

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 17, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met January 17, 2017 as per public notice given in the Clay County News on January 11, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held December 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 Fintel and seconded by Schmidt to approve the minutes of the meeting held December 27, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

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

Motion by Fintel and seconded by Anderson there being no further old business, to adjourn the business meeting for the year 2016, Sine Die. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

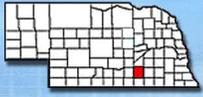
Motion by Shaw and seconded by Schmidt to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

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 Fintel and seconded by Anderson that the informal ballot be made formal and declare Todd Nuss Chairman for the year 2017. On roll call, yea: Black, 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, Samuelson 2 and Shaw 1. Motion by Samuelson and seconded by Black that the informal ballot be made formal and declare Ivan Fintel Vice Chairman for the year 2017. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; abstain: Fintel. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2017 year showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The board discussed the various governing boards they are on. They decided they will all stay on the boards they are currently on. Supervisor Black will serve on the boards that Gary Johnson served on.



# Clay County Board Minutes



Motion by Schmidt and seconded by Black to have the governing board appointments be: 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 Robert Black as alternate; County Board representative serving on the Clay County Health Governing Board, Dick Shaw serving a 3 year term (1-17 to 1-20) with Todd Nuss as alternate; County Board members serving on the LEPC (Local Emergency Planning Committee), Todd Nuss & Robert Black; 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, Black, 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 Anderson to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

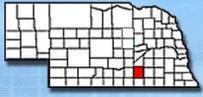
Motion by Fintel and seconded by Shaw to appoint Deb Karnatz as NIRMA contact person for 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Schmidt and seconded by Samuelson to designate KHAS and KKOP radio stations and KLKN and KSNBC Nebraska TV stations as licensed broadcast media for 2017. On roll call, yea: Black, 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 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Anderson and seconded by Black 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, Black, 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 Shaw and seconded by Fintel that the following banks be named as holding agencies for county funds for the year 2017: 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 Fairfield and Cornerstone Bank of Glenvil. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.



# Clay County Board Minutes



Laurie Sheridan, Clay County Health Dept. Director submitted a request to have Nancy Lipovsky re-appointed to the Clay County Board of Health. Motion by Shaw and seconded by Anderson to re-appoint Nancy Lipovsky to an additional three year term ending October 31, 2019. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Loren Uden, Emergency Management Consultant had sent recommendations for appointments to the 9-1-1 Committee. Motion by Fintel and seconded by Shaw to appoint: Mike Overturf, Brad Brennforder, Tom Roemmich II, Sandra Nejezchleb and John Smith to the 9-1-1 Committee for a two year term beginning January 1, 2017 and ending December 31, 2018. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2017. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent presented his December Road work report and reported on work done on the roads during the weekend storm. He will be getting about eight more loads of salt from Kansas. Tom discussed generators that are listed as federal surplus. The board gave him the ok to look into purchasing two. TNT has finished crushing the rock at a cost of \$29,000.00 which is about \$10,000.00 less than it would have cost with another company.

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

Tom discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids.

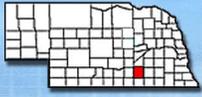
Motion by Anderson and seconded by Schmidt to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 21, 2017 at 9:15 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to advertise for gravel bids to supply gravel for the county roads for the year 2017; bids to be opened on Feb. 28, 2017 at 9:15 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Box Culvert projects that Tom would like to do were discussed.

Motion by Fintel and seconded by Black to advertise for box culvert bids for Projects 277, 280, 281, 282, 283, 284 and 285; bids to be opened on Feb. 14, 2017 at 9:30 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

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



# Clay County Board Minutes



The audit engagement letter has been received from Tonniges & Associates with the requested change made.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the letter from Tonniges & Associates accepting the terms to provide audit services to Clay County for the years ending June 30, 2016, 2017 and 2018. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Barb Barnett was not able to meet with the board.

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

The Fee Reports were distributed. Motion by Fintel and seconded by Samuelson to approve the fee reports for the following county officials for the month of December 2016: County Clerk \$8,832.05; County Court \$10,942.09; Clerk of District Court \$4,762.25; Sheriff's fees \$7,032.87 and County Treasurer receipts numbered 16120001 through 16120036 in the amount of \$224,080.65. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

A quote was received from O'Keefe Elevator Company for the cartop railings on the elevator cab. Per the compliance report from the State of Nebraska who recently performed the annual inspection, the elevator cab must have a guard rail installed on the sides of the cab that currently pose a fall hazard. The proposal for this installation is for \$3,255.00. This includes materials and labor.

Motion by Shaw and seconded by Black to authorize the chairman to sign the proposal from O'Keefe Elevator Company in the amount of \$3,255.00 for materials and labor to install cartop railings on the courthouse elevator cab. On roll call, yea: Shaw, Fintel, Samuelson, Black and Nuss; nay: Anderson and Schmidt. Motion carried.

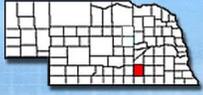
The semi-annual statement from the County Treasurer was reviewed. Motion by Fintel and seconded by Schmidt to accept the semi-annual statement from July 1, 2016 to December 31, 2016 as presented by the County Treasurer. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The repair of the courthouse front steps will be discussed at the next meeting.

There was no public input.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 10:45 A.M.; next regular meeting scheduled for January 24, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

The board entered session as the Weed Control Board at 10:46 A.M. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss.



# Clay County Board Minutes



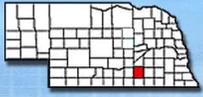
Motion by Schmidt and seconded by Anderson to re-appoint Bruce Rumsey as the Weed Superintendent for 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Copies of the Activity Report for 2016, the Noxious Weed Control Plan for 2017, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were passed out to the board for their review. Bruce went over the reports and answered questions.

Motion by Fintel and seconded by Samuelson to recess at 11:05 A.M. as the Weed Control Board. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 24, 2017 at 8:00 A.M.

The Clay County Board of Supervisors met January 24, 2017 as per public notice given in the Clay County News on January 18, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel; absent, Nuss. Minutes of the meeting held January 17, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

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 Schmidt to approve the minutes of the meeting held January 17, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no public input.

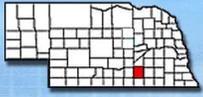
Thomas Roemmich II, Highway Superintendent, reported that they had applied gravel and salt where needed with last week's road conditions, continued work in the shop was being done and he will be purchasing 2 generators. Tom will have 4 pickups on next week's agenda for surplus.

Thomas Roemmich II, Highway Superintendent presented two resolutions for the installation of stop signs. The highway supt. recommended the installations as a result of sight distance problems at the intersections.

Motion by Fintel and seconded by Anderson to adopt Resolution #17-01 concerning stop sign placement on the southeast corner of the intersection of Road 312 and Road W and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Black to adopt Resolution #17-02 concerning stop sign placement on the southwest corner of the intersection of Road 304 and Road H and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Joe Svoboda and Paul Hansen, Road Department Employees, along with Thomas Roemmich II, discussed concerns of Holiday work/weather related hours for their department.



# Clay County Board Minutes



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

Motion by Anderson and seconded by Samuelson to appoint Dixie Siemsen to the South Heartland District Health Department board of health for a one year term from March 2017 to March 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Barb Barnett, Safety Committee Chairman, explained some of the options the alarm system could do and what the safety committee would like to have in place. Options include sound, moving current ones to new locations within individual offices, cell phone notifications as well.

Laurie Sheridan, Director Clay County Health Department presented the Director’s report. The report listed nursing and aide visits, clinics and meeting information. An Award by Health & Human Services was given to the Health Department for having 92% services for vaccines given to children and adults. Laurie told the board she had been selected to be on the Nebraska Immunization Advisory Committee.

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

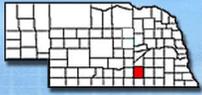
A letter was received from the Nebraska Tax Equalization and Review Commission concerning the appeal of Traudt Enterprises, Inc.

Motion by Shaw and seconded by Fintel to adjourn as the Board of Supervisors at 11:00 A.M.; next meeting scheduled for January 31, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The Board Resumed session as the Weed Board at 11:25 A.M.

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 Samuelson 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 2017 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent, reported there will be a Hazardous Waste collection in Clay County on March 31, 2017. A Recap of the Tire Recycle and Trailblazer RC & D. was handed out. The Trailblazer RC & D would like a sponsorship fee of \$200.00 for the year of 2017.



# Clay County Board Minutes



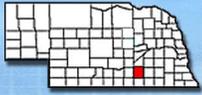
Motion by Samuelson and seconded by Fintel to adjourn at 11:33 A.M. as the Weed Control Board. On Roll Call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman

## GENERAL FUND

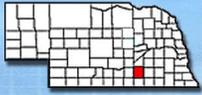
Employees, Full Time Wage	\$87,811.68
AEM Business Center, Supplies	225.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	14,018.72
Aspegren Repair, Service	508.78
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	9.26
Black Hills Energy, Utilities	1,557.53
Blue Cross Blue Shield, Ins.	49,596.44
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,054.75
Buffalo County Sheriff, Service	63.10
Business World, Supplies	409.20
Carey's Pest Control, Service	95.00
Mike Carroll, Supplies	35.30
Central NE Assessor's Association, Dues	20.00
Central Nebraska Collections, Garnishment	92.78
City of Clay Center, Utilities	750.60
Clay Center Market, Supplies	616.80
Clay County News, Notices	659.79
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage, Registration	1,657.95
Clerk of the District Court, Fees	102.00
Connecting Point, Labor, Internet	2,210.19
Cooney Refrigeration A/C & Heating, Service	313.45
Cornerstone Bank, Withholdings, Fees	31,887.07
CPI, Fuel	1,396.29
Credit Management Services, Garnishment	381.74
Culligan's of Hastings, Rent	43.65
DAS State Accounting, Service	512.00
Dewitt Funeral Home, Burial	1,750.00
Douglas County Sheriff, Service	22.42
Eakes, Supplies	3,250.53
Fairfield Opera House, Meals	866.81
Fillmore County Clerk, R.A.P. 27	12,832.00
Fillmore County Sheriff, Fees	76.22
First Concord Benefits Group, Sec. 125	1,100.00
Christine Flesner, Prior Service	12.00



# Clay County Board Minutes



For All Seasons, Service	17.64
George's 66 Service, Fuel	171.92
Grace's Locksmith, Service	21.80
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service, Meals, Mileage	62.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing Heating & Air, Service	480.00
Holiday Inn, Lodging	899.55
Natalie Holman, Supplies	25.92
Gary Johnson, Mileage	16.20
Sarah Krause, Cleaning	500.00
Kustom Signals, Inc., Supplies	35.20
Larry's Pest Control, Service	90.00
Leichleiter Construction, Service	4,314.87
Madison National Life, Ins.	58.02
Menards, Supplies	307.63
Midland Area Agency on Aging, Membership & Meals	2,299.00
MIPS, Service	3,002.33
Murray Wilson Funeral Directing, Burial	1,750.00
National Assoc. Of County Officials, Dues	450.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Clerks, ROD, Elections, Dues	150.00
NACO Planning & Zoning, Dues	30.00
NEMA, Membership Fee	150.00
NE Health & Human Services, Service	93.00
Nebraska Planning & Zoning Assoc., Membership Fee	230.00
O'Keefe Elevator Co., Inc., Inspection	316.16
Pederson Distributing, Supplies	395.79
Deanna Peshek, Mileage	72.68
Physicians Emergency Service, Service	93.00
Qualification Targets Inc., Supplies	147.32
RR Donnelley, Supplies	57.13
Region 3 Behavioral Health Services, 3rd Qtr.	4,033.12
SCALES, Dues	1,000.00
Sequoia Consulting Group, Service	1,320.00
Skalka & Baack, Service	718.34
South Central Unified #5, Utilities	2,588.15
South Central Public Power, Utilities	1,373.62
Smith Lawn Care, Service	942.50
Stanard Appraisal, Appraisal	1,590.00
Sullivan Shoemaker PC LLO, Service	2,638.00
Sutton Lumber, Supplies	15.99
Loren Uden, Fuel	66.42
USDA,APHIS, Service	1,412.34
UNL-ITS Communication Center, Broadband	46.02



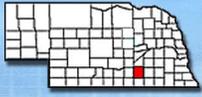
# Clay County Board Minutes



US Bank, Supplies	41.17
Brandy VanDewalle, Travel Expense	25.68
Verizon Wireless, Cell Phones	295.26
Vision Service Plan (CT), Vision	346.75
Linda Whiting, Mileage, Supplies	67.75
Windstream, Service	1,631.29
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$45,330.83
Action Auto, Supplies	800.61
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,983.35
ARTeCK Enterprises, Supplies	103.03
Aurora Coop, Supplies	73.75
Auto Value, Oil	121.85
Beck's Farm Equipment, Inc., Supplies	2,111.24
Black Hills Energy, Utilities	1,712.17
Blue Cross Blue Shield, Ins.	899.98
C&M Supply, Supplies	12.52
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	96.00
City of Harvard, Utilities	102.50
City of Sutton, Utilities	108.88
Clay Center Market, Supplies	130.11
Clay County News, Subscription	29.00
Clay County Sheriff, Registration	10.00
Clay County Treasurer, Registration	10.00
Clay County Weed Control, Supplies	17,355.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,516.14
CPI, Fuel	6,396.27
CPS, Fuel	109.01
Deweese Sand & Gravel, Gravel	4,745.62
Extreme Transfer, Parts & Labor	2,763.08
Filter Care of NE, Supplies	97.05
First Concord Benefits Group, Sec. 125	210.00
George Brothers, Fuel	4,613.95
Patsy Gewecke, Supplies	17.80
Grace's Locksmith, Service	6.95
Graham Tire, Tires	198.54
Hamilton Telecommunication, Internet	84.12
Harvard Foodmart, Fuel	133.35
Hays Land Surveying, Surveyor	473.11
Independent Salt Co., Supplies	2,553.75



# Clay County Board Minutes



Island Supply Welding, Supplies	234.51
John Deere Financial, Supplies	768.86
Ken & Al's, Fuel	505.90
Krieger Electric Co., Service	166.21
Kully Pipe & Steel Supply, Supplies	328.65
LCL Truck Equipment, Parts & Labor	2,433.30
Lawson Products, Supplies	176.30
Lone Oak Metal Works, Labor	168.00
Madison National Life, Ins.	44.97
Mary Lanning, Drug Testing	270.00
Matheson Tri-Gas Inc., Rental	43.29
Matt Friend Truck Equipment, Parts	327.00
Medical Enterprises, Drug Testing	217.00
Menards, Supplies	904.19
Mid-Nebraska Aggregate Inc., Gravel	11,410.70
MIPS, Service	504.87
Midwest Service & Sales, Materials	2,340.80
Murphy Tractor & Equipment Co., Inc., Supplies, Labor	916.77
NACO, Registration	140.00
NAPA, Supplies	213.35
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	92.28
Nebraska Truck Center, Inc., Parts	819.46
NMC, Parts & Labor, Rental, Supplies	3,605.74
Olsson & Assoc., Engineering	15,642.00
Paramount Linen & Uniforms, Supplies	93.54
R & K Service, Fuel	2,139.38
Smith Trenching, Service	888.00
South Central Public Power, Utilities	477.92
Southern Power District, Utilities	139.50
Superior Outdoor Power Center, Supplies	1,320.37
TNT Earth Moving, Service	29,463.60
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	573.36
Woodward's, Garbage	134.50

## VISITORS IMPROVEMENT FUND

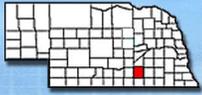
Harvard Community Foundation Inc., Trophies & Plaques	300.00
---	--------

## ROD P M FUND

MIPS, Service	\$109.43
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment/Diversion	25,154.00
---	-----------



# Clay County Board Minutes



Big Brothers Big Sisters, Grant	3,776.00
Horizon Recovery, WeCAN	4,110.00
Stars, Transportation	10,110.00
Strategic Pioneer, Community Based	1,444.00
Carissa Uhrmacher, Admin Expenses	535.13
YWCA, Community Act	6,180.00

## HEALTH FUND

Employees, Full Time Wage	\$7,720.08
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,250.23
Eleanor Clark, Mileage	340.70
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,533.69
Culligan's of Hastings, Supplies	38.19
Wyoma DeVries, Mileage	10.70
Eakes, Supplies	134.49
First Concord Benefits Group, Sec. 125	233.33
Kelli Griess, Mileage	16.05
Memorial Health Clinic, Consultant Fee	100.00
Tonya Perrien, Mileage	16.05
Laurie Sheridan, Mileage	228.77
Vision Service Plan (CT), Vision	8.34
Windstream, Service	137.36

## E911 FUND

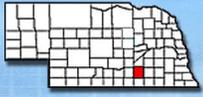
Windstream, Service	\$936.48
---------------------	----------

## WEED FUND

Employees, Full Time Wage	\$2,783.89
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	503.30
Black Hills Energy, Utilities	98.48
Clay Center Market, Supplies	7.86
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,424.41
CPI, Fuel	133.12
Nationwide, 457 Plan	365.00
NE Dept. of Agriculture, Reg. & Training	90.00
NE Weed Control Assoc., Registration	120.00
South Central Public Power District, Utilities	179.75
Windstream, Phone	50.94

## 911 FUND

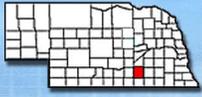
Black Hills Energy, Utilities	\$35.96
-------------------------------	---------



# Clay County Board Minutes



Connecting Point, Internet	68.50
Nemaha County, Service	16.81
South Central Public Power Dist., Utilities	67.98
Windstream, Phone	630.37



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 31, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met January 31, 2017 as per public notice given in the Clay County News on January 25, 2017 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, Black, Shaw and Nuss; absent: Anderson. Minutes of the meeting held January 24, 2017 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 Schmidt to approve the minutes of the meeting held January 24, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that he had purchased generators for all the shops. They have been cutting trees and have begun to maintain roads again. A request was made to declare a Ford and three Chevy pickups as surplus.

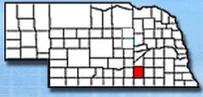
Motion by Fintel and seconded by Samuelson to declare as surplus four road department pickups (1996 Ford, 1993 Chevy, 1994 Chevy, 1998 Chevy). On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Tom made a recommendation to place stop signs on the East and West side of the intersection of Roads 316 and Road R.

Motion by Fintel and seconded by Black to start the engineering study for a stop sign on the southwest corner of the intersection of Road 316 and Road R. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Fintel to start the engineering study for a stop sign at the northeast corner of the intersection of Road 316 and Road R. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black 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. The new projects being added this year are the box culverts (bids to be opened next meeting). The projects slated for this year are bridges, bridge replacements and grading. Tom asked the board if there was anything they wanted changed or added. Tom will have



# Clay County Board Minutes



the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Jeff Franklin, County Sheriff presented the signed Scales agreement and discussed officer training and legislative issues. He presented a state bid for a 2017 police car.

Motion by Shaw and seconded by Black to accept the State bid of \$31,222.28 for a 2017 Ford Police Interceptor. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Mike Carroll, Custodian reported that Justin Carroll will be filling in while he is on vacation. The Road Dept. has been contacted to help out with snow removal if needed. Supervisor Anderson is to be called if any problems occur during his absence.

Loren Uden, Emergency Management Coordinator presented a report of meetings, trainings, responses and other projects. Loren went over some of the completed and ongoing projects.

Ted Griess, County Attorney answered questions about the use of roadside ditches. A resolution will be drawn up to provide guidance.

Barb Barnett, Zoning Administrator presented a 2016 Summary of Specific Items showing 16 additions to homes, porches and decks, 3 new residences, 2 grain bins, 6 ag buildings, 7 garages, 30 garden sheds, fences/shelter/comm., 10 commercial, 1 flood plain permits, 1 livestock permit and 1 changes in zoning. This report also showed year end summaries from 2005 through 2016. A comparison of all four quarters as well as the activity of each quarter was included. Total permits and improvements for 2016 were \$3,505,160.00.

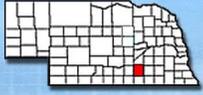
The Chairman told the board that he had been approached about health insurance options. Discussions will start in February.

A letter has been received from the Trailblazer RC&D hoping to continue the partnership between the county and that entity. The 2017 sponsorship fee would be \$200.00.

A revised proposal from I.S.S. was discussed. Motion by Fintel and seconded by Shaw to accept the proposal from Integrated Security Solutions, LLC, adding the option for the virtual keypad app and authorize the chairman to sign. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Sutton City Mayor, Council members and City Administrator met with the board. Linda Whiting, County Assessor and Brenda Hansen, Deputy County Assessor were also present. The processes of reviewing and assessment were discussed. Linda and board members answered questions. Homestead exemptions were also discussed.

Advertising for the repair/replacement of the front steps of the courthouse was not discussed.



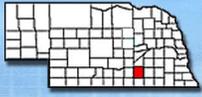
# Clay County Board Minutes



Motion by Fintel and seconded by Shaw to adjourn this meeting at 12:50 P.M.; next meeting scheduled for February 14, 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson 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 14, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met February 14, 2017 as per public notice given in the Clay County News on February 8, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held January 31, 2017 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 Black to approve the minutes of the meeting held January 31, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are maintaining and cutting trees. They will need to put a 10' x 20' lean to on the shops in Glenvil, Edgar and Trumbull to house the generators that he bought.

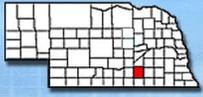
The road work report was presented. Motion by Samuelson and seconded by Black to approve the Highway Superintendent's road work report for the month of January 2017. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

The board discussed placing load limits on roads. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Shaw and seconded by Anderson to adopt Resolution #17-03 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2017. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried. (Resolution on file in Clerk's office)

Tom made a recommendation to place stop signs on the southeast and northeast side of the intersection of Roads 310 and Road R.

Motion by Anderson and seconded by Samuelson to start the engineering study for a stop sign on the southeast corner of the intersection of Road 310 and Road R. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.



# Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to start the engineering study for a stop sign at the northeast corner of the intersection of Road 310 and Road R. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

Tom asked to start the process to purchase another belly dump trailer. Motion by Black and seconded by Shaw to advertise for bids for a belly dump trailer; bids to be opened March 14, 2017 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

An agreement was received from the State of Nebraska Department of Roads for Project Number: STP-14-1(119) advising that they would begin the project in Clay County within the next few months. The project consists of 10.7 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 Anderson and seconded by Shaw 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(119) and receive reimbursement for those costs. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

At 9:30 A.M. the bids for Project #C-18 (277), Project #C-18 (280), Project #C-18 (281), Project #C-18 (282), Project #C-18 (283), Project #C-18 (284) and Project #C-18 (285) were opened. Representative from Midlands Contracting, Inc., Saul Ramos Construction Inc., Starostka Group Unlimited, Inc. and Van Kirk Bros. Contracting and a representative from Olsson Associates the engineering firm overseeing the projects were also present. The bids were reviewed by Jeff Polak and the Highway Supt.

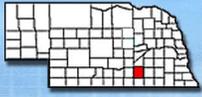
Bids were as follows (total for all projects): Midlands Contracting, Inc. \$612,557.44; Saul Ramos Construction Inc. \$484,793.63; Starostka Group Unlimited, Inc. \$484,316.21 and Van Kirk Bros. Contracting \$458,074.77.

Motion by Anderson and seconded by Shaw to accept the bid from Van Kirk Bros. Contracting for Project #C-18 (277) and Projects #C-18 (280) through C-18 (285) in the amount of \$458,074.77. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney answered questions about ditch use age.

Dennis Maggart from NACO Benefit Services explained the services they provide and discussed some health insurance options. The chairman will contact him to get comparisons of different plan options.

The Fee Reports were distributed. Motion by Anderson and seconded by Shaw to approve the fee reports for the following county officials for the month of January 2017:



# Clay County Board Minutes



County Clerk \$4,762.25; County Court \$9,704.79; Clerk of District Court \$40,865.95; Sheriff's fees \$1,898.58 and County Treasurer receipts numbered 17010001 through 17010036 in the amount of \$96,203.09. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The board will visit the Jail next week.

What to do with a trailer that is no longer used or needed was discussed. It was decided to declare it as surplus and park it by the Highway Dept. with a for sale sign. Motion by Anderson and seconded by Black to declare the military trailer as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

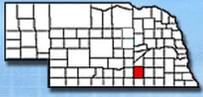
Road Department holiday hours were discussed and it was decided to pay holiday hours at the rate of time and a half plus the holiday pay. The clerk asked for direction on paying the road dept. for the December and January holidays and snow days.

Motion by Shaw and seconded by Samuelson to direct the County Clerk to figure the additional pay for the Road Dept. employees for holidays worked in December and January and also for the day the courthouse was closed due to weather. The time is to be added to their comp. time. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:05 P.M.; next meeting scheduled for February 21, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 21, 2017 at 8:00 A.M.

The Clay County Board of Supervisors met February 21, 2017 as per public notice given in the Clay County News on February 15, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held February 14, 2017 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 Schmidt to approve the minutes of the meeting held February 14, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they were cutting trees, will be maintaining this week and will start on driveways and culverts. They will not be putting lean to's on the shops.

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

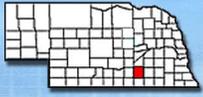
Tom explained that he did not add anything to the 1 & 6 year plan. There are 30 projects consisting of culverts, bridges and grading projects still on the plan.

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

Tom answered questions about bridge and culvert projects. The engineer will be working on information to add another 8 culvert projects.

Motion by Fintel and seconded by Black to direct the Highway Superintendent to proceed with engineering, design and permitting for Clay County Box Culvert Project 2017 #2. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.



# Clay County Board Minutes



Chairman Nuss reported that he had spoken with Jerry Berggren, Berggren Architects about the north steps of the courthouse. His recommendation was to use an engineer to oversee the project. Chairman Nuss will make some phone calls and report back next week.

Motion by Schmidt 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: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (see below)

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

Motion by Anderson and seconded by Shaw to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #17-04. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

## RESOLUTION #17-04

WHEREAS: The Clay County Board of Supervisors met February 21, 2017, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 21, 2017, 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 21<sup>st</sup> day of February, 2017.

ATTEST:  
Deborah Karnatz, County Clerk

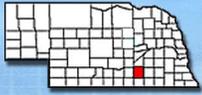
CLAY COUNTY  
Todd Nuss, Board Chairman

Ted Griess, County Attorney answered questions from the board.

Some of the board members went to visit the jail.

## GENERAL FUND

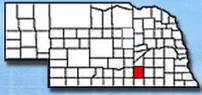
Employees, Full Time Wage	\$82,126.43
Action Auto, Supplies	16.35
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	12,947.58
Michael Anderson, Mileage	88.02
Aspegren Repair, Service	132.69
Aurora Coop, Repairs	21.00



# Clay County Board Minutes



Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	70.41
Black Hills Energy, Utilities	1,222.73
Blue Cross Blue Shield, Ins.	48,007.00
Bob Barker Inc., Supplies	169.73
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	656.60
Business World, Supplies	236.65
Mike Carroll, Supplies	26.74
Central District Meeting, Reg.	200.00
Clay Center Market, Supplies	811.38
Clay County Clerk, Filing fees	46.00
Clay County News, Notices	909.03
Clay County Sheriff, Fees	37.18
Clay County Treasurer, Postage	969.45
Clay County Tree Service, Service	325.00
Connecting Point, Labor, Internet	776.20
Cornerstone Bank, Withholdings, Fees	28,844.82
CPI, Fuel	1,844.71
Credit Management Services, Garnishment	397.38
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Driver's License Guide, Supplies	29.95
Jennie Dugan-Hinrichs, Service	150.00
Dugan Printing, Supplies	1,694.20
Eakes, Supplies	234.39
First Concord Benefits Group, Sec. 125	1,856.22
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	238.68
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hometown Leasing, Lease	3,500.00
Integrated Security Solutions, LLC, Maintenance	756.00
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff, Service	20.83
Leichleiter Construction, Service	2,800.00
Leiske, Leiske & Ensz PC LLC, Service	47.50
Madison National Life, Ins.	49.39
Menards, Supplies	75.63
Mid-Nebraska Individual Services, 3rd Qtr. Funding	1,635.50
Midwest Radar Equipment, Service	320.00
MIPS, Service	3,180.33
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Officials, Handbook	98.00



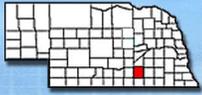
# Clay County Board Minutes



NE Assoc. of County Treasurer, Dues	75.00
NE Assoc. of Emergency Management, Registration	85.00
NE Clerk of the District Court, Dues	50.00
NE Health & Human Services, Service	93.00
O'Keefe Elevator Co., Inc., Repairs	3,255.00
Pederson Distributing, Supplies	200.56
Deanna Peshek, Mileage	25.68
Platte Valley Communications, Service	343.50
Protex Central, Inspection	97.00
Quality Sound & Communication, Service	147.00
Redfield Direct, Supplies	1,204.61
Rod's Total Property Maintenance, Service	100.00
Secretary of State, Supplies	40.00
Seiler & Parker, Service	190.00
Sequoia Consulting Group, Service	2,136.43
Skalka & Baack, Service	528.34
South Central Economic Development Dist., Dues	5,000.00
South Central Public Power, Utilities	1,515.74
Stanard Appraisal, Appraisal	267.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Theobald Law, Service	734.14
Trailblazer RC&D, Dues	200.00
UNL-ITS Communication Center, Broadband	46.02
UNL Marketplace, Supplies	21.00
Verizon Wireless, Cell Phones	295.25
Vision Service Plan (CT), Vision	338.36
Walmart, Supplies	55.35
Holli Weber, Mileage, Lodging, Meals	345.45
Linda Whiting, Mileage	52.97
Windstream, Service	1,651.12
Woodward's, Garbage	200.00

## ROAD FUND

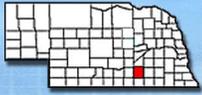
Employees, Full Time Wage	\$39,554.15
Action Auto, Supplies	299.36
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,043.47
ARTeCK Enterprises, Supplies	100.25
Beck's Farm Equipment, Inc., Supplies	956.27
Beyke Signs Inc., Signs	28.00
Black Hills Energy, Utilities	1,545.94
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies, Fuel	278.58
Central District Meeting, Reg.	40.00
City of Edgar, Utilities	144.00



# Clay County Board Minutes



City of Fairfield, Utilities	221.70
City of Harvard, Utilities	107.00
City of Sutton, Utilities	119.96
Clay Center Market, Supplies	25.00
Clay County News, Notices	204.25
Colonial Life, Ins	36.32
Computer Hardware Inc., Repair	194.95
Cornerstone Bank, Withholdings	13,676.59
Cornhusker Cleaning, Supplies	224.64
CPI, Fuel	3,143.78
CPS, Fuel	50.04
CW Rainforth Sales, Supplies	57.50
Fastenal, Supplies	540.42
Filter Care of NE, Supplies	112.05
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	192.63
George Brothers, Fuel	4,840.80
George's 66 Service, Fuel	126.30
Hatten Electric Service, Supplies	40.00
Hamilton Telecommunication, Internet	84.05
Harvard Foodmart, Fuel	107.14
Independent Salt Co., Supplies	2,889.00
Island Supply Welding, Supplies	177.72
John Deere Financial, Supplies	89.67
Ken & Al's, Fuel	610.50
Harry Kliever, Supplies	4.47
Kully Pipe & Steel Supply, Supplies	435.58
LCL Truck Equipment, Parts & Labor	529.20
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental, Supplies	63.31
Menards, Supplies	900.02
Mid-Nebraska Aggregate Inc., Gravel	10,896.50
NAPA Auto Parts, Supplies	549.80
Nationwide, 457 Plan	180.00
Newman Traffic Signs, Signs	363.49
NMC, Parts & Labor, Supplies, Motor graders	272,693.66
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communications, Radio	1,874.95
Power Plan, Supplies	206.45
R & K Service, Fuel	191.08
Rutt's Heating & AC Inc., Supplies	3,995.00
South Central Public Power, Utilities	534.50
Southern Power District, Utilities	245.53
State of Nebraska, Supplies	10,600.00
Sutton Lumber, Supplies	488.11



# Clay County Board Minutes



Truck Center, Parts & Labor	572.94
Van Kirk Sand & Gravel Inc., Gravel	69,931.18
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	452.09
Woodward's, Garbage	45.00

## ROD P M FUND

MIPS, Service	\$109.43
---------------	----------

## 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
Owen Education Services Inc., Grant	2,860.00
Stars, Transportation	5,055.00
Strategic Pioneer, Community Based	722.00
Carissa Uhrmacher, Admin Expenses	175.13
YWCA, Community Act	3,567.90

## HEALTH FUND

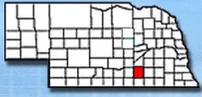
Employees, Full Time Wage	\$7,060.66
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,133.94
Dixie Burgmaier, Mileage	16.05
Denise Carroll, Supplies	32.72
Eleanor Clark, Mileage	619.00
Clay County News, Notices	53.75
Cornerstone Bank, Withholdings	3,153.35
Culligan's of Hastings, Supplies	36.73
Dash Medical Gloves, Supplies	88.90
First Concord Benefits Group, Sec. 125	233.33
Merck Sharp & Dohme Corp., Vaccine	598.26
Laurie Sheridan, Mileage	139.64
Vision Service Plan (CT), Vision	8.34
Windstream, Service	132.43

## E911 FUND

Windstream, Service, Phone System	\$936.53
-----------------------------------	----------

## E911 HOLDING FUND

Windstream, Service, Phone System	\$59,275.79
-----------------------------------	-------------



# Clay County Board Minutes



## WEED FUND

Employees, Full Time Wage	\$2,440.67
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	437.25
Black Hills Energy, Utilities	81.37
Central District Meeting, Reg.	40.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,162.06
CPI, Fuel	109.57
Nationwide, 457 Plan	365.00
Ramada Inn-Kearney, Lodging	140.00
Bruce Rumsey, Postage	13.44
South Central Public Power District, Utilities	195.66
Windstream, Phone	51.03

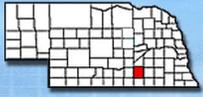
## 911 FUND

Black Hills Energy, Utilities	\$36.96
Connecting Point, Internet	68.50
Nemaha County, Service	12.66
South Central Public Power Dist., Utilities	65.07
Windstream, Phone, Phone System	26,034.31

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 10:25 A.M.; next meeting scheduled for February 21, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 28, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met February 28, 2017 as per public notice given in the Clay County News on February 22, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held February 21, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Samuelson and seconded by Schmidt to approve the minutes of the meeting held February 21, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on snow removal and driveways.

An easement request was discussed. Motion by Shaw and seconded by Black to approve the easement requested by Wes Mosier for an electrical line across Road 301 from SE ¼ 33-T5N-R5W Clay County to NE ¼ Sec. 4-T4N-R5W Nuckolls County for electrical power to an irrigation well - pivot. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

At 9:15 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. were present. The proposals were:

Mid-Nebraska Aggregate, Inc.:

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

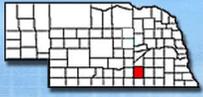
Delivered for Clay County for the sum of \$12.25 per cu. yd.

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 \$12.55 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships. No bid.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. No bid.



# Clay County Board Minutes



PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.  
Delivered for Clay County for the sum of \$12.72 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$8.00 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 \$12.24 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 \$12.54 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 \$12.99 per cu. yd.

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

Delivered for Clay County for the sum of \$14.04 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 \$12.72 per cu. yd.

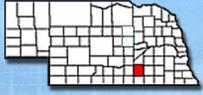
Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$11.50 per cu. yd. Clay County Pit and \$7.75 per cu. yd. Hall County Pit.

The bids were discussed.

Motion by Shaw and seconded by Anderson to accept all bids; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Black, Shaw, Samuelson, Anderson and Nuss; nay: Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney and Barb Barnett, Zoning Administrator were present for the discussion with Elwyn and Tyler Fitzke. They told the board that they have been doing this for 11 years and also explained the process of how they move the waste product. After discussion, the board asked the Fitzke's if they could call the Road Dept. to let them know when they would be working in Clay County. They said that would be no problem since they already call when there is a need to go over a road.

Bruce Rumsey, Weed Superintendent reported that he had been busy with paperwork, meetings, trainings and equipment maintenance. The household hazard waste collection will be March 31st from 4 pm to 6 pm at the fairgrounds.



# Clay County Board Minutes



Mike Carroll, Custodian asked if it was ok to purchase a surface cleaner for the sidewalks and parking lot. He has been using the power washer and this would save a considerable amount of time for a cost of about \$600.00. He also wants to purchase a de-icer spreader at the same time. The board was ok with the purchases. He also discussed pipes in the basement that need replaced.

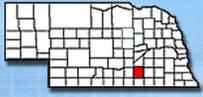
Loren Uden, Emergency Management Coordinator did not meet with the board.

Chairman Nuss reported that he had talked to Olsson Associates about providing engineering services regarding the steps at the north entrance to the courthouse. Since they already provide engineering services for the road department, the board agreed to have them handle this project.

Motion by Schmidt and seconded by Anderson to adjourn this meeting at 11:17 A.M.; next meeting scheduled for March 14, 2017. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 14, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met March 14, 2017, as per public notice given in the Clay County News on March 8, 2017. 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 February 28, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Fintel to approve the minutes of the meeting held February 28, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

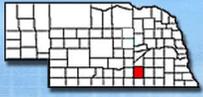
Steve Johnson from South Central Public Power met with the board during Public Input time per the boards' request. Steve answered questions about policies of placing electric poles along properties. He explained that the majority of the time the poles are placed in the portion of the right of way that is basically reserved for the utilities. The power company tries to work with the road dept. and landowners as best they can.

At 9:15 A.M. the bids for a belly dump trailer were opened. The Highway Supt., representatives from Murphy Tractor and NMC were present. Bids were received from: Murphy Tractor & Equipment Co.: 2017 Ranco 42' 3 axle bottom dump trailer (some exceptions to specs) for \$47,670.00 minus \$8,000.00 trade in for a total of \$39,670.00 Nebraska Machinery Company: 2017 Trail King 42'11" 3 axle bottom dump trailer (no exceptions to specs) for \$54,359.00 minus \$6,000.00 trade in for a total of \$48,359.00.

The bids were discussed. Bill Boyer, Murphy Tractor answered questions about the Ranco. They have only been dealers for about three months and don't have any customers in this part of the state for references. The Highway Supt. recommended the Trail King since the department already has one, he is familiar with the trailer and the bid met all the specs. All the trucks are already wired for hookup to the Trail King.

Motion by Shaw and seconded by Fintel to accept the bid from Nebraska Machinery Co. in the amount of \$48,359.00 for a 2017 Trail King bottom dump trailer as recommended by the Highway Supt. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; nay: Anderson and Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on driveway and culvert work. Work should begin on the box culvert projects in June. The road work report was presented. Tom also presented two resolutions for the installation of stop signs. The highway supt. recommended the installations as a result of sight distance problems at the intersections.



# Clay County Board Minutes



Motion by Anderson and seconded by Black to approve the Highway Superintendent's road work report for the month of February 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Anderson and seconded by Black to adopt Resolution #17-05 concerning stop sign placement on the southwest corner of the intersection of Road 316 and Road R and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Anderson and seconded by Black to adopt Resolution #17-06 concerning stop sign placement on the northeast corner of the intersection of Road 316 and Road R and authorize the chairman to sign. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Ted Griess, County Attorney said the new gravel contracts are ok to send out.

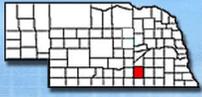
The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of February 2017: County Clerk, \$3,101.70, County Court \$10,468.41, Clerk of District Court, \$5,228.75, County Sheriff, \$3,936.73 and County Treasurer receipts #1702001 through #17020042 in the amount of \$1,249,797.83. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

There is a printer that no longer works in the County Clerk's office. The Clerk requests that it be declared as surplus so that it can be disposed. Motion by Fintel and seconded by Shaw to declare the HP 5550 color printer from the Clerk's office as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Motion by Shaw and seconded by Black to adjourn this meeting at 10:22 A.M.; next meeting scheduled for March 21, 2017. On roll call, yea: Anderson, Schmidt, Black, 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 21, 2017 at 8:00 A.M.

The Clay County Board of Supervisors met March 21, 2017, as per public notice given in the Clay County News on March 15, 2017. 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 14, 2017 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held March 14, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on ditch cleaning and driveways.

Thomas Roemmich II, Highway Superintendent presented two resolutions for the installation of stop signs. The highway supt. recommended the installations as a result of sight distance problems at the intersections.

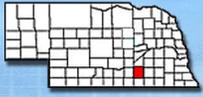
Motion by Anderson and seconded by Black to adopt Resolution #17-07 concerning stop sign placement on the southeast corner of the intersection of Road 310 and Road R and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

## **RESOLUTION #17-07**

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

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on March 21<sup>st</sup>, 2017, that Stop Signs be installed in Clay County at the following locations:

At the NW Corner of Section, 23, T6N-R6W, Marshall Township, on the SE corner of the intersection of Road 310 and Road R, to stop traffic traveling North on Road R, as a result of sight distance problems on Road 310 and Road R.



# Clay County Board Minutes



DONE this 21<sup>st</sup>, day of March, 2017 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, County Clerk

Motion by Anderson and seconded by Black to adopt Resolution #17-08 concerning stop sign placement on the northeast corner of the intersection of Road 310 and Road R and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

## **RESOLUTION #17-08**

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

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on March 21<sup>st</sup>, 2017, that Stop Signs be installed in Clay County at the following locations:

At the SW Corner of Section, 14, T6N-R6W, Marshall Township, on the NE corner of the intersection of Road 310 and Road R, to stop traffic traveling West on Road 310, as a result of sight distance problems on Road 310 and Road R.

DONE this 21<sup>st</sup>, day of March, 2017 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, County Clerk

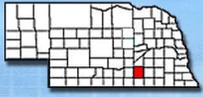
Two easements were presented.

Motion by Samuelson and seconded by Anderson to approve the easement request from Black Hills Energy to install a natural gas pipeline from NW ¼ Sec.14-T7N-R7W to NE ¼ Sec. 15-T7N-R7W. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to approve the easement request from Black Hills Energy to install a natural gas pipeline from SW ¼ Sec.14-T7N-R7W to NW ¼ Sec. 23-T7N-R7W. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

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

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



# Clay County Board Minutes



A quote from V&M Sales and Lawn Service for spring and fall applications as well as grub control was discussed. The price is the same as last year. They have also expanded their business to include tree spraying.

Motion by Shaw and seconded by Anderson to accept the quote from V & M Sales and Lawn Service in the amount of \$463.60 per application for 2017 lawn spraying for the courthouse lawn. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Recommendations were received from the Extension Educator for an appointment and a re-appointment to the extension board. Alicia Gundlach is eligible for a second term and Shawna Taylor has agreed to fill a vacancy.

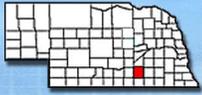
Motion by Shaw and seconded by Fintel to re-appoint Alicia Gundlach to serve a three year term on the Clay County Extension Board beginning January 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Fintel to appoint Shawna Taylor to a three year term on the Clay County Extension Board beginning January 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:00 A.M.; next meeting scheduled for March 28, 2017. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

## GENERAL FUND

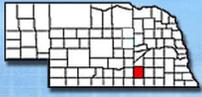
Employees, Full Time Wage	\$85,325.80
Adams County Sheriff, Service	19.50
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,604.62
Aspegren Repair, Service	610.42
Baird & Griess, Wireless	378.50
Barb Barnett, Mileage, Meals	178.55
Bear Graphics, Supplies	510.84
Black Hills Energy, Utilities	962.28
Blue Cross Blue Shield, Ins.	47,212.31
Sara Bockstadter, Service	589.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	142.50
Business World, Supplies	102.05
Carey Pest Control, Spraying	95.00
Carrot Top Industries, Supplies	118.02
Clay Center Market, Supplies	1,064.11
Clay County Clerk, Supplies	28.00
Clay County Court, Fees	607.00
Clay County News, Notices	1,537.53



# Clay County Board Minutes



Clay County Sheriff, Fees	136.81
Clay County Treasurer, Postage	955.00
Clerk of the Dist. Court, Fees	141.00
Connecting Point, Labor, Internet	412.95
Corner Market, Supplies	167.40
Cornerstone Bank, Withholdings, Fees	30,339.44
CPI, Fuel	1,608.71
Credit Management Services, Garnishment	474.28
Culligan's of Hastings, Rent	12.00
DAS State Accounting, Service	512.00
Eakes, Supplies	3,796.29
Fairfield Inn & Suites, Lodging	314.85
First Concord Benefits Group, Sec. 125	3,582.79
Christine Flesner, Prior Service	12.00
Jeff Franklin, Meals	17.09
George's 66 Service, Fuel	213.84
Germer, Murray & Johnson, Service	386.41
Global Equipment, Supplies	890.08
Lawrence Griess, Prior Service	10.00
Ted S. Griess, Service	50.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hometown Leasing, Lease	1,750.00
Integrated Security Solutions, LLC, Maintenance	4,722.00
K & G Plumbing & Heating, Service	1,210.00
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	90.00
Sharon Lavene, Mileage	84.53
Madison National Life, Ins.	52.84
MIPS, Service	3,269.78
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	84.00
NE Public Health Environmental Lab, Service	315.00
Danalee Nelson, Mileage	95.23
Neogen Corporation, Testing	232.50
Office Depot, Supplies	152.71
Pederson Distributing, Supplies	19.62
Penguin Management Inc., Supplies	1,398.00
Deanna Peshek, Mileage	14.49
Platte Valley Communications, Service	207.00
Jenny Rees, Mileage	119.31
Saunders County Court, Copies	4.50
Skalka & Baack, Service	395.34
Joni Skalka, Mileage, Registration	123.46
South Central NE USD #5, Utilities	3,507.40



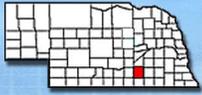
# Clay County Board Minutes



South Central Public Power, Utilities	1,366.92
Sullivan Shoemaker PC LLO, Service	312.50
The Cover Up, Service	853.90
The Thompson Company, Supplies	296.10
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	914.93
Brandy VanDewalle, Mileage	77.28
Verizon Wireless, Cell Phones	295.30
Vision Service Plan (CT), Vision	330.02
Holli Weber, Mileage	193.67
Linda Whiting, Mileage	81.32
Windstream, Service	1,611.72
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$41,914.41
A & L Electric, Supplies	8.31
Action Auto, Supplies	584.16
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,424.27
ARTeCK Enterprises, Supplies	446.91
Aspegren Repair, Parts & Labor	1,441.30
Auto Glass Experts, Parts & Labor	210.00
Beck's Farm Equipment, Inc., Supplies	1,165.86
Black Hills Energy, Utilities	1,215.48
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies, Fuel	2,313.04
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	58.00
City of Sutton, Utilities	113.84
Clay Center Market, Supplies	84.05
Clay County News, Notices	410.68
Colonial Life, Ins	36.32
Cornhusker Cleaning Systems, Supplies	613.14
Cornerstone Bank, Withholdings	14,806.38
CPI, Fuel	9,280.65
CPS, Fuel	105.41
Deweese Sand & Gravel, Gravel	1,620.52
Eakes, Supplies	104.72
Fastenal, Supplies	83.77
Filter Care of NE, Supplies	131.60
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	332.34
Friesen Chevrolet, Parts & Labor	107.01



# Clay County Board Minutes



Friesen Ford, Parts & Labor	1,374.45
George Brothers, Fuel	5,128.60
George's 66 Service, Fuel	64.38
Hamilton Telecommunication, Internet	84.05
Harvard Foodmart, Fuel	84.03
Hatten Electric, Supplies	42.80
Island Supply Welding, Supplies	116.25
John Deere Financial, Supplies	666.90
Kelly Supply Co., Part & Labor	47.76
Ken & Al's, Fuel	2,152.85
Kully Pipe & Steel Supply, Supplies	801.98
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental, Supplies	23.24
Menards, Supplies	530.30
Mid-Nebraska Aggregate Inc., Gravel	23,203.07
Murphy Power Plan, Parts & Labor, Supplies	2,426.95
NAPA Auto Parts, Supplies	25.32
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	104.00
Newman Traffic Signs, Signs	851.40
NMC, Parts & Labor, Supplies	5,466.55
Olsson Associates, Engineering	15,507.35
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communications, Radio	444.50
R & K Service, Fuel	1,438.09
South Central Public Power, Utilities	492.32
Southern Power District, Utilities	236.72
Superior Outdoor Power, Supplies	149.91
Sutton Lumber, Supplies	549.23
Truck Center, Parts & Labor	2,954.21
Universal Hydraulics Inc., Parts & Labor	796.48
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	831.87
Woodward's, Garbage	45.50

## ROD P M FUND

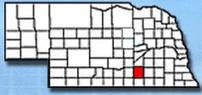
MIPS, Service	\$974.43
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

Owen Education Services Inc., Grant	\$2,600.00
Carissa Uhrmacher, Admin Expenses	84.85

## HEALTH FUND

Employees, Full Time Wage	\$7,215.44
---------------------------	------------



# Clay County Board Minutes



Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,149.18
Eleanor Clark, Mileage	505.58
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,213.48
Culligan's of Hastings, Supplies	44.30
Eakes, Supplies	13.54
First Concord Benefits Group, Sec. 125	233.33
Laurie Sheridan, Mileage	46.55
US Postal Service, Postage	80.60
Vision Service Plan (CT), Vision	8.34
Windstream, Service	132.26

## E911 FUND

Windstream, Service, Phone System	\$932.90
-----------------------------------	----------

## WEED FUND

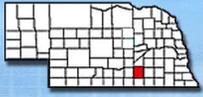
Employees, Full Time Wage	\$2,484.96
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	445.00
Black Hills Energy, Utilities	63.01
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,188.78
CPI, Fuel	207.45
Nationwide, 457 Plan	365.00
Nebraska Weed Control Association, Reg.	120.00
South Central Public Power District, Utilities	177.22
Warne Chemical & Equipment Co., Equipment	82.70
Windstream, Phone	50.30

## 911 FUND

Black Hills Energy, Utilities	\$50.61
Connecting Point, Internet	68.50
Midwest Engines, Service	400.99
Platte Valley Comm. Of Hastings, Repairs	5,297.10
South Central Public Power Dist., Utilities	71.48
Windstream, Phone, Phone System	634.03

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 28, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met March 28, 2017, as per public notice given in the Clay County News on March 22, 2017. 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 March 21, 2017 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 Black and seconded by Fintel to approve the minutes of the meeting held March 21, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work. The guys are working in the shop and John Deere is here this week servicing machines.

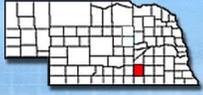
The box culvert contracts were received from Olsson Associates. The County Attorney was given copies to review before approving/signing.

Motion by Fintel and seconded by Anderson to authorize the chairman to sign the contract documents with Van Kirk Bros. Contracting for Clay County Box Culverts – 2017 OA Project No. 016-0186 for box culvert Project #C-18 (277) and Projects #C-18 (280) through C-18 (285). On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

The gravel contract with Mid-Nebraska Aggregate, Inc. has been returned.

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

Motion by Anderson and seconded by Fintel to approve the easement requested by Jordan Overturf on behalf of John Overturf for a natural gas line across Road 308 from SW ¼ Sec. 26-T6N-R6W to NW ¼ Sec. 35-T6N-R6W to supply fuel for an irrigation well. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.



# Clay County Board Minutes



Bruce Rumsey, Weed Superintendent reminded the board about the hazardous household waste event being held on March 31<sup>st</sup> and asked for help at the event. He's been working on equipment and will start bare ground spraying.

Jeff Franklin, County Sheriff reported on the jail inspection that showed no deficiencies. He reported on trainings that the deputies have completed. Jeff will attend jail administrator training in Kearney next week. The time keeping system that the rest of the county is on was discussed. Different options for reporting in and out were discussed. It was decided to put a time clock in the Sheriff's office for the dispatchers and office manager. The deputies will clock in and out using the mobile app.

Mike Carroll, Custodian discussed plumbing issues, the alarm system and the tiles in the handicap entrance.

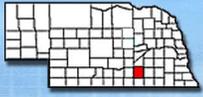
Ted Griess, County Attorney discussed a problem with a foreclosure property.

Loren Uden, Emergency Management Coordinator distributed a report outlining meetings, trainings and other projects. He discussed a problem with the generator at the communications building and proposed a solution. Loren also discussed the current Safety Manual and suggested it be expanded upon.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:08 A.M.; next meeting scheduled for April 11, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black 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, April 11, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met April 11, 2017, as per public notice given in the Clay County News on April 5, 2017. 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: Black and Shaw. Minutes of the meeting held March 28, 2017 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 March 28, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Fintel and Nuss; absent: Black and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on road and culvert work. He asked the board if they wanted to pull the weight limit restrictions; board consensus was yes. A National Joint Powers Alliance was discussed as a purchasing group. The board will have the County Attorney look into this and discuss it again at the next meeting. Tom said he had been talking to the Clay Center mayor about the county sharing the cost of putting a gate at the land fill. The county does have aggregate stored there. The road work report was presented.

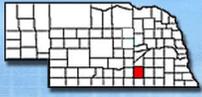
Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of March 2017. On roll call, yea: Anderson, Schmidt, Fintel, Samuelson and Nuss; absent: Black and Shaw. Motion carried.

The gravel contract with Deweese Sand and Gravel, Inc. has been returned.

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

Ted Griess, County Attorney reported that he had been in contact with the City of Edgar concerning paying back taxes.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for July 2016. The report included 10 Essential Public Health Services, 5 priority goals, surveillance and disease investigation as well as other services and information. Radon information was distributed and discussed.



# Clay County Board Minutes



Barb Barnett, Safety Committee chair reported on enhancements to the alarm system and discussed the tornado drill that had been held.

Wayne Johnson, Clay Center Mayor discussed issues of illegal dumping or use at the landfill. There is a problem with the gate not always being closed by the road dept. or other entities. He proposed installing an electronic gate and asked if the county would consider sharing the cost. Board consensus was that he and Tom get the figures together and report back. The board is willing to split the cost 50/50.

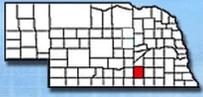
The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of March 2017: County Clerk, \$18,056.20, County Court \$14,745.87, Clerk of District Court, \$27,636.75, County Sheriff, \$9,196.66 and County Treasurer receipts #17020043 through #17020049 and #17030001 through #17030078 in the amount of \$544,839.57. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black and Shaw. Motion carried.

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

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:10 A.M.; next meeting scheduled for April 18, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Fintel and Nuss; absent: Black and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 18, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met April 18, 2017, as per public notice given in the Clay County News on April 12, 2017. 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, Black, Shaw and Nuss; absent: Samuelson, Anderson. Minutes of the meeting held April 11, 2017 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 Schmidt to approve the minutes of the meeting held April 11, 2017 as mailed. On roll call, yea: Schmidt, Shaw, Fintel and Nuss; abstain: Black; absent: Samuelson and Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert and driveway work. A revised quote for the electronic gate at the Clay Center landfill was discussed. The utility trailer will be discussed next week. Pivots watering the roads and the need for more forceful enforcement was discussed.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information. Laurie reported that the community health patients have declined. She also explained some of the services that are provided during home health visits. The cost of vaccines is going up.

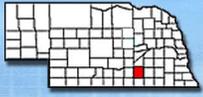
Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. They are one of eight districts in the state and they primarily work with communities. Sharon discussed projects in Clay County and answered questions. Information was presented about the services available to communities and businesses.

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

Motion by Shaw and seconded by Black to adjourn this meeting at 10:35 A.M.; next meeting scheduled for April 25, 2017. On roll call, yea: Black, Shaw, Schmidt and Nuss; absent: Fintel, Samuelson and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 25, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met April 25, 2017, as per public notice given in the Clay County News on April 19, 2017. 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, Black, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held April 18, 2017 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 April 18, 2017 as mailed. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson; absent: Samuelson. Motion carried.

Samuelson entered the meeting at 9:04 A.M.

Thomas Roemmich II, Highway Superintendent reported on culvert and bridge work. Purchasing a 4 wheeler was discussed. The board said to proceed.

The agreement with American Fence Company for the electronic gate at the Clay Center landfill was presented. The County and the City will share the cost. Motion by Anderson and seconded by Fintel to authorize the chairman to sign the agreement between American Fence Company and Clay County. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

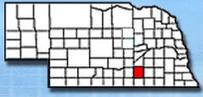
While waiting for the County Attorney, the board discussed rates for natural gas from the different suppliers.

Motion by Fintel and seconded by Schmidt to go with ACE for one year with the fixed rate of \$.592 per therm. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Bill Boyer explained the National Joint Powers Alliance and answered questions from the board and the County Attorney.

Ted Griess, County Attorney answered questions and discussed options for those who violate the laws governing pivots watering the roads. The Highway Supt. and County Sheriff were also present at this time.

Chairman Nuss went into the main hall and announced the board was going into executive session.



# Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to enter into executive session at 9:55 A.M. for the purpose of discussing a Tort Claim. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to go out of executive session and resume regular session at 10:00 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent said that he was finishing up the bare ground spraying and will soon move to pasture spraying. When he can't spray, he is doing inspections. Bruce reported on the hazardous household waste event. 920 lbs. pesticides; 3000 lbs. of paint; 17 gallons of antifreeze; 120 lbs. of batteries; 19 fluorescent bulbs; 360 lbs. recyclables; 31 gallons of 2-4D; 4 gallons of Roundup; and 117 gallons of used oil were collected.

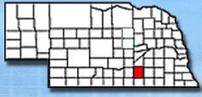
Jeff Franklin, County Sheriff reported on the two cars that he wanted declared as surplus. The new car is about ready to be put on the road. The board asked if he was buying another car and encouraged him to do it before the end of the budget year. They also asked if he was hiring another deputy. Jeff said he was trying to set up an interview with a prospect. A letter from the Nebraska Crime Commission determining that the Clay County Jail was in full compliance with the Minimum Jail Standards. The board asked how everyone was doing with the new time keeping system. Most employees are ok with it.

Motion by Shaw and seconded by Black to declare a 2009 Chevy Impala and a 2011 Chevy Impala from the Sheriff's Dept. as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Mike Carroll, Custodian reported that he had contacted a company to re-plumb the courthouse. They will come and look and give an estimate. The Senior Citizen and Loading Zone signs have been put up. The water fountain on the first floor is in need of repairs again. The board said to look into purchasing a new one. Brett Hixson will be here on May 1<sup>st</sup> to switch to the cooling system.

Loren Uden, Emergency Management Coordinator reported that the monitoring visit has been postponed until May. He asked for the boards ok to proceed with attempting to get training with all the county schools, EM's, etc. on a state wide warning system. He will ask for funds from the regional planning and exercise group. He told the board that he wants to keep the Gator to use at the County Fair and Old Trusty Days. They agreed and will re-evaluate keeping it after those events. Everyone agreed that no more money should be spent on it. Loren said that Ivan Fintel contacted him on behalf to the Sutton Rural Fire District to look into re-districting the fire districts. A map of his proposal was presented. The board told him to go ahead and continue looking into it. Loren will contact the fire chiefs and set up meeting with the districts.

Brandy VanDewalle, Extension Educator handed out and discussed various extension programs. There were several handouts that were discussed.



# Clay County Board Minutes



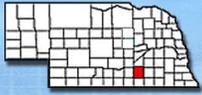
Claims were presented for review and discussion. They decided to table a claim that did not have an itemized invoice attached.

Motion by Fintel and seconded by Samuelson to table General Fund claim #3681 in the amount of \$3,280.00. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the claims that were presented except for General Fund claim #3681 and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

## GENERAL FUND

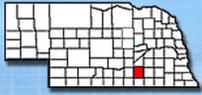
Employees, Full Time Wage	\$82,126.43
A&L Electric, Supplies	22.45
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	14,284.82
Aspegren Repair, Service	636.94
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	81.75
Bear Graphics, Supplies	868.98
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	621.63
Cheryl Blome, Supplies	45.45
Blue Cross Blue Shield, Ins.	47,212.28
Bob Barker Company, Supplies	123.30
Donna Boeka, Prior Service	12.00
Business World, Supplies	188.17
City of Clay Center, Utilities	697.20
Clay Center Market, Supplies	697.64
Clay County News, Notices	1,818.23
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage, Title	898.00
Clerk of the Dist. Court, Fees	174.00
Connecting Point, Labor, Internet	1,254.70
CPI, Fuel	1,676.06
Cornerstone Bank, Withholdings, Fees	32,398.27
Credit Management Services, Garnishment	65.91
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	250.00
Dutton Lainson, Supplies	38.54
Eakes, Supplies	275.23
ESRI Inc., Renewal	1,500.00



# Clay County Board Minutes



First Concord Benefits Group, Sec. 125	6,111.51
Christine Flesner, Prior Service	12.00
Friesen Ford, Explorer	31,137.28
Galls, Supplies	308.25
General Fire & Safety Equipment Co., Inspection	210.00
George's 66 Service, Fuel	210.66
Global Equipment, Supplies	318.91
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service, Mileage, Meals	87.83
Hall County Court, Service	4.50
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	150.00
Natalie Holman, Supplies	32.62
Hometown Leasing, Lease	1,750.00
Jack's Uniforms & Equipment, Supplies	63.00
Deb Karnatz, Mileage	90.95
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage, Supplies	131.95
Lehman Reporting, Service	205.25
Lynn Peavey Co., Supplies	80.20
Madison National Life, Ins.	52.84
Meininger Fire Protection Inc., Inspection	340.00
Menards, Supplies	155.75
MIPS, Service, Supplies	3,697.29
Mr. Tire - Sutton, Tires balanced	47.94
MACO, Registration	330.00
NACT, Registration	250.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Clerks, ROD, Election Comm., Registration	200.00
NE County Attorneys Assoc., Dues	1,057.00
NE Health & Human Services, Service	93.00
Nebraska.gov, Service	54.00
NE Public Health Environmental Lab, Service	105.00
Danalee Nelson, Mileage, Supplies	56.88
Neogen Corporation, Testing	225.00
Nuckolls County Court, Copies	2.75
Todd Nuss, Mileage	85.60
Rachel Olson, Mileage	25.68
Platte Valley Comm of Hastings, Service	326.00
Proforma, Supplies	194.72
Quartermaster, Supplies	219.65
Jenny Rees, Mileage	210.79
Region 3 Behavioral, 4th Qtr. Funding	4,033.14
Rice Signs, Signs	1,476.00
Secretary of State, Service	20.00



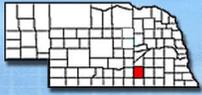
# Clay County Board Minutes



Skalka & Baack, Service	38.00
Joni Skalka, Mileage	110.75
South Central NE USD #5, Utilities	870.07
South Central Public Power, Utilities	1,249.51
Stanard Appraisal, Services	38,163.00
Stephen-Peck Inc., Supplies	90.00
Sullivan Shoemaker, Service	5,228.50
Sutton Electric, Inc., Service	4,011.66
Sutton Pharmacy, Supplies	197.07
The Cover Up, Service	376.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	649.52
USDA, APHIS, Service	1,636.92
V & M Sales, Service	463.60
Brandy VanDewalle, Mileage	128.40
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.50
Vision Service Plan (CT), Vision	330.02
Walmart, Supplies	46.30
Holli Weber, Mileage	347.75
Windstream, Service	1,638.52
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$39,554.15
Action Auto, Supplies	1,090.61
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	7,049.71
ARTeCK Enterprises, Supplies	5.44
Aramark, Supplies	63.92
Aurora Coop, Fuel	71.08
Beck's Farm Equipment, Inc., Supplies	497.98
Black Hills Energy, Utilities	861.46
Blue Cross Blue Shield, Ins.	121.96
City of Clay Center, Utilities	167.50
City of Fairfield, Utilities	73.90
City of Sutton, Utilities	101.28
Clay Center Market, Supplies	187.95
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,804.31
Cornhusker Cleaning Systems, Supplies	694.52
CPI, Fuel	5,642.96
CPS, Fuel	66.98
CW Rainforth, Supplies	79.00
Deweese Sand & Gravel, Gravel	4,534.81



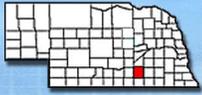
# Clay County Board Minutes



Diamond Mowers, Parts	244.50
Don's Lawn Service, Mowing	100.00
Dutton Lainson, Supplies	434.52
Eakes, Supplies	6.98
Extreme Transfer, Parts	15.85
Fastenal, Supplies	648.76
Filter Care of NE, Supplies	144.50
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	100.75
George Brothers, Fuel	7,734.16
George's 66 Service, Fuel	273.99
Hamilton Telecommunication, Internet	84.05
Harvard Foodmart, Fuel	40.72
Island Supply Company, Materials	2,421.00
Island Supply Welding, Supplies	27.90
John Deere Financial, Supplies	621.58
Ken & Al's, Fuel	390.30
Kully Pipe & Steel Supply, Supplies	146.52
Lawson Products, Supplies	287.56
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental,	15.81
Menards, Supplies	207.42
Mid-Nebraska Aggregate Inc., Gravel	22,456.86
Midwest Service & Sales, Supplies	51,319.10
Murphy Power Plan, Supplies	859.03
NAPA Auto Parts, Supplies	149.21
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	198.33
Newman Traffic Signs, Signs	906.48
NMC, Parts & Labor, Supplies	14,289.95
Olsson Associates, Engineering	2,867.47
Paramount Linen & Uniforms, Supplies	95.60
Platte Valley Communications, Radio	70.00
R & K Service, Fuel	150.27
South Central Public Power, Utilities	376.12
Southern Power District, Utilities	73.89
Superior Outdoor Power, Supplies	31.16
Sutton Lumber, Supplies	171.35
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	503.37
Woodward's, Garbage	45.00

ROD P M FUND

MIPS, Service \$109.43



# Clay County Board Minutes



## SOUTH CENTRAL PARTNER GRANT FUND

Adams Count Diversion, Grant	\$12,681.00
Big Brothers Big Sisters, Grant	1896.00
Horizon Recovery, Grant	2060.00
Owen Education Services Inc., Grant	800.00
STARS, Grant	5060.00
Strategic Pioneer, Grant	724.00
Carissa Uhrmacher, Admin Expenses	165.00
YWCA, Zone, Admin Expenses, Grant	6632.70

## INHERITANCE TAX FUND

MIPS, Microfilming	\$35,996.58
--------------------	-------------

## HEALTH FUND

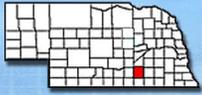
Employees, Full Time Wage	\$7,060.66
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,197.37
Eleanor Clark, Mileage, Ins.	434.82
Clay County News, Notices	48.80
Cornerstone Bank, Withholdings	3,383.61
Creighton University, Registration	210.00
Culligan's of Hastings, Supplies	28.65
Wyoma Devries, Mileage	10.70
Eakes, Supplies	35.66
First Concord Benefits Group, Sec. 125	233.33
Tonya Perrien, Mileage	16.05
Laurie Sheridan, Mileage, Education	342.22
Vision Service Plan (CT), Vision	8.34
Windstream, Service	132.80

## E911 FUND

Windstream, Service, Phone System	\$936.97
-----------------------------------	----------

## WEED FUND

Employees, Full Time Wage	\$2,440.67
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	523.90
Aurora Coop, Tires	289.50
Beck's Farm Equipment, Inc., Supplies	42.57
Black Hills Energy, Utilities	43.47
Connecting Point, Internet	28.50
CPI, Fuel	209.61
Cornerstone Bank, Withholdings	1,507.64
Nationwide, 457 Plan	365.00



# Clay County Board Minutes



Nebraska Weed Control Association, Dues	15.00
Ramada Inn, Kearney, Lodging	73.00
South Central Public Power District, Utilities	103.64
VanDiest Supply Co., Chemicals	6,874.55
Windstream, Phone	53.08

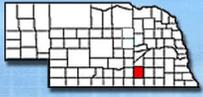
## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	68.28
Sutton Electric, Inc., Service	133.80
Wahltek, Contract	2373.00
Windstream, Phone, Phone System	630.82

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 12:10 P.M.; next meeting scheduled for May 16, 2017. On roll call, yea: Black, 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, May 16, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met May 16, 2017, as per public notice given in the Clay County News on May 10, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held April 25, 2017 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 Schmidt to approve the minutes of the meeting held April 25, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Dennis Maggert, NACO Benefit Services discussed health insurance rates. A spread sheet showing different plan options and comparisons to other companies. He recommended increasing the deductible and the amount of deductible the county pays which should result in savings from the lower premium. A cash in lieu option was discussed. If the board is interested in this, that change could be made in August. No decisions were made.

Ted Griess, County Attorney presented a resolution for the board's consideration and adoption. He told the board he would only purchase through this organization on the rare occasion that equipment could not be purchased through the state bidding process.

The wiring that is in the lot by the Sheriff's office was discussed. Since no one has come forward to claim it, it can be disposed of. Ted said a lot of the things that are still being held as evidence should either be gotten rid of or go back to the owner (if known). The statute of limitations has passed for most of the items.

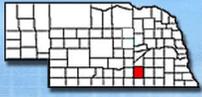
Ted said he would speak with the County Assessor about the TERC hearing that is coming up in June.

Motion by Fintel and seconded by Shaw to adopt Resolution #17- 09 to purchase a utility trailer through NJPA. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

## RESOLUTION #17-09

WHEREAS, Neb. Rev. Statute 13-2505 allows for the joint exercise of powers with other public agencies of other states;

AND WHEREAS, Clay County has previously entered into a no cost, no obligation agreement with NJPA, an out of state public agency;



# Clay County Board Minutes



AND WHEREAS, the Clay County Highway Department desires to purchase equipment from the National Joint Powers Alliance Group (NJPA), which is not available through the State bidding process;

BE IT THEREFORE RESOLVED, that Clay County Nebraska purchase through NJPA a 2017 Felling FT-40-2 LP 40,000 GV Deck over Tandem Axle Utility Trailer at the bid price.

Passed and approved this 16<sup>th</sup> day of May, 2017.

Todd Nuss, Board Chairman      ATTEST: Deb Karnatz, County Clerk

Pam Maynard, Dennis Valentine and Rita Engel, the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations. There is \$8,617.02 available for the Improvement Fund and \$6,766.78 for the Promotion Fund. The requests for the Improvement Fund total \$4,600.00 and for the Promotion Fund \$1,900.00.

Motion by Fintel and seconded by Samuelson to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotions. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

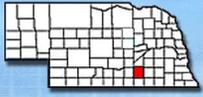
Thomas Roemmich II, Highway Superintendent reported on culvert work. Two part time employees have been hired. An issue with someone pulling stop signs and not putting them back was discussed.

Motion by Anderson and seconded by Black to purchase a 2017 Felling tandem axle utility trailer through National Joint Powers Alliance Group for the bid price of \$21,161.20. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

An easement was presented for discussion. Motion by Fintel and seconded by Anderson to approve the easement requested Bryan Roemmich for a gas and an electric line across Road 320 from NE ¼ Sec. 32-T8N-R5W to SE ¼ Sec. 29-T8N-R5W for an electrical line to provide electrical and gas service to his property. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of April 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

An easement request for a water line was discussed. Motion by Shaw and seconded by Black to advertise for a public hearing for an easement request for a water line crossing Road 305 between Sections 17 and 8 of Logan Township; hearing to be held May 23, 2017 at 9:15 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.



# Clay County Board Minutes



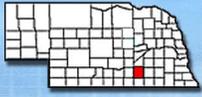
Jo Springer, Executive Director SASA Crisis Center presented information about the organization. This is their 40<sup>th</sup> anniversary year; they have been providing services in Clay County since 1981. SASA provides 24 hour crisis hotline; crisis counseling; emergency financial assistance, including transportation, medical, clothing and child care; safe shelter; medical and legal advocacy; mental health therapy; support and education group for victims, including a new group for teens; batterer intervention program; community awareness and education. Providing services to rural clients is often difficult and more resource intensive than serving clients who reside in cities. SASA spends approximately \$1500.00 on mileage to and from Clay County each year and approximately \$1,000.00 on direct client services, including gas vouchers, emergency shelters, food, safety planning, and court accompaniment. They work to ensure Clay County residents do not need to leave the county to receive necessary services. The remainder of Clay County dollars go to fund agency cell phones and office phones for the crisis line and to help cover costs associated with rent and utilities for their offices. In 2016, SASA served 24 residents of Clay County. The budget request is the same as the past few years.

Motion by Shaw and seconded by Black to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2017-2018. On roll call, yea: Anderson, Black, Shaw, Samuelson and Nuss; nay: Schmidt and Fintel. Motion carried.

The Board had asked Olsson Associates to have an engineer examine the front entry steps on the north side of the courthouse and make a recommendation on repairing or replacing. The engineer had presented two options. One was to remove and replace the entire step structure with concrete and the other was to replace the broken sandstone slabs and center support and replace the mortar on all the steps. Since the courthouse is listed in the National Park Service's National Register of Historic Places, they would need to review and approve the plans, specifications and the reconstruction (likely requiring limestone) if the county should seek federal grants or tax credits. Board consensus was to replace the steps with concrete. Olsson Associates will be contacted to get the bidding process started.

Sandi Stevens, Executive Director of Midland Area Agency on Aging did not meet with the Board but Tammy Musgrave, Director of the Clay County Senior Services did meet with the board to present their annual funding requests. Tammy reported that the public transportation is for the public not just those over 60 years of age. Besides providing transportation throughout the county, they go to Lincoln, York, Aurora, Hastings and Grand Island. From July 2016 until present there has been 3420 congregate meals served and 2300 home delivered meals. They also do some fun things like taking a trip to Alda to see the Cranes. New services that have been added include housekeeping and lawn mowing. 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 Fintel to accept the budget request of Midland Area Agency on Aging for fiscal year 2017-2018 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution programs. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.



# Clay County Board Minutes



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 April 2017: County Clerk, \$12,271.95, County Court \$9,942.87, Clerk of District Court, \$20,373.56, County Sheriff, \$10,581.77 and County Treasurer receipts #17030080 and #1704001 through #17030042 in the amount of \$442,339.29. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Shannon Maguire, director of the Central Nebraska Child Advocacy Center reported that in 2016 there were 60 cases in Clay County resulting in 26 forensic interviews, 2 medical tests, meetings and trainings. The request for assistance is the same as last fiscal year.

Motion by Black and seconded by Shaw to accept the budget request of Central Nebraska Child Advocacy Center in the amount of \$4,000.00 for fiscal year 2017-2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

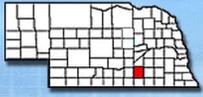
Health Insurance options were discussed. Chairman Nuss reported that he had not found anything comparable to the County's present plan. This will be discussed again at a later date.

There was no Public Input.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:32 A.M.; next meeting scheduled for May 23, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 23, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met May 23, 2017, as per public notice given in the Clay County News on May 17, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held May 16, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held May 16, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

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

Motion by Fintel and seconded by Anderson to advertise for box culvert bids for Projects C-18 180, C-18 286, C-18 287, C-18 288, C-18 289, C-18 290, C-18 291 and C-18 292; bids to be opened on June 13, 2017 at 9:30 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

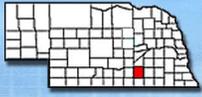
Motion by Shaw and seconded by Fintel to open the public hearing for a water easement in Logan Township at 9:15 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

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

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

The easement for a water line was presented. Motion by Shaw and seconded by Black to approve the easement for Olson Land & Cattle Co. requested by Dean Olson for a water line across Road 305 from NE ¼ Sec. 17-T5N-R5W to SE ¼ Sec. 8-T5N-R5W for irrigation – agricultural use only. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

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



# Clay County Board Minutes



Comp time hours were discussed. Some employees would like the amount of comp time that can be held to be increased. The board decided to leave it as is and review again next year.

The Board decided to move up the Board of Equalization meeting.

Motion by Schmidt and seconded by Samuelson to recess as the Board of Supervisors at 10:20 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to resume session as Board of Supervisors at 10:26 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

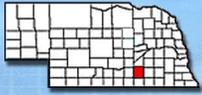
Anderson left the meeting at 11:05 A.M.

Claims were presented for review and discussion.

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

## GENERAL FUND

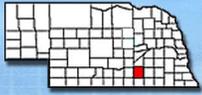
Employees, Full Time Wage	\$86,497.33
Action Auto, Supplies	17.08
Adams County Sheriff's Dept., Service	18.00
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,482.91
Josh Andersen, Mileage	48.30
Aspegren Repair, Service	111.66
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	6.74
Julie L. Bellis, Service	125.29
Beyke Signs, Inc., Signs	425.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	382.50
Blue Cross Blue Shield, Ins.	47,234.72
Bob Barker Company, Supplies	24.22
Donna Boeka, Prior Service	41.29
Business World, Supplies	448.74
CASA, 2016-17 Funding	8,396.00
Centec Cast Metal Products, Supplies	810.15
Central Nebraska Child Advocacy Center, 2016-17 Funding	4,000.00
City of Sutton, Supplies	1,500.00
Clay Center Market, Supplies	1,457.70
Clay County News, Notices	453.00



# Clay County Board Minutes



Clay County Treasurer, Postage, Title	2,800.00
Clay County Tree Service, Service	525.00
Connecting Point, Labor, Internet	1,066.95
CPI, Fuel	1,504.15
Cornerstone Bank, Withholdings, Fees	30,445.44
Credit Management Services, Garnishment	325.83
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	3,562.81
Election Sources, Supplies	830.59
Fiberglass Flagpoles of America, Inc., Supplies	59.25
Fillmore County Hospital, Consulting	100.00
First Concord Benefits Group, Sec. 125	4,292.86
Christine Flesner, Prior Service	12.00
Friesen Ford, Explorer	31,137.28
Futurity IT, Inc., Supplies	1,000.00
Galls, Supplies	318.56
George's 66 Service, Fuel	151.68
GIS Workshop LLC, Subscription, Support	13,205.00
Global Equipment, Supplies	964.50
Lawrence Griess, Prior Service	10.00
Alicia Gundlach, Mileage	28.98
Janet Hajny, Prior Service, Meals	38.96
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing & Heating, Service	720.00
Hodge John V, Fees	1,022.12
Hometown Leasing, Lease	1,750.00
Insulation Systems Inc., Service	3,280.00
Integrated Security Solutions, Supplies	16.00
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage, Supplies	136.96
Lincoln County Court, Supplies	2.50
Madison National Life, Ins.	52.84
Memorial Community Health, Service	640.00
Menards, Supplies	72.98
Mid-Nebraska Individual Services, 4th Qtr. Funding	1,635.50
MIPS, Service, Supplies	3,359.13
911 Custom, Supplies	1,816.98
NACEB, Dues	200.00
NASASP, Dues	39.00
Nationwide, 457 Plan	1,175.00
NE Clerk of the Dist. Court Assoc., Registration	75.00
NE Health & Human Services, Service	90.00



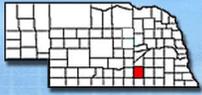
# Clay County Board Minutes



Nebraska.gov, Service	4.00
NE Public Health Environmental Lab, Service	315.00
NIRMA, Settlement	1,500.00
Brad Nunnenkamp, Mileage	23.65
O'Keefe Elevator Co., Inc., Maintenance	316.16
Peterson Distributing, Supplies	89.79
Deanna Peshek, Supplies,	576.95
Platte Valley Comm. of Hastings, Service	2,002.15
Quality Sound & Communication, Service	147.00
Ramada Inn, Lodging	170.00
Jenny Rees, Supplies	59.99
Safelite Auto Glass, Replacement	206.89
Seiler & Parker, Service	152.00
Amanda Skalka, Mileage	51.68
Skalka & Baack, Service	104.50
South Central NE USD #5, Utilities	446.27
South Central Public Power, Utilities	1,160.72
Stanard Appraisal, Services	38,163.00
Sullivan Shoemaker, Service	2,600.00
Sutton Electric, Inc., Service	17.00
Sutton Pharmacy, Supplies	31.12
Shawna Taylor, Mileage	20.33
University of Nebraska, Supplies	1,966.20
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	40.08
Brandy VanDewalle, Mileage	25.68
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.62
Vision Service Plan (CT), Vision	330.02
Walmart, Supplies	299.58
Holli Weber, Mileage	14.98
Linda Whiting, Mileage, Registration	287.03
Windstream, Service	1,632.30
Woodward's, Garbage	200.00

## ROAD FUND

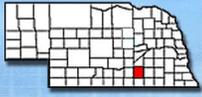
Employees, Full Time Wage	\$43,678.95
Action Auto, Supplies	160.95
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	6,486.60
ARTeCK Enterprises, Supplies	261.05
Aramark, Supplies	420.56
Aurora Coop, Tires	459.00
Auto Glass Experts, Parts & Labor	175.00
Beck's Farm Equipment, Inc., Supplies	804.91



# Clay County Board Minutes



Black Hills Energy, Utilities	456.25
Blue Cross Blue Shield, Ins.	121.96
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	89.55
Clay Center Market, Supplies	15.31
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	15,150.51
Cornhusker Cleaning Systems, Supplies	143.18
CPI, Fuel	5,071.47
Dane Electric, Service	1,542.50
Don's Lawn Service, Mowing	200.00
Extreme Transfer, Parts	310.65
Fastenal, Supplies	87.91
Filter Care of NE, Supplies	61.20
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	265.95
George Brothers, Fuel, Parts	5,263.06
George's 66 Service, Fuel	146.68
GI Trailer, Parts	113.78
Graham Tire, Tires	246.20
Hamilton Telecommunication, Internet	84.12
Harvard Foodmart, Fuel	56.51
Island Supply Welding, Supplies	296.19
John Deere Financial, Supplies	1,148.85
Juniata MNL Oil & Grease, Supplies	7,369.84
Ken & Al's, Fuel	558.20
Kully Pipe & Steel Supply, Supplies	927.53
Lawson Products, Supplies	111.50
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Rental, Supplies	6,340.11
Menards, Supplies	935.70
Mid-Nebraska Aggregate Inc., Gravel	38,831.35
Midwest Service & Sales, Supplies	12,016.00
Murphy Power Plan, Supplies	7,888.53
Murphy Tractor & Equipment, Trailer	21,161.20
Nationwide, 457 Plan	180.00
Newman Traffic Signs, Signs	4,744.94
NMC, Parts & Labor, Supplies, Trailer	52,383.11
Olsson Associates, Engineering	12,311.24
Quality Red-D-Mix, Concrete	1,199.26
R & K Service, Fuel	4,042.90
South Central Public Power, Utilities	265.11
Sunbelt Rentals, Rental	828.69
Superior Outdoor Power, Supplies	1,316.24



# Clay County Board Minutes



Surplus Property, Tools	600.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Werner Construction, Service	58,666.43
Windstream, Service, Internet	483.72
Woodward's, Garbage	45.00

## VISITORS IMPROVEMENT FUND

Pam Maynard, Supplies	49.00
-----------------------	-------

## ROD P M FUND

MIPS, Service	\$109.43
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

Adams Count Diversion, Grant Admin. Expenses	\$333.93
Horizon Recovery, Grant Admin. Expenses	333.93
Carissa Uhrmacher, Admin Expenses	364.09
YWCA, Zone, Admin Expenses, Grant	5353.10

## HEALTH FUND

Employees, Full Time Wage	\$7,326.54
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,165.19
Denise Carroll, Supplies	126.74
Eleanor Clark, Mileage, Ins.	405.00
Clay County News, Notices	128.81
Cornerstone Bank, Withholdings	3,267.45
Culligan's of Hastings, Supplies	34.65
Dash Medical Gloves, Supplies	83.90
Eakes, Supplies	4.99
First Concord Benefits Group, Sec. 125	233.33
Sanofi Pasteur Inc., Vaccine	211.71
Laurie Sheridan, Mileage	154.08
SmileMakers, Grant Supplies	32.69
Vision Service Plan (CT), Vision	8.34
Windstream, Service	131.76

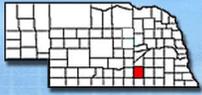
## E911 FUND

Windstream, Service, Phone System	\$936.92
-----------------------------------	----------

## ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Principal & Interest on Bond	\$472,052.50
---	--------------

## WEED FUND



# Clay County Board Minutes



Employees, Full Time Wage	\$2,554.74
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	458.61
Black Hills Energy, Utilities	38.04
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
CPI, Fuel	137.86
Cornerstone Bank, Withholdings	1,243.77
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	59.87
Windstream, Phone	51.56

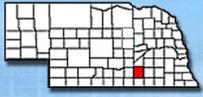
## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	69.70
John Uden, Service	195.00
Windstream, Phone, Phone System	630.69

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:18 A.M.; next meeting scheduled for May 30, 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 30, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met May 30, 2017, as per public notice given in the Clay County News on May 24, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held May 23, 2017 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 May 23, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Mike Carroll, Custodian reported on the damage to the yard from the tree that fell. The tree stump will be removed in the next day or so. He will contact someone to work on the holes and repair the lawn. Work around the Veteran's monument is underway. A new water fountain has been purchased for the first floor. Mike will get estimates for new doors on the east and west sides of the courthouse. He will follow up on the replacement of the air handlers.

Ted Griess, County Attorney answered questions about determining valuations.

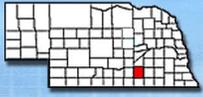
The Crime Commission had sent money for the South Central Partnership Grant fund that should not have been sent. That money needs to be refunded but in order to do so the Treasurer needs authorization from the board.

Motion by Fintel and seconded by Anderson to authorize the County Treasurer to refund \$31,000.00 to the Nebraska Crime Commission. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The subgroup application from BlueCross BlueShield was discussed. The Chairman had expressed his recommendation to keep everything the same as last year.

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

Loren Uden, Emergency Management Coordinator presented a report with April and May meetings, training, responses and other projects. Some of the items discussed in



# Clay County Board Minutes



more detail were setting up safety meetings with the schools, renewal of Code Red and redistricting the fire districts.

Geneie Andrews from GIS Workshop explained what could be integrated onto each office tab on the website. Road Dept., Clerk, Treasurer, Zoning, Emergency Management would be added if the board wants to move forward. The address point portion could be added later as well as the Weed Dept. With 5 or more tabs there would be a 25% discount on the maintenance. After a brief discussion, the board decided to approve the proposal and add the additional tabs.

Motion by Shaw and seconded by Anderson to move forward with the proposal from GIS Workshop for additional tabs. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; abstain: Samuelson. Motion carried.

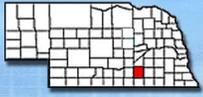
Dave Meyer and Craig Johnson, Account Executive with Holmes Murphy & Associates presented the captive concept of self-insured health insurance.

Paul Moyer from the Nebraska Department of Agriculture came with Bruce Rumsey, Weed Supt. to meet with the board. Paul presented information on the requirements of the Noxious Weed Control Act and also went over the 2016 evaluation of the Clay County Weed Department. Bruce received a score of 3400 points from a possible 3400 points. Bruce reported that he has been busy spraying.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 12:30 P.M.; next meeting scheduled for June 13, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 13, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met June 13, 2017, as per public notice given in the Clay County News on June 7, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held May 30, 2017 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 Black to approve the minutes of the meeting held May 30, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was not able to meet with the board but left copies of the work report and notes on what projects were currently underway.

Motion by Samuelson and seconded by Black to approve the Highway Superintendent's road work report for the month of May 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

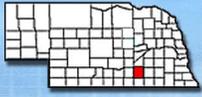
An easement from Black Hills Energy was reviewed.

Motion by Black and seconded by Shaw to approve the easement request from Black Hills Energy to install a natural gas pipeline across Road J from SE ¼ Sec.20-T5N-R7W to SW ¼ Sec. 21-T5N-R7W. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, and Nuss; nay: Anderson. Motion carried.

At 9:30 A.M. the bids for Project #C-18 (180), Project #C-18 (286), Project #C-18 (287), Project #C-18 (288), Project #C-18 (289), Project #C-18 (290), Project #C-18 (291) and Project #C-18 (292) were opened. Representative from Simon Contractors and Van Kirk Bros. Contracting and a representative from Olsson Associates the engineering firm overseeing the projects were also present.

Bids were as follows (total for all projects): Simon Contractors \$979,263.30; and Van Kirk Bros. Contracting \$700,673.90.

The board took care of other agenda items while the bids were being reviewed by Jeff Polak (Olsson Associates).



# Clay County Board Minutes



Information from FEMA regarding proposed flood hazard determination was discussed. The Chairman will touch base with Barb Barnett, Zoning administrator to see if she has any concerns or recommendations.

NIRMA sent the renewal billing statement for the next fiscal year. Clay County's contribution will be \$5,356.00 or 4.46% less than last year. There is an opportunity to change deductibles but the board decided there was no need to do so at this time. The premium amount will be added to the County's budget.

Information from the Nebraska Department of Environmental Quality concerning an application for a Construction and Operating Permit for Griess Family Farms LLC was distributed. This information will be on file in the Zoning Administrator's office.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of May 2017: County Clerk, \$16,899.50, County Court \$11,298.89, Clerk of District Court, \$65,176.00, County Sheriff, \$7585.76 and County Treasurer receipts #17050001 through #17050055 in the amount of \$220,204.49. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Information on pledge securities was given to the board. The pledge security being released is Cusip # 803770MX1 and the new pledge is Cusip # 3130A6YW1.

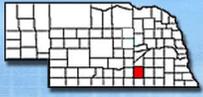
Motion by Fintel and seconded by Black to accept the pledge securities (released and new) as presented by the County Treasurer. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Jeff Polak reported that the bid numbers checked out and he would recommend accepting the bid from Van Kirk Bros. Contracting. He had contacted the Highway Supt. who agreed with that recommendation.

Motion by Shaw and seconded by Fintel to accept the bid from Van Kirk Bros. Contracting for Project #C-18 (180) and Projects #C-18 (286) through C-18 (292) in the amount of \$700,673.90. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

While Jeff was here, the chairman asked him to report on the process for replacing the courthouse steps on the north. After discussion, the board decided to have Olsson Associates proceed with the design and bid process.

Dan Rutt, Director of Horizon Recovery and Carol Harrenstein, office manager presented information on the number of clients and a budget form showing expenses (2016 and 2017). The 2015 unduplicated clients for Clay County was 25; 2016 unduplicated clients for Clay County was 15. The decrease in numbers was in part due to the fact that there was only one counselor on staff during the first part of 2016. The money that was not covered for these services in Clay County amounted to in \$665.00 in 2015 and \$990.00 in 2016. If not for sponsorship money, there would have been an additional \$3530 lost. The mileage alone for the Life Skills program for youth ages 12-15 in Harvard was \$642. Because of increased costs and a 45% decrease in grants,



# Clay County Board Minutes



Dan asked \$2000.00 which is an additional \$500.00 over the budget requested last year. After discussion, the board decided to increase Clay County's contribution.

Motion by Fintel and seconded by Anderson to accept the budget request of Horizon Recovery and increase it to \$2500.00 for fiscal year 2017-2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Jared Fullerton, USDA-APHIS presented the work/financial plan that included objectives/goals, plan of action, stipulations and restrictions. Jared reported that he spends more time in Clay County than the other counties he serves. Most of the work in Clay County involves prairie dogs coming from the Game & Parks/Fish & Wildlife properties. The cost estimate for services for the next fiscal year is about 3% more than the previous year.

Motion by Anderson 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 2017-2018 in the amount of \$6,419.18 and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Jerad Reimers from Congressman Adrian Smith's office explained the committees and subcommittees the Congressman is on. Legislation was discussed and Jerad answered questions from the board.

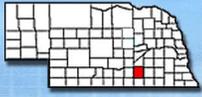
Jeff Franklin, County Sheriff reported on a couple of cleanup projects and told the board the jail would be running at full capacity soon. The board asked how the cleanup of the storage building was coming. Two vehicles have been removed. The board would like the items that have no value to be disposed of. Anything with a value is to be listed on an inventory sheet. The road readiness of the two new cars was discussed.

Carissa Uhrmacher, Project Director South Central Partnership presented the 2017-2018 budget and information on the grant awards for the 2017-2018 Juvenile Services Community Grant. The budget for the grant fund will be \$258,311.80. 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 Schmidt to authorize the chairman to sign the grant award letter and sub conditions for the 2017-2018 Juvenile Services Community Grant. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Shaw and seconded by Black to accept the budget request for the Juvenile Services Grant Fund for FY 2017-2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deb Karnatz, County Clerk presented the budget requests for her office: County Clerk, Election Commissioner, Register of Deeds P & M and Election Equip. Sinking. Other budgets that are prepared by the Clerk and discussed with the board were: Relief Medical, Institutions, Employment Security, Gen. Misc., Handicapped Accessibility,



# Clay County Board Minutes



Visitor Promotion, Visitor Improvements, Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking and Road Improvement Bond Funds.

Julie Bergen, Clerk Magistrate presented the County Court budget request.

The Chairman presented information he had compiled of different health insurance expenses according to deductible differences; different costs/options of deductible buy down expenses and the costs associated with offering spousal coverage. The results of the survey that had been given to the employees was also discussed. After discussion, it was decided that no changes would be made to coverage or coverage options. The cash in-lieu option will possibly be implemented in the future.

Since there are now sufficient funds to pay back the Inheritance Fund for money that was borrowed from it last November, the Board decided to transfer those funds.

Motion by Anderson and seconded by Shaw to adopt Resolution #17-10 to pay back the money (\$20,000) to the Inheritance Tax Fund that was loaned to the Health Fund in November of 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

## RESOLUTION # 17-10

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 \$20,000.00 be transferred from the Inheritance Tax Fund to the Health Fund as a loan to be paid back when funds are available.

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

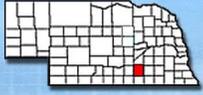
Therefore be it resolved by the Clay County Board of Supervisors that \$20,000.00 be transferred from the Health Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #16-17 dated November 29, 2016.

Adopted this 13<sup>th</sup> day of June 2017

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

Motion by Samuelson and seconded by Schmidt to adopt Resolution #17-11 to pay back the money (\$6,000) to the Inheritance Tax Fund that was loaned to the Weed Fund in November of 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

## RESOLUTION # 17-11



# Clay County Board Minutes



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 \$6,000.00 be transferred from the Inheritance Tax Fund to the Weed Fund as a loan to be paid back when funds are available.

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

Therefore be it resolved by the Clay County Board of Supervisors that \$6,000.00 be transferred from the Weed Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #16-18 dated November 29, 2016.

Adopted this 13<sup>th</sup> day of June 2017

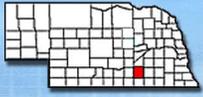
Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 12:25 P.M.; next meeting scheduled for June 20, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, 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, June 20, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met June 20, 2017, as per public notice given in the Clay County News on June 14, 2017. 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, Black and Nuss; absent: Shaw. Minutes of the meeting held June 13, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held June 13, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the box culvert projects should be started in the middle of July. The belly dump is here and the back hoe trailer should be here sometime this week. Tom reported on culvert and dirt work. The lease for the skid steer may be renewed for a year instead of leasing a new one.

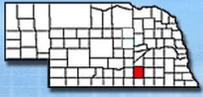
Easements were presented and reviewed.

Motion by Fintel and seconded by Samuelson to approve the easement request from Black Hills Energy to install a natural gas pipeline across Road 303 from S ½ Sec.20-T5N-R7W to N ½ Sec. 29-T5N-R7W. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Black to approve the easement requested by Paul Weiler on behalf of Brian Herbek to install a natural gas pipeline across Road H from SW ¼ Sec.20-T5N-R7W to SE ¼ Sec.19-T5N-R7W to supply fuel to an irrigation well. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Black and seconded by Fintel to approve the easement requested by Paul Weiler on behalf of George Skalka to install a natural gas pipeline across Road J from SE ¼ Sec.20-T5N-R7W to SW ¼ Sec. 21-T5N-R7W to supply fuel to house and shop buildings. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney reported on the TERC hearing that he, the County Assessor and two board members attended.



# Clay County Board Minutes



Stefanie Creech-Will, executive director of ASAAP and Kerry Webster, project director met with the board to discuss the 2016-2017 programs and request funding for 2017-2018. Their funding from the state was cut \$12,000.00 in February which not only impacted this past budget year but will also affect this next fiscal year. The Peer to Peer Youth Leadership Program was discussed. At the beginning of each school year the students and administrations are asked what topics they would like to learn about. Speakers are brought in throughout the year to add first hand experiences to the lessons. Harvard Public School is the most active with this program. Resources in the forms of dvd's, books, brochures and pamphlets are lent to the teachers through the lending library. Stefanie also explained the drug take back program and activities held during Red Ribbon week. The budget request is the same as last year.

Motion by Schmidt and seconded by Anderson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2017-2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Brandy VanDewalle, the 4-H Educator in Fillmore Co. presented the budget for the Clay County Extension Office. Some line items were adjusted in order to add some part time wages for help during the fair. The budget request is the same as last year.

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 are 4 trained volunteers advocating for 13 children; all Clay County children are assigned a CASA. 592 volunteer hours were provided to youth last year. CASA helped provide financial resources to children in Clay County amounting to \$1250.00. 3 youth from Clay County sought assistance from the Mary Land Living Center. They received housing, food, clothing, hygiene products and case management support totaling \$4,960.00 in services. The request is the same as the last 12 years.

Motion by Anderson and seconded by Black to accept the budget request of CASA in the amount of \$16396.00 for fiscal year 2017-2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

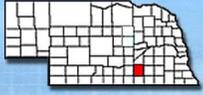
Laurie Sheridan, Director Clay County Health Department presented the Director's report and the proposed budget for her department. The report listed nursing and aide visits, clinic and meeting information. Flu vaccine has been ordered. The request this year reflects a \$700.00 increase due to the increased cost of the vaccines.

Sharon Lavene, County Treasurer presented her budget request.

Barb Barnett, Zoning Administrator presented her budget request.

The Master Agreement from Olsson Associates was reviewed.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Master Agreement Work Order Clay County Courthouse Step Replacement between Clay County and Olsson Associates. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.



# Clay County Board Minutes



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 2017. The County Treasurer requested that the board approve 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.

Motion by Fintel and seconded by Black to approve the tax sale certificates numbered 17-01 through 17-63. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

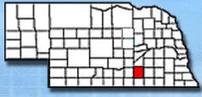
Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 20, 2017. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Anderson and seconded by Samuelson to direct the County Attorney to start foreclosure proceedings on 2014 County tax sales numbered #14-04, #14-41, #14-44, #14-45, #14-51 and #14-52. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Motion by Fintel and seconded by Black to adjourn this meeting at 11:30 A.M.; next meeting scheduled for June 27, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black 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 27, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met June 27, 2017, as per public notice given in the Clay County News on June 21, 2017. 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, Black and Nuss; absent: Shaw. Minutes of the meeting held June 20, 2017 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 Black and seconded by Fintel to approve the minutes of the meeting held June 20, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were working on Road B to build up the road. He would like another tractor and a truck. Tom told the board that Jeff Mach would not be coming to talk about leasing a tractor. The lease terms were not what Tom thought they would be. The board talked to Tom about housing the Communications truck in the shop building in Saronville.

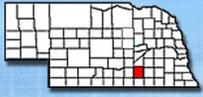
Copies of the Notice of Award forms were received from Olsson Associates. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Notice of Award forms awarding the Clay County Box Culverts (project) Phase 2 to Van Kirk Bros. Contracting, Inc. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney did not have anything for the board and they had no questions for him.

Bruce Rumsey, Weed Superintendent reported that he has been spraying and doing inspections and enforcements. 631 miles of right of way have been sprayed and he has done 55 inspections. He has been doing more pastures than he normally does. Bruce presented the budget request for the Weed Department.

Jeff Franklin, County Sheriff reported that they have been busy with Festivals and are preparing for the County Fair. Jeff presented the requests for the Sheriff and Jail budgets. He will need to get the plumbing re-done and the gutters worked on. He also wants to get another patrol car.

Mike Carroll, Custodian reported on the work being done to the Veterans Memorial on the courthouse grounds. The work has been completed for the stump removal and



# Clay County Board Minutes



replacing dirt and grass at the site. He needs new tires on the pickup and wants to order de-icer while he can get free shipping. He presented the Buildings and Grounds budget request.

Loren Uden, Emergency Management Coordinator gave his report outlining meetings, trainings, responses and other projects. He presented the Emergency Management, 9-1-1, E 9-1-1 and the E 9-1-1 Holding Fund budget requests.

Joni Skalka, Clerk of the District Court presented the budget request for that office.

A letter was received from Region 3 Behavioral Health Services presenting the FY 2017/2018 County Match Request. That governing board voted to not increase the overall amount of tax match but did approve a change in the amount allocated to each county. This resulted in a decrease of \$397.48 for Clay County.

Motion by Fintel and seconded by Anderson to accept the budget request of Region 3 Behavioral Health Services in the amount of \$15,735.01 for fiscal year 2017-2018. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

The budget request for Probation District #1 came in the form of a letter and information from Jeremy Behrends, Chief Probation Officer. The request is derived from the most recent census figures in 2010. 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. In addition, the State provides funding for juvenile services including Family Support, Intensive Family Preservation, Tracker Services, Electronic Monitoring/GPS Services, Shelter and Group Home care as well as therapeutic interventions. Boys Town Ecological In-Home Family Treatment and Multi-Systemic Therapy have recently been added. District #1 is also home to the Southeast Nebraska Adult Drug Court, also referred to as a Problem-Solving Court. This year's budget request includes a small increase due to the large increase in the phone bill (\$3,071.98 which will be divided between the District's 11 counties. Clay County's share will increase \$223.64 for a total amount of \$4,955.64.

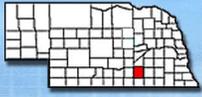
Motion by Schmidt and seconded by Black to accept the budget request of Probation District #1 in the amount of \$4,955.64 for fiscal year 2017-2018. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

The audit report has been received and is available for review.

The wage calculations prepared by the Clerk will be given to Gene Ulmer to prepare the budget.

The end of the fiscal year transfers were discussed. After talking to Gene Ulmer, the budget preparer, it was decided to not make any transfers at this time.

Claims were presented for review and discussion.



# Clay County Board Minutes

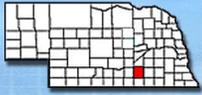


Motion by Fintel and seconded by Schmidt to deny General Fund claim #40 in the amount of \$56.79. On roll call, yea: Fintel, Samuelson, Schmidt, Black and Nuss; nay: Anderson; absent: Shaw. Motion carried.

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

## GENERAL FUND

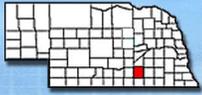
Employees, Full Time Wage	\$89,200.24
Adams County EMA, SCPETR Dues	100.00
AFLAC, Insurance	929.63
AlarmLink USA, Annual monitoring	383.40
Holli Alley, Mileage	68.48
Ameritas Life Ins., Retirement	14,022.77
Michael Anderson, Mileage	191.00
Antelope County Court, Service	9.03
Aspegren Repair, Service	518.23
Baird & Griess, Wireless, Copies	684.00
Barb Barnett, Mileage	166.25
Bert's Pharmacy, Postage	2.67
Big G Ace, Supplies	116.07
Black Hills Energy, Utilities	164.29
Blue Cross Blue Shield, Ins.	47,212.28
Donna Boeka, Prior Service	12.00
Business World, Supplies	64.39
Carey's Pest Control, Service	95.00
Clay Center Market, Supplies	1,141.61
Clay County News, Notices	557.69
Clay County Sheriff, Service	54.55
Clay County Treasurer, Postage	18.00
Connecting Point, Labor, Internet	477.95
Cornerstone Bank, Withholdings, Fees	32,022.75
CPI, Fuel	1,554.23
Credit Management Services, Garnishment	349.84
Culligan's of Hastings, Rent	68.65
DAS State Accounting, Service	512.00
Dept. of Treasury, Qtly excise tax	128.03
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	3,200.00
Eakes, Supplies	527.22
Eggers Landscaping LLC., Service	1,032.00
Emergency Communication Network, Contract Renewal	4,500.00
Ivan Fintel, Mileage	96.30
First Concord Benefits Group, Sec. 125	1,518.45



# Clay County Board Minutes



Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	286.60
Robin Gilbert, Meal	5.35
GIS Workshop LLC, Set-up & Maintenance	7,550.00
Global Equipment Company, Supplies	91.71
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean N Hansen, Service	150.00
Frances Heinrichs, Mileage	26.22
Hixson Plumbing & Heating, Service	1,135.00
Holiday Inn - Kearney, Lodging	524.75
Hometown Leasing, Lease	1,750.00
International Assoc. of Emergency Managers, Dues	190.00
Deb Karnatz, Mileage, Meals	70.94
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage, Meal	249.31
Madison National Life, Ins.	52.84
MIPS, Service, Supplies	4,343.62
Nationwide, 457 Plan	1,175.00
Nebraska Assoc. of County Officials, Dues	2,114.44
NACO, Workshop	250.00
NE Assessor Association, Dues	50.00
NE Health & Human Services, Service	93.00
Nebraska.gov, Service	4.00
Danalee Nelson, Mileage	41.73
Todd Nuss, Mileage	45.47
Pederson Distributing, Supplies	35.21
Deanna Peshek, Supplies,	50.83
Platte Valley Comm. of Hastings, Service	205.90
Quality Inn & Conf. Center, Lodging	209.90
Jenny Rees, Mileage	334.91
Secretary of State, Supplies	60.00
Skalka & Baack, Service	285.00
Joni Skalka, Mileage	188.32
South Central NE USD #5, Utilities	86.70
South Central Public Power, Utilities	1,376.76
Sullivan Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	23.99
Sutton Pharmacy, Supplies	55.47
Todd's Stump Removal, Service	55.00
Tonniges & Associates PC, Audit	7,187.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	1,090.14
US Postal Service, Box Rent	232.00



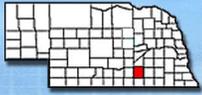
# Clay County Board Minutes



Brandy VanDewalle, Mileage	51.36
Verizon Wireless, Cell Phones	310.67
Vision Service Plan (CT), Vision	330.02
Walmart, Supplies	44.44
Webster County Sheriff's Office, Service	42.49
Linda Whiting, Mileage	132.15
Windstream, Service	1,637.43
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$51,159.90
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement	7,332.70
Aramark, Supplies	315.11
Aurora Coop, Supplies	77.57
Beck's Farm Equipment, Inc., Supplies	362.92
Black Hills Energy, Utilities	334.12
Blue Cross Blue Shield, Ins.	121.96
Card Services, Supplies	1,199.23
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	94.43
Clay Center Market, Supplies	217.76
Clay County News, Notices	169.89
Colonial Life, Ins	36.32
Consolidated Concrete, Material	472.75
Cornerstone Bank, Withholdings	18,242.38
CPI, Fuel	19,586.20
CPS, Fuel	94.24
Credit Management Services, Garnishment	330.65
Deweese Sand & Gravel, Gravel	101.46
Diamond Mowers, Parts	3,396.86
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	247.29
Extreme Transfer, Parts	1,782.12
Fastenal, Supplies	880.05
Filter Care of NE, Supplies	454.55
First Concord Benefits Group, Sec. 125	210.00
Fleetpride, Parts	51.28
George Brothers, Fuel	7,847.62
George's 66 Service, Fuel	135.91
Hamilton Telecommunication, Internet	84.12
Island Supply Welding, Supplies	498.93
John Deere Financial, Supplies	2,740.32



# Clay County Board Minutes



Ken & Al's, Fuel	2,405.43
Kully Pipe & Steel Supply, Supplies	71.59
LCL Truck Equipment, Parts	100.40
Laser Works, Supplies	35.00
Madison National Life, Ins.	43.36
Matheson Tri-Gas Inc., Supplies	15.81
Medical Enterprises, Testing	31.00
Menards, Supplies	224.34
Mid-Nebraska Aggregate Inc., Gravel	28,744.58
Midwest Service & Sales, Supplies	2,705.10
Murphy Power Plan, Supplies	6,673.49
NMC, Parts & Labor, Supplies	11,283.81
NAPA Auto Parts, Supplies	3,048.16
Nationwide, 457 Plan	180.00
Olsson Associates, Engineering	19,814.73
Platte Valley Comm. of Hastings, Service	766.10
R & K Service, Fuel	1,045.38
South Central Public Power, Utilities	229.24
Sutton Lumber, Supplies	188.07
Truck Center, Parts	18.43
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	183.02
Windstream, Service, Internet	583.48
Woodward's, Garbage	45.00

## VISITORS PROMOTION FUND

Clay County Agricultural Society, Grant	\$250.00
---	----------

## VISITORS IMPROVEMENT FUND

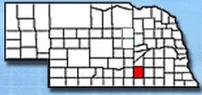
City of Clay Center, Grant	\$1,000.00
Trumbull Community Center, Grant	296.65

## ROD P M FUND

MIPS, Service	\$109.43
---------------	----------

## HEALTH FUND

Employees, Full Time Wage	\$7,576.78
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,201.20
Eleanor Clark, Mileage, Ins.	463.85
Clay County News, Notices	140.30
Cornerstone Bank, Withholdings	3,388.88
Culligan's of Hastings, Supplies	34.65
Wyoma DeVries, Mileage	10.70
First Concord Benefits Group, Sec. 125	233.33



# Clay County Board Minutes



GlaxoSmithKline, Pharmaceuticals, Vaccine	779.20
National Pen Co., LLC, Advertising	94.94
Shared Service Systems, Supplies	71.53
Laurie Sheridan, Mileage	205.98
Vision Service Plan (CT), Vision	8.34
US Post Office, Postage	49.00
Windstream, Service	131.97

## E911 FUND

GIS Workshop LLC, Maintenance agreement	\$2,700.00
Windstream, Service, Phone System	936.92

## WEED FUND

Employees, Full Time Wage	\$2,690.37
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	485.06
Aurora Coop, Supplies	6.00
Becks Farm Equipment, Repairs	39.86
Black Hills Energy, Utilities	33.69
Connecting Point, Internet	28.50
CPI, Fuel	283.43
Cornerstone Bank, Withholdings	1,350.69
Nationwide, 457 Plan	365.00
Nebraska Leafy Spurge Task Force, Training	35.00
Bruce Rumsey, Supplies	72.50
South Central Public Power District, Utilities	44.02
Windstream, Phone	55.58

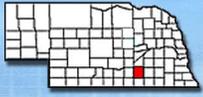
## 911 FUND

Black Hills Energy, Utilities	\$37.33
Connecting Point, Internet	68.50
GIS Workshop LLC, Maintenance agreement	1,800.00
Platte Valley Comm. of Hastings, Service	772.50
South Central Public Power Dist., Utilities	69.32
Windstream, Phone, Phone System	630.69

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:45 A.M.; next meeting scheduled for July 11, 2017. On roll call, yea: Anderson, Schmidt, Black, Samuelson, Fintel and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 11, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met July 11, 2017, as per public notice given in the Clay County News on July 5, 2017. 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 27, 2017 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held June 27, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; abstain: Shaw. Motion carried.

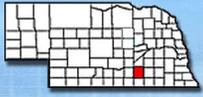
Thomas Roemmich II, Highway Superintendent reported that work is being finished on Road B and they will be working on a bridge on Road U next. The new belly dump trailer has arrived and is being used.

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 June 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Charlie Rudeen from Nebraska Machinery Company who explained the skid steer lease. The lease is for the same model and same details as last year. The lease rate has increased and will be a flat rate of \$3600.00.

Motion by Shaw and seconded by Black to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2016 246D skid steer for \$3,600.00. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Highway Dept. budget request was presented. Tom told the board that he would like to purchase another dump truck, shredder tractor and motor grader.



# Clay County Board Minutes



Ted Griess, County Attorney presented his budget request and the request for the R.A.P. (Drug Enforcement) budget.

Paul Grieger, D.A. Davidson & Co. met with the board to answer questions about the bond money and to give an update of the account.

Al Vetter, Veteran's Service Officer presented the budget request for that office and the Veterans Aid Fund. Al told the board the Hamilton County Board would like to keep the Interlocal agreement with Clay County and keep the same amount as last year. The budget request for the Veteran's Aid Fund is zero as there is money left from last year.

Brenda Hansen, Deputy County Assessor presented the budget request for the Assessor's office.

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 2017: County Clerk, \$9,230.30, County Court \$13,721.99, Clerk of District Court, \$5,585.25, County Sheriff, \$1,920.84 and County Treasurer receipts #17060001 through #17060047 in the amount of \$267,274.61. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

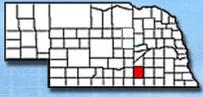
The Board worked on their budget request for the next fiscal year.

The budget request from the District Court Judge for the bailiff was presented. The request is \$379.51 less than last year. Motion by Fintel and seconded by Black to accept the budget request for the District Court bailiff budget for fiscal year 2017-2018 in the amount of \$12,195.39. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Fintel and seconded by Samuelson to accept the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2017-2018 in the amount of \$6542.00. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Evacuation protocol was discussed. The Board will meet with the Safety Committee to discuss this.

Wages were discussed. It was decided to give the budget preparer a couple of options to see how the overall budget would be affected and make a decision after seeing that.



# Clay County Board Minutes

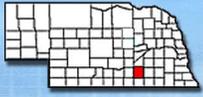


Sharon Lavene, County Treasurer had left copies of the Treasurer's semi-annual statement for the board. Motion by Anderson and seconded by Schmidt to accept the semi-annual statement from January 1, 2017 to June 30, 2017 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:52 A.M.; next meeting scheduled for July 18, 2017. On roll call, yea: Anderson, Schmidt, Black, 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, July 18, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met July 18, 2017, as per public notice given in the Clay County News on July 12, 2017. 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 11, 2017 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.

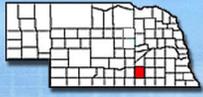
Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held July 11, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they are done on Road B and will move to the bridge on Road U. He will have a list of surplus property for the board next meeting.

The box culvert contracts were received from Olsson Associates. Motion by Fintel and seconded by Anderson to authorize the chairman to sign the contract documents with Van Kirk Bros. Contracting for Clay County Box Culverts Phase 2 – 2017 OA Project No. 016-0186 for box culvert Project #C-18 (180) and Projects #C-18 (286) through C-18 (294). On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

An agreement from the State of Nebraska Department of Roads was presented. The cost to the county for the inspection of fracture critical bridges is estimated to be \$18,462.44. Soft match credit will be used for counties that have available and eligible soft match balances for the 20% local share.

Motion by Shaw and seconded by Black to adopt Resolution #17-13 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2017 Fracture Critical Bridge Inspections -- Project # STP-NBIS (110). On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried. (Resolution of file in the Clerk's office)



# Clay County Board Minutes



A license agreement from GIS Workshop and a Scope of Work document for the Road Dept. was received and discussed. Someone from GIS Workshop will be asked to come to the next meeting to answer questions.

The Cash-In-Lieu option for the Health Insurance was discussed. This offer is for employees that are on or are eligible to get on another group health insurance. This offer needs to follow the Insurance and Cafeteria plan year. The board decided to make this effective July 1, 2017. A representative from First Concord will be in Clay County on August 7<sup>th</sup> to meet with interested employees.

Motion by Samuelson and seconded by Shaw to adopt Resolution #17-12 consenting to a Cash-In-Lieu option to Clay County's group medical insurance. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

## RESOLUTION 17-12

We, the Supervisors of Clay County, Nebraska consent and agree that the following resolution was made on July 18, 2017

WHEREAS, the Supervisors of Clay County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Clay County, Nebraska, and

WHEREAS, those elected officials and full time employees of Clay County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Clay County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$450 (single coverage) monthly.

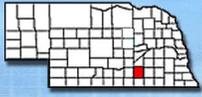
THEREFORE, IT IS RESOLVED BY THE CLAY COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Clay County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

This policy will go into effect on July 1, 2017

PASSED AND APPROVED THIS 18<sup>th</sup> DAY OF JULY, 2017

/s/Clay County Board of Supervisors

The agreement for the cash out option was received from First Concord Benefits Group, LLC. Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Administrative Agreement Conditional Cash Out Option with First Concord Benefits Group LLC. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.



# Clay County Board Minutes



The new Employee Handbook had been given to the board to look over. The Board is ok with all of the changes. The Elected Officials, Health Director and Road Supt. will be given copies. A Joint Resolution was prepared for the County Board and the Elected/Appointed Officials to sign at the next meeting.

The Clerk of the District Court had left an Amendment for the Subgrant Agreement from DHHS to be signed by the chairman. The purpose of the amendment is to extend the current agreement and to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement. The amendment is effective from October 1, 2017 until September 30, 2018.

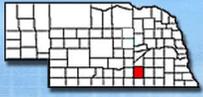
Motion by Fintel and seconded by Schmidt to authorize the chairman to sign agreement between Nebraska Department of Health and Human Services, Division of Children and Family Services and Clay County. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Some of the board members went to visit the jail.

Motion by Fintel and seconded by Black to adjourn this meeting at 11:37 A.M.; next meeting scheduled for July 25, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, 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, July 25, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met July 25, 2017, as per public notice given in the Clay County News on July 19, 2017. 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 July 18, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held July 18, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

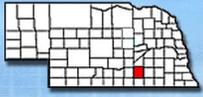
The new Employee Handbook had been sent to the Elected officials and those appointed officials who supervise employees. These officials were invited to meet with the board. The board went over changes and answered questions. A Joint Resolution was prepared for the County Board and the Elected/Appointed Officials to sign. Those that were unable to attend the meeting will be able to sign the resolution at a later time.

Motion by Fintel and seconded by Shaw to adopt Resolution #17-14 Joint Resolution and Agreement adopting the employee handbook. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried. (on file in Clerk's office)

Thomas Roemmich II, Highway Superintendent reported that they are done on Road B and will be moving to Road U.

A list of surplus equipment was submitted. Motion by Anderson and seconded by Schmidt to declare the Road Department equipment consisting of a 1990 International 2575 Tandem Axle 10 yd Dump Truck, a 1991 International 4900 Tandem Axle 10 yd Dump Truck, a 1986 GMC 7500 Bucket Truck, a 1995 Side Kick 3 Point Mounted 15' Boom Shredder and a 1974 Hyster Tandem Axle 20 Ton Tilt Top Flatbed Trailer as surplus property. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Easements were presented and reviewed.



# Clay County Board Minutes



Motion by Anderson and seconded by Shaw to approve the easement request from Black Hills Energy to install a natural gas pipeline along Road 316 in the NE ¼ Sec.23-T7N-R7W. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson. Motion carried.

Motion by Black and seconded by Fintel to approve the easement requested by Kipp Hinrichs to install an electric line across Road 310 from SE ¼ Sec.14-T6N-R8W to NE ¼ Sec.20-T6N-R8W to supply power to a house. On roll call, yea: Fintel, Anderson, Schmidt, Black, Shaw, and Nuss; absent: Samuelson. Motion carried.

Ted Griess, County Attorney answered questions from the board concerning inventories and how long evidence must be stored.

Mike Carroll, Custodian reported that someone from Howard Glass had come and re-adjusted doors and ordered new seals. Replacing air handlers was discussed. The board decided to advertise for bids to replace all units except the newest ones.

Motion by Fintel and seconded by Schmidt to advertise for replacement of courthouse air handlers. Bids to be opened On August 15<sup>th</sup> at 10:45 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

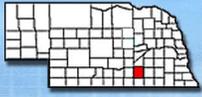
Loren Uden, Emergency Management Coordinator went over is monthly report of meetings, trainings, responses and other projects.

Randy Tonniges the County's auditor gave a brief explanation of how they conduct the audit and answered questions from the board.

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.

Motion by Anderson and seconded by Black 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 10, 2017 located at 1131 East Hwy 74 Fairfield, Nebraska. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Money that was received and receipted to the E911 Fund (Enhanced Wireless 2913) in 2016. This discrepancy was found during the audit of the 2015-2016 fiscal year. A letter dated May 26, 2017 was sent to Sheriff Franklin asking that the money be moved to the correct fund. The letter was forwarded to the Clerk and the Treasurer by the



# Clay County Board Minutes



Emergency Manager. In order for the Treasurer to make a Journal Entry, the board has to pass a resolution instructing the transfer to be made.

Motion by Shaw and seconded by Schmidt to adopt Resolution #17-15 transferring funds from Fund 2913 (E 911) to Fund 100 (General). On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

## RESOLUTION # 17-15

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

WHEREAS, an audit of this fund was conducted for the Fiscal Year 2015-2016;

WHEREAS, it was found non-wireless money was receipted into this wireless fund and will need to be reimbursed to the General Fund (100);

The ineligible amount is \$8,865.59;

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$8,865.59 be transferred from the E911 Fund (2913) to the General Fund (100)

Dated this 25th day of July 2017.

Clay County Board of Supervisors

Attest: Deb Karnatz, County Clerk

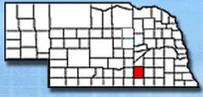
Todd Nuss, Chairman

Claims were presented for review and discussion.

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

## GENERAL FUND

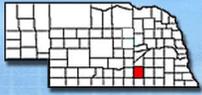
Employees, Full Time Wage	\$89,024.30
Adams County Sheriff, Service	18.00
AFLAC, Insurance	499.46
Holli Alley, Mileage	96.30
Ameritas Life Ins., Retirement	13,979.69
APCO/NENA, Registration	125.00
Aspegren Repair, Service	277.35
Aurora Coop, Repair	25.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	73.74
Beckstadter Law, Service	1,005.50
Bert's Pharmacy, Postage	2.67
Big G Ace, Supplies	77.88
Black Hills Energy, Utilities	173.13
Blue Cross Blue Shield, Ins.	53,770.16



# Clay County Board Minutes



Bob Barker, Supplies	204.46
Donna Boeka, Prior Service	12.00
Business World, Supplies	103.76
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,511.23
Clay County Court, Fees	734.00
Clay County News, Notices	452.05
Clay County Treasurer, Postage	424.65
Clerk of the Dist. Court, Fees	144.00
Colonial, Ins	884.75
Connecting Point, Labor, Internet	1,034.45
Cornerstone Bank, Withholdings, Fees	31,538.49
CPI, Fuel	1,832.77
Credit Management Services, Garnishment	533.46
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	500.00
Dugan Printing & Promotions LLC., Supplies	957.77
Eakes, Supplies	182.05
Cara Felber, Mileage	52.92
First Concord Benefits Group, Sec. 125	1,190.91
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	71.51
GIS Workshop, Service	8,350.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	99.74
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing, Heating & Air Cond., Service	560.00
Holiday Inn Express, Lodging	182.00
Hometown Leasing, Lease	1,750.00
Interstate Products Inc., Supplies	1,276.00
Sarah Krause, Cleaning	650.00
Larry's Pest, Service	135.00
Lehman Reporting, Service	197.25
Leichleiter Construction, Service	3,414.92
Marina Inn Hotel & Conference Center, Lodging	182.00
Madison National Life, Ins.	52.84
Memorial Community Health, Service	180.00
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
NE Assoc. of Co. Clks, ROD, Elect Comm, reg	100.00
Nebraska Crime Commission, Refund	858.11
NE Health & Human Services, Service	90.00
Nebraska.gov, Service	11.00



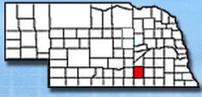
# Clay County Board Minutes



NIRMA, Insurance	114,839.00
Office Depot, Supplies	63.98
O'Keefe Elevator Co., Inc., Maintenance	316.16
Proforma, Supplies	52.20
Region 3 Behavioral Health Services, 1st Qtr. Funding	3,933.75
Roger Rodenbeck, Meals	16.98
Secretary of State, Supplies	20.00
Skalka & Baack, Service	423.84
Smith Lawn Care, Service	50.00
South Central Public Power, Utilities	2,457.27
Stanard Appraisal Service Inc., Service	570.00
State of NE, Dept. of Corrections. Boarding	256.38
Sullivan Shoemaker, Service	2,600.00
Sutton Electric, Service	827.73
Sutton Lumber, Supplies	40.97
Sutton Pharmacy, Supplies	423.74
The Cover Up, Service	1,262.20
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	56.96
USDA, APHIS, Service	1,475.17
V & M Sales & Lawn Service, Service	463.00
Brandy VanDewalle, Mileage	108.07
Verizon Wireless, Cell Phones	295.62
Vision Service Plan (CT), Vision	338.36
Windstream, Service	1,647.40
Woodward's, Garbage	200.00

## ROAD FUND

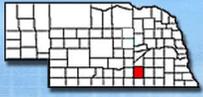
Employees, Full Time Wage	\$47,233.01
Action Auto Supply, Supplies	94.42
AFLAC, Insurance	768.95
Ameritas Life Ins., Retirement	6,876.80
Aramark, Supplies	424.55
Beck's Farm Equipment, Inc., Supplies	156.11
Black Hills Energy, Utilities	307.64
Blue Cross Blue Shield, Ins.	121.96
Card Services, Supplies	1,391.17
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	106.00
City of Sutton, Utilities	98.62
Clay Center Market, Supplies	144.70
Clay County Treasurer, Titles	40.00
Colonial Life, Ins	336.79



# Clay County Board Minutes



Computer Hardware, Supplies	99.95
Connecting Point, Service, Supplies, Repairs	1,525.75
Cornerstone Bank, Withholdings	16,174.83
CPI, Fuel	7,177.82
Credit Management Services, Garnishment	331.86
CPS, Fuel	89.55
CW Rainforth, Parts	89.50
Diamond Mowers, Parts	581.85
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	1,924.09
Extreme Transfer, Parts	1,216.95
Fairfield N/S Coop, Supplies	8.52
Fastenal, Supplies	552.12
First Concord Benefits Group, Sec. 125	381.66
Fleetpride, Parts	98.44
Friesen Ford, Service	69.60
George Brothers, Fuel	6,825.85
George's 66 Service, Fuel	46.98
Patsy Gewecke, Prior Service	54.00
Hamilton Telecommunication, Internet	84.12
Harvard Foodmart, Fuel	175.52
Island Supply Welding, Supplies	81.97
John Deere Financial, Supplies	7,068.83
K&G Plumbing & Heating, Service	137.50
Ken & Al's, Fuel, Repair, Parts	739.16
Madison National Life, Ins.	43.36
Mary Lanning, Testing	100.00
Matheson, Rent, Supplies	32.35
Medical Enterprises, Testing	93.00
Menards, Supplies	2,106.87
Mid-Nebraska Aggregate Inc., Gravel	30,317.63
Midwest Service & Sales, Supplies	31,286.35
MIPS, Training	224.76
NAPA Auto Parts, Supplies	8.58
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	302.96
Newman Signs, Signs	1,033.20
NMC, Parts & Labor	5,720.68
Olsson Associates, Engineering	9,898.28
Patchmaster, Maintenance by others	38,103.00
Penners Tire & Auto, Tires	900.00
Platte Valley Comm. of Hastings, Service	178.40
R & K Service, Fuel	3,056.47
South Central Public Power, Utilities	262.59
Sutton Auto Supply, Parts	5.80



# Clay County Board Minutes



Sutton Electric, Service	5,657.11
Sutton Lumber, Supplies	156.54
Trausch Dynamics, Supplies	551.98
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	1,004.97
Woodward's, Garbage	45.00

## VISITORS PROMOTION FUND

Edgar Community Club, Grant	\$400.00
-----------------------------	----------

## VISITORS IMPROVEMENT FUND

Edgar Community Club, Grant	\$500.00
Harvard Community Club, Grant	500.00

## ROD P M FUND

MIPS, Service	\$113.34
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

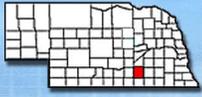
Big Brothers Big Sisters, CB Grant	\$314.56
Horizon Recovery, CB Grant	1,161.00
Owens, CB Grant	140.00
Adams County Diversion, CB Grant	739.84
YWCA, CB Grant	243.40

## HEALTH FUND

Employees, Full Time Wage	\$7,509.66
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,192.65
Anstine Fire Equipment Co., Repair	15.00
Central Community College, Training	60.00
Eleanor Clark, Mileage, Education	503.79
Clay County News, Notices	53.30
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,335.59
Culligan's of Hastings, Supplies	19.00
Eakes, Supplies	27.96
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	294.79
Vision Service Plan (CT), Vision	8.34
Windstream, Service	197.59

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50



# Clay County Board Minutes



South Central Public Power Dist., Utilities	93.21
Windstream, Phone, Phone System	633.46

## E911 FUND

Windstream, Service, Phone System	\$941.08
-----------------------------------	----------

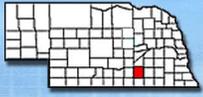
## WEED FUND

Employees, Full Time Wage	\$2,671.19
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	481.32
Black Hills Energy, Utilities	33.69
Connecting Point, Internet	28.50
CPI, Fuel	363.53
Cornerstone Bank, Withholdings	1,335.58
Friesen Chevrolet Inc. Repair	39.95
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	31.63
Windstream, Phone	53.08

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 12:08 P.M.; next meeting scheduled for August 15, 2017. On roll call, yea: Fintel, Anderson, Schmidt, Black, 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, August 15, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met August 15, 2017, as per public notice given in the Clay County News on August 9, 2017. 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: Black. Minutes of the meeting held July 25, 2017 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 Schmidt to approve the minutes of the meeting held July 25, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Samuelson; absent Black. Motion carried.

There was no Public Input.

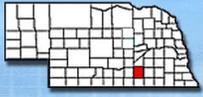
Thomas Roemmich II, Highway Superintendent reported work on Road U was being completed along with road grading work being done and culverts that will be replaced in the near future.

The Road work report was presented. Motion by Samuelson and seconded by Fintel to approve the Highway Superintendent's road work report for the month of July 2017. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

An easement was presented and reviewed.

Motion by Anderson and seconded by Fintel to approve the easement requested by Leland Slepicka to install an electric line across Road 0 from SE ¼ Sec.31-T7N-R6W to SW ¼ Sec.32-T7N-R6W for irrigation. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

Motion by Fintel and seconded by Anderson to advertise for a new dump truck with bids to be opened September 12, 2017 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.



# Clay County Board Minutes



Ted Griess, County Attorney and Robin Gilbert, Deputy County Treasurer presented information on distress warrants returned by the Sheriff's Department unsatisfied and answered questions.

Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuations, Interlocal agreements, Inheritance Tax fund and restricted funds. Gene will put more concrete figures together and get them to the board later this month.

Motion by Anderson and seconded by Fintel to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2017-2018 County budget year. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Black. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise the Notice of Budget and Budget Summary hearing for 2017-2018, the hearing to be held September 12, 2017 at 10:30 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

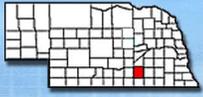
Motion by Schmidt and seconded by Shaw to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 12, 2017 at 10:45 A.M. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried

The bids for Air Handlers were opened at 10:45 AM. Representatives from Rasmussen Mechanical Services were present also. Bids received were: Trane Building Services & Rasmussen Mechanical Services. The Board discussed the bids and asked questions of those present.

Motion by Anderson and seconded by Shaw to reject all bids for the courthouse air handlers. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

Motion by Fintel and seconded by Shaw to advertise for replacement of courthouse air handlers. Bids to be opened on September 12<sup>th</sup> at 9:45 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of July 2017: County Clerk, \$5,165.50, County Court \$11,072.18, Clerk of District Court, \$37,974.55, County Sheriff, \$4,196.51 and County Treasurer receipts #17070001 through #17070038 in the amount of \$222,729.50. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Black. 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 \$40,349.14 Sinking \$17,568.44; Fairfield Rural General \$41,730.00 Sinking \$18,190.00; Harvard Rural General \$25,850.54; Sutton Rural General \$56,821.91; Trumbull Rural General \$28,810.00 Sinking \$18,740.00; Bond \$34,720.00. **Townships:** Edgar \$9,849.75; Eldorado \$5,600.00; Fairfield \$7,918.00; Glenvil \$9,385.95; Harvard \$9,424.10; Inland \$6,623.05; Leicester \$7,500.00; Lewis \$7,845.62; Logan \$8,759.82; Lone Tree \$2,846.18; Lynn \$4,676.52; Marshall \$6,236.57; School Creek \$7,284.00; Sheridan \$8,194.00; Spring Ranch \$12,062.00; Sutton \$10,969.09. **Clay County Ag Society** \$181,668.97.

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

The engagement letter from Dana F. Cole and Company was discussed. Motion by Anderson and seconded by Fintel to authorize the chairman to sign the letter of engagement from Dana D. Cole and Company regarding budget preparation for 2018, 2019 and 2020. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black Motion carried.

Barb Barnett, Zoning Administrator, submitted requests for re-appointments to the Clay County Zoning Board of Adjustments.

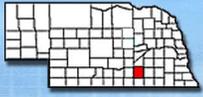
Motion by Shaw and seconded by Anderson to re-appoint Lynn Lipovsky and Wayne Peshek to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2017 and expire on August 31, 2020. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

Wages will be discussed at the next meeting.

Correspondence from Heartland Pet Connection was discussed and decided at this time Clay County would not be in need of their services.

The courthouse will be open normal hours on August 21, 2017.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 12:52 P.M.; next meeting scheduled for August 22, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.

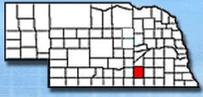


# Clay County Board Minutes



Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 22, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met August 22, 2017, as per public notice given in the Clay County News on August 16, 2017. 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, Black, Shaw and Nuss; absent; Anderson. Minutes of the meeting held August 15, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Samuelson to approve the minutes of the meeting held August 15, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Shaw, Fintel and Nuss; abstain; Black: absent; Anderson. Motion carried.

There was no Public Input.

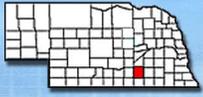
Thomas Roemmich II, Highway Superintendent, reported Road 302 is now open, work on Road U is getting finished with plans to then move onto Road J. Tom would like to start an engineering study on Road 320 and Road V.

Motion by Fintel and seconded by Samuelson to approve an engineering study on Road 320 and Road V. On roll call, yea: Schmidt, Black, Shaw, Fintel Samuelson, and Nuss; absent; Anderson. Motion Carried.

Motion by Fintel and seconded by Samuelson to recess as the Board of Supervisors at 9:25 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent; Anderson.

Motion by Samuelson and seconded by Schmidt to resume as the Board of Supervisors at 9:31 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent; Anderson.

Mike Carroll, Custodian, reported on the restrooms in the Service Building/Health Department as to the work that needs to be done to make them fully usable and the time it will take for him to clean weekly in the building. Mike will also contact Todd Nuss when he gets the Air Handler bid.



# Clay County Board Minutes



Geneie Andrews, GIS Workshop, presented information/update on tabs & invoices. Also present: Tom Roemmich, Barb Barnett, Robin Gilbert and Brenda Hansen. Information on all the tabs was explained to the Board and those present, along with pricing for each.

Bruce Rumsey, Weed Superintendent, reported spraying of various weeds and volunteer trees in road ditches. Bruce presented a hand out explaining the Twin Valley Weed Management Area Letter of Support.

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. The request is for support of a grant for the funding of projects in the riparian areas.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2018-2019 funding. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss: absent; Anderson. Motion carried.

Motion by Samuelson and seconded by Black to authorize the Chairman to sign the Cash-in-Lieu Adoption Agreement between Clay County and First Concord effective date to be July 1, 2017 to June 30, 2018. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss: absent; Anderson. Motion Carried.

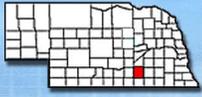
Discussion of wages was done and will be continued next week with Gene Ulmer.

Claims were presented for review and discussion. The payroll and deduction claims will be presented next week.

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

## GENERAL FUND

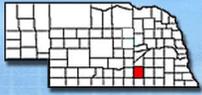
A & L Electric, Repairs	\$484.38
Aspegren Repair, Service	120.59
Aurora Coop, Repairs	35.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	44.51
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Service	164.24
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	142.50



# Clay County Board Minutes



Business World, Supplies	31.58
Mike Carroll, Supplies	24.76
Central District Association, Meeting	180.00
Clay Center Market, Supplies	1,003.20
Clay County Agricultural Society, Utilities	1,000.00
Clay County News, Ads	1,415.51
Clay County Sheriff, Service	42.75
Clay County Treasurer, Postage	413.50
Clerk of the District Court, Fees	141.00
Connecting Point, Parts & Labor, Internet	736.70
CPI, Fuel	2,933.26
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Dept. of Corrections, Prisoner Boarding, Medical	3,239.60
Deputies, Phone allowance	100.00
Don's Lawn Service, Service	500.00
Eakes, Supplies, Copies	501.54
Fleet Safety, Transportation	1,191.00
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	175.73
Greater NE Business Center, Conference	75.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton Co. Treas., Veterans Services	2,291.67
Hastings Tribune, Advertising	19.03
Hometown Leasing, Copier lease	1,750.00
Sarah Krause, Cleaning	500.00
Menards, Supplies	69.01
Midlands Area Agency on Aging, 1st Qtr. Dues & Meals	2,299.00
Mid Nebraska Individual Services, 1st Qtr.	1,635.50
MIPS, Service	3,208.05
Mr. Tire, Tires	262.40
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	4.00
NSA/POAN Office, Dues	100.00
Office Depot, Supplies	53.00
Deanna Peshek, Supplies	35.53
Platte Valley Comm. Of Hastings, Supplies	1,183.20
Quality Sound & Communications, Service	147.00
Jenny Rees, Supplies	59.99
SAS Performance & Graphics, Signs	610.00
Skalka & Baack, Service	882.59
South Central NE USD #5, Utilities	91.38
South Central Public Power, Utilities	2,960.75
Southeast Research & Extension Center, Supplies	145.40



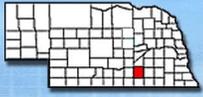
# Clay County Board Minutes



Sullivan Shoemaker PC, Service,	2,600.00
Sutton Lumber, Supplies	20.89
Sutton Memorial Chapel, Service	825.00
Terwey Law Office, Service	932.50
UNL-ITS Communications Center, Broadband	46.02
US Bank, Supplies	207.93
Brandy VanDewalle, Mileage, Supplies	137.04
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.60
Walmart, Supplies	59.39
Watch Guard, Supplies	9,040.00
Windstream, Service	1,649.41
Woodward's, Garbage	200.00

## ROAD FUND

Action Auto, Parts, Supplies	\$83.70
American Fence of Western NE, Fence	9,725.00
ARTeCK Enterprises LLC, Supplies	620.00
Aspegren Repair, Service	890.61
Auca Supplies	288.68
Aurora Coop, Repairs	164.42
Beck's Farm Equipment, Inc., Supplies	448.60
Black Hills Energy, Service	308.59
C & M Supply Inc., Supplies	98.98
Card Services, Supplies	202.15
Central District Association, Meeting	45.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	98.62
Clay County Treasurer, Title	10.00
Clay Center Market, Supplies	47.88
Connecting Point, Service	71.00
Cornhusker Cleaning Systems, Supplies	211.57
CPI, Fuel	5,032.90
CPS, Supplies	92.17
Cross Dillon Tire GI, Tires	1,200.00
Diamond Mowers, Repairs	581.85
Don's Lawn Service, Service	200.00
Eakes, Supplies	320.68
Edward H Hoevet, Service	20,615.00
Fastenal Company, Supplies	7.34
Filter Care of NE, Supplies	86.30
George Bros., Fuel	7,814.03
George's 66 Service, Fuel	178.78



# Clay County Board Minutes



Hamilton Telephone Company, Telephone	84.69
Harvard Foodmart, Supplies	132.79
Hays Land Surveying LLC, Service	637.18
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Supplies	170.55
Ken & Al's Service Inc., Fuel	2,814.13
Mary Lanning Health Care, Testing	25.00
Matheson Tri-Gas Inc., Supplies	17.36
Medical Enterprises Inc., Testing	31.00
Menards, Supplies	33.75
Mid-Nebraska Aggregate Inc., Gravel	46,419.61
Midwest Service & Sales, Supplies	5,734.95
MIPS, Supplies	128.08
Heather Moore, Supplies, Mileage	139.05
NAPA, Supplies	284.85
Nebraska Truck Center, Supplies	545.69
NMC, Supplies	7,737.42
Olsson Associates, Engineering	5,492.38
Pavelka, Supplies	393.59
Penner Tire & Auto Inc., Tires	800.00
Platte Valley Comm. Of Hastings, Supplies	349.35
R&K Services, Fuel	1,918.15
South Central Public Power, Utilities	381.60
Southern Power District, Utilities	11.84
Straight-line Striping, Service	26,669.90
Sutton Auto Supply, Supplies	78.64
Sutton Irrigation & Repair, Repairs	30.76
Sutton Lumber, Supplies	187.50
Village of Trumbull, Utilities	82.00
Windstream, Service	559.28
Woodward's, Garbage	45.00

## VISITORS IMPROVEMENT FUND

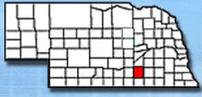
Fairfield American Legion Auxiliary, Grant	\$300.00
--	----------

## ROD P M FUND

MIPS, Service	\$113.34
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment/Diversion	\$11,172.00
Big Brothers Big Sisters, CB Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Admin Expenses	120.00
YWCA, Community Act, Administrative	4,775.00



# Clay County Board Minutes



## INHERITANCE TAX FUND

Mips, Microfilming	\$14,095.65
--------------------	-------------

## HEALTH FUND

Eleanor Clark, Mileage	\$574.06
Clay County News, Advertising	48.80
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	467.67
GlaxoSmithKline Pharmaceuticals, Vaccines	2,404.42
Sanofi Pasteur, Inc., Vaccines	4,077.79
Shared Services, Supplies	205.16
Laurie Sheridan, Mileage	193.14
Windstream, Service	198.49

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
South Central Public Power District, Utilities	95.76
Windstream, Phone	1,065.03

## E911 FUND

Windstream, Service	\$940.07
---------------------	----------

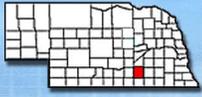
## WEED FUND

Best Western West Hills Inn, Lodging	\$178.00
Black Hills Energy, Utilities	33.69
Clay Center Market, Supplies	3.24
Central District Association, Meeting	45.00
Connecting Point, Internet	28.50
CPI, Fuel	183.03
Bruce Rumsey, Meals	39.70
South Central Public Power District, Utilities	31.95
Van Diest Supply Co., Chemicals	815.20
Windstream, Phone	51.75

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 11:55 A.M.; next meeting scheduled for August 29, 2017. On roll call, yea: Black, Shaw, Fintel Samuelson, Schmidt and Nuss: absent; Anderson. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 29, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met August 29, 2017, as per public notice given in the Clay County News on August 23, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held August 22, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held August 22, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; abstain; Anderson. Motion carried.

There was no Public Input.

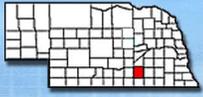
Thomas Roemmich II, Highway Superintendent; reported on road work being done, the condition of the gravel being used for the roads and any wash outs that may have occurred from the past storm.

Larry Dix, Executive Director, director of the Nebraska Association of County Officials. As executive director, he is responsible for coordinating and administering all association activities as directed by the NACO Executive Committee and Board of Directors. This includes serving as principal state and national lobbyist for the association along with developing and providing training and continuing education programs for Nebraska county officials with many other duties as well. Larry stopped by to visit with the Board and asked if they had any concerns or questions for him that he might be able to help with.

Motion by Shaw and seconded by Fintel to authorize the chairman to sign the GIS Workshop Statement of Work for Clay County for Simple Culverts Inventory Management Software. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; abstain; Anderson. Motion carried.

Chairman Nuss discussed via phone the GIS Address Point Layer with Loren Uden. At this current time Loren doesn't feel he needs this as he has it through his present system.

Motion by Fintel seconded by Shaw to table signing of the GIS Workshop Statement of work for Clay County for Development of an Address Point Layer. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.



# Clay County Board Minutes



Jeff Franklin, County Sheriff, reported that he got a Grant for car cameras & explained the usage of them. Jeff said they are helping Harvard City with there patrol till they get the vacated positions filled. Jeff explained plumbing work being done in the basement along with plumbing and wiring that will need replacing.

Mike Carroll, Custodian, discussed cleaning in the men’s bathroom at the Health Dept and reported he had not heard anything about a contract for the courthouse front steps. Todd Nuss will let Mike know if he needs to clean at the Health Dept after talking to Randall Gilson.

Loren Uden, Emergency Management Coordinator, was not able to meet with the Board.

Gene Ulmer, CPA: presented the Notice of Budget Hearing and Budget Summary to the Board, explained it and answered questions.

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

Motion by Shaw and seconded by Black 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; Highway Department; 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: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

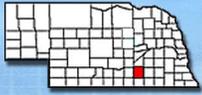
The Assessor’s 3-year plan of assessment was distributed for the Board to review.

Payroll Claims & deductions were presented for review and discussion.

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

## GENERAL FUND

Employees, Full Time Wage	\$85,865.48
AFLAC, Insurance	499.46
Ameritas Life Ins., Retirement	13,262.67
Blue Cross Blue Shield, Ins.	53,770.16
Colonial Life, Ins	884.75
Cornerstone Bank, Withholdings	29,600.66
Credit Management Services, Garnishment	161.91
First Concord Benefits Group, Sec. 125	6,423.42
Madison National Life, Ins.	52.84



# Clay County Board Minutes



Nationwide, 457 Plan	1,175.00
Vision Service Plan, Vision	338.36

## ROAD FUND

Employees, Full Time Wage	\$44,165.69
AFLAC, Insurance	896.74
Ameritas Life Ins Co., Retirement	6,535.41
Blue Cross Blue Shield, Ins.	121.96
Colonial Life, Ins	336.79
Credit Management Services, Garnishment	315.67
Cornerstone Bank, Withholdings	14,915.91
First Concord Benefits Group, Sec. 125	381.66
Madison National Life, Ins.	43.36
Nationwide, 457 Plan	180.00
Vision Service Plan, Vision	202.26

## DRUG LAW ENFORCEMENT FUND

Fillmore County Clerk, R.A.P.	\$12,832.00
-------------------------------	-------------

## HEALTH FUND

Employees, Full Time Wage	\$7,331.04
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,161.12
Colonial Life, Ins	111.86
Cornerstone Bank, Withholdings	3,236.66
First Concord Benefits Group, Sec. 125	183.33
Vision Service Plan, Vision	8.34

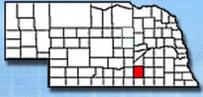
## WEED FUND

Employees, Full Time Wage	\$2,540.49
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	455.83
Cornerstone Bank, Withholdings	1,232.54
Nationwide, 457 Plan	365.00

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:07 P.M.; next meeting scheduled for September 12, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 12, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met September 12, 2017, as per public notice given in the Clay County News on September 6, 2017. 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, Black, Shaw and Nuss; absent: Anderson. Minutes of the meeting held August 29, 2017 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 Black to approve the minutes of the meeting held August 29, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported they were working on Road J and would be moving to Road 309 next. All the surplus equipment has been sold; the county should be getting around \$14,015.90.

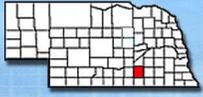
The Road work report was presented. Motion by Fintel and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of August 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The bids for the Dump Truck were opened at 9:15 A.M. Bids were received from: Hansen International, RDO Truck Center, Nebraska Peterbilt and Nebraska Truck Center. A bid from Volvo Trucks of Omaha was received too late to be considered. The bids were discussed and the representatives from Nebraska Peterbilt and Nebraska Truck Center were given the opportunity to discuss their bids.

Hansen International: 2018 International 7600 \$106,379.85. RDO Truck Center: 2017 GU 713 Mack \$113,059.70 and 2018 GU 713 \$113,876.00. Nebraska Peterbilt: 2018 Peterbilt 367 \$117,374.00. Nebraska Truck Center: 2018 114 SD Freightliner \$105,481.00.

Motion by Fintel and seconded by Samuelson to accept the bid from Nebraska Truck Center, Inc. for a 2018 114 SD Freightliner in the amount of \$105,481.00. On roll call, yea: Black, Shaw, Fintel, Schmidt and Nuss; nay: Schmidt; absent: Anderson. Motion carried.

Ted Griess, County Attorney discussed the Resolutions he had prepared for the Treasurer's office to use when there are new pledge securities, securities that are to be



# Clay County Board Minutes



released or a combination of the two. Sharon Lavene, County Treasurer was also present and requested the board approve a new security pledge.

Motion by Black and seconded by Shaw to adopt Resolution #17-16 for security pledge CUSIP #818473FA3 for \$170,000.00. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried. (Resolution on file in Clerk's office.)

Ted also answered questions the board had about the Resolution for the employee handbook. Ted said that once the board had adopted the handbook it was in effect. Whether elected officials signed it or not, does not have any bearing on its effectiveness. Signatures of officials are just acknowledging that they received a copy and have had the opportunity to read it. All employees (including elected officials) must abide by the contents of the handbook.

Tom Roemmich, Highway Supt. requested that Ted draft a letter to pivot companies informing them of the need to get a permit before moving irrigation systems. The permit will allow the Road Dept. to know when systems are being moved and what routes are being taken. This will help them to know where to check on signs that may have been taken down and not put back up.

Bill Boyer, Murphy Tractor, was present to discuss a Tractor and Mower bid. Bill explained that Diamond Mowers finds Ag Dealers with leased tractors; the mower was quoted at NJPA price. The board said they would discuss this later in the meeting as they were running behind schedule.

The bids for Air Handlers were opened at 10:00 AM. Representatives from Glassman Corp and Rassmussen Mechanical Services were present also. Bids were received from: Trane Building Services, Glassman Corp. & Rasmussen Mechanical Services. The Board discussed the bids and asked questions of those present.

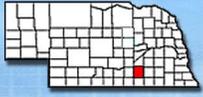
Trane Building Services: \$77,591.00 base bid for 8 units, controls \$81,529.00.

Glassman Corp: \$87,142.86 base bid for 8 units, Alt #1 (controls) \$215,186.00, Alt #2 (Energy Recovery Unit) \$35,526.00. Rassmussen Mechanical Services: \$80,123.00 base bid for 8 units, Alt #1 (controls) \$44,825.00, Alt #2 (ERV systems) \$63,975.00.

Motion by Schmidt and seconded by Fintel to accept the base bid and Alt # 1 and Alt#2 from Rassmussen for replacement of 8 air handlers in the courthouse. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

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

The public hearing on the proposed County Budget for fiscal year 2017-2018 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.



# Clay County Board Minutes



Gene went over the spreadsheet and his budget outline. The proposed budget was reviewed with the board. There is a 14.28% decrease in the property tax request resulting in the levy being set at 0.1933. Last year's levy was .2235.

Motion by Shaw and seconded by Fintel to close the public hearing on the proposed County Budget for fiscal year 2017-2018 at 10:43 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Black to adopt the Resolution to accept the proposed County Budget for fiscal year 2017-2018 as presented. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Motion by Fintel and seconded by Shaw to open the Special Hearing to set the Final Tax request at 10:45 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. 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 Samuelson and seconded by Shaw to close the Special Hearing to set the Final Tax request at 10:49 A.M. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Schmidt to set the final 2017-2018 proposed tax request at \$4,389,169.00. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

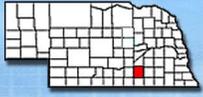
Michael Spilinek, structural engineer with Olsson Associates explained the specifications for replacing the North Entrance Stairway to the Courthouse. He explained the requirements for demolition and construction of the steps and 30' of the sidewalk. They will advertise for bids (October 10, 2017 at 9:30 A.M.).

Motion by Shaw and seconded by Fintel to approve the plans and specifications as presented by Olsson Associates and authorize them to proceed with advertising for bids for the courthouse north entrance stair replacement. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Black to hire Olsson Associates to oversee the courthouse North Entrance Stair Replacement Project. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

The fee reports were circulated for review.

Motion by Fintel and seconded by Black to accept the fee reports for the following county officials for the month of August 2017: County Clerk, \$9,142.75, County Court \$11,533.06, Clerk of District Court, \$4,205.55, County Sheriff, \$1,916.72 and County Treasurer receipts #17080001 through #17080041 in the amount of \$243,321.99. On



# Clay County Board Minutes



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

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

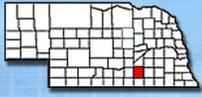
Motion by Shaw and seconded by Black to give all departments a 3% increase for wages for employees, to be dispersed at the discretion of the department head. This does not include elected officials salaries. The raises would be effective for the pay period beginning November 20, 2017 (paid January 1, 2018). On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

The board did discuss the tractor/mower proposal. It was decided to go through the bid process. Chairman Nuss will talk to Tom and this will be placed on the next agenda for discussion.

Motion by Black and seconded by Samuelson to adjourn this meeting at 11:58 A.M.; next meeting scheduled for September 19, 2017. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel 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, September 19, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met September 19, 2017, as per public notice given in the Clay County News on September 13, 2017. 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, Black, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held September 12, 2017 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 September 12, 2017 as mailed. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson, absent: Samuelson. Motion carried.

There was no Public Input.

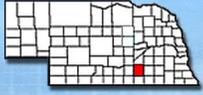
Thomas Roemmich II, Highway Superintendent reported that they were done at Harvard and would be moving to Glenvil. They are getting on a quarterly schedule with NIRMA to conduct safety meetings. The Truck has been ordered and should be here by the end of November or the first part of December. Advertising for a tractor and mower was discussed.

Motion Shaw and seconded by Fintel to advertise for bids for a tractor and mower; bids to be opened October 24, 2017 at 9:10 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

It was decided to put the state statute information concerning trees and hedges in ditches in the paper after harvest and also to include this information in tax statements when they are sent out again.

Ted Griess, County Attorney asked the board's direction on the purchase of property in Clay Center. Pete Dykema the land owner was also present. It was decided to let Ted and Pete work out the details. Ted will bring back a resolution and contract for the board next week.

Pam Maynard and Julie Bergen reported that County Government Day will be held on October 30<sup>th</sup>. They also discussed the agenda for that day.



# Clay County Board Minutes



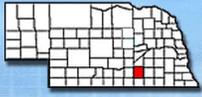
Carl Ewing from Rassmussen Mechanical Services brought in the acceptance page from last week's proposal and a (no cost) change order that clarified a couple of items on the original proposal. The board will have Ted look over the papers before signing next week.

The Cost Allocation Plan has not been received yet.

Motion by Anderson and seconded by Black to adjourn this meeting at 10:47 A.M.; next meeting scheduled for September 26, 2017. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt 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, September 19, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met September 19, 2017, as per public notice given in the Clay County News on September 13, 2017. 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, Black, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held September 12, 2017 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 September 12, 2017 as mailed. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson, absent: Samuelson. Motion carried.

There was no Public Input.

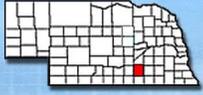
Thomas Roemmich II, Highway Superintendent reported that they were done at Harvard and would be moving to Glenvil. They are getting on a quarterly schedule with NIRMA to conduct safety meetings. The Truck has been ordered and should be here by the end of November or the first part of December. Advertising for a tractor and mower was discussed.

Motion Shaw and seconded by Fintel to advertise for bids for a tractor and mower; bids to be opened October 24, 2017 at 9:10 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

It was decided to put the state statute information concerning trees and hedges in ditches in the paper after harvest and also to include this information in tax statements when they are sent out again.

Ted Griess, County Attorney asked the board's direction on the purchase of property in Clay Center. Pete Dykema the land owner was also present. It was decided to let Ted and Pete work out the details. Ted will bring back a resolution and contract for the board next week.

Pam Maynard and Julie Bergen reported that County Government Day will be held on October 30<sup>th</sup>. They also discussed the agenda for that day.



# Clay County Board Minutes



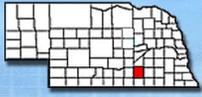
Carl Ewing from Rassmussen Mechanical Services brought in the acceptance page from last week's proposal and a (no cost) change order that clarified a couple of items on the original proposal. The board will have Ted look over the papers before signing next week.

The Cost Allocation Plan has not been received yet.

Motion by Anderson and seconded by Black to adjourn this meeting at 10:47 A.M.; next meeting scheduled for September 26, 2017. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt 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, September 26, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met September 26, 2017, as per public notice given in the Clay County News on September 20, 2017. 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, Black, Shaw and Nuss; absent: Schmidt. Minutes of the meeting held September 19, 2017 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 Black for approval of the minutes of the meeting held September 19, 2017. On roll call, yea: Anderson, Black, Shaw, Fintel and Nuss; abstain: Samuelson; absent: Schmidt. Motion carried.

There was no Public Input.

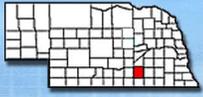
Thomas Roemmich II, Highway Superintendent reported on culvert work. They are servicing equipment today and cutting trees. A resolution for stop sign placement was presented.

Motion by Fintel and seconded by Shaw to adopt Resolution #17-17 concerning stop sign placement on the northeast corner of Section 32-T8N-R5W on the southwest corner of the intersection of Road 320 and Road V and at the southwest corner of Section 28-T8N-R5W on the northeast corner of the intersection of Road 320 and Road V and authorize the chairman to sign. On roll call, yea: Anderson, Black, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

## RESOLUTION #17-17

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

BE IT RESOLVED by the Clay County Board of Supervisors, Clay County Nebraska, in regular session assembled on September 26<sup>th</sup>, 2017, that Stop Signs be installed in Clay County at the following locations:



# Clay County Board Minutes



At the NE Corner of Section, 32, T8N-R5W, School Creek Township, on the Southwest corner of the intersection of Road 320 and Road V, to stop traffic traveling East on Road 320, and at the Southwest Corner of Section 28, T8N-R5W, School Creek Township, on the Northeast Corner of the intersection of Road 320 and Road V, to stop traffic traveling West on Road 320, as result of sight distance problems on Road 320 and Road V.

DONE this 26<sup>th</sup>, day of September, 2017 at regular session of the Clay County Board of Supervisors.

Todd Nuss, Chairman

Deb Karnatz, County Clerk

Ted Griess, County Attorney presented a resolution to purchase Lot 7 Blk 4, Hager's Addition to Clay Center, NE from Peter Dykema. Closing will be June 1<sup>st</sup> 2018 in order for him to remove all of his property from the premises.

Motion by Anderson and seconded by Fintel to adopt Resolution #17-18 concerning the purchase of property in Clay Center City and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried. (Resolution on file in Clerk's office.)

Ted had reviewed the Proposal and Change Order for the County's air handlers and told the Board he thought it was ok to sign.

Motion by Fintel and seconded by Shaw to authorize the chairman to sign the acceptance page of the proposal and the Request for Change Order from Rassmussen Mechanical Services. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Black and Nuss; absent: Schmidt. Motion carried.

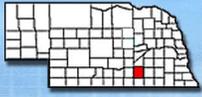
Bruce Rumsey, Weed Superintendent reported that he was spraying right of ways and doing fall spraying. He wants to inspect the Little Blue River again within the next month.

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

Loren Uden, Emergency Management Coordinator presented his report. He discussed the 2016 and 2017 EMPG; waiting on the contract for Text 9-1-1; getting buildings at the Navy depot 911 addresses and the GIS Address layers.

Mike Carroll, Custodian discussed weeds along the sidewalks, placement of the A/C units during the upgrade process and water damage in the Extension office.

It was decided to wait awhile before taking any action on the chillers.



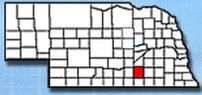
# Clay County Board Minutes



Claims were presented for review and discussion.

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

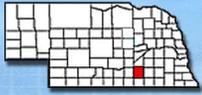
Employees, Full Time Wage	\$94,972.34
AFLAC, Insurance	499.46
Holli Alley, Mileage	194.74
Ameritas Life Ins., Retirement	14,521.86
Aspegren Repair, Service	846.63
Aurora Coop, Repair	44.00
Baird & Griess, Wireless	30.90
Barb Barnett, Mileage, Supplies	242.07
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	160.92
Blue Cross Blue Shield, Ins.	48,479.84
Bob Barker, Supplies	164.26
Donna Boeka, Prior Service, Meals	29.16
Stan Brennfoerder, Mowing	575.00
Business World, Supplies	116.97
Capital One Commercial, Supplies	99.00
Carey's Pest Control, Inc., Spraying	95.00
Clay Center Market, Supplies	1,082.09
Clay County Clerk, Filings	50.00
Clay County News, Notices	542.76
Clay County Sheriff, Fees	90.85
Clay County Treasurer, Postage	298.34
Colonial, Ins	842.75
Connecting Point, Labor, Internet	746.69
Cornerstone Bank, Withholdings, Fees	33,895.83
CPI, Fuel	1,971.32
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Gary & Marcia Davis, Mowing	550.00
Department of Corrections, Boarding	3,779.21
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	4,018.00
Douglas County Treasurer, Service	250.00
Dutton Lainson, Supplies	112.93
Eakes, Supplies	500.33
Fillmore County Court, Supplies	4.25



# Clay County Board Minutes



First Concord Benefits Group, Sec. 125	3,815.29
Christine Flesner, Prior Service	12.00
Dustin Friesen, Fuel	30.01
Paul Fujan, Supplies	4.00
Gage County Clerk, Probation share	4,955.64
George's 66 Service, Fuel	148.93
GIS Workshop, Service	16,975.00
Grace's Locksmith, Supplies	10.00
Lawrence Griess, Prior Service	10.00
Ted Griess, Service	250.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Meals	19.75
Hastings Tribune, Advertising	36.22
Natalie Holman, Supplies	7.72
Hometown Leasing, Lease	1,766.00
Jack's Uniforms, Supplies	29.99
Sarah Krause, Cleaning	500.00
Lied Lodge & Conference Center, Lodging	606.00
Madison National Life, Ins.	52.84
Menards, Supplies	186.03
MIPS, Service	4,462.95
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Lab., Tests	105.00
Danalee Nelson, Mileage	39.05
Deanna Peshek, Mileage	184.95
Physicians Lab, Service	1,200.00
Jenny Rees, Mileage	491.13
Saline County Treasurer, Bailiff	12,195.39
SASA, Funding	5,000.00
Secretary of State, Supplies, Registration	115.00
Sequoia Consulting Group, Service	2,330.00
Skalka & Baack, Service	708.61
Sleuth, Maintenance	2,034.00
South Central Public Power, Utilities	2,371.80
South Central Unified Dist. #5, Utilities	91.38
Southern Title, Service	500.00
Sullivan Shoemaker, Service	3,556.35
Sutton Pharmacy, Supplies	50.73
The Thompson Company, Supplies	351.70
Mike Thompson, Witness fees, Mileage	38.19
UNL-ITS Communication Center, Broadband	46.02
UNL Printing & Copy Service, Supplies	455.35
US Bank, Supplies	351.26



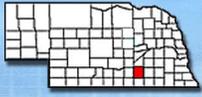
# Clay County Board Minutes



Brandy VanDewalle, Mileage	51.36
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.64
Vision Service Plan (CT), Vision	338.36
Walmart, Supplies	16.88
Linda Whiting, Mileage, Meals	172.91
Windstream, Service	1,660.85
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$46,370.51
Action Auto Supply, Supplies	1,336.53
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,994.63
Auca Chicago Lockbox, Supplies	361.83
Beck's Farm Equipment, Inc., Supplies	355.02
Black Hills Energy, Utilities	308.58
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	36.00
Card Services, Supplies	274.83
Caterpillar Financial Services Corp., Rent	3,600.00
Central Nebraska Equipment, Supplies	227.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	121.80
Clay Center Market, Supplies	124.96
Clay County News, Notices	12.38
Colonial Life, Ins	336.79
Connecting Point, Service	152.25
Cornerstone Bank, Withholdings	16,114.10
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	5,879.35
Credit Management Services, Garnishment	340.07
CPS, Fuel	168.63
CW Rainforth, Parts	57.00
Deweese Sand & Gravel, Gravel	4,711.22
Don's Lawn Service, Mowing	300.00
Eakes, Supplies	240.58
Fastenal, Supplies	7.34
Filter Care of NE, Service	222.10
First Concord Benefits Group, Sec. 125	381.66
Fleetpride, Parts	75.18
Friesen Chevrolet Inc., Supplies	17.47
Friesen Ford, Service	834.31



# Clay County Board Minutes



George Brothers, Fuel	7,489.05
George's 66 Service, Fuel	95.06
GIS Workshop, Service	400.00
Hamilton Telecommunication, Internet	84.69
Harry Kliewer, Supplies	4.89
Harvard Foodmart, Fuel	116.54
Island Supply Welding, Supplies	37.20
John Deere Financial, Supplies	430.73
Ken & Al's, Fuel, Repair, Parts	805.50
LCL Truck Equipment, Supplies	424.91
Lawson Products, Supplies	241.16
Madison National Life, Ins.	43.36
Matheson, Rent	17.36
Menards, Supplies	156.43
Mid-Nebraska Aggregate Inc., Gravel	37,868.97
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	684.08
Nationwide, 457 Plan	180.00
Newman Signs, Signs	735.76
NMC, Parts & Labor	3,608.37
R & K Service, Fuel	44.78
South Central Public Power, Utilities	337.23
Southern Power Dist., Utilities	80.27
Superior Outdoor Power, Supplies	185.33
Surplus Property, Trailer	2,750.00
Sutton Auto Supply, Supplies	254.82
Todd's Feed Supply & Trailer Sales, Supplies	141.75
True Blue Diesel, Parts & Labor	2,727.92
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	444.67
Woodward's, Garbage	45.00

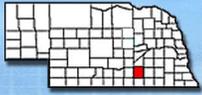
## ROD P M FUND

MIPS, Service	\$113.34
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment	\$11,172.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone	40.00
YWCA, Grant	4,775.00

## HEALTH FUND



# Clay County Board Minutes



Employees, Full Time Wage	\$7,562.39
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,213.45
Denise Carroll, Mileage	26.22
Eleanor Clark, Mileage	574.06
Clay County News, Notices	97.60
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,388.76
Culligan's of Hastings, Supplies	40.65
Eakes, Supplies	15.74
First Concord Benefits Group, Sec. 125	183.33
Hastings Tribune, Advertising	97.50
Merck Sharp & Dohme Corp., Vaccine	646.12
National Pen Co., Advertising	95.44
Laurie Sheridan, Mileage	159.43
Vision Service Plan (CT), Vision	8.34
Windstream, Service	108.57

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet	68.50
Penguin Management, Service	1,398.00
South Central Public Power Dist., Utilities	89.15
Windstream, Phone, Phone System	632.81

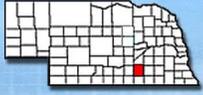
## E911 FUND

Windstream, Service, Phone System	\$940.07
-----------------------------------	----------

## WEED FUND

Employees, Full Time Wage	\$2,725.14
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	491.85
Aurora Coop, Repair	6.27
Black Hills Energy, Utilities	33.69
Connecting Point, Internet	28.50
CPI, Fuel	312.05
Cornerstone Bank, Withholdings	1,378.12
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
South Central Public Power District, Utilities	29.22
Windstream, Phone	51.41

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:10 A.M.; next meeting scheduled for October 10, 2017. On roll call, yea: Samuelson, Anderson, Black, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.

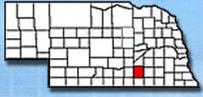


# Clay County Board Minutes



Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 10, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met October 10, 2017, as per public notice given in the Clay County News on October 4, 2017. 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: Black. Minutes of the meeting held September 26, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held September 26, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Shaw, Fintel and Nuss; abstain: Schmidt; absent: Black. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert work, hauling gravel, working on equipment and working in the shops.

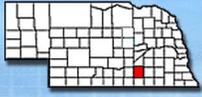
An easement from Windstream was presented.

Motion by Fintel and seconded by Anderson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way to provide OC3 service to Mainstay by interconnecting at Road 319 and Road Y. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

The Road work report was presented. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of September 2017. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

At 9:30 A.M. the bids for the replacement of the steps at the north entrance of the courthouse were opened. Michael Spilinek from Olsson Associates was present to open the bids. A representative from Farris Construction was also present. Bids were received from Phillip Carkoski Construction \$91,741.00 and Farris Construction \$78,146.00. Mr. Spilinek will look over the paperwork.

Motion by Anderson and seconded by Fintel to accept the bid from Farris Construction in the amount of \$78,146.00 for the replacement of the steps at the north entrance to the courthouse on the condition that all bid bonds and documents are in order and approved by Olsson Associates. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.



# Clay County Board Minutes



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 September 2017: County Clerk, \$30,326.30, County Court \$8,553.32, Clerk of District Court, \$4,005.00, County Sheriff, \$13,968.83 and County Treasurer receipts #17090001 through #17090041 in the amount of \$189,870.43. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Black. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2016. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.

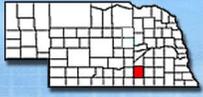
Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

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

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:25 A.M.; next meeting scheduled for October 17, 2017. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 17, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met October 17, 2017, as per public notice given in the Clay County News on October 11, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held October 10, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held October 10, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was not able to meet with the board but emailed a report to the board.

Ted Griess, County Attorney reported the results of TERC case and spoke about the process.

The Board had questions in light of the Presidential executive order that was signed recently. Chairman Nuss said there were no definitive changes at this time but that he would keep the board informed as he received information.

Fintel left the meeting at 9:50 A.M.

A request from the Treasurer for a resolution to transfer money from the E911 Fund to the 911 Fund that was receipted incorrectly in 2016 was discussed.

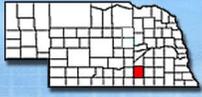
Motion by Samuelson and seconded by Schmidt to adopt Resolution #17-19 transferring \$6,399.00 from E911 to 911. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

### RESOLUTION #17-19

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "911 Wireless Service Fund";

WHEREAS, \$6,399.00 was received from the State of Nebraska on November 18, 2016 and was receipted into the E911 (2913/Wireless) Fund with receipt number 16110029;

WHEREAS, the money received should have been receipted into the 911 (2910) Fund;



# Clay County Board Minutes



THEREFORE, be it resolved by the Clay County Board of Supervisors that \$6,399.00 be transferred from the E911 Wireless Fund to the 911 Fund.

Adopted this 17th day of October 2017

Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

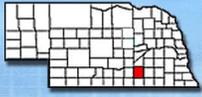
The recommitment resolution for membership in NIRMA for another three year period was discussed. By extending the county's membership, Clay County will receive a recommitment dividend of \$9,307.00.

Motion by Anderson and seconded by Black to authorize the chairman to sign resolution #17-20 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements committing to another three years. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried. (resolution on file in Clerk's office).

Motion by Shaw and seconded by Black to adjourn this meeting at 10:10 A.M.; next meeting scheduled for October 24, 2017. On roll call, yea: Black, 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, October 24, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met October 24, 2017, as per public notice given in the Clay County News on October 18, 2017. 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, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held October 17, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Samuelson and seconded by Schmidt for approval of the minutes of the meeting held October 17, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input.

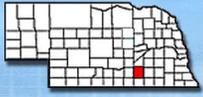
Thomas Roemmich II, Highway Superintendent reported on box culverts; so far four have been completed with another one scheduled to be done this week and three more are currently being worked on. Gravel is being hauled and shredding will begin on the black top roads.

At 9:15 A.M. the mower bids were opened. The Highway Superintendent was present and read the bids. Bids were received from Diamond Mowers for \$82,600.00 with a trade in allowance of \$26,000.00 for a final bid of \$56,600.00 and Murphy Tractor and Equipment Co. for \$81,570.00 with a trade in allowance of \$26,000.00 for a final bid of \$55,570.00.

Motion by Anderson and seconded by Black to accept the bid from Murphy Tractor and Equipment Co. in the amount of \$55,570.00 for a 2016 John Deere 6120 E tractor and new Diamond 60" side mount mower. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney explained the engagement letter from Woods & Aitkens and recommended it be signed.

Motion by Anderson and seconded by Black to authorize the chairman to sign the engagement letter with Woods & Aitken LLP to represent the county regarding general



# Clay County Board Minutes



labor, employment matters and other legal services as requested. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the fall spraying is done. The Little Blue River through Clay County has been inspected and is all clear. The RC&D will apply for grants for tire and electronic recycling; they will know sometime in February. Bruce presented and discussed the first half of his state evaluation.

Jeff Franklin, County Sheriff reported that he had gone through NIRMA for a grant for a simulcast system for the jail. They need a camera to be replaced but it was too late to submit a grant for that so it will be paid out of the Sheriff's budget. Jeff discussed plumbing issues that have been resolved. There will be some more work done during the winter.

Mike Carroll, Custodian reported that he had cleaned carpet at the Health Department and has finished the wall in the Extension office. Farris Construction will be starting on the front step replacement at the courthouse. It could take six weeks from the time they start if the weather permits.

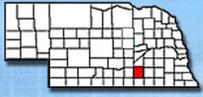
Laurie Sheridan, Director Clay County Health Department presented the Director's report covering the time period from July through September. The report listed the number of nursing, aide, home health and hospice visits, clinic and meeting information. Laurie reported that they had been holding flu clinics all month and had to order more flu vaccine because they have a few more clinics to do.

Olsson Associates sent the Notice of Award and Notice to Proceed forms for Project No. 017-0053 for Farris Construction along with the accompanying paperwork. A work order was also received for professional services of Olsson Associates for overseeing the project.

Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the Notice of Award awarding Farris Construction the Clay County Courthouse North Entrance Stair Replacement project. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Black to authorize the chairman to sign the Master Agreement Work Order from Olsson Associates for replacement of the steps at the north entrance to the Courthouse. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

The resolution to transfer funds that was made last week said the money came from the State of Nebraska. The money actually came from Windstream. A resolution to correct this was submitted to the board.



# Clay County Board Minutes



Motion by Samuelson and seconded by Shaw to adopt Resolution #17-20 (correcting #17-19) transferring \$6,399.00 from E911 to 911. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

## RESOLUTION #17-20

To Replace Resolution #17-19 (correcting where the funds came from)

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "911 Wireless Service Fund";

WHEREAS, \$6,399.00 was received from Windstream on November 18, 2016 and was receipted into the E911 (2913/Wireless) Fund with receipt number 16110029;

WHEREAS, the money received should have been receipted into the 911 (2910) Fund;

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$6,399.00 be transferred from the E911 Wireless Fund to the 911 Fund.

Adopted this 24th day of October 2017

Todd Nuss, Chairman Clay County Board of Supervisors

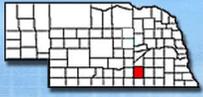
ATTEST: Deborah Karnatz, Clay County Clerk

Claims were presented for review and discussion.

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

## GENERAL FUND

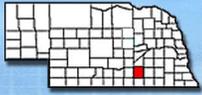
Employees, Full Time Wage	\$90,592.40
AFLAC, Insurance	499.46
Adams County Sheriff, Fees	44.28
Holli Alley, Mileage	181.90
Ameritas Life Ins., Retirement	13,957.65
Aspegren Repair, Service	89.05
Baird & Griess, Wireless, Copies	487.25
Barbee Vet Clinic, Service	370.00
Barb Barnett, Mileage, Supplies	126.47
Big G Ace, Supplies	49.91
Black Hills Energy, Utilities	223.77
Blue Cross Blue Shield, Ins.	45,789.80



# Clay County Board Minutes



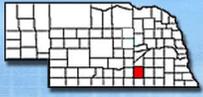
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	332.50
Business World, Supplies	168.47
Mike Carroll, Supplies	47.95
Central Nebraska Collections, Garnishment	167.84
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,215.08
Clay County News, Notices	1,113.36
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage	1,091.00
Clerk of the District Court, Fees	434.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	412.95
Cornerstone Bank, Withholdings, Fees	31,762.73
CPI, Fuel	1,639.15
Culligan's of Hastings, Rent	11.00
Credit Management Services, Garnishment	11.69
Cummins Central Power, Service	642.43
Dana F. Cole & Co. LLP, Service	3,650.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	984.32
Douglas County Sheriff, Fees	17.17
Eakes, Supplies	3,630.50
ERB Plumbing, Service	1,339.07
Fairfield Inn & Suites,	284.85
First Concord Benefits Group, Sec. 125	2,953.56
Jennifer Fleischer, Lodging, Mileage	584.52
Christine Flesner, Prior Service	12.00
Friesen Chevrolet, Service	197.31
George's 66 Service, Fuel	167.75
GIS Workshop, Service	9,950.00
Grace's Locksmith, Supplies	6.00
Lawrence Griess, Prior Service	10.00
Ted Griess, Lodging, Meals	532.34
Janet Hajny, Prior Service, Mileage, Meals	104.16
Hamilton County Sheriff, Boarding	180.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Advertising, Subscription	122.19
Hixson Plumbing, Heating & Air, Service	500.00
Hometown Leasing, Lease	1,758.00
Deb Karnatz, Mileage	93.63
Sarah Krause, Cleaning	500.00
Krieger Electric, Service	94.78
Larry's Pest Control, Service	90.00



# Clay County Board Minutes



Sharon Lavene, Mileage	138.19
Lehman Reporting Services, Fees, Mileage	197.25
Madison National Life, Ins.	52.84
Menards, Supplies	138.78
MIPS, Service	3,432.25
National Assoc. of Counties, Dues	450.00
Nationwide, 457 Plan	1,175.00
NACO, Registration	125.00
NE Health & Human Services, Service	519.98
Nebraska.Gov, Supplies	13.00
Danalee Nelson, Mileage	103.79
NENA, Dues	137.00
Norfolk Lodge & Suites, Lodging	91.00
Office Depot, Supplies	97.35
O'Keefe Elevator Company Inc., Maintenance	316.16
Olsson Associates, Engineering	8,845.60
William Ouren, Service	75.00
Paper Direct, Supplies	61.37
Deanna Peshek, Mileage, Supplies, Meal	476.11
Platte Valley Communications of Hastings, Service	395.00
Platte Valley Transfer, Service	348.90
Physicians Lab, Service	395.00
Ramada Inn, Lodging	77.00
Region 3 Behavioral Health Services, 2nd Qtr.	3,933.75
Secretary of State, Supplies	20.00
Skalka & Baack, Service	509.11
Joni Skalka, Mileage	89.88
South Central Public Power, Utilities	2,258.50
South Central Unified Dist. #5, Utilities	284.14
Smith Lawn Care, Repair	94.00
State of Nebraska, Dept. of Corrections, Boarding	2,988.21
Sullivan Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	44.57
Sutton Pharmacy, Supplies	84.64
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	1,307.29
USDA APHIS, Service	1,001.29
V & M Sales & Service	463.60
Verizon Wireless, Cell Phones	295.99
Vision Service Plan (CT), Vision	338.36
Walmart, Supplies	38.85
Linda Whiting, Mileage, Meals	268.70
Windstream, Service	1,686.44
Woodward's, Garbage	200.00

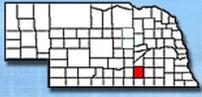


# Clay County Board Minutes



## ROAD FUND

Employees, Full Time Wage	\$45,423.35
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,853.71
ARTeCK Enterprises, Parts & Labor	127.60
Aspegren Repair, Service	368.12
Auca Chicago Lockbox, Supplies	272.86
Beck's Farm Equipment, Inc., Supplies	76.69
Black Hills Energy, Utilities	308.57
Blue Cross Blue Shield, Ins.	121.96
Bosselman Energy Inc., Supplies	30.00
C & M Supply Inc., Supplies	73.80
Card Services, Supplies	73.04
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	101.44
Clay Center Market, Supplies	146.87
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,769.82
Cornhusker Cleaning Systems, Supplies	585.40
CPI, Fuel	3,461.30
CPS, Fuel	169.76
Credit Management Services, Garnishment	341.24
Cross Dillon Tire GI, Service	45.00
Deweese Sand & Gravel, Gravel	12,442.07
Don's Lawn Service, Mowing	100.00
Eakes, Supplies	69.45
Fastenal, Supplies	1,395.15
Filter Care of NE, Service	310.30
First Concord Benefits Group, Sec. 125	381.66
Fleetpride, Parts	171.72
Friesen Chevrolet Inc., Supplies	74.90
Friesen Ford, Service	885.07
George Brothers, Fuel	9,973.03
George's 66 Service, Fuel	108.12
GIS Workshop, Service	2,495.00
Hamilton Telecommunication, Internet	84.69
Harvard Foodmart, Fuel	52.26
Island Supply Welding, Supplies	36.00
John Deere Financial, Supplies	2,774.94
Ken & Al's, Fuel, Repair, Parts	5,994.26
Kully Pipe & Steel Supply Inc., Supplies	417.46



# Clay County Board Minutes



Madison National Life, Ins.	42.16
Matheson, Rent	16.80
Menards, Supplies	648.48
Mid-Nebraska Aggregate Inc., Gravel	10,051.80
Midwest Service & Sales, Supplies	3,250.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	2,822.94
Napa Auto Parts, Supplies	127.67
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Supplies	55.34
Newman Signs, Signs	1,238.65
NMC, Parts & Labor	6,918.62
Olsson Associates, Engineering	16,183.18
Patchmaster/Central Inc., Service	7,788.00
R & K Service, Fuel	2,110.85
South Central Public Power, Utilities	310.95
Southern Power Dist., Utilities	73.58
Sutton Auto Supply, Supplies	23.76
Sutton Irrigation & Repair, Rental	50.00
Sutton Lumber, Supplies	13.66
Truck Center Companies, Parts & Labor	2,538.48
Van Kirk Sand & Gravel, Box Culverts	151,294.92
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	511.40
Woodward's, Garbage	45.00

## ROD P M FUND

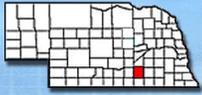
MIPS, Service	\$113.34
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Treatment	\$11,172.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone	218.69
YWCA, Grant	4,775.00

## HEALTH FUND

Employees, Full Time Wage	\$7,562.39
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,209.90
Eleanor Clark, Mileage	509.86
Clay County News, Notices	109.80
Colonial, Ins	111.86



# Clay County Board Minutes



Cornerstone Bank, Withholdings	3,387.65
Culligan's of Hastings, Supplies	28.65
Wyoma DeVries, Mileage	10.70
Eakes, Supplies	33.56
First Concord Benefits Group, Sec. 125	183.33
Kelli Griess, Mileage	16.05
Tonya Perrien, Mileage	16.05
Sanofi Pasteur, Inc., Vaccine	2,601.43
Laurie Sheridan, Mileage, Supplies, Ins.	419.25
US Post Office, Postage	73.00
Vision Service Plan (CT), Vision	8.34

## 911 FUND

Black Hills Energy, Utilities	\$37.33
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	92.36
Windstream, Phone, Phone System	634.01

## E911 FUND

Windstream, Service, Phone System	\$941.30
-----------------------------------	----------

## MISC. SINKING FUND

Rasmussen Mechanical Services, Contract	\$47,230.75
---	-------------

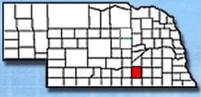
## WEED FUND

Employees, Full Time Wage	\$2,674.62
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	481.99
Black Hills Energy, Utilities	33.69
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
CPI, Fuel	266.76
Cornerstone Bank, Withholdings	1,338.27
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	9.80
South Central Public Power District, Utilities	27.62
Windstream, Phone	55.15

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:25 A.M.; next meeting scheduled for November 14, 2017. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

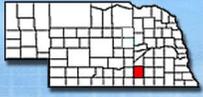
Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes





# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 14, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met November 14, 2017, as per public notice given in the Clay County News on November 8, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held October 24, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held October 24, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they are working on the bridge on Road 309. They will be going to Kansas to get salt. Van Kirk's have finished two more of the culvert projects and have started on three more. Seven of the fifteen projects are done. Tom discussed an issue with a farmer hitting a guard rail with a disc and the damage that was done.

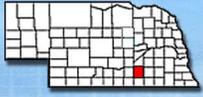
The Road work report was presented. Motion by Shaw and seconded by Black to approve the Highway Superintendent's road work report for the month of October 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

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 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

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

Motion by Shaw and seconded by Anderson to approve the easement requested by Mike Brodrick to install an electrical line across Road 303 from SE ¼ Sec.23-T5N-R7W to NE ¼ Sec. 26-T5N-R7W to supply power for a well and pivot. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney reported that the new tax foreclosures would be filed soon.



# Clay County Board Minutes



Donnie Batterman discussed with the board what he has been doing to clean up and fix headstones in the various cemeteries and what still needs to be done. A large headstone in the Spring Ranch cemetery needs to be re-set but he will need help. The board suggested the road dept. could possibly help with that. There are also some dead trees that need to be removed from the Inland Cemetery. There are two cemeteries that have badger problems with many holes to be filled in. Donnie was given the number of the animal control person to call and was given the ok to fill in the holes. He also requested that the sprinkler system timers be re-adjusted to not run on Friday night/Saturday mornings since he mows on Saturdays. He told the board he appreciated the trust they had in him to take care of the cemeteries. He offered his services for next year.

Motion by Anderson and seconded by Schmidt to continue with Don's Lawn Service for 2018; rates and services will be the same as 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Schmidt to accept the fee reports for the following county officials for the month of October 2017: County Clerk, \$16,287.00, County Court \$11,034.74, Clerk of District Court, \$4,603.50, County Sheriff, \$1,508.21 and County Treasurer receipts #17100001 through #17100033 in the amount of \$269,738.41. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

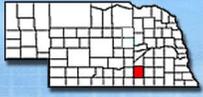
The life insurance and long term disability policies for employees who chose the cash in lieu (of health insurance) was discussed. It was decided to set up side policies for those individuals with the county paying the premiums.

The 2019-2022 salary recommendations for county officials from NACO was distributed to the board members. They requested the Clerk gather some more information before this is discussed at the November 28<sup>th</sup> meeting.

Carissa Uhrmacher, Project Manager South Central Partnership presented a report of the 2014-2015, 2015-2016 and 2016-2017 Juvenile Services Community Based Grant describing the organization, programs, amounts 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 Anderson and seconded by Fintel to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services application, the budget page, certified assurances and the enhancement based budget page and certified assurances. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. 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 31, 2017 for the collection of delinquent 2016 and prior years personal property taxes.



# Clay County Board Minutes



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.

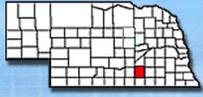
Motion by Fintel and seconded by Samuelson to appoint Mike Anderson as the person to cast the ballot for Clay County at the NACO convention in December. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; abstain: Anderson. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning a pledge release. Motion by Schmidt and seconded by Shaw to adopt Resolution #17-21 for release of security pledge CUSIP #3130A7UQ6 for \$3,400,000.00 and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Fintel and seconded by Black to adjourn this meeting at 11:17 A.M.; next meeting scheduled for November 21, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 21, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met November 21, 2017, as per public notice given in the Clay County News on November 15, 2017. 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: Anderson, Black, Shaw and Fintel; absent: Samuelson, Schmidt and Nuss. Minutes of the meeting held November 14, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Shaw and seconded by Black to approve the minutes of the meeting held November 14, 2017 as mailed. On roll call, yea: Black, Shaw, Anderson and Fintel; absent: Samuelson, Schmidt and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the culvert projects. The new tractor and shredder were delivered last week. Tom discussed advertising for on call engineers.

Motion by Shaw and seconded by Anderson to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2018 to be opened on December 19, 2017 at 9:15 A.M. On roll call, yea: Shaw, Anderson, Black and Fintel; absent: Samuelson, Schmidt and Nuss. Motion carried.

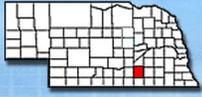
Ted Griess, County Attorney did not have anything for the board and they didn't have any questions for him.

Claims were presented for review and discussion.

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

### GENERAL FUND

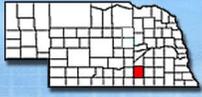
Employees, Full Time Wage	\$90,134.58
AFLAC, Insurance	499.46
Holli Alley, Mileage	133.75
Ameritas Life Ins., Retirement	13,894.72
Aspegren Repair, Service	1,841.46
Aurora Coop, Tire repair	44.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Registration	151.64



# Clay County Board Minutes



Julie Bergen, Supplies	105.00
Black Hills Energy, Utilities	659.67
Blue Cross Blue Shield, Ins.	45,789.80
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	190.00
Business World, Supplies	65.51
Mike Carroll, Supplies	20.00
Clay Center Market, Supplies	553.57
Clay County News, Notices	771.63
Clay County Sheriff, Fees	56.36
Clay County Treasurer, Postage	2,694.00
Clerk of the District Court, Fees	101.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	1,241.95
Cornerstone Bank, Withholdings, Fees	31,550.04
Cornhusker Marriott Hotel, Lodging	218.00
CPI, Fuel	1,618.92
Credit Management Services, Garnishment	161.95
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	400.00
Douglas County Treasurer, Fees	250.00
Dunmire, Fisher, Hastings, Pauley, Service	47.50
Eakes, Supplies	145.17
First Concord Benefits Group, Sec. 125	1,852.95
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	138.14
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	17.28
Frances Heinrichs, Mileage	26.22
Natalie Holman, Supplies	11.92
Hometown Leasing, Lease	1,758.00
Horizon Recovery, Funding	2,500.00
Sarah Krause, Cleaning	1,100.00
Sharon Lavene, Mileage	55.64
Madison National Life, Ins.	54.43
Menards, Supplies	191.88
Mid Nebraska Individual Services, 2nd qtr. funding	1,635.50
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
NACO, Registration	375.00



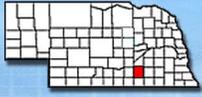
# Clay County Board Minutes



National District Attorneys Assoc., Dues	105.00
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	12.00
Office Depot, Supplies	72.21
Platte Valley Communications of Hastings, Service	360.00
Quality Sound & Communications Inc., Rental	147.00
Radwen Inc., Service	1,000.00
Secretary of State, Supplies	20.00
Sequoia Consulting Group, Service	1,320.00
Sirchie Command Every Scene, Supplies	16.43
Skalka & Baack, Service	442.61
South Central Public Power, Utilities	1,223.24
South Central Unified Dist. #5, Utilities	1,413.17
State of Nebraska, Dept. of Corrections, Boarding	3,008.53
Sullivan Shoemaker, Service	3,059.50
Sutton Auto Supply, Supplies	5.50
Sutton Electric Inc., Repairs	135.25
Sutton Lumber, Supplies	39.03
The Thompson Co., Supplies	551.64
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	57.68
Brandy VanDewalle, Mileage	51.36
Verizon Wireless, Cell Phones	296.20
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	106.92
Windstream, Service	1,690.51
Woods & Aitken, Service	2,558.65
Woodward's, Garbage	200.00

## ROAD FUND

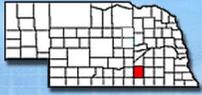
Employees, Full Time Wage	\$43,659.28
Action Auto, Supplies	20.16
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,494.20
ARTeCK Enterprises, Parts & Labor	8.80
Auca Chicago Lockbox, Supplies	253.77
Beck's Farm Equipment, Inc., Supplies	668.96
Black Hills Energy, Utilities	613.82
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	40.52
Card Services, Supplies	159.31
City of Edgar, Utilities	48.00



# Clay County Board Minutes



City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	95.81
Clay Center Market, Supplies	56.02
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,545.55
CPI, Fuel	5,560.83
CPS, Fuel	231.07
Credit Management Services, Garnishment	29.62
Deweese Sand & Gravel, Gravel	4,005.99
Dollar General, Supplies	24.45
Fastenal, Supplies	450.70
Filter Care of NE, Service	170.90
First Concord Benefits Group, Sec. 125	381.66
Friesen Ford, Service	12.80
George Brothers, Fuel	8,054.57
George's 66 Service, Fuel	144.20
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	90.00
Heather Moore, Mileage	24.61
Island Supply Welding, Supplies	126.02
John Deere Financial, Supplies	389.03
Ken & Al's, Fuel, Repair, Parts	634.60
Kully Pipe & Steel Supply Inc., Supplies	243.25
Lawson Products, Supplies	163.63
Madison National Life, Ins.	44.40
Mary Lanning Healthcare, Service	25.00
Matheson Tri-Gas, Rent	69.00
Medical Enterprises, Service	31.00
Menards, Supplies	174.55
Mid-Nebraska Aggregate Inc., Gravel	24,816.54
Miller Seed & Supply Co, Supplies	638.75
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	58,307.62
Napa Auto Parts, Supplies	312.68
Nationwide, 457 Plan	180.00
Newman Signs, Signs	1,799.12
NMC, Parts & Labor	32,603.22
Olsson Associates, Engineering	14,349.92
Pavelka, Supplies	341.56
R & K Service, Fuel	1,453.50
South Central Public Power, Utilities	239.86
Southern Power Dist., Utilities	77.74



# Clay County Board Minutes



Sutton Auto Supply, Supplies	47.88
Sutton Lumber, Supplies	83.04
Todd's Feed Supply & Trailer Sales, Supplies	126.20
True Blue Diesel, Service	4,366.39
Van Kirk Sand & Gravel, Box Culvert	234,240.96
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	526.23
Woodward's, Garbage	45.00

## VISITORS IMPROVEMENT FUND

Harvard Community Foundation, Plaques & Trophies	\$375.84
--	----------

## ROD P M FUND

MIPS, Service	\$113.34
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND

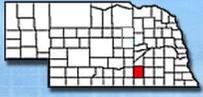
Adams County Diversion, Treatment	\$11,172.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone, Mileage	176.85
YWCA, Grant	4,775.00

## INHERITANCE TAX FUND

Olsson Associates, Engineering	3,169.05
Farris Construction Co., Steps	18,623.00

## HEALTH FUND

Employees, Full Time Wage	\$7,222.82
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,165.57
Denise Carroll, Supplies	18.64
Eleanor Clark, Mileage	459.03
Clay County News, Notices	175.40
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,225.99
Culligan's of Hastings, Supplies	11.65
Eakes, Supplies	43.64
First Concord Benefits Group, Sec. 125	183.33
Sanofi Pasteur, Inc., Vaccine	1,181.86
Shared Services, Supplies	60.72
Laurie Sheridan, Mileage, Supplies, Ins.	365.94
Solix Inc., Phone, Internet RHC Discount	240.73



# Clay County Board Minutes



Vision Service Plan (CT), Vision 8.34

## 911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet, Supplies	107.50
ERC Communications, Rent	420.00
Platte Valley Communications of Hastings, Inc., Equipment	219.80
South Central Public Power Dist., Utilities	69.17
Windstream, Phone	633.51

## E911 FUND

Windstream, Service, Phone System	\$941.00
-----------------------------------	----------

## ROAD BOND FUND

BOKF,NA, Bond interest	\$60,515.00
------------------------	-------------

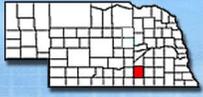
## WEED FUND

Employees, Full Time Wage	\$2,475.38
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	443.13
Black Hills Energy, Utilities	37.02
Connecting Point, Internet	28.50
CPI, Fuel	170.32
Cornerstone Bank, Withholdings	1,181.22
Nationwide, 457 Plan	365.00
Ramada Inn-Kearney, Lodging	73.00
South Central Public Power District, Utilities	38.67
Windstream, Phone	53.06

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:17 A.M.; next meeting scheduled for November 28, 2017. On roll call, yea: Black, Shaw, Anderson and Fintel; absent: Samuelson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Vice-Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 28, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met November 28, 2017, as per public notice given in the Clay County News on November 22, 2017. 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, Black, Shaw and Nuss; absent: Samuelson and Shaw. Minutes of the meeting held November 14, 2017 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 Black to approve the minutes of the meeting held November 21, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black and Fintel; abstain: Nuss; absent: Samuelson and Shaw. Motion carried.

There was no Public Input.

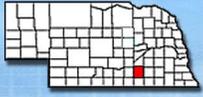
Thomas Roemmich II, Highway Superintendent reported on culvert work. They are blading, putting plows and spreaders on equipment and hauling dirt. The Interlocal Agreements with the Townships were discussed at this time. The possibility of the county being responsible for more gravel roads was discussed. Tom will put together some information for the board. The board may ask the budget preparer and the township officers to meet with them sometime next year.

An easement was presented for approval. Motion by Black and seconded by Anderson to approve the easement requested by Ryan Hinrichs to install an electrical line across Road D from SE ¼ Sec.21-T6N-R8W to SW ¼ Sec. 22-T6N-R8W to supply power to a house. On roll call, yea: Schmidt, Black, Fintel, Anderson and Nuss; absent: Samuelson and Shaw. Motion carried.

Ted Griess, County Attorney answered questions about the lease on one of the county owned farms.

Bruce Rumsey, Weed Superintendent reported that he had finished the right of ways. He has been working on equipment, doing office work and going to meetings. At the RC&D meeting yesterday, they were finalizing grant applications. The tire recycling awards should be announced in February or March. Three bids are needed for the electronic recycling grant application.

Mike Carroll, Custodian reported on the poor condition of the men's restroom located at the school near the Emergency Manager and Veteran's Service offices. Rasmussen's have ordered the air handler units but are still 4 to 5 weeks out before work will begin. There are about a half a dozen windows that need to be replaced. Mike will get bids.



# Clay County Board Minutes



Loren Uden, Emergency Management Coordinator went over his report for October and November of meetings, trainings and other projects. He discussed the county wide radiation training that will be held on December 9<sup>th</sup>. The upcoming 9-1-1 meeting and switching from GIS Workshop to GEO Comm were also discussed.

Salaries for elected officials for the next term will be discussed at the next meeting.

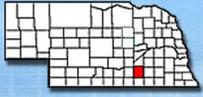
A letter was submitted by Laurie Sheridan, Director of the Clay County Health Department requesting an appointment to the board. There is a vacancy due to a resignation.

Motion by Anderson and seconded by Schmidt to appoint Heidi Bergen to fill the remainder of Carol Griess' term on the Clay County Health Board. The term will begin December 2017 and expire November 2019. On roll call, yea: Black, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson and Shaw. Motion carried.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 10:58 A.M.; next meeting scheduled for December 12, 2017. On roll call, yea: Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 12, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met December 12, 2017, as per public notice given in the Clay County News on December 6, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held November 28, 2017 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 Black to approve the minutes of the meeting held November 28, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; abstain: Samuelson and Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge/culvert work. There are three projects left.

The Road work report was presented. Motion by Schmidt and seconded by Anderson to approve the Highway Superintendent's road work report for the month of November 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

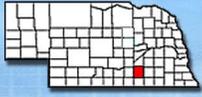
An easement was presented. Motion by Anderson and seconded by Fintel to approve the easement requested by Chad Dane to install an electrical line across Road MN from SW ¼ Sec.1-T6N-R7W to SE ¼ Sec. 1-T6N-R7W to supply power for a pivot. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney answered questions from the board.

Al Vetter, Veteran Service Officer introduced Mike Irons who will be the new Veterans Service Officer. Al will be on call as of January 1, 2018. Mike will be formally designated as the Veteran Service Officer at the end of February.

Mike Carroll, Custodian talked to the board about plumbing work that needs to be done and a leaking cooling coil in the basement. The Board told Mike to go forward with the plumbing repairs and to get an estimate on replacing the cooling coil. The progress on the front steps was also discussed.

Barb Barnett, Zoning Administrator had presented a request for re-appointments prior to the meeting. Motion by Shaw and seconded by Black to re-appoint Steve Furman, Heather Wharton and Robyn VonSpreckelsen to the Clay County Joint Planning and



# Clay County Board Minutes



Zoning Commission; terms will run from January 1, 2018 through December 31, 2020. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; nay: Anderson. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of November 2017: County Clerk, \$3,025.90, County Court \$9,589.79, Clerk of District Court, \$7,201.83, County Sheriff, \$11,619.33 and County Treasurer receipts #17110001 through #17110045 in the amount of \$178,821.62. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Joel Standeven from Eakes had contacted the Clerk with information regarding the Health Departments printing needs. That department needs the ability to print on media sizes up to 11 x 17; something the current printer cannot do. They are also having trouble with the printer that they use to print labels. He has a trade in that would work for the larger size printing needs and a good used printer that would run their labels. Eakes would service both devices under the current contract. The modification would add \$35.00 per month to the lease.

Motion by Fintel and seconded by Anderson to contact Eakes to modify the current lease to include replacing the two printers for the Health Department for an additional \$35.00 a month. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning a pledge release. Motion by Anderson and seconded by Black to adopt Resolution #17-22 for release of security pledge CUSIP #3130AA5E46 for \$600,000.00 and authorize the chairman to sign. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried. (Resolution on file in Clerk's office.)

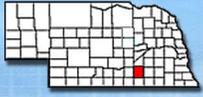
The 2019-2022 salary recommendations for county officials were discussed. A resolution will be prepared for approval.

Information from the Department of Environmental Quality was given to the board. The Zoning Administrator had looked at it prior to the meeting.

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 12:05 P.M.; next meeting scheduled for December 19, 2017. On roll call, yea: Anderson, Schmidt, Black, 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, December 19, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met December 19, 2017, as per public notice given in the Clay County News on December 13, 2017. 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, Black, and Nuss; absent, Shaw. Minutes of the meeting held December 12, 2017 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 Black and seconded by Fintel to approve the minutes of the meeting held December 12, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent, Shaw. Motion carried.

Pam Maynard and Rita Engel, from the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations. There is \$7,234.81 available for the Improvement Fund and \$7,756.09 for the Promotion Fund. The requests for the Improvement Fund total \$9,300.00 and for the Promotion Fund \$4,250.00. The committee's recommendation for the Improvement Fund is \$5,800.00 and for the Promotion fund is \$3,750.00.

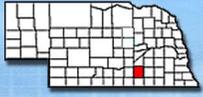
Motion by Anderson and seconded by Black to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotions. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent, Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of the Box Culverts and bridges being worked on in the county, tree cutting in the Trumbull area and gravel being hauled. Tom had met with Eldorado and Lewis Townships concerning questions about road maintenance for the future.

The on call engineering service proposals were opened at 9:30 A.M. Proposals were received from: Kirkham Michael and Olsson & Associates. The proposals were read and discussed.

Motion by Fintel and seconded by Schmidt to appoint Kirkham Michael and Olsson & Associates for on call engineering services for 2018 as proposed. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent, Shaw. Motion carried.

Ted Griess, County Attorney answered questions from the board. He's concerned about the cash-in-lieu for elected officials. Information from NACO Benefit Services was given to Ted and he will call the executive director of NACO to discuss his concerns.



# Clay County Board Minutes



An employee evaluation form was presented by Supervisor Fintel. The board discussed having all Departments use this form (or one similar) for employee evaluations. The Department heads will be given a copy of the evaluation form to use. Evaluations should be conducted annually prior to employee raises being given. Those evaluations should be completed prior to the first meeting in November. The official will report at that time that they have conducted the evaluation with each employee. Evaluations will be kept in the each officials' office.

A resolution to set the elected officials salaries was presented. Motion by Fintel and seconded by Anderson to adopt Resolution #17-23 setting elected officials salaries for the years of 2019, 2020, 2021 and 2022. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent, Shaw. Motion carried. (Resolution on file in Clerk's office)

Mike Anderson left the meeting at 10:25 AM.

Motion by Fintel and seconded by Samuelson to recess at 10:45 AM to go out of the Board of Supervisors meeting and into the Board of Equalization meeting. On roll call, yea; Fintel, Samuelson, Schmidt, Black and Nuss, absent: Anderson and Shaw.

Motion by Black and seconded by Schmidt to resume as the Board of Supervisor's at 10:56 AM. On roll call yea; Samuelson, Schmidt, Black, Fintel and Nuss; absent: Anderson and Shaw.

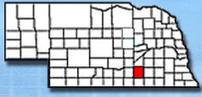
Barb Barnett, Zoning Administrator, was asked to explain to the board the Zoning Regulations in the Agricultural District for Clay County.

There was no Public Input.

Motion by Fintel and seconded by Black to adjourn this meeting at 11:40 AM; next meeting scheduled for December 26, 2017. On roll call, yea: Schmidt, Black, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 26, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met December 26, 2017, as per public notice given in the Clay County News on December 20, 2017. 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, Black, Shaw and Nuss. Minutes of the meeting held December 19, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held December 19, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; abstain: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on snow removal and culvert work. They will work on machinery and trees when they are done clearing snow.

Mike Carroll, Custodian reported that the cooling coil has been ordered and the walls in the Extension office have been repaired.

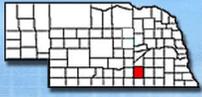
Ted Griess, County Attorney reported that he had talked to someone at NACO a couple of times and was told there was a legal opinion issued in 2015 that elected officials could participate in the cash in lieu program. The executive director at NACO is on vacation; Ted will talk to him when he returns.

Jeff Franklin, County Sheriff reported that he has signed a contract with Diode Technologies for a security camera system. The new system has night vision capabilities and will add another camera. The system was over \$9,000.00 less than the quote from two years ago. Jeff will apply for a grant from NIRMA to offset some of the cost.

Loren Uden, Emergency Management Coordinator presented his report for December. Switching from GIS Workshop to GEO Comm was discussed. Nuckolls and Fillmore Counties are also switching. Loren also reported that he was seeking informal estimates for a new 9-1-1 tower. The capabilities that a new tower could provide were discussed.

The Claims were distributed for review.

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

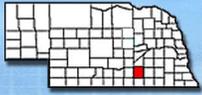


# Clay County Board Minutes



## GENERAL FUND

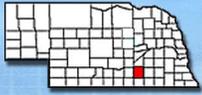
Employees, Full Time Wage	\$92,102.91
Adams County Sheriff, Fees	37.50
AFLAC, Insurance	499.46
Holli Alley, Mileage	150.20
Ameritas Life Ins., Retirement	14,257.71
Andrew Malone Painting, Painting	1,363.25
Gene Arnold, Prior Service	72.00
Aurora Coop, Tire repair	23.00
Bockstadter Law Office, Service	463.50
Baird & Griess, Wireless, Postage	38.75
Barb Barnett, Mileage	197.42
Big G Ace, Supplies	52.38
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Black Hills Energy, Utilities	961.15
Blue Cross Blue Shield, Ins.	47,598.12
Donna Boeka, Prior Service, Meals	144.00
Bryan Health, Service	5,084.60
Business World, Supplies	289.95
Carey's Pest Control, Service	95.00
Mike Carroll, Supplies	22.99
CEI Security & Sound, Service	817.00
Clay Center Market, Supplies	867.10
Clay County Ag Society, Rent	50.00
Clay County Court, Fees	1,005.00
Clay County News, Notices	746.07
Clay County Sheriff, Fees	74.11
Clay County Treasurer, Postage, RE Taxes	22,356.92
Clerk of the District Court, Fees	206.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	1,216.95
Cornerstone Bank, Withholdings, Fees	32,729.95
Jack Cox, Prior Service	72.00
CPI, Fuel	1,681.95
Credit Management Services, Garnishment	244.59
Culligan's of Hastings, Rent	73.65
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	200.00
Douglas County District Court, Copies	11.00
Dunmire, Fisher, Hastings, Pauley, Service	1,084.00
Eakes, Supplies	2,135.48
First Concord Benefits Group, Sec. 125	1,282.46



# Clay County Board Minutes



Christine Flesner, Prior Service	144.00
Dustin Friesen, Fuel	25.00
Gall's, Supplies	314.34
George's 66 Service, Fuel	269.47
Lawrence Griess, Prior Service	120.00
Gropp Law & Mediation LLC, Service	330.00
Janet Hajny, Prior Service	300.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	225.00
Natalie Holman, Supplies	9.98
Hometown Leasing, Lease	1,758.00
Integrated Security Solutions, Service	1,236.00
Johnson County Sheriff's Office, Service	34.95
Deborah Karnatz, Mileage	136.43
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff, Service	18.57
Latimer Reporting, Service	209.18
Sharon Lavene, Mileage	232.91
Madison National Life, Ins.	54.43
Menards, Supplies	96.00
Moonlight BBQ, Supplies	210.00
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
NACO, 2nd half Dues	2,114.44
NESCA, Dues	15.00
NE Health & Human Services, Service	90.00
Nebraska.Gov, Service	4.00
Deanna Peshek, Mileage	48.15
Physicians Laboratory PC., Services	1,535.00
Jenny Rees, Mileage	118.50
Sarpy County Sheriff, Service	19.95
Tonya Schmidt, Prior Service	48.00
Secretary of State, Supplies	20.00
Joni Skalka, Mileage, Meal	111.85
South Central Public Power, Utilities	1,194.47
South Central Unified Dist. #5, Utilities	1,918.66
Smith Lawn Care, Service	175.00
State of Nebraska, Dept. of Corrections, Boarding	2,809.46
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker, Service	2,603.00
Sutton Pharmacy, Supplies	54.82
UNL-ITS Communication Center, Broadband	29.52
US Bank, Supplies	149.14
US Postmaster, Stamps	98.00
Dr. Carroll Verhage, Service	150.00



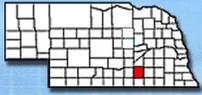
# Clay County Board Minutes



Verizon Wireless, Cell Phones	296.37
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	47.88
Michelle Weese, Mileage, Certification	172.37
Linda Whiting, Mileage, Meals	129.22
Windstream, Service	1,703.91
Woods & Aitken, Service	2,395.65
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$45,002.72
Action Auto, Supplies	974.71
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,834.06
Arnold Motor Supply, Supplies	167.99
Auca Chicago Lockbox, Supplies	308.95
Aurora Cooperative, Supplies	7,580.00
Beck's Farm Equipment, Inc., Supplies	252.95
Black Hills Energy, Utilities	694.72
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	432.96
Card Services, Supplies	182.85
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	92.45
Clay Center Market, Supplies	86.88
Colonial Life, Ins	336.79
Connecting Point, Internet	71.00
Cornerstone Bank, Withholdings	16,348.43
CPI, Fuel	4,369.32
CPS, Fuel	278.50
CW Rainforth Sales, Supplies	87.50
Dollar General, Supplies	11.30
Dayle DuBois, Prior Service	48.00
Eakes, Supplies	76.93
Fastenal, Supplies	110.37
First Concord Benefits Group, Sec. 125	381.66
George Brothers, Fuel	6,480.36
George's 66 Service, Fuel	112.82
Patsy Gewecke, Prior Service	96.00
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	155.10
Hays Land Surveying LLC, Service	624.07
Jerry Hinrichs, Prior Service	24.00



# Clay County Board Minutes



Independent Salt Company, Salt	2,850.75
Island Supply Welding, Supplies	328.30
John Deere Financial, Supplies	933.69
Ken & Al's, Fuel, Repair, Parts	2,766.29
Kully Pipe & Steel Supply Inc., Supplies	167.90
Madison National Life, Ins.	44.40
Matheson Tri-Gas, Rent	68.85
Matt Friend Trust Equipment, Supplies	152.00
Menards, Supplies	73.93
Mid-Nebraska Aggregate Inc., Gravel	34,754.37
MIPS, Service	128.08
Moore Electric, Service	122.00
Murphy Tractor & Equipment Co., Supplies	1,606.05
Napa Auto Parts, Supplies	82.94
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Truck, Supplies	106,766.58
Newman Signs, Signs	387.66
NMC, Parts & Labor	1,523.78
Olsson Associates, Engineering	12,758.12
Pioneer Door Inc.,	90.00
Platte Valley Communications, Service	1,116.80
R & K Service, Fuel	3,037.58
South Central Public Power, Utilities	299.40
Southern Power Dist., Utilities	75.53
Superior Outdoor Power, Supplies	101.94
Sutton Auto Supply, Supplies	284.79
Sutton Irrigation & Repair, Rental	50.00
Sutton Lumber, Supplies	241.63
Todd's Feed Supply & Trailer Sales, Supplies	240.40
Truck Center Companies, Service	2,321.63
True Blue Diesel, Service	361.50
Universal Hydraulics, Inc., Supplies	46.39
Van Kirk Sand & Gravel, Box Culvert	267,061.18
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	539.70
Woodward's, Garbage	47.50

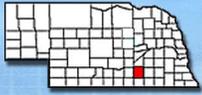
## VISITORS PROMOTION FUND

Allegro Wolf Productions Inc., Airfare	\$750.00
--	----------

## ROD P M FUND

MIPS, Service	\$113.34
---------------	----------

## SOUTH CENTRAL PARTNER GRANT FUND



# Clay County Board Minutes



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, Phone, Contract labor	2,267.40
YWCA, Grant	1,465.00

## INHERITANCE TAX FUND

Farris Construction Co., Steps	\$29,365.00
Olsson Associates, Engineering	3,137.48

## HEALTH FUND

Employees, Full Time Wage	\$7,832.44
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,250.01
Eleanor Clark, Mileage	445.66
Clay County News, Notices	85.40
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,533.62
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	28.81
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	173.88
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	136.64

## 911 FUND

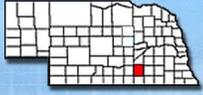
Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	72.90
Windstream, Phone	634.03

## E911 FUND

Windstream, Service, Phone System	\$941.78
-----------------------------------	----------

## WEED FUND

Employees, Full Time Wage	\$2,750.23
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	496.73
Auto Glass Experts LLC., Repair	185.00
Black Hills Energy, Utilities	62.57
Connecting Point, Internet	28.50



# Clay County Board Minutes



CPI, Fuel	230.25
Cornerstone Bank, Withholdings	1,397.87
Friesen Chevrolet Inc., Repair	39.95
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	85.45
Windstream, Phone	53.15

Motion by Fintel and seconded by Black to adjourn this meeting at 11:37 A.M.; next meeting scheduled for January 16, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman