

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 12, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met January 12, 2016 as per public notice given in the Clay County News on January 6, 2016 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 December 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 Shaw and seconded by Johnson to approve the minutes of the meeting held December 29, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

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

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

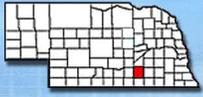
Motion by Fintel and seconded by Samuelson there being no further old business, to adjourn the business meeting for the year 2015, Sine Die. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

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

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Nuss 6 and Fintel 1. Motion by Shaw and seconded by Fintel that the informal ballot be made formal and declare Todd Nuss Chairman for the year 2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, and Schmidt; abstain: Nuss. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Fintel 3, Shaw 2, Samuelson 1 and Johnson 1. Motion by Samuelson and seconded by Schmidt that the informal ballot be made formal and declare Ivan Fintel Vice Chairman for the year 2016. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; abstain: Fintel. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2016 year showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.



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

Motion by Fintel and seconded by Johnson to keep the governing board appointments the same as 2015: 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: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

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

Motion by Shaw 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 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

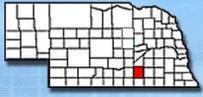
Motion by Anderson and seconded by Johnson to appoint Deb Karnatz as NIRMA contact person for 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Schmidt and seconded by Johnson to designate KHAS and KKOP radio stations and KSNBC Nebraska TV station as licensed broadcast media for 2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to designate the Clay County News as the county's official newspaper for 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

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

The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Anderson and seconded by Shaw that the following banks be named as holding agencies for county funds for the year 2016: Cornerstone Bank and First Bank & Trust, both of Clay Center; Cornerstone Bank and Astra Bank, both of Sutton; Cornerstone Bank of Harvard; Cornerstone Bank of Edgar; Pinnacle Bank of



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

Motion by Fintel and seconded by Anderson to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported on snow removal and box culvert progress. Tom discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids.

Motion by Johnson and seconded by Schmidt to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 9, 2016 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Shaw and seconded by Johnson to advertise for gravel bids to supply gravel for the county roads for the year 2016; bids to be opened on Feb. 16, 2016 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

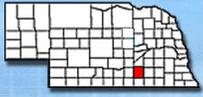
NAD road maintenance was discussed. Ted is preparing a resolution to identify the roads that will be maintained by the County.

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

Because there was time, the board discussed the snow removal around the courthouse. Courthouse employees were present for this discussion; voicing safety concerns for themselves and the public. The way the streets were worked on around the courthouse left no access to get to the courthouse other than climbing over the snow bank that was made in the street. Employees and customers had to climb over the banks in order to get to work or to do business. The street was cleared for parking and access to the businesses across the street around the square. The chairman talked to the Mayor and the Mayor agreed to clear the west side of the square for parking and access into the courthouse. The chairman will speak with the mayor again to see if some sort of access could be left for the handicapped parking on the south. The Highway Supt. was also present and said he would try in the future to bring the snow blower up and clear the street around the courthouse if he is available.

Nuss left at 10:30 A.M.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for July 2014 through June 2015. The report included 10 Essential Public Health Services, 5 Priority Goals, Surveillance and Disease Investigation as well as other services and information. Michele discussed some of the highlights of the past year which included programs in Clay County schools, medication take back programs, a public approach to serving Veterans and their families and working to prevent chronic disease.



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

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

The semi-annual statement from the County Treasurer was reviewed. Motion by Schmidt and seconded by Anderson to accept the semi-annual statement from July 1, 2015 to December 31, 2015 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

The Fee Reports were distributed. Motion by Johnson and seconded by Schmidt to approve the fee reports for the following county officials for the month of December 2015: County Clerk \$11,931.61; County Court \$6,353.89; Clerk of District Court \$7,681.04; Sheriff's fees for \$2,174.01 and County Treasurer receipts numbered 15000039, 15110045 through 15110048 and 15120001 through 15120038 in the amount of \$256,884.93. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney told the board he would have the Resolution for the maintenance of the NAD roads next week.

Anderson left at 11:29 A.M.

Three of the board members went to the third floor to look at the chairs that have been re-finished. There are still several chairs being worked on and several more that need to be.

There was no public input.

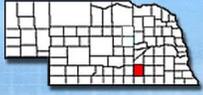
Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 11:38 A.M.; next regular meeting scheduled for January 19, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss and Anderson. Motion carried.

The board entered session as the Weed Control Board at 11:39 A.M.

Vice-Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Anderson.

Motion by Samuelson and seconded by Shaw to re-appoint Bruce Rumsey as the Weed Superintendent for 2016. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss and Anderson. Motion carried.

Copies of the Activity Report for 2015, the Noxious Weed Control Plan for 2016, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were



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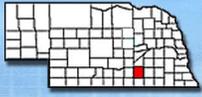
passed out to the board for their review. Bruce went over the reports and answered questions.

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

Deb Karnatz, County Clerk

Todd Nuss, Chairman

Ivan Fintel, Vice-Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 19, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met January 19, 2016 as per public notice given in the Clay County News on January 13, 2016 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 January 12, 2016 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 January 12, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported the progress of work on the two box culverts. They have been working in the shop, servicing equipment, cutting trees and building barricades and trailers. Tom reported that the county may be receiving a half a million dollars of FEMA money for the damages incurred last spring. A preliminary discussion will be held next week on the 1 & 6 year plan.

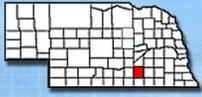
The on call engineering service proposals were opened and discussed. Proposals were received from: Kirkham Michael, Olsson Associates and JEO Consulting Group, Inc.

Motion by Fintel and seconded by Schmidt to appoint Kirkham Michael, Olsson & Associates and JEO Consulting Group, Inc. for on call engineering services for 2016 as proposed. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

At 10:00 A.M. the County Board opened cash rent bids on the E ½ Sec. 5-T6N-R6W, as advertised in the Clay County News and Hastings Tribune. No other persons were present. One bid was submitted and opened. Lorraine Hofmann & Bradley Hofmann bid a total of \$367,680.00 for the three years.

Motion by Johnson and seconded by Shaw to accept the cash rent bid of \$367,680.00 for a 3 year lease on the E ½ Sec. 5-T6N-R6W, Marshall Township from Lorraine & Bradley Hofmann for the 2016, 2017 and 2018 crop years ; rent payable on April 1st of each of the three years. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Barb Barnett, Zoning Administrator presented a 2015 Summary of Specific Items showing 19 additions to homes, porches and decks, 8 new residences, 4 grain bins, 7 ag buildings, 17 garages, 28 garden sheds, fences/shelter/comm., 5 commercial, 2 flood plain permits, 1 livestock permit and 5 changes in zoning. This report also showed year end summaries from 2005 through 2015. A comparison of all four quarters as well as the activity of each quarter was included. Total permits and improvements for 2015 were \$4,480,590.00. Barb told the board that the public likes the 3 acre minimum and everyone is being more cooperative about



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obtaining permits. The new flood plain maps have been received but haven't been approved yet.

Barb, as the Safety Committee Chair also gave a Safety Committee report.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinic and meeting information. The grant for telecommunications should be finalized in February. This grant would pay for some of the phone bill and other communications. The Health Dept. will be taking over the foot clinics from the Senior Services.

Sharon Lavene, County Treasurer discussed what she needs from the Supervisors in order to accept partial payments for Real Estate Taxes. After discussion, the board asked Sharon to come back during the County Attorney's time.

Cheryl Blome, President of the Clay County Food Pantry passed along information she learned at a recent meeting. Food pantry availability within Clay County was discussed. Catholic Social Services has case workers available in Hastings to help citizens in Clay County with services they might need. More contact information and a list of services that are available will be given to the board at a later date.

Motion by Shaw and seconded by Fintel to recess as the Board of Supervisors at 11:17 A.M. and resume session as the Weed Control Board. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2016 as presented by the Weed Superintendent. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Schmidt to adjourn at 11:22 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On Roll Call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

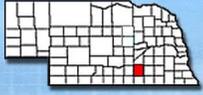
Ted Griess, County Attorney presented the Resolution concerning the maintenance of the NAD roads.

Motion by Fintel and seconded by Shaw to adopt Resolution #16-01 creating an historical record of roads that are maintained in the Naval Ammunition Depot and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion Carried.

RESOLUTION #16-01

Be it resolved by the Clay County Board of Supervisors that the following is a listing of those roads currently maintained by the Clay County Highway Department within the former Naval Ammunition Depot:

- Road 313, an asphalt road, starting at the intersection of Rd C and Rd 313, thence East 5.5 miles to the entrance of the MARC Office Building, this point is also the beginning of the State of Nebraska 18D Spur.
- Rd C, an asphalt road, starting at the intersection of Rd 312 and Rd C, thence north 4 miles to the intersection of Rd C and Rd 316.



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- Rd 316, an asphalt road, starting at the Clay/Adams County Line, thence east 2 miles to the intersection of Rd 316 and Rd C.
- Rd 312/Rd BC, an asphalt road, starting at the intersection of Rd C and Rd 312, thence west ½ mile, thence south ¼ mile to the Union Pacific Railroad Tracks.
- Rd C, a gravel road, starting at the intersection of Hwy 6 and Rd C, thence south ¼ mile to the intersection of Rd C and Rd 3168.
- Rd D, a gravel road, starting at the intersection of Hwy 6 and Rd D, thence south and southwest 1 mile the intersection of Rd 316 and Rd D.
- Rd 316, a gravel road, starting at the intersection of Rd C and Rd 316, thence east ½ mile to the intersection of Rd D and Rd 316.
- Rd 3168, a gravel road, starting at the intersection of Rd C and Rd 3168, thence east 1 mile to the intersection of Rd D and Rd 3168.

The purpose of this resolution is to create a historical record of roads in that area which are maintained by Clay County, Nebraska and any other roads are deemed to be private property.

Approved: January 19, 2016

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: /s/ Deborah Karnatz, Clay County Clerk

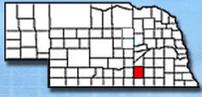
The board discussed the procedure for purchasing lots in Trumbull to be used for building a motor patrol building. The County Attorney will prepare an offer and present it to the board next week for discussion/approval.

Sharon Lavene, County Treasurer was present for further discussion on the partial payment of taxes. Sharon and Ted will work together to see what should be done and get back to the board next week.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:56 A.M.; next meeting scheduled for January 26, 2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 26, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met January 26, 2016 as per public notice given in the Clay County News on January 20, 2016 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 January 19, 2016 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 Samuelson to approve the minutes of the meeting held January 19, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

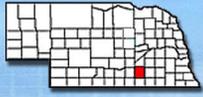
Thomas Roemmich II, Highway Superintendent reported on snow removal and progress on the box culverts. Tom told the board that he had found a 2005 Ford with 58,000 miles for \$14,000.00. He checked into prices for new pickups and said it would be around \$38,000.00. After discussion, it was decided that he would keep looking.

The road work report was presented.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of January 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. 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. One new project was added for this year. The projects slated for this year are bridges and bridge replacement with culverts. Tom asked the board if there was anything they wanted changed or added. Tom will have the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Ted Griess, County Attorney told the board that he would advise having a title search done on the Trumbull property before making an offer to purchase. He will visit with the Village Board about this. Ted discussed the partial payment of Real Estate taxes with the board. He hasn't discussed this with the Treasurer yet. The Lease for the Marshall Twp. Farm has been prepared. Ted will contact the Hofmann's to have them review and sign it. It will then be presented for the Chairman's signature.



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A letter from South Heartland District Health Department concerning an upcoming vacancy for a “public spirited” board member was discussed. Nanette Shackelford has been serving in that capacity and is eligible to serve another term. The chairman found out she is willing to serve.

Motion by Samuelson and seconded by Schmidt to appoint Nanette Shackelford to the SHDHD board of health for a three year term beginning March 2016 to March 2019. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Jeff Franklin, County Sheriff reported that he hired a new officer that will begin work March 1st. Officer Julich has completed firearms training and is now qualified as an instructor. Jeff discussed a new phone system for inmates.

Mike Carroll, Custodian reported that he had replaced part of a water line going from the basement to the third floor. All of the pipes are in poor condition. The board discussed the need to begin replacing the pipes throughout the courthouse. The Radon Mitigation has been completed; the courthouse will be tested again in a couple of weeks. Mike discussed repairs he’s done on the pickup and work done in the courthouse.

Sharon Lavene, County Treasurer and Robin Gilbert, Deputy County Treasurer were asked to come in to discuss partial payments for Real Estate Taxes. Pros and Cons were discussed. Sharon presented information on a bill that is currently in the Legislature. It was decided to wait to see what happens with that before changing the process in place.

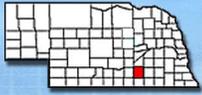
Loren Uden, Emergency Management Coordinator did not meet with the board.

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

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

GENERAL FUND

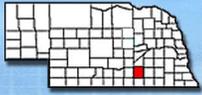
Employees, Full Time Wage	\$88,495.02
Adams County Sheriff, Fees	89.00
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	14,365.67
AS Central, Service	512.00
Aspegren Repair, Service	259.79
Aurora Cooperative, Tires	816.00
Baird & Griess, Wireless, Postage	44.35
Barb Barnett, Mileage, Registration	11.12
Beale Plumbing, Repairs	50.00
Blue Cross Blue Shield, Ins.	43,831.34
Donna Boeka, Prior Service, Meals	52.04
Bottorf & Maser, Service	325.70



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Business World, Supplies	117.92
Cash-Wa, Supplies	232.69
CAT Construction, Repairs	4,500.00
CEI Sound, Service	191.25
Central Nebraska County Assessor Assoc., Dues	20.00
City of Clay Center, Utilities	715.00
Clay Center Housing, Garnishment	86.87
Clay Center Market, Supplies	714.14
Clay County News, Notices, Subscriptions	890.07
Clay County Sheriff, Service fees	170.93
Clay County Treasurer, Postage, Taxes	1,278.59
Clerk of the Dist. Court, Fees	202.00
Connecting Point, Parts & Labor, Internet	1,181.69
Cornerstone Bank, Withholdings	32,546.10
CPI, Fuel	1,288.05
Culligan's of Hastings, Rent	43.65
Jill Cunningham, Service	482.25
Delken Press, Supplies	93.00
Eakes, Supplies	384.84
First Concord Benefits Group, Sec. 125	2,197.93
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	306.38
Lawrence Griess, Prior Service	10.00
Lisa M. Hagman, Service	61.75
Janet Hajny, Prior Service, Mileage, Meals	113.96
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Ads	55.82
Hixson Plumbing, Heating & Air Cond., Service	600.00
Holiday Inn, Lodging	199.90
Hometown Leasing, Service	1,202.90
Jones Automotive, Parts	459.00
Deb Karnatz, mileage	15.12
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	90.00
Lieske Law Firm, Service	275.50
Matthew Bender & Co., Supplies	68.08
Madison National Life, Ins.	54.56
Menards, Supplies	140.20
MIPS, Service	2,885.93
NACO Planning & Zoning, Dues	30.00
NAPA Auto Parts, Supplies	153.59
Nationwide, 457 Plan	1,025.00
Nebraska .Gov, Service	5.00
NE Assoc. of County Treasurers, Dues	75.00
NE Health & Human Services, Service	93.00



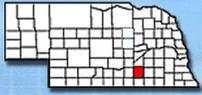
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NEMSA, Dues	75.00
NE Planning & Zoning Assoc., Registration & Dues	250.00
Office Depot, Supplies	154.26
O'Keefe Elevator Co., Inspection	316.16
William Ouren, Service	150.00
Physicians Laboratory PC., Service	1,035.00
Platte County Sheriff, Fees	37.00
Jenny Rees, Phone	50.00
Region 3 Behavioral Health Services, 3rd Qtr. Funding	3,279.41
Skalka & Baack, Service	1,137.95
Source Gas, Utilities	1,375.75
South Central Unified #5, Utilities	2,159.47
South Central Public Power, Utilities	1,412.16
Stanard Appraisal, Service	2,492.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	579.67
UNL-ITS Communication Center, Broadband	39.14
UNL AEM Business Center, Supplies	225.00
US Bank, Supplies	186.93
Verizon Wireless, Cell Phones	299.04
Holli Weber, travel expense	56.16
Webster County Sheriff, Service	73.02
Windstream, Service	1,635.11
Woodward's, Garbage	200.00
York County Sheriff, Service	46.36

ROAD FUND

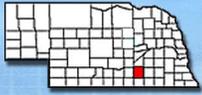
Employees, Full Time Wage	\$44,444.01
Action Auto, Supplies	348.38
AFLAC, Insurance	686.01
All Road Barricades Inc., Supplies	2,204.00
Ameritas Life Ins., Retirement, Vision	6,959.24
ARTeCK Enterprises, Supplies	172.57
Aurora Cooperative, Repair	50.30
Beck's Farm Equipment, Inc., Supplies	1,023.55
Blue Cross Blue Shield, Ins.	60.98
Card Services, Supplies	22.47
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	91.74
Clay Center Market, Supplies	25.00
Clay County News, Ads	12.38
Clay County Treasurer, Title	20.00



Clay County Board Minutes



Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,144.20
Cornhusker Cleaning Systems, Supplies	2,553.41
CPI, Fuel	2,262.82
CPS, Fuel	63.08
CW Rainforth, Supplies	38.00
Del Ray, Parts	298.95
Fastenal, Parts	256.71
Filter Care of NE, Supplies	90.75
First Concord Benefits Group, Sec. 125	185.00
Friesen Chevrolet, Parts	56.25
George Brothers, Fuel	7,976.51
George's 66 Service, Fuel	167.57
Island Supply Welding, Supplies	255.55
John Deere Financial, Supplies	581.62
Kansas Tractor Parts, Parts	812.26
Ken & Al's Service Inc., Fuel, Tires	366.00
Kirkham & Michael, Engineering	97.50
Kully Pipe & Steel, Supplies, Repair	257.33
Lone Oak Metal Works, Labor	192.00
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Supplies	55.71
Matt Friend Truck Equipment, Truck	43,935.00
Menards, Supplies	823.10
Mid-Nebraska Aggregate Inc., Gravel	4,954.13
Murphy's, Parts & Labor, Supplies	265.32
NAPA, Supplies	74.61
Nationwide, 457 Plan	180.00
NE Peterbuilt, Supplies	52.50
NE Truck Center, Parts	1,259.02
Newman Traffic Signs, Supplies	1,080.00
NMC, Parts & Labor	8,089.47
Olsson, Service	2,771.79
Paramount Linen & Uniforms, Supplies	133.53
Pavelka Truck & Trailer, Parts	60.62
Platte Valley Communication, Radio, Parts	737.50
Protex Central, Equipment	265.20
R & K Services Inc., Fuel	2,104.08
SiDumper, Parts	475.00
Source Gas, Utilities	1,897.50
South Central Public Power, Utilities	372.04
Superior Outdoor Power, Supplies	157.94
Thermo King Christenson, Supplies	776.28
Trausch Dynamics, Supplies	207.28
Van Kirk Bros Contracting, Gravel	2,803.01



Clay County Board Minutes



Village of Trumbull, Rent	2,100.00
Windstream, Service	113.23
Woodward's, Garbage	45.00

VISITORS PROMOTION FUND

Clay County Historical Society , Advertising	700.00
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ROD P M FUND

MIPS, Service	\$111.86
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$24,265.00
ASAAP, Grant	7,445.00
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	2,205.95
YWCA, Community Act Grant	1,414.00

HEALTH FUND

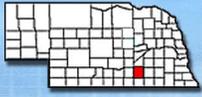
Employees, Full Time Wage	\$7,488.66
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,205.43
Central Community College, Supplies	30.00
Eleanor Clark, Mileage	431.44
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,389.41
Culligan's of Hastings, Supplies	21.65
Eakes, Supplies	79.95
First Concord Benefits Group, Sec. 125	208.34
Laurie Sheridan, Mileage	41.04
US Post Office, Postage	88.00

E911 FUND

Windstream, Service	\$587.50
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WEED FUND

Employees, Full Time Wage	\$2,615.68
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	471.61
Beck's Farm Equipment, Inc., Supplies	37.21
Clay Center Market, Supplies	6.22
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,302.07



Clay County Board Minutes



CPI, Fuel	131.36
Eakes, Supplies	7.99
Nationwide, 457 Plan	365.00
Nebraska Weed Control Assoc., Training	120.00
Bruce Rumsey, Postage	1.86
Source Gas, Utilities	82.36
South Central Public Power District, Utilities	97.51
Windstream, Phone	50.84

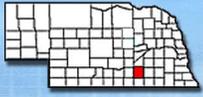
911 FUND

Connecting Point, Internet	\$68.50
Platte Valley Communication of Hastings, Supplies	1,480.38
Windstream, Phone	316.35

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:48 A.M.; next meeting scheduled for February 9, 2016. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw 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, February 9, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met February 9, 2016, as per public notice given in the Clay County News on February 3, 2016. 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 January 26, 2016 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 January 26, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on snow removal. The guys have been starting early while the ground is frozen but have had to stop early as well. When it warms up, it is too wet. Tom responded to some complaints that the roads were not opened clear up right away. He explained that they made one pass through all roads to give access for everyone to get out or for emergency vehicles to get through. Once all roads were opened, they went back to widen the paths and get the snow removed from the roads. His department was also busy assisting motorists that were stuck during the storm.

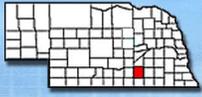
Motion by Fintel and seconded by Samuelson to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tom explained that he did not add anything to the 1 & 6 year plan. There are 30 projects consisting of culverts, bridges and grading projects still on the plan.

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.

Tom reported that FEMA will be in Clay County on Thursday to get information on the bridge and get the paperwork finalized. Clay County should receive about \$140,000.00 for culverts, \$222,000 for roads and close to \$100,000.00 for the bridge. Tom asked what the Board planned to do with the money. The budget preparer will be contacted to see how the money should be handled. Tom picked up the pickup that was purchased from a dealer in Kansas. He will be sending two trucks to Kansas to pick up more salt



Clay County Board Minutes



for the roads. He would like to find a part time person to operate the other belly dump in order to haul more gravel this spring. Tom was asked what progress had been made on the wiring for time clocks in the shops. He will contact Windstream again.

An agreement was received from the State of Nebraska Department of Roads for Project Number: STP-14-1(120) advising that they would begin the project in Clay County in a few months. The project consists of 15.9 miles, including asphalt overlay on Nebraska Hwy 14. The State asks the County to provide a Registered Land Surveyor to tie out land monuments prior to the construction and tie and remonument after construction. The agreement states that the State will reimburse the County for actual costs.

Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for Project No. STP-14-1(120) and receive reimbursement for those costs. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

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

Motion by Fintel and seconded by Johnson to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #16-02. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

RESOLUTION #16-02

WHEREAS: The Clay County Board of Supervisors met February 9, 2016, 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 9, 2016, 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.

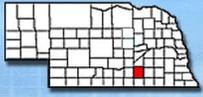
Passed and approved this 9th day of February, 2016.

ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Todd Nuss, Board Chairman

At the request and recommendation of the Emergency Management Coordinator, the board reviewed the information concerning information on candidates for the Board of Directors to the Nebraska Regional Interoperability Network.

Motion by Anderson and seconded by Schmidt to vote for Chip Volcek and Robert Tubbs for the Board of Directors to the Nebraska Regional Interoperability Network. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss.



Clay County Board Minutes



Ted Griess, County Attorney presented the information from the City of Trumbull and the lease for the Marshall Twp. Farm for board approval and signature.

There was discussion held regarding the need to purchase real estate in Trumbull, Nebraska for the purpose of constructing a shop for the use of the Clay County Highway Department, and the storage of equipment by the Highway Department. The Board was advised that the Village Board in Trumbull had advertised the proposed sale of Lots 1,2,3,4 and 5, Block 2, Original Town of Trumbull, Clay County, Nebraska to the county for the sum of \$5,750.00. That a hearing had been held and there were no objections to the proposed sale, and that the Village Board had passed a motion to have the Village Board Chairman enter into a contract with the county to sell those lots to Clay County, and to sign a Deed transferring ownership of those lots to Clay County upon the receipt of \$5,750.00.

It was moved by Samuelson and seconded by Fintel to offer the Village of Trumbull the appraised price of \$5,750.00 for lots 1,2,3,4 and 5, Block 2 Original Town of Trumbull, Clay County, Nebraska, contingent upon obtaining title insurance showing marketable title in the Village of Trumbull, and deliver of a Deed transferring title to Clay County, Nebraska. The Board chairman is directed to enter into a contract with the Village of Trumbull for such purchase. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Lease between Lorraine Hofmann and Bradley Hofmann and Clay County for lease of the E ½ of Section Five (5), Township Six (6) North, Range Six (6), West of the 6th P.M. for crop years 2016, 2017 and 2018. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

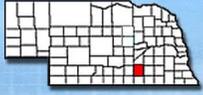
The board asked Ted to see if he could contact Verizon and find out why Clay County is still receiving tower rent from them. Their equipment was removed months ago.

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 January 2016: County Clerk, \$7,487.20, County Court \$9,862.57, Clerk of District Court, \$41,850.45 and County Treasurer receipts #1601001 through #16010059 in the amount of \$275,687.97. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Board discussed what they wanted to do about the spraying of the courthouse lawn. It was decided to advertise.

Motion by Shaw and seconded by Johnson to advertise for courthouse lawn spraying for 2016; bids to be opened March 22, 2016 at 10:15 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The board discussed winter weather conditions that affect the courthouse hours. Previous policy that was put in place in 2012 and reviewed and discussed in 2015 will remain in place. If all three schools in the county are closed, the courthouse will be



Clay County Board Minutes

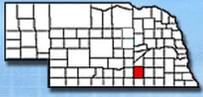


closed. If all three schools in the county have a late start, the courthouse will open at 10:00 AM. If there is not a consensus of all three schools, the courthouse will be open at the normal time (8:30 AM). As clarification, this policy includes the office managers for the Sheriff's department (clerical) and the road department (clerical) but not the other employees of those departments due to the nature of their duties.

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 11:23 A.M.; next meeting scheduled for February 16, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 16, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met February 16, 2016, as per public notice given in the Clay County News on February 10, 2016. 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 and Nuss; absent: Fintel. Minutes of the meeting held February 9, 2016 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 Schmidt to approve the minutes of the meeting held February 9, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on box culvert progress and the meeting he had with FEMA last week.

At 9:15 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 \$11.97 per cu. yd.

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

Delivered for Clay County for the sum of \$12.37 per cu. yd.

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

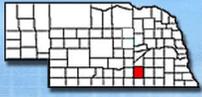
Delivered for Clay County for the sum of \$13.02 per cu. yd.

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

Delivered for Clay County for the sum of \$14.07 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 \$12.39 per cu. yd.



Clay County Board Minutes



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 and \$8.25 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

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

Delivered for Clay County for the sum of \$11.74 per cu. yd.

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

Delivered for Clay County for the sum of \$12.04 per cu. yd.

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

Delivered for Clay County for the sum of \$12.39 per cu. yd.

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

Delivered for Clay County for the sum of \$13.22 per cu. yd.

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

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

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$11.00 per cu. yd. Clay County Pit and \$7.25 per cu. yd. Hall County Pit.

The board discussed the bids and asked both parties if either one of them wanted the whole county. They said no.

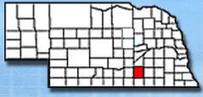
Motion by Anderson and seconded by Shaw to accept all bids and to award Projects #1 & #2 to Mid-Nebraska Aggregate, Inc. and Projects #3 & #4 to Deweese Sand & Gravel, Inc. as bid; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Schmidt,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

Ted Griess, County Attorney discussed a meeting that will be held with law enforcement and others at MARC next week.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:07 A.M.; next meeting scheduled for February 23, 2016. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 23, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met February 23, 2016, as per public notice given in the Clay County News on February 17, 2016. 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, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held February 16, 2016 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 Shaw and seconded by Johnson to approve the minutes of the meeting held February 16, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Samuelson. Motion carried.

There was no Public Input.

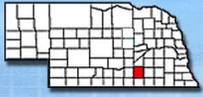
Thomas Roemmich II, Highway Superintendent reported on culvert/bridge work. The road work report and gravel contract with Mid-Nebraska Aggregate were presented; there was discussion on construction of a motor patrol building and on placing weight limits on Clay County roads. The resolution will be for placing the weight limits on the roads for 90 days but is expected to be lifted after 30 days unless conditions change.

Motion by Fintel and seconded by Anderson to approve the Highway Superintendent's road work report for the month of February 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Motion by Schmidt and seconded by Fintel to advertise for bids for the construction of a motor patrol building to be located in Trumbull. Bids to be opened March 22, 2016 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to adopt Resolution #16-03 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for 90 days beginning March 1, 2016. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.
(Resolution on file in Clerk's office)

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



Clay County Board Minutes



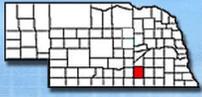
Ted Griess, County Attorney answered questions concerning the purchase of the property in Trumbull.

Bruce Rumsey, Weed Supt. presented and discussed a report on 2015 roadside spraying. He covers about 1000 miles each year with different areas of the county receiving either more or less attention depending on conditions and construction areas. Bruce reported on meetings and training and answered questions about the Twin Valley Weed Management Association. That association has received a grant for \$178,000.00 to continue with river work and other projects. The 2015 annual report for the Trailblazer RC&D was discussed. An \$8,400.00 Electronic Recycling grant and a \$23,925.00 Household Hazardous Waste grant were completed in 2015. A Tire Recycling grant has been applied for and if approved the event will be held in 2016.

Jeff Franklin, County Sheriff reported on a discussion he had with the Harvard Chief of Police inquiring about entering an agreement for law enforcement. Jeff told him the Supervisors would have to be involved in the discussion and decision. Moving a part time dispatcher to a full time position was discussed. Exterior lighting and parking area were discussed. It was decided that once the new communications building has arrived, the electrical work will include outdoor lighting in the area. Jeff reported on the severity of the snow storm, the stranded vehicles and the difficulty getting around. He reiterated that no one should have been out on the roads that day

Mike Carroll, Custodian reported that the top coating that had been put on the cement in the front of the courthouse had all come loose and even pulled up some of the cement underneath. He reported that the landscaping needs attention and asked if it was ok to work on it. The chairman told him to take care of it. There are also dead spots in the lawn that need to be taken care of; he will call Earl May. The snowblower needs repaired. He also reported on difficulties with the alarm system.

Loren Uden, Emergency Management Coordinator turned in a report of meetings and trainings and other projects. Meetings included: meeting with area Emergency Managers, Sutton School Safety Committee, Hastings Area Mutual Aid, LEPC, South Central Mutual Aid, 9-1-1 PSAP, TRIMRS: Exercise Design Mary Lanning, Executive Board, Exercise Committee and Steering Committee. Trainings included: First Aid Training for Clay Center Fire, CPR Training for Clay Center and Edgar Fires, FEMA Type 3 Incident Commander Course and Community Organizations Active in Disasters. Other projects included: 2nd Quarter EMPG submission, bring radiological training to the county, Bi Annual Strategy Incident Report, starting a Regional Response Team, FirsNet, Communication Building to be delivered, All Hazards Mitigation Plan, work on county COOP/COOG plan, NWS spotter training, work on new phone equipment, 9-1-1 grant and changes to the Stanford Act being contemplated by FEMA. Loren also reported on being out in the snow storm evaluating roads and stranded motorist. Said he got as far as Inland then had to turn and go back to Hastings; couldn't see the front of his truck because of the blowing snow.



Clay County Board Minutes



Motion by Anderson and seconded by Fintel to accept the Sheriff's fee report for January 2016 in the amount of \$2,341.56. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

The weather related closings will be discussed by the Handbook Committee.

Al Vetter, Veterans Service Officer submitted names for re-appointment and appointment to the Veterans Service Committee for board approval.

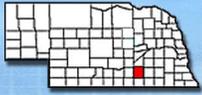
Motion by Schmidt and seconded by Anderson to appoint Eugene Keasling to the Veterans Service Committee to fill the remainder of the term of Anthony Stec which expires June 30, 2017. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Schmidt to re-appoint Joseph Hyland to the Veterans Service Committee; term will expire June 30, 2020. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

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

GENERAL FUND

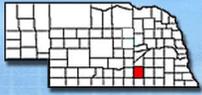
	\$87,282.6
Employees, Full Time Wage	4
Action Auto, Supplies	9.98
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	14,493.89
AS Central, Service	512.00
Aspegren Repair, Service	469.69
Baird & Griess, Wireless, Postage	24.25
Barb Barnett, Mileage, Registration	165.40
Blue Cross Blue Shield, Ins.	44,632.80
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	554.90
Business World, Supplies	98.45
Carey's Pest Control, Service	90.00
Carpenter Reporting, Service	202.50
Mike Carroll, Supplies	20.00
Cash-Wa, Supplies	155.88
Central District Co Officials, Registration	150.00
Central Nebraska Collections LLC., Garnishment	551.03
Central Rural Fire Dist., Insurance	265.70
Clay Center Housing, Garnishment	71.96
Clay Center Market, Supplies	1,145.15
Clay County News, Notices, Subscriptions	770.84



Clay County Board Minutes



Clay County Sheriff, Service fees	175.09
Clay County Treasurer, Postage, Taxes	206.46
Connecting Point, Parts & Labor, Internet	428.95
Cornerstone Bank, Withholdings	33,319.48
CPI, Fuel	1,000.47
Culligan's of Hastings, Rent	10.00
Dave's Auto Repair, Repairs	31.00
David J. Jaskierny, LLC, Service	1,800.00
Douglas County Treasurer, Service	500.00
Dugan Business Forms, Supplies	193.01
Eakes, Supplies	270.94
Ed Roehr Safety Products, Supplies	928.25
Fairfield Opera House, Service	1,085.66
First Concord Benefits Group, Sec. 125	3,480.39
Christine Flesner, Prior Service	12.00
Friesen Chevrolet, Service	36.21
Galls, Supplies	137.75
George's 66 Service, Fuel	321.64
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Service	19.14
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Area Mutual Aid, Dues	20.00
Hastings Honda, Supplies	39.90
Hersh Digging, Repairs	10,439.92
Hometown Leasing, Service	1,337.90
Intoximeters, Inc., Supplies	170.25
Jack's Uniforms & Equipment, Supplies	439.00
Sarah Krause, Cleaning	500.00
Krieger Electric, Service	120.61
Langvardt, Valle & James, Service	551.00
Sharon Lavene, Mileage	118.80
Leichleiter Construction, LLC, Repairs	4,178.47
Lieske Law Firm, Service	1,118.13
Donald J MacCann Jr, Mileage	10.80
Thomas McKillip, Mileage	26.46
Madison National Life, Ins.	54.56
Menards, Supplies	50.81
Midland Area Agency on Aging, Dues, Meals	2,299.00
Mid-Nebraska Individual Services, 3rd Qtr.	1,635.50
Midwest Radar & Equipment, Service	240.00
MIPS, Service	3,063.93
Sean Miller, Mileage	30.24
Nationwide, 457 Plan	1,025.00
NE Assoc. of County Clerks, Rod, Election Comm. Dues	100.00



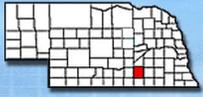
Clay County Board Minutes



NE Clerk of the Dist. Court Assoc., Registration	35.00
Nebraska.Gov., Service	4.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Lab, Service	105.00
Deanna Peshek, Mileage, Supplies	142.22
Pierce Electronics, Supplies	980.00
Protex Central, Maintenance, Inspection	358.50
Jenny Rees, Phone, Supplies	56.98
Secretary of State, Supplies	20.00
Seiler & Parker, Service	370.50
Sequoia Consulting Group, Service	294.38
Skalka & Baack, Service	701.52
Smith Trenching, Inc, Service	1,350.00
Source Gas, Utilities	1,103.59
South Central Mutual Aid, Dues	20.00
South Central Unified #5, Utilities	1,699.81
South Central Public Power, Utilities	1,628.00
Sullivan Shoemaker PC LLO, Service	2,785.00
Sutton Memorial Chapel, Service	2,345.00
Sutton Pharmacy, Supplies	9.62
TacticalGear.com, Supplies	194.94
Trailblazer RC&D, Dues	200.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	912.57
USDA,APHIS, 1st Qtr.	2,528.35
Verizon Wireless, Cell Phones	292.44
Walmart, Supplies	43.59
Holli Weber, Travel Expense, Registration	258.84
Windstream, Service	1,642.47
Woodward's, Garbage	193.95

ROAD FUND

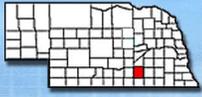
	\$39,878.2
Employees, Full Time Wage	6
Action Auto, Supplies	663.92
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,289.96
ARTeCK Enterprises, Supplies	524.33
Auto Glass Experts, LLC, Parts & Labor	95.00
Auto Value Parts Store, Oil	272.99
Beck's Farm Equipment, Inc., Supplies	1,586.53
Blue Cross Blue Shield, Ins.	60.98
Card Services, Supplies	268.17
Central District Co Officials, Registration	30.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09



Clay County Board Minutes



City of Harvard, Utilities	49.00
City of Sutton, Utilities	106.56
Clay Center Market, Supplies	224.62
Clay County News, Ads	109.18
Clay County Treasurer, Postage	980.00
Colonial Life, Ins	36.32
Connecting Point, Internet	500.50
Cornerstone Bank, Withholdings	14,583.84
Cornhusker Cleaning Systems, Supplies	1,515.18
CPI, Fuel	3,579.49
CPS, Fuel	63.50
Fastenal, Parts	26.38
Filter Care of NE, Supplies	192.55
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	435.82
Friesen Chevrolet, Parts & Labor	421.88
George Brothers, Fuel	7,499.09
George's 66 Service, Fuel	105.67
Independent Salt Co., Chemicals	1,446.00
Island Supply Welding, Supplies	178.76
John Deere Financial, Supplies	1,900.99
Ken & Al's Service Inc., Fuel, Tires	478.50
Kully Pipe & Steel, Supplies, Repair	1,500.69
LCL Truck Equipment, Parts	183.65
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Supplies	114.81
Menards, Supplies	348.72
Mid-Nebraska Aggregate Inc., Gravel	3,947.49
Midwest Service & Sales, Supplies	8,115.00
Murphy's, Parts & Labor, Supplies	2,900.52
NAPA, Supplies	764.05
Nationwide, 457 Plan	180.00
NE Truck Center, Parts	127.32
Newman Traffic Signs, Supplies	1,444.80
MNC, Parts & Labor, Supplies	7,362.05
Olsson, Service	3,269.78
Paramount Linen & Uniforms, Supplies	91.56
Pioneer Door, Inc., Service	90.00
Platte Valley Communication, Radio, Parts	1,416.75
R & K Services Inc., Fuel	41.05
Ridgway Repair, Service	60.00
Source Gas, Utilities	1,556.11
South Central Public Power, Utilities	545.36
Stern Oil Co. Inc., Oil	2,534.32
Surplus Property, Supplies	150.00



Clay County Board Minutes



Sutton Lumber, Supplies	230.36
Theis Inspection Service, LLC., Engineering	1,931.73
Thermo King Christensen, Supplies	990.00
Windstream, Service	118.23
Woodward's, Garbage	45.00

BUYBACK FUND

	\$78,102.6
Van Kirk Bros Contracting, Project 199	0

ROD P M FUND

MIPS, Service	\$111.86
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

	\$24,265.0
Adams County Diversion, Treatment Grant	0
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	3,382.00
YWCA, Community Act Grant	1,414.00

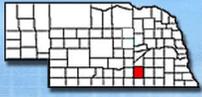
INHERITANCE FUND

Village of Trumbull, Real Estate	\$5,750.00
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HEALTH FUND

Employees, Full Time Wage	\$7,372.08
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,170.41
Eleanor Clark, Mileage	445.50
Clay County News, Notices	55.55
Cornerstone Bank, Withholdings	3,294.72
Culligan's of Hastings, Supplies	39.65
Diabetes Self-Management	24.00
Eakes, Supplies	301.69
Kristie Eggers, Mileage	16.20
Janet Hajny, Mileage	10.26
First Concord Benefits Group, Sec. 125	208.34
Memorial Health Clinic, Consultant Fee	100.00
National Pen Co. LLC., Advertising	156.90
Laurie Sheridan, Mileage, Supplies	65.57
Sutton Chamber, Registration	35.00
Windstream, Phone	107.05

E911 FUND



Clay County Board Minutes



Windstream, Service

\$587.28

MISCELLANEOUS SINKING FUND

	\$19,995.0
Friesens Chevrolet, Pickup	0
Kirkham Michael, Box Culvert	10,534.40
	157,000.0
Murphy Tractor & Equipment Co., Inc., Motorgrader	0
	155,092.5
Van Kirk Brother Contracting, Box Culvert	0

WEED FUND

Employees, Full Time Wage	\$2,577.06
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	464.08
Central District Co Officials, Registration	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,271.61
CPI, Fuel	88.13
Nationwide, 457 Plan	365.00
Norfolk Lodging & Suites, Lodging	166.00
Source Gas, Utilities	87.94
South Central Public Power District, Utilities	153.09
Windstream, Phone	51.09

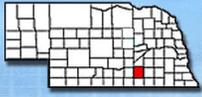
911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	316.23

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:43 A.M.; next meeting scheduled for March 15, 2016. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 15, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met March 15, 2016, as per public notice given in the Clay County News on March 9, 2016. 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 February 23, 2016 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 Anderson and seconded by Schmidt to approve the minutes of the meeting held February 23, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert, bridge and dirt work. The crack sealing should be finished in a couple of weeks. Northern Materials has finished crushing the rock; 4495 tons were crushed. The Highway buy back funds have been received in the amount of \$157,280.39.

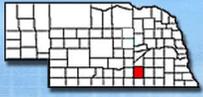
The gravel contract with Mid-Nebraska Aggregate was presented.

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

Two easements were presented for discussion and approval. One easement that was submitted is an amended version of one that was submitted and approved in November of 2015.

Motion by Fintel and seconded by Samuelson to approve the amended easement requested by Paul Weiler on behalf of Jerry Van Groningen for a pipe line and tracer wire across Road W and Road 321 from SW ¼ Sec. 22-T8N-R5W to NE ¼ Sec. 28-T8N-R5W to deliver natural gas to a farmstead. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Paul Weiler on behalf of Jerry Van Groningen for a pipe line and tracer wire across Road 321 from SW ¼ Sec. 21-T8N-R5W to NW ¼ Sec. 28-T8N-R5W to deliver natural gas to a farmstead. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



Clay County Board Minutes



Chairman Nuss spoke to the group about the health insurance renewal coming up. He feels that there will be no or a small increase in premiums. The board decided to not look in to any other insurance options at this time.

The Handbook Committee met and discussed items brought before it. The Board of Supervisors had discussed the weather policy at the February 9th meeting. Communication with employees about the policy has been ongoing for the past several years but no language had been added to the handbook. The Handbook Committee acted on that discussion by recommending adding language to help clarify the bad weather policy.

Another topic that was discussed was that of providing proof of attendance at meetings and trainings in order to get paid and/or reimbursed for mileage, meals, etc. Proof must be submitted with the claim(s) – payroll or for reimbursement. Agendas, programs, handouts with date, etc. may be used as documentation.

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

The concrete in front of the building was discussed. It was reported that it would be fixed at no charge to the county as soon as the weather warms up.

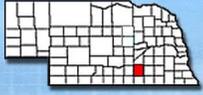
The service building was inspected. This will be discussed at a later date.

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 2016: County Clerk, \$2,991.80, County Court \$11,302.65, Clerk of District Court, \$6,440.00, County Sheriff, \$3,558.98 and County Treasurer receipts #1602001 through #16020075 in the amount of \$1,346,543.51. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Ted Griess, County Attorney presented a resolution for board discussion and approval. Historically another attorney in the county has taken care of signing voluntary appearances and waivers of notice in inheritance tax proceedings when there has been a conflict of interest in the Clay County Attorney's office. Dean Hansen has been doing this since the 70's. Ted cannot find a Resolution to this effect but is confident one existed. The resolution proposed today is to get the process back on the record.

Motion by Fintel and seconded by Johnson to adopt Resolution #16-04 appointing Dean Hansen as an acting County Attorney for Inheritance Tax cases where the County Attorney's office has a conflict and authorize the chairman to sign. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried. (Resolution on file in Clerk's office)

Ted also discussed the meeting he attended at MARC.



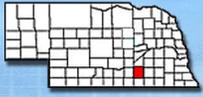
Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to adjourn this meeting at 10:57 A.M.; next meeting scheduled for March 22, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 22, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met March 22, 2016, as per public notice given in the Clay County News on March 16, 2016. 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 March 15, 2016 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 Johnson to approve the minutes of the meeting held March 15, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they were finishing up on driveways and will be working on culverts. The crack sealing is done. Tom recommended that a schedule be set up to start armor coating the roads beginning next spring; doing 15 to 20 miles a year.

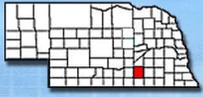
Motion by Fintel and seconded by Anderson to start the engineering study for installation of stop signs at the north and south sides of the intersection of Road 318 and Road W. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

AT 9:15 A.M. the bids for the motor patrol building were opened. Tom Roemmich II, highway supt. and Bill Walton representing Walton Contracting were also present. Bids were received from:

Astro Buildings – 40'x60'x16'6" \$65,616.00
Neville Construction, LLC – 40'x60'x16' \$73,950.00
Axxent Buildings, LLC – 40'x60'x16' \$78,860.00
KenWorks, Inc – 40'x60'x16' \$66,786.00
KenWorks, Inc – 40'x60'x17' (steel) \$71,787.00
Walton Contracting – 40'x60'x17' (steel) \$83,199.05

Bill Walton was given the opportunity to speak. The board discussed the bids with Tom.

Motion by Samuelson and seconded by Shaw to accept the bid from Astro Buildings in the amount of \$65,616.00 for a building for the Trumbull motor grader maintenance shop. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.



Clay County Board Minutes



Ted Griess, County Attorney answered procedural questions about the public hearing.

A letter/proposal from O'Keefe Elevator Company, Inc. regarding the backup battery for the elevator. The cost will be \$245.00 for the battery, labor, mileage, etc.

Motion by Fintel and seconded by Johnson to authorize the chairman to sign the proposal to replace the backup battery in the courthouse elevator. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

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

The purpose of which is to hear and act upon the recommendation from the Clay County Planning and Zoning Commission regarding a conditional use permit for the proposed use of storage of explosive materials.

Barb Barnett, Zoning Administrator presented the recommendation of the Clay County Planning and Zoning Commission for a conditional use permit for the proposed storage of explosive materials as described in Regulation 414.04.01. This would be for fireworks storage only, and located in the Industrial Zone of Clay County in the NAD Area B-1 of Section 16, T7N, R8W. 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; delete or add to the conditions. The county only decides if the proposed usage meets zoning regulations.

Tammy and Tom Towne (T&T Fireworks) were present and presented photos and information about other facilities as well as their building and the regulations they have to follow according to the National Fire Prevention Association.

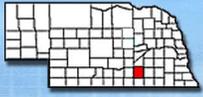
After discussion, it was decided to modify the conditions that were listed on the recommendation.

Motion by Samuelson and second by Fintel to close the public hearing at 10:17 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to accept the recommendation of the Clay County Planning and Zoning Commission and approve the request from T & T Fireworks, LLC c/o Tom Towne for a conditional use permit for the proposed use of storage of explosive materials per the conditions as modified by the Clay County Board of Supervisors:

- #1. Containment/Storage within the walls of the building for storage of fireworks.
- #2. Abide by NFPA guidelines
- #3. Utilize a sprinkler system within the building; inspected by the State Fire Marshal and/or the Installer of such sprinkler system, at least once per year.

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



Clay County Board Minutes



AT 10:15 A.M. the bids for the courthouse lawn spraying were opened. Bids were received from:

Andersen's Lawn Spraying LLC -- \$450.00 per application

V & M Sales and Service Lawn Spraying -- \$463.60 per application with hand spraying of weed breakout along sidewalks at no charge. V & M also proposed to do 2 different grub applications in order to get it watered in within 24 hours due to water restrictions.

Motion by Shaw and seconded by Johnson to accept the bid from V & M Sales and Service Lawn Spraying in the amount of \$463.60 per application for 2016 lawn spraying for the courthouse lawn. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Mike Carroll, Custodian reported that he had contacted the alarm system company to set up yearly maintenance, changing batteries and testing. A bid from Sutton Electric that included several different options for replacing lights in the Veterans Service office and the Reception/Break Room area.

Motion by Anderson and seconded by Johnson to accept the bid from Sutton Electric, Inc. for T8 Fluorescent fixtures for the Veterans Service office in the amount of \$1,635.00 and the Reception/Break area in the amount of \$840.00. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

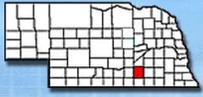
Mike also presented a bid for repairing the steps on the north entry of the courthouse. He had contacted the State Historical Society for a recommendation of someone to do this work.

Motion by Fintel and seconded by Schmidt to accept the bid proposal from Pedersen Restoration Inc. in the amount of \$3400.00 to repair the steps on the north entry to the courthouse. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt, Fintel and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:02 A.M.; next meeting scheduled for March 29, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 29, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met March 29, 2016, as per public notice given in the Clay County News on March 23, 2016. 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 March 22, 2016 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 March 22, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

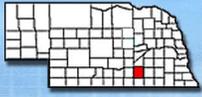
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he had received information from the Railroad concerning the bridge by Sutton. There is some grant money they can use to remove the bridge; they will check on this and get back to Tom. All the box culvert projects are done. The lot in Trumbull will be surveyed this week and then they will decided on the best location for the new building. The Road Work report was presented.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of March 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney discussed changes in procedures for dealing with improvements on leased land for taxing purposes.

Bruce Rumsey, Weed Superintendent reported that he had been working on equipment maintenance and has done a little spraying. He has inspected both the Little Blue and Big Blue Rivers for Phragmites. Bruce also discussed LB1038. LB 1038 would allow the owner of a hydropower facility with a water appropriation for the manufacture of power, to willingly transfer the ownership of the water appropriation jointly to the Nebraska Game and Parks Commission and any natural resources district or combination of natural resources districts, and to change the use of that appropriation to maintain streamflow for the conservation of fish, wildlife, recreation and to assist in the implementation of integrated management of ground and surface waters.



Clay County Board Minutes



Jeff Franklin, County Sheriff discussed hiring more deputies and law enforcement in other towns in the county. He discussed the results of the Jail inspection. New beds will be purchased for the jail and a dietician will go over their meal plans. Electrical power to the new building and generators were discussed.

Jenny Rees, Extension Educator presented a 2015 Impact Report for the county. Jenny also thanked the board for all their support throughout the years. She will be working out of York to serve York and Seward counties but will follow through with several projects she has in the works in Clay County. She plans to be here 3 or 4 times a month and will also mentor her replacement.

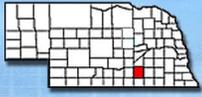
Loren Uden, Emergency Management Coordinator told the board he had no formal report to present as he has been busy with different projects. He reported on 9-1-1 project and new phone system upgrades. He also discussed electrical and generator needs.

A Preventative Maintenance Contract for the security system was received by the Custodian. The contract was forwarded to the County Attorney for review. The chairman will call the company for some clarification.

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

GENERAL FUND

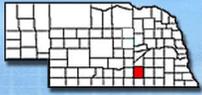
Employees, Full Time Wage	\$78,443.76
Adams County Sheriff, Service	37.00
AFLAC, Insurance	868.84
Alamar Uniforms, Uniforms	274.05
Ameritas Life Ins., Retirement, Vision	12,732.02
AS Central, Service	512.00
Ask Supply, Supplies	59.50
Aspegren Repair, Service	555.42
Baird & Griess, Wireless, Postage	546.00
Barb Barnett, Mileage, Registration	228.19
Dan Baumert, Mileage	15.66
Bear Graphics, Supplies	122.96
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	63.61
Blue Cross Blue Shield, Ins.	44,632.80
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	158.70
Business World, Supplies	458.03
Mike Carroll, Supplies	51.16
CASA, 15-16 Funding	8,198.00
Cash-Wa, Supplies	145.37



Clay County Board Minutes



Clay Center Housing Authority, Garnishment	40.84
Clay Center Market, Supplies	518.04
Clay County News, Notices, Subscriptions	1,316.37
Clay County Sheriff, Service	189.84
Clay County Treasurer, Postage	961.00
Connecting Point, Parts & Labor, Internet	1,452.90
Cornerstone Bank, Withholdings	27,690.81
Cottonwood Title, Service	100.00
CPI, Fuel	985.41
Culligan's of Hastings, Rent	10.00
Douglas County Court, Service	2.75
Eakes, Supplies	2,396.41
Ed Roehr Safety Products, Supplies	219.94
Mary Lynne Ellis, Mileage	23.76
ES&S, Service	1,588.81
Fairfield Inns & Suites, Lodging	299.85
First Concord Benefits Group, Sec. 125	1,142.82
Christine Flesner, Prior Service	12.00
For All Seasons, Service	16.33
George's 66 Service, Fuel	294.41
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	60.48
Dean Hansen, Service	150.00
Hixson Plumbing Heating & Air Cond., Service	1,180.00
Natalie Holman, Supplies	11.46
Hometown Leasing, Service	1,267.90
Integrated Security Solutions , Service	209.42
Keith Johnson, Mileage	15.66
Deborah Karnatz, Mileage	152.60
Sarah Krause, Cleaning	500.00
Christina Lambert, Witness fees	20.00
Mick Lambert, Witness fees, Mileage	67.52
Larry's Pest Control, Service	90.00
Latimer Reporting, Service	201.00
Sharon Lavene, Mileage	59.40
Andrew Leichleiter, Mileage	7.61
Lieske, Lieske & Ensz PC, LLO, Service	199.50
Madison National Life, Ins.	54.56
Menards, Supplies	23.93
MIPS, Service	2,885.93
Kim Moellenberndt, Witness fees, Mileage	28.64
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	4.00



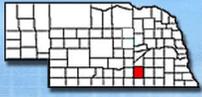
Clay County Board Minutes



NE Health & Human Services, Service	87.00
NE Public Health Environmental Lab, Service	105.00
Brett Nunnenkamp, Mileage	12.96
Office Depot, Supplies	120.97
Paint & Paper Palace, Supplies	386.97
Penguin Management, Service	1,398.00
Platte Valley Communication, Radio, Service	198.00
Jenny Rees, Phone, Supplies	550.04
RR Donnelley, Supplies	104.48
Secretary of State, Supplies	10.00
Seiler & Parker, Service	370.50
Skalka & Baack, Service	218.50
Source Gas, Utilities	744.36
South Central Economic Development Dist., Dues	5,000.00
South Central Unified #5, Utilities	1,084.29
South Central Public Power, Utilities	1,419.34
Spectra Associates Inc., Supplies	31.95
Sullivan Shoemaker PC LLO, Service	2,879.93
Sutton Electric, Service	42.50
The Cover up, Service	1,499.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	436.56
Van Kirk Bros Contracting, Service	784.00
Dr. Carrol Verhage, Service	75.00
Verizon Wireless, Cell Phones	285.90
Robyn VonSpreckelsen, Mileage	4.86
Walmart, Supplies	126.74
Holli Weber, Mileage	118.80
Linda Whiting, Supplies, Mileage	58.60
Windstream, Service	1,582.73
Woodward's, Garbage	200.00

ROAD FUND

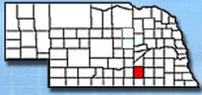
Employees, Full Time Wage	\$36,332.74
Action Auto, Supplies	887.44
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	5,706.39
ARTeCK Enterprises, Supplies	458.52
Aurora Coop, Supplies	4.78
Auto Value Parts Store, Oil	37.95
Beck's Farm Equipment, Inc., Supplies	740.67
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00



Clay County Board Minutes



City of Sutton, Utilities	99.69
Clay Center Market, Supplies	34.73
Clay County Sheriff, Service	10.00
Clay County Treasurer, Title	10.00
Clay County Weed, Spraying	15,000.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	12,882.71
Cornhusker Cleaning Systems, Supplies	349.05
CPI, Fuel	8,340.80
CPS, Fuel	45.37
Del Ray, Parts	29.96
Deweese Sand & Gravel, Gravel	4,025.31
Eakes, Supplies	57.73
Extreme Transfer LLC., Parts & Labor	4,608.64
Filter Care of NE, Supplies	102.40
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	64.85
Friesen Chevrolet, Parts	5.27
Friesen Ford, Parts & Labor	499.65
Garrett Tires, Tires	296.00
George Brothers, Fuel	4,913.30
George's 66 Service, Fuel	27.63
Graham Tires, Tires	228.62
Independent Salt Co., Chemicals	2,883.00
John Deere Financial, Supplies	908.98
Kirkham Michael, Engineering	87.00
Ken & Al's Service Inc., Fuel, Tires	1,636.55
Kully Pipe & Steel, Supplies, Repair	206.33
Lawson Products, Supplies	177.30
LCL Truck Equipment, Parts	2,318.00
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	13.34
Matt Friend Truck Equipment, Parts	327.00
Menards, Supplies	244.82
Mid-Nebraska Aggregate Inc., Gravel	12,891.26
Midwest Coatings Company, Service	128,820.00
Midwest Service & Sales, Supplies	1,460.00
NAPA, Supplies	11.28
Nationwide, 457 Plan	180.00
NE Truck Center, Parts	71.64
MNC, Parts & Labor, Supplies	6,186.79
Northern Materials, LLC., Service	37,083.77
North Central Air Inc., Supplies	30.85
Orschelns, Supplies	622.67
Paramount Linen & Uniforms, Supplies	45.78



Clay County Board Minutes



Platte Valley Communication, Radio, Parts	60.55
R & K Services Inc., Fuel	1,100.20
Raynor Garage Doors, Supplies	102.72
Source Gas, Utilities	2,483.96
South Central Public Power, Utilities	376.44
Trausch Dynamics, Parts	246.01
Windstream, Service	183.87
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	\$24,265.00
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	2,899.25
YWCA, Community Act Grant	1,414.00

INHERITANCE FUND

Thermo Bond Buildings, Building	\$20,318.25
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HEALTH FUND

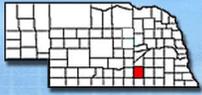
Employees, Full Time Wage	\$6,953.53
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,110.62
Leslie Anderson, Mileage	20.52
Eleanor Clark, Mileage	415.80
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,092.57
Culligan's of Hastings, Supplies	33.65
Eakes, Supplies	33.78
First Concord Benefits Group, Sec. 125	208.34
Laurie Sheridan, Mileage	45.36
US Postal Service	48.40
Windstream, Phone	132.12

E911 FUND

Windstream, Service	\$587.88
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WEED FUND

Employees, Full Time Wage	\$2,353.47
AFLAC, Insurance	38.48



Clay County Board Minutes



Ameritas Life Ins Co., Retirement, Vision	423.13
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,119.78
CPI, Fuel	87.79
Nationwide, 457 Plan	365.00
Nebraska Weed Control Assoc., Training, Dues	135.00
Source Gas, Utilities	71.67
South Central Public Power District, Utilities	106.06
Van Diest Supply Co., Chemicals	6,645.75
Windstream, Phone	51.11

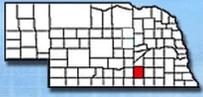
911 FUND

Windstream, Phone	316.55
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Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:08 A.M.; next meeting scheduled for April 12, 2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 12, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met April 12, 2016, as per public notice given in the Clay County News on April 6, 2016. 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, Johnson, Shaw and Nuss; absent: Schmidt. Minutes of the meeting held March 29, 2016 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 March 29, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert, road and bridge work. There will be a meeting with Railroad representatives to discuss options for removing a bridge.

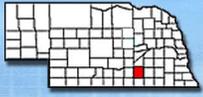
Two easements were presented for discussion and approval.

Motion by Fintel and seconded by Shaw to approve the easement requested by Josh Andersen on behalf of Andersen Tree Farms, LLC for an electrical line across Road 307 from NW ¼ Sec. 4-T5N-R5W to SW 1/4 Sec. 33-T6N-R5W for electrical power to an irrigation well – agricultural use only. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way of Roads A and 311 along the line between Sec. 7-6-8 Clay County and Sec. 12-6-9 Adams County; work order #15022660660610. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

Ted Griess, County Attorney discussed tax foreclosures and answered question. No resolution was present.

Laurie Sheridan, Director Clay County Health Department presented and discussed her quarterly report for January through March. The report included information on nursing, aide, home health and hospice visits. Clinics, education and staff meetings were also discussed. The Health Department took over the foot care clinics in January and it has been working out well.



Clay County Board Minutes



Laurie also discussed the lighting. The board had decided to go with fluorescent lighting at a previous meeting. The LED lights will provide much better lighting. She offered to pay the difference from their maintenance budget. The board will ask the custodian to contact Sutton Electric to notify them of the change and have them install the LED lighting.

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 March 2016: County Clerk, \$23,031.10, County Court \$14,736.68, Clerk of District Court, \$33,115.21, County Sheriff, \$4,972.58 and County Treasurer receipts #16030001 through #16030079 in the amount of \$934,361.81. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Johnson and Nuss; absent: Schmidt. Motion carried.

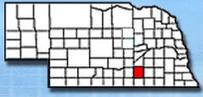
The Preventative Maintenance Contract from Integrated Security Solutions was discussed. The amount does include batteries but is only for annual maintenance; there will be a charge for anything else that needs to be done.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Preventative Maintenance Contract from Integrated Security Solutions for annual maintenance. On roll call, yea: Fintel, Samuelson, Anderson, Johnson, Shaw and Nuss; absent: Schmidt. Motion carried.

The renewal letter from Madison National for disability insurance was discussed. The renewal will be at the current rate and is guaranteed for two years. Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the acceptance of the renewal rates for disability insurance through Madison National. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.

Linda Whiting and Brenda Hansen discussed replacing the half door in their office with a full door and keyless entry. The office staff feels uncomfortable with anyone being able to enter the office. Mike Carroll was also present and told the board he had found several doors and believed he could install one of those. Mike also had several options for keyless entry. Linda also told the board they would like some sort of window installed over the open counter in front. Options such as Plexiglas or bars were discussed. There already is a window there. Supervisor Samuelson looked at it and said it does work; there would just need to be stops installed to have the window be opened to a level that would still allow customers to be helped. Linda asked that the door be replaced before June and they will work with the window that is there for a while.

Mike Carroll, Custodian reported that the telephone lines have been moved in preparation for plumbing work to be done. The old pipes in the basement that aren't being used will be removed and then the pipes would be snaked out. The board said they would rather have the pipes replaced due to the age and condition of the plumbing.



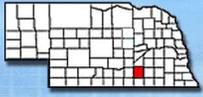
Clay County Board Minutes



Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:34 A.M.; next meeting scheduled for April 19, 2016. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 19, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met April 19, 2016, as per public notice given in the Clay County News on April 13, 2016. 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 April 12, 2016 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 Samuelson and seconded by Johnson to approve the minutes of the meeting held April 12, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; abstain: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert and driveway work. They are finishing the barricades and will be hauling gravel when it dries up. Mowing of roadsides will begin the 16th of May. Tom will begin advertising for help; start date will be June 1st.

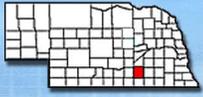
The driveway in to the parking lot on the south side of the courthouse was discussed. Mike Carroll will measure the area. Specs will be drawn up before advertising begins.

Motion by Fintel and seconded by Shaw to advertise for bids for driveway repair south of the courthouse; bids to be opened May 31, 2016 at 11:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney reported on an amended Inheritance Tax settlement that will result in more tax being collected. The tax foreclosure process was discussed. Ted suggested that NACO be contacted for help with legislative changes that could improve the process.

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

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. They primarily work with communities. 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 \$26.37 from grants and other sources. Environmental reviews are something relatively new that they are doing. Sharon discussed projects in Clay County and presented information about the services available to communities and businesses. Nuisance abatement in communities was discussed.



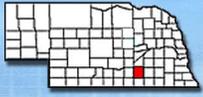
Clay County Board Minutes



Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:20 A.M.; next meeting scheduled for April 26, 2016. 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, April 26, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met April 26, 2016, as per public notice given in the Clay County News on April 20, 2016. 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, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Minutes of the meeting held April 19, 2016 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 8:15 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held April 19, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge, culvert and driveway work. How long to keep the weight limit signs up was discussed. It was recommended to leave them up as long as possible which would be the end of May. Armor Coating the roads next year was also discussed. That project will be advertised for bids this fall. The Road Work report was presented.

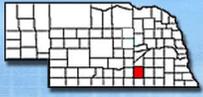
Motion by Samuelson and seconded by Shaw to approve the Highway Superintendent's road work report for the month of April 2016. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

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

Motion by Samuelson and seconded by Anderson to adopt Resolution #16-05 concerning stop sign placement on the North and South sides of the intersection of Road 318 and Road W and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

RESOLUTION #16-05

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



Clay County Board Minutes



desire of the Clay County Board of Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on April 26th, 2016, that Stop Signs be installed in Clay County at the following locations:

At the NW Corner of Section 10, T7N-R5W, Sutton Township, and at the SE Corner of Section 4, T7N-R5W, Sutton Township, on the North and South sides of the intersection of Road 318 and Road W, to stop traffic traveling North and South on Road W, as a result of sight distance problems and increased traffic flow on Road W.

DONE this 26th day of April, 2016 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, Clay County Clerk

Samuelson left at 9:45 A.M.

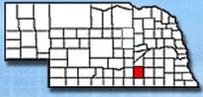
Bruce Rumsey, Weed Superintendent reported that at the RC&D meeting he learned that there will be another tire recycling event in Clay Center on July 29, 2016 from 8:00 A.M. until noon. He has been doing some bare ground spraying and also road right of ways. The old sprayer tank is still leaking after repairs. This is the sprayer that he has used to mainly spray pastures. He is concerned that if he stops this spraying it won't get done by anyone else. The Board told Bruce to get what he needed for a sprayer in order to continue spraying pastures. The Gator that the county owns was discussed. Bruce would like to use it instead of the 4 wheeler to do small jobs. The cab on it would protect him from overspray. The board said to have it taken to Fairfield to get fixed and use it for whatever he needed.

Jeff Franklin, County Sheriff reported that he had received a grant for in car cameras. The County would pay \$3191.00 and the State would pay \$7000.00. A certified technician would install the cameras in the two cruisers that don't currently have them. Applications are still being taken for another deputy. The cement work and work on the porch have been lined up. The outside lights have been installed.

Mike Carroll, Custodian reported on deteriorating conditions in the men's restroom, landscaping around the courthouse and radon testing (results have not come back yet).

Loren Uden, Emergency Management Coordinator did not meet with the board but submitted a written report via email.

Rates for natural gas from the different suppliers was discussed. Price quotes were received from all companies. The rates quoted were for a 1 year fixed rate with the understanding that pipeline charges will be passed along once a transportation rate case is settled.



Clay County Board Minutes



Motion by Shaw and seconded by Schmidt to go with Constellation Energy for one year with the fixed rate of \$.501 per therm. On roll call, yea: Shaw, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Samuelson. Motion carried.

Supervisor Nuss reported that he had spoken with all members whose terms are expiring on the Lodging Committee. Pam Maynard and Dennis Valentine both have agreed to serve another term; Loren Huber has declined. A name to be considered for the Lodging Committee to fill that vacant position was submitted.

Motion by Anderson and seconded by Schmidt to re-appoint Dennis Valentine and Pam Maynard to four year terms on the Clay County Lodging Committee beginning June 1, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Samuelson. Motion carried.

Ted Griess, County Attorney looked over a county burial application and answered questions.

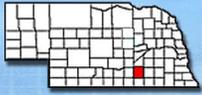
Sandi Stevens, Executive Director of Midland Area Agency on Aging and Tammy Musgrave, Director of the Clay County Senior Services met with the board to present their annual funding requests. Handouts showed the breakdown of funding and services that were provided during 2015. The information showed that for every \$1.00 that Clay County invests in Senior Services, \$34.60 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. Both requests are 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 2016-2017 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution program. On roll call, yea: Schmidt, Johnson, Shaw, Anderson and Nuss; absent: Fintel and Samuelson. Motion carried.

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

GENERAL FUND

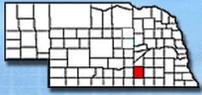
Employees, Full Time Wage	\$87,581.10
Adams County Sheriff, Service	6.50
AFLAC, Insurance	868.84
All Faiths Funeral Home, Burial	1,750.00
Ameritas Life Ins., Retirement, Vision	14,308.78
AS Central, Service	512.00
Ask Supply, Supplies	36.00
Aspegren Repair, Service	581.23
Baird & Griess, Wireless, Postage	24.25



Clay County Board Minutes



Barb Barnett, Mileage, Registration	120.20
Cheryl Blome, Supplies	45.00
Blue Cross Blue Shield, Ins.	44,632.80
Bob Barker Co., Supplies	468.46
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	592.40
Business World, Supplies	26.99
Mike Carroll, Supplies	146.24
Cash-Wa, Supplies	165.58
Cass County Court, Service	5.75
City of Clay Center, Utilities	715.00
Clay Center Housing Authority, Garnishment	94.36
Clay Center Market, Supplies	797.35
Clay County Clerk, Filing Fees	16.00
Clay County News, Notices, Subscriptions	3,269.27
Clay County Sheriff, Service	24.50
Clay County Treasurer, Postage	449.50
Clerk of the District Court, Fees	412.00
Cooney Refrigeration, Repair	68.90
Connecting Point, Parts & Labor, Internet	826.70
Corner Market, Supplies	159.31
Cornerstone Bank, Withholdings	31,900.92
CPI, Fuel	1,329.96
Culligan's of Hastings, Rent	10.00
Jill Cunningham, Service	1,535.94
Dave's Auto Repair, Repair	17.00
Don's Lawn Service, Mowing	350.00
Eakes, Supplies	944.78
ESRI, Inc., Maintenance	1,500.00
ES&S, Service	4,937.18
Fast Spring, Supplies	480.00
First Concord Benefits Group, Sec. 125	2,771.53
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	471.37
Grace's Locksmith Service, Supplies	19.20
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service, Meals, Mileage	111.13
Hall County Sheriff's Office, Service Fees	19.14
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Supplies	82.03
Hays Land Surveying LLC, Service	32.50
Frances Heinrichs, Mileage	27.00
Hometown Leasing, Service	1,267.90
Sarah Krause, Cleaning	500.00
Langvardt, Valle, & James, Service	247.00

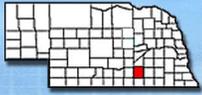


Clay County Board Minutes



Lieske, Lieske & Ensz, Service	518.40
Madison National Life, Ins.	54.56
Meininger Fire Protection, Inspection	340.00
Menards, Supplies	63.91
Mid-Nebraska Individual Services, 4th Qtr. Funding	1,635.50
MIPS, Service	2,885.93
Murray Wilson Funeral Directing, Burials	3,500.00
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	58.00
NACT, Registration	230.00
NACO, Registrations	425.00
NE DOL/ Boiler Inspection Program, Certificates	54.00
NE Health & Human Services, Service	93.00
Nebraska Notary Association, Notary	156.10
Danalee Nelson, Supplies	29.81
O'Keefe Elevator Co., Maintenance, Supplies	561.16
Deanna Peshek, Mileage, Supplies	266.36
Physicians Laboratory PC, Service	380.00
Platte Valley Communication, Radio, Service	80.00
Region 3 Behavioral Health Services, 4th Qtr. Funding	3,279.40
Sealey Body Shop, Repairs	250.00
Gerald Schmidt, Mileage	8.64
Seiler & Parker, Service	28.50
Skalka & Baack, Service	933.19
Source Gas, Utilities	583.67
South Central Unified #5, Utilities	912.62
South Central Public Power, Utilities	1,249.01
Stanard Appraisal Service, Appraisals	20,070.00
Stephen-Peck Inc., Subscription	85.00
Sullivan Shoemaker PC LLO, Service	3,058.00
Sutton Lumber, Supplies	153.60
Sutton Pharmacy, Supplies	38.58
The Cover up, Service	1,699.03
Theobald Law Office, Service	1,735.96
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	143.15
USDA-APHIS, Service	1,312.07
Verizon Wireless, Cell Phones	285.92
Walmart, Supplies	90.84
Holli Weber, Mileage	315.36
Linda Whiting, Mileage	30.78
Windstream, Service	1,705.25
Woodward's, Garbage	200.00

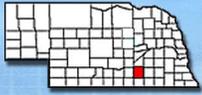
ROAD FUND



Clay County Board Minutes



Employees, Full Time Wage	\$40,259.31
Action Auto, Supplies	191.01
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,339.72
ARTeCK Enterprises, Supplies	99.33
Aspegren Repair, Service	103.43
Auto Value Parts Store, Supplies	168.49
Beck's Farm Equipment, Inc., Supplies	132.98
Beyke Signs, Signs	171.50
Blue Cross Blue Shield, Ins.	60.98
Card Services, Supplies	167.73
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	92.14
Clay Center Market, Supplies	99.75
Clay County News, Advertising	22.30
Clay County Treasurer, Title	10.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,762.69
Cornhusker Cleaning Systems, Supplies	77.07
CPI, Fuel	4,238.87
Deweese Sand & Gravel, Gravel	12,232.68
Don's Lawn Service, Mowing	100.00
Eakes, Supplies	47.90
Extreme Transfer LLC., Parts & Labor	704.40
Fastenal Co., Supplies	448.55
Filter Care of NE, Supplies	179.10
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	2,622.06
George Brothers, Fuel	5,248.89
George's 66 Service, Fuel	157.43
Hampton Automotive, Labor	120.00
Hays Land Surveying LLC, Service	638.24
Interstate All Battery Center, Supplies	36.00
Island Supply Welding, Supplies	126.80
John Deere Financial, Supplies	55.14
Ken & Al's Service Inc., Fuel, Tires	428.60
Kirkham Michael, Engineer	21,959.04
Kully Pipe & Steel, Supplies, Repair	191.47
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	14.26
Menards, Supplies	108.74
Dave Meyer, Supplies	95.57



Clay County Board Minutes



Mid-Nebraska Aggregate Inc., Gravel	8,094.74
Midwest Service & Sales, Supplies	13,945.88
NAPA, Supplies	145.07
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	457.95
Newman Traffic Signs, Signs	3,880.40
NMC, Parts & Labor, Supplies	780.40
Olsson Associates, Engineering	2,723.41
Paramount Linen & Uniforms, Supplies	93.54
R & K Services Inc., Fuel	22.43
Source Gas, Utilities	306.43
South Central Public Power, Utilities	255.80
Stern Oil. Oil	998.07
Superior Outdoor Power Center, Supplies	286.21
Sutton Lumber, Supplies	42.65
Todd's Feed Supply & Trailer Sales, Trailer	1,480.00
Trausch Dynamics, Parts	75.16
Van Kirks Bros. Contracting, Box Culverts	114,979.25
Windstream, Service	219.73
Woodward's, Garbage	45.00

ROD P M FUND

MIPS, Service	\$111.86
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

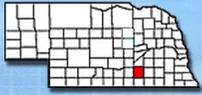
Adams County Diversion, Treatment Grant	\$32,687.00
Big Brothers Big Sisters, Grant	3,900.00
Horizon Recovery, We CAN Grant	1,798.00
STARS, Transportation Grant	9,300.00
Strategic Pioneer, Community Based Grant	1,300.00
Carissa Uhrmacher, Admin Expenses	2,981.01
YWCA, Community Act Grant	2,836.00

INHERITANCE FUND

Mr. Joseph H. Murray PC LLO, Refund	\$45.30
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HEALTH FUND

Employees, Full Time Wage	\$7,570.42
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,207.60
Eleanor Clark, Mileage, Insurance	377.92
Clay County News, Notices	48.80
CLIA Lab, Renewal	150.00
Cornerstone Bank, Withholdings	3,409.03
Creighton University, Registration	280.00



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Culligan's of Hastings, Supplies	49.30
Jola Publications, Supplies	32.00
First Concord Benefits Group, Sec. 125	208.34
Laurie Sheridan, Mileage	177.12
US Postal Service	61.00
Windstream, Phone	132.41

E911 FUND

Windstream, Service	\$587.64
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WEED FUND

Employees, Full Time Wage	\$2,653.11
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	478.92
ARTeCK Enterprises, Repair	50.00
Beck's Farm Equipment, Supplies, Repair	116.51
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,331.56
CPI, Fuel	171.72
Nationwide, 457 Plan	365.00
Platte Valley Communications, Repair	243.43
Ramada Inn, Lodging	70.00
Ridgway Repair, Repair	553.01
Bruce Rumsey, Repair	452.30
Source Gas, Utilities	61.25
South Central Public Power District, Utilities	70.69
Windstream, Phone	52.63

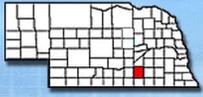
911 FUND

Connecting Point, Internet	\$68.50
Midwest Engines, Generator	5,395.00
Platte Valley Communications, Repair	388.00
US Bank, Supplies	567.39
Wahltek, Maintenance	2,260.00
Windstream, Phone	316.42

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:15 A.M.; next meeting scheduled for May 17, 2016. On roll call, yea: Shaw, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 17, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met May 17, 2016, as per public notice given in the Clay County News on May 11, 2016. 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 April 26, 2016 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 April 26, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

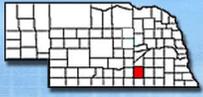
Thomas Roemmich II, Highway Superintendent reported on work on a bridge by Deweese, culvert and driveway work. They have begun hauling gravel and will finish taking down the weight limit signs today. Tom talked to the board about increasing wages and re-instating the spousal coverage for health insurance. He told the board that he should have enough money left over in his budget to cover the increase without needing to increase the budget in the future. The board will consider the information he presented and discuss this again.

Mike Carroll, Custodian discussed air handlers that need to be replaced. Two units in the courtroom need replaced and others are in need of cleaning and/or repairs. The units were installed in the mid 60's. The board asked Mike to check on the price to replace a unit.

Dave Meyer and Craig Johnson spoke to the board about a non-traditional format of health insurance. The requirements are 1. At least 50 employees 2. Can't be excessively sick 3. Formal commitment to worksite wellness. This wellness program focuses on preventing chronic disease through clinical risk management. This is accomplished by 1. Identifying the high risk through biometric screenings once a year. 2. Providing help for those at high risk through education and lifestyle management and 3. Providing a supportive environment through incentive (or disincentive programs).

Loren Uden, Emergency Management Coordinator informed the board that the 9-1-1 committee had met and recommended three names for reappointment to the 9-1-1 committee. These terms had expired in December of 2015.

Motion by Fintel and seconded by Anderson to appoint Barb Barnett, Mark Bailey, Jim Fitzgerald and Glen Becker to the 9-1-1 Committee for a term that will expire on



Clay County Board Minutes



December 31, 2017. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; Johnson had stepped out. Motion carried.

Loren presented an Interlocal Agreement. The agreement concerns forming an Interoperable radio system among public safety agencies. The previous agreement had expired July 1, 2015. The Central Nebraska Regions for Interoperability group's purpose is to establish, maintain and operate a public safety Interoperable Radio System within the jurisdictions of the participating agencies. This agreement allows the parties to share frequencies for another 5 years.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Interlocal Agreement between Buffalo, Chase, Clay Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hayes, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow, Webster and the Cities and Villages within said counties for an Interoperable radio system. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; Johnson had stepped out. Motion carried.

A GIS Workshop Master Services Agreement and a GIS Workshop Maintenance and Support Services Agreement were presented.

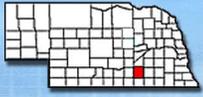
Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Master Services Agreement between GIS Workshop LLC and Clay County. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Maintenance and Support Services Agreement between GIS Workshop and Clay County for 911 GIS Maintenance, MSAG maintenance and addressing services. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The chairman asked Loren to inform the board about the weather camera he is requesting. The camera would be put on the tower. Loren and/or the dispatchers would be able to access information from it for up to 30 miles away. He believes this would be helpful when storms pop up suddenly. The cost would be between \$2500.00 and \$3500.00.

The board told Loren that the Weed Superintendent would be using the Gator for pasture work but it would be available if Loren needed it. Loren said he didn't have an issue with Bruce using it; he had an issue about not knowing about it until a week after the decision had been made. The chairman apologized for the lack of communication.

Call time was discussed. Loren said he is typically on call 24 hours 7 days a week and must respond and/or be in the county within 30 minutes. He said Federal law addresses two types of on call. The first concerns nurses who must be available within 30 minutes and the other type is restricted. The restricted type receives a per diem amount because they can't ever leave the area. He feels he falls under the restricted category. The board asked who fills in when he is gone. Usually 1 of the 3 deputies will be in charge. Every city and village has their own EM so the concern is when something happens in the county. When asked, Loren also said that the local EM's



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work off/through the Fire Departments and those departments take care of their districts. Loren said it goes back to what the Board sees as important and not important for him to cover. He said when he was receiving a salary this wasn't an issue; he could watch a storm for 4 hours from home because he wasn't on the clock. The board will talk to the County Attorney for direction.

The chairman reported that Loren was using a different type of mileage sheet and it was working better.

Loren told the board that he is still waiting on the gas company to install the gas line to the new communications building. He also reported that the new 9-1-1 system training will be in June with final installation in July. \$60,000.00 for this will come out of the E 9-1-1 funds and \$20,000.00 out of the 9-1-1 budget.

The chairman will get the performance evaluation to the County Clerk so the Board can approve it at the next meeting.

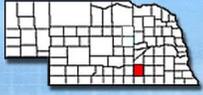
The fee reports were circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee reports for the following county officials for the month of April 2016: County Clerk, \$17,420.24, County Court \$12,840.59, Clerk of District Court, \$7,915.74, County Sheriff, \$2,038.25 and County Treasurer receipts #16040001 through #16040052 in the amount of \$1,386,383.48. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Supervisor Schmidt reported that he had talked to the Lodging Committee Vice Chair/Secretary, Pam Maynard. Pam may be submitting a name for the vacancy on that committee.

The budget request for Probation District #1 came in the form of a letter from Sarah J. Rinne, Chief Probation Officer. The request is derived from the most recent census figures in 2010. The district provides probation services to approximately 1,600 individuals annually and completes roughly 550 Presentence Investigations for the Courts. Officers provide 24 hour on-call juvenile intake services for purposes of investigation and detention placement via a toll free number for law enforcement agencies within the District to contact. In August 2015, LB605 took effect adding Post Release Supervision as a new area of supervision for Probation pertaining to adult services. The counties in the District are only responsible for the cost of adequate office space, office equipment, supplies and miscellaneous operating expenses. The state pays salaries, benefits and mileage. The annual budget increased \$20,000.00, with \$16,000.00 applied towards the facility lease, and \$4,000.00 to support operational costs. Clay County's share will increase \$1,456.00 for a total amount of \$4,732.00.

Motion by Anderson and seconded by Samuelson to accept the budget request of Probation District #1 in the amount of \$4,732.00 for fiscal year 2016-2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

The County Clerk reported that for the most part the election process went smoothly. Clay County had a 29.22 % turnout compared to the overall state turnout of 26.5%.



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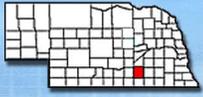
Some precincts voting booths need to be replaced. The standard booths will be replaced with the plastic privacy booths that sit on tables in the Clay Center City and LLLM Cons. Precincts as well as in the Spring Ranch/Fairfield 2nd precinct. This change should help in the polling places where it is hard to find people willing to set up the booths.

The State Dept. of Roads is closing its maintenance building in Sutton. Some of the Board members are concerned about how this will affect the clearing of State roads in Clay County. Supervisor Anderson has called NACO and talked to Larry Dix about this. He suggested other Board members should also make some calls.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at **12:30 P.M.**; next meeting scheduled for May 24, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 24, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met May 24, 2016, as per public notice given in the Clay County News on May 18, 2016. 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. Vice-Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson and Nuss. Minutes of the meeting held May 17, 2016 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.

Claims were presented for review and discussion.

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

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 17, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

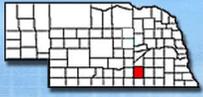
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert work, driveways and the progress at the building site in Trumbull. He will be looking for part time help that has a CDL to drive the belly dump. Wages and working hours were discussed. Tom said the Department is not opposed to overtime but they don't want to work 4 10 hour days.

Mike Carroll, Custodian talked about the parking lot and what needs to be done. Supervisor Fintel will talk to the Highway Superintendent to seek his advice on different options. The air handlers in the courtroom have been repaired. Measurements will be taken in order to get an accurate quote for other spaces.

Jaime Manzer, Executive Director SASA Crisis Center will be leaving her position to move to Delaware. Michelle Lewis will be stepping into the Executive Director's position on June 1st was introduced. Jaime presented information on 2015 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. In 2015, SASA served 59 residents of Clay County, 25 of whom are children. Emergency Shelter was provided to 12 of these residents plus their children. SASA provided 56 nights of shelter, 168 meals, over \$2,000 in gas vouchers, over 350 advocacy sessions at 233 hours of total advocacy. The budget request is the same as the past few years.

Motion by Shaw and seconded by Samuelson to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2016-2017. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Anderson; abstain: Fintel; absent: Nuss. Motion carried.



Clay County Board Minutes



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

The purpose of the hearing is to hear and act upon the recommendation from the Clay County Planning and Zoning Commission regarding a conditional use permit for a proposed Medium Concentrated Animal Feeding Operation, for a poultry operation of 40,000 head laying chickens on a parcel of land in the SE1/4 NE 1/4 of Section 8, T5N, R6W (Edgar Township), zoned as Agricultural.

Barb Barnett, Zoning Administrator presented the recommendation of the Clay County Planning and Zoning Commission for a conditional use permit for a proposed Medium Concentrated Animal Feeding Operation. Also present were Darren Shaw, Jeanette Shaw and a representative from Hendrix-ISA. 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 county only decides if the proposed facility meets zoning regulations. The Board asked questions of those present. No written concerns or objections were received.

Motion by Samuelson and seconded by Anderson to close the public hearing at 10:45 AM. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to accept the recommendation of the Clay County Planning and Zoning Commission to approve the request from Shaw Farms LLC. for a conditional use permit for a Medium Concentrated Animal Feeding Operation, for a poultry operation of 40,000 head laying chickens per the conditions outlined on the recommendation. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

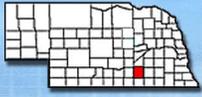
Ted Griess, County Attorney answered questions from the Board. A request to have revised GIS documents that were signed last week signed again was discussed. Ted suggested that the altered document be re-submitted with the correct information.

Because the advertising wording was not given to the County Clerk, there has been no advertising for bids for the parking lot south of the Courthouse. Once it is decided how to proceed, it will be put on the agenda to discuss advertising again.

The BlueCross BlueShield meeting attended by the County Clerk and Chairman Nuss was discussed. The subgroup application from BlueCross BlueShield was discussed. The Chairman had expressed his recommendation to keep everything the same as last year.

Motion by Samuelson and seconded by Schmidt to authorize the County Clerk 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: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

The Emergency Management Coordinator had distributed the Multi-Jurisdictional Hazard Mitigation Plan prior to this meeting for the Board to review.



Clay County Board Minutes



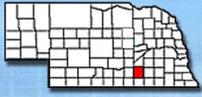
Motion by Johnson and seconded by Shaw to authorize the Vice Chairman to sign Resolution #16-06 adopting the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

The performance evaluation for the Emergency Management Coordinator was distributed to the Board prior to the meeting. The evaluation is for the EMPG monitoring visit. Motion by Anderson and seconded by Johnson to approve the performance evaluation of Loren Uden pursuant to the requirements for the EMPG monitoring visit. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

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

GENERAL FUND

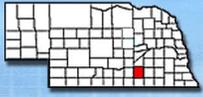
Employees, Full Time Wage	\$86,803.05
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	14,012.28
Josh Andersen, Mileage	49.65
AS Central, Service	512.00
Aspegren Repair, Service	133.12
Baird & Griess, Wireless, Postage	31.05
Barb Barnett, Mileage	18.58
Bear Graphics, Supplies	1,074.21
Beyke Signs, Supplies	300.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	44,632.80
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	856.10
Brian's Repair, Repairs	35.00
Business World, Supplies	435.85
Carey's Pest Control, Service	95.00
CenTec Cast Metal Products, Supplies	682.26
Central Nebraska Collections, Garnishment	73.96
Channing Bete Company,	84.95
City of Edgar, Polling place donation	100.00
City of Fairfield, Polling place donation	100.00
City of Harvard, Polling place donation	100.00
City of Sutton, Polling place donations	100.00
Clay Center Market, Supplies	946.80
Clay County Ag Society, Donation polling place & training	200.00
Clay County Court, Court costs	557.00
Clay County News, Notices	1,861.80
Clay County Treasurer, Postage	5,862.75
Connecting Point, Parts & Labor, Internet	497.95



Clay County Board Minutes



Cornerstone Bank, Withholdings	31,186.60
CPI, Fuel	1,276.48
Culligan's of Hastings, Rent	55.65
Cummins Central Power LLC., Service	630.06
Jill Cunningham, Service	399.00
Dave's Auto Repair, Repair	15.00
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	1,603.25
Election Workers, Payroll	8,530.08
ES&S, Service	12.39
First Concord Benefits Group, Sec. 125	3,355.14
Christine Flesner, Prior Service	12.00
Futurity, Supplies	1,000.00
Galls, Supplies	85.13
George's 66 Service, Fuel	312.80
GIS Workshop, Contact	13,205.00
Lawrence Griess, Prior Service	10.00
Alicia Gundlach, Mileage	49.86
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing & Heating, Service	1,262.50
Natalie A Holman, Supplies	33.92
Hometown Leasing, Service	1,267.90
Immanuel Lutheran Church, Polling place donation	100.00
Deb Karnatz, Supplies	81.20
Sarah Krause, Cleaning	500.00
Langvardt, Valle, & James, Service	152.00
Sharon Lavene, Mileage	59.40
Lieske, Lieske & Ensz, Service	423.40
M&M Business Machine Service, Supplies	75.00
Madison National Life, Ins.	54.56
Memorial Health Clinic, Service	170.00
Menards, Supplies	527.94
MIPS, Service	3,207.42
NASAP, Dues	39.00
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	11.00
NE Health & Human Services, Service	90.00
Danalee Nelson, Supplies	169.05
Sandra Nienkamp, Mileage	83.10
Brad Nunnenkamp, Mileage	36.41
Deanna Peshek, Supplies	90.00
Platte Valley Communication, Service	360.00
Quality Sound & Communications Inc., Supplies	294.00
Jenny Reese, Mileage	227.88



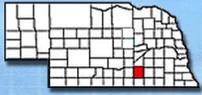
Clay County Board Minutes



Amanda Skalka, Mileage	88.64
Skalka & Baack, Service	233.84
Joni Skalka, Mileage, Meals	68.79
Source Gas, Utilities	333.06
South Central Unified #5, Utilities	345.11
South Central Public Power, Utilities	1,316.15
Stanard Appraisal Service, Appraisals	40,140.00
Sullivan Shoemaker PC LLO, Service	3,495.83
Sutton Electric, Service	3,160.76
Sutton Pharmacy, Supplies	38.56
Theobald Law Office, Service	701.73
Trumbull Community Center, Polling place donation	100.00
ULINE, Supplies	221.45
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	468.81
US Postal Service	94.00
V&M Sales & Lawn Service, Service	463.60
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	292.47
Village of Deweese, Polling place donation	100.00
Walmart, Supplies	51.65
WatchGuard Video, Supplies	3,190.00
Holli Weber, Mileage, Registration	310.70
Linda Whiting, Mileage	125.82
Windstream, Service	1,645.82
Woodward's, Garbage	206.05

ROAD FUND

Employees, Full Time Wage	\$40,943.73
Action Auto, Supplies	892.30
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,431.34
Astro Buildings, Building	30,660.00
Bauer Build, Parts & Labor	13,242.30
Beck's Farm Equipment, Inc., Supplies	917.83
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	91.53
Clay Center Market, Supplies	158.13
Colonial Life, Ins	36.32
Connecting Point, Labor	16.25
Cornerstone Bank, Withholdings	14,917.10
CW Rainforth Sales, Supplies	125.75



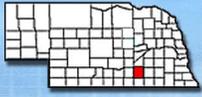
Clay County Board Minutes



Deweese Sand & Gravel, Gravel	16,861.83
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	10.99
Extreme Transfer LLC., Parts & Labor	1,360.80
Fastenal Co., Supplies	317.76
Filter Care of NE, Supplies	162.20
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	431.44
Friesen Ford, Parts & Labor	1,048.72
George Brothers, Fuel	4,841.39
Graham Tire Grand Island, Tires	1,019.08
Hays Land Surveying LLC, Service	836.83
Island Supply Welding, Supplies	29.00
John Deere Financial, Supplies	551.38
Ken & Al's Service Inc., Fuel, Tires	1,982.85
Kully Pipe & Steel, Supplies, Repair	333.58
Lawson Products, Supplies	290.78
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	13.80
Menards, Supplies	476.05
Mid-Nebraska Aggregate Inc., Gravel	4,643.08
Midwest Service & Sales, Supplies	1,275.00
Miller Seed & Supply Co., Supplies	2,213.00
Murphy Power Plan, Parts & Labor	3,796.06
Mr. Tire, Tires	834.89
NAPA, Supplies	858.55
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	205.99
Newman Traffic Signs, Signs	557.42
NMC, Parts & Labor, Supplies	1,272.44
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communication, Radio	99.90
R & K Services Inc., Fuel	1,511.66
Tom Roemmich, Postage	11.32
Source Gas, Utilities	100.32
South Central Public Power, Utilities	238.47
Superior Outdoor Power Center, Supplies	176.94
Sutton Lumber, Supplies	237.07
Todd's Feed Supply & Trailer Sales, Trailer	156.10
Windstream, Service	198.76
Woodward's, Garbage	45.00

ROD P M FUND

MIPS, Service	\$111.86
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Clay County Board Minutes



SOUTH CENTRAL PARTNERSHIP GRANT FUND

Big Brothers Big Sisters, Grant	125.00
Horizon Recovery, We CAN Grant	214.56
Carissa Uhrmacher, Admin Expenses	5,632.25

HEALTH FUND

Employees, Full Time Wage	\$7,349.09
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,169.39
Eleanor Clark, Mileage	316.44
Clay County News, Notices	111.11
Cornerstone Bank, Withholdings	3,288.30
Culligan's of Hastings, Supplies	33.65
Wyoma DeVries, Mileage	10.80
Eakes, Supplies	108.04
First Concord Benefits Group, Sec. 125	208.34
Kelli Griess, Mileage	16.20
Janet Hajny, Mileage	10.26
Laurie Sheridan, Mileage	174.96
Windstream, Phone	135.13

E911 FUND

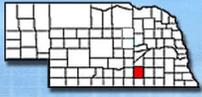
GIS Workshop, Contact	\$2,925.00
Windstream, Service	587.83

ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust	\$468,267.50
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WEED FUND

Employees, Full Time Wage	\$2,611.30
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	470.75
Beck's Farm Equipment, Supplies, Repair	60.30
Brian's Repair, Tires	307.80
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,298.59
CPI, Fuel	173.16
Friesen Chevrolet, Inc., Repairs	79.21
Hastings Honda, Repairs	95.99
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	9.40
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	67.11
Van Diest Supply Co., Chemicals	763.70



Clay County Board Minutes



Warne Chemical & Equipment Co., Equipment	5,868.00
Windstream, Phone	54.68

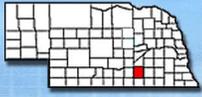
911 FUND

Connecting Point, Internet	\$68.50
GIS Workshop, Contract	1,575.00
Platte Valley Communications, Repair	120.50
Windstream, Phone	316.35

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:24 A.M.; next meeting scheduled for May 31, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 31, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met May 31, 2016, as per public notice given in the Clay County News on May 25, 2016. 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, Johnson, Shaw and Nuss; absent: Schmidt. Minutes of the meeting held May 24, 2016 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 May 25, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, and Fintel; abstain: Nuss; absent: Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road conditions/work due to the rains. Work on culverts by Deweese should be finished this week. Tom told the board he had an applicant he was considering hiring part time to haul gravel.

The Road Work report was presented.

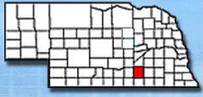
Motion by Anderson and seconded by Fintel to approve the Highway Superintendent's road work report for the month of May 2016. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Ted Griess, County Attorney reported that he would be moving ahead with tax foreclosures. Once the Judge has entered the order, the towns will be notified. Criteria for holding a closed meeting was discussed.

Bruce Rumsey, Weed Superintendent reported that the new sprayer has been installed and he has begun using it to spray pastures. The Gator is back but he hasn't priced a sprayer for it yet. He has been busy with inspections and spraying roadsides.

Jeff Franklin, County Sheriff told the board that he has re-advertised for a deputy position. He also discussed getting the new car ready and installation of the cameras. Another grant will be applied for this next fiscal year for two more cameras. The board also discussed a meeting in Red Cloud where several counties discussed sharing jail facilities or building a new jail.

Mike Carroll, Custodian reported on the door that has been installed in the Assessor's office and the remote entry they want. This would require extensive hard wiring. The board suggested a keyless entry pad similar to the one at the Services Building. Air handler and other repairs were discussed. The parking lot and driveway entry south of the courthouse were also discussed. Mike will talk to the Highway Supt. about the advertising and specs for that project.



Clay County Board Minutes



Motion by Fintel and seconded by Anderson to advertise for bids for driveway and parking lot repair south of the courthouse; bids to be opened June 21, 2016 at 10:00 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

Loren Uden, Emergency Management Coordinator told the Board he didn't have a whole lot to report because of the last two weeks were heavy with weather operations.

He reported (meetings) on the update of ID cards for the Sutton Fire & Rescue, attended to TRIMERS Executive Board meetings; (trainings) did CPR training for Sutton Lifeguards, attended the Institute of Excellence and two Mental Health First Aid in Blue Hill; (responses) & days of weather operations. Other projects: 4th quarter EMPG, working on Continuity of Operations Plan for Clay County, gathering information for NEMA Monitoring visit; submitted 2016 EMPG application; waiting on vendors to finish work on communications building and has had two meetings about a Safe Room at Sandy Creek. Loren expressed his thanks to all the departments for their work and late hours in weather operations. Asked if he could foresee the use of radar more and spotters less, Loren said that radar doesn't pick up everything; he can see more use of the weather cameras though.

Stefanie Creech-Will, executive director of ASAAP met with the board to discuss the 2015-2016 programs and request funding for 2016-2017. The twice monthly visits each to the Sandy Creek and Harvard Schools for the Peer to Peer program were discussed. They continue to promote Red Ribbon Week. The Teen Court that has been implemented in Adams County may be expanded to other counties. This serves first time juvenile offenders who have been cited or referred to the county attorney for a nonviolent infraction or misdemeanor. Teen Court allows these juveniles to have their case heard by a jury of their peers who decide what sanction(s) the juvenile must complete. Once the juvenile completes the sanctions, no further legal actions will be pursued. Stephanie brought some of the visuals that are used during presentations to the students. The budget request is the same as last year.

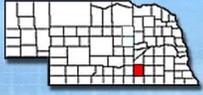
Motion by Shaw and seconded by Johnson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2016-2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Johnson and Nuss; absent: Schmidt. Motion carried.

The information received from National Insurance Services announcing their partnership with NACO Benefit Services for vision insurance offered through VSP. This is the same plan as we currently have but will have reduced premium rates through NACO.

Motion by Fintel and seconded by Anderson to authorize the chairman to sign the NACO Benefit Services VSP Vision Insurance Pool Participation Agreement. On roll call, yea: Fintel, Samuelson, Anderson, Johnson, Shaw and Nuss; absent: Schmidt. Motion carried.

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 an increase of \$3014.87 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 \$16,132.50 for fiscal year 2016-2017. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.



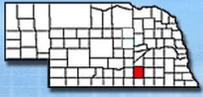
Clay County Board Minutes



Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:30 A.M.; next meeting scheduled for June 14, 2016. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 14, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met June 14, 2016, as per public notice given in the Clay County News on June 8, 2016. 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 May 31, 2016 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 Shaw to approve the minutes of the meeting held May 31, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; abstain: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work had been completed on the Deweese project. Culvert work was started today in the Trumbull area. There was discussion on progress of the Trumbull Patrol building & upcoming motor graders for the future.

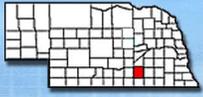
Ted Griess, County Attorney presented a Resolution for the board's consideration. A Tort Claim that was received was discussed.

Motion by Fintel and seconded by Shaw to adopt Resolution #16-07 and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel Samuelson and Nuss. Motion carried. Resolution on file in the Clerk's office.

After discussion with the County Attorney, the board decided to table the Tort Claim. Motion by Fintel and seconded by Anderson to table the Tort Claim filed by Langvardt, Valle & James, P.C., L.L.O. for Claimant until November 29, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted explained to the Board about the Rural Apprehension Program. Clay County at one time was a member of this program, which is a drug task force. Ted and Jeff Franklin, also present, explained they feel it is beneficial to the county and would like the board to reconsider being a member again at a cost of \$2.00 per person according to population, which would start the next fiscal year. With the Boards approval Ted will draw up an interlocal agreement with other counties involved in the program to have Clay County be a member again.

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. There



Clay County Board Minutes



are 4 trained volunteers advocating for 11 children; all Clay County children are assigned a CASA. CASA helped provide financial resources to children in Clay County amounting to \$990.00. 2 youth from Clay County sought assistance from the Mary Land Living Center. They received housing, food, clothing, hygiene products and case management support totaling over \$7,000.00 in services. The request is the same as the last 11 years.

Motion by Samuelson and seconded by Shaw to accept the budget request of CASA in the amount of \$16396.00 for fiscal year 2016-2017. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Jeff Franklin, County Sheriff discussed the grant process for the car cameras.

The board will discussed employee wages at a later date.

The fee reports were circulated for review. Motion by Schmidt and seconded by Samuelson to accept the fee reports for the following county officials for the month of May 2016: County Clerk, \$14,363.60, County Court \$11,847.68, Clerk of District Court, \$9,471.94, County Sheriff, \$8,322.30 and County Treasurer receipts #16050001 through #16050056 in the amount of \$304,151.36. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

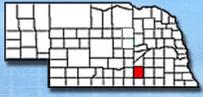
Motion by Schmidt and seconded by Fintel to appoint Rita Engel to a four year term on the Clay County Lodging Committee beginning June 1, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The annual billing statement from NIRMA was forwarded to the board prior to the meeting. Clay County's amount decreased by 3.39% or \$4,215.00 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.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:35 A.M.; next meeting scheduled for June 21, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 21, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met June 21, 2016, as per public notice given in the Clay County News on June 15, 2016. 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 and Nuss; absent: Johnson and Shaw. Minutes of the meeting held June 14, 2016 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.

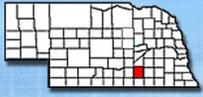
Claims were presented for review and discussion.

Johnson entered the meeting at 8:05 A.M.

There was no Public Input.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held June 14, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that John Deere was taking a group to visit their factory; three of the Road Dept. employees will be going on that tour. Tom asked if any of the Board wanted to go; none at this time. \$34,635.00 has been received from FEMA for the Bridge Project (box culvert) on Highway 6. Tom will contact them to see if that is the total amount the County will receive. The State portion for this has not been received yet. The project at Deweese on Road 302 has been completed. Tom reported on several subjects that were discussed at his summer workshop last week. Bridge Replacement Matching Fund receiving money from the State for bridge projects under 20' would be administered by a 6 to 8 person panel that would decide which projects would get done. The idea is to have several counties submit their projects so work could be done in a specific area to keep contractor costs down. Tom also discussed the fact that the county could relinquish ownership of a bridge to the landowner(s). This can be done by Resolution to first to close the road and then to close the bridge. LB977 extends the time frame for weight limits to be placed on roads from 90 days to 120 days. A computer has been purchased and a program will be installed for the signage program.



Clay County Board Minutes



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

Motion by Anderson and seconded by Schmidt to adopt Resolution #16-08 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2016 Fracture Critical Bridge Inspection -- Project # STP-NBIS (106). On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried. (Resolution of file in the Clerk's office)

Ted Griess, County Attorney discussed trees being cut down and placed in the ditches while Tom was still present. Ted discussed the rising costs of autopsies and said he would look into some alternatives. Right now the policy is to use the services in Omaha.

Carissa Uhrmacher, Project Director South Central Partnership presented the 2016-2017 budget, grant awards for the 2016-2017 Juvenile Services Community Grant. The budget for the grant fund will be \$255,713.00. This is an increase over the grant received last year. Carissa went over line items and the programs they covered.

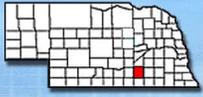
Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the grant award letter and sub conditions for the 2016-2017 Juvenile Services Community Grant. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Fintel to accept the budget request for the Juvenile Services Grant Fund for FY 2016-2017. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

At 10:00 A.M. the bids for the courthouse driveway and parking lot repair were to be opened. No bids were received. The board will not pursue this any further at this time.

Barb Barnett, Safety Committee chair discussed the results of a drill that was conducted with the panic buttons/security system. Several county employees were also present for the discussion. It was suggested that Terry Baxter, NIRMA, be asked to come to do an evaluation of the courthouse and make safety recommendations. The chairman asked Barb to contact Terry and get this set up. A couple of things the Committee suggested looking into were putting locking bars on all the vaults and purchasing drop ladders for the third floor.

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. Flu vaccine has been ordered and immunization clinics are scheduled in August. Laurie reminded the board that she had cut her budget last year. The request this year is the same as the revised budget last year.



Clay County Board Minutes



Joni Skalka, Clerk of the District Court presented the preliminary budget request for that office. Joni requested the same amount as last year; reminding the board that last year she cut over \$6000.00.

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 more time in Clay County the past year; mostly for coyotes, beaver trapping and prairie dogs. He also answered questions from the board concerning prairie dogs on Game & Parks/Fish & Wildlife properties. The cost estimate for services for the next fiscal year is \$121.98 more than the previous year.

Motion by Fintel and seconded by Schmidt 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 2016-2017 in the amount of \$6,231.98 and authorize the chairman to sign. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

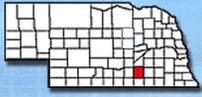
Loren Uden, Emergency Management Coordinator presented the preliminary budget requests for the Emergency Management, 911, E911 and E911 Holding funds. Homeland Security money is handled through a fiscal agent so nothing is budgeted or received through Clay County. The EM budget request is \$10,199.00 more than last year. Part of the increase is for a weather camera and Code Red Agreement (3 years); amounting to \$9500.00 that will be a onetime expense. After discussion of the Dispatcher line items in the 911 fund, it was decided to remove that part of the request making the requested budget \$340.00 less than last year. The requested E 911 budget is \$38,310.00 less than last year. The E 911 Holding Fund budget was decreased by \$23,349.00 from last year.

The board advised all county (department) budget requester that they would review the information provided.

Wages were not discussed.

Correspondence from Sequoia Consulting Group containing an agreement for services was discussed.

Motion by Anderson and seconded by Johnson to accept the proposal from Sequoia Consulting Group to provide cost allocation services for fiscal years 2016, 2017 and 2018 and authorize the chairman to sign. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.



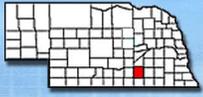
Clay County Board Minutes



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

GENERAL FUND

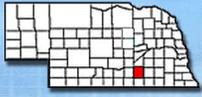
Apfel Funeral Home, Burial	\$1,750.00
Mike Anderson, Mileage	95.04
Aspegren Repair, Service	434.27
Baird & Griess, Wireless, Copies	331.13
Barb Barnett, Mileage	118.31
Bear Graphics, Freight	54.26
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	116.20
Business World, Supplies	276.16
Cash-Wa, Supplies	287.67
Clay Center Market, Supplies	1,501.36
Clay County Court, Supplies	20.00
Clay County News, Ads	20.25
Clay County Sheriff, Service	36.40
Clay County Treasurer, Postage	833.00
Clerk of the District Court, Fees	278.00
Connecting Point, Parts & Labor, Internet	1,442.20
Cornhusker Marriot Hotel, Lodging	178.00
CPI, Fuel	2,065.99
Culligan's of Hastings, Rent	10.00
DAS State Accounting, Service	512.00
Dept. of Treasury, Qtrly Fed Excise Tax	120.64
Don's Lawn Service, Service	550.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies, Copies	2,394.77
Ivan Fintel, Mileage	71.28
Christine Flesner, Prior Service	12.00
G & S Construction, Repair	150.00
Galls, Supplies	10.40
George's 66 Service, Fuel	186.09
Robin Gilbert, Meal	7.16
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton Co. Treas., Veterans Services	2,291.67
Dean N Hansen, Service	543.75
Frances Heinrichs, Mileage	27.00
Holiday Inn, Kearney, Lodging	199.90



Clay County Board Minutes



Hometown Leasing, Copier lease	1,267.90
Horse Creek Inn, Lodging	356.00
IAEM, Dues	185.00
Deb Karnatz, Mileage	139.32
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Pest Control Spraying	90.00
Latimer Reporting, Fees	209.92
Sharon Lavene, Mileage, Meal	228.36
Lehman Reporting Services, Fees	498.88
M & B Business Machine Service, Repair	103.50
Meininger Fire Protection, Inspection , Supplies	275.90
Menards, Supplies	178.01
MIPS, Service	4,214.36
NACO, 1st 1/2 Dues	2,002.01
NE County Assessors Assoc. of NE, Dues	50.00
NE County Attorneys Assoc., Dues	1,057.00
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	14.00
Danalee Nelson, Mileage, Parking	129.00
NIRMA, Insurance	120,195.00
NSA/POAN Office, Dues	100.00
Paper Direct, Supplies	68.97
Deanna Peshek, Mileage	43.87
Physician Laboratory PC, Service	900.00
Gerald Schmidt, Mileage	8.64
Secretary of State, Supplies	20.00
Sequoia Consulting Group, Service	598.02
Skalka & Baack, Service	265.99
Source Gas, Utilities	166.78
South Central Public Power, Utilities	1,482.17
Sullivan Shoemaker PC, Service,	2,600.00
Sutton Pharmacy, Supplies	22.32
Theobald Law Office, Service	345.48
Thompson Reuters-West, Supplies	187.00
Tim Messenger Construction, Sidewalks	1,494.24
UNL-ITS Communications Center, Broadban	46.02
US Bank, Supplies	15.00
US Post Office, Box Rent	222.00
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	476.43
Walmart, Supplies	18.77
Holli Weber, travel expense	167.40
Windstream, Service	1,600.08
Woodward's, Garbage	196.22

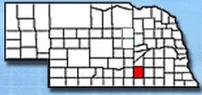


Clay County Board Minutes



ROAD FUND

Action Auto, Parts, Supplies	\$63.18
All Roads Barricades Inc., Supplies	881.15
Beck's Farm Equipment, Inc., Supplies	555.92
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	92.60
Clay Center Market, Supplies	144.70
Connecting Point, Service	16.25
Consolidated Concrete, Supplies	1,189.75
CPI, Fuel	3,302.93
CPS, Supplies	149.23
CW Rainforth Sales, Supplies	19.00
Deweese Sand & Gravel, Gravel	55,534.19
Diamond Mowers, Blades	570.23
Don's Lawn Service, Service	200.00
Eakes, Supplies	261.65
Extreme Transfer, LLC, Parts & Labor	180.00
Filter Care of NE, Supplies	32.80
Friesen Ford, Parts & Labor	374.36
George Bros., Fuel	5,952.85
George's 66 Service, Fuel	93.35
John Deere Financial, Supplies	427.91
Ken & Al's Service Inc., Fuel	1,734.52
Kirkham-Michael Associates, Engineering	9,650.58
Kully Pipe & Steel Supply, Supplies	470.16
Matheson Tri-Gas Inc., Supplies	14.26
Menards, Supplies	1070.67
Mid-Nebraska Aggregate Inc., Gravel	17,130.09
MIPS, Supplies	4,424.15
Murphy's, Parts, Labor, Supplies	896.70
NAPA, Supplies	133.11
Nebraska Peterbilt, Parts	6.22
Newman Traffic Signs, Signs, Barricades	1,603.72
NMC, Supplies	12,969.61
Olsson Associates, Engineering	338.44
Paramount Linen & Uniforms, Supplies	46.77
Patchmaster Central, Maintenance	1,410.00
Printing MD, Supplies	98.70
R&K Services, Fuel	137.53
Source Gas, Utilities	37.04
South Central Public Power, Utilities	216.56
Sutton Lumber, Supplies	195.92
Theis Inspection Services LLC., Engineering	322.90



Clay County Board Minutes



VanKirk Sand & Gravel, Service	2,040.00
Windstream, Service	696.82
Woodward's, Garbage	45.00

VISITORS PROMOTION FUND

Clay Center Community Club, Supplies	\$100.00
Clay County Agricultural Society, Advertising	250.00

ROD P M FUND

MIPS, Service	\$111.86
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SHERIFFS GRANT FUND

Nebraska Office of Highway Safety, Camera	\$7,000.00
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INHERITANCE TAX FUND

Thomas Preissler, Refund	\$11,830.10
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HEALTH FUND

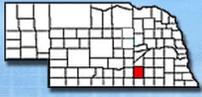
Eleanor Clark, Mileage	\$349.38
Clay County News, Advertising	189.10
Connecting Point, Repairs	16.25
Culligan's of Hastings, Supplies	27.65
Dash Medical Gloves, Supplies	88.90
Eakes, Supplies	41.47
Kristie Eggers, Mileage	16.20
Kelli Griess, Mileage	16.20
Janet Hajny, Mileage	10.26
Tonya Perrien, Mileage	16.20
Laurie Sheridan, Mileage	62.64
US Post Office, Postage	81.00
Windstream, Service	131.67

E911 FUND

Windstream, Service	\$589.53
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WEED FUND

Aurora Coop	\$5.69
Beck's Farm Equipment, Inc., Supplies	96.29
Clay Center Market, Supplies	22.08
Connecting Point, Internet	28.50
CPI, Fuel	337.29
John Deere Financial, Repairs	906.43
Ne Leafy Spurge Task Force, Training	35.00
Source Gas, Utilities	31.01



Clay County Board Minutes



South Central Public Power District, Utilities	51.48
Superior Outdoor Power Center Inc., Repairs	83.76
Windstream, Phone	52.85

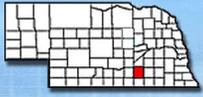
911 FUND

Connecting Point, Internet	\$68.50
Nemaha County, Joint agreement	98.61
South Central Public Power District, Utilities	50.00
Sutton Electric, Service	1,911.29
Windstream, Phone	393.02

Motion by Fintel and seconded by Johnson to adjourn this meeting at 11:45 A.M.; next meeting scheduled for June 28, 2016. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson 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, June 28, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met June 28, 2016, as per public notice given in the Clay County News on June 22, 2016. 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 and Nuss; absent: Fintel and Anderson. Minutes of the meeting held June 21, 2016 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.

Payroll and payroll deduction claims were presented for review and discussion.

There was no Public Input.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held June 21, 2016 as mailed. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

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

The Road Work report was presented.

Motion by Samuelson and seconded by Shaw to approve the Highway Superintendent's road work report for the month of June 2016. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Fintel and Anderson. Motion carried.

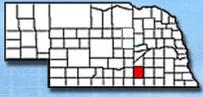
The Road Dept. budget request was discussed. The overall budget request is lower than last year.

An easement from Windstream was not discussed. The legal description on the request was not a complete legal so this will be presented at the next meeting.

Transferring money was discussed. Motion by Schmidt and seconded by Shaw to adopt Resolution #16-10 to transfer \$150,000.00 from the Road Fund to the Miscellaneous Sinking Fund. On roll call, yea: Shaw, Samuelson, Schmidt, Johnson and Nuss; absent: Fintel and Anderson. Motion carried.

RESOLUTION #16-10

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



Clay County Board Minutes



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

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

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$150,000.00 be transferred from the Road Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 28, 2016

ATTEST: /s/ Deb Karnatz, County Clerk

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

Bruce Rumsey, Weed Supt. gave his monthly report. 59 inspections have been completed and 670 miles of road right of way have been sprayed. The repair bill for the Gator was \$900.00. The tire recycling will be held July 29th 8:00 AM to Noon at the Clay County Fairgrounds. Bruce reviewed his budget with the board. The budget request is the same as last year.

Jeff Franklin, County Sheriff discussed vehicles with the board and presented budget requests for the Sheriff, Jail and Sheriff's Grant Fund. The Sheriff and Jail budget requests are less than last year.

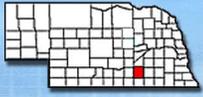
Mike Carroll, Custodian gave his report on repairs throughout the courthouse. Someone who does historic restoration will be coming to look at the front steps, the basement walls and the foundation by the handicap entrance. Repair work around the Veterans memorial in front of the courthouse was discussed. His budget request is the same as last year.

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 in March 2016. 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 Johnson and seconded by Samuelson to approve the tax sale certificates numbered 16-01 through 16-39. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 28, 2016. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Shaw and seconded by Schmidt to direct the County Attorney to start foreclosure proceedings on 2013 County tax sales numbered #13-01, #13-16, #13-33, #13-38, #13-40, #13-53, #13-54, #13-55, #13-60, #13-68 and #13-69. On roll call, yea:



Clay County Board Minutes



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

Dan Rutt, Director of Horizon Recovery presented information on the number of clients, a budget form showing expenses (2015 and 2016), board of directors and volunteer statistics. The 2014 unduplicated clients for Clay County was 19; 2015 unduplicated clients for Clay County was 25. The money that was not covered for these services in Clay County amounted to \$1,812.00 in 2014 and \$665.00 in 2015. Dan explained that Robin Craig who taught the Life Skills program to youth ages 12-15 in Harvard is no longer working there but they plan to continue the program this next year. A grant paid for Robin's wages but the cost of her trips to Clay County each week were not subsidized. The cost of that mileage was estimated at \$750.00. That along with the \$665.00 loss last year is resulting in a request for additional funding. The budget request is \$500.00 more than last year.

Motion by Schmidt and seconded by Shaw to accept the budget request of Horizon Recovery in the amount of \$1500.00 for fiscal year 2016-2017. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Fintel and Anderson. Motion carried.

Deanna Peshek, Extension Office Manager and Brandy VanDewalle, the 4-H Educator in Fillmore Co. who has been assigned Unit Leader during the transition time met with the board to present the budget request. Overtime and extra hours worked were discussed. The budget request is the same as last year.

Ted Griess, County Attorney presented a Resolution for the Rural Apprehension Program. The Interlocal Agreement would be between the cities of York and Henderson and the counties of York, Fillmore, Jefferson, Thayer and Clay.

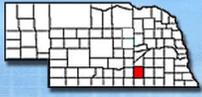
Motion by Johnson and seconded by Schmidt to adopt Resolution #16-09 authorizing the County Attorney to enter Clay County into an Interlocal agreement for the administration of the RAP project and authorize the chairman to sign. On roll call, yea: Shaw, Samuelson, Schmidt, Johnson and Nuss; absent: Fintel and Anderson. Motion carried. (Resolution on file in Clerk's office)

The budget for the County Attorney's office was presented and discussed. The asking is \$1100.00 more than last year due to increased costs for autopsies.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Samuelson and seconded by Schmidt to accept the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2016-2017 in the amount of \$6542.00. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

Wages were discussed.

Comp. time was discussed.



Clay County Board Minutes



The end of the fiscal year transfers were discussed.

Motion by Shaw and seconded by Samuelson to adopt Resolution #16-11 to transfer \$30,000.00 from the General Fund to the Miscellaneous Sinking Fund and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

RESOLUTION #16-11

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

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

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

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$30,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund (4600) to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 28, 2016

ATTEST: /s/ Deb Karnatz, County Clerk

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

Motion by Shaw and seconded by Johnson to adopt Resolution #16-12 transferring money from the General Fund to the Inheritance Tax Fund to repay a loan and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Fintel and Anderson. Motion carried.

RESOLUTION # 16-12

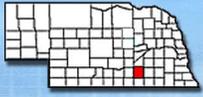
The Clay County Board of Supervisors found that it was necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for general use.

Whereas Clay County Board of Supervisors resolved that \$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.

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

Therefore be it resolved by the Clay County Board of Supervisors that \$10,000.00 be transferred from the General Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #15-16 dated November 24, 2015./s/

Adopted this 28th day of June 2016



Clay County Board Minutes



/s/ Todd Nuss, Chairman Clay County Board of Supervisors
ATTEST:/s/ Deborah Karnatz, Clay County Clerk

Motion by Schmidt and seconded by Shaw to adopt Resolution #16-13 transferring money from the Road Fund to the Inheritance Tax Fund to repay two loans and authorize the chairman to sign. On roll call, yea: Shaw, Samuelson, Schmidt, Johnson and Nuss; absent: Fintel and Anderson. Motion carried.

RESOLUTION # 16-13

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 \$278,500.00 be transferred from the Inheritance Tax Fund to the Road Fund as loans to be paid back when funds are available.

Whereas there is now sufficient funds in the Road Fund to pay these loans back.

Therefore be it resolved by the Clay County Board of Supervisors that \$278,500.00 be transferred from the Road Fund to the Inheritance Tax Fund to pay back the loans received per Resolution #15-14 dated October 27, 2015 and Resolution #15-18 dated December 29, 2015.

Adopted this 28th day of June 2016

/s/Todd Nuss, Chairman Clay County Board of Supervisors
ATTEST: /s/ Deborah Karnatz, Clay County Clerk

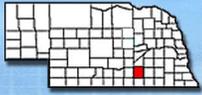
Motion by Samuelson and seconded by Johnson to approve the payroll and payroll deduction claims and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$83,746.0
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,542.85
Blue Cross Blue Shield, Ins.	45,434.26
Central Nebraska Collections, Garnishment	73.96
Cornerstone Bank, Withholdings	30,049.91
First Concord Benefits Group, Sec. 125	3,062.06
Madison National Life, Ins.	54.56
Nationwide, 457 Plan	1,025.00

ROAD FUND

Employees, Full Time Wage	\$40,079.8
AFLAC, Insurance	686.01



Clay County Board Minutes



Ameritas Life Ins Co., Retirement, Vision	6,226.96
Blue Cross Blue Shield, Ins.	60.98
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	13,906.06
First Concord Benefits Group, Sec. 125	185.00
Madison National Life, Ins.	41.75
Nationwide, 457 Plan	180.00

HEALTH FUND

Employees, Full Time Wage	\$7,301.22
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,145.89
Cornerstone Bank, Withholdings	3,241.31
First Concord Benefits Group, Sec. 125	208.34

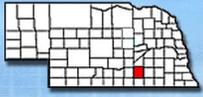
WEED FUND

Employees, Full Time Wage	\$2,416.32
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	433.65
Cornerstone Bank, Withholdings	1,153.33
Nationwide, 457 Plan	365.00

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:30 P.M.; next meeting scheduled for July 12, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 12, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met July 12, 2016, as per public notice given in the Clay County News on July 6, 2016. 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 June 28, 2016 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 Samuelson and seconded by Fintel to approve the minutes of the meeting held June 28, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the building in Trumbull. The board discussed the bridge at Spring Ranch.

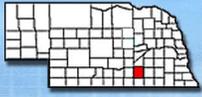
An easement from Windstream was presented.

Motion by Shaw and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way to replace a bad section and replace pedestal and terminal and resplice the entire splice along the south side of 5th Street in Edgar, NE and Road S; work order #15022660660564. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

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

Julie Bergen, Clerk Magistrate presented the budget for County Court. The request is \$300.00 less than last year.

Al Vetter, Veteran's Service Officer presented the budget request for that office. Al told the board he had visited with the chairman of the Hamilton County Board and the Interlocal agreement amount will be the same as last year. The budget request for the



Clay County Board Minutes



Veterans Service Office is \$1100.00 less than last year. The budget request for the Veteran's Aid Fund is \$500.00 less than last year.

Barb Barnett, Zoning Administrator presented the budget request for the Zoning office. The request is the same as last year.

Deb Karnatz, County Clerk presented the budget requests for County Clerk, Election Commissioner, Register of Deeds Preservation & Maintenance Fund and the Misc Equipment Sinking Fund. The budget request for the County Clerk's office and the Election budget request remained the same as last year. The Register of Deeds Preservation & Modernization fund was increased by the projected amount of income for the next fiscal year. This fund is not a tax related fund. No additional funding was requested for the Election Equipment Sinking Fund. The money in this fund plus some from the Misc. Sinking Fund will be used to upgrade the scanner. No additional tax dollars should be needed.

Linda Whiting, County Assessor presented the budget request for her office. The request is \$8116.00 more than last year due to an increase for appraiser's fees.

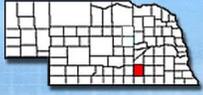
Sharon Lavene, County Treasurer presented the budget request for her office. The request is the same as last year. Sharon also presented the Treasurer's semi annual statement. Motion by Fintel and seconded by Schmidt to accept the semi-annual statement from January 1, 2016 to June 30, 2016 as presented by the County Treasurer. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Budget requests for the Board of Supervisors, Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement-County, Federal Drug Law Enforcement, Misc. Sinking, Road Improvement Bond Fund, Inheritance Tax, Road Buyback Program and General Misc. were reviewed.

The fee reports were circulated for review. Motion by Fintel and seconded by Shaw to accept the fee reports for the following county officials for the month of June 2016: County Clerk, \$8,099.35, County Court \$11,864.58, Clerk of District Court, \$5,938.75, County Sheriff, \$1,651.40 and County Treasurer receipts #16060001 through #16060039 in the amount of \$266,825.43. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Audit Report has been received from the Auditors and is available for review.

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



Clay County Board Minutes



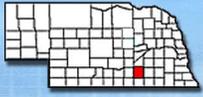
Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County effective October 1, 2016 through September 30, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The compensatory time for employees was discussed; will be discussed again at the next meeting.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 12:05 P.M.; next meeting scheduled for July 19, 2016. 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, July 19, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met July 19, 2016, as per public notice given in the Clay County News on July 13, 2016. 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, Shaw and Nuss; absent: Johnson. Minutes of the meeting held July 12, 2016 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 July 12, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on road work and told the board he had been trying out a John Deere tractor and would like to consider a lease purchase agreement. Pivots watering the road and individuals tearing up roads after the rain were also discussed. Comp time and wages were briefly discussed.

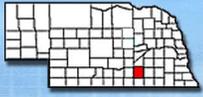
Gene Ulmer, CPA the county's budget preparer was present during Tom's time to discuss and answer questions concerning the upcoming budget.

Ted Griess, County Attorney discussed a Supreme Court ruling concerning DUI cases and how it affects our county. Autopsy costs and the Relief Medical budget were also discussed. Mileage for the county board was discussed.

The board did not go to the Jail for the quarterly visit.

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

Motion by Shaw and seconded by Fintel to accept the budget request for the District Court bailiff budget for fiscal year 2016-2017. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.



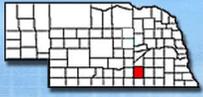
Clay County Board Minutes



Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:52 A.M.; next meeting scheduled for July 26, 2016. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 26, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met July 26, 2016, as per public notice given in the Clay County News on July 20, 2016. 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 19, 2016 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 Fintel and seconded by Schmidt to approve the minutes of the meeting held July 19, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Johnson. Motion carried.

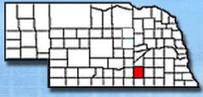
Thomas Roemmich II, Highway Superintendent reported on culvert work, presented his work report and an easement.

Motion by Shaw and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of July 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the easement requested by PinPoint Communications for an electrical line along the Right of Way 120' North of the intersection of Road Y and Road 319 SE ¼ Sec. 35-T8N-R5W for electrical power to a communications cabinet. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney answered questions from the board.

Bruce Rumsey, Weed Superintendent reminded the board that the tire recycling event will be this Friday at the fairgrounds and that the board's help counts to the in-kind the county has to provide for the grant. He discussed a grant available through DEQ for illegal dump site cleanup. The grant would cover some of the cost of equipment, labor,



Clay County Board Minutes



fuel, mileage and proper disposal. The board asked Bruce to move forward with the grant application. He attended and RC&D meeting and leafy spurge conference and has been spraying road right of ways.

Jeff Franklin, County Sheriff reported that the lights on Highway 14 are in, gas company came yesterday to install the line for service to the communications building and the grant money for the car cameras has been received. He also discussed purchasing vests for the deputies.

Mike Carroll, Custodian discussed leaks that appear to be coming from the perimeter of the roof. He will contact someone to look at the problem. Since the parking lot is not going to be repaired at this time, he will re-stripe it. Electrical work and replacing the handicapped accessible door was discussed.

Loren Uden Emergency Management Coordinator presented a report for June and July that showed meetings, trainings, responses and other projects. These included (4)TRIMERS Executive Board, NEMA monitoring visit, SCPETR, Resource Unit Leader Course in Lincoln, Institute of Excellence, 1 weather operation, 4 days at county fair, EMPG report, work on Continuity of Operations Plan, 911 phone system installation and training of dispatchers. LEADERS and foreign animal disease conferences in August. Loren told the board that he had been asked to be on the Incident Response Team and part of the Emergency Operation Center at the State Fair during the first three nights and working the outdoor concerts.

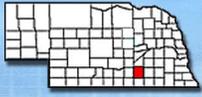
Having an automatic lunch programmed into the time keeping system for certain departments was discussed.

Closing of State Road Department in Sutton was discussed. The board decided to have the chairman compose a letter to be sent to the state. This will be presented at the next meeting.

Since the Relief Medical budget has not been used since the Department of Health and Human Services closed the Clay County office, it was decided to not budget any money for that this year. A County Burial line item will be added to the General Misc. fund.

Wages and comp. time were discussed. Information will be forwarded to the budget preparer.

Lynn Nejezchleb has requested board approval for a Special Designated Liquor License for the Fairfield Opera House Bar & Grill to cater an event in the county. The board reviewed the application. After discussion, a vote was held to recommend approval of the application.



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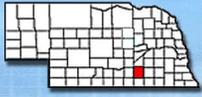


Motion by Anderson and seconded by Schmidt to recommend approval of the application for a special designated liquor license to Fairfield Opera House Bar & Grill whose address is 30480 Road E Fairfield, NE 68938 for an event to be held in Clay County on August 11, 2016 located at 1131 East Hwy 74 Fairfield, Nebraska. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the claims 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	\$84,956.30
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,487.38
Alamar Uniforms, Uniforms	181.83
Aspegren Repair, Service	302.81
Aurora Coop, Supplies	76.54
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	98.39
Blue Cross Blue Shield, Ins.	48,007.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	713.60
Brown's Thrift Store, Supplies	56.89
Business World, Supplies	84.96
Cash-Wa, Supplies	339.59
Central Nebraska Collections, Garnishment	58.80
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	782.78
Clay County News, Notices, Subscription	1,196.56
Clay County Treasurer, Postage	189.34
Clerk of the Dist. Court, Fees	128.00
Connecting Point, Parts & Labor, Internet	416.95
Cooney Refrigeration. Service	65.00
Cornerstone Bank, Withholdings	30,976.98
CPI, Fuel	1,937.16
Culligan's of Hastings, Rent	11.00
Don's Lawn Service, Mowing	3,150.00
DAS State Accounting, Service	512.00
Dodge County Sheriff, Fees	19.14
Eakes, Supplies	507.85
First Concord Benefits Group, Sec. 125	2,754.99
Christine Flesner, Prior Service	12.00
Galls, Supplies	137.34
George's 66 Service, Fuel	202.25
Lawrence Griess, Prior Service	10.00

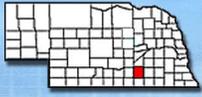


Clay County Board Minutes



Janet Hajny, Prior Service, Mileage, Meals	92.34
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing & Heating, Service	1,175.00
Natalie A Holman, Supplies	11.46
Holiday Inn Express, Lodging	356.00
Hometown Leasing, Service	1,267.90
Sarah Krause, Cleaning	500.00
Lieske, Lieske & Ensz, Service	47.50
Madison National Life, Ins.	54.56
Midwest Court Reporting, Service	195.00
Menards, Supplies	557.38
MIPS, Service	3,002.33
Murray Wilson Funeral Directing, Burial	1,750.00
NACO, Registration	680.00
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	6.00
NE Health & Human Services, Service	90.00
O'Brien Straatmann Redinger, Burial	1,750.00
O'Keefe Elevator Co., Maintenance	316.16
Deanna Peshek, Supplies, Mileage	200.89
Region 3 Behavior Health Services, 1st Quarter	4,033.12
Roger's Inc., Refrigerator	1,228.00
Secretary of State, Fees	20.00
Seiler & Parker PC, Service	560.50
Source Gas, Utilities	149.71
Skalka & Baack, Service	594.84
South Central Unified #5, Utilities	218.07
South Central Public Power, Utilities	3,047.38
Sullivan Shoemaker PC LLO, Service	2,695.00
Sutton Lumber, Supplies	72.17
Taser Training Academy, Training	225.00
Theobald Law Office, Service	675.82
Tonniges & Associates, Audit	6,978.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	174.42
V&M Sales & Lawn Service, Service	463.60
Brandy VanDewalle, Mileage	51.84
Verizon Wireless, Cell Phones	296.29
Vision Service Plan (CT)	346.75
Walmart, Supplies	65.82
Holli Weber, Mileage	97.20
Windstream, Service	1,621.21
Woodward's, Garbage	200.00

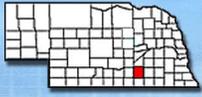
ROAD FUND



Clay County Board Minutes



Employees, Full Time Wage	\$43,789.04
Action Auto, Supplies	567.88
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,761.82
Astro Buildings, Building	19,816.00
ARTeCK Enterprises LLC., Supplies	23.88
Auto Glass Experts, Parts & Labor	160.00
Arnold Motor Supply, Supplies	173.99
Barco Municipal Products Inc., Supplies	900.00
Beck's Farm Equipment, Inc., Supplies	601.73
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies	525.98
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	98.13
Colonial Life, Ins	36.32
Connecting Point, Labor	99.00
Consolidated Concrete, Concrete	5,127.00
Cornerstone Bank, Withholdings	16,026.12
CPI, Fuel	3,226.68
CPS, Fuel	93.84
CW Rainforth Sales, Supplies	287.00
Diamond Mowers, Parts	555.06
Don's Lawn Service, Mowing	200.00
Extreme Transfer LLC., Parts & Labor	1,258.79
Filter Care of NE, Supplies	53.35
First Concord Benefits Group, Sec. 125	210.00
Friesen Ford, Parts & Labor	647.83
George Brothers, Fuel	8,891.12
George's 66 Service, Fuel	108.54
GIS, Signs	429.24
Graham Tire Grand Island, Tires	459.60
H & H Concrete & Construction, Building	7,776.00
Ken & Al's Service Inc., Fuel, Tires	4,198.74
Kully Pipe & Steel, Supplies, Repair	762.08
John Deere Financial, Supplies & Labor	2,006.78
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	13.80
Menards, Supplies	44.05
Mid-Nebraska Aggregate Inc., Gravel	20,481.81
MIPS, Service	257.62
NACO, Registration	110.00
NAPA, Supplies	21.78



Clay County Board Minutes



Nationwide, 457 Plan	180.00
Newman Signs, Signs	2,022.00
NMC, Parts & Labor, Supplies	2,795.24
Olson Builders, Building	4,125.00
Paramount Linen & Uniforms, Supplies	140.31
PatchMaster Central, Service	2,150.00
Printing MD, Supplies	352.00
R & K Service, Fuel	1,787.55
Ridgway Repair, Parts & Labor	1,700.25
South Central Public Power, Utilities	260.46
Southern Power District, Utilities	21.79
Straight Line Striping, Service	26,190.80
Sutton Irrigation, Rental	80.40
Todd's Feed Supply & Trailer Sales, Supplies	594.75
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	922.25
Woodward's, Garbage	45.00
Wy-Ad Utility Contractors, Rental	9,000.00

ROD P M FUND

MIPS, Service	\$109.43
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HEALTH FUND

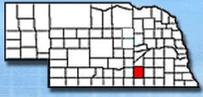
Employees, Full Time Wage	\$7,564.47
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,177.64
Anstine Fire Equipment Co., Service	15.70
Eleanor Clark, Mileage	228.96
Clay County News, Notices	62.31
Cornerstone Bank, Withholdings	3,337.42
CPR Savers, Supplies	73.69
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	86.98
First Concord Benefits Group, Sec. 125	233.33
Laurie Sheridan, Mileage	55.62
Sign Design, Signs	40.00
Vision Service Plan (CT)	8.34
Windstream, Phone	195.97

E911 FUND

Windstream, Service	\$886.06
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WEED FUND

Employees, Full Time Wage	\$2,590.82
AFLAC, Insurance	38.48



Clay County Board Minutes



Ameritas Life Ins Co., Retirement, Vision	466.77
Aurora Coop, Supplies	3.60
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,282.44
CPI, Fuel	413.17
Friesen Chevrolet, Inc., Repairs	36.04
Nationwide, 457 Plan	365.00
Bruce Rumsey, Lodging, Meal	168.67
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	38.54
Windstream, Phone	53.91

911 FUND

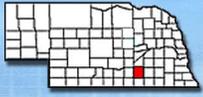
Connecting Point, Internet	\$167.50
ERC Communications, Repairs	75.00
Nemaha County, Joint Agreement	223.34
South Central Public Power Dist., Utilities	15.75
Windstream, Phone	590.71

The board went to the Jail for the quarterly visit.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:06 P.M.; next meeting scheduled for August 16, 2016. 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, August 16, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met August 16, 2016, as per public notice given in the Clay County News on August 10, 2016. 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 July 26, 2016 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 July 26, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

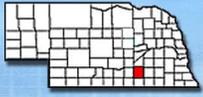
During Public Input time, Ron Bohlen discussed closing some of the streets in Spring Ranch. A map of the streets was used to show the areas of discussion. The Highway Supt. asked for a letter from the township requesting the closings. Landowners will be contacted and a public hearing will be scheduled at a later date.

Motion by Shaw and seconded by Johnson to direct the Highway Superintendent to start the engineering study for closing some of the Spring Ranch streets. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge work. The wiring on the new building in Trumbull should be completed this week. A list of surplus property was presented.

Motion by Fintel and seconded by Samuelson to declare the Road Departments equipment consisting of 7- Evercraft Air Compressors, 2 - 500 Gallon Fuel Tanks, 1 - 1000 Gallon Fuel Tank w/pump, a Gledhil, 10' 4-way Snow Plow and a Henderson 11' 6-way Snow Plow as surplus property. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

An easement request to fix an existing water line that was leaking by replacing a steel pipe with two plastic pipes was presented for approval. Motion by Shaw and seconded by Johnson to approve the easement requested by Skalka Bros. Inc. to repair an



Clay County Board Minutes



existing water line across Road L from the NE ¼ Sec. 15-T5N-R7W to NW ¼ Sec. 14-T5N-R7W. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Paul Grieger, D.A. Davidson & Co. met with the board to answer questions about the bond money. Tom Roemmich and Gene Ulmer, CPA were also present at this time to hear what the bond money could be used for and how that affected the budget. Paul had checked with legal counsel and the remainder of the bond money can be used for bridge projects. Ideally the remaining money should be spent by June of 2018.

Wages and comp. time were briefly discussed with Tom and Gene present. Tom told the board that their department wanted to keep comp. time and also told the board the amount of money he would like for raises for his department. Tom stayed for the budget discussion with Gene Ulmer.

Gene Ulmer, CPA discussed the bond money, Inheritance Tax Fund, restricted funds and Interlocal agreements and how they affected the budget. Gene will put more concrete figures together and get them to the board later this month. Dates for the budget hearing were discussed.

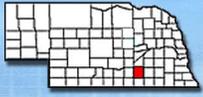
Motion by Schmidt and seconded by Fintel to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2016-2017 County budget year. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Fintel to advertise the Notice of Budget and Budget Summary hearing for 2016-2017, the hearing to be held September 13, 2016 at 10:30 A.M. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Fintel 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 13, 2016 at 10:45 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

A letter to the State of Nebraska Department of Roads voicing concerns about the closing of the maintenance headquarters in Sutton and how that will affect service to Clay County was presented by the chairman and discussed.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign a letter to the Nebraska Department of Roads concerning the closure of the Sutton maintenance headquarters. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.



Clay County Board Minutes



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 \$21,826.00, Sinking \$17,405.00; Edgar Rural General \$38,984.68 Sinking \$16,974.34; Fairfield Rural General \$41,730.00 Sinking \$18,190.00; Harvard Rural General \$24,976.41; Sutton Rural General \$54,900.40; Trumbull Rural General \$27,840.00 Sinking \$18,110.00 **Townships:** Edgar \$9,531.99; Eldorado \$5,450.00; Fairfield \$7,918.00; Glenvil \$9,068.55; Harvard \$9,105.41; Inland \$6,399.08; Leicester \$7,500.00; Lewis \$7,580.31; Logan \$8,463.59; Lone Tree \$2,749.43; Lynn \$4,518.38; Marshall \$6,025.67; School Creek \$7,038.00; Sheridan \$7,917.00; Spring Ranch \$12,062.00; Sutton \$10,598.15. **Clay County Ag Society** \$176,955.09.

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

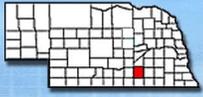
A request for a letter of support for a grant to be sent to the Nebraska Environmental Trust for the Twin Valley Management Area that was submitted by Bruce Rumsey, Weed Superintendent was given to the board prior to the meeting for review. The request is for support of a grant for the funding of projects in the riparian areas.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2017-2018 funding. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

A budget request from Central Nebraska Child Advocacy Center for \$4000.00 was reviewed. 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 Schmidt to accept the budget request of Central Nebraska Child Advocacy Center in the amount of \$4,000.00 for fiscal year 2016-2017. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney discussed a letter that he had received from the chairman of Edgar Township concerning an agreement with Ducks Unlimited. This will be put on the agenda during the Highway Supt.'s time next week for further discussion.



Clay County Board Minutes



Ted told the Board that he had reviewed the letter of agreement from the governing board of Region 3 Behavioral Health Services addressing each party's responsibilities for Emergency Protective Custody and he sees nothing that would prevent them from signing.

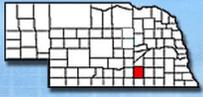
Motion by Fintel and seconded by Shaw to authorize the chairman to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County effective from July 1, 2016 through June 30, 2018. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Samuelson to accept the fee reports for the following county officials for the month of July 2016: County Clerk, \$5,508.15, County Court \$13,031.03, Clerk of District Court, \$58,353.92, County Sheriff, \$8,886.75 and County Treasurer receipts #16070001 through #16070036 in the amount of \$258,692.32. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:58 A.M.; next meeting scheduled for August 23, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson 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 23, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met August 23, 2016, as per public notice given in the Clay County News on August 17, 2016. 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. Vice-Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Shaw and Fintel; absent: Anderson, Johnson and Nuss. Minutes of the meeting held August 16, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Claims were presented for review and discussion.

Johnson entered the meeting at 8:10, Nuss at 8:15 and Anderson at 8:30 A.M.

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 August 16, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

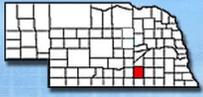
There was no public input.

Thomas Roemmich II, Highway Superintendent told the board he was getting the information together for the bridge projects he would like to do. The engineering study will begin on 20 bridges so that permits can be obtained.

Ryan Prescott, Product Support Rep. explained the rebuild program offered by Caterpillar. The program covers Engine, Transmission, Drive Line and Operator Station reconditioning plus new paint. Optional items were discussed. This includes a 5 year 6000 hr. warranty. The base price is \$114,000; optional items not included. Tom would like to have 3 machines rebuilt. It takes about 1 to 1 ½ months to complete the rebuild. A loaner machine would be available for \$80 an hour.

Motion by Johnson and seconded by Anderson to rebuild a 2005 140H CAT. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The skid steer lease was delivered last week. The lease is for a 2016 Caterpillar. The lease rate is the same as last year; \$3300.00.



Clay County Board Minutes



Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Governmental Lease Purchase Agreement with Caterpillar for lease of a 2016 skid steer for \$3,300.00. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney discussed the letter from Edgar Township while Tom was present. After discussion, it was decided to invite Tim Horst and Dan Shaw to a board meeting.

Don Batterman met with the board to discuss trees growing around headstones in some of the cemeteries that he mows for the county. He asked the board for permission to cut the trees and get Tordon from the Weed Dept. to kill them. Some headstones have fallen over because of the tree roots so he would like to fix those he can and stand them back up. He would like the help of the Road Dept. with tree removal and also making brackets/stands to put the headstones upright. The board agreed to this project. The Road and Weed Departments will help with materials and possibly some labor.

Wages were discussed with the Highway Superintendent. Figures have been given to the budget preparer but nothing has been finalized yet. No decision on comp. time has been made.

A letter from the Nebraska Public Service Commission was received by Loren Uden, EMA Coordinator on August 2, 2016. The contents were the result of the Commission reviewing audits from fiscal years 2011-2012, 2012-2013 and 2013-2014.

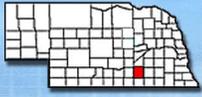
The results of the three audits showed ineligible taxes and surcharges were paid out of the E-9-1-1 funds provided by the commission. The Commission has identified the following discrepancies and request that funds be deposited back in the 2913 E 9-1-1 account.

In the 2011-2012 audit, Windstream invoices not eligible for wireless funding in the amount of \$79.70 were found. In 2012-13 audit, Windstream invoices included an ineligible use of wireless funding in the amount of \$632.02 and the 2013-2014 audit review showed ineligible expenses of \$957.00. For a total of \$ 1,668.72.

Motion by Shaw and seconded by Johnson to adopt Resolution #16-14 to transfer funds from the 9-1-1 Fund (5907) to the E 9-1-1 Fund (2913). On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

RESOLUTION # 16-14

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



Clay County Board Minutes



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

WHEREAS, it has been found that some of the amounts paid were not eligible use of wireless funding and will need to be reimbursed to the E911 Wireless Service Fund;

In Fiscal Year 2011-2012, the ineligible amount is \$79.70;

In Fiscal Year 2012-2013 the ineligible amount is \$632.02

In Fiscal Year 2013-2014 the ineligible amount is \$957.00

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$1,668.72 be transferred from the 911 Fund (5907) to the E911 Wireless Fund (2913)

Dated this 23rd day of August, 2016.

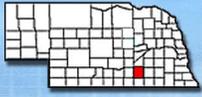
Clay County Board of Supervisors, Todd Nuss, Chairman

Attest: Deb Karnatz, County Clerk

Motion by Anderson and seconded by Shaw to approve the claims 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

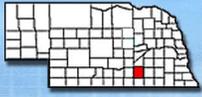
Employees, Full Time Wage	\$82,500.33
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,143.95
Aspegren Repair, Service	563.66
Baird & Griess, Wireless, Postage	37.50
Barb Barnett, Mileage	23.87
Peggy Birky, Service	110.00
Joseph Bixby, Service	225.00
Cheryl Blome, Supplies	49.99
Blue Cross Blue Shield, Ins.	48,007.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	374.40
Business World, Supplies	90.42
Carey's Pest Control, Service	95.00
Mike Carroll, Supplies	35.03
Cash-Wa, Supplies	165.52
Central District Co. Official Assoc., Registration	200.00
Central Nebraska Child Advocacy Center, Service	150.00
Clay Center Market, Supplies	908.83
Clay County, Reimbursement	46.10
Clay County Assessor, Map	20.00
Clay County Court, Supplies	40.00
Clay County News, Notices	840.72
Clay County Sheriff, Fees	76.63
Clay County Treasurer, Postage	242.70
Connecting Point, Parts & Labor, Internet	416.95



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Cooney Refrigeration. Service	11.56
Corner Market, Supplies	363.42
Cornerstone Bank, Withholdings	29,755.67
CPI, Fuel	1,884.99
Credit Management Services, Garnishment	203.19
Culligan's of Hastings, Rent	12.00
DAS State Accounting, Service	512.00
Don's Lawn Service, Mowing	500.00
Des Moines Stamp, Supplies	45.85
Douglas County Sheriff, Fees	21.85
Eakes, Supplies	505.12
Election Source, Supplies	1,015.49
Elite Court Reporting, Service	530.25
First Concord Benefits Group, Sec. 125	5,712.16
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	103.24
Robin Gilbert, Mileage	52.92
Greater Nebraska Business Center, Registration	75.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	375.00
Hixson Plumbing & Heating, Service	681.00
Justin Hofstetter, Witness fees, Mileage	57.95
Hometown Leasing, Service	1,267.90
Howards Glass, Repairs	144.00
Interstate Batteries, Supplies	64.88
Deb Karnatz, Mileage	91.80
Sarah Krause, Cleaning	500.00
Lehman Reporting Services, Service	448.93
Lieske, Lieske & Ensz, Service	71.90
Madison National Life, Ins.	54.56
Mary Lanning Healthcare, Service	609.50
Menards, Supplies	162.70
Midlands Area Agency on Aging, 1st Half Membership & Food	2,299.00
MIPS, Service	4,032.75
Nationwide, 457 Plan	1,025.00
NE Health & Human Services, Service	93.00
Nebraska Public Health Environmental Lab, Tests	105.00
O'Keefe Elevator Co., Maintenance	28.50
Physician's Laboratory, Service	190.00
Professional Collections Services, Garnishment	73.96
Quality Sounds & Communication. Service	147.00
Jenny Rees, Mileage	128.52
Seiler & Parker PC, Service	380.00



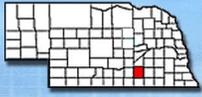
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Skalka & Baack, Service	1,072.02
Source Gas, Utilities	128.77
South Central Unified #5, Utilities	73.05
South Central Public Power, Utilities	3,490.80
Sullivan Shoemaker PC LLO, Service	2,904.66
Sutton Electric Inc., Service	267.84
Sutton Pharmacy, Supplies	22.32
Jodi Taylor, Witness fees, Mileage	57.95
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	314.03
USDA, APHIS, Service	1,345.06
Brandy VanDewalle, Mileage	25.92
Dr. Carroll Verhage, Service	225.00
Verizon Wireless, Cell Phones	295.75
Vision Service Plan (CT)	346.75
Holli Weber, Mileage	81.00
Linda Whiting, Mileage	193.86
Williams Funeral Home, Service	414.60
Windstream, Service	1,460.92
Woodward's, Garbage	250.00

ROAD FUND

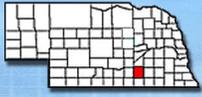
Employees, Full Time Wage	\$43,343.11
Action Auto, Supplies	57.59
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,679.68
ARTeCK Enterprise LLC., Supplies	28.98
Arnold Motor Supply, Supplies	87.24
Aurora Coop, Supplies	24.50
Beck's Farm Equipment, Inc., Supplies	51.45
Doyle & Carol Benson, Rental	9,500.00
Bill Miller Astro Sales, Service	5,300.00
Blue Cross Blue Shield, Ins.	899.98
C & M Supply, Inc., Supplies	157.31
Caterpillar Financial Services Corp., Rental	3,300.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	96.63
Clay Center Market, Supplies	194.65
Clay County Treasurer, Postage	36.24
Colonial Life, Ins	36.32
Connecting Point, Labor	195.00
Consolidated Concrete, Concrete	5,574.31
Cornerstone Bank, Withholdings	15,718.61



Clay County Board Minutes



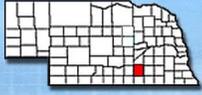
Cornhusker Cleaning Systems, Supplies	864.71
CPS, Fuel	55.90
Dane Electric, Service	942.52
Deweese Sand & Gravel. Gravel	70,328.20
Diamond Mowers, Parts	269.52
Don's Lawn Service, Mowing	200.00
Dutton Lainson, Supplies	246.31
Extreme Transfer LLC., Parts & Labor	2,291.65
Filter Care of NE, Supplies	210.10
First Concord Benefits Group, Sec. 125	210.00
Garrett Enterprises Inc., Tires	10,170.80
George Brothers, Fuel	6,133.36
George's 66 Service, Fuel	78.01
Graces Locksmith Service, Service	12.00
Harvard Foodmart, Fuel	106.31
Island Supply Welding, Supplies	383.25
John Deere Financial, Supplies	137.92
Ken & Al's, Fuel	3,453.71
Kully Pipe & Steel Supply, Supplies	28.03
Lawson Products. Supplies	96.53
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	14.26
Matt Friend Truck Equipment, Supplies	70.00
Menards, Supplies	2,802.44
Mid-Nebraska Aggregate Inc., Gravel	45,413.81
Midwest Service & Sales, Culverts	16,760.00
Murphy's Power Plan, Rental	5,725.05
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	1,249.19
Newman Traffic Sales. Signs	1,360.80
NMC, Parts & Labor, Supplies	6,112.87
Paramount Linen & Uniforms, Supplies	93.54
Pioneer Door Inc., Supplies	6,676.00
Platte Valley Communications, Repair	18.10
R & K Service, Fuel	75.44
Source Gas, Utilities	155.68
South Central Public Power, Utilities	306.62
Southern Power District, Utilities	50.99
Sutton Irrigation, Rental	144.84
Sutton Lumber, Supplies	26.16
Universal Hydraulics, Parts	124.59
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	474.61
Wiseman Construction, Service	25,057.21
Woodward's, Garbage	45.00



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Wy-Ad Utility Contractors, Rental		10,000.00
	VISITORS FUND	
Edgar Community Club, Grant		300.00
	ROD P M FUND	
MIPS, Service		\$109.43
	SOUTH CENTRAL PARTNER GRANT FUND	
Adams County Diversion, Treatment		12,577.00
Big Brothers Big Sisters, Grant		1,888.00
Horizon Recovery, WeCAN		2,055.00
Stars, Transportation		5,055.00
Strategic Pioneer, Community Based		722.00
Carissa Uhrmacher, Admin Expenses		4,670.00
YWCA, Community Act		1,465.00
	HEALTH FUND	
Employees, Full Time Wage		\$7,421.71
Aflac, Insurance		37.50
Ameritas Life Ins Co., Retirement, Vision		1,170.65
Eleanor Clark, Mileage		401.76
Clay County News, Notices		48.80
Compass Health-Apex Brand, Supplies		444.00
Cornerstone Bank, Withholdings		3,296.41
Culligan's of Hastings, Supplies		34.65
Eakes, Supplies		48.84
First Concord Benefits Group, Sec. 125		233.33
Merck Sharp & Sohme Corp, Vaccine		51.81
National Pen Co., LLC, Supplies		93.40
Laurie Sheridan, Mileage		127.98
Vision Service Plan (CT)		8.34
Windstream, Phone		193.05
	E911 FUND	
Windstream, Service		\$882.79
	WEED FUND	
Employees, Full Time Wage		\$2,634.91
AFLAC, Insurance		38.48
Ameritas Life Ins Co., Retirement, Vision		475.36
Aurora Coop, Supplies		85.25
Connecting Point, Internet		28.50
Cornerstone Bank, Withholdings		1,317.20
CPI, Fuel		237.85



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Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	1.36
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	32.27
Windstream, Phone	54.34

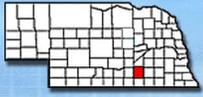
911 FUND

Connecting Point, Internet	\$68.50
South Central Public Power Dist., Utilities	15.75
Windstream, Phone	588.45

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:07 A.M.; next meeting scheduled for August 30, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk
Ivan Fintel, Vice Chairman

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 30, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met August 30, 2016, as per public notice given in the Clay County News on August 24, 2016. 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 23, 2016 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 23, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no public input.

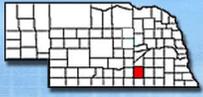
Thomas Roemmich II, Highway Superintendent reported on road and bridge work, progress on the motor grader that is being rebuilt, progress on the Trumbull building and presented his work report.

Motion by Fintel and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of August 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney discussed the letter from Edgar Township while Dan Shaw, Tim Horst and Tom were present. The agreement is between Edgar Township and Ducks Unlimited. After discussion, the Board told them the county has no problem with the agreement between the two. The county's responsibility would be covered by the current Interlocal agreement with the township.

Ted Griess, County Attorney and Robin Gilbert, Deputy County Treasurer discussed a request to strike personal taxes from the record. Robin and Ted explained the process that has led up to this point. The items on the list, in Ted's view, are uncollectible. No request to discharge Real Estate was made.

Motion by Shaw and seconded by Anderson to strike personal taxes of \$6038.72 for 2009 and 2010 on ID# 2568 Cream of the Crop Hauling; \$184.92 for 2009 on ID# 2390



Clay County Board Minutes



and \$864.68 for 2009 on ID# 2496 Robb & Sonja Fitzke; \$1276.78 for 2004, 2005, 2006, 2007, 2008 and 2009 on ID# 2296 PCT Inc.; \$1276.78 for 2009 on ID# 7904.01 Greentree Servicing LLC; \$12,570.79 for 2008 and 2009 on ID# 7907 and \$3,533.96 for 2008 on ID# 2461 Modular Space Corporation; \$2.68 for 2012, 2013 and 2014 on ID# 3285.02 Richard Mazour; \$2.74 for 2012 on ID# 1702.03 Wilkerson Trailer Sales. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; nay: Samuelson. Motion carried.

Robin Gilbert, Deputy County Treasurer presented information on distress warrants returned by the sheriff unsatisfied.

Bruce Rumsey, Weed Superintendent reported that 129 Tons of tires were collected during the recycling event. He has been spraying road right of ways and will begin fall spraying. He will be working with landowners to encourage fall spraying of areas that were missed or not completely treated in the spring.

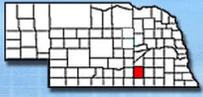
Jeff Franklin, County Sheriff reported that Harvard has hired a law enforcement officer and this should help the work load of the Sheriff's department. He reported on vandalism at the Marshall cemetery where headstones have been tipped over. Platte Valley has been working on hooking up the equipment in the new building. The dispatchers were trained on the new 911 system. Jeff also reported on plumbing issues, a meeting at MARC and a recovered stolen vehicle.

Mike Carroll, Custodian reported on roof leaks; he has fixed some of them. The handicap door has been worked on, an air handler has been installed in the women's restroom and a deadbolt was put on a door in the Clerk Magistrate's office. Mike discussed the condition of the pickup. The Board told him to begin looking for a new one.

Loren Uden, Emergency Management Coordinator gave the Board a report of meetings, trainings, responses and other projects. He reported on the equipment installation and the 911 training. The system is set to go live tomorrow. He is getting ready for Old Trusty Days and he has been monitoring the flooding with the Highway Superintendent.

Gene Ulmer, CPA handed out information detailing and explaining the proposed budget. As it is now, there may be about a one cent increase in the levy.

"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 inventory for the Road Department was not received.



Clay County Board Minutes



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

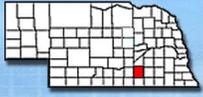
The letter from Dana F. Cole and Company was discussed. Motion by Johnson and seconded by Anderson to authorize the chairman to sign the letter of engagement from Dana D. Cole and Company regarding budget preparation. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The board discussed getting paid mileage to go to their regular meetings. They will be paid mileage until their salaries can be increased to include covering that amount.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 12:08 A.M.; next meeting scheduled for September 13, 2016. 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, September 13, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met September 13, 2016, as per public notice given in the Clay County News on September 7, 2016. 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 August 30, 2016 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 August 30, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

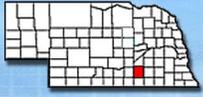
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were still working on Road R. The motor grader that is being rebuilt is almost done. The engineering study for the Spring Ranch streets and alleys is underway, landowners have been contacted and authorization to advertise is needed.

Motion by Fintel and seconded by Schmidt to advertise for a Public Hearing to discuss vacating streets and alleys in Spring Ranch; hearing to be held September 27, 2016 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney answered questions from the board and reported on the tax sales held last week. Everything was sold except the one that was redeemed. The process was discussed with Ted once again saying there needs to be some legislative changes made.

The fee reports were circulated for review. Motion by Anderson and seconded by Johnson to accept the fee reports for the following county officials for the month of August 2016: County Clerk, \$8,611.55, County Court \$11,664.49, Clerk of District Court, \$19,101.18, County Sheriff, \$1,940.14 and County Treasurer receipts #16080001 through #16080043 in the amount of \$158,755.46. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.



Clay County Board Minutes



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

The public hearing on the proposed County Budget for fiscal year 2016-2017 was held with Gene Ulmer, CPA with Dana F. Cole & Company, LLP, the county budget preparer present. The notice was published in the Clay County News. No other persons attended the hearing. No written or oral comments or objections were received from the public.

Gene went over the spreadsheet and his budget outline. The proposed budget was reviewed with the board. The levy will be set at 0.2235 which is less than a 1 cent increase. This last increase in the levy was the 2009-2010 fiscal year.

Motion by Fintel and seconded by Samuelson to close the public hearing on the proposed County Budget for fiscal year 2016-2017 at 10:44 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Schmidt to adopt the Resolution to accept the proposed County Budget for fiscal year 2016-2017 as presented. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried. (Copy of Resolution on file in the Clerk's office)

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

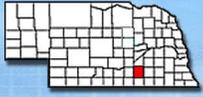
Motion by Fintel and seconded by Samuelson to close the Special Hearing to set the Final Tax request at 10:55 A.M. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Schmidt to set the final 2016-2017 proposed tax request at \$5,120,314.00. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Comp. time and wages were discussed. The budget was prepared using a 3% increase in wages for employees.

Motion by Fintel and seconded by Samuelson to change comp. time accumulation to 20 hours; the balance to be paid out on December 1st of each year. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried. (These changes will be made in the handbook to be effective January 1, 2017.)

Motion by Samuelson and seconded by Fintel to give all departments a 3% increase for wages for employees, to be dispersed at the discretion of the department head. This



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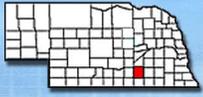


does not include elected officials salaries. The Road Dept. will be given an additional 1% (one time only) to be used at the discretion of the Highway Supt. in order to make a wage adjustment to some of the wages. The raises would be effective for the pay period beginning November 18, 2016 (paid January 1, 2017). On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:50 A.M.; next meeting scheduled for September 20, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson 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, September 20, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met September 20, 2016, as per public notice given in the Clay County News on September 14, 2016. 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 13, 2016 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 September 13, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; abstain: Shaw. Motion carried.

There was no Public Input.

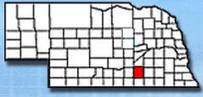
Thomas Roemmich II, Highway Superintendent reported that he had sent off information for 26 bridges for Olsson Associates to begin design work. The work on Road R should be done this week and then will start work on Road U. The machine that was being rebuilt is done except for painting; it should be back in about a week.

A request was presented from Great Plains Communications to bore and hand dig about 400 feet of right of way to replace a fiber optic cable that got damaged.

Motion by Fintel and seconded by Anderson to approve the easement requested by Great Plains Communications to replace a fiber optic cable at the intersection of Road Y and Road 319 Sec. 36-T8N-R5W. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

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

A few employees from the Road Dept. were present to discuss comp. time. They would like to see it remain the same as it currently is. They also asked if the board could appoint a committee of 2 or 3 of their members to meet 3 of them on at least a quarterly



Clay County Board Minutes



basis to exchange information and ideas. The board will discuss that at the next meeting. They also thanked the board for the increase in wages.

Ted Griess, County Attorney answered questions about the information from Ducks Unlimited that had been forwarded to him. He will return to the meeting during Tim Horst's time.

Chairman Nuss discussed the upcoming NIRMA Self Defense conference. He encouraged some of the board to attend this.

Tim Horst, Land Manager Ducks Unlimited arrived early so Ted was called back as there was open time on the agenda. Tim explained that the Memorandum of Understanding between Clay County and Ducks Unlimited, Inc. is an agreement that Ducks Unlimited will contribute to the endowment fund which is intended to establish a permanent endowment associated with 37.61 acres located in the NW ¼ NW ¼ Sec. 2-5-6. The Nebraska Community Foundation has established a designated fund as a component fund of the Foundation. The governance policies and guidelines pertaining to the Fund are set forth in the Nebraska Wildlife Conservation Community Fund Statement of Governance Policies and Guidelines that was presented. Tim answered questions from the board and Ted.

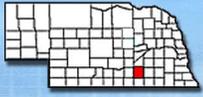
Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Memorandum of Understanding between Clay County and Ducks Unlimited, Inc. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Statement of Governance Policies and Guidelines of the endowment with the Nebraska Wildlife Conservation Community Fund. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Mike Carroll, Custodian was told that a pickup hadn't been found yet. He reported that a motor had gone bad in the air handler in the Assessor's office. In October, the rooms will be measured and options for repairs/replacement will be presented.

Dennis Valentine and Dave Higbea reported on the Ag Society's plans to expand the activities building at the fairground. The East side of the building will have a 25' addition. Dave Higbea went over the financial aspect of the project.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2015. 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.



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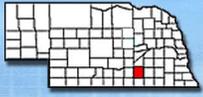


Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 12:01 P.M.; next meeting scheduled for September 27, 2016. 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 27, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met September 27, 2016, as per public notice given in the Clay County News on September 21, 2016. 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 20, 2016 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.

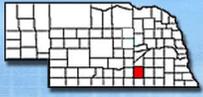
Motion by Fintel and seconded by Samuelson for approval of the minutes of the meeting held September 20, 2016, with the exception to correct the motion for the Ducks Unlimited Memorandum of Understanding that Samuelson voted nay. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented his road work report. Work on Road R has been completed. They will move to other roads in the county as field work is completed surrounding those areas. The Trumbull County shed has been finished. Safety Meetings for the Road employees is conducted through NIRMA twice a year with Nuckolls County. NIRMA addresses any concerns employees might have and also gives them directions on operator safety, road closures, etc. that would pertain to that department. Tom will check if they need to have this kind of meeting more than twice a year.

Motion by Johnson and seconded by Shaw to approve the Highway Superintendent's road work report for the month of September 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Fintel and seconded by Johnson to open the public hearing for the purpose of vacating streets and alleys in Spring Ranch at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.



Clay County Board Minutes



Thomas Roemmich II, Highway Superintendent was present for the hearing along with citizens from Spring Ranch. Tom presented maps explaining boundaries, streets that will be closed and those that will remain open and maintained. No objections were received from any one present.

No written comments or objections were received.

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

Per statute 39-1725, the resolution to act on the vacation will be put on the agenda for the next meeting; October 11, 2016.

Barb Barnett submitted a request for a re-appointment to the Clay County Zoning Board of Adjustments. Per the by-laws of the Board of Adjustment, one member of the Planning and Zoning Commission is to serve as a board member of the Board of Adjustment. Andrew Leichleiter has been serving in that capacity and is willing to continue.

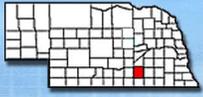
Motion by Anderson and seconded by Schmidt to re-appoint Andrew Leichleiter to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2016 and expire on August 31, 2019. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The current lease of the county farm located in Leicester Township will expire November 30, 2016. The board discussed advertising to lease the S ½ of the SW ¼ of Section 10, Township 8 North, Range 8 for a three year period. It was decided to advertise three times in the Clay County News and the Hastings Tribune.

Motion by Samuelson and seconded by Fintel to advertise for bids for the lease of the county farm in Leicester Township (S ½ SW ¼ 10-8-8); bids to be opened October 25, 2016 at 10:30 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The board discussed appointing members to various committees to meet with departments on a regular basis. It was decided that they would form two committees. One for the Road Department consisting of Supervisors, Shaw, Anderson and Fintel. They will talk to the Road department to see how often they would like to meet and the other committee being for Emergency Management consisting of Supervisors Samuelson, Schmidt and Nuss.

Fintel left the meeting at 9:45 AM.



Clay County Board Minutes



Bruce Rumsey, Weed Superintendent, has been doing inspections and fall spraying on Canada thistle, Leafy Spurge and Curly Dock. When completed, he will start fall spraying of Musk Thistle on county right of ways and in pastures. He worked at the State Fair and Husker Harvest Days. The Trailblazer RC & D has applied for a Household Hazardous Waste collection grant for the year of 2017. Bruce also distributed a Hand out to the board of the Weed Watch List.

Jeff Franklin, County Sheriff, reported that 4 new Safety Vests for the night officers had been received they will be good for 5 years. 3 other vests for the rest of the officers will be replaced next year as they haven't expired yet. All officers are to have 20 hours of training per year, which they all will be receiving in the next few weeks. Jeff said Clay County had been asked to join SCALES which stands for South Central Association Law Enforcement Services. Jeff explained that this would be beneficial to Clay County, which will be at no cost. Any county involved would share in the cost of equipment and usage of it, training would be at no cost to officers which would consist of more advanced training in different areas. He will report back to the board after meeting with them. Jeff also reported that he ordered new beds for the jail.

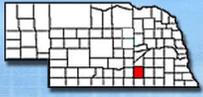
Mike Anderson left the meeting at 10:20 AM.

Loren Uden, Emergency Management Coordinator, presented his work report. He stated that the Mitigation plan should be off to the printers, the 911 phone system has been installed, EMPG 2016 Grant for matching funds has been approved. The use of text to 911 centers is becoming a reality. Loren should find out Oct 5th if the public service commission will cover cost of software that would need to be added to our system.

Sue Krogman from NRIN (Nebraska Regional Interoperability Network) gave a presentation and presented maps that show the progress of this program. The maps show the connections across the state as well as proposed areas of connection. This will be a Micro High Speed Network that is secure and monitored and will connect all 911's across the State of Nebraska. All equipment will be on the Emergency Managers inventory but will be insured by NRIN.

Jerad Reimers, Community Liaison, gave an update on the activities of Congressman Adrian Smith. He explained several Bills relating to Healthcare that the Congressman is concerned about and currently working on. He serves on several committees that he feels will help the Ag community.

Mike Carroll, Custodian, reported that work had begun last week on the courthouse roof, work done in the assessor's office, repairs started on the driveway on the back parking lot. He discussed the work that needed to be done for the front monument for the Veteran's. Todd Nuss will check into someone to help with getting some of the prep



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work done around it. He will be getting bids for some of the air handlers that are getting bad in the various offices. Mike also reported concerns of customers that are handicap coming to park in the back and there is no parking available for them. The board advised him to make more of the spaces specifically marked as Handicapped to try to help with this problem. Discussion of a different pickup was done and decided to have Gary Johnson look into it further.

A letter from Nebraska Public Employees Retirement System (NPERS) was received requesting County authorization for NACO/MIPS to provide NEPRS with information to help identify employees that may be working in multiple counties.

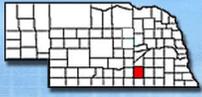
Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Acknowledgement and Authorization for NACO to compile and release employee data requested by NPERS. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent Anderson and Fintel. Motion carried.

A claim for the Drug Law Enforcement Fund was withdrawn until it can be discussed with Ted Griess.

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

GENERAL FUND

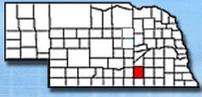
Employees, Full Time Wage	\$85,478.79
AFLAC, Insurance	929.63
AlarmLink USA, Service	383.40
Ameritas Life Ins., Retirement	13,554.66
APCO/NENA, Registration	119.00
AR Commercial Roofing LLC, Repairs	3,116.00
Aspegren Repair, Service	253.32
Baird & Griess, Wireless, Postage	464.25
Barb Barnett, Mileage	85.97
Dan Baumert, Mileage	15.66
Peggy Birky, Service	110.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	48,007.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	272.20
Stan Brennfoerder, Mowing	575.00
Business World, Supplies	16.59
Cash-Wa, Supplies	97.28
Clay Center Market, Supplies	1,180.40



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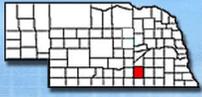
Clay County News, Notices	1,306.06
Clay County Sheriff, Fees	230.98
Clay County Treasurer, Postage, Supplies, Interest	929.52
Clerk of the Dist. Court, Fees	382.00
Connecting Point, Labor, Internet	1,791.45
Cornerstone Bank, Withholdings	30,942.63
CPI, Fuel	1,826.72
Credit Management Services, Garnishment	284.93
Culligan's of Hastings, Rent	12.00
Jill Cunningham, Service	517.75
Dana F. Cole & Co., Service	3,350.00
DAS State Accounting, Service	512.00
Dave's Auto Repair, Repairs	15.00
Gary & Marcia Davis, Mowing	550.00
Don's Lawn Service, Mowing	3,912.84
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	2,814.97
Mary Lynn Ellis, Mileage	23.76
FastSpring, Software	79.95
First Concord Benefits Group, Sec. 125	5,345.61
Jennifer Fleischer, Lodging, Meals	143.19
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	157.36
Germer Murray & Johnson, Service	2,604.45
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage, Meals	137.47
Hanson Hroch & Kuntz, Service	75.00
Frances Heinrichs, Mileage	26.46
Hixson Plumbing & Heating, Service	705.00
Holiday Inn, Lodging	679.60
Hometown Leasing, Service	1,267.90
Keith Johnson, Mileage	15.66
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Service	67.00
Langvardt Valle & James, Service	28.50
Larry's Pest Control, Service	90.00
Sharon Lavene, Mileage	94.12
Lehman Reporting Services, Service	226.68
Lieske, Lieske & Ensz, Service	199.50
Madison National Life, Ins.	54.56
Menards, Supplies	460.73
Mid Nebraska Individual Services, 1Qtr	1,635.50
MIPS, Service	3,002.33



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Heather Moore, Mileage	79.92
Mr. Tire-Sutton, Service	46.92
National 4-H Supply Service, Supplies	55.85
National Emergency Number Assoc., Dues	137.00
Nationwide, 457 Plan	1,025.00
Nebraska .Gov, Service	11.00
NE Health & Human Services, Service	93.00
NE Planning & Zoning Assoc., Registration	70.00
Brett Nunnenkamp, Mileage	12.96
Office Depot, Supplies	479.25
Overhead Doors, Repairs	110.02
Penguin Management Inc., Service	1,398.00
Deanna Peshek, Mileage	181.44
Platte Valley Communication, Supplies	154.00
Poster Compliance Center, Supplies	84.90
Professional Collections Services, Garnishment	73.96
Jenny Rees, Supplies	59.99
Kelani Rogers, Supplies	25.62
RR Donnelley, Supplies	152.46
SASA, Funding	5,000.00
Skalka & Baack, Service	338.34
Joni Skalka, Mileage	36.18
Sleuth, Maintenance	1,938.00
Smith Lawn Care, Service	386.00
Source Gas, Utilities	139.24
South Central Unified #5, Utilities	73.05
South Central Public Power, Utilities	2,696.15
Sullivan Shoemaker PC LLO, Service	2,723.50
Taser International, Supplies	126.20
The Cover Up, Service	1,364.50
Theobald Law, Service	403.75
The Thompson Co. Supplies	542.07
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	563.25
V & M Sales & Service, Service	463.60
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	295.81
Vision Service Plan (CT)	346.75
Robyn VonSpreckelsen, Mileage	4.86
Walmart, Supplies	29.50
Shelly Watson, Mileage	24.84
Holli Weber, Mileage, Lodging	207.35
Linda Whiting, Mileage, Meals	121.69
Windstream, Service	1,800.05
Woodward's, Garbage	200.00

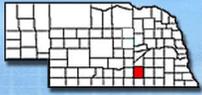


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ROAD FUND

Employees, Full Time Wage	\$42,039.96
Action Auto, Supplies	167.38
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,473.41
Arnold Motor Supply, Parts	110.00
Aurora Coop, Supplies	34.81
Becker Auto Sales. Pickup	6,500.00
Beck's Farm Equipment, Inc., Supplies	644.02
Doyle & Carol Benson, Rental	9,500.00
Blue Cross Blue Shield, Ins.	899.98
City of Fairfield, Utilities, Reimbursement	368.01
City of Harvard, Utilities	49.00
City of Sutton, Utilities	103.38
Clay Center Market, Supplies	20.25
Colonial Life, Ins	36.32
Connecting Point, Labor	32.50
Consolidated Concrete, Concrete	3,301.00
Cornerstone Bank, Withholdings	15,134.09
Cornhusker Cleaning Systems, Supplies	77.07
CPI, Fuel	5,690.38
CPS, Fuel	64.07
Deweese Sand & Gravel. Gravel	18,952.32
Don's Lawn Service, Mowing	200.00
Dutton Lainson, Supplies	255.39
Fastenal, Supplies	136.59
Filter Care of NE, Supplies	221.90
First Concord Benefits Group, Sec. 125	210.00
Fleet Pride, Parts	150.78
Friesen Chevrolet, Parts	39.69
George Brothers, Fuel, Supplies	10,591.43
George's 66 Service, Fuel	129.55
Graham Tire, Tires	459.60
Harvard Foodmart, Fuel	152.94
Island Supply Welding, Supplies	130.49
John Deere Financial, Supplies	2,052.68
Ken & Al's, Fuel	3,569.54
Kully Pipe & Steel Supply, Supplies	165.45
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	15.81
Menards, Supplies	905.23
Mid-Nebraska Aggregate Inc., Gravel	28,035.94
Midwest Service & Sales, Culverts	1,024.50
Murphy's Power Plan, Rental	5,043.55



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NAPA, Parts	876.60
Nationwide, 457 Plan	180.00
NMC, Parts & Labor, Supplies	8,023.50
Chad Ostdiek, CDL	12.00
Paramount Linen & Uniforms, Supplies	46.77
R & K Service, Fuel	1,685.17
Source Gas, Utilities	189.29
South Central Public Power, Utilities	293.79
Southern Power District, Utilities	63.40
Sutton Irrigation, Rental	145.20
Sutton Lumber, Supplies	215.62
Trausch, Parts	269.86
Vision Service Plan (CT)	183.02
Walmart, Supplies	411.61
Windstream, Service, Internet	381.00
Woodward's, Garbage	45.00
Wy-Ad Utility Contractors, Rental	10,000.00

ROD P M FUND

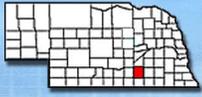
MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Attorney, Grant	\$2,629.38
Adams County Diversion, Treatment/Diversion	12,577.00
Big Brothers Big Sisters, Grant	1,888.00
Horizon Recovery, WeCAN	2,055.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	2,629.38
YWCA, Community Act	1,465.00

HEALTH FUND

Employees, Full Time Wage	\$7,052.76
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,135.87
Eleanor Clark, Mileage	336.42
Clay County News, Notices	146.40
Cornerstone Bank, Withholdings	3,155.58
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	111.64
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccine	2,855.25
Hastings Tribune, Advertising	97.50
Sanofi Pasteur, Inc., Vaccine	5,356.26
Shared Services Systems, Supplies	293.47



Clay County Board Minutes



Laurie Sheridan, Mileage	185.76
US Post Office, Postage	114.00
Vision Service Plan (CT)	8.34

E911 FUND

Windstream, Service	\$738.97
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WEED FUND

Employees, Full Time Wage	\$2,546.36
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	458.09
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,247.38
CPI, Fuel	270.41
Nationwide, 457 Plan	365.00
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	39.18
Van Diest Supply Co., Chemicals	1,971.20
Windstream, Phone	51.40

911 FUND

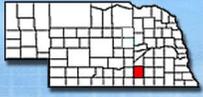
Connecting Point, Internet	\$68.50
Midwest Engines, Service	496.00
South Central Public Power Dist., Utilities	63.35
Windstream, Phone	1,565.09

Linda Whiting, County Assessor, was asked to explain how the GIS system works, as far as their time line in completion and getting other layers on for different departments. Linda explained yearly fees, contracts, software needed for layers and the input they do on the GIS. It was suggested that when the time comes for other offices to add tabs, those offices would include the cost in their budgets.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 12:05 P.M.; next meeting scheduled for October 11, 2016. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Anderson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 11, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met October 11, 2016, as per public notice given in the Clay County News on October 2, 2016. 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 and Nuss; absent: Fintel and Shaw. Minutes of the meeting held September 27, 2016 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 Anderson and seconded by Schmidt to approve the minutes of the meeting held September 27, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Nuss; absent: Fintel and Shaw. Motion carried.

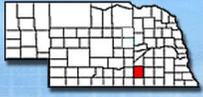
There was no Public Input.

Ryan Prescott and Corey Scheidemann from CAT presented and explained the invoice for the motor grader rebuild. They also told the board that the corporate office would reduce the base price and continue the 20% discount on parts if the county wanted to do another machine or two.

Thomas Roemmich II, Highway Superintendent presented a resolution to vacate streets and alleys in Spring Ranch. He explained that there had been a modification of the legal descriptions that were presented at the last meeting after hearing from landowners that wanted to keep a two block stretch open. Tom reported that the streets and alleys are currently unimproved, over grown with vegetation, not maintained, and inaccessible by the traveling public, and there are no plans for development in the future. The Clay County Highway Supt. recommends that it would be in the best interest of the public to vacate the streets and alleys that are listed on the Resolution.

Today's meeting is the next regularly scheduled Board meeting following the public hearing and this Board may now make a decision regarding the vacating of streets and alleys in Unincorporated Spring Ranch.

Motion by Johnson and seconded by Anderson to adopt Resolution #16-15 vacating certain streets and alleys in Spring Ranch and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Fintel and Shaw. Motion carried. (Resolution on file in County Clerk's office.)



Clay County Board Minutes



Tom also discussed culverts, drive ways and bridge work. He discussed advertising in December or January for bids for bridge work and armor coating.

Linda Whiting, County Assessor did not meet with the board.

Mike Carroll, Custodian and Jerry Berggren with Berggren Architects discussed the condition of the front steps of the courthouse. After discussion, it was decided that Mike Carroll would contact Farris Construction and have them coordinate with Mr. Berggren to set up a time to inspect the steps and make a recommendation.

Mike also discussed signage for the parking lot behind the courthouse. He will mark two spaces as senior citizen parking and an area for deliveries.

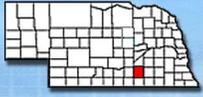
The fee reports were circulated for review. Motion by Johnson and seconded by Schmidt to accept the fee reports for the following county officials for the month of September 2016: County Clerk, \$4,383.85, County Court \$9,960.73, Clerk of District Court, \$7,340.22, County Sheriff, \$3,835.16 and County Treasurer receipts #16090001 through #16090043 in the amount of \$201,291.52. On roll call, yea: Johnson, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel and Shaw. Motion carried.

After adjournment, a couple of the board members went to the Jail for the quarterly visit.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next meeting scheduled for October 18, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 18, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met October 18, 2016, as per public notice given in the Clay County News on October 12, 2016. 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 October 11, 2016 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 October 11, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson and Nuss; abstain: Fintel; absent: Anderson and Shaw. Motion carried.

There was no Public Input.

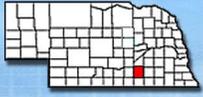
Thomas Roemmich II, Highway Superintendent reported on culvert, driveway and road work. He will meet with Nuckolls County and JEO about the bridge program. He has a project he wants to submit for consideration. If it meets the criteria, it would be a 50/50 match for the cost.

A certification was presented for the chairman's signature. Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Certification and Addendum for fiscal year 2016-2017 SSAR Report. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Two easements were presented.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Colin Hoarty/Halbur Electric for Steve Johnson for a gas line across Road 305 from E ½ NW ¼ and W ½ NE ¼ Sec. 14-T5N-R5W to W ½ SE ¼ Sec. 11-T5N-R5W to fuel a generator. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

Motion by Johnson and seconded by Schmidt to approve the easement requested by Colin Hoarty/Halbur Electric for Steve Johnson for an electrical line across Road 305 from E ½ NW ¼ and W ½ NE ¼ Sec. 14-T5N-R5W to W ½ SE ¼ Sec. 11-T5N-R5W for electrical power to a building. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Motion carried.



Clay County Board Minutes



Ryan Prescott and Corey Scheidemann from CAT explained the \$10,000.00 discount that the corporate office has offered and reviewed everything that the rebuild covers.

Motion by Fintel and seconded by Johnson to rebuild two motor graders; a 2005 140H Caterpillar and a 2006 140H Caterpillar. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.

Ted Griess, County Attorney discussed the results of a TERC case. He told the board that he felt the procedure had changed and discussed if maybe the county procedure should change as well. The engagement letter for auditing was discussed. The County Attorney will write a clause to address the possibility of an audit being conducted by the State and the audit company will be contacted to see if it can be added to the agreement.

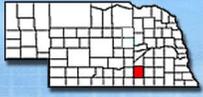
Laurie Sheridan, Director Clay County Health Department presented the Director's report covering the time period from July through September. The report listed the number of nursing, aide, home health and hospice visits, clinic and meeting information. Clay County will receive \$10,500 from the vaccine for children grant.

Chairman Nuss discussed concerns about computer security throughout the county offices. A representative from Connecting Point will be asked to come and explain the security measures that are in place.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:12 A.M.; next meeting scheduled for October 25, 2016. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson 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 25, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met October 25, 2016, as per public notice given in the Clay County News on October 19, 2016. 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 18, 2016 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 Samuelson to approve the minutes of the meeting held October 18, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; abstain: Shaw; absent: Anderson. Motion carried.

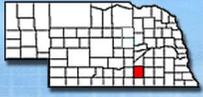
There was no Public Input.

Thomas Roemmich II, Highway Superintendent discussed culvert work. They will be hauling gravel for another two or three weeks before slowing down on that. He has called the company to get on the list to have concrete crushed. Tom presented an amended resolution, two easements and his road work report. The resolution adopted on October 11th had an error on one of the descriptions; the new resolution corrects that. #20. Should have Railroad Street from the NW corner of Blk 24 (not Blk 19).

Motion by Shaw and seconded by Johnson to adopt Amended Resolution #16-15A vacating certain streets and alleys in Spring Ranch (amended to correct one legal description) and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried. (on file in Clerk's office)

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Kurt Hinrichs for an electric line across Road C from the SW 1/4 of Sec. 36-T6N-R8W to SE 1/4 of Sec. 32-T6N-R8W to supply power to a pivot. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Johnson to approve the easement requested by Wayne and Darlene Moore/Moore Family Trust for an electric line across Road 324 from SE 1/4 Sec. 5-T8N-R5W to NE 1/4 Sec. 8-T8N-R5W for an electrical line for irrigation. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.



Clay County Board Minutes

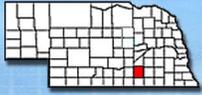


Motion by Schmidt and seconded by Fintel to approve the Highway Superintendent's road work report for the month of October 2016. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

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

GENERAL FUND

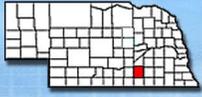
Employees, Full Time Wage	\$84,800.24
Adams County Sheriff, Service	44.50
AFLAC, Insurance	929.63
Alamar Uniforms, Supplies	2,035.96
Alan Witte Sales & Service, Supplies	209.98
Ameritas Life Ins., Retirement	13,401.09
Aspegren Repair, Service	395.76
Aurora Coop, Supplies	151.37
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	98.39
Cheryl Blome, Supplies	10.82
Blue Cross Blue Shield, Ins.	48,801.72
Donna Boeka, Prior Service, Meals	56.69
Business World, Supplies	81.11
Cardiac Life Products, Supplies	102.62
CASA, 16-17 Funding	8,000.00
Cash-Wa, Supplies	267.62
Central Nebraska Collections, Garnishment	74.42
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	558.73
Clay County News, Notices	1,119.70
Clay County Sheriff, Fees	72.19
Clay County Treasurer, Postage, Supplies, Interest	681.60
Clerk of the Dist. Court, Fees	240.00
Clerk of the Supreme Court, Fees	125.00
Connecting Point, Labor, Internet	433.20
Cooney Refrigeration, Service	162.00
Cornhusker State Industries, Supplies	600.00
Cornerstone Bank, Withholdings	30,171.03
CPI, Fuel	1,914.65
Culligan's of Hastings, Rent	68.65
DAS State Accounting, Service	512.00
Don's Lawn Service, Mowing	1,204.32
Eakes, Supplies	282.50
Emergency Medical Products Inc., Supplies	195.80



Clay County Board Minutes



ES&S, Supplies	9,035.70
Extreme Transfer, Service	1,199.50
Fairfield Inns & Suites, Lodging	284.85
First Concord Benefits Group, Sec. 125	4,029.93
Jennifer Fleischer, Lodging, Meals, Parking	348.33
Christine Flesner, Prior Service	12.00
Four Rivers Sportsman's Club, Dues	140.00
Four Seasons Outdoor Equipment, Repairs	84.60
Jeff Franklin, Meals	14.39
Friesen Ford, Inc., Supplies	55.71
Gage County Clerk, Probation	4,732.00
Galls, Supplies	55.59
George's 66 Service, Fuel	164.20
Lawrence Griess, Prior Service	10.00
Hall County Sheriff, Service	26.55
Janet Hajny, Prior Service, Meals, Mileage	135.73
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Advertising	177.02
Hixson Plumbing & Heating, Service	530.00
Holiday Inn, Lodging	99.95
Natalie Holman, Supplies	11.56
Hometown Leasing, Service	1,267.90
Jim Deveny Motors Inc., Pickup	4,250.00
Deb Karnatz, Mileage, Meal	98.09
Sarah Krause, Cleaning	500.00
Langvardt Valle & James, Service	266.00
Lieske Lieske Law Firm, Service	427.50
Madison County Court, Service	2.25
Madison National Life, Ins.	54.56
Meininger Fire Protection, Inspection	220.00
Menards, Supplies	219.17
MIPS, Service	3,002.33
Joseph H Murray, Service	5,142.76
National Dist. Attorneys Assoc., Membership	103.00
Nationwide, 457 Plan	1,025.00
NACO, Registration	675.00
Nebraska.Gov, Service	12.00
NE Health & Human Services, Service	90.00
Danalee Nelson, Mileage	33.54
Norfolk Lodge & Suites, Lodging	85.00
Office Depot, Supplies	469.65
O'Keefe Elevator Co., Inc., Maintenance	316.16
William Ouren, Service	75.00
Deanna Peshek, Mileage	155.48



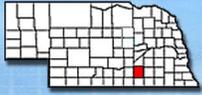
Clay County Board Minutes



Physicians Laboratory PC, Service	1,890.00
Platte Valley Communication, Service	1,361.50
Region 3, Behavioral Services, 2nd Qtr	4,033.12
Saline County Clerk, Bailiff Costs	9,992.75
SCALES, Membership	4,500.00
Secretary of State, Supplies	20.00
Seiler & Parker, Service	152.50
Skalka & Baack, Service	1,419.72
Joni Skalka, Mileage	59.94
Source Gas, Utilities	142.14
South Central Unified #5, Utilities	91.88
South Central Public Power, Utilities	2,399.21
Southern Title, LLC, Service	1,100.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Theobald Law, Service	535.48
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	153.04
USDA-APHIS, Service	706.17
Verizon Wireless, Cell Phones	295.72
Vision Service Plan (CT)	346.75
Walmart, Supplies	125.31
Holli Weber, Mileage	49.68
Windstream, Service	1,640.07
Woodward's, Garbage	200.00

ROAD FUND

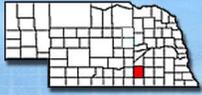
Employees, Full Time Wage	\$43,850.00
Action Auto, Supplies	160.23
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,681.75
ARTeCK Enterprises, Supplies	47.87
Beck's Farm Equipment, Inc., Supplies	957.16
Doyle & Carol Benson, Rental	9,500.00
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies	98.41
C & M Supplies	3,968.07
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Sutton, Utilities	94.48
Clay Center Market, Supplies	99.39
Clay County News, Notices	14.34
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	15,233.38



Clay County Board Minutes



Cornhusker Cleaning Systems, Supplies	63.91
CPI, Fuel	12,388.24
CPS, Fuel	110.68
CW Rainforth Sales, Supplies	31.00
Deweese Sand & Gravel, Gravel	17,986.31
Don's Lawn Service, Mowing	300.00
Fastenal, Supplies	85.35
Filter Care of NE, Supplies	142.05
First Concord Benefits Group, Sec. 125	210.00
Fleet Pride, Parts	463.38
Friesen Chevrolet Inc., Supplies	81.56
Friesen Ford, Inc., Supplies	859.01
Furrow Plumbing, Service	262.50
George Brothers, Fuel, Supplies	12203.65
Graham Tire, Tires	198.54
Hamilton Telephone Co., Internet	281.62
Harvard Foodmart, Fuel	149.15
Island Supply Welding, Supplies	25.20
John Deere Financial, Supplies	1,710.53
Ken & Al's, Fuel	483.20
Krieger Electric, Service	8,692.86
Kully Pipe & Steel Supply, Supplies	373.55
LCL Truck Equipment, Parts	670.00
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	15.30
Menards, Supplies	1,136.19
Mid-Nebraska Aggregate Inc., Gravel	30,784.35
Midwest Service & Sales, Culverts	4,352.65
Nationwide, 457 Plan	180.00
NMC, Parts & Labor, Supplies	4,291.42
NE Peterbuilt, Parts	279.31
NE Truck Center, Parts	300.11
Newman Traffic Signs, Signs	1,581.00
Paramount Linen & Uniforms, Supplies	93.54
Patchmaster Central , Service	1,050.00
Pavelka Truck & Trailer, Parts	127.46
Power Plan, Rental, Parts, Labor	1,973.30
Protex Central, Equipment	263.26
R & K Service, Fuel	1,893.76
Raynor Garage Doors of Central NE, Supplies	36.38
Source Gas, Utilities	206.31
South Central Public Power, Utilities	281.16
Southern Power District, Utilities	54.54
Sutton Electric, Service	407.28



Clay County Board Minutes



Village of Trumbull, Utilities	73.50
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	346.24
Woodward's, Garbage	45.00
Wy-Ad Utility Contractors, Rental	10,000.00

VISITORS FUND

Allegro Wolf Productions, Promotion Grant	750.00
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ROD P M FUND

MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment/Diversion	12,577.00
Big Brothers Big Sisters, Grant	1,888.00
Horizon Recovery, WeCAN	2,055.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	3,400.51
YWCA, Community Act	1,465.00

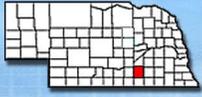
HEALTH FUND

Employees, Full Time Wage	\$7,549.48
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,189.03
Eleanor Clark, Mileage	515.16
Clay County News, Notices	109.80
Cornerstone Bank, Withholdings	3,358.48
Culligan's of Hastings, Supplies	29.00
Wyoma DeVries, Mileage	10.80
Eakes, Supplies	29.63
Kristi Eggers, Mileage	16.20
First Concord Benefits Group, Sec. 125	233.33
Janet Hajny, Mileage	10.26
Tonya Perrien, Mileage	16.20
Sanofi Pasteur, Inc., Vaccine	1,112.53
Laurie Sheridan, Mileage, Insurance	369.82
Vision Service Plan (CT)	8.34
Windstream, Phone	79.61

E911 FUND

Windstream, Service	\$936.69
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WEED FUND



Clay County Board Minutes



Employees, Full Time Wage	\$2,593.22
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	467.23
Aurora Coop, Supplies	27.50
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,284.33
CPI, Fuel	227.72
Nationwide, 457 Plan	365.00
NE Weed Control Assn., Training	120.00
Source Gas, Utilities	31.00
South Central Public Power District, Utilities	30.83
Windstream, Phone	51.04

911 FUND

Connecting Point, Internet	\$68.50
Ramada Inn. Lodging	75.00
Source Gas, Utilities, Installation	1,053.03
South Central Public Power Dist., Utilities	93.02
Sutton Electric, Service	195.54
Windstream, Phone, Installation	6,130.35

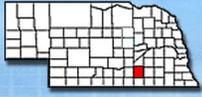
Fintel and Shaw left the meeting at 9:28 A.M.

Jeff Franklin, County Sheriff presented an addendum to an interlocal agreement. Jeff explained the SCALES program and how it would benefit Clay County to be a part of this group. New beds for the jail have arrived. A project to replace/update the plumbing will begin this fall. The board will discuss the addendum with the County Attorney before signing. Ted had a hearing at 10:00 but will be in later.

Bruce Rumsey, Weed Superintendent reported that he was doing fall spraying. The Board asked him if the Gator was still being stored in his building. It is and is somewhat in the way but he can work around it. Bruce explained that it does not work for spraying because of the speed and ground clearance.

Carissa Uhrmacher, Project Manager South Central Partnership presented a report of the 2016-2017 Juvenile Services Community Based Grant describing the organization, program, amount and what counties are involved. The report showed budget amounts and figures showing the number of youth served by each program in each county.

Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services application, the budget page and certified assurances. On roll call, yea: Schmidt, Johnson, Samuelson and Nuss; absent: Fintel, Anderson and Shaw. Motion carried.



Clay County Board Minutes



Mike Carroll, Custodian reported that about 30 sprinkler heads have been replaced with another 6 needing to be replaced. When they come back to finish the job, he will have them adjust them and winterize the system. The roof repairs have been done. Mike fixed 11 spots on the driveway. He's still waiting to hear back from Farris Const. to set up a time to have the front steps evaluated. A structure to block the wind around the handicap entrance is needed.

At 10:30 A.M. the bids for lease of the S ½ SW ¼ Sec. 10-8-8 were opened and discussed. There was no one else present. One bid was received from Jason J. Preissler for \$28,183.00.

Motion by Schmidt and seconded by Samuelson to accept the bid from Jason Preissler in the amount of \$28,183.00 for three years lease of S ½ SW ¼ Sec. 10-T8N-R8W. On roll call, yea: Johnson, Samuelson, Schmidt and Nuss; absent: Fintel, Anderson and Shaw. Motion carried.

Dan Spray was unable to meet with the board but Aaron Banaszek from Connecting Point came in his place. Aaron explained the security that is in place and answered questions.

Ted Griess, County Attorney stopped in and said that the addendum (and the attached original agreement) were ok to sign.

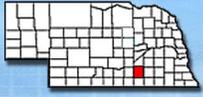
Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services. On roll call, yea: Samuelson, Schmidt, Johnson and Nuss; absent: Fintel, Anderson and Shaw. Motion Carried.

The board did not discuss the carpet in the Health Department.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 11:10 A.M.; next meeting scheduled for November 15, 2016. On roll call, yea: Schmidt, Johnson, Samuelson and Nuss; absent: Fintel, Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 15, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met November 15, 2016, as per public notice given in the Clay County News on November 9, 2016. 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, Shaw and Nuss; absent: Johnson. Minutes of the meeting held October 25, 2016 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 October 25, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Shaw, Fintel and Nuss; abstain: Anderson; absent: Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent did not meet with the board.

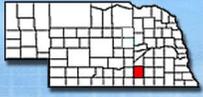
The Certification for the Highway Superintendent was discussed. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2016. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

The pickup that the Custodian had been using has been taken back to the Highway Department.

Ted Griess, County Attorney discussed information received at the NIRMA Self Defense conference about bullying. It was suggested at the conference that the county should add a policy addressing bullying in the work place. After discussion, Ted recommended adding an anti-bullying policy to the employee handbook. The actual wording will be decided on at a later date.

Ted presented a draft of the lease agreement for the farm in Leicester Township and a Resolution to establish cash drawers for county court. After discussion, it was decided to send the Lease to the Lessee for approval and his signature. The resolution request and wording came from the state.

Motion by Shaw and seconded by Samuelson to adopt Resolution #16-16 establishing cash drawers for Clay County Court and authorize the chairman to sign. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.



Clay County Board Minutes



The State Auditor's office will be conducting random county audits in the future. The Auditor of Public Accounts has suggested language that could be added to audit contracts or engagements to address this and prevent the county from being billed for more than one audit. Ted will talk to the firm that does Clay County's audit to see if that provision can be added to our agreement.

At the request of Laurie Sheridan, Director of Clay County Board of Health, the board discussed three Health Board appointments.

Motion by Fintel and seconded by Anderson to appoint Carol Griess, Janice Stratman and Monica Whitmore to serve on the Clay County Health Department Board of Health. Each will serve a 3 year term to start on November 1, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Johnson. Motion carried.

A certification from the County Treasurer stating that a list of distress warrants has been printed and were delivered to the Clay County Sheriff's Office on October 27, 2016 for the collection of delinquent 2015 and prior years personal property taxes.

The alternate for voting purposes for the NACO convention was discussed. The chairman is not planning to attend the convention at this time so an alternate must be named in order for Clay County to be able to cast any votes.

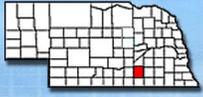
Motion by Fintel and seconded by Schmidt to appoint Mike Anderson as the alternate for voting purposes at the NACO convention in December 2016. On roll call, yea: Fintel, Samuelson, Schmidt, Shaw and Nuss; abstain: Anderson; absent: Johnson. Motion carried.

The board discussed cleaning responsibilities at the school where the county offices are located. The chairman will contact the Sandy Creek School Supt. to clarify the school and county's responsibilities. Adding a sign to the Veterans Service Office door to designate it as the entrance for that office was also discussed. The board also discussed putting up a sign to direct all other traffic to the Main Entrance.

The fee reports were circulated for review. Motion by Fintel and seconded by Shaw to accept the fee reports for the following county officials for the month of October 2016: County Clerk, \$6,223.25, County Court \$10,088.27, Clerk of District Court, \$11,551.51, County Sheriff, \$1,529.37 and County Treasurer receipts #160100001 through #160100044 in the amount of \$407,972.18. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

The renewal rates for the Barracuda backup through Connecting Point were discussed. The chairman will get more information and this will be discussed again next week.

The County Clerk asked the board if permission was needed every year to put up the Giving Tree in the courthouse. The tree that will be used this year will be donated by an employee and the names are put on by the committee that is in charge of that program. The board said there is no need to ask for permission each year.



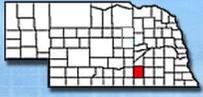
Clay County Board Minutes



Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:03 A.M.; next meeting scheduled for November 22, 2016. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 22, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met November 22, 2016, as per public notice given in the Clay County News on November 16, 2016. 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 and Anderson. Minutes of the meeting held November 15, 2016 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 8:03 A.M.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held November 15, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Johnson; absent: Samuelson. Motion carried.

There was no Public Input.

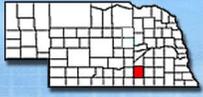
Thomas Roemmich II, Highway Superintendent reported on culvert work on Road W, tree removal and shredding of black top right of ways. Tom has contacted the company that is crushing rock for VanKirk's. They will come to look at what the county has to crush to see if they can/will do that. They are cheaper than the company that has previously been hired to do this.

Motion by Shaw and seconded by Johnson to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2017 to be opened on December 20, 2016 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Judge Mike Burns discussed the allocation and utilization of the chairs that have been refinished. Presently there are none in the County Judges' office, the Public Defender's office and there is need for more in the conference room. Ample seating inside and outside of the courtroom was discussed as well. Judge Burns feels that if there are people standing in the hall outside of the courtroom, we are not doing a very good job of serving the clientele. The Board will look at where the chairs are located, discuss this and get back to Judge Burns.

Terry Baxter, NIRMA met with the board to discuss the results of his safety assessment.

Chairman Nuss announced in the main hall that the board was going into executive session.



Clay County Board Minutes



Motion by Fintel and seconded by Schmidt to enter into executive session at 9:52 A.M. for the purpose of discussing deployment of security personnel or devices. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Fintel to go out of executive session and resume regular session at 11:05 A.M. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

The board discussed the chairs in the second floor hallway with Mike Carroll, Custodian. They would prefer not to have the chairs with the leather padding in the hallway on the second floor. Mike will look for chairs with arms but without the padding to be placed in the hall across from the Treasurer's office. Mike also discussed stripping floors during the Thanksgiving break.

Ted Griess, County Attorney has not been able to get in touch with Randy Tonniges to discuss the agreement.

Andy Leichleiter handed out his proposal and discussed what he had in mind for a structure to protect the handicapped entrance from the wind.

Motion by Schmidt and seconded by Anderson to accept the proposal from Andy Leichleiter in the amount of \$2800.00 to build and install a structure to protect the door at the south entrance of the courthouse from high winds. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.

There was no discussion on offices at the school.

The chairman had spoken with Connecting Point about the renewal agreement and recommended the one year renewal.

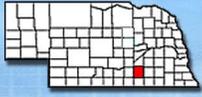
Motion by Anderson and seconded by Johnson to authorize the chairman to sign Barracuda 390 Renewal submitted by Connecting Point for one year. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Nuss; nay: Fintel; absent: Samuelson. Motion carried.

The chairman discussed health insurance options. He will contact our Blue Cross representative and report back with more information.

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, Anderson and Nuss; absent: Samuelson. Motion carried.

GENERAL FUND

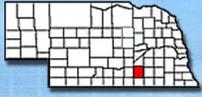
Employees, Full Time Wage	\$82,888.10
Adams County EMA, SCPTER Dues	100.00
Adams County Sheriff, Service	56.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,069.16



Clay County Board Minutes



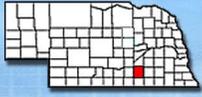
Area Substance & Alcohol Abuse Prevention, Funding	5,000.00
Aspegren Repair, Service	162.74
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Registration	225.49
Beyke Signs, Signs	75.00
Black Hills Energy, Utilities	364.10
Blue Cross Blue Shield, Ins.	48,801.72
Bob Barker Co., Supplies	89.22
Donna Boeka, Prior Service	12.00
Lalara Broxterman, Mileage, Witness Fees	47.00
Business World, Supplies	86.43
Cash-Wa, Supplies	254.20
Central Nebraska Collections, Garnishment	58.80
City of Edgar, Polling Place Donation	100.00
City of Fairfield, Polling Place Donation	100.00
City of Harvard, Polling Place Donation	100.00
City of Sutton, Polling place Donation	200.00
Clay Center Market, Supplies	1,502.57
Clay County Ag Society, Training & Polling Place Donation	200.00
Clay County Court, Costs	481.00
Clay County News, Notices	1,669.74
Clay County Sheriff, Fees	93.54
Clay County Treasurer, Postage, Registration	1,586.07
Clerk of the Dist. Court, Fees	333.00
Connecting Point, Labor, Internet	416.95
Cornerstone Bank, Withholdings	29,243.83
CPI, Fuel	2,216.11
Corner Market, Food	34.32
Cornhusker Marriott, Lodging	208.00
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Don's Lawn Service, Mowing	952.38
Eakes, Supplies	1,299.51
Election Workers, Wages, etc.	8,495.53
Elite Court Reporting, Service	185.34
First Concord Benefits Group, Sec. 125	3,155.72
Friesen Chevrolet, Inc., Repair	42.40
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	92.35
Lawrence Griess, Prior Service	10.00
Ted Griess, Lodging, Meals, Foreclosure	717.39
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen Service	150.00



Clay County Board Minutes



Horizon Recovery, Funding	1,500.00
Hometown Leasing, Service	1,267.90
Immanuel Lutheran Church, Polling Place Donation	100.00
Deb Karnatz, Mileage, Supplies	76.20
Kearney County Court, Copies	1.50
Sarah Krause, Cleaning	800.00
Langvardt Valle & James, Service	142.50
Lieske Lieske Law Firm, Service	404.40
Madison National Life, Ins.	54.56
Menards, Supplies	70.86
Mid-Nebraska Individual Services Inc., 2nd Qtr.	1,635.50
MIPS, Service	3,682.17
Mr. Tire, Service	46.92
Nationwide, 457 Plan	1,025.00
NACO, Registration	250.00
NE County Court Assoc., Dues	25.00
National Assoc. of Counties, Dues	450.00
NE DOL/Boiler Inspection Program, Inspection	72.00
NE Health & Human Services, Service	93.00
Danalee Nelson, Mileage	81.00
Pedersen Restoration, Service	400.00
Deanna Peshek, Mileage	114.53
Printing MD, Supplies	147.85
Quality Sound & Communication, Service	147.00
Quick Jim Manufacturing, Supplies	71.74
RR Donnelley, Supplies	104.29
Anthony Scaccia, Training	40.00
Seiler & Parker, Service	228.00
Sirchie, Supplies	22.95
Skalka & Baack, Service	690.84
Joni Skalka, Mileage	110.16
South Central Unified #5, Utilities	445.39
South Central Public Power, Utilities	1,199.18
Lois M Spurrier, Mileage, Witness Fee	98.32
Sullivan Shoemaker PC LLO, Service	3,172.50
Taser International, Supplies	354.00
Theobald Law, Service	818.32
Trumbull Community Center, Polling Place Donation	100.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	345.94
Brandy VanDewalle, Travel Expense	51.84
Verizon Wireless, Cell Phones	295.62
Village of Deweese, Polling Place Donation	100.00
Vision Service Plan (CT)	346.75



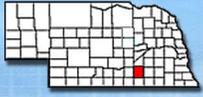
Clay County Board Minutes



Walmart, Supplies	120.82
Holli Weber, Mileage	89.64
Linda Whiting, Mileage	82.62
Windstream, Service	1,652.80
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$42,271.20
Action Auto, Supplies	466.54
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,430.51
Beck's Farm Equipment, Inc., Supplies	421.30
Doyle & Carol Benson, Rental	9,500.00
Black Hills Energy, Utilities	257.37
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies	98.41
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	49.00
City of Sutton, Utilities	98.71
Clay Center Market, Supplies	164.15
Clay County Treasurer, Registration	10.00
Colonial Life, Ins	36.32
Connecting Point, Internet	346.50
Consolidated Concrete, Building	362.50
Cornerstone Bank, Withholdings	14,508.39
CPI, Fuel	4,647.39
CPS, Fuel	41.33
CW Rainforth Sales, Supplies	235.00
Eakes, Supplies	60.39
Filter Care of NE, Supplies	101.90
First Concord Benefits Group, Sec. 125	210.00
Friesen Ford, Supplies	102.73
George Brothers, Fuel	14,704.82
George's 66 Service, Fuel	165.56
Island Supply Welding, Supplies	50.70
John Deere Financial, Supplies	4,027.09
Ken & Al's, Fuel	266.25
Lawson Products, Supplies	164.44
Loup Valley Lighting, Inc., Supplies	22.25
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	15.81
Matt Friend Equipment, Parts	327.00
Menards, Supplies	1,184.14



Clay County Board Minutes



Mid-Nebraska Aggregate Inc., Gravel	18,882.18
Midwest Service & Sales, Materials	5,260.80
Murphy Tractor & Equipment Co., Inc., Supplies, Labor	29,294.03
NAPA Auto Parts, Supplies	65.53
Nationwide, 457 Plan	180.00
NMC, Parts & Labor, Rental, Motorgrader	133,830.96
Newman Traffic Signs, Signs	8,645.40
Olsson & Associates, Engineering	5,638.60
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communication, Parts	403.50
R & K Service, Fuel	93.90
South Central Public Power, Utilities	232.88
Southern Power District, Utilities	46.24
Sunbelt Rentals. Supplies	178.58
Todd's Feed Supply & Trailer Sales	693.65
Village of Trumbull, Utilities	73.50
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	292.08
Wy-Ad Utility Contractors, Rental	10,000.00

ROD P M FUND

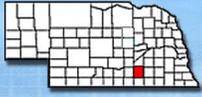
MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment/Diversion	12,577.00
Big Brothers Big Sisters, Grant	1,888.00
Horizon Recovery, WeCAN	2,055.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	2,039.15
YWCA, Community Act	1,465.00

HEALTH FUND

Employees, Full Time Wage	\$7,243.41
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,148.56
Leslie Anderson, Mileage	7.56
Eleanor Clark, Mileage	572.94
Clay County News, Notices	479.69
Cornerstone Bank, Withholdings	3,217.39
Culligan's of Hastings, Supplies	28.65
Eakes, Supplies	43.59
First Concord Benefits Group, Sec. 125	233.33
Glaxosmithkline, Vaccine	342.80



Clay County Board Minutes



Memorial Community Health, Education	1,130.00
Nebraska Dept. of HHS, Licensure Unit, Reg	650.00
Sanofi Pasteur Inc., Vaccine	743.05
Laurie Sheridan, Mileage, Insurance	132.30
Solix Inc., Supplies	240.57
Vision Service Plan (CT)	8.34

E911 FUND

Windstream, Service	\$936.71
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest	\$62,052.50
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WEED FUND

Employees, Full Time Wage	\$2,514.18
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	451.82
Beck's Farm Equipment, Inc., Supplies	177.30
Black Hills Energy, Utilities	30.99
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,222.03
CPI, Fuel	293.48
Friesen Chevrolet, Inc., Repair	441.34
Nationwide, 457 Plan	365.00
NE Weed Control Assn., Dues	135.00
Ramada Inn. Lodging	70.00
Ridgway Repair, Repair	551.59
South Central Public Power District, Utilities	40.78
Windstream, Phone	52.39

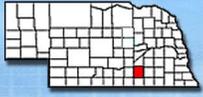
911 FUND

Alokin Industries	\$983.00
Black Hills Energy, Utilities	67.49
Connecting Point, Internet	68.50
ERC Communication, Rent	420.00
South Central Public Power Dist., Utilities	71.19
Sutton Electric, Service	288.12
Windstream, Phone, Installation	3,279.74

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 12:28 P.M.; next meeting scheduled for November 29, 2016. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

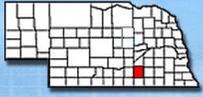
Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 29, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met November 29, 2016, as per public notice given in the Clay County News on November 23, 2016. 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, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held November 22, 2016 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 November 22, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented his work report. Work on Road W should be finished soon. They have begun hauling concrete to be crushed; all the driveways are done and the plows are on the trucks ready for snow removal.

Motion by Fintel and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of November 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

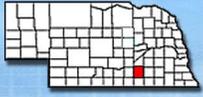
Tom made a recommendation to place stop signs on the intersections of Roads 312 and W and also at Roads 304 and K.

Motion by Fintel and seconded by Johnson to start the engineering study for a stop sign at the southeast corner of the intersection of Road 312 and Road W. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to start the engineering study for a stop sign at the northeast corner of the intersection of Road 304 and Road K. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

Ted Griess, County Attorney discussed the Tort Claim that was filed earlier. After discussion, a recommendation to deny the claim was made.

Motion by Shaw and seconded by Johnson to deny the Tort Claim filed by Matthew Lambie. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.



Clay County Board Minutes



Bruce Rumsey, Weed Superintendent discussed the meetings he had attended. The Trailblazer RC & D is working on a grant for Household Hazardous Waste. Bruce presented the County Noxious Weed Program Evaluation. He received a perfect score on this first half of his evaluation.

Jeff Franklin, County Sheriff discussed repairs and a project to upgrade lights in some of the jail cells.

Mike Carroll, Custodian did not meet with the board.

Loren Uden, Emergency Management Coordinator presented a report covering meetings, trainings, responses and other projects for October and November. Sign wording and locations directing the public to the different offices at the school were discussed. Loren will get a couple of quotes. When asked if he still wanted the Gator, Loren said he would like to keep it. He said the Sheriff would like to get a blade for it to use for snow removal. A place to store the communications truck was also discussed.

Donnie Batterman updated the board on what he has been doing to clean up and fix headstones in the various cemeteries. He also visited with the board about county and cemetery mowing and maintenance.

Motion by Anderson and seconded by Schmidt to continue with Don's Lawn Service for 2017; rates and services will be the same as 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

The County offices at the school were not discussed. The chairman is still trying to get ahold of the Superintendent.

Chairman Nuss had contacted Blue Cross and Blue Shield and learned that the county must offer dependent health insurance coverage.

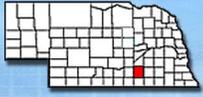
Chairman Nuss reported that the Clerk of the District Court had told him the number of chairs that are needed in the courtroom. The remainder of the chairs will be put on the board's inventory and distributed to areas where they are needed.

Security for the courthouse computer system was discussed. After talking with Connecting Point, the chairman recommended discussing possible upgrades or changes next year at renewal time.

Because there has not been enough revenue collected to pay all the bills for the Health Department and the Weed Department, it was decided to transfer funds from the Inheritance Tax.

Motion by Fintel and seconded by Johnson to adopt Resolution #16-17 to transfer \$20,000.00 from the Inheritance Tax Fund to the Health Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

RESOLUTION # 16-17



Clay County Board Minutes



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 \$20,000.00 be transferred from the Inheritance Tax Fund to the Health Fund; to be paid back if/when funds are available.

Adopted this 29th day of November 2016

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Motion by Anderson and seconded by Shaw to adopt Resolution #16-18 to transfer \$6,000.00 from the Inheritance Tax Fund to the Weed Fund as a loan to be paid back if/when funds are available. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

RESOLUTION # 16-18

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 \$6,000.00 be transferred from the Inheritance Tax Fund to the Weed Fund; to be paid back if/when funds are available.

Adopted this 29th day of November 2016

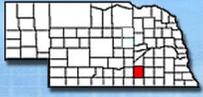
Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:02 A.M.; next meeting scheduled for December 13, 2016. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 13, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met December 13, 2016, as per public notice given in the Clay County News on December 7, 2016. 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 29, 2016 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 Anderson and seconded by Johnson to approve the minutes of the meeting held November 29, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Tom Roemmich II, reported work on Road W had been completed, Bid inspections on bridges finished and they would be doing tree trimming on various roads.

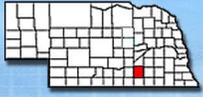
Thomas Roemmich II, Highway Superintendent requested an amended motion for the engineer study for a stop sign at the northeast corner of the intersection of Road 304 & Road H. The original motion was made for Road K.

Motion by Fintel and seconded by Schmidt to amend the motion to start the engineering study for a stop sign at the southwest corner (not the northeast corner) of the intersection of Road 304 and Road H (not Road K). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney wasn't able to meet with the board.

The Document Analysis Report from Eakes Office Solutions of all machines in our current contract was reviewed and will be discussed at the next meeting.

Mike Carroll, Custodian discussed refinishing the floors in the courthouse hallways. The Board approved him to continue with the work as planned. Mike talked to the Security Company about modifications to the current system. Mike explained that a new sensor will be put on the second floor, an adjustable sound will be added to each monitor along with a yearly contract to change batteries in January. If the sound is adjustable, Mike will continue with the upgrade. Due to the elevator inspection, it was requested by State of Nebraska that a Rail be added to the inside for safety purposes when the elevator needs to be worked on. Todd Nuss will talk to NACO about the requirements for it and if there are grants available to cover the expense and report back to the board.



Clay County Board Minutes



Monica Grummert, Washington National discussed supplemental insurance. Her policies would cover cancer, heart and accidental injury. Todd Nuss will be in contact with the board's decision.

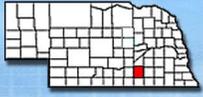
The fee reports were circulated for review. Motion by Fintel and seconded by Anderson to accept the fee reports for the following county officials for the month of November 2016: County Clerk, \$8,832.05, County Court \$13,593.28, Clerk of District Court, \$7,866.50, County Sheriff, \$10,221.68 and County Treasurer receipts #160110001 through #1601100039 in the amount of \$419,299.62. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The farm lease for the Leicester was presented. Jason Preissler has reviewed, signed and returned the lease. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the lease for the S $\frac{1}{2}$ SW $\frac{1}{4}$ 10-8-8 between Clay County and Jason Preissler. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:35 A.M.; next meeting scheduled for December 20, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 20, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met December 20, 2016, as per public notice given in the Clay County News on December 14, 2016. 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 13, 2016 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 Anderson and seconded by Fintel to approve the minutes of the meeting held December 13, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent, Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent, reported they were getting salt from Kansas to have available for the roads in the future. Work on the county farm that needed dikes was being done along with tree work on roads. Tom will start looking for another pickup to replace a current one.

An easement was presented for discussion and review. Motion by Fintel and seconded by Samuelson to approve the easement requested by Dean Olson for a natural gas line and an electric line across Road W from NW ¼ 10-T5N-R5W to NE ¼ Sec. 9-T5N-R5W for heat and electrical to calving barn. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent, Shaw. Motion carried.

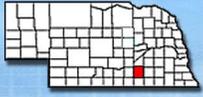
The on call engineering service proposals were opened and discussed. Proposals were received from: Kirkham Michael, Olsson Associates and JEO Consulting Group, Inc.

Motion by Anderson and seconded by Schmidt to appoint Kirkham Michael, Olsson & Associates and JEO Consulting Group, Inc. for on call engineering services for 2017 as proposed. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent, Shaw. Motion carried.

Carissa Uhrmacher did not meet with the board.

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

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk, Highway Supt. and Sheriff. The schedules were emailed to the board prior to the meeting.



Clay County Board Minutes



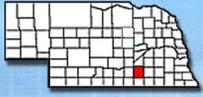
Motion by Fintel and seconded by Johnson to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent, Shaw. Motion carried.

The proposal from Eakes was not received prior to the meeting; will be discussed next week.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 10:30 A.M.; next meeting scheduled for December 27, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent, Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 27, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met December 27, 2016, as per public notice given in the Clay County News on December 21, 2016. 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 20, 2016 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 Johnson to approve the minutes of the meeting held December 20, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; abstain, Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent did not meet with board.

The Service and Lease Agreements were received from Eakes. The proposal had been reviewed and discussed earlier. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Service Agreement and the Lease Agreement with Eakes for County copiers and printers. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel Samuelson and Nuss. Motion carried.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Mary Lynne Ellis, Brett Nunnenkamp and Dan Baumert on the Clay County Joint Planning and Zoning Commission.

Motion by Fintel and seconded by Johnson to re-appoint Mary Lynne Ellis, Brett Nunnenkamp and Dan Baumert to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Johnson 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, Anderson, Schmidt and Nuss. Motion carried. (claims listed below)

Bruce Rumsey, Weed Superintendent, passed out the Roadside Spraying report for 2016. Weather permitted more spraying of road sides than some years. Bruce reported he had been doing vehicle maintenance, required state reports and a little spraying when the weather permitted.



Clay County Board Minutes



Mike Carroll, Custodian, reported that the front steps will be looked at this morning, 2 air handlers will be worked on in the next week, the second floor had been stripped of the wax, with finishing to follow, clerk's office sink replaced, but pipes in general in the courthouse getting rusty, smelly and in bad shape. He has cleaned the moldy books out of the attic. Mike contacted the elevator company for a bid to do the upgrade and will report back when he hears from them.

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

Ted Griess, County Attorney, reported that he had no solutions on the usage of ditches. The board would like Ted to draw up some procedures for the board to look at for future usage of ditches.

Trey Parsons from Integrated Security Solutions explained and answered questions about the alarm system. The board decided to have Trey explain the sound system to the Chairman of the Safety committee to see if that is what they wanted before the board goes ahead with the upgrade. The board will discuss this again at the next meeting.

Chairman Nuss announced in the main hall that the board was going into executive session.

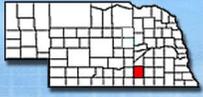
Motion by Anderson and seconded by Fintel to enter into executive session at 11:15 A.M. for the purpose of discussing a tort claim. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Motion by Samuelson and seconded by Fintel to go out of executive session and resume regular session at 12:10 P.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:11 P.M.; next meeting scheduled for January 17, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

GENERAL FUND

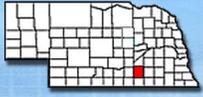
Employees, Full Time Wage	\$87,587.94
Adams County Sheriff, Service	14.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,874.02
Mike Anderson, Meals	10.00
Gene Arnold, Prior Service	84.00
Aspegren Repair, Service	50.85
Baird & Griess, Wireless, Postage, Copies	617.91
Barb Barnett, Mileage, Registration	122.90
Peggy Birky, Service	165.00
Joseph Bixby, Service	300.00
Black Hills Energy, Utilities	1,048.42
Blue Cross Blue Shield, Ins.	48,007.00



Clay County Board Minutes



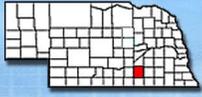
Bob Barker Co., Supplies	9.99
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	407.65
Braxton-Braggs, Supplies	163.80
Business World, Supplies	75.82
Candlewood Suites, Lodging	239.90
Mike Carroll, Supplies	338.57
Cash-Wa, Supplies	328.83
Central Nebraska Collections, Garnishment	77.72
Clay Center Market, Supplies	680.61
Clay County Ag Society, Utilities	1,000.00
Clay County Clerk, Filing Fees	90.00
Clay County Court, Costs	17.00
Clay County News, Notices	706.72
Clay County Sheriff, Fees	22.18
Clay County Treasurer, Postage, Registration, Taxes	21,995.18
Connecting Point, Labor, Internet	865.95
Cornerstone Bank, Withholdings, Fees	31,352.20
Jack Cox, Prior Service	72.00
CPI, Fuel	1,261.08
Culligan's of Hastings, Rent	10.00
DAS State Accounting, Service	512.00
Dawson County Sheriff, Fees	35.10
Don's Lawn Service, Mowing	876.64
Eakes, Supplies	2,116.94
Fairfield Inn, Lodging	449.85
First Concord Benefits Group, Sec. 125	6,212.62
Christine Flesner, Prior Service	12.00
Galls, Supplies	76.50
George's 66 Service, Fuel	126.72
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior Service	10.00
Hall County Sheriff, Service	44.76
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen Service	825.00
Intergraded Security Systems, Service	480.00
Hometown Leasing, Service	1,267.90
Gary Johnson, Mileage	89.10
Deb Karnatz, Mileage	97.20
Sarah Krause, Cleaning	500.00
Langvardt Valle & James, Service	85.50
Sharon Lavene, Mileage, Meals	165.77
Lehman Reporting, Service	641.70



Clay County Board Minutes



Lichti's Inc., Supplies	28.45
Lieske Lieske Law Firm, Service	57.00
Madison County Sheriff, Service	33.69
Madison National Life, Ins.	56.29
Matthew Bender & Co. Supplies	72.08
Menards, Supplies	561.16
MIPS, Service	3,033.43
NESCA, Dues	15.00
Nationwide, 457 Plan	1,175.00
Nebraska Public Health Environ. Lab, Service	105.00
Nebraska Assoc. of County Officials, 1/2 Dues	2,002.01
Nebraska Dept. of Labor & Finance, Service	140.00
NE Health & Human Services, Service	90.00
Nebraska Sheriffs Assoc., Dues	100.00
Nebraska.Gov, Service	7.00
Office Depot, Supplies	125.54
Deanna Peshek, Mileage	27.00
Physicians Lab., Service	190.00
Radwen, Inc., Service	1,000.00
Jenny Rees, Mileage	257.04
Rixstine Recognition, Supplies	193.86
Roger's Inc., Supplies	99.98
RR Donnelley, Supplies	819.46
Tonya Schmidt, Prior Service	48.00
Skalka & Baack, Service	1,061.59
Joni Skalka, Mileage	106.38
South Central Unified #5, Utilities	1,586.71
South Central Public Power, Utilities	1,098.34
Southern Title LLC., Service	100.00
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker PC LLO, Service	2,676.00
Sutton Electric, Service	273.22
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	712.77
Brandy VanDewalle, Travel Expense	25.92
Dr. Carroll Verhage, Service	300.00
Verizon Wireless, Cell Phones	360.44
Vision Service Plan (CT)	346.75
Walmart, Supplies	30.20
Holli Weber, Mileage, Registration	211.84
Windstream, Service	1,610.12
Woodward's, Garbage	200.00

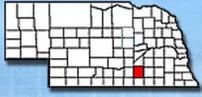


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	\$43,378.70
Action Auto, Supplies	307.50
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,616.63
Aurora Coop, Fuel	32.34
Beck's Farm Equipment, Inc., Supplies	227.67
Black Hills Energy, Utilities	855.18
Blue Cross Blue Shield, Ins.	899.98
C&M Supply,	178.89
City of Edgar, Utilities	48.00
City of Harvard, Utilities	49.00
City of Sutton, Utilities	89.70
Clay County News, Notices	13.61
Colonial Life, Ins	36.32
Cornhusker Cleaning, Supplies	84.16
Cornerstone Bank, Withholdings	15,107.14
CPI, Fuel	3,061.47
CPS, Fuel	161.23
Dayle DuBois, Prior Service	60.00
Extreme Transfer, Parts & Labor	3,682.16
Fastenal, Supplies	165.02
Filter Care of NE, Supplies	81.55
First Concord Benefits Group, Sec. 125	210.00
Friesen Chevrolet, Parts, Pickup	7,117.47
George Brothers, Fuel	9,520.63
George's 66 Service, Fuel	100.62
Hamilton Telecommunication, Internet	168.24
Harvard Foodmart, Fuel	56.64
Hays Land Surveying, Surveyor	450.23
Jerry Hinrichs, Prior Service	36.00
Island Supply Welding, Supplies	105.35
John Deere Financial, Supplies	330.37
Ken & Al's, Fuel	2,514.57
Kully Pipe & Steel Supply, Supplies	776.64
LCL Truck Equipment, Parts & Labor	537.84
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental	15.30
Menards, Supplies	440.94
Mid-Nebraska Aggregate Inc., Gravel	17,171.72
Midwest Service & Sales, Materials	9,090.50
Murphy Tractor & Equipment Co., Inc., Supplies, Labor	7,914.78
Nationwide, 457 Plan	180.00



Clay County Board Minutes



Nebraska Peterbuilt, Parts	46.62
Nebraska Truck Center, Inc., Parts	28.80
NMC, Parts & Labor, Rental, Supplies	26,459.16
Paramount Linen & Uniforms, Supplies	46.77
Pioneer Door, Supplies	40.00
Platte Valley Communication, Parts	50.50
R & K Service, Fuel	72.97
South Central Public Power, Utilities	267.88
Southern Power District, Utilities	49.00
Stern Oil Co., Supplies	232.46
Superior Outdoor Power Center, Supplies	401.14
Theis Inspection, Engineering	2,475.90
Trausch Dynamics, Parts	213.72
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	292.70
Woodward's, Garbage	89.50
Wy-Ad Utility Contractors, Rental	18,500.00

ROD P M FUND

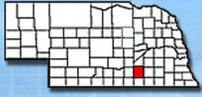
MIPS, Service	\$109.43
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SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment/Diversion	12,577.00
Big Brothers Big Sisters, Grant	1,888.00
Horizon Recovery, WeCAN	2,055.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	2,267.40
YWCA, Community Act	1,465.00

HEALTH FUND

Employees, Full Time Wage	\$7,459.37
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,200.61
Eleanor Clark, Mileage	465.48
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,365.91
Culligan's of Hastings, Supplies	69.65
Eakes, Supplies	5.29
First Concord Benefits Group, Sec. 125	233.33
Laurie Sheridan, Mileage, Insurance	111.24
US Postal Service, Postage	81.00
Vision Service Plan (CT)	8.34



Clay County Board Minutes



Windstream, Service 20.58

E911 FUND

Windstream, Service \$940.42

WEED FUND

Employees, Full Time Wage	\$2,600.33
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	467.50
Aurora Coop, Repair	3.00
Beck's Farm Equipment, Inc., Supplies	47.31
Black Hills Energy, Utilities	55.95
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,279.72
CPI, Fuel	107.65
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	66.36
Windstream, Phone	51.05

911 FUND

Black Hills Energy, Utilities	\$34.47
Connecting Point, Internet	68.50
Platte Valley Communication, Parts & Labor	9,158.30
South Central Public Power Dist., Utilities	72.60
US Bank, Supplies	281.93
Windstream, Phone, Installation	626.95

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman