $\frac{1}{2}$  mile East to Road L, located between Section 3, T8N-R7W,



# Clay County Board Minutes



Harvard Township, Clay County, Nebraska, and Section 10, T8N-R7W, Harvard Township, Clay County Nebraska, and is under Clay County's jurisdiction and;

WHEREAS, The Harvard Township Board has requested the section of road be closed and a public hearing be held to consider the closing, and;

WHEREAS, The Highway Supt. reported the road in question is a dirt road that has not been maintained for many years, is overgrown with trees, the culverts have washed out on the East end, and the road is impassable to the public. This section of road has mainly been used by the adjoining landowners for access to their property. The closing of this section of road would not deny any landowners or tenants any access to their adjoining properties. The section would be split 50/50 and become property of the adjoining landowners upon closing. Traffic counts were not taken during this study due to the road being closed to the public because of the culvert washout, and;

WHEREAS, A public hearing was held on May 12<sup>th</sup>, 2015, with no public input.

BE IT RESOLVED by the Clay County Board of Supervisors, in regular session assembled on May 12<sup>th</sup>, 2015, that the Township Road described as:

The section of road known as Road 324, starting at the Southwest Corner of the Southeast  $\frac{1}{4}$  of Section 3, T8N-R7W, thence  $\frac{1}{2}$  mile East to Road L, located between Section 3, T8N-R7W, Harvard Township, Clay County, Nebraska, and Section 10, T8N-R7W, Harvard Township, Clay County Nebraska, is hereby declared to be closed.

DONE this 12th day of May 2015 at regular session of the Clay County Board of Supervisors

/s/Todd Nuss, Chairman

/s/Deb Karnatz, Clay County Clerk

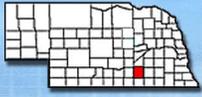
Ted Griess, County Attorney reported that the Judge ruled in the county's favor concerning the Inheritance Tax refund that had been requested. Ted answered questions that the board had.

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

RuAnn Root, Executive Director of CASA presented a report of the budgeted and actual expenses for the past year and the projected expenses for the next fiscal year. Patti Hinrickus is the new rural outreach coordinator. There are 2 trained volunteers advocating for 7 children; 2 more volunteers from Clay County have signed up for fall training. CASA helped provide financial resources to 6 children in Clay County. 5 youth from Clay County sought assistance from the Mary Land Living Center. They received food, clothing, hygiene products and case management support. The budget request for next year is the same as it has been in the past years.

Motion by Shaw and seconded by Schmidt to grant the budget request of CASA in the amount of \$16396.00 for fiscal year 2015-2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson and Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Johnson to accept the fee reports for the following county officials for the month of April 2015: County Clerk, \$15,651.98, County Court \$9,397.61, Clerk of District Court, \$8,993.25, County Treasurer receipts #15040001 thru #15040064 in the amount of \$1,072,831.87. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson and Samuelson. Motion carried.



# Clay County Board Minutes

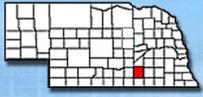


The Clerk reported on information learned during a conference call through NACO. Insurance premiums for both health and dental will have an overall decrease of 3.15%. Health insurance deductibles and co-insurance will not change. Dental deductibles will increase from \$25.00 to \$50.00 for single coverage and from \$50.00 to \$100.00 for family coverage. The coinsurance for level C dental coverage will increase from 40% to 50%. “Line of duty” language is being added to the life insurance policy. There is opportunity for the county to offer additional life insurance and there is a possibility of open enrollment for the buy up of the disability insurance.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:47 A.M.; next meeting scheduled for May 19, 2015. On roll call, yea: Johnson, Shaw, Fintel, Schmidt and Nuss; absent: Anderson and Samuelson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 19, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met May 19, 2015 as per public notice given in the Clay County News on May 13, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held May 12, 2015 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.

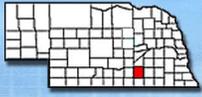
Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Fintel to approve the minutes of the meeting held May 12, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

There was no Public Input.

Chairman Nuss read an email he had received from the Highway Superintendent. The email reported on repair of washed out culverts on Road 323, Road 320 and Road W. Repair will begin on two culverts on Road 319. Rock and gravel are being put on all the spots that washed across the roads. The bridge replacement project with Nuckolls County on the county line has started. The new motor grader should be delivered this Thursday, May 21<sup>st</sup>.

Stefanie Creech-Will, executive director of ASAAP met with the board to discuss the 2014-2015 programs and request funding for 2015-2016. There were 15 visits each to the Sandy Creek and Harvard Schools for the Peer to Peer program. A conservative estimate for gas, staff time for travel and presentations was \$2,143.50; this does not include any speaker costs or materials. The programs are based on input from students and faculty at the schools. ASAAP offered two free bowling events in December and April during times when all schools were out of school, to give everyone the ability to attend. They have written a grant to bring back the impaired driving and texting while driving simulator, one session of each. If the funding is approved, this service will be offered to area schools at no charge. They continue to promote Red Ribbon Week. A small Alcohol Awareness Month activity for high school students was offered in all four counties. This year a newsletter was started and is given to students at all schools. This highlights student accomplishments, gives information on upcoming events they may attend, as well as drug facts and safety tips. ASAAP (with Region 3 Behavioral Services of Kearney) is offering Trauma Informed Schools free of charge to all school districts it serves. School personnel will receive education about how trauma affects students, what trauma informed care is, how to create a safe environment for all students and ways to avoid re-traumatizing all students. Stephanie's budget request is the same as last year.



# Clay County Board Minutes



Motion by Schmidt and seconded by Anderson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2015-2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Jaime Manzer, Executive Director SASA Crisis Center presented information on 2014 activity and a budget request for the 2015-2016 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 spends approximately \$1,500.00 on mileage to and from Clay County each year and approximately \$1,000 on direct client services to ensure Clay County residents do not need to leave the county to receive necessary services. The remainder of Clay County dollars go to fund agency cell phones and office phones for the crisis line as well as cover costs associated with rent and utilities for the offices. There were 1,281 face to face case management services in 2014. 1,863 crisis calls on the 24/7 emergency hotline were fielded. SASA provided 1,550 bed nights and 4,931 meals at the shelter, offered women support group to 249 women and 223 children, conducted domestic violence assessments for District and County Court Judges, offered technical assistance and trainings to law enforcement, County Attorney's Office and the Victim/Witness Unit. 369 clients were helped in filing protection and harassment orders. 29 school seminars were held in area public and parochial schools in the four county service area. The budget request is the same as last year.

Motion by Fintel and seconded by Shaw to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2015-2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

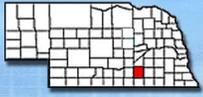
Gary Flesner was unable to meet with the board.

The subgroup application from BlueCross BlueShield was discussed.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the BlueCross BlueShield Subgroup Application keeping the \$1500.00 deductible for the Health Insurance and choosing Option 3 Premier for the Dental Insurance. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Discussion on sheriff deputies will be held next week.

The landscaping on the west side of the courthouse was discussed. Linda Whiting and Brenda Hansen were also present. They asked that the bushes not be removed as they add some privacy to the window in the Women's restroom. The board said that they wanted extension educator Jenny Rees to look at the bushes that were planted by Earl May in 2006, and determine if they were too close to the courthouse or posed a threat to the foundation. If it is determined that they will cause problems, they are to be removed. The rest of the plants can stay but the custodian is not to take care of anything in that area; not part of his job. The board said that the courthouse employees would have to take care of the landscaping. The chemicals and supplies can be paid for out of the grounds supplies.



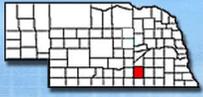
# Clay County Board Minutes



Motion by Anderson and seconded by Shaw to adjourn this meeting at 10:42 A.M.; next meeting scheduled for May 26, 2015. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 26, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met May 26, 2015 as per public notice given in the Clay County News on May 20, 2015 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 Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent Nuss. Minutes of the meeting held May 19, 2015 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, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

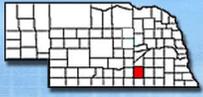
Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held May 19, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

There was no Public Input.

Ted Griess, County Attorney and Jeff Franklin, County Sheriff were present for the discussion on Sheriff's deputies. Ted cited statute saying the Board of Supervisors can decide how many deputies the Sheriff has and the compensation they will received. Jeff said he believes if he replaces the deputy that left at the first of the month he has enough personnel to cover all the times needed. The number of certified officers and the coverage provided were discussed. The Sheriff takes most of the call time and fills in when deputies are gone. This could change if more of the cities/towns lose their law enforcement and/or the State cuts back on the number of troopers; then more help would be needed. The board expressed concern over the liability to the county if the department is understaffed. Scheduling is done on a seniority basis. The board asked if there were more deputies, could the scheduling be done differently. Differential shift pay and salaries were discussed. Jeff would like to see shift differential for deputies and the dispatchers. Comp time and overtime were also discussed. The board asked if it would be better to pay for that time. Jeff feels that it is more of a benefit if the employees take the time off. The board told Jeff to think about putting more deputies on staff. Supervisor Shaw told Jeff that the board wants the public to know that they support him and are urging him to hire enough employees to meet the department's needs. The board will continue this discussion later in the day.

Jeff asked that two vehicles be declared surplus. Motion by Anderson and seconded by Shaw to declare the Sheriff's Dept. 2010 Ford Focus and the 2008 Ford Escape as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Al Vetter, Veterans Service Officer and L. Wayne Johnson, Chair of the Clay County Veterans Committee reported that everything is going well with the office and the Interlocal Agreement. They told the board that there have been some policy changes.



# Clay County Board Minutes



They see their role as basically being here for immediate emergencies; not a stop gap for poor budgeting. Referrals are being made to other agencies and programs for those services. The department's budget was discussed. A lot of the expenses are covered by Hamilton County and the Interlocal Agreement. Al told the board that he would like to move his office to the school building. He believes it would provide privacy, easier access and convenience. He also wants to change the days he is in Clay County from Monday and Wednesday to Tuesday and Thursday. The board gave approval for the move and the day change. It will be Al's responsibility to notify the public of the changes.

Bruce Rumsey, Weed Superintendent reported that he has been doing spraying and inspections. He suggested having the same people that do the courthouse spraying this fall spray around the Sheriffs storage building.

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

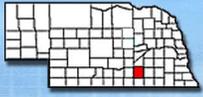
An agreement from the State of Nebraska Department of Roads was presented.

Motion by Samuelson and seconded by Johnson to adopt Resolution #15-06 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2015 Fracture Critical Bridge Inspection (project # STP-NBIS 102). On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried. (Resolution of file in the Clerk's office)

It was determined that per county policy that the easement request for a water line from Dale Shuck, a public hearing would need to be held. The easement request included an electric line. Since both were included in one request, they will be acted on together. Motion by Shaw and seconded by Anderson to advertise for a public hearing for an easement request for a water line going from Edgar Township to Logan Township across Road T between sections 13 and 18; hearing to be held June 16, 2015 at 9:05 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Supervisor Anderson told the board that he would like the funding for South Central Economic Development District to be looked at closer next year. He feels the funding that they receive from counties, cities and towns plus what they charge for services could result in a reduction of the county's fees.

The landscaping on the west side of the courthouse was discussed. Jenny Rees had been contacted (at the board's request) about the bushes on the west side of the courthouse. She checked with the University's horticulturist and reported that the bushes pose no harm to the foundation of the building. They have probably reached their maximum height but could be pruned. Linda Whiting was also present during this discussion. The vice-chairman reiterated that the employees would be caring for the landscaping on the west side of the courthouse.



# Clay County Board Minutes



The Interlocal Agreement with South Central NE Unified School District has been completed and presented for signing. Motion by Schmidt and seconded by Anderson to authorize the vice-chairman to sign the Interlocal Agreement between South Central Nebraska Unified System No. 5 and Clay County, Nebraska. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Mike Carroll, Custodian reported on projects with the drains, men's and women's restrooms and the need for sod in some areas of the courthouse lawn. Some of the bigger projects coming up are polishing all the marble, stripping the floor on the second floor, repair of ceilings and striping in the parking lot. Mike asked if it was ok to have his son help him again in order to get the projects done; the board ok'd this. Prices for a picnic table and benches were discussed.

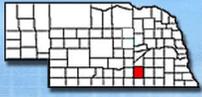
Carissa Uhrmacher, Project Director South Central Partnership presented the 2015-2016 budget, grant awards for the 2015-2016 Juvenile Services Community Grant, the 2015-2018 Juvenile Services Community Plan Memorandum of Understanding and the 2015-2016 revised budget summary. The budget for the grant fund will be \$197,569.00 unless more money is received; word of that had not been received yet. The Memorandum of Understanding Regarding Juvenile Services Comprehensive Community Plan was presented for the Vice-chairman to sign as Clay County is the lead county. The three year Comprehensive Community Plan (for 2015-2018) outlining 4 priorities were reviewed. The priorities are: #1 Service Availability/Array of Services/Timely Access to Effective Services/Screening and Assessment, #2 Prevention from entering the juvenile justice system through positive youth development, #3 Hold youth accountable for risky behaviors/entry into juvenile justice and #4 Organizational: Evaluate funded project to ensure accountability and data-informed policy and practical decisions.

Motion by Shaw and seconded by Samuelson to authorize the vice-chairman to sign the 2015-2016 revised budget summary. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the grant award letter and sub conditions for the 2015-2016 Juvenile Services Community Grant when it arrives. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Samuelson to authorize the vice-chairman to sign the 2015-2018 Juvenile Services Community Plan Memorandum of Understanding. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Bill Schlichtman, treasurer for Marshall Union Cemetery said the association was basically out of money. There is \$385.69 left in the account but there will be a bill for mowing that needs to be paid out of that. The money will be turned over to the county and the bill sent to the county for payment.



# Clay County Board Minutes



Motion by Anderson and seconded by Shaw to accept the abandonment of Marshall Union Cemetery. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

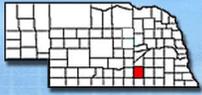
The board continued the conversation about Sheriff Deputies. After discussion, the board of supervisor requests that the Clay County Sheriff's Office employ seven full time deputies to assist the Clay County Sheriff in the operation of the department.

Motion by Anderson and seconded by Shaw that the Clay County Sheriff employ 7 full time deputies and budget accordingly. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

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

## GENERAL FUND

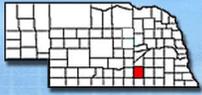
Employees, Full Time Wage	\$82,336.18
Action Auto Supply, Supplies	27.61
Adams County Sheriff, Service	19.00
AFLAC, Insurance	830.36
Alamar Uniforms, Supplies	142.82
Ameritas Life Ins., Retirement, Vision	13,366.43
Josh Andersen, Mileage	68.10
AS Central, Service	512.00
Aspegren Repair, Service	542.54
Aurora Cooperative, Supplies	738.22
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	6.10
Bear Graphics, Supplies	1,220.05
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	46,909.90
Donna Boeka, Prior service,	12.00
Bottorf & Maser, Service	206.95
Braxton-Bragg, Supplies	298.93
Business World, Supplies	405.10
Cash-Wa, Supplies	147.65
CEI Security Sound, Service	28.00
Clay Center Market, Supplies	822.99
Clay County News, Ads	1,400.92
Clay County Sheriff, Service	297.40
Clay County Treasurer, Postage	2,624.36
Clerk of the Dist. Court, Fees	137.00
Connecting Point, Parts & Labor, Internet	1,616.99
Cooney Refrigeration, Repair	89.38
Cornerstone Bank, Taxes, Child Support	29,292.18



# Clay County Board Minutes



CPI, Fuel	1,447.67
Credit Management Services, Garnishment	489.24
Culligan's of Hastings, Rent	61.65
Cummins Central Power, Service	27.20
Dell Marketing, Supplies	645.96
Don's Lawn Service, Service	500.00
Down Home, Supplies	200.00
Jennie Dugan-Hinrichs, Service	225.00
Eakes, Supplies	4,540.36
Environmental Systems Research Inst, Inc., Maintenance	1,500.00
Cindy Felber, Mileage	50.85
First Concord Benefits Group, Sec. 125	1,976.55
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	26.00
For All Seasons, Service	31.42
Dustin Friesen, Parking	3.00
Galls, Supplies	134.49
George's 66 Service, Fuel	647.65
Germer. Murray & Johnson, Service	3,275.00
GIS Workshop, Support, Subscription	13,205.00
Lawrence Griess, Prior service	10.00
Alicia Gundlach, Mileage	40.86
Janet Hajny, Prior service	25.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Dean Hansen, Service	300.00
Hixson Plumbing, Heating & Air Cond., Service	2,306.00
Hometown Leasing, Service	1,202.90
International Assoc. of Emergency Managers, Membership	185.00
Jones Automotive, Supplies	779.00
Sarah Krause, Cleaning	500.00
Kully Pipe & Steel Supply, Supplies	2,155.62
Lehman Reporting Services, Service	197.20
Madison National Insurance Services Inc., Ins.	53.05
Meininger Fire Protection Inc. Inspection	560.00
Menards, Supplies	88.80
Mid Continent Restoration, Repairs	15,500.00
MIPS, Service	3,564.95
Sutton Mr. Tire, Repair	93.84
Nationwide, 457 Plan	1,025.00
Nebraska.Gov. Supplies	7.00
NE Association of County Officials, Registration	180.00
NE County Attorneys Assoc., Dues, Training	1,057.00
NE Clerk of the Dist. Court Assoc., Registration	75.00
NE Health & Human Services, Service	90.00
NE Public Health Environmental Lab, Service	105.00



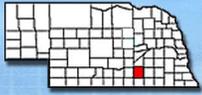
# Clay County Board Minutes



Danalee Nelson, Mileage	93.15
Sandra Nienkamp, Mileage	51.30
Brad Nunnenkamp, Mileage	37.62
Paint & Paper Palace, Supplies	3,411.88
Deanna Peshek, Supplies, Mileage	86.28
Platte Valley Communications, Service	210.00
Printing MD, Supplies	62.50
Proforma, Supplies	71.29
Professional Collection Service, Garnishment	47.02
Protex Central Inc., Service	197.00
Quality Sound & Comm. Inc., Rent	147.00
Jenny Rees, Mileage, Supplies	144.63
Skalka & Baack, Service	1,061.90
Amanda Skalka, Mileage	18.40
Joni Skalka, Mileage	29.33
Source Gas, Utilities	371.27
South Central Unified #5, Utilities	356.87
South Central Public Power, Utilities	1,313.37
Standard Appraisal Service, Service	25,620.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	33.08
The Cover Up, Chairs	1,174.20
US Bank, Supplies	1,015.49
UNL, Supplies	905.78
USDA-APHIS, Service	2,255.72
V & M Sales, Service	463.60
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.43
Walmart, Supplies	19.20
Holli Weber, Mileage	167.25
Linda Whiting, Mileage	194.35
Windstream, Service	1,556.64
Woodward's, Garbage	200.00

## ROAD FUND

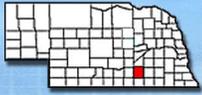
Employees, Full Time Wage	\$42,691.02
Action Auto Supply, Supplies	88.92
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,542.95
ARTeCK, Supplies	169.09
Beck's Farm Equipment, Inc., Supplies	176.00
Blue Cross Blue Shield, Ins.	69.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00



# Clay County Board Minutes



City of Sutton, Utilities	80.34
Clay Center Market, Supplies	119.70
Clay County News, Ads	29.76
Colonial Life, Insurance	93.90
Cornerstone Bank, Withholdings, Taxes	14,752.90
Cornhusker Cleaning Systems, Supplies	124.75
CPI, Fuel	4,992.01
CPS, Supplies	100.39
Deweese Sand & Gravel, Gravel	15,664.07
Don's Lawn Service, Service	300.00
Extreme Transfer, Parts & Labor	2,114.21
Fastenal, Supplies	61.71
Filter Care of NE, Supplies	150.70
First Concord Benefits Group, Sec. 125	135.00
George Bros., Fuel	5,181.35
George's 66 Service, Fuel	89.19
Graham Tire, Tires	457.24
Hydraulic Equipment Service & Sales, Equipment	1,542.00
John Deere Financial, Supplies	150.86
Ken & Al's Service Inc., Fuel	874.40
Kirkham Michael, Engineering	4,423.00
Kully Pipe & Steel Supply, Supplies	1,217.04
Lawson Products, Supplies	33.00
Madison National Insurance Services Inc., Ins.	40.42
Mainelli Wagner Associates, Inc., Engineering	5,238.38
Mary Lanning Health Care, Testing	150.00
Matheson Tri-Gas Inc., Supplies	11.70
Medical Enterprises, Testing	124.00
Menards, Supplies	738.87
Mid-Nebraska Aggregate Inc., Gravel	7,460.28
Midwest Service, Supplies	31,329.30
Murphy's, Grader	172,000.00
Newman Traffic Signs, Supplies	1,118.09
Nationwide, 457 Plan	180.00
NMC, Supplies	4,283.27
Orschlen, Supplies	3,622.45
Paramount Linen & Uniforms, Supplies	88.22
Platte Valley Communications, Supplies	513.95
R & K Services, LLC., Fuel	1,821.78
Simon Contractors, Contract	42,009.48
Source Gas, Utilities	400.44
South Central Public Power, Utilities	234.11
Stern Oil, Oil	4,582.50
Todd's Feed, Supply & Trailers, Supplies	28.35
VanKirk Bros. Contracting, Gravel	3,726.80



# Clay County Board Minutes



Windstream, Service	109.88
Woodward's, Garbage	45.00
Yant Equipment Co., Supplies	644.24

## ROD P M FUND

MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Big Brothers Big Sisters, Training	60.00
Barry Carlson, Speaker	713.00
CASA, Conference, Mileage, Training, Supplies	4,885.46
Central Community College, Registration	80.00
Robin Craig, Mileage	207.36
Horizon Recovery, Training	764.00
STARS, Mileage, Training, Grant	1,448.10
Dr. William Steele, Speaker	3,250.00
Dr. Jerry Yager, Speaker	3,250.00
Carissa Uhrmacher, Admin Exp.	7,602.41

## HEALTH FUND

Employees, Full Time Wage	\$7,201.15
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,131.62
Eleanor Clark, Mileage, Registration, Insurance	473.23
Clay County News, Advertising	111.10
Cornerstone Bank, Withholding, Taxes	3,175.01
Culligan's of Hastings, Supplies	61.30
Eakes, Supplies	86.98
First Concord Benefits Group, Sec. 125	183.34
Sanofi Pasteur, Inc., Supplies	256.77
Laurie Sheridan, Mileage	265.65
US Post Office, Postage	49.00

## ROAD IMPROVEMENT BOND FUND

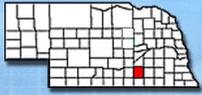
BOK Financial Corporate Trust, Principal & Interest	\$469,280.00
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## E911 FUND

Windstream, Service	\$577.00
GIS Workshop, Service	3,185.00

## WEED FUND

Employees, Full Time Wage	\$2,494.61
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	448.16
Aurora Cooperative, Supplies	0.75



# Clay County Board Minutes



Beck's Farm Equipment, Inc., Supplies	34.59
Clay Center Market, Supplies	3.24
Clay County News, Notice	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,208.09
CPI, Fuel	295.28
Nationwide, 457 Plan	365.00
Source Gas, Utilities	38.31
South Central Public Power District, Utilities	74.64
Windstream, Phone	51.86

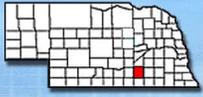
## 911 FUND

City of Sutton, Repeater at Sutton	\$1,000.00
Clay County News, Ad	\$36.00
Connecting Point, Internet	68.50
GIS Workshop, Service	1,715.00
Platte Valley Communications, Supplies	2,716.50
Wahlteck, Inc., Service	2,153.00
Windstream, Phone	310.70

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:25 A.M.; next meeting scheduled for June 16, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Vice-Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 16, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met June 16, 2015, as per public notice given in the Clay County News on June 10, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held May 26, 2015 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, 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 May 26, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss. Motion carried.

Thomas Roemmich, Highway Superintendent reported that he had been contacted by Tim Horst, Conservation Specialist with Ducks Unlimited requesting to do some work by their property by Verona. Since they would be building up the road to get the water off of it, Tom said he would be ok with the project.

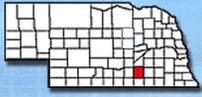
Motion by Shaw and seconded by Fintel to approve the Ducks Unlimited Verona-Dietz WRP project. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; nay: Anderson. Motion carried.

A resolution was presented for installation of stop signs. The highway supt. recommended the installation as a result of sight distance problems at the intersection.

Motion by Anderson and seconded by Shaw to adopt Resolution #15-07 concerning stop sign placement on the North and South sides of the intersection of Road 311 and Road R authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

### RESOLUTION #15-07

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



# Clay County Board Minutes



BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on June 16th, 2015, that Stop Signs be installed in Clay County at the following locations:

At the NW Corner of Section 14, T6N-R6W Marshall Township, and at the SE Corner of Section 10, T6N-R6W, Marshall Township, on the North and South sides of the intersection of Road 311 and Road R, to stop traffic traveling North and South on Road R, as a result of sight distance problems on Road 311 and Road R. DONE this 16<sup>th</sup> day of June, 2015 at regular session of the Clay County Board of Supervisors.  
Todd Nuss, Chairman            Deb Karnatz, Clay County Clerk

Motion by Shaw and seconded by Schmidt to approve the easement requested by Dale Shuck for Diamond 7 Corp. for an electric line across Road T from the SE ¼ Sec. 13-T5N-R6W to SW ¼ Sec. 18-T5N-R5W for 2 small pivots to water corners —agricultural use only. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to open the public hearing for a water easement in Marshall Township at 9:07 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Tom Roemmich II, Highway Supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

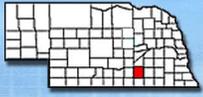
The easement requested by Dale Shuck for Diamond 7 Corp. for a water line was discussed.

Motion by Schmidt and seconded by Fintel to close the public hearing at 9:15 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by Dale Shuck for Diamond 7 Corp. for a water line across Road T from the SE ¼ Sec. 13-T5N-R6W to SW ¼ Sec. 18-T5N-R5W for irrigation to 2 small pivots to water corners — agricultural use only. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Motion by Fintel and seconded by Schmidt to open the public hearing for the closing of a portion of Road 310 in Marshall Township at 9:17 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tom Roemmich II, Highway Supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received. Tom



# Clay County Board Minutes



explained the resolution and why he was recommending closure of this portion of the road.

Motion by Fintel and seconded by Samuelson to close the public hearing at 9:20 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to adopt Resolution #15-08 to close the West 1150' of Road 310 between sections 18 and 19 in Marshall Township and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

## RESOLUTION #15-08

WHEREAS, The section of road known as Road 310, starting at the Southwest Corner of Section 18, T6N-R6W, thence East for 1,150 Feet, located between Section 18, T6N-R6W, Marshall Township, Clay County, Nebraska, and Section 19, T6N-R6W, Marshall Township, Clay County Nebraska, and is under Clay County's jurisdiction and;

WHEREAS, The Marshall Township Board has requested the section of road be closed and a public hearing be held to consider the closing, and;

WHEREAS, The Highway Supt. reported the road in question is a dirt road that has not been maintained for many years and is overgrown with grass. This section of road has been used by the adjoining landowners for access to their property. The section also ends 1,150 feet east of the intersection at the boundary of the Massie Waterfowl Production Area. The closing of this section of road would not deny any landowners or tenants any access to their adjoining properties. The section would be split 50/50 and become property of the adjoining landowners upon closing. Traffic counts were not taken during this study due to the road being mainly farm access, and;

WHEREAS, a public hearing was held on June 16<sup>th</sup>, 2015, with no public input.

BE IT RESOLVED by the Clay County Board of Supervisors, in regular session assembled on June 16<sup>th</sup>, 2015, that the Township Road described as:

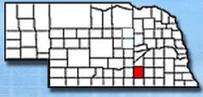
The section of road known as Road 310, starting at the Southwest Corner of Section 18, T6N-R6W, thence East for 1,150 Feet, located between Section 18, T6N-R6W, Marshall Township, Clay County, Nebraska, and Section 19, T6N-R6W, Marshall Township, Clay County Nebraska, Is hereby declared to be closed.

Done this 16<sup>th</sup> day of June 2015 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, Clay County Clerk

Tom reported that he had visited with NEMA and did a preliminary damage assessment from the rain and storms this month. He reported on bridge and culvert damages. The area between Trumbull and Harvard seems to have the severest damage. Most of the places that were washed out were due to corn stalks. A big problem now is missing barricades. People are moving them, throwing into the ditches or just taking off with



# Clay County Board Minutes



them. Dirt, rock and gravel work will be ongoing for several months. Tom was gone the last two weeks of May so distributed the May work report at this time.

Ted Griess, County Attorney spoke to the board concerning exemption from overtime. Ted explained a little bit about what job duties would constitute an exemption. His opinion is that the Emergency Manager is not exempt. It was decided that the overtime could be managed better. Ted also said that he had contacted the Public Defender and she is willing to renew the agreement with the same terms as the previous agreement.

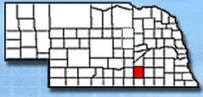
Motion by Johnson and seconded by Shaw to authorize the chairman to sign the contract between Clay County and Michelle Oldham for \$2400.00 per month with \$200.00 monthly office allowance for the position of Public Defender for Clay County from July 1, 2015 through June 30, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Roger Fehr and other area farmers wanted to discuss land taxes with the board. Roger asked the board to look at what the future may hold. Valuations will go down, taxes will go down and spending will have to be decreased. Something needs to be done before it gets to a crisis stage. The farmers will not always be able to shoulder the burden. He would like to see all entities start working together and planning to reduce expenses. The group asked the board to have conversations with the school boards, ESU's, Community Colleges, NRD's etc. at budget time to let them know the money may not always be there. The board told the group that they had no say over any budgets except the Clay County Townships, Fire Districts and Ag Society as well as the county offices/departments. The board encouraged the group to go to the budget hearings of the different entities and contact senators. The supervisors in turn said they would work with NACO (Nebraska Association of County Officials) and other counties to help make others aware of the impending situation.

The Agreement with Hamilton County for shared Veterans Service officer was not discussed.

Jeff Franklin, County Sheriff updated the board on deputy hiring status. Someone has been hired and will start in a few weeks. The board suggested Jeff look for a couple more vehicles and another deputy.

Dan Rutt, Director of Horizon Recovery and Robin Craig presented information on the number of clients, a budget form showing income and expenses, grant information, board of directors and volunteer statistics. The 2014 unduplicated clients for Clay County was 19; by helping 16 adults they affected the lives of 16 children. The money that was not covered for these services in Clay County amounted to \$1,812.00. Robin discussed the Life Skills program that she teaches. Since she started in January, she has been able to work with youth ages 12-15 in Hastings Middle School, Adams Central



# Clay County Board Minutes



and Harvard. Some of the skills that are learned are goal setting, personal and oral hygiene, communication/decision making/conflict resolution, diet & exercise, stress/anger management/relaxation, occupation/money management, substance abuse and personal planning. A grant pays for Robin's wages but the cost of her trips to Clay County are not subsidized. The budget request is the same as last year.

Motion by Schmidt and seconded by Anderson to accept the budget request of Horizon Recovery in the amount of \$1500.00 for fiscal year 2015-2016 On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Jared Fullerton, USDA-APHIS presented the work/financial plan that included objectives/goals, plan of action, stipulations and restrictions. Jared reported that he had spent 370 hours in Clay County the past year. He also answered questions from the board. The cost estimate for services for the next fiscal year is \$121.00 more than the previous year.

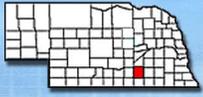
Motion by Fintel and seconded by Samuelson to accept the Work/Financial Plan between Clay County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for 2015-2016 in the amount of \$6,110.00 and authorize the chairman to sign. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of June 2015: County Clerk, \$8,294.70, County Court \$8,779.79, Clerk of District Court, \$5,419.24, Sheriff fees for April 2015 for \$3,635.25, County Treasurer receipts #15050001 thru #15050048 in the amount of \$201,520.54. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The additional life insurance benefit option was not discussed.

The EPC Letter of Agreement addressing each party's responsibilities regarding costs of Emergency Protective Custody was forwarded to the County Attorney for review. The 2015 Nebraska Legislature passed a 2.25% rate increase for all behavioral health services; therefore, the daily rate for EPC services beginning July 1, 2015 increases to \$738.13.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County effective from July 1, 2015 through June 30, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.



# Clay County Board Minutes



The letter from Region 3 requesting funds was received. 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 of \$204.35 in the Clay County tax match for the upcoming fiscal year.

Motion by Fintel and seconded by Samuelson to accept the budget request of Region 3 Behavioral Health Services in the amount of \$13,117.63 for fiscal year 2015-2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The annual billing statement from NIRMA was forwarded to the board prior to the meeting. Clay County's amount increased by 1.22% or \$1,497.00 based on individual loss history and changes in exposure base, such as property values, number and kind of vehicles, employee counts as well as other factors. The statement also included alternate property deductible levels. The board decided to make no changes to the deductibles.

The renewal sign permit for the Clay Center sign at the intersection of Highways 6 and 14 has been received. There was a change of address so the permit needs a signature.

Motion by Anderson and seconded by Johnson to authorize the chairman to sign the Sign Permit Update Form. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

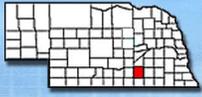
Board of Equalization dates for July were discussed. It was decided to do the hearings in the afternoon of July 14<sup>th</sup> and again on July 21<sup>st</sup> if needed. No additional days will be scheduled.

The Veteran's Service Office fund was over spent due to the budget being prepared before the agreement with Hamilton County for shared services was in place.

Motion by Anderson and seconded by Samuelson to adopt Resolution #15-09 transferring budget authority and authorize the board members to sign. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

## RESOLUTION #15 - 09

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



# Clay County Board Minutes



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 Six thousand six hundred ninety three dollars and 89 cents (\$6693.89) of budget authority is hereby allocated to the Veteran's Service office function from the County Miscellaneous budget function.

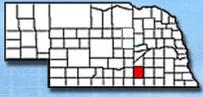
Dated this 16<sup>th</sup> day of June 2015.

Clay County Board of Supervisors    ATTEST: Deb Karnatz, Clay County Clerk

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:28 P.M.; next meeting scheduled for June 23, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 23, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met June 23, 2015, as per public notice given in the Clay County News on June 17, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held June 16, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were presented for review.

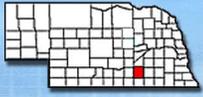
Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held June 16, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich, Highway Superintendent reported on the bridge work on the county line with Nuckolls County. Tom and the Nuckolls County Highway Supt. were present when the concrete was being poured. They had concerns that they voiced resulting in testing being done. The deck did not pass inspection and will have to be removed and re-done at the expense of the contractor. The engineer from Olsson and Associates will examine, do a hydraulic test and do a cost analysis on a bridge on Road S. Tom would like to put a 4 barrel box culvert in instead of a bridge. Tom reported that the guys have been putting in extra hours trying to get the roads in shape and fix problems with bridges and culverts.

Three easements were presented.

Motion by Anderson and seconded by Shaw to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way along Road 311 between Section 11 and Section 14, Township 6-N, Range 6-W; work order #715050093-00168. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.



# Clay County Board Minutes



Motion by Fintel and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way on Road V between Roads 317 and 318; work order #715050030-00022. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the request from Unite Private Networks to bury a fiber cable along Road W between Section 9 and Section 10 Township 7-N, Range 5-W and along Road 317 between Section 10 and Section 15 Township 7-N Range 5-W. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Ted Griess, County Attorney spoke to the board concerning the Clay County Law Enforcement Interlocal Cooperation Agreement. The purpose of the Interlocal Cooperation Act is to permit local officers to assist and make arrests, when needed, outside their jurisdictions. The agreement is identical to a past agreement. Local law enforcement and mayors have signed the agreement. A second document outlines when the assistance would be rendered. Ted recommended doing it for a year and see how it goes.

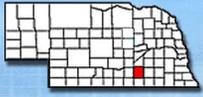
Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Clay County Law Enforcement Interlocal Cooperation Agreement. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The board did not discuss the agreement for Veterans Service Officer services.

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. The information showed that for every \$1.00 that Clay County invests in Senior Services, \$35.59 worth of services is provided by Clay County Senior Services and the MAAA Choices program. 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 the same as last year.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2015-2016 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution program. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The courthouse security system was discussed. The custodian has been in contact with them.



# Clay County Board Minutes



The board worked on the budget request for their budget.

Laurie Sheridan, Director Clay County Health Department presented the Director's report and the proposed budget for her department. The report listed nursing and aide visits, clinic and meeting information.

The budgets for County Clerk, Election Commissioner, Election Sinking and Register of Deeds funds were not reviewed at this time.

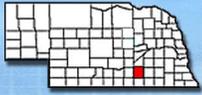
Sharon Lavene, County Treasurer presented the preliminary budget request for her office.

Linda Whiting, County Assessor presented the preliminary budget request for her office.

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

## GENERAL FUND

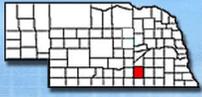
Employees, Full Time Wage	\$80,641.95
Action Auto Supply, Supplies	174.32
Adams County Sheriff, Service	55.50
AFLAC, Insurance	830.36
Ameritas Life Ins., Retirement, Vision	12,979.47
Mike Anderson, Mileage	98.90
AS Central, Service	512.00
Aspegren Repair, Service	207.33
Aurora Cooperative, Tires, Supplies	1,118.42
Baird & Griess, Wireless, Copies	601.25
Barb Barnett, Mileage	90.56
Bear Graphics, freight chgs	105.06
Belson Outdoors Inc, Benches	1,555.00
Blue Cross Blue Shield, Ins.	46,133.26
Donna Boeka, Prior service	12.00
Bottorf & Maser, Legal Service	1,286.75
Business World, Supplies	91.95
Cash-Wa, Supplies	253.85
Carey's Pest, Pest control	90.00
Mike Carroll, Supplies	7.48
Clay Center Market, Supplies	1,263.04
Clay County News, Notices, Renewal	260.28
Clay County Sheriff, Service	45.66
Clay County Treasurer, Postage	106.68
Connecting Point, Parts & Labor, Internet	517.50



# Clay County Board Minutes



Cornerstone Bank, Taxes, Child Support	28,837.33
CPI, Fuel	1,003.53
Credit Management Services, Garnishment	484.27
Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service	500.00
Eakes, Supplies	2,493.77
Ivan Fintel, Mileage	103.50
First Concord Benefits Group, Sec. 125	5,101.52
Jennifer Fleischer, Mileage, Lodging, Meals	418.21
Christine Flesner, Prior service	12.00
Frontier Bag Company, Sand Bags	5,000.00
Futurity, Software Renewal	1,000.00
Galls, Supplies	1,661.08
George's 66 Service, Fuel	453.64
Robin Gilbert, Mileage, Meals	125.94
GIS Workshop, Final Payment	7,500.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Hixson Plumbing, Heating & Air Cond., Service	542.50
Holiday Inn, Lodging	379.80
Natalie Holman, Supplies	11.46
Hometown Leasing, Service	1,202.90
Deb Karnatz, Meal, Supplies	38.75
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Pest Control Spraying	85.00
Sharon Lavene, Meals, Lodging	351.47
Lehman Reporting, Reporting, Mileage	197.20
Madison National Insurance Services Inc., Ins.	53.05
Menards, Supplies	229.70
Midland Area Agency on Aging	2,299.00
Mid-Nebraska Individual Services, 4th Qtr.	1,635.50
MIPS, Service	3,740.46
NACEB, Dues	100.00
NACO, Registrations	200.00
Nationwide, 457 Plan	1,025.00
Nebraska Association of County Assessors, Dues	50.00
NE Health & Human Services, Service	93.00
Danalee Nelson, Mileage	219.69
NIRMA, Liability Insurance	124,410.00
Todd Nuss, Mileage	104.65
Deanna Peshek, Mileage	27.60
Physicians Laboratory PC, Autopsy	80.00
Platte Valley Communications, Service	63.30
Sharon Portenier, Mileage	57.50



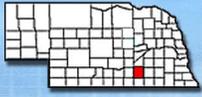
# Clay County Board Minutes



Professional Collection Service, Garnishment	62.28
Quality Inn & Suites, Lodging	221.85
Jenny Rees, Mileage, Phone	407.45
Rodriquez & Associates, Janitorial Supplies	115.90
Reliable Office Supplies	45.71
Scaffold Store, Scaffolding	544.99
Gerald Schmidt, Mileage	18.40
Skalka & Baack, Service	362.00
Sleuth, Software Support	1,477.11
Smith Lawn Care, Sprinkler repairs	150.00
Smith Trenching Inc, Farm Trenching	1,410.00
Source Gas, Utilities	136.24
South Central Unified #5, Utilities	131.71
South Central Public Power, Utilities	1,441.20
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	6.71
Terwey Law Office, Service	454.26
UNL-ITS Communications Center, Phone Service	47.15
US Bank, Supplies	916.41
US Post Office, Postage	232.00
V & M Sales & Service, Lawn Service	463.60
Verizon Wireless, Cell Phones	298.50
Walmart, Supplies	135.07
Holli Weber, travel expense	200.10
Windstream, Service	1,578.45
Woodward's, Garbage	200.00

## ROAD FUND

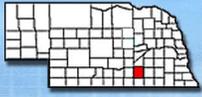
Employees, Full Time Wage	\$42,698.09
Ace Irrigation & Mfg. Co, Culvert	1,332.82
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,545.93
ARTeCK, Equipment Parts	562.26
Aspegren Repair, Equipment Parts, Labor	194.71
Beck's Farm Equipment, Inc., Supplies	41.51
Blue Cross Blue Shield, Ins.	69.50
Card Services(Orschlen) Supplies	3,622.45
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	91.62
Clay Center Market, Supplies	151.35
Clay County News, Ads	27.18
Colonial Life, Insurance	93.90
Cornerstone Bank, Withholdings, Taxes	14,776.83



# Clay County Board Minutes



Cornhusker Cleaning Systems, Supplies	29.84
CPI, Fuel	4,382.52
CPS, Supplies	157.62
Dane's Electric, Building work	436.25
Deweese Sand & Gravel, Gravel	34,917.61
Diamond Mowers, Blades	641.32
Don's Lawn Service, Service	200.00
Dutton Lainson Co, Building supplies	936.32
Fastenal, Supplies, barricades	275.84
Filter Care of NE, Supplies	207.75
First Concord Benefits Group, Sec. 125	135.00
George Bros., Fuel, Building repairs	9,177.28
George's 66 Service, Fuel	162.28
Hastings Outdoor Power LLC, Shop Supplies	2.69
Hays Land Surveying LLC, Surveying	320.07
Island Supply Welding, Shop Supplies	80.00
John Deere Financial, Supplies, Equipment Supplies	542.61
Ken & Al's Service Inc., Fuel	2,498.40
Kirkham-Michael Associates, Engineering	7,460.73
Kully Pipe & Steel Supply, Supplies	126.44
Madison National Insurance Services Inc., Ins.	40.42
Matheson Tri-Gas Inc., Supplies	13.33
Menards, Supplies	369.64
Mid-Nebraska Aggregate Inc., Gravel	14,803.96
Midwest Service, Supplies, Culverts, Barricades	11,548.70
Murphy's, Equipment Parts	534.23
Nationwide, 457 Plan	180.00
NAPA, Supplies	708.53
NMC, Equipment Parts, Labor & Supplies	4,075.69
Chad Ostdiek, License	58.94
PAD LLC, Gravel	286.71
Paramount Linen & Uniforms, Supplies	88.22
Patchmaster Central, Maintenance	3,254.00
Platte Valley Communications, Supplies	561.45
R & K Services, LLC., Fuel	74.74
Ridgway Repair, Equipment Parts, Labor	4,810.66
Source Gas, Utilities	248.46
South Central Public Power, Utilities	212.62
Todd's Feed, Supply & Trailers, Supplies	60.67
Trausch Dynamics, Equipment Parts	213.72
VanKirk Bros. Contracting, Gravel	1,940.60
Windstream, Service	106.91
Woodward's, Garbage	42.50



# Clay County Board Minutes



MIPS, Service \$110.32

## HEALTH FUND

Employees, Full Time Wage	\$7,131.41
Deb Ablott, Mileage	\$16.68
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,131.62
Amsterdam Printing & Litho, Advertising	150.71
Denise Carroll, Mileage	19.55
Eleanor Clark, Mileage	350.75
Clay County News, Advertising	189.10
Cornerstone Bank, Withholding, Taxes	3,162.12
Culligan's of Hastings, Supplies	27.65
Eakes, Supplies	28.98
Kristi Eggers, Mileage	17.25
First Concord Benefits Group, Sec. 125	183.34
Janet Hajny, Mileage	10.93
Laurie Sheridan, Mileage	252.43
US Post Office, Postage	39.00

## E911 FUND

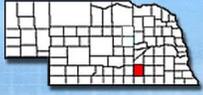
Windstream, Service \$576.86

## WEED FUND

Employees, Full Time Wage	\$2,494.61
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	448.16
Beck's Farm Equipment, Inc., Supplies	9.57
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,208.09
CPI, Fuel	328.84
Friesen Chevrolet Inc, Pickup Maintenance	67.50
Nationwide, 457 Plan	365.00
Source Gas, Utilities	27.27
South Central Public Power District, Utilities	48.97
Windstream, Phone	50.91

## 911 FUND

Connecting Point, Internet	68.50
Platte Valley Communications, Supplies	703.50
Windstream, Phone	310.62



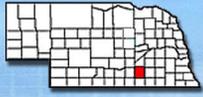
# Clay County Board Minutes



Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:56 A.M.; next meeting scheduled for June 30, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 30, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met June 30, 2015, as per public notice given in the Clay County News on June 24, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held June 23, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held June 23, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich, Highway Superintendent reported on culvert and bridge work. There are 21 culverts on the list. 8 have been completed.

The road work report and the preliminary budget request for the Road department were presented.

Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of June 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney presented his preliminary budget request. The Agreement has not been received from Hamilton County for shared Veterans Service Officer.

Bruce Rumsey, Weed Superintendent reported that the State did a survey of noxious weeds in Clay County and didn't find anything. Pasture spraying is done. He has sprayed 600 miles of road right away and performed 57 inspections. The preliminary budget for that department was presented and discussed.

Joni Skalka, Clerk of the District Court presented her preliminary budget request. She discussed new table tops for the courtroom and purchasing a kiosk for the public computer.

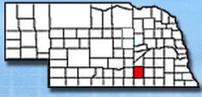
Mike Carroll, Custodian discussed concrete that needs to be fixed. The alarm system was discussed; the board asked to have someone from the alarm company come to the courthouse to check things out. Mike also discussed air handlers, air conditioning problems, replacing all the lights in the courthouse and the pickup. The preliminary budget request was discussed.

Loren Uden, Emergency Management Coordinator presented a report for May and June regarding meetings, trainings, weather operations and other projects. He presented information on Vesta 9-1-1 call processing. The preliminary budget requests for the Emergency Management, 911, E911 and E911 Holding funds were presented.

A resolution to transfer funds was presented. Motion by Fintel and seconded by Anderson to adopt Resolution #15-10 and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

### RESOLUTION #15 - 10

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



# Clay County Board Minutes



WHEREAS, the money collected for this purpose has been held in the E 911 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 purpose.

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that Clay County received \$35,227.38 in E 911 grant funds for FY 14-15. Thus \$35,227.28 - \$6,953.34(trunk charges) - \$3,185.00 (Mapping) = \$25,089.04 balance to be set aside for future equipment and software.

BE IT FURTHER RESOLVED, by the Clay County Board of Supervisors that \$25,089.04 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914). The \$25,089.04 represents the E-911 Allocation balance in the fund as of July 1, 2015 after all qualifying allocation expenses had been charged to this account for the 2014-2015 fiscal year.

Dated this 30<sup>th</sup>, day of June 2015

Attested: Deb Karnatz Clay County Clerk

Todd Nuss, Chairman Clay County Board of Supervisors

Jenny Rees, Extension Educator presented an update on the Extension Office and Clay County 4-H Program activities for 2014 and 2015 and the preliminary budget for the Extension office.

Barb Barnett, Zoning Administrator presented her preliminary budget request.

Deb Karnatz, County Clerk presented the preliminary budget requests for County Clerk, Election Commissioner, Election Equipment Sinking and the Register of Deeds Preservation and Modernization Funds.

Julie Bergen, Clerk Magistrate was unable to present the preliminary budget request for her office due to the court schedule.

Supervisor Shaw left the meeting at 11:30 AM.

At the request of Laurie Sheridan, Director of Clay County Board of Health the board discussed a Health board appointment.

Motion by Samuelson and seconded by Fintel to appoint Wyoma DeVries to serve on the Clay County Health Department Board of Health for a 3 year term from July 1, 2015 through June 30, 2018. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

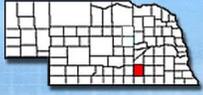
Robin Gilbert, Deputy County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the last annual public tax sale. The County Treasurer requested that a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale be approved by the board.

Motion by Fintel and seconded by Samuelson to approve the tax sale certificates numbered 15-01 through 15-88. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, and Nuss; absent: Shaw. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 30, 2015. 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 Samuelson to direct the County Attorney to start foreclosure proceedings on 2012 County tax sales numbered #12-17, #12-27, #12-34, #12-40, #12-43, #12-47, #12-48, #12-49, #12-51, #12-54, #12-56, #12-62, #12-72, #12-93 and #12-94. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Gene Ulmer, CPA answered questions about Restricted Fund Authority. The Highway Supt. was also present to ask Gene questions about his budget and the left over bond money.



# Clay County Board Minutes



The additional long term disability and life insurance were discussed. It was decided to wait on the long term disability to see if there is going to be enough participation in the NACO pool. More information is needed to discuss the life insurance option.

Motion by Anderson and seconded by Samuelson to approve the claim from ASAAP for fiscal year 2014-2015 and authorize the county clerk to issue the warrant. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

## GENERAL FUND

ASAAP, FY 14-15 funding	\$5000.00
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Motion by Schmidt and seconded by Johnson to recess at 12:25 PM. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Johnson and seconded by Anderson to resume session at 12:31PM. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

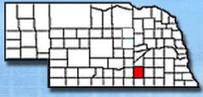
The revised budgets for the Health Dept. and the Treasurer's office were presented. No revisions were received from the Assessor. The board discussed their budget.

The Clerk was asked to prepare some preliminary wage information to be discussed at the next meeting.

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 12:48 PM.; next meeting scheduled for July 14, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 14, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met July 14, 2015, as per public notice given in the Clay County News on July 8, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held June 30, 2015 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, 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 Shaw to approve the minutes of the meeting held June 30, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Gary Flesner met with the board to discuss sidewalk repairs.

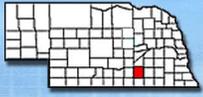
Thomas Roemmich, Highway Superintendent reported on bridge and culvert work. He will meet with FEMA next Thursday to go over paperwork concerning the flooding.

An easement request from Windstream was presented. Motion by Shaw and seconded by Fintel to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way for cable and pedestal placement for new drop to be placed at 651 Road 304; work order #715050066-00078. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; Johnson stepped out. Motion carried.

Clay County received the Annual Certification Form for the allocation of STP and HBP Buyout Funds that resulted from the Federal Funds Purchase Program Agreement with NDOR. It was decided to have the Highway Superintendent complete and sign the certification.

Ted Griess, County Attorney reported that he had redrafted the Veteran Service Contract. The only thing the board requested was that it be stated that he would be in Clay County two days a week.

The Contract for Public Defender was presented. Motion by Fintel and seconded by Anderson to authorize the chairman to sign the Agreement between Clay County and



# Clay County Board Minutes



Michelle Oldham for Public Defender Services from July 1, 2015 through June 30, 2017; compensation to be \$2400.00 per month with \$200.00 per month office allowance. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that Jail Standards has found the Jail to be in full compliance. A quote for a police car (from the state bid) was presented. The board told Jeff to go ahead with the purchase. Another vehicle will be purchased when the 2016 models come out. An officer is being sent to training to be a firearms instructor. Jeff also presented the preliminary request for the Sheriff and Jail budgets as well as the Sheriff's Grant Fund budget. He is planning on applying for a grant for radar and a car camera.

Julie Bergen, Clerk Magistrate presented the preliminary request for County Court's budget.

The preliminary requests for the following funds: Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement-County, Federal Drug Law Enforcement, Misc. Sinking, Road Improvement Bond, Inheritance Tax, General Misc. and Veterans Aid were sent to the board prior to the meeting. The budgets were briefly discussed.

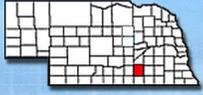
Jacob Hurla, 360 Energy Engineers presented information on the company's Turnkey Facility Improvement Projects.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of July 2015: County Clerk, \$9,075.60, County Court \$9,174.96, Clerk of District Court, \$9,085.33, Sheriff fees for May 2015 for \$1,734.77, County Treasurer receipts #15050049 and #15060001 thru #15060070 in the amount of \$215,835.57. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The options for additional Long Term Disability and Life Insurance will be revisited next year.

The Board had asked the Clerk to prepare information on different percentages of wage increases. These were discussed. Two options will be given to the budget preparer.

A Subaward from the Clerk of the District Court was presented. Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the Subaward 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



# Clay County Board Minutes



effective October 1, 2015 through September 30, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Copies of the semi-annual statement from Sharon Lavene, County Treasurer were given to the board for approval. Motion by Fintel and seconded by Samuelson to accept the semi-annual statement from January 1, 2015 to June 30, 2015 as presented by the County Treasurer. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The audit reports were received from Tonniges & Associates and made available for review.

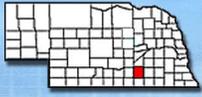
There was no Public Input.

The board went to the Jail for the quarterly visit and viewed the storage building.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:52 A.M.; next meeting scheduled for July 21, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 21, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met July 21, 2015, as per public notice given in the Clay County News on July 15, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Minutes of the meeting held July 14, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were presented for review.

Johnson entered the meeting at 8:50 A.M.

Motion by Johnson and seconded by Fintel to approve the minutes of the meeting held July 14, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

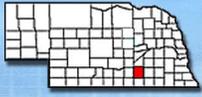
There was no Public Input.

Thomas Roemmich, Highway Superintendent reported on road maintenance. The bridge on Road S should be ready to bid in November. Pivots watering the roads was also discussed.

Ted Griess, County Attorney reported that the Optimizer appeal has been dismissed. Al Vetter, Veteran Service Officer and L. Wayne Johnson, Chairman of the Veteran Service Committee were present for the discussion of the Interlocal Agreement with Hamilton County. Hamilton County is asking to increase the amount by \$500.00 making the total amount \$27,500.00 for shared services. Al asked that the agreement not have a termination date since the agreement already states that it can be terminated with notice from either party. Mr. Johnson told the board that he has only received positive feedback concerning the service the veterans are receiving from this office.

The Veterans Service budget was discussed. There will be extra costs because of the office being moved to the school and the increase in the Interlocal Agreement.

A building for communications equipment was not discussed.



# Clay County Board Minutes

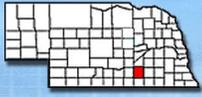


The budget request from the District Court Judge for the bailiff was presented.

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

## GENERAL FUND

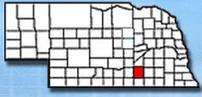
Action Auto Supply, Supplies	15.80
Alamar Uniforms, Uniforms	495.66
Anstine Fire Equipment Co., Inspection	39.50
AS Central, Service	512.00
Ask Supply Co., Supplies	96.76
Aspegren Repair, Service	195.72
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	13.46
Belson Outdoors Inc., Table, Bike rack	1,031.75
Beyke Signs, Supplies	950.00
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Bob Barker Co., Supplies	80.70
Business World, Supplies	917.80
Mike Carroll, Supplies	20.00
Cash-Wa, Supplies	138.45
Cathedral Stone Products, Supplies	154.69
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	644.30
Ag Society of Clay County, Rent	50.00
Clay Center Service, Repair	52.00
Clay County Court, Costs	955.00
Clay County News, Notices	183.00
Clay County Sheriff, Service	47.29
Clay County Treasurer, Postage	352.25
Clerk of the Dist. Court, Fees	67.00
Comfort Inn, Lodging	189.90
Commercial Vacuum, Supplies	102.64
Connecting Point, Parts & Labor, Internet	2,822.80
Corner Market, Supplies	470.31
CPI, Fuel	1,323.24



# Clay County Board Minutes



Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service	3,285.00
Eakes, Supplies	674.07
Earl May Nursery & Garden Center, Supplies	72.97
Floor Maintenance & Paper Supply, Supplies	2,724.92
Friesen Ford, Inc., Supplies	1,000.00
Galls, Supplies	61.65
George's 66 Service, Fuel	450.26
Graham Tire, Tire replacement	58.31
Hamilton County Treasurer, VSO Agreement	2,291.67
Janet Hajny, Meals, Mileage	76.55
Dean Hansen, Service	150.00
Frances Heinrichs, Mileage	28.75
Hixson Plumbing, Heating & Air Cond., Service	5,061.50
Integrated Security Solutions, Service	85.00
Interstate All Battery Center, Batteries	249.50
Sarah Krause, Cleaning	500.00
Sharon Lavene, Lodging	63.25
LCL Truck Equipment Inc., Supplies	650.28
Lehman Reporting, Reporting, Mileage	197.20
Menards, Supplies	346.54
MIPS, Service	3,300.65
Nebraska Public Health Environmental Lab, Service	315.00
NACO, Registrations	80.00
Nebraska Crime Commission, Supplies	16.00
Nebraska Health & Human Services, Service	90.00
Nebraska.Gov	1.00
O'Keefe Elevator Co, Maintenance	304.00
Jenny Rees, Mileage, Phone	101.07
Reliable Office Supplies	187.34
Ridgway Repair, Service	169.15
Nancy Sapp, Postage, Supplies	27.52
Secretary of State, Supplies	60.00
Skalka & Baack, Service	1,302.41
Joni Skalka, Mileage, Meals	132.33
Source Gas, Utilities	116.04
South Central Unified #5, Utilities	55.13
South Central Public Power, Utilities	2,182.92
Standard Appraisal Service, Reviews	3,570.00
State of NE, Dept. of Labor, Unemployment	2,488.00
State Treasurer Management Division, Refund	1,869.41
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Electric Inc., Service	783.82
Sutton Vet Clinic, Supplies	25.26
Tonniges, & Associates, Audit	6,978.00



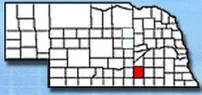
# Clay County Board Minutes



GNBC, Registration	70.00
UNL-ITS Communication Center, Service	47.15
University of Lincoln, Supplies	15.00
US Bank, Supplies	816.27
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	307.00
Walmart, Supplies	29.74
Holli Weber, travel expense	155.25
Linda Whiting, Mileage	257.61
Windstream, Service	1,645.32
Woodward's, Garbage	200.00

## ROAD FUND

A & L Electric, Service	43.11
Action Auto Supply, Supplies	97.61
All Road Barricades, Supplies	858.76
Aurora Cooperative, Fuel	153.76
Beck's Farm Equipment, Inc., Supplies	184.78
Biltoft Truck Sales LLC, Rental	8,000.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	92.56
Clay County Treasurer, Title	10.00
Cornhusker Cleaning Systems, Supplies	74.83
CPI, Fuel	11,001.09
CPS, Supplies	169.37
Deweese Sand & Gravel, Gravel	18,225.81
Don's Lawn Service, Service	200.00
Extreme Transfer, Parts & Labor	783.72
Fastenal, Supplies, barricades	191.45
Filter Care of NE, Supplies	113.85
Friesen Ford, Inc., Supplies	87.70
George Brothers, Fuel	13,212.21
George's 66 Service, Fuel	229.49
Hastings Outdoor Power LLC, Shop Supplies	120.97
Island Supply Welding, Shop Supplies	112.20
John Deere Financial, Supplies	1,172.98
Ken & Al's Service Inc., Fuel	1,067.80
Kirkham-Michael Associates, Engineering	3,414.00
Kully Pipe & Steel Supply, Supplies	1,043.54
Mainelli Wagner & Assoc., Service	4,268.25
Matheson Tri-Gas Inc., Supplies	12.90
Menards, Supplies	140.02



# Clay County Board Minutes



Mid-Nebraska Aggregate Inc., Gravel	11,089.22
Midwest Service, Supplies, Culverts, Barricades	1,728.85
Murphy's, Equipment Parts	1,675.15
NAPA, Supplies	148.11
Nebraska Truck Center, Repair	106.12
Newman Traffic Signs, Barricades	690.00
Nitro Construction, Gravel	28,599.75
NMC Exchange, Parts & Labor	1,345.68
Nuckolls County Road Dept., Bridge Project	57,824.05
Paramount Linen & Uniforms, Supplies	88.22
Pro Lumber Inc., Supplies	8.53
R & K Services, LLC., Fuel	2,150.40
Ridgway Repair, Parts & Labor	218.83
Source Gas, Utilities	200.86
South Central Public Power, Utilities	262.57
Straight-Line Striping, Service	25,823.49
Todd's Feed, Supply & Trailers, Supplies	30.33
VanKirk Bros. Contracting, Gravel	516.00
Vontz Paving Inc., Rental	8,000.00
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Edgar Community Club, Grant	250.00
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## ROD P M FUND

MIPS, Service	\$111.86
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## HEALTH FUND

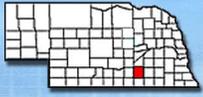
Central Community College, Supplies	\$12.00
Eleanor Clark, Mileage	222.53
Clay County News, Advertising	64.83
Culligan's of Hastings, Supplies	12.00
Eakes, Supplies	110.97
Laurie Sheridan, Mileage, Supplies	145.83
US Post Office, Postage	49.00

## E911 FUND

Windstream, Service	\$589.19
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## WEED FUND

Beck's Farm Equipment, Inc., Supplies	7.44
Connecting Point, Internet	28.50
CPI, Fuel	390.26
Source Gas, Utilities	54.54
South Central Public Power District, Utilities	33.37



# Clay County Board Minutes



Windstream, Phone

51.55

911 FUND

Connecting Point, Internet

68.50

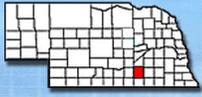
Windstream, Phone

407.90

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 10:00 A.M.; next meeting scheduled for July 28, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 28, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met July 28, 2015, as per public notice given in the Clay County News on July 22, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held July 21, 2015 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, Todd Nuss 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 July 21, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Claims were presented for review and discussion.

Motion by Fintel and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried. (listed below)

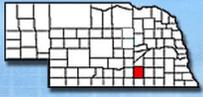
Thomas Roemmich, Highway Superintendent reported on his meetings with FEMA and the information he is gathering for their reports. Other road and ditch matters were discussed with the board.

The road work report was presented.

Motion by Fintel and seconded by Johnson to approve the Highway Superintendent's road work report for the month of July 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney presented the Agreement with Hamilton County for shared Veterans Service Officer.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Interlocal Agreement with Hamilton County in the amount of \$27,500.00 for shared Veterans Service Officer. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



# Clay County Board Minutes



Bruce Rumsey, Weed Superintendent reported that he has sprayed 900 miles of road right-of-way so far. The RC&D has received a grant for an electronic recycling event. They hope to do this in the first part of October at the Clay County Fairgrounds.

Jeff Franklin, County Sheriff reported that the new deputy will start in the next day or two. He reported that the office has been inundated with calls about pivots watering the roads. When the pivot owners were contacted, they reported their pivots were not on. Investigation indicates someone is circumventing the codes and starting the pivots. Jeff also discussed the problems that occurred with the Mud Drags at the County Fair. He will discuss the situation with the Fair Board.

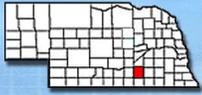
Mike Carroll, Custodian discussed a rebate being offered by the electric company. The rebate is \$5.00 to \$7.00 per light (bulbs cost \$27.00 apiece). The lights will be replaced in two offices as a trial before replacing all lights. The boring for the drains has been completed. Mike reported on repair work and painting as well as air conditioning work that has been completed on the third floor. Two more air handlers will be replaced, the pickup has been fixed and faucets throughout the courthouse will be replaced.

Loren Uden, Emergency Management Coordinator presented his report for July outlining meetings he attended, weather responses, county fair and other projects. The 4<sup>th</sup> quarter EMPG work has been completed, the expected 2015 EMPG will be \$31,752.50. Loren asked all supervisors to attend the Hazard Mitigation Plan in Edgar on August 27<sup>th</sup>. He will be attending the Regional LEPC Conference August 6<sup>th</sup> through 8<sup>th</sup> in Nebraska City.

The budget from the First Probation District was received and reviewed.

## GENERAL FUND

Employees, Full Time Wage	\$81086.01
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,244.72
Mike Anderson, Mileage	100.63
ASAAP, Funding	5,000.00
Blue Cross Blue Shield, Ins.	44,582.34
Donna Boeka, Prior Service	12.00
Clay County News, Notices	406.01
Cornerstone Bank, Withholdings	29,413.62
Credit Management Services Inc., Garnishment	513.81
Eakes, Supplies	38.99
First Concord Benefits Group, Sec. 125	3,413.17
Christine Flesner, Prior Service	12.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hometown Leasing, Service	1,202.90
Madison National Life, Ins.	53.05
Mid-Nebraska Individual Services, 1st Qtr.	1,635.50
Nationwide, 457 Plan	1,025.00



# Clay County Board Minutes



Nebraska Assoc. of County Officials, Dues, /Reg.	1,820.01
Todd Nuss, Mileage	97.75
Professional Collection Service, Garnishment	62.28
Region 3, 1st Qtr.	3,279.41
SASA, Funding	5,000.00
Gerald Schmidt, Mileage	11.50
Walmart, Supplies	200.11

## ROAD FUND

Employees, Full Time Wage	42,785.62
AFLAC, Insurance	686.01
Ameritas Life Ins Co., Retirement, Vision	6,628.02
Blue Cross Blue Shield, Ins.	60.98
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,764.68
First Concord Benefits Group, Sec. 125	185.00
Madison National Life, Ins.	40.42
Nationwide, 457 Plan	180.00

## HEALTH FUND

Employees, Full Time Wage	\$6,851.14
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,099.77
Cornerstone Bank, Withholdings	3,037.81
First Concord Benefits Group, Sec. 125	208.34

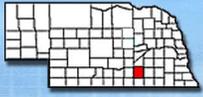
## WEED FUND

Employees, Full Time Wage	\$2,292.81
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	412.91
Cornerstone Bank, Withholdings	1,086.70
Nationwide, 457 Plan	365.00

Motion by Anderson and seconded by Fintel to adjourn this meeting at 10:47 AM.; next meeting scheduled for August 11, 2015. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 11, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met August 11, 2015, as per public notice given in the Clay County News on August 5, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held July 28, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held July 28, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

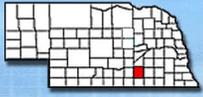
Tim Horst was present for the Public Input time. He handed out information on the Morgan Tract in Clay County concerning tax revenue neutral public land transfers for the board to review. He wanted the board to have an idea about what would be discussed at the next meeting.

Thomas Roemmich II, Highway Superintendent introduced Charlie Rudeen from Nebraska Machinery Company who explained the skid steer lease. The lease is for the same model and same details as last year. The lease rate has increased and will be a flat rate of \$3300.00.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2015 skid steer for \$3,300.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tom discussed culvert work, mowing and driveway work. He is working on getting the necessary paperwork done and information in order to bid two bridges in late September.

Ted Griess, County Attorney discussed and answered questions about upcoming tax sales.



# Clay County Board Minutes



The fee reports were circulated for review. Motion by Fintel and seconded by Anderson to accept the fee reports for the following county officials for the month of July 2015: County Clerk, \$6,285.60, County Court \$11,821.15, Clerk of District Court, \$6,125.83, Sheriff fees for June 2015 for \$8,233.72, County Treasurer receipts #15070001 through #15070050 in the amount of \$169,649.23. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Clerk asked for equipment supplied to her office by the Secretary of State to be declared as surplus. The equipment either doesn't work or is outdated. The equipment will be disposed of at the electronic recycling event in October.

Motion by Anderson and seconded by Shaw to declare the Fujitsu FI4010CU Scanner SN 606480, Dell E173FP Monitor SN CN-0D5428-72872-545-67WL and Dell OptiPlex 170L Desktop Computer SN 00045-574-129-338 as surplus. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

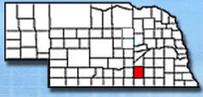
A bond for Steve Turner was submitted to the board for approval. Motion by Samuelson and seconded by Schmidt to approve the bond for Steve Turner as Secretary/Treasurer for Trumbull Rural Fire District. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The requests from the townships, fire districts and ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$24,501.00, Sinking \$17,405.00; Edgar Rural General \$37,660.05 Sinking \$16,406.64; Fairfield Rural General \$41,730.00 Sinking \$18,190.00; Harvard Rural General \$24,131.80; Sutton Rural General \$53,247.86; Trumbull Rural General \$26,900.00 Sinking \$17,500.00 **Townships:** Edgar \$9,391.00; Eldorado \$5,300.00; Fairfield \$7,918.00; Glenvil \$8,791.87; Harvard \$8,797.50; Inland \$6,268.34; Leicester \$7,000.00; Lewis \$7,323.97; Logan \$8,177.38; Lone Tree \$2,666.65; Lynn \$4,365.58; Marshall \$5,821.90; School Creek \$6,785.00; Sheridan \$7,650.00; Spring Ranch \$12,062.00; Sutton \$10,275.46. **Clay County Ag Society** \$165,346.01.

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

Anderson left the meeting at 9:55 A.M.

Carissa Uhrmacher, Project Manager South Central Partnership presented a revised budget request for the Community Based Juvenile Aid. An additional \$67,000.00 has been received from the State. This money will be used in the Juvenile Court system to establish a Teen Court.



# Clay County Board Minutes

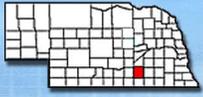


Motion by Fintel and seconded by Shaw to approve the supplemental allocation revised budget for 2015-2016 Community Based Juvenile Aid as presented by Carissa Uhrmacher, Project Manager and authorize the chairman to sign the document. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 10:47 A.M.; next meeting scheduled for August 18, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 18, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met August 18, 2015, as per public notice given in the Clay County News on August 12, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held August 11, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

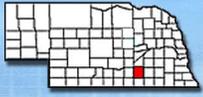
Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 11, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the bridge on the county line with Nuckolls County is done and open. Midwest Coatings estimate for crack sealing is \$119,780.00 for 53 miles. Armor coating versus crack sealing was discussed. It was decided to go with the crack sealing this year and start armor coating next year doing one fourth of the county at a time. Tom also discussed a proposal from the Rainwater Basin to put in a cattle guard crossing on an access road at Massey's lagoon. Tom will talk to the township board since this is a township road. Liability issues were discussed.

An easement was presented for approval. Motion by Shaw and seconded by Fintel to approve the easement requested by Jim Sykora for an electric line across Road 303 from the SW ¼ Sec. 24-T5N-R7W to NW ¼ Sec. 25-T5N-R7W to provide power to a grain bin —agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Mike Carroll, Custodian reported that the sink in the breakroom was clogged. The options are to fix it or cap it off and remove the sink. This is the only access to hot water on the second floor. Other issues with the drain pipes were discussed. The board decided to look into the removal/repair of the drain pipes in this area.



# Clay County Board Minutes



Ted Griess, County Attorney told the board that the Hamilton County Board wanted the termination date put back into the agreement for the Veterans Service Officer. They want to be able to change/negotiate the amount Clay County pays each year. Ted also discussed the tax sale that will be held this afternoon.

Since there was time and the board wanted the county attorney present, Tim Horst was moved up on the agenda. Tim Horst, Land Manager for Ducks Unlimited told the board that Ducks Unlimited is looking into transferring 40 Acres to the Fish and Wildlife Service sometime within the next year. They are proposing to set up an endowment fund with Nebraska Community Foundation overseeing the payments. They are proposing a set amount of taxes to be paid every year instead of the in-lieu of taxes that the FWS would pay. Other counties that this has been proposed to have agreed to this method of tax payment. The board said they agreed to the concept. Tim will get more concrete figures and report back to the board with firmer numbers.

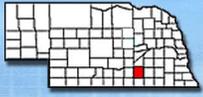
Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds. Gene will put more concrete figures together and get them to the board next week.

Motion by Fintel and seconded by Schmidt to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2015-2016 County budget year. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Fintel to advertise the Notice of Budget and Budget Summary hearing for 2015-2016, the hearing to be held September 15, 2015 at 10:30 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 15, 2015 at 10:45 A.M. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Loren Uden, Emergency Management Coordinator presented his monthly report for July. Loren discussed a new mapping system and buildings for the communications equipment. An Interlocal Agreement and Resolution were presented that will allow multi-jurisdictional, multi-disciplinary interoperability to ensure a competent level of local, regional, and statewide prevention, communication, cooperation, and coordination for an all-hazards incident necessary to execute a wide range of incident management operations.



# Clay County Board Minutes



Motion by Johnson and seconded by Shaw to adopt Resolution #15-11 approving of the Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN) and authorize the chairman to sign the Resolution. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

## RESOLUTION #15-11

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Clay County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED, that the Clay County Board of Supervisors hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period August 18, 2015 through December 31, 2025, and
3. The Chairman of the Clay County Board of Supervisors is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

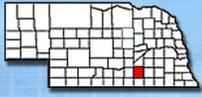
PASSED AND APPROVED this 18th day of August, 2015

Attest: Deb Karnatz  
County Clerk

Clay County Board of Supervisors  
By: Todd Nuss, Chairman

The county's health insurance options were not discussed.

Jacob Hurla, 360 Energy Engineers reported on the results of his energy audit. He said there are no glaring needs but there is opportunity for improvement. Some of those



# Clay County Board Minutes



areas are updating HVAC system, new lighting, new thermostats and cleaning up the electrical system. The next step is to have an engineer come to assess the needs and present a cost analysis. This would also be at no charge to the county.

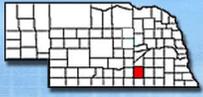
The County Assessor presented a request for declaration of surplus property. Motion by Fintel and seconded by Samuelson to declare 3 Think Chairs from the Assessor's office as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The time and attendance program through MIPS will begin with phase 1 of the installation on September 1, 2015. The courthouse and maybe some of the offsite offices will be put on the system that day. This system will allow employees to clock in and out on their computers and the times will be integrated into the payroll system already in place. Other departments will be added at a later date.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for August 25, 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 25, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met August 25, 2015, as per public notice given in the Clay County News on August 19, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw, Anderson and Nuss. Minutes of the meeting held August 18, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Motion by Fintel and seconded by Anderson to approve the minutes of the meeting held August 18, 2015 as mailed. On roll call, Samuelson stepped out, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

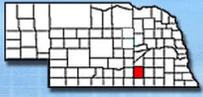
There was no Public Input.

Thomas Roemmich II, Highway Superintendent was unable to attend the meeting. The road work report was distributed.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of August 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney reported on the tax sale held last week. One property did not sell. The original agreement with Hamilton County for shared Veterans Service Officer was received by the Clerk yesterday. The agreement was signed so the revised agreement was not discussed or signed.

Bruce Rumsey, Weed Superintendent reported that the spraying on the river is complete. He will continue to spray right of ways and intersections. He attended a leafy spurge conference last week and the RC&D meeting yesterday. There will be a recycling event for electronics on October 7<sup>th</sup> from 8 am until noon at the Clay County Fairgrounds. Bruce will be working at the weed management booth 1 day each at the Nebraska State Fair and Husker Harvest Days. A letter of support was presented for the chairman's signature.



# Clay County Board Minutes



Motion by Fintel and seconded by Shaw to authorize the chairman to sign the letter of support for Eastern Republican and Little Blue Riparian Improvement Project for 2016-2017 funding from the Nebraska Environmental Trust. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that the tuck pointing project would begin in a couple of weeks. The board told him about the electronic recycling in October and asked if he had anything. There are some old printers and computers that can go out. Jeff also wanted to discuss the communications building with Loren Uden, EM present. Some more options and prices will be discussed at the next meeting.

Mike Carroll, Custodian reported that he had installed new lights in the hallways and had sent in the paperwork to apply for the rebate of \$7.00 per bulb. He also reported on wall repairs and painting. He is still trying to find someone to work on the drains. The parking lot needs some repair work. Steam cleaning of the limestone foundation should be completed before fall.

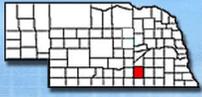
Robin Gilbert, Deputy Treasurer presented an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by sheriff unsatisfied. The two entities on the list were discussed.

Gene Ulmer, CPA, distributed and discussed the proposed budget. Projected receipts, disbursements, restricted funds limitations and the proposed levy were all discussed. Some adjustments will be made to account for FEMA money and storm damage expenditures.

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. The Road Dept. and County Attorney’s inventories were not received.

Motion by Johnson and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor’s board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; Veteran Service Officer; Clay County Extension; Custodian of Courthouse; Sheriff/Jail; Health Department, Weed Department, Zoning, Emergency Management, 9-1-1 and place on file in the County Clerk’s office. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



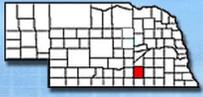
# Clay County Board Minutes



Motion by Anderson and seconded by Fintel to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

## GENERAL FUND

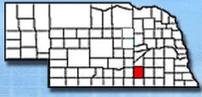
Employees, Full Time Wage	\$84,666.29
Acclaim Press, Supplies	54.95
Adams County Sheriff's Dept., Fees	18.00
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,707.82
APCO-NENA, Registration	218.00
AS Central, Service	512.00
Ask Supply Co., Supplies	1,279.50
Aspegren Repair, Service	935.80
Aurora Cooperative, Fuel	272.80
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	149.50
Belson Outdoors Inc., Table, Bike rack	263.00
Blue Cross Blue Shield, Ins.	44,582.34
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,929.30
Stan Brennfoerder, Mowing	575.00
Business World, Supplies	89.63
Mike Carroll, Supplies	12.99
Cash-Wa, Supplies	42.12
Central District of County Officials, Registration	200.00
Clay Center Market, Supplies	762.71
Ag Society of Clay County, Utilities	1,000.00
Clay County Court, Costs	9.00
Clay County News, Notices	1,214.64
Clay County Treasurer, Postage	1,120.38
Clerk of the Supreme Court, Fees	125.00
Commercial Vacuum, Supplies	207.99
Connecting Point, Parts & Labor, Internet	1,988.23
Cornerstone Bank, Withholdings	30,516.60
CPI, Fuel	1,615.08
Credit Management Services Inc., Garnishment	201.31
Culligan's of Hastings, Rent	10.00
Jill Cunningham, Service	247.00
Don's Lawn Service, Service	650.00
Eakes, Supplies	272.20
ES&S, Supplies	140.53
First Concord Benefits Group, Sec. 125	2,237.59
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	504.07



# Clay County Board Minutes



Germer Murray & Johnson, Service	1,949.58
Grace's Locksmith Service, Supplies	53.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.63
Hastings Tribune, Ad	190.40
Hixson Plumbing, Heating & Air Cond., Service	1,399.63
Natalie Holman, Supplies	33.42
Hometown Leasing, Service	1,202.90
Deb Karnatz, Mileage	126.50
Keith County Sheriff, Service	20.00
Sarah Krause, Cleaning	500.00
Lynn Peavey Co., Supplies	53.50
Madison National Life, Ins.	53.05
Menards, Supplies	370.04
MGT of America, Services	5,828.91
Midland Area Agency on Aging, 1st 1/2 Dues, Meals	2,299.00
MIPS, Service	1,810.49
Nationwide, 457 Plan	1,025.00
NACO, Registrations	90.00
Nebraska Dept. of Labor/Finance, Inspection	140.00
Nebraska.Gov	4.00
Nebraska Health & Human Services, Service	93.00
NE Public Health Environmental Labs, Service	48.75
Danalee Nelson, Mileage	116.72
NSA/POAN, Registration	95.00
O'Keefe Elevator Co, Maintenance	244.53
Old Trusty Antique & Collectors Show, Booth	45.00
Platte Valley Communications, Repairs	167.50
Printing MD, Supplies	125.45
Professional Collection Services, Garnishment	76.76
Protex Central, Service	118.00
Quality Sound & Communication Inc., Rent	147.00
Jenny Rees, Mileage, Phone	587.34
Secretary of State, Supplies, Reg.	30.00
Sirchie Fingerprint Lab., Replacement pads	27.90
Skalka & Baack, Service	654.45
Blake Smidt, Witness fees, Mileage	296.00
Source Gas, Utilities	106.66
South Central Unified #5, Utilities	55.13
South Central Public Power, Utilities	2,888.42
State & Federal Poster Inc., Posters	80.21
State Troopers Assoc. of NE, NE CISM Conf. reg.	75.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Electric Inc., Service	129.10



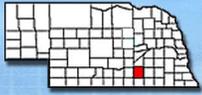
# Clay County Board Minutes



Sutton Lumber, Supplies	24.08
The Cover Up, Repairs	1,209.00
UNL-ITS Communication Center, Broadband	47.15
USDA, APHIS Service	2,346.62
US Bank, Supplies	458.66
Verizon Wireless, Cell Phones	292.95
Walmart, Supplies	78.25
Holli Weber, travel expense	72.90
Windstream, Service	1,653.78
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$46,034.65
A&L Electric, Service	22.60
Action Auto, Supplies	41.45
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	7,150.22
ARTeCK Enterprises LLC, Supplies	82.40
Aurora Cooperative, Tire	98.50
Beck's Farm Equipment, Inc., Supplies	887.33
Biltoft Truck Sales LLC, Rental	8,000.00
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	98.00
City of Sutton, Utilities	111.62
Clay Center Market, Supplies	119.70
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,304.15
Cornhusker Cleaning Systems, Supplies	14.60
CPS, Supplies	192.46
CW Rainforth Sales, Supplies	68.75
Deweese Sand & Gravel, Gravel	88,978.85
Don's Lawn Service, Service	300.00
Extreme Transfer, Parts & Labor	2,756.43
Fastenal, Supplies, barricades	64.49
Filter Care of NE, Supplies	32.80
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts	33.38
Friesen Ford, Inc., Labor	39.44
George Brothers, Fuel	11,090.47
George's 66 Service, Fuel	172.63
John Deere Financial, Supplies	1,051.16
Ken & Al's Service Inc., Fuel, Tires, Oil, Supplies	2,834.20
Kully Pipe & Steel Supply, Supplies	1,169.89



# Clay County Board Minutes



Lawson Products, Supplies	215.24
Madison National Life, Ins.	40.42
Matheson Tri-Gas Inc., Equipment Rental	13.33
Menards, Supplies	71.76
Mid-Nebraska Aggregate Inc., Gravel	29,460.70
Midwest Service, Culverts	4,936.65
Murphy's, Parts & Labor, Supplies	317.41
NAPA, Supplies	561.52
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	221.84
Nitro Construction, Gravel	53,092.00
NMC Exchange, Parts & Labor, Supplies	2,206.78
Paramount Linen & Uniforms, Supplies	124.27
Patch Master Central, Service	900.00
Plains Excavating, Service	750.00
Platte Valley Communications, Radio	63.95
R & K Services, LLC., Fuel	2,082.85
Source Gas, Utilities	118.14
South Central Public Power, Utilities	265.18
Stern Oil, Oil	1,698.75
Sunbelt Rentals, Supplies	269.99
Superior Outdoor Power Center, Supplies	35.94
Sutton Lumber, Supplies	41.01
Todd's Feed, Posts	1,069.30
VanKirk Bros. Gravel	25,486.99
Vontz Paving Inc., Rental	8,000.00
Windstream, Service	224.04
Woodward's, Garbage	45.00

## ROD P M FUND

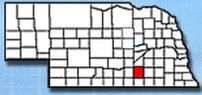
MIPS, Service	\$111.86
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	1,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
YWCA, Community Act Grant	1,414.00
Carissa Uhrmacher, Admin Expenses	3,080.55

## HEALTH FUND

Employees, Full Time Wage	\$7,456.79
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,165.15



# Clay County Board Minutes



Denise Carroll, Mileage	25.30
Eleanor Clark, Mileage	261.63
Clay County News, Notices	97.60
Consumer Reports, Subscription	39.00
Cornerstone Bank, Withholdings	3,288.69
Culligan's of Hastings, Supplies	51.65
Eakes, Supplies	39.48
First Concord Benefits Group, Sec. 125	208.34
National Pen Co. LLC, Advertising	93.20
NeRHA, Registration	195.00
Laurie Sheridan, Mileage, NeRHA Membership	254.65
Solix Inc., Telephone/Internet RHC Discount	225.14
Windstream, Service	101.49

## E911 FUND

Windstream, Service	\$527.64
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## WEED FUND

Employees, Full Time Wage	\$2,610.77
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	470.82
Beck's Farm Equipment, Inc., Supplies	388.00
Central District of County Officials, Registration	40.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,299.70
CPI, Fuel	443.62
Friesen Chevrolet Inc., Repairs	322.27
Menards, Building Repairs	349.80
Nationwide, 457 Plan	365.00
Bruce Rumsey Training	35.00
Source Gas, Utilities	27.27
South Central Public Power District, Utilities	37.23
Van Diest Supply Co., Chemicals	1,442.80
Windstream, Phone	51.97

## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	284.12

Supervisor Nuss reported that the county can make a change to the health insurance at any time involving the coverage that is offered. Dropping the spousal coverage was discussed. By not offering this coverage, it would allow spouses to seek coverage through the marketplace and apply for the subsidies that are available.



# Clay County Board Minutes

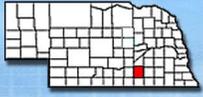


Motion by Anderson and seconded by Fintel to no longer offer spousal health insurance through the county's health plan. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Johnson to adjourn this meeting at 12:02 P.M.; next meeting scheduled for September 15, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 15, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met September 15, 2015, as per public notice given in the Clay County News on September 9, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held August 25, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held August 25, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Bill Boyer, Murphy Tractor, was present for the Public Input time. He told the board that he could put together some specs and give them to Tom to present to the board at the next meeting concerning state bid pricing.

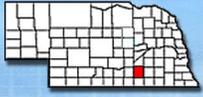
Thomas Roemmich II, Highway Superintendent reported that he had received a quote for Armor Coating for \$25,200 per mile with the same material used on Highway 41 East of Clay Center. How to split up the county for this project was also discussed. Two projects will be done next year; one in this budget year and one out of the next. Tom discussed getting a motor grader and building a shed in the Trumbull area. A location for the building needs to be acquired before bidding a building.

Because the Highway Supt.'s allotted time was up, Road discussion will be taken up again later.

Ted Griess, County Attorney discussed tax sales, presented the inventory for his office and discussed the engagement letter received from Dana F. Cole & Co. for budget preparation services.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the engagement letter received from Dana F. Cole & Co. outlining the terms, objectives, nature and limitations of services to be provided as related to the County's budget document. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Discussion resumed with the Highway Supt. Tom has talked to the Marshall Township Board about the cattle crossing on Road O on the south end of Massie Lagoon. The Township Board is not in favor of the cattle crossing and Tom does not recommend allowing the crossing due to liability to the county. He has contacted the Fish and Wildlife Service notifying them of the decision.



# Clay County Board Minutes



An easement request from Windstream was presented. Motion by Fintel and seconded by Shaw to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way of Roads Z and 320 along the line between Sec. 25-8-5 Clay County and Sec. 30-8-4 Fillmore County; work order #15022660650930. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Tom discussed bridge and culvert work. Tom has received the quotes for the bridge that was washed out in the flood. It will be about \$100,000.00 cheaper to install a box culvert than it would be to replace it. Advertising for two box culvert projects in order to get a better price was discussed.

Motion by Fintel and seconded by Anderson to advertise for bids for Box Culvert project C-18 (199); bids to be opened October 13, 2015 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Anderson and seconded by Schmidt to advertise for bids for Box Culvert project C-18 (279); bids to be opened October 13, 2015 at 9:30 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Because the bridge that was damaged in the spring floods was not on the One Year Road Plan, that plan needs to be amended.

Motion by Johnson and seconded by Shaw to adopt Resolution #15-12 adding Box Culvert Project C-18 (279) to replace a structure that was damaged by flooding to the 2015 One Year Road Plan. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried. (Copy of Resolution on file in the Clerk's office)

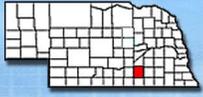
The Road Dept. inventory was presented. Motion by Fintel and seconded by Samuelson to approve the Road Dept. inventory and place on file in the County Clerk's office. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

The options and implementation for a time keeping system were discussed. Tom will get quotes from Windstream to install wiring for internet (for time clocks) into the shop buildings by November.

Loren Uden, Emergency Management Coordinator presented information on Enviro, Thermo Bond and Tower Direct buildings. Pros and cons of each were discussed. The height and capacity of the existing tower was discussed. Loren will put out specs and ask for bids.

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

The public hearing on the proposed County Budget for fiscal year 2015-2016 was held with Gene Ulmer, CPA with Dana F. Cole & Company, LLP, the county budget preparer



# Clay County Board Minutes



present. The notice was published in the Clay County News. No other persons attended the hearing. No written or oral comments or objections were received from the public.

Gene went over the changes that were made to the budget document since the last meeting and answered questions from the board. The levy will be set at 0.2140 compared to 0.2225 last year. This is the sixth year of levy decreases.

Motion by Shaw and seconded by Fintel to close the public hearing on the proposed County Budget for fiscal year 2015-2016 at 10:44 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Johnson and seconded by Anderson to adopt the Resolution to accept the proposed County Budget for fiscal year 2015-2016 as presented. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Copy of Resolution on file in the Clerk's office)

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

Gene Ulmer explained the purpose of the hearing and answered questions. No other persons appeared. No written or oral comments or objections were received from the public.

Motion by Johnson and seconded by Fintel to close the Special Hearing to set the Final Tax request at 10:50 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

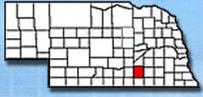
Motion by Shaw and seconded by Anderson to set the final 2015-2016 proposed tax request at \$4,798,098.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

The budget was prepared using a 3% increase in wages for employees.

Motion by Anderson and seconded by Schmidt to give all employees (except elected officials) a 3% raise effective November 20, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Johnson to accept the fee reports for the following county officials for the month of August 2015: County Clerk, \$4,464.25, County Court \$14,273.71, Clerk of District Court, \$9,132.49, Sheriff fees for July 2015 for \$2,160.01, County Treasurer receipts #15080001 through #15080041 in the amount of \$186,850.11. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the County Attorney's inventory and place on file in the County Clerk's office. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



# Clay County Board Minutes



Barb Barnett submitted requests for a re-appointments and appointment of a new alternate member to the Clay County Zoning Board of Adjustments.

Motion by Samuelson and seconded by Fintel to re-appoint Lori Samuelson and DudLee Brennforder to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2015 and expire on August 31, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

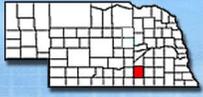
Motion by Anderson and seconded by Shaw to appoint Sharon Griess as alternate to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2015 and expire on August 31, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Chairman Nuss reported on his conversation with Dave Meyer about a health plan. Risk factors, self-funding and wellness programs are all factors. Nuss doesn't think this product would work for Clay County at this time but said this type of plan will probably become more prevalent in the future.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:08 A.M.; next meeting scheduled for September 22, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 22, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met September 22, 2015, as per public notice given in the Clay County News on September 16, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt and Nuss; absent Fintel, Johnson and Shaw. Minutes of the meeting held September 15, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

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

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 15, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Nuss; absent: Shaw and Fintel. Motion carried.

There was no Public Input.

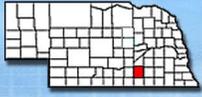
Thomas Roemmich II, Highway Superintendent discussed road and culvert work. The revision for the 1 & 6 Year Road Plan has been sent to and received by the state. They will meet on the 25<sup>th</sup>; Tom doesn't think there will be any problem getting the revision passed. FEMA will be coming next week to pick up the last of the paperwork concerning the spring flooding. The new dump truck will be here next week. The state bidding process was discussed.

An easement was presented for discussion and approval. Motion by Johnson and seconded by Anderson to approve the easement requested by Steve Kluver for an electric line across Road 304 from SE ¼ Sec. 15-T5N-R7W to NE ¼ Sec. 22-T5N-R7W to power an irrigation well – agricultural use only. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Shaw and Fintel. Motion carried.

Ted Griess, County Attorney handed out information on Unsold Tax Foreclosure Properties. These were discussed. Some of the properties may be advertised for sale again.

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

Motion by Anderson and seconded by Schmidt to resume session at 10:16 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw and Fintel. Motion carried.



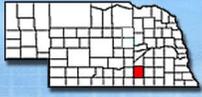
# Clay County Board Minutes



Motion by Anderson and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Nuss; absent: Shaw and Fintel. Motion carried.

## GENERAL FUND

Adams County Sheriff, Service	\$18.50
Alamar Uniforms, Supplies	155.08
AS Central, Service	512.00
Ask Supply, Supplies	151.00
Aurora Cooperative, Tires repair	22.50
Baird & Griess, Wireless, Copies, Postage	422.25
Barb Barnett, Mileage	148.87
Dan Baumert, Mileage	16.68
Beal Plumbing, Repair	75.00
Blinds.Com, Blinds	723.20
Cheryl Blome, Supplies	9.87
Donna Boeka, Prior Service	12.00
Business World, Supplies	187.92
Carey's Pest, Pest control	90.00
Mike Carroll, Supplies	4.95
Cash-Wa, Supplies	196.54
Clay Center Market, Supplies	786.01
Clay County News, Ads, Renewal	391.51
Clay County Sheriff, Service	83.79
Clay County Treasurer, Postage	217.54
Clerk of the District Court, Fees	160.00
Commercial Vacuum, Supplies	207.99
Connecting Point, Parts & Labor, Internet	1,145.00
CPI, Fuel	2,746.29
Culligan's of Hastings, Rent	10.00
Dana F Cole & Co., Service	3,175.00
Gage County Clerk, Dist. 1 Probation costs	3,276.00
Gary & Marcia Davis, Mowing	550.00
Don's Lawn Service, Service	3,853.20
Eakes, Supplies	1,982.16
Mary Lynne Ellis, Mileage	25.30
Erb Plumbing, Repair	108.00
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	533.92
Lawrence Griess, Prior Service	10.00
Ted S Griess, Foreclosures	150.00
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Fees	24.66
Hamilton Co. Treas., Veterans Services	2,291.67



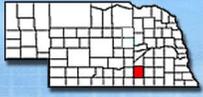
# Clay County Board Minutes



Hometown Leasing, Copier lease	1,202.90
Hixson Plumbing & Heating, Repairs	1,680.00
Integrated Security Solutions, Service	85.00
Deb Karnatz, Mileage	96.05
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Pest Control Spraying	90.00
Andrew Leichleiter, Mileage	8.11
Menards, Supplies	195.59
MIPS, Service	2,307.21
NACO, Registrations	50.00
National 4-H Supply Service, Supplies	55.85
NE Health & Human Services, Service	93.00
NE Planning & Zoning Assoc., Registration	70.00
Brett Nunnenkamp, Mileage	13.80
Penguin Management Inc., Service	1,398.00
Deanna Peshek, Mileage, Supplies	136.15
Platte Valley Communications, Service	140.00
Printing MD, Supplies	857.76
Quality Inn & Suites, Lodging	414.00
Jenny Rees, Mileage, Phone	454.80
Saline Co. Clerk, Bailiff costs	9,458.44
Secretary of State - Election Division, Registration	100.00
Skalka & Baack, Service	556.40
Joni Skalka, Mileage	205.85
SCPETR, Dues	100.00
Source Gas, Utilities	100.41
South Central Public Power, Utilities	2,957.68
South Central USD #5, Heating fuel	55.13
Sullivan Shoemaker PC, Service, Foreclosures	2,825.00
Sutton Lumber, Supplies	41.85
UNL-ITS Communications Center, Phone Service	47.15
US Bank, Supplies	273.62
Verizon Wireless, Cell Phones	285.09
Robin Von Spreckelsen, Mileage	5.18
Walmart, Supplies	96.75
Holli Weber, travel expense	278.99
Linda Whiting, Mileage, Meal	296.39
Windstream, Service	1,747.75
Woodward's, Garbage	200.00

## ROAD FUND

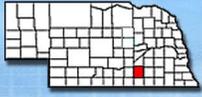
Action Auto, Parts, Supplies	\$126.00
ARTeCK, Supplies	1,268.18
Beck's Farm Equipment, Inc., Supplies	491.95



# Clay County Board Minutes



Biltoft Truck Sales LLC, Rental	8,000.00
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	95.05
Clay Center Market, Supplies	65.98
Clay County Treasurer, Title, Postage	29.99
CPI, Fuel	7,501.00
CPS, Supplies	52.67
Don's Lawn Service, Service	200.00
Filter Care of NE, Supplies	133.95
Fleetpride, Parts	544.22
Friesen Ford, Parts	66.82
George Bros., Fuel, Building repairs	11,405.19
George's 66 Service, Fuel	74.59
Island Supply Welding, Shop Supplies	85.14
John Deere Financial, Supplies, Equipment Supplies	275.08
Ken & Al's Service Inc., Fuel	2,229.30
Kirkham-Michael Associates, Engineering	806.00
Kully Pipe & Steel Supply, Supplies	126.35
Matheson Tri-Gas Inc., Supplies	13.33
Mid-Nebraska Aggregate Inc., Gravel	18,733.50
Midwest Service, Supplies	5,260.80
Murphy's, Parts, Labor, Supplies	3,296.47
NAPA, Supplies	264.91
Nebraska Peterbilt, Parts	66.18
NSG, Chemicals	3,169.65
Nebraska Truck Center, Truck, Supplies	101,925.24
Nitro Construction Inc., Gravel	2,744.25
NMC, Supplies	383.63
Paramount Linen & Uniforms, Supplies	88.22
Patchmaster Central, Maintenance	2,027.50
Platte Valley Communications, Supplies	133.40
Printing MD, Supplies	241.35
Road Builders, Rental	600.00
Source Gas, Utilities	305.17
South Central Public Power, Utilities	308.43
Stern Oil Co., Inc., Oil	1,557.76
Superior Outdoor Power, Supplies	103.02
Sutton Lumber, Supplies	149.36
Windstream, Service	111.46
Woodward's, Garbage	45.00
Yant Equipment, Parts	29.70



# Clay County Board Minutes



## ROD P M FUND

MIPS, Service \$111.86

## SOUTHCENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant 4,265.00  
Big Brothers Big Sisters, Community Based Grant 1,300.00  
Horizon Recovery, We CAN Grant 1,899.00  
STARS, Transportation Grant 4,650.00  
Strategic Pioneer, Community Based Grant 650.00  
YWCA, Community Act Grant 1,414.00  
Carissa Uhrmacher, Admin Expenses 2,987.83

## HEALTH FUND

Denise Carroll, Mileage \$236.29  
Central Community College, Supplies \$6.00  
Eleanor Clark, Mileage 273.70  
Clay County News, Advertising 175.40  
Connecting Point, Repairs 97.50  
Culligan's of Hastings, Supplies 27.65  
Dash Medical Gloves, Supplies 83.90  
Eakes, Supplies 24.27  
GlaxoSmithKline Pharmaceuticals, Vaccine 2,868.52  
Merck Sharp & Dohme Corp., 1,813.74  
Sanofi Pasteur, Inc., Vaccine 1,503.30  
Laurie Sheridan, Mileage 319.70  
US Post Office, Postage 69.00  
Windstream, Service 193.05

## E911 FUND

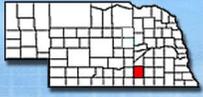
Windstream, Service \$586.42

## WEED FUND

Connecting Point, Internet \$28.50  
CPI, Fuel 299.68  
Bruce Rumsey, Fuel, Postage 64.80  
Source Gas, Utilities 27.27  
South Central Public Power District, Utilities 34.49  
Windstream, Phone 53.56

## 911 FUND

Connecting Point, Internet 68.50  
Windstream, Phone 315.76



# Clay County Board Minutes



Pat Gewecke, Highway Dept. Office Manager spoke to the board concerning the wage increase the department received. She reminded the board of the dedication and hard work of the employees and said the raises should reflect that. Tom Roemmich, Highway Supt. was also present and said that each department should have to come in and discuss raises with the board; not everyone should get the same raise. The Highway Dept. and the Sheriff's Dept. are different than the courthouse and that should be considered. They also questioned dropping the spouse coverage on health insurance. No one has had spousal coverage for several years. Chairman Nuss explained that by dropping that coverage it opened up the possibility to be eligible for subsidies for that coverage through the Marketplace. There were also questions about using the time clocks. The system will be set up for the normal daily schedules. The scenarios/exceptions that were mentioned can be handled on an individual basis with adjustments made accordingly. Concerns about pivots watering the roads and nothing being done about it were also discussed.

Samuelson left the meeting at 10:47 A.M.

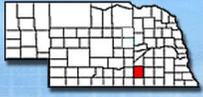
Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2014. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.

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

Motion by Johnson and seconded by Schmidt to adjourn this meeting at 11:00 A.M.; next meeting scheduled for September 29, 2015. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 29, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met September 29, 2015, as per public notice given in the Clay County News on September 23, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held September 22, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Motion by Johnson and seconded by Anderson to approve the minutes of the meeting held September 22, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; abstain: Shaw and Fintel. Motion carried.

There was no Public Input.

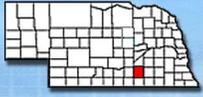
Thomas Roemmich II, Highway Superintendent reported on culvert work. FEMA has gathered additional information. The rate of reimbursement will be 75% of eligible costs unless the work is completed within 90 days of the disaster then the percentage is increased to 85%. Tom feels that the county should qualify for the 85%. Bill Boyer, Murphy Tractor explained the state bid process and will come back after the trade in amount is established.

The road work report was presented.

Motion by Shaw and seconded by Fintel to approve the Highway Superintendent's road work report for the month of September 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent talked about the electronic recycling event to be held on October 7<sup>th</sup> and reminded the board members that if they could help, that would count towards the county's in-kind portion. 955 miles of right of way spraying have been completed and fall spraying has begun. Bruce worked at a booth for one day at both the State Fair and Husker Harvest Days.

Jeff Franklin, County Sheriff reported on the tuck pointing at the Jail/Sheriff's office. Jeff asked if it was ok to get rid of some things in the storage building that is no longer any good or useable (beds and some furniture). The board said yes; these items can be put in the dumpster being used by the company doing the tuck pointing. As far as the pivots watering the road, Jeff explained the procedure his office follows. The board asked that a deputy make a call to the landowner/renter instead of the dispatcher. This will be discussed with the County Attorney to clarify state statutes and penalties. Jeff



# Clay County Board Minutes



was told the new time clocks would be here around the 1<sup>st</sup> of November and that everyone will be trained on them at that time; questions can also be addressed at that time.

A number of county officials and employees were present for the discussion on response procedures when someone pushes their panic button. Jeff explained his office procedure. After discussion, it was decided to have the Safety Committee and Jeff come up with some policy and procedures to be followed when an incident occurs as well as setting up testing and drills. The alarm company will be contacted to see if modifications can be made to the system.

Mike Carroll, Custodian reported on sink replacements, grubs in the lawn and the condition of the parking lot. Putting up gutters around the maintenance building was discussed. The Health Dept. would like new LED lights installed. An electrician will be contacted for an estimate. Mike also discussed replacing the chairs in the second floor hallway by the Treasurer's office.

The discussion with Department heads and employees about the time keeping system was mostly a time for questions to be answered.

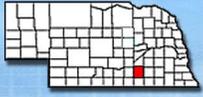
Motion by Anderson and seconded by Fintel to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$79,449.81
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	12,858.36
Blue Cross Blue Shield, Ins.	45,333.34
Cornerstone Bank, Withholdings	28,082.95
Credit Management Services Inc., Garnishment	171.16
First Concord Benefits Group, Sec. 125	2,031.71
Madison National Life, Ins.	53.05
Nationwide, 457 Plan	1,025.00
Professional Collection Services, Garnishment	31.52
Gerald Schmidt, Mileage	6.33

## ROAD FUND

Employees, Full Time Wage	\$41,376.17
AFLAC, Insurance	686.01
Ameritas Life Ins Co., Retirement, Vision	6,396.08
Blue Cross Blue Shield, Ins.	60.98
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,047.84
First Concord Benefits Group, Sec. 125	185.00



# Clay County Board Minutes



Madison National Life, Ins.	40.42
Nationwide, 457 Plan	180.00

## HEALTH FUND

Employees, Full Time Wage	\$6,940.34
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,102.42
Cornerstone Bank, Withholdings	3,059.89
First Concord Benefits Group, Sec. 125	208.34

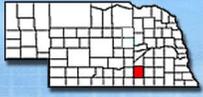
## WEED FUND

Employees, Full Time Wage	\$2,368.04
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	425.50
Cornerstone Bank, Withholdings	1,126.89
Nationwide, 457 Plan	365.00

The Sheriff's August fee report was distributed. Motion by Fintel and seconded by Samuelson to accept the Sheriff's fee report for the month of August in the amount of \$3,460.62. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

In order to take advantage of the electronic recycling event on October 7<sup>th</sup>, various offices submitted inventory to be declared as surplus.

Motion by Anderson and seconded by Shaw to declare a Del Computer SN 0932RY, monitor and keyboard Model L100 from the Road Dept.; 4 Desktop Lenovo Think Center Computers SN#'s MJHZV19, MJHZV32, MJHZV20, MJHZV25, 2 Dell monitors CN-0D5428-72201-434-6155, CN-DM1609-46633-420-6K55, 1 APC Battery Back up QS0232141355, 1 HP External Print Server SN SG491A0E72, 2 Dell Speaker Set, & Lenovo Keyboards, 1 Dell Keyboard, 6 Lenovo mice, 1 Dell mouse, 1 Seagate Hard Drive from the Assessor's office; 1 Swintec Adding Machine SN 1110211, 3 Sharp Adding Machines SN's 5D012724, 5D011266, 7D019338, 3 Panasonic phones #'s 4L1F077725, 4L1F077726, KX-T3281W, 1 RCA phone # 50090584, 1 Hewlett Packard Laserjet Printer #CNBJ235024, 1 Hewlett Packard Deskjet Printer #MY05H111K6, 2 Dell Computer Towers #'s D65S451 and B5S451, 2 Keyboards, 2 mice, 5 toners, 1 blue secretary chair and 1 typewriter table from the Clerk of the District Court's office; 2 Dell Computers SN BTO0000126639 and BTO0000126640, 1 Logitech and 3 Lenova keyboards with mice, 1 Lenova laptop computer SN L3-PN568 07/09 and 1 Sharp adding machine SN 5D007584 from the County Clerk's office; 1 Thinkpad laptop computer SN L3-M3775 08/04 from the Custodian, 1 Dell Thin Client Model 1708FPt from the Treasurer's office and 1 Dell computer SN HPKK261, monitor, keyboard and mouse from the Weed Dept. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.



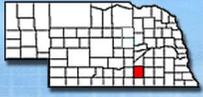
# Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:40 A.M.; next meeting scheduled for October 13, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 13, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met October 13, 2015, as per public notice given in the Clay County News on October 7, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Minutes of the meeting held September 29, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Johnson to approve the minutes of the meeting held September 29, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that he is still trying to get information and a quote from Windstream for service into the shop buildings and discussed culvert work.

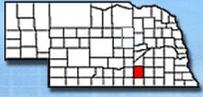
A certification was presented for the chairman's signature. Motion by Schmidt and seconded by Fintel to authorize the chairman to sign the Certification and Addendum for fiscal year 2015-2016 SSAR Report. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Bill Boyer, Murphy Tractor, was present for the discussion of the motor grader. The state bid would be for the same motor grader purchased for the Edgar area; price, warranty, etc. Tom was satisfied with the trade in value of \$63,500.00 for the 2007 John Deere 770D and recommended going with the state bid. After discussion, the board decided to go with the state bid. Cash price of \$227,000.00 less the trade in for a total of \$163,500.00

Motion by Fintel and seconded by Johnson to purchase a 2016 John Deere 770G motor grader from Murphy Tractor at the State Bid of \$163,500.00 and authorize the Highway Supt. to sign the paperwork necessary to complete the transaction. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

The Highway Supt. and representatives from Van Kirk Bros. Contracting and K2 Construction as well as engineers from Kirkham Michael and Olsson Associates were present for the opening of the culvert bids.

At 9:15 A.M. the bids for Box Culvert project C18-199 were opened. One bid was received from: Van Kirk Bros. Contracting in the amount of \$155,014.26.



# Clay County Board Minutes



Motion by Johnson and seconded by Schmidt to accept the bid from Van Kirk Bros Contracting for Box Culvert project C18-199 in the amount of \$155,014.26. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Motion carried.

At 9:30 A.M. the bids for Box Culvert project C18-279 were opened. Bids were received from: Van Kirk Bros. Contracting in the amount of \$180,360.00 and K2 Construction in the amount of \$322,237.50.

Motion by Fintel and seconded by Samuelson to accept the bid from Van Kirk Bros. Contracting for Box Culvert project C18-279 in the amount of \$180,360.00. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.

An amendment to the BlueCross BlueShield group contract was presented. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the BlueCross BlueShield of Nebraska Amendment of Application for Group Contract to no longer offer BCBSNE insurance coverage to employee's spouses effective November 1, 2015. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

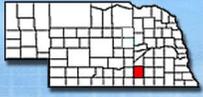
At the request of Laurie Sheridan, Director of Clay County Board of Health the board discussed a Health Board appointment.

Motion by Fintel and seconded by Samuelson to appoint Kelli Griess to serve on the Clay County Health Department Board of Health for a 3 year term from October 2015 to October 2018. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

A contract for appraisal services was presented by the Assessor's office. Motion by Samuelson and seconded by Fintel to authorize the chairman to sign the Contract for Appraisal Services between Clay County and Stanard Appraisal Services Inc. for the conducting of appraisal review of 119 Commercial properties & 633 Residential properties in Sutton City. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Motion carried.

The chairman asked the rest of the board their thoughts on replacement versus reproduction insurance on the courthouse. This discussion was prompted by correspondence received from NIRMA. Consensus was to continue with replacement cost for the courthouse. Chairman Nuss will contact NIRMA.

The fee reports were circulated for review. Motion by Johnson and seconded by Samuelson to accept the fee reports for the following county officials for the month of September 2015: County Clerk, \$5,906.50, County Court \$9,084.84, Clerk of District Court, \$19,580.37, Sheriff fees for September for \$1,966.99, County Treasurer receipts #15090001 through #15090051 in the amount of \$174,966.74. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.



# Clay County Board Minutes



At 10:00 A.M. the bids for the communication building were opened with Loren Uden, Emergency Management Coordinator present. Bids were received from: Enviro Buildings in the amount of \$20,480.90 for a 12'x10'x10' building and Thermo Bond Buildings in the amount of \$27,091.00 for a 10'x12'x8' building. A copy of the bids were given to Loren to review to determine if all the specifications were met.

Motion by Schmidt and seconded by Fintel to table the bids for the communication building until November 10, 2015. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

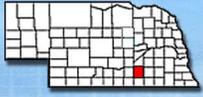
The board discussed contacts and processes to follow when contacted by residents needing assistance from Health and Human Services. The chairman will contact HHS to get more information.

Ted Griess, County Attorney answered questions and discussed penalty options for violators. This will be discussed with the Sheriff.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next meeting scheduled for October 20, 2015. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 20, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met October 20, 2015, as per public notice given in the Clay County News on October 14, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. 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 October 13, 2015 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, 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 October 13, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson and Nuss; Abstain: Shaw; Absent: Fintel and Anderson. Motion carried.

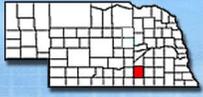
Thomas Roemmich II, Highway Superintendent reported on work being done on a bridge with broken stringers. Tom signed the purchase agreement for the motor grader and also told the board that if they wanted another grader from John Deere on the State bid they would have to place an order by March 4, 2016. The board informed Tom of discussion done last week about the watering issues on the roads from pivots.

Ted Griess, County Attorney along with Tom Roemmich, Highway Superintendent, discussed issues of whether or not a portion of North Depot Street in the Village of Inland should be closed. Ted will look into this further and will discuss next week whether an easement or a resolution could be done.

Bobbie Petit, SCEDD presented information on a Greenlief Training Site Joint Land Use Study. A Joint Land Use Study is a cooperative planning effort conducted as a joint venture between an active military installation, surrounding cities and counties, state and federal agencies, organizations and the public to identify and address compatibility issues. The information outlined collaborative planning and recommended strategies. This is the largest military training site in the State of Nebraska. There are safety concerns for crop sprayers during training and the usage of drones flying over the site. Ms. Petit told the board they would like the continued support of Clay County for further studies.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinic and meeting information. Hospice visits are down. They have been very busy going to various businesses and schools, etc. giving flu shots. No reports have been made of any flu viruses yet.

The board asked Laurie if she ever saw anyone in the DHHS office. This office is located down the hall and not visible from her office. The Beatrice office will set up



# Clay County Board Minutes



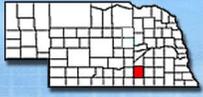
appointments for people at Clay Center. Catholic Services and Clay County Senior Services will also help people fill out paperwork.

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 10:50 A.M.; next meeting scheduled for October 27, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; Absent: Fintel and Anderson. Motion carried.

Some of the board went to the Jail for the quarterly visit and viewed the storage building after adjourning.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 27, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met October 27, 2015, as per public notice given in the Clay County News on October 21, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Schmidt, Shaw and Nuss; Absent: Anderson and Johnson. Minutes of the meeting held October 20, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

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

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held October 20, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. The hydraulic study on the bridge on Road Q has been completed. Work will begin on replacing the bridge with two culverts and should take a week to complete. Windstream has been contacted and is putting together a plan to provide service to the county shop buildings.

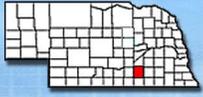
The road work report was presented.

Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of October 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

### GENERAL FUND

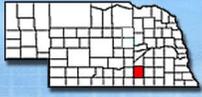
	\$82,402.9
Employees, Wages	8
Action Auto Supply, Supplies	3.99
Alan Witte Sales, Supplies	59.95
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,455.60
AS Central, Service	512.00
Ask Supply Co., Supplies	478.90



# Clay County Board Minutes



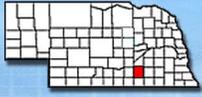
Aspegren Repair, Service	158.71
Baird & Griess, Wireless, Postage	30.20
Barb Barnett, Mileage	105.74
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	45,333.34
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	2,610.85
Business World, Supplies	161.27
Cash-Wa, Supplies	75.39
Central NE Child Advocacy Center, Funding	4,000.00
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,076.90
Clay County News, Notices	761.48
Clay County Sheriff, Service fees	406.88
Clay County Treasurer, Postage	3,207.69
Commercial Vacuum, Supplies	115.90
Connecting Point, Parts & Labor, Internet	1,194.45
Cornerstone Bank, Withholdings	29,659.13
CPI, Fuel	1,992.83
Credit Management Services Inc., Garnishment	176.47
Consolidated Management Company, Meals	9.50
Cottonwood Title, Service	1,200.00
CTR Investments, Signs	75.00
Culligan's of Hastings, Rent	61.65
Dewitt Funeral Home, Burial	1,750.00
Digital Ally, Supplies	70.00
Don's Lawn Service, Service, Tires	900.00
Drivers License Guide, Supplies	29.95
Eakes, Supplies	411.74
Ed Roehr, Supplies	193.70
First Concord Benefits Group, Sec. 125	3,248.65
Jennifer Fleischer, Meals, Parking, Mileage, Service	962.72
Christine Flesner, Prior Service	12.00
Friesen Chevrolet Inc., Repairs, Car	21,320.73
George's 66 Service, Fuel	462.78
Germer Murray & Johnson, Service	419.50
Lawrence Griess, Prior Service	10.00
Ted Griess, Parking	18.00
Janet Hajny, Prior Service, Meals, Mileage	113.06
Hall County Sheriff, Service	18.50
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Subscription	105.00
Frances Heinrichs, Mileage	28.75



# Clay County Board Minutes



Hixson Plumbing, Heating & Air Cond., Service	455.00
Holiday Inn, Lodging	365.85
Hometown Leasing, Service	1,202.90
Horizon Recovery, Funding	1,500.00
Brenda Johnson, Bond & Notary	70.00
Deb Karnatz, Mileage, Meals	125.22
Sarah Krause, Cleaning	500.00
Kully Pipe & Steel Supply, Supplies	61.67
Langvardt, Valle & James, Service	446.50
Sharon Lavene, Mileage	158.01
Lemons Siding & Window Co., Service	1,580.00
Lifestyle Kitchens, Service	2,114.00
Madison National Life, Ins.	53.05
Meininger Fire Protection Inc., Inspection	220.00
Menards, Supplies	244.31
Mid Continental Restoration Co., Service	38,063.00
Mid-Nebraska Individual Services, 2nd Qtr. Funding	1,635.50
MIPS, Service	3,407.68
Nationwide, 457 Plan	1,025.00
National Association of Counties, Dues	450.00
NE Public Health Environmental Labs, Service	105.00
NACO, Registrations	960.00
NE County Court Association, Dues	25.00
NE Health & Human Services, Service	90.00
NE U. C. Fund, Unemployment	1,806.00
Danalee Nelson, Mileage, Meals, Supplies	286.68
Office Depot, Supplies	139.53
O'Keefe Elevator Co, Maintenance	304.00
Deanna Peshek, Mileage	73.60
Platte Valley Communication of Hastings, Service	224.00
Police Officers' Association of NE, Supplies	8.00
Professional Collection Service, Garnishment	62.28
Quality Inn, Lodging	85.00
Jenny Rees, Mileage, Supplies	339.50
Region 3 Behavioral Health Servicing, 2nd Qtr. funding	3,279.41
Secretary of State, Supplies	40.00
Skalka & Baack, Service	957.45
Joni Skalka, Mileage	104.65
Source Gas, Utilities	119.14
South Central Unified #5, Utilities	55.13
South Central Public Power, Utilities	2,341.80
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	68.25
Sutton Pharmacy, Supplies	49.61



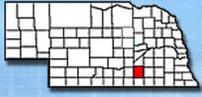
# Clay County Board Minutes



The Thompson Company, Supplies	432.14
UNL-ITS Communication Center, Broadband	47.15
US Bank, Supplies	172.46
V & M Sales & Service, Service	548.60
Verizon Wireless, Cell Phones	285.71
Dr. Carroll Verhage, Service	75.00
Holli Weber, travel expense	147.20
Linda Whiting, Mileage	93.21
Windstream, Service	1,593.72
Woodward's, Garbage	200.00

## ROAD FUND

	\$42,293.8
Employees, Wages	3
Action Auto, Supplies	229.25
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,544.56
ARTeCK Enterprises LLC, Supplies	55.84
Aurora Cooperative, Repair	32.50
Beck's Farm Equipment, Inc., Supplies	437.47
Biltoft Truck Sales LLC, Rental	4,500.00
Blue Cross Blue Shield, Ins.	60.98
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	102.33
Clay Center Market, Supplies	149.95
Clay County News, Notices	116.46
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,493.02
Cornhusker Cleaning Systems, Supplies	434.95
CPI, Fuel	10,380.45
CPS, Supplies	118.58
Deweese Sand & Gravel, Gravel	49,753.78
Don's Lawn Service, Service	150.00
Dutton Lainson Co. Supplies	2.93
Eakes, Supplies	125.27
Filter Care of NE, Supplies	358.30
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts	250.01
Friesen Chevrolet, Parts	69.12
Friesen Ford, Inc., Parts & Labor	647.83
George Brothers, Fuel	7,271.30



# Clay County Board Minutes



George's 66 Service, Fuel	240.87
Patsy Gewecke, Supplies	5.98
John Deere Financial, Supplies	256.11
Ken & Al's Service Inc., Fuel, Tires	692.10
Madison National Life, Ins.	40.42
Matheson Tri-Gas Inc., Equipment Rental	12.90
Menards, Supplies	68.05
Mid-Nebraska Aggregate Inc., Gravel	24,859.32
Murphy's, Parts & Labor, Supplies	6,592.44
NAPA, Supplies	199.29
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Parts & Labor	1,126.15
NMC Exchange, Parts & Labor, Supplies	3,226.20
NSG, Chemicals	1,518.72
Paramount Linen & Uniforms, Supplies	88.62
Patch Master Central, Service	2,000.00
Pavelka Truck & Trailer Repair, Parts	34.00
Platte Valley Communications, Radio	1,140.00
R & K Services, LLC., Fuel	2,092.96
Source Gas, Utilities	237.36
South Central Public Power, Utilities	285.51
Sutton Lumber, Supplies	113.85
Tool & Die Cardinal, Supplies	50.00
Trausch Dynamics, Parts	228.87
Windstream, Service	106.48
Woodward's, Garbage	47.50

## ROD P M FUND

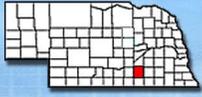
MIPS, Service	\$111.86
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	3,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	2,783.70
YWCA, Community Act Grant	1,414.00

## HEALTH FUND

Employees, Wages	\$7,066.82
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,132.22



# Clay County Board Minutes



Leslie Anderson, Mileage	10.35
Central Community College, Supplies	98.00
Eleanor Clark, Mileage	458.85
Clay County News, Notices	114.75
Cornerstone Bank, Withholdings	3,145.49
Culligan's of Hastings, Supplies	37.69
Wyoma DeVrise, Mileage	10.93
Kristi Eggers, Mileage	17.25
First Concord Benefits Group, Sec. 125	208.34
GlaxoSmithKline Pharmaceuticals, Vaccines	326.80
Janet Hajny, Mileage	10.93
Tonya Perrien, Mileage	17.25
Sanofi Pasteur Inc., Vaccine	1,556.74
Shared Services Systems, Supplies	376.83
Laurie Sheridan, Mileage, Liability Ins.	343.60
Walmart, Supplies	25.41

## E911 FUND

Windstream, Service	\$586.05
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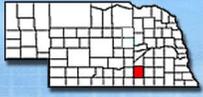
## WEED FUND

Employees, Full Time Wage	\$2,428.21
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	435.57
Connecting Point, Internet	28.50
Clay County News, Notices	146.40
Cornerstone Bank, Withholdings	1,159.06
CPI, Fuel	302.60
Nebraska Weed Control Assn., Training	120.00
Nationwide, 457 Plan	365.00
Source Gas, Utilities	27.25
South Central Public Power District, Utilities	29.50
Windstream, Phone	51.10

## 911 FUND

Connecting Point, Internet, Service	\$153.50
Platte Valley Communication of Hastings, Service	157.50
Windstream, Phone	315.57

Motion by Shaw and seconded by Schmidt to adopt Resolution #15-14 to transfer \$115,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be paid back if/when funds are available. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Shaw; absent: Anderson. Motion carried.



# Clay County Board Minutes



## RESOLUTION # 15-14

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 \$115,000.00 be transferred from the Inheritance Tax Fund to the Road Fund; to be paid back if/when funds are available.

Adopted this 27th day of October 2015

ATTEST: Deborah Karnatz, County Clerk

Todd Nuss, Chairman Clay County Bd of Supervisors

Ted Griess, County Attorney along with Tom Roemmich, Highway Superintendent, discussed issues of whether or not a portion of North Depot Street in the Village of Inland should be closed. There is no clear evidence if the road is a county road or a township road. Closing the road does not seem to be a good option. Ted recommends that the County and Township each grant an easement for 99 years. The parties involved would still need to contact the Zoning office to check on regulations. Ted will bring the easement to the next board meeting.

The board discussed the proposed changes to the employee handbook while Ted was present. The handbook committee recommended to have some language deleted and some added to update the wording to reflect the use of time clocks.

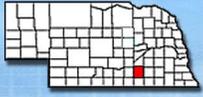
Motion by Fintel and seconded by Shaw to amend the employee handbook to reflect the changes recommended by the handbook committee as presented. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he has finished spraying Canada Thistles. The pastures and Fairgrounds spraying have also been completed. The chemical tank has a leak that he will work on this winter. He is inspecting Railroad Right of Way. The electronic recycling numbers are in; Clay County had 12,420 lbs of material. The largest was Thayer County with 23,440 lbs. A total of 91,880 lbs in the seven county area was collected.

Bruce also reported that the Nebraska Weed Control Association received an award from Reduced Risks from the Invasive Species Coalition, located in Washington D.C. Nebraska was recognized for efforts in noxious weed reduction and control.

Jeff Franklin, County Sheriff discussed getting the Gator running and getting a blade to put on it for snow removal. After discussion, the board thought it would be a better idea to sell it and get something else. Jeff also reported that he was impressed with the company doing the tuck pointing and the quality of work that they did. Sean Julich has completed firearms training, will do an apprenticeship and then will be qualified to be an instructor. The new car arrived last week; Jeff will begin work on getting it equipped.

Jeff said he had talked to Ted about the pivot problem. The Sheriff's office will view the problem and issue citations; Ted's office will work with the Road Dept. to access the



# Clay County Board Minutes



costs associated with this. The board also discussed having an officer, not a dispatcher contact the landowner/operator when calls are received.

Anderson entered the meeting at 10:25 A.M.

Carissa Uhrmacher, Project Manager South Central Partnership presented a report of the 2015-2016 Juvenile Services Community Based Grant describing the organization, program, amount and what counties are involved. Some of the new programs were discussed. Carissa left information/brochures for the programs that are active in Clay County.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Service Grant and Budget Summary. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

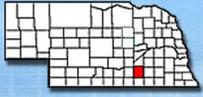
Mike Carroll, Custodian reported on different projects throughout the courthouse. He discussed de-humidifiers for the service building and different areas in the courthouse. Mike said he could install the new lights at the health department but the board told him to get an electrician to do the job. Mike said he wants to go to an auction at Central Technical College tomorrow; they have chairs, a sink and a pickup he is interested in. How to pay for this was discussed; he will contact the auction company. Mike again requested having a credit card to make purchases such as these as well as cleaning supplies. He said he can buy off the internet cheaper but they won't bill him. The board told him to contact the County Clerk with the information to see if billing can be set up.

L. Wayne Johnson, Clay Center City Mayor discussed the possibility of the County sharing in the cost of installing an automatic gate and getting electricity to it at the dump. The City and County have a good working relationship and both use the site but security and unwanted/unauthorized dumping is a concern. L. Wayne will get prices for the gate, electrical work and improving the fence. The Highway Supt. will look into feasibility and cost of using some land located on the county farm east of town.

Anderson left the meeting at 11:12 A.M.

A resolution for the Greenlief study was sent for board approval. Motion by Fintel and seconded by Shaw to authorize the chairman to sign Resolution #15-13 to affirm the Clay County Board of Supervisors approval of the Joint Land Use Study sponsored by the South Central Economic Development District. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried. (on file in Clerk's office)

A request has been made to put the giving tree names on the tree in the courthouse around November 23<sup>rd</sup> or 24<sup>th</sup>. It was reported that there was greater success having it on the 2<sup>nd</sup> floor of the courthouse last year. The board consensus was to allow the names to be placed on the courthouse tree on the 2<sup>nd</sup> floor again this year.



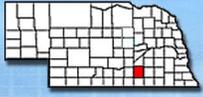
# Clay County Board Minutes



Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:22 A.M.; next meeting scheduled for November 10, 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 10, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met November 10, 2015, as per public notice given in the Clay County News on November 4, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held October 27, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held October 27, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

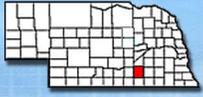
Thomas Roemmich II, Highway Superintendent reported that the culvert on Road Q is in and they will be finishing up the dirt work, etc. and hope to have it open by the end of the week. FEMA will be coming back on Thursday to do a cost comparison on the bridge west of Saronville. Tom has been talking to the Clay Center mayor and has worked out an agreement with them for the gate at the dump. If the board agrees, the City will fix the fence and the County would pay for the gate and opener. The board consensus was to proceed with that. Tom has been looking for a tractor to rent to run the shredder but hasn't been able to find one that will work. He also discussed purchasing another tractor.

The contracts for two box culverts were presented.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Contract and accompanying documents between Clay County and Van Kirk Bros. Contracting for Box Culvert project C18(199). On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Contract and accompanying documents between Clay County and Van Kirk Bros. Contracting for Box Culvert project C18(279). On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

An easement was presented for discussion and approval. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Michael Jacobson for M.B. Jacobson, LLC for an electric line across Road 323 from SW ¼ Sec. 10-T8N-R6W to NW ¼ Sec. 15-T8N-R6W— agricultural use only. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.



# Clay County Board Minutes



Ted Griess, County Attorney discussed an easement he prepared for Rovey Grain and the need to rezone an area in Inland.

Motion by Shaw and seconded by Schmidt to request the Clay County Planning and Zoning Commission to start the procedure for rezoning a portion of Inland from Rural Residential to Industrial. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to adopt Resolution #15-15 to enter into an easement with Rovey Specialty Grains LLC for the purpose of constructing, maintaining, repairing and replacing a scale and authorize the chairman to sign the easement. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Loren Uden, Emergency Management Coordinator presented a report for the month of October and discussed the bids that were received October 13<sup>th</sup>. A comparison of the two bids were reviewed. Loren told the board he was more comfortable with the Thermo Bond building because it was constructed of cement and he had spoken with people/companies that have Thermo Bond buildings.

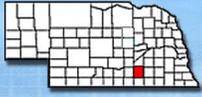
Motion by Shaw and seconded by Johnson to accept the bid from Thermo Bond Building in the amount of \$27,091.00 for a 10'x12'x8' building. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Donnie Batterman, Don's Lawn Service visited with the board about county and cemetery mowing and maintenance. His service would be for the same rate and same schedule as last year.

Motion by Fintel and seconded by Samuelson to continue with Don's Lawn Service for 2016; rates will be the same as 2015. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Robin Gilbert, Deputy Treasurer presented a certification from the County Treasurer that a list of distress warrants has been printed and were delivered to the Clay County Sheriff's Office on October 30, 2015 for the collection of delinquent 2014 and prior years personal property taxes. Robin presented information on those that have already been paid, the ones that remain unpaid at this time and answered questions about the process.

The fee reports were circulated for review. Motion by Johnson and seconded by Shaw to accept the fee reports for the following county officials for the month of October 2015: County Clerk, \$5,826.40, County Court \$11,123.70, Clerk of District Court, \$6,451.24, Sheriff fees for October for \$12,118.81, County Treasurer receipts #150100001 through #150100043 in the amount of \$194,174.08. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.



# Clay County Board Minutes



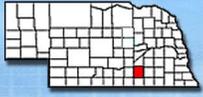
The alternate for voting purposes for the NACO convention was discussed. The chairman is planning to attend the convention but if for some reason he is unable an alternate must be named in order for Clay County to be able to cast any votes.

Motion by Shaw and seconded by Samuelson to appoint Ivan Fintel as the alternate, for voting purposes at the NACO convention in December 2015. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:12 A.M.; next meeting scheduled for November 17, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 17, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met November 17, 2015, as per public notice given in the Clay County News on November 11, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held November 10, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held November 10, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

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

An easement was presented for discussion and approval. Motion by Samuelson and seconded by Anderson to approve the easement requested by Paul Wiebe on behalf of Jerry Van Groningen for a pipe line and tracer wire across Road W from SW ¼ Sec. 22-T8N-R5W to SE ¼ Sec. 21-T8N-R5W to deliver natural gas to a farmstead. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney discussed the process to sell County owned property. Representatives from the Fair Board and the golf course were also present for the discussion. Those in attendance are in favor of transfer of property that the fairgrounds does not need and the golf course would like to acquire since some of their property is already located on this location. This will be discussed again next week.

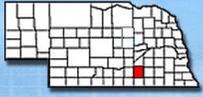
Supervisor Samuelson reported on conversations he has had concerning roads in the NAD area. This will be put on the agenda for discussion next week.

An estimate has been received for a system to eradicate radon. The company will be contacted to come to a meeting and explain the process. This is the only company that responded to the Chairman's calls.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:04 A.M.; next meeting scheduled for November 24, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

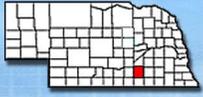
Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes





# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 24, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met November 24, 2015, as per public notice given in the Clay County News on November 18, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson, Anderson. Minutes of the meeting held November 17, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Anderson entered the meeting at 8:05 A.M.

There was no Public Input.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held November 17, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

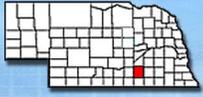
Thomas Roemmich II, Highway Superintendent reported the project on Road Q is done; the road was opened yesterday. Tom also discussed other culvert projects, taking trees out and FEMA paperwork that will be finalized. The new motor grader will be delivered tomorrow. The state bid on motor graders is good until March 4, 2016. Tom would also like to get another dump truck and pickup next year. Tom also reported on rock that will be crushed and transferring an old pickup to the Custodian.

The road work report was presented.

Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of November 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Ted Griess, County Attorney discussed NAD roads. Persons living or who have businesses in that area were also present. Ted has not been able to find a resolution or other documentation defining county roads. He will continue to research this and it will be discussed again. The board asked about the transfer of the fairgrounds property. Ted said that after he had researched it further, it is up to the fair board to start the procedure. They can transfer the property with the supervisors' approval.

At the Clerk's request, Ted discussed how to make the process better known. The handbook outlines the PTO policy and the FMLA policy but the employees do not seem to be informed of the process and the department heads are failing to make sure procedures are followed. It is ultimately the employee's responsibility but an email to everyone reminding them that if they will be gone for more than three days for anything medically related, they need to contact the County Clerk.



# Clay County Board Minutes



Bruce Rumsey, County Weed Superintendent was not able to meet with the board.

Jeff Franklin, County Sheriff was not able to meet with the board but Natalie Holman, office manager and Dustin Friesen, chief deputy were present. Dustin told the board that it was difficult to get part time new hires to the clerk's office to fill out paperwork during regular hours. The Clerk has been willing to be available after hours but this hasn't seemed to work either. It was decided to have Natalie be responsible for the W-4 and I-9's for part time new hires that cannot come to the Clerk's office between 8:30 and 5:00. All of the other new hires part time and full time are to report to the Clerk's office before beginning work.

Mike Carroll, Custodian reported on walls in the Judge's chamber, rest rooms upstairs and Extension office that need to be repaired and replaced. He has spoken to Krieger's about the light conversion at the Health Dept. Mike also told the board about searching on the web to find a liquid ice melt especially for new concrete that won't rust or corrode aluminum. It is \$135.00 for 5 gallons. The board asked him to check on the shipping charge.

Loren Uden, Emergency Management Coordinator presented an interlocal agreement. This agreement is with 15 other entities for operational benefits from common ownership and management of a shared/hosted 9 1 1 call handling system. Being a part of this group, means Clay County's share would be in the \$83,000.00 range compared to \$135,000.00 if we purchased the equipment on our own.

Motion by Fintel and seconded by Johnson to authorize the chairman to sign the Second Amended and Restated Interlocal Cooperation Agreement Southeast Region 911 Communication Services Procurement and Delivery. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Anderson left at 10:55 A.M.

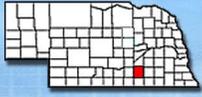
A check that was issued to Platte Valley Communications in April has never been cashed. The claim was submitted by the Emergency Manager but upon further investigation, the same invoice had been included on a claim from the previous month and had been paid in March. Platte Valley was contacted and told the Clerk that the second check had never been received. After consulting with the County Attorney, the County Clerk asked the board for permission to stop payment on the missing check. The board agreed to have the Clerk stop payment on the check.

The board discussed the correspondence from R. Scott Japp concerning LB 344. They decided to see if this is discussed at the NACO convention before acting on it.

Motion by Schmidt and seconded by Fintel to adopt Resolution #15-16 to transfer \$10,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available. On roll call, yea: Shaw, Fintel, Schmidt, Johnson and Nuss; absent: Samuelson and Anderson. Motion carried.

## RESOLUTION # 15-16

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



# Clay County Board Minutes



Whereby it is hereby resolved by the Clay County Board of Supervisors that \$10,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 24<sup>th</sup> day of November 2015

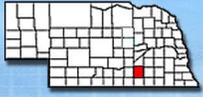
Attest: Deb Karnatz, County Clerk

Todd Nuss, Chairman of the Board

Motion by Shaw and seconded by Johnson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Fintel, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson and Anderson. Motion carried.

## GENERAL FUND

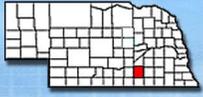
Employees, Full Time Wage	\$85,230.66
Alarmlink USA, Service	383.40
Apfel Funeral Home, Burial	1,750.00
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,848.75
AS Central, Service	512.00
Aspegren Repair, Service	262.21
Aurora Cooperative, Tires	541.60
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Registration	69.12
Blue Cross Blue Shield, Ins.	45,333.34
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,287.10
Business World, Supplies	188.24
Mike Carroll, Supplies	30.00
CASA, Funding	8,198.00
Cash-Wa, Supplies	132.22
Clay Center Market, Supplies	1,191.84
Clay County News, Notices	283.77
Clay County Sheriff, Service fees	109.00
Clay County Treasurer, Postage	1,592.19
Clerk of the Dist. Court, Filing Fees	179.50
Connecting Point, Parts & Labor, Internet	1,458.94
Cornerstone Bank, Withholdings, Rent	30,961.97
CPI, Fuel	1,760.75
Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service, Tires	1,054.32
Eakes, Supplies	1,165.12
Ed Roehr, Supplies	81.60
F & F construction, Service	10,100.00
First Concord Benefits Group, Sec. 125	2,333.38
Christine Flesner, Prior Service	12.00
Galls, Supplies	324.04



# Clay County Board Minutes



George's 66 Service, Fuel	382.30
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Service	18.50
Hamilton County Treasurer, VSO Agreement	2,291.67
Holiday Inn, Lodging	191.90
Hometown Leasing, Service	1,202.90
Dean Hansen, Service	150.00
Jurors, Jury duty, Mileage	4,567.88
Sarah Krause, Cleaning	800.00
Law Enforcement Training Center, Training	190.00
Lynn Peavey Co., Supplies	53.50
Marriott Hotel, Lodging	317.00
Memorial Health Clinic, Service	247.76
Madison National Life, Ins.	53.05
Menards, Supplies	64.26
Midwest Court Reporting, Service	75.00
MIPS, Service	2,885.93
Nationwide, 457 Plan	1,025.00
Nebraska Assoc. of County Officials, Reg.	120.00
NE Clerks of the District Court Assoc., Dues	25.00
Nebraska .Gov, Service	11.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Lab, Service	210.00
Platte Valley Communications, Supplies	226.35
Platte Valley Transfer, Service	352.80
Professional Collection Services, Garnishment	76.77
Quality Sound & Communications, Rental	147.00
Jenny Rees, Mileage, Supplies, Phone	324.47
SASA, Funding	5,000.00
Secretary of State, Supplies	20.00
Sequoia Consulting Group, Service	1,460.00
Skalka & Baack, Service	738.95
Sleuth, Supplies	1,550.97
Source Gas, Utilities	368.43
South Central Unified #5, Utilities	459.89
South Central Public Power, Utilities	1,494.52
Sullivan Shoemaker PC LLO, Service	2,856.00
Superior Publishing, Supplies	95.00
Sutton Electric, Service	107.97
Sutton Lumber, Supplies	26.40
Sutton Memorial Chapel, Service	500.00
Sutton Pharmacy, Supplies	667.34
Sylvane, Inc. Supplies	1,246.00



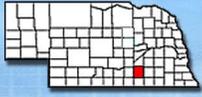
# Clay County Board Minutes



T-C Seamless Guttering, Service	250.00
The Cover-up, Service	1,151.70
The Place, Meals	312.69
UNL-ITS Communication Center, Broadband	47.15
US Bank, Supplies	765.88
Verizon Wireless, Cell Phones	291.95
Holli Weber, travel expense	49.45
Windstream, Service	1,604.54
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$46,184.53
Action Auto, Supplies	43.10
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	7,172.77
ARTeCK Enterprises, Supplies	25.00
Aurora Cooperative, Repair	195.90
Beck's Farm Equipment, Inc., Supplies	102.39
Beyke Sign, Signs	141.00
Blue Cross Blue Shield, Ins.	60.98
Central NE County Official Assoc., Registration	50.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	97.62
Clay Center Market, Supplies	91.04
Clay County News, Notices	54.36
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,360.62
Crop Productive Service, Fuel	35.91
CPI, Fuel	5,338.00
Deweese Sand & Gravel, Gravel	1,105.07
Eakes, Supplies	10.68
Filter Care of NE, Supplies	84.00
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts	34.15
Friesen Chevrolet, Parts	10.36
George Brothers, Fuel	7,079.14
George's 66 Service, Fuel	142.20
Hays Land Surveying LLC, Service	320.26
Island Supply Welding, Supplies	84.54
John Deere Financial, Supplies	1.91
Ken & Al's Service Inc., Fuel, Tires	1,268.40
Kirkham & Michael , Service	357.50



# Clay County Board Minutes



Kully Pipe & Steel Supply, Supplies	312.97
Madison National Life, Ins.	40.42
Matheson Tri-Gas Inc., Equipment Rental	13.33
Matt Friend Truck Equip. Inc., Parts	1,545.00
Menards, Supplies	36.65
Mid-Nebraska Aggregate Inc., Gravel	13,777.02
Midwest Service & Sales, Materials	19,687.40
Murphy's, Parts & Labor, Supplies	1,171.22
NACO, Registration	135.00
NAPA, Supplies	131.02
Nationwide, 457 Plan	180.00
NMC Exchange, Parts & Labor, Supplies	5,332.33
NE Peterbuilt, Supplies	30.00
NE Truck Center, Parts	73.71
Olsson, Service	7,403.91
Paramount Linen & Uniforms, Supplies	89.02
Source Gas, Utilities	258.14
South Central Public Power, Utilities	229.47
Superior Outdoor Power Center, Supplies	101.94
Sutton Irrigation & Repair, Rental	69.60
Sutton Lumber, Supplies	26.22
Theis Inspection, Engineering	150.00
Todd's Feed, Supply & Trailers, Supplies	388.00
Trausch, Dynamics, Supplies	40.20
Windstream, Service	109.78
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$111.86
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	1,899.00
Jennifer Lewis, Mileage	69.58
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	3,328.48
YWCA, Community Act Grant	1,414.00

## INHERITANCE TAX FUND

Thermo Bond Buildings, Building	6,772.75
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## HEALTH FUND



# Clay County Board Minutes



Employees, Full Time Wage	\$7,538.89
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,187.85
Eleanor Clark, Mileage	546.83
Clay County News, Notices	162.93
Cornerstone Bank, Withholdings	3,349.54
Culligan's of Hastings, Supplies	33.65
Eakes, Supplies	235.32
First Concord Benefits Group, Sec. 125	208.34
Hebron Sport Shack, Supplies	137.00
Laurie Sheridan, Mileage, Liability Ins.	93.73
Walmart, Supplies	51.00

## E911 FUND

Windstream, Service	\$586.19
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## ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Bond	\$63,267.50
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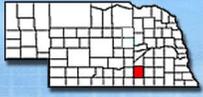
## WEED FUND

Employees, Full Time Wage	\$2,635.57
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	475.65
Aurora Coop, Repairs	7.07
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,319.22
CPI, Fuel	277.00
Nebraska Weed Control Assn., Training	135.00
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	69.00
Source Gas, Utilities	27.22
South Central Public Power District, Utilities	28.10
Windstream, Phone	51.04

## 911 FUND

Connecting Point, Internet, Service	\$85.00
Endura LLC, Supplies	1,303.00
Platte Valley Communication of Hastings, Service	420.00
Ramada Inn, Lodging	148.00
Windstream, Phone	315.64

Motion by Johnson and seconded by Fintel to adjourn this meeting at 11:15 A.M.; next meeting scheduled for December 15, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson and Anderson. Motion carried.

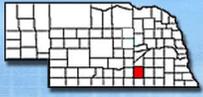


# Clay County Board Minutes



Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 15, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met December 15, 2015, as per public notice given in the Clay County News on December 9, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held November 24, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held November 24, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Samuelson. Motion carried.

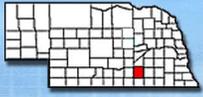
Thomas Roemmich II, Highway Superintendent reported that the culvert on Road 304 is in. The box culvert by Saronville should be done by Christmas. They are hauling gravel and they are servicing equipment. Pickups were discussed. Tom told the board it's time to think about taking bids for on call engineering services for 2016.

Motion by Fintel and seconded by Schmidt to authorize the Highway Superintendent to advertise for proposals for on call Engineering services; proposals to be opened on January 19, 2016 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The Certification for the Highway Superintendent was discussed. Motion by Johnson and seconded by Fintel to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney presented and discussed information he had compiled about some of the roads in the NAD. The highway superintendent was also present for this discussion. After discussion, Ted was asked to prepare a Resolution describing the location and scope of maintenance that will be done.

Because there was time on the agenda and the board wanted the County Attorney present, they moved up the discussion with Tim Horst. Tim Horst, Land Manager for Ducks Unlimited and Mr. Denton, Manager of Conservation Programs presented a draft Statement of Governance Policies and Guidelines for the Board and County Attorney to review. Ducks Unlimited is looking into transferring 40 Acres to the Fish and Wildlife Service sometime within the next year. They are proposing to set up an endowment fund with Nebraska Community Foundation overseeing the payments. They are



# Clay County Board Minutes



proposing a set amount of taxes to be paid every year instead of the in-lieu of taxes that the FWS would pay. Tim answered questions and said he would be in contact with Ted. He would like to meet with the board again in February.

Motion by Fintel and seconded by Samuelson to open the public hearing to act on recommendations from Clay County Joint Planning and Zoning Commission regarding a change in zoning within the unincorporated area of Inland, Nebraska at 10:00 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Barb Barnett, Zoning Administrator and Sean Ablott were also present. There were no oral or written comments, concerns or opposition presented at this time. The proposed amendments had been given to the board prior to the meeting. Barb explained the process and the recommendations by the Zoning Board and answered questions.

Motion by Shaw and seconded by Fintel to close the public hearing at 10:12 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

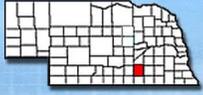
Motion by Samuelson and seconded by Schmidt to adopt Resolution #15-17: Resolution changing the zoning classification of a tract of land in the Unincorporated Town of Inland, Clay County, Nebraska, from "Rural Residential District" to "Industrial", and amending the County's Official Zoning Map to reflect said change, and amending the Clay County Comprehensive Plan to reflect said change as recommended by the Clay County Joint Planning and Zoning Commission. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried. (Resolution on file in County Clerk's office.)

A proposal from C.A.T. Construction for Radon mitigation in the courthouse was presented and discussed. This was the only proposal received from the informal requests that were extended to several companies.

Motion by Anderson and seconded by Johnson to accept the proposal in the amount of \$4500.00 from C.A.T. Construction for Radon Mitigation and testing in the Courthouse. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of November 2015: County Clerk, \$5,115.15, County Court \$8,812.00, Clerk of District Court, \$12,049.59, Sheriff fees for November for \$5,391.69, County Treasurer receipts #15110001 through #15110044 in the amount of \$214,497.63. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The Board discussed transferring money from the Bond Fund back to the Inheritance Tax Fund. The original transfer was a loan to be paid back when funds were available. This will be discussed again next week.



# Clay County Board Minutes

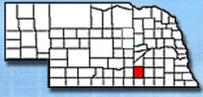


Letters and correspondence were distributed.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:50 A.M.; next meeting scheduled for December 22, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 22, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met December 22, 2015, as per public notice given in the Clay County News on December 16, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Minutes of the meeting held December 15, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

There was no Public Input.

Motion by Anderson and seconded by Fintel to approve the minutes of the meeting held December 15, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the box culvert by Sutton is progressing. They have graded and hauled crushed concrete to the NAD road that was discussed at earlier meetings. They are working on equipment and cutting trees.

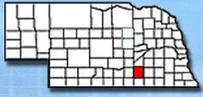
Bill Boyer, Murphy Tractor told the board that the state bid expires on March 6, 2016. If the board is interested, a motor grader would need to be ordered, paid for and delivered prior to that.

Ted Griess, County Attorney asked for descriptions of the roads in the NAD that are or will be maintained by the county. He will prepare a resolution for the board's approval at the first meeting in January. The agreement with Ducks Unlimited was discussed. If Ted is in contact with them, the board asked that he discuss some of their concerns.

Advertising for the county owned farm in Marshall Township was discussed. It was decided to advertise for three weeks in the Clay County News and the Hastings Tribune.

Motion by Fintel and seconded by Schmidt to advertise in the Clay County News and Hastings Tribune for bids to rent the E ½ Section 5, Township 6, Range 6; bids to be opened January 19, 2016 at 10:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Loren Uden, Emergency Management Coordinator presented his report for December that included meetings with city and villages: CPR Edgar Rescue, NACO Conference, TRIMR Executive Board, 9-1-1 Phone System in Beatrice, TRIMRS Steering



# Clay County Board Minutes



Committee. Training: Traffic Incident Management Conference, NACO Training, Pan-Flu and Surge Capacity Workshop in Kearney. Other projects included: 1<sup>st</sup> Quarter Reimbursements; review of the Hazard Mitigation Plan before it is submitted to the State and Federal agencies; work on the yearly update of the Local Emergency Operation Plan; report on FirstNet and NRIN working out problems; report on the 9-1-1 Phone system meeting governing board establishment; working with Nuckolls and Fillmore Counties to back up call centers if the phone system goes down and reported on our region challenging the State on State level of grant funding.

Loren submitted names for the LEPC committee. Motion by Anderson and seconded by Johnson to approve the appointments of the following people to the Clay County Local Emergency Planning Committee: Daniel Hansen, David Studnicka and Tory Duncan as recommended by the current members of the LEPC. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Barb Barnett, Zoning Administrator had requested three re-appointments to the Clay County Joint Planning and Zoning Commission. Motion by Fintel and seconded by Schmidt to re-appoint Andrew Leichter, Keith Johnson and Lyn Waegli to three year terms that would expire December 31, 2018. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

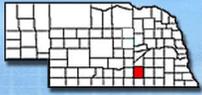
Trey Parsons, Integrated Security Solutions answered questions from the board about the system operations and enhancement options.

The Board discussed transferring money from the Bond Fund back to the Inheritance Tax Fund.

Motion by Fintel and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

## GENERAL FUND

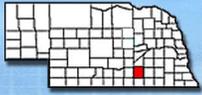
Employees, Full Time Wage	\$79,317.16
Adams County Sheriff, Fees	38.50
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	12,741.27
Gene Arnold, Prior Service	84.00
AS Central, Service	512.00
Ask Supply, Supplies	12.00
Aspegren Repair, Service	137.68
Aurora Cooperative, Tires	41.00
Baird & Griess, Wireless	694.46
Barb Barnett, Mileage, Registration	98.33
Dan Baumert, Mileage	16.68
Blue Cross Blue Shield, Ins.	45,333.34
Donna Boeka, Prior Service	12.00
Business World, Supplies	15.49



# Clay County Board Minutes



BW Plus Mid NE Inns & Suites, Lodging	191.90
Carey's Pest Control, Service	90.00
Mike Carroll, Supplies	26.41
Cash-Wa, Supplies	230.04
Clay Center Housing, Garnishment	7.88
Clay Center Market, Supplies	1,644.69
Clay Center Clerk, Filings	164.00
Clay County Court, Fees	759.00
Clay County News, Notices, Subscriptions	454.16
Clay County Sheriff, Service fees	91.55
Clay County Treasurer, Postage, Taxes	22,433.70
Clerk of the Dist. Court, Fees	483.00
Connecting Point, Parts & Labor, Internet	1,028.95
Cooney Refrigeration, Repairs	68.90
Cornerstone Bank, Withholdings, Rent	28,010.09
Jack Cox, Prior Service	72.00
CPI, Fuel	1,283.92
Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service, Tires	100.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	1,869.57
Mary Lynne Ellis, Mileage	25.30
Fairfield Inn, Lodging	199.90
First Concord Benefits Group, Sec. 125	4,051.63
Christine Flesner, Prior Service	12.00
Ivan Fintel, Mileage	103.50
Four Rivers Sportsman Club, Membership	120.00
Galls, Supplies	315.01
George's 66 Service, Fuel	461.06
Lonny Godtel, Mowing	600.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hall County Court, Copies	2.25
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings, Honda, Parts	72.89
Hixson Plumbing, Heating & A/C, Service	595.00
Natalie Holman, Supplies, Postage	16.61
Holiday Inn, Lodging	199.90
Hometown Leasing, Service	1,202.90
Integrated Security Solutions, Service	565.00
Interstate Products, Supplies	997.95
Keith Johnson, Mileage	33.36
Deborah Karnatz, Mileage, Meals	116.41
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff's Office, Service	56.43



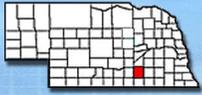
# Clay County Board Minutes



Sharon Lavene, Mileage	84.30
Andrew Leichleiter, Mileage	16.22
Madison National Life, Ins.	54.56
Maxsur, Supplies	299.00
Menards, Supplies	39.96
MIPS, Service	2,915.75
Nationwide, 457 Plan	1,025.00
Nebraska Assoc. of County Officials, Reg., Dues	1,940.01
NE Emergency Service Comm. Assoc., Dues	15.00
NE Health & Human Services, Service	90.00
NE Sheriffs Assoc., Dues	120.00
Danalee Nelson, Mileage, Meals	135.98
New Victorian Inns & Suites, Lodging	99.98
Brett Nunnenkamp, Mileage	13.80
Todd Nuss, Mileage	98.90
Platte Valley Communications, Repair	25.00
RC Booth Enterprises, Supplies	58.58
Radwen Inc., Service	1,000.00
Jenny Rees, Mileage, Supplies, Phone	372.06
Roger Rodenbeck, Meal	11.05
Nancy Sapp, Service	15.00
Tonya Schmidt, Prior Service	48.00
Secretary of State, Supplies	20.00
Sirchie Fingerprinting, Supplies	49.13
Skalka & Baack, Service	392.50
Joni Skalka, Lodging, Mileage	404.50
Source Gas, Utilities	829.28
South Central Unified #5, Utilities	1,422.08
South Central Public Power, Utilities	1,275.84
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker PC LLO, Service	2,664.00
Sunheat International, Heaters	778.00
Sutton Lumber, Supplies	7.04
Sutton Pharmacy, Supplies	691.26
UNL-ITS Communication Center, Broadband	47.15
US Bank, Supplies	1,252.28
Verizon Wireless, Cell Phones	298.92
Robyn VonSpreckelsen, Mileage	5.18
Holli Weber, travel expense	238.35
Windstream, Service	1,583.94
Woodward's, Garbage	200.00

## ROAD FUND

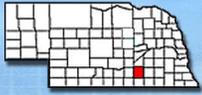
Employees, Full Time Wage	\$38,764.21
Action Auto, Supplies	217.57



# Clay County Board Minutes



AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,031.99
ARTeCK Enterprises, Supplies	413.34
Aspegren Repair, Service	342.50
Aurora Cooperative, Repair	22.50
Beck's Farm Equipment, Inc., Supplies	394.17
Byke Sign, Signs	282.00
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	91.57
Clay Center Market, Supplies	98.82
Clay County News, Subscription	29.00
Clay County Treasurer, Title	10.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	13,320.77
CPI, Fuel	3,782.52
CW Rainforth, Supplies	281.76
Del Ray, Parts	260.87
Deweese Sand & Gravel, Gravel	6,061.19
Dale DuBois, Prior Service	60.00
ERC Communications, Supplies	21.06
Extreme Transfer, Parts & Labor	13,093.75
Fastenal, Parts	138.37
Filter Care of NE, Supplies	175.05
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts & Labor	5,210.07
Friesen Chevrolet, Parts	21.98
George Brothers, Fuel	6,552.54
George's 66 Service, Fuel	108.70
Jerry Hinrichs, Prior Service	36.00
Island Supply Welding, Supplies	230.20
John Deere Financial, Supplies	1,913.18
Kelly Supply Company, Parts	80.17
Ken & Al's Service Inc., Fuel, Tires	560.80
Kully Pipe & Steel Supply, Supplies	1,476.16
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Equipment Rental	154.40
Menards, Supplies	61.59
Mid-Nebraska Aggregate Inc., Gravel	10,202.69
Murphy's, Parts & Labor, Supplies	684.87
NAPA, Supplies	304.04
Nationwide, 457 Plan	180.00
NMC Exchange, Parts & Labor, Supplies	4,157.41



# Clay County Board Minutes



NE Peterbuilt, Supplies	8.05
NE Truck Center, Parts	1.98
Olsson, Service	8,679.30
Paramount Linen & Uniforms, Supplies	89.02
Platte Valley Communication, Radio, Parts	957.50
Printing MD, Supplies	215.55
R & K Services Inc., Fuel	56.99
Source Gas, Utilities	208.61
South Central Public Power, Utilities	284.35
Stern Oil Co., Inc., Oil	2,815.14
Trausch, Dynamics, Supplies	213.72
Universal Hydraulics, Parts & Labor	4,939.66
Windstream, Service	104.30
Woodward's, Garbage	45.00

## ROD P M FUND

MIPS, Service	\$111.86
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	1,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	2,247.84
YWCA, Community Act Grant	1,414.00

## HEALTH FUND

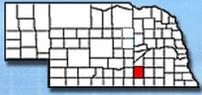
Employees, Full Time Wage	\$6,952.44
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,106.11
Eleanor Clark, Mileage	274.85
Clay County News, Notices	91.50
Cornerstone Bank, Withholdings	3,083.00
Culligan's of Hastings, Supplies	39.65
First Concord Benefits Group, Sec. 125	208.34
NE Dept. Of HHS, Licensure Unit, License Renewal	650.00
Shared Service Systems, Supplies	42.31
Laurie Sheridan, Mileage	62.68

## E911 FUND

Windstream, Service	\$586.18
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## WEED FUND

Employees, Full Time Wage	\$2,314.52
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# Clay County Board Minutes



AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	416.55
Beck's Farm Equipment, Inc., Supplies	12.76
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,098.32
CPI, Fuel	169.48
Hastings, Honda, Repair	325.62
Nationwide, 457 Plan	365.00
Source Gas, Utilities	29.31
South Central Public Power District, Utilities	67.66
Windstream, Phone	51.33

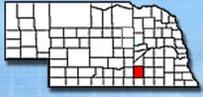
## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	315.64

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:32 A.M.; next meeting scheduled for December 29, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 29, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met December 29, 2015, as per public notice given in the Clay County News on December 23, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held December 22, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Johnson and seconded by Fintel to approve the minutes of the meeting held December 22, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; abstain: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of a box culvert. They are building barricades so that each shop has a full set; servicing equipment, cutting trees and working in the shops. Tom reported that they did move snow on Christmas Eve on all roads.

The road work report was presented.

Motion by Fintel and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of December 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tom presented a claim for the motor grader that was delivered the end of November.

Because there is not enough funds available to cover the claim, money needs to be transferred.

Motion by Samuelson and seconded by Anderson to adopt Resolution #15-18 to transfer \$163,500.00 from the Inheritance Tax Fund to the Road Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

### RESOLUTION # 15-18

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

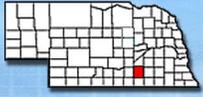
Whereby it is hereby resolved by the Clay County Board of Supervisors that \$163,500.00 be transferred from the Inheritance Tax Fund to the Road Fund; to be paid back if/when funds are available.

Adopted this 29th day of December 2015

ATTEST: Deborah Karnatz, County Clerk

Todd Nuss, Chairman Clay County Board of Supervisors

Motion by Anderson and seconded by Schmidt to approve the claim to Murphy Tractor and Equipment Co. in the amount of \$163,500.00 for a 2016 JD Motor Grader. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



# Clay County Board Minutes



Bill Boyer, Murphy Tractor, was present for the discussion of the motor grader. The state bid would be for the same motor grader as the two previously purchased; price, warranty, etc. Tom was satisfied with the trade in value of \$70,000.00 for the 2006 Caterpillar 140H and recommended going with the state bid. After discussion, the board decided to go with the state bid. Cash price of \$227,000.00 less the trade in for a total of \$157,000.00

Motion by Johnson and seconded by Shaw to purchase a 2016 John Deere 770G Motor Grader from Murphy Tractor at the State Bid minus trade in of \$157,000.00 and authorize the Highway Supt. to sign the paperwork necessary to complete the transaction. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Since funds are available, it was decided to transfer the money back that was borrowed from the Inheritance Tax Fund for the Bond Fund.

Motion by Fintel and seconded by Shaw to adopt Resolution #15-19 to transfer \$500,000.00 from the Road Improvement Bond Fund to the Inheritance Tax Fund that was to be paid back when funds were available. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

## RESOLUTION # 15-19

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 \$500,000.00 be transferred from the Inheritance Tax Fund to the Road Improvement Bond Fund as a loan to be paid back when funds are available.

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

Therefore be it resolved by the Clay County Board of Supervisors that \$500,000.00 be transferred from the Road Improvement Bond Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #14-06 dated December 31, 2013.

Adopted this 29<sup>th</sup> day of December 2015.

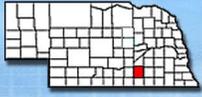
Attest: Deb Karnatz, County Clerk

Todd Nuss, Chairman of the Board

Mike Carroll, Custodian reported that the ceilings had been patched upstairs and the walls in the Assessor's storage area are being worked on. The Clerk of the District Court would like a sound barrier around the equipment in her office. The board said to have her call Lincoln to see if there is any criteria about enclosing their equipment. Mike reported that he was putting a new exhaust on the pickup and would try to find the anti-freeze leak. The board asked him to contact the company that is going to do the radon mitigation to see if they would be able to work on the holiday in January when the courthouse is closed.

Bruce Rumsey, Weed Superintendent distributed copies of the County Noxious Weed Program Evaluation and discussed it with the board. He received a perfect score on the evaluation again this year. Bruce reported that he had completed fall training and has all of his continuing education hours completed for the year. The RC&D is working on a grant for tire recycling; hopefully to take place in the spring of next year. The Twin Valley Weed Association is preparing a grant application for river projects on the Republican and Little Blue Rivers. He has also been doing equipment maintenance.

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



# Clay County Board Minutes



The Clerk discussed an employee who has resigned and wishes to remain on the Vision Plan through Cobra. As long as payment for the premium is received by the claims deadline, the employee can be kept on the plan up to 18 months. The Clerk recommended waiving the administration fee as it is very minimal; the board agreed.

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 \$6,180.45 available for the Improvement Fund and \$6,534.95 for the Promotion Fund. The requests for the Improvement Fund total \$2,300.00 and for the Promotion Fund \$2,300.00. Because the committee meets once a year, these are the requests for the upcoming year. The individual requests were discussed.

Motion by Fintel and seconded by Schmidt to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotion for the 2016 requests. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:42 A.M.; next meeting scheduled for January 12, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman