

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 16, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met January 16, 2018 as per public notice given in the Clay County News on January 10, 2018 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 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 Shaw and seconded by Fintel to approve the minutes of the meeting held December 26, 2017 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 Shaw and seconded by Anderson there being no further old business, to adjourn the business meeting for the year 2017, Sine Die. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

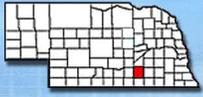
Motion by Schmidt and seconded by Anderson to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel 1, Nuss 5 and Schmidt 1. Motion by Shaw and seconded by Fintel that the informal ballot be made formal and declare Todd Nuss Chairman for the year 2018. 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: Schmidt 3, Fintel 2, Samuelson 1 and Shaw 1. Motion by Samuelson and seconded by Black that the informal ballot be made formal and declare Gerald Schmidt Vice Chairman for the year 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Black and Nuss; abstain: Schmidt. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2018 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.



# Clay County Board Minutes



Motion by Anderson and seconded by Fintel to have the governing board appointments remain the same as last year: 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 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 is the chair of that board and would like to continue serving.

Motion by Shaw and seconded by Fintel to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

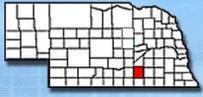
Motion by Fintel and seconded by Shaw to appoint Deb Karnatz as NIRMA contact person for 2018. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson, and Nuss. Motion carried.

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 KSNBC Nebraska TV station as licensed broadcast media for 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; abstain: Anderson. Motion carried.

Motion by Fintel and seconded by Schmidt to designate the Clay County News as the county's official newspaper for 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Black and seconded by Samuelson 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 Black that the following banks be named as holding agencies for county funds for the year 2018: Cornerstone Bank and Waypoint Bank, 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, and Nuss. Motion carried.



# Clay County Board Minutes



Motion by Anderson and seconded by Black to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent presented his December Road work report. Tom reported on culvert and bridge work. He thinks all the projects will be completed this spring.

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

Tom asked the board if they had anything they wanted to add to the 1 & 6 year Road Plan. He's working on it now and will go over his preliminary plan with them on January 30<sup>th</sup>. He discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids.

Motion by Fintel and seconded by Shaw to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 13, 2018 at 9:15 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson to advertise for gravel bids to supply gravel for the county roads for the year 2018; bids to be opened on Feb. 20, 2018 at 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

An easement from Windstream was presented.

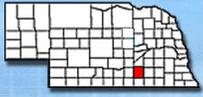
Motion by Fintel and seconded by Anderson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way to provide permanent service at existing pedestal 520-AC across Road X from the NE ¼ Sec. 34-8-5 to NW ¼ Sec. 35-8-5. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Ted Griess, County Attorney will look into the County Burial Policy to see if some changes need to be made. The purchase of the Dykema property was discussed. The title search results should be coming soon.

Barb Barnett, Safety Committee Chair reported on the progress of recommendations made by NIRMA for courthouse security.

The changes have been received from National Insurance Services to update our policy to include options for long term disability and life insurance for those choosing the cash in lieu of health insurance.

Motion by Schmidt and seconded by Anderson to authorize the chairman to sign the joinder agreement for Group Term Life Insurance and Long Term Disability Insurance. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.



# Clay County Board Minutes



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 Anderson and seconded by Fintel to approve the fee reports for the following county officials for the month of December 2017: County Clerk \$19,667.50; County Court \$7,365.34; Clerk of District Court \$20,047.25; Sheriff's fees \$2,482.86 and County Treasurer receipts numbered 17120001 through 17120041 in the amount of \$171,476.22. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The semi-annual statement from the County Treasurer was reviewed. Motion by Anderson and seconded by Shaw to accept the semi-annual statement from July 1, 2017 to December 31, 2017 as presented by the County Treasurer. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Justin Mommens was called to update the board on the air handler project. The current chiller has a leak and no replacement parts can be found. He recommended installing a new chiller that would be smaller and more efficient. The board reviewed the proposal and after questions and discussion told him to proceed since the other one will not be functioning soon. Mike Carroll, custodian was also present for this discussion and will work with Justin.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the proposal with Rasmussen Mechanical Services to replace the old chiller. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were discussed. The Chairman will contact NIRMA to get some questions answered.

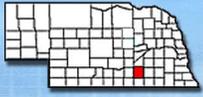
There was no public input.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:48 A.M.; next regular meeting scheduled for January 23, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Fintel and seconded by Anderson to enter session as the Weed Control Board at 11:50 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Anderson and seconded by Samuelson to re-appoint Bruce Rumsey as the Weed Superintendent for 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Bruce was unable to attend the meeting due to illness however he did send the information he was going to discuss. Copies of the Activity Report for 2017, the Noxious Weed Control Plan for 2018, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were passed out to the board for their review. Bruce will go over the reports and answer questions at the next meeting.



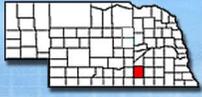
# Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to recess at 11:55 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 23, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met January 23, 2018 as per public notice given in the Clay County News on January 17, 2018 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Minutes of the meeting held January 16, 2018 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 January 16, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no public input.

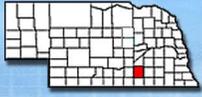
Thomas Roemmich II, Highway Superintendent reported on snow removal and culvert work. The chairman asked Tom if he had looked at the building portion of the NIRMA schedule. Tom had and all of his items are correct.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk and Highway Supt. The report was also emailed to the County Sheriff and County Board. The board discussed the report last week. Chairman Nuss called NIRMA to clarify some items.

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

Sharon Lavene, County Treasurer had presented information and a resolution concerning three security pledges. Motion by Fintel and seconded by Shaw to adopt Resolution #18-01 for security pledge CUSIP #71366VJE1 for \$220,000.00, security pledge CUSIP #256435HT8 for \$225,000.00 and security pledge CUSIP #3134GBY97 for \$900,000.00 and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried. (Resolution on file in Clerk's office.)

The Board discussed paying for a portion of the Road Dept. employees CDL license. Motion by Shaw and seconded by Black to pay \$31.00 toward the CDL license for Road



# Clay County Board Minutes



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

Laurie Sheridan, Director Clay County Health Department presented the Director's 2<sup>nd</sup> quarter report. The report listed nursing and aide visits, clinics and meeting information. Laurie reported that there have been about the same number of flu shots given as last year. The vaccines for children grant was awarded again. The department will receive half of the money through June then it will be reassessed for the second half. The telecommunications grant has also been received. This helps with the phone and fax bills.

Michele Bever, Executive Director South Heartland District Health Department presented an annual report for July 2017. Two topics were discussed. Essential Services of Public Health that are established by statute was the first to be discussed; specifically the portion regarding enforcing laws, rules, and regulations that protect public health and the environment and ensure safety. Michele went over those that are under local oversight such as the Nebraska Clean Indoor Air Act, Methamphetamine Lab Clean Up and Directed Health Measures. She explained the districts role in those areas. The other two components to this are those things that fall under state authority and the Nebraska Department of Ag. The second topic of discussion was their satellite office in Clay County. The number of people that utilize the office once a month is minimal. Other programs in the county that they are involved in were discussed. Ideas were exchanged about how to reach more people and communicate their presence in the county. The consensus was that instead of having a satellite office in Clay Center, their time and resources could be better utilized in other ways in Clay County. Michele reported that Dixie Siemsen whose term on that board would expire in March has resigned and she would be sending a letter to that effect.

The Board did not discuss appointments for the South Heartland District Health Board.

The Board did not visit the Jail.

Claims were distributed for review.

Motion by Fintel and seconded by Samuelson to recess as the Board of Supervisors at 11:30 A.M. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

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

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week. Bruce discussed a couple of landowners that are out of compliance. They have



# Clay County Board Minutes



been contacted several times and have had personal visits from Bruce with no signs of compliance. The next steps will be discussed with the County Attorney.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2018 as presented by the Weed Superintendent. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

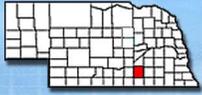
Motion by Samuelson and seconded by Black to adjourn at 11:44 A.M. as the Weed Control Board. On Roll Call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Schmidt to resume session as Board of Supervisors at 12:11 P.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

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

## GENERAL FUND

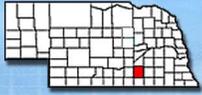
Employees, Full Time Wage	\$95,473.35
Adams County Sheriff, Fees	18.50
AFLAC, Insurance	499.46
A & L Electrical, Plumbing, Heating & Air, Repairs	1,268.12
Holli Alley, Mileage	31.03
Ameritas Life Ins., Retirement	14,538.31
Mike Anderson, Mileage	90.47
Aspegren Repair, Service	98.61
Baird & Griess, Wireless, Postage, Copies	362.15
Peggy Birky, Service	55.00
Joseph Bixby, Service	112.50
Black Hills Energy, Utilities	1,529.88
Blue 360 Media, Supplies	67.25
Blue Cross Blue Shield, Ins.	47,575.68
Business World, Supplies	116.51
CASA, 1/2 Funding	8,396.00
Cash-Wa, Supplies	202.82
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,626.01
Clay County News, Notices	1,245.35
Clay County Sheriff, Fees	103.05
Clay County Treasurer, Postage	3,130.00



# Clay County Board Minutes



Clerk of the District Court, Fees	141.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	753.00
Cornerstone Bank, Withholdings, Fees	31,526.43
CPI, Fuel	1,997.87
Credit Management Services, Garnishment	259.37
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dept. of Correctional SVCS, Boarding & Medical	2,838.89
Don's Lawn Service, Mowing	150.00
Eakes, Supplies	503.06
Fairfield Inn & Suites, Lodging	439.80
First Concord Benefits Group, Sec. 125	4,056.51
For All Seasons, Dry Cleaning	17.64
Four Rivers Sportsman Club, Dues	140.00
George's 66 Service, Fuel	173.08
Lonny Godtel, Cemetery Mowing	600.00
Janet Hajny, Meals, Mileage	77.25
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	150.00
Hastings Honda, Supplies	43.90
Holiday Inn Express, Lodging	549.75
Hometown Leasing, Lease	1,758.00
Sarah Krause, Cleaning	500.00
Lehman Reporting, Service	596.15
Sharon Lavene, Supplies	35.99
Madison National Life, Ins.	54.43
Memorial Health Clinic, Service	180.00
Menards, Supplies	274.39
MIPS, Service	3,535.62
NACO, Planning & Zoning Dues	30.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Treasurers, Dues	50.00
NE Assoc. of Emergency Management, Dues	150.00
NE Clerk of District Court Association, Dues	50.00
NE Emergency Medicine PC, Service	649.62
NE Health & Human Services, Service	93.00
Nebraska.Gov, Service	4.00
O'Keefe Elevator Co. Inc., Maintenance	316.16
Office Depot, Supplies	184.10
Platte Valley Communications, Service	133.50
Region 3 Behavioral Health Services, 3rd Qtr.	3,933.75



# Clay County Board Minutes



RR Donnelley, Supplies	103.24
South Central Public Power, Utilities	1,227.91
South Central Unified Dist. #5, Utilities	2,417.51
Stanard Appraisal Services Inc., Review	13,887.00
Sullivan Shoemaker, Service	2,670.95
Sutton Lumber, Supplies	3.77
Sutton Memorial Funeral Home, Burial	1,750.00
US Bank, Supplies	109.46
USDA, APHIS, 2nd Qtr.	1,685.93
Brandy VanDewalle, Mileage	57.78
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	296.57
Vision Service Plan (CT), Vision	321.63
Michelle Weese, Mileage	93.92
Linda Whiting ,Meal	21.00
Windstream, Service	1,647.71
Woodward's, Garbage	205.00

## ROAD FUND

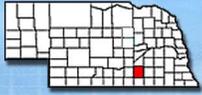
Employees, Full Time Wage	\$47,308.02
Action Auto, Supplies	836.25
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,951.34
ARTeCK Enterprises, Supplies	11.81
Aspegren Repair, Service	1,429.15
Tim Aspegren, CDL	31.00
Aura Chicago Lockbox, Supplies	294.14
Beck's Farm Equipment, Inc., Supplies	719.38
Black Hills Energy, Utilities	1,827.65
Blue Cross Blue Shield, Ins.	121.96
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	101.17
Clay County News, Notices, Subscription	38.28
Clay County Treasurer, Title	10.00
Clay County Weed Control, Spraying	15,285.00
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,119.48
CPI, Fuel	735.68
CPS, Fuel	176.39



# Clay County Board Minutes



CW Rainforth Sales, Supplies	106.00
Deweese Sand & Gravel, Gravel	126.96
Dollar General, Supplies	37.50
Eakes, Supplies	71.61
Fastenal, Supplies	112.66
Fleet Pride, Supplies	338.92
Filter Care, Service	262.65
First Concord Benefits Group, Sec. 125	381.66
Friesen Chevrolet Inc., Parts	17.47
George Brothers, Fuel	10,542.23
George's 66 Service, Fuel	54.75
Grace's Locksmith, Supplies	20.50
Green Line Equipment, Rental	4,500.00
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	46.80
Heartland Ag, Trailer	1,606.00
Island Supply Welding, Supplies	37.65
John Deere Financial, Supplies	6,739.64
Kelly Supply Co., Supplies	251.84
Ken & Al's, Fuel, Repair, Parts	1,715.10
Kully Pipe & Steel Supply Inc., Supplies	312.36
Lone Oak Metal Works, Service	238.50
Madison National Life, Ins.	44.40
Matheson Tri Gas, Supplies	50.71
Matt Friend Truck Equipment, Supplies	240.75
Menards, Supplies	760.90
Mid-Nebraska Aggregate Inc., Gravel	6,149.75
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	337.04
Napa Auto Parts, Supplies	741.95
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Truck, Supplies	582.68
NMC, Parts & Labor	3,362.73
Olsson Associates, Engineering	10,504.71
Pavelka Truck & Trailer Repair, Repairs	1,097.14
R & K Service, Fuel	2,439.96
South Central Public Power, Utilities	409.87
Southern Power Dist., Utilities	97.52
Sunbelt Rentals Inc., Rental	314.28
Sutton Auto Supply, Supplies	180.46
Sutton Irrigation & Repair, Rental	50.00
Sutton Lumber, Supplies	241.63
Joe Svoboda, CDL	31.00



# Clay County Board Minutes



Theis Inspection Services LLC, Inspection	1,971.33
Truck Center Companies, Parts & Labor	4,653.64
True Blue Diesel, Service	988.49
John Uden, Mowing	120.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	629.27
Woodward's, Garbage	47.50

## VISITORS PROMOTION FUND

Trumbull Community Center, Grant	\$600.00
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## ROD P M FUND

MIPS, Service	\$113.34
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## SOUTH CENTRAL PARTNER GRANT FUND

Big Brothers Big Sisters, Grant	3,000.00
Horizon Recovery, WeCAN	4,780.00
STARS, Transportation	9,000.00
Carissa Uhrmacher, Phone, Contract labor	356.00
YWCA, Grant	9,550.00

## INHERITANCE TAX FUND

Farris Construction Co., Steps	\$1,750.00
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## HEALTH FUND

Employees, Full Time Wage	\$7,771.25
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,164.90
Eleanor Clark, Mileage	268.04
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,122.66
Culligan's of Hastings, Supplies	28.65
Wyoma DeVries, Mileage	10.70
Eakes, Supplies	18.46
First Concord Benefits Group, Sec. 125	183.33
Kelli Griess, Mileage	16.05
Memorial Health Clinic, Service	100.00
Laurie Sheridan, Mileage	274.46
State of NE Dept. of Health Regulation & Licensure, Renewal	650.00
US Post Office, Postage	20.00
Vision Service Plan (CT), Vision	8.34



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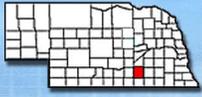


Windstream, Phone	153.26
911 FUND	
Black Hills Energy, Utilities	\$35.84
Connecting Point, Internet, Supplies	68.50
Nemaha County Sheriff, Insurance, Software	180.88
South Central Public Power Dist., Utilities	68.58
Windstream, Phone	634.39
E911 FUND	
Windstream, Service, Phone System	\$942.26
E911 HOLDING FUND	
Nemaha County Sheriff, Software	\$86.18
WEED FUND	
Employees, Full Time Wage	\$2,839.69
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	491.51
Beck's Farm Equipment, Inc., Supplies	97.93
Black Hills Energy, Utilities	125.47
Connecting Point, Internet	28.50
CPI, Fuel	90.08
Cornerstone Bank, Withholdings	1,260.49
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
NE Weed Control Assoc., Dues	135.00
South Central Public Power District, Utilities	160.00
Windstream, Phone	53.02

Motion by Black and seconded by Fintel to adjourn as the Board of Supervisors at 12:13 P.M.; next meeting scheduled for January 30, 2018. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 30, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met January 30, 2018 as per public notice given in the Clay County News on January 24, 2018 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 January 23, 2018 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held January 23, 2018 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, presented an easement from Windstream. Work will not be done until spring as they want to bore along the road.

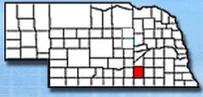
Motion by Shaw and seconded by Anderson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way from S Road to 1882 303 Road to bury 2850' of BFCR25X22 down the road. Work Order #71508003200001. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

An application to receive federal surplus property was presented. Signing this will allow Tom to purchase surplus items.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Federal Surplus Property Certification. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. 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 were discussed. 23 Bridge/Culverts were completed as well as 46 driveway culverts and 17 culverts across roads. The projects that were not completed will be placed on the 2018 plan as current projects. 17 Bridge and/or culvert projects have been added to the 2018 plan. Tom wants to concentrate on the grading projects this year. Tom asked the board if there was anything they wanted changed or added. Tom will have the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Ted Griess, County Attorney discussed a letter from the Dept. of Transportation concerning the selling of the maintenance yard in Sutton. This property will be offered



# Clay County Board Minutes



for sale to other governmental subdivisions. If it doesn't sell that way, the property will be offered for sale through the sealed bid process.

Jeff Franklin, County Sheriff reported that the security cameras will be installed this week. The jail passed an inspection by the Fire Marshall. Staffing of dispatchers and deputies was discussed. Dispatcher training was also discussed.

Mike Carroll, Custodian reported that the windows he was concerned about will not need the whole window replaced; only the glass needs to be replaced. Work has begun on replacing the air handlers. Mike has researched ATV's and had a couple he is interested in. The board asked him to check the state bid and report back to them.

Loren Uden, Emergency Management Coordinator presented his report of meetings and projects. Loren reported that he has been filling out a lot of surveys, working on putting together a mass casualty training and an active shooter table top exercise. Training for dispatchers was also discussed.

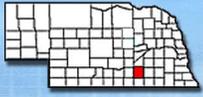
Copies of the handbook were given to the board members. The chairman asked everyone to look them over before the next meeting and be ready to discuss any concerns or changes they would like to see made.

Some of the board members visited the Jail.

Motion by Fintel and seconded by Shaw to adjourn at 11:27 A.M.; next meeting scheduled for February 13, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 13, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met February 13, 2018 as per public notice given in the Clay County News on February 7, 2018 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Minutes of the meeting held January 30, 2018 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 January 30, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; absent: Samuelson and Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on snow removal and equipment issues. Progress of the culvert projects was discussed.

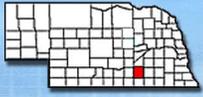
The road work report was presented. Motion by Schmidt and seconded by Black to approve the Highway Superintendent's road work report for the month of January 2018. On roll call, yea: Schmidt, Black, Fintel, Anderson and Nuss; absent: Samuelson and Shaw. Motion carried.

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 Anderson and seconded by Schmidt to adopt Resolution #18-02 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2018. On roll call, yea: Black, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson and Shaw. Motion carried. (Resolution on file in Clerk's office)

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

Tom went over the projects that were completed this past year. They consisted of 15 box culvert projects and 8 grading and bridge removal projects. There are 28 projects on the 1 year plan and 3 projects on the 6 year plan. 14 of the 28 are new projects which include 7 new box culverts, 2 bridges and several grading projects. During discussion, it was learned that there are actually 3 bridge projects that need to be done. The Board asked Tom to include all three when preparing for bids.



# Clay County Board Minutes



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

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

Ted Griess, County Attorney answered questions from the board about people moving pivots. Signs are being taken down by whoever is moving the pivots but are not being put back up. It was decided Tom would come up with some sort of permit and guidelines and have Ted look at. Penalties for non-compliance were also discussed.

The Fee Reports were distributed. Motion by Fintel and seconded by Black to approve the fee reports for the following county officials for the month of January 2018: County Clerk \$7,677.25; County Court \$10,014.97; Clerk of District Court \$41,880.70; Sheriff's fees \$3,200.61 and County Treasurer receipts numbered 18010001 through 18010037 in the amount of \$261,198.28. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; absent: Samuelson and Shaw. Motion carried.

Mike Carroll, Custodian wanted to talk to the board about information he had received on the air circulation problems in the courthouse. Mike will get more information and get on the agenda next week to discuss it further. He also wanted to discuss issues with the new steps at the front entrance of the courthouse. He will contact the Engineer and report back next week.

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

Motion by Fintel and seconded by Schmidt to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #18-03. On roll call, yea: Black, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson and Shaw. Motion carried.

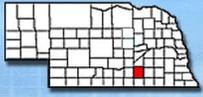
## RESOLUTION #18-03

WHEREAS: The Clay County Board of Supervisors met February 13, 2018, 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 13, 2018, 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 13<sup>th</sup> day of February, 2018.



# Clay County Board Minutes



ATTEST:  
Deborah Karnatz, County Clerk

CLAY COUNTY  
Todd Nuss, Board Chairman

Information regarding two potential candidates for appointment to the South Heartland District Health Board was given to the board prior to the meeting. After review of the information and discussion, the board decided on an appointment.

Motion by Anderson and seconded by Black to appoint Sandra Nejezchleb to the South Heartland District Health Board to complete the remainder of Dixie Siemsen's 2 year term; March 2018-March 2020. On roll call, yea: Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Motion carried.

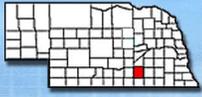
The need to change some of the board meeting dates throughout the year was discussed. The Clerk will bring suggestions to the next meeting for board approval.

The board discussed the Employee Handbook and what changes they would like. The information will be passed on to the handbook committee.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:34 A.M.; next meeting scheduled for February 20, 2018. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; absent: Samuelson and Shaw. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 20, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met February 20, 2018 as per public notice given in the Clay County News on February 14, 2018 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 13, 2018 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 Anderson to approve the minutes of the meeting held February 13, 2018 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 snow removal, trees and equipment servicing. He is going to check out 4-wheelers at surplus today.

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 \$13.25 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 \$13.75 per cu. yd.

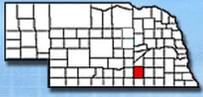
PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships. No bid.

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

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

Delivered for Clay County for the sum of \$13.75 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.



# Clay County Board Minutes



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 \$12.54 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 \$12.25 per cu. yd.

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

Delivered for Clay County for the sum of \$13.34 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 \$14.44 per cu. yd.

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

Delivered for Clay County. No bid.

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.

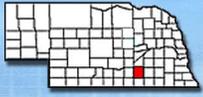
The bids were discussed.

Motion by Fintel and seconded by Shaw to accept all bids; with the option to purchase from either company. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Mike Carroll, custodian reported on the progress of the air handlers, the information he had received on 4 wheelers and repairs in the men's restroom. The board discussed looking at used 4 wheelers and also at looking at skid steers.

The John Deere Gator was discussed as a possible trade in for whatever option the board decided (4 wheeler or skid steer). Motion by Anderson and seconded by Shaw to declare the John Deere Gator as surplus. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The County Clerk presented suggestions for meeting changes for 2018. The first meeting in May is also Election Day so the Clerk would like to not have a board meeting on that day. The board decided to only hold two meetings in May; the 22<sup>nd</sup> and the 29<sup>th</sup>. In July the Board of Equalization has to have decisions made concerning property valuation protests by the 25<sup>th</sup>. It was decided to move the meeting dates up to July 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>. Because levies have to be set by the 15<sup>th</sup> of October, the October meeting dates will be the 9<sup>th</sup>, 16<sup>th</sup> and 23<sup>rd</sup>. Christmas this year falls on a Tuesday so the last meeting date in December will be changed to Thursday, December 27<sup>th</sup>.



# Clay County Board Minutes



Because there were openings on this agenda, it was decided to do the Board of Equalization business at this time. Both agendas reflected the possibility of this.

Motion by Shaw and seconded by Fintel to recess as the Board of Supervisors at 10:15 AM. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

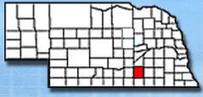
Motion by Samuelson and seconded by Schmidt to resume session at 10:19 AM. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney reported on tax foreclosure proceedings. The board asked questions and discussed the county burial policy.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:47 A.M.; next meeting scheduled for February 27, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 27, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met February 27, 2018 as per public notice given in the Clay County News on February 21, 2018 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 20, 2018 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 Anderson to approve the minutes of the meeting held February 20, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Bill Boyer, Murphy Tractor stepped in to say hi and he will be in touch.

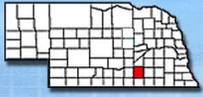
Thomas Roemmich II, Highway Superintendent reported on snow removal and concrete hauling. He brought a 4-wheeler back from surplus and will keep an eye out for a skid steer.

Two easements were presented for approval.

Motion by Fintel and seconded by Shaw to approve the easement requested by Robert Crumbliss agent for Douglas Flood Trust to install an electrical line across Road T from SW ¼ Sec.30-T6N-R5W to SE ¼ Sec. 25-T6N-R6W to supply power to a pivot. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Black and seconded by Anderson to approve the easement requested by Robert Crumbliss (Nora Hinrichs Trust/Henry Hinrichs Trust) to install an electrical line across Road 307 from NE ¼ Sec.2-T5N-R6W to SE ¼ Sec. 35-T6N-R6W to supply power to a pivot. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Township officers were invited to the meeting as well as Gene Ulmer, the county's budget preparer and Ted Griess, County Attorney. They discussed the county taking over some of the township gravel roads to alleviate budget constraints on the townships so they would have extra money for culverts, tree removal and possible grading. Those representing their townships thought everything was fine the way it is. There was also discussion of swapping some township roads and county roads with the county taking on the more heavily traveled township roads that need more maintenance. The layout of the roads was also questioned. Some miles consist of ½ mile township road and ½ mile county road. Consensus was to leave things pretty much as they are. Tom will



# Clay County Board Minutes



work with the townships on individual concerns. Insurance for all townships will be investigated to see if a better rate can be found.

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

Bruce Rumsey, Weed Superintendent presented a fee schedule for the 10 or 15 day notices. The county attorney has already looked it over; the board will review it and place it on next month's agenda when Bruce meets with the board. Bruce also presented the request for sponsorship from the Trailblazer RC&D. Grant papers have been sent in for a tire recycling event; should know in April whether they receive it or not.

Jeff Franklin, County Sheriff reported that the cameras are installed and working well. One officer has completed Use of Force Instructor Development training. Two officers will be attending the Interview and Interrogation training.

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

Loren had sent recommendations for appointments to the 9-1-1 Committee.

Motion by Samuelson and seconded by Fintel to re-appoint: Barb Barnett, Mark Bailey, and Jim Fitzgerald to the 9-1-1 Committee for a two year term beginning December 31, 2017 and ending December 31, 2019. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Black to appoint: Chris Moore and Travis King to the 9-1-1 Committee for a two year term beginning December 31, 2017 and ending December 31, 2019. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

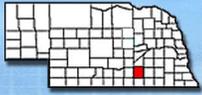
Motion by Shaw and seconded by Black to appoint Tracey Landenberger to the 9-1-1 Committee term ending December 31, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Justin Mommens from Rasmussen Mechanical joined the board in a conference call to discuss the ERV system. Issues discovered while installing the new air handlers were discussed. Pulling in outside air, exhausting the indoor air and controlling humidity were discussed. The original quote did not address some of these issues and a change order will be needed.

Chairman Nuss asked the board if they wanted to pursue looking into other health insurance options or leave it as is. The consensus was to leave as is for now.

Claims were distributed for review and discussion. Motion by Shaw 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: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

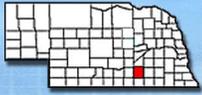
GENERAL FUND



# Clay County Board Minutes



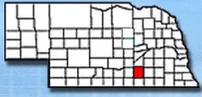
Employees, Full Time Wage	\$93,923.84
A & L Electrical, Plumbing, Heating & Air, Repairs	2,315.12
Adams County Sheriff, Fees	19.00
AFLAC, Insurance	499.46
Holli Alley, Mileage, Meals	97.23
Wayne Alley, Witness fees	20.00
Ameritas Life Ins., Retirement	14,230.03
Aspegren Repair, Service	462.60
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	139.64
Beyke Signs Inc., Signs	610.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	1,682.05
Blue Cross Blue Shield, Ins.	44,885.64
Bob Barker Company, Inc., Supplies	68.83
Brown's Thrift Store, Supplies	73.15
Business World, Supplies	37.48
Carpenter & Skalka Court Reporting, Service	115.50
Cash-Wa, Supplies	207.38
Central District Association, Registration	320.00
Central NE Child Advocacy Center, 17-18 Funding	4,000.00
Central NE County Assessor Assoc., Dues	20.00
Clay Center Market, Supplies	953.05
Clay County News, Notices, Subscription	1,047.92
Clay County Sheriff, Fees	280.40
Clay County Treasurer, Postage	3,269.25
Clerk of the District Court, Fees	309.00
Clerk of the District Court, GI, Copies	13.00
Colonial, Ins	842.75
Cooney Refrigeration LLC, Service	132.10
Connecting Point, Labor, Internet	537.40
Cornerstone Bank, Withholdings, Fees	31,063.55
CPI, Fuel	1,892.04
Credit Management Services, Garnishment	291.93
Dustin Cullen, Meals	40.34
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dunmire Fisher & Hastings, Service	19.00
Dutton Lainson, Supplies	208.40
Eakes, Supplies	175.46
Fairfield Opera House, Meeting	743.76
First Concord Benefits Group, Sec. 125	2,715.35
Jeff Franklin, Supplies	10.00



# Clay County Board Minutes



Friesen Chevrolet Inc., Parts	19.95
George's 66 Service, Fuel	192.91
Germer Murray & Johnson, Service	1,979.84
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	150.00
Hometown Leasing, Lease	1,758.00
Howard's Glass, Repairs	445.60
Sarah Krause, Cleaning	500.00
Mary Kreigh, Witness fee, Mileage	47.25
Lancaster County Sheriff, Fees	18.58
Sharon Lavene, Mileage	109.00
Lehman Reporting Services, Service	307.70
Kristin M Lynch, Service	75.00
Madison National Life, Ins.	200.05
Menards, Supplies	98.77
MIPS, Service	3,092.51
Shannon Mendez, Witness fees, Mileage	38.53
Midland Area Agency on Aging, Meals, 2nd 1/2 dues	2,299.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of Emergency Management, Registration	85.00
Nebraska.Gov, Service	4.00
NE Planning & Zoning Association, Membership & Registration	230.00
Nebraska Sheriffs Assoc., Membership	120.00
Nebraska County Court Assoc., Dues	25.00
NE DOL/ Boiler Inspection Program, Boiler Inspection	72.00
NE Health & Human Services, Service	93.00
Office Depot, Supplies	51.37
Deanna Peshek, Mileage, Supplies	130.48
Platte Valley Communications, Service	192.15
SCALES, Dues	1,000.00
Doris Schuessler RMR, Copy	40.00
South Central Economic Development Dist. Inc., Dues	5,000.00
South Central Public Power, Utilities	1,632.36
South Central Unified Dist. #5, Utilities	2,701.46
Stanard Appraisal Services Inc., Review	14,362.00
State of NE Dept. of Corrections, Board & Medical	3,009.38
Sullivan Shoemaker, Service	2,600.00
Sutton Electric, Service	361.52
Sutton Pharmacy, Supplies	11.68
Trailblazer RC&D, Sponsorship fee	200.00
UNL-AEM Business Center, Supplies	225.00
Urology PC, Service	231.00
US Bank, Supplies	118.09
Brandy VanDewalle, Mileage	152.60
Dr. Carroll Verhage, Service	75.00



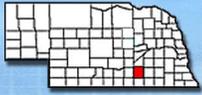
# Clay County Board Minutes



Verizon Wireless, Cell Phones	296.50
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	224.76
Linda Whiting ,Mileage	55.05
Windstream, Service	1,694.97
Woods & Aitkens LLP, Service	56.00
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$46,663.85
Action Auto, Supplies	1,621.16
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,924.07
ARTeCK Enterprises, Supplies	42.89
Aura Chicago Lockbox, Supplies	236.31
Aurora Coop, Supplies	9.09
Beck's Farm Equipment, Inc., Supplies	1,848.57
Black Hills Energy, Utilities	2,460.27
Blue Cross Blue Shield, Ins.	121.96
Central District Association, Registration	40.00
Central Nebraska Equipment, Parts & Labor	170.10
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	137.27
Clay County News, Notices	66.84
Clay County Treasurer, Postage	11.75
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,514.30
Cornhusker Cleaning Systems, Supplies	394.14
CPI, Fuel	5,217.63
CPS, Fuel	119.53
Dollar General, Supplies	19.20
Eakes, Supplies	263.38
Fastenal, Supplies	6.00
Filter Care, Service	328.95
First Concord Benefits Group, Sec. 125	381.66
Fleet Pride, Supplies	18.12
Friesen Chevrolet Inc., Parts	1,842.91
George Brothers, Fuel	4,533.70
George's 66 Service, Fuel	271.71
Hamilton Telecommunication, Internet	84.92
Paul Hansen, CDL	31.00
Harvard Foodmart, Fuel	246.03



# Clay County Board Minutes



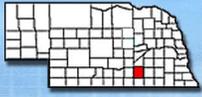
Independent Salt Company, Supplies	2,233.50
John Deere Financial, Supplies	3,436.30
Ken & Al's, Fuel, Repair, Parts	2,182.62
Krieger Electric, Service	21,645.90
Kully Pipe & Steel Supply Inc., Supplies	46.44
Lawson Products, Supplies	163.54
Madison National Life, Ins.	44.40
David Meyer, CDL	31.00
Mid-Nebraska Aggregate Inc., Gravel	16,417.78
MIPS, Service	128.08
Menards, Supplies	364.43
Murphy Tractor & Equipment Co., Supplies	7,561.52
Napa Auto Parts, Supplies	134.88
Nationwide, 457 Plan	180.00
NE Assoc. of County Officials, Reg.	140.00
Newman Traffic Signs, Signs	206.30
NMC, Parts & Labor	1,239.33
James Ochsner, CDL	31.00
Olsson Associates, Engineering	6,342.75
Petro Plus Inc., Tires	61,432.26
R & K Service, Fuel	312.44
South Central Public Power, Utilities	533.18
Southern Power Dist., Utilities	160.53
Surplus Property, ATV	2,500.00
Sutton Auto Supply, Supplies	148.69
Sutton Lumber, Supplies	170.50
Truck Center Companies, Parts & Labor	13,247.07
True Blue Diesel, Service	1,416.68
Van Kirk Sand & Gravel Inc., Service	330,712.97
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	546.01
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$113.34
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## SOUTH CENTRAL PARTNER GRANT FUND

Adams County Diversion, Grant	\$33,516.00
Big Brothers Big Sisters, Grant	1,500.00
Horizon Recovery, WeCAN	2,390.00
STARS, Transportation	4,500.00
Carissa Uhrmacher, Phone, Contract labor	40.00
YWCA, Grant	4,775.00



# Clay County Board Minutes



## INHERITANCE TAX FUND

Farris Construction Co., Steps	\$30,586.00
Olsson Associates, Engineering	1,738.05

## HEALTH FUND

Employees, Full Time Wage	\$7,541.83
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,108.57
Eleanor Clark, Mileage	451.54
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,985.30
Culligan's of Hastings, Supplies	44.30
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	54.57
US Post Office, Postage	50.00
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	148.23

## 911 FUND

Black Hills Energy, Utilities	\$37.39
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	71.11
Windstream, Phone	635.17

## E911 FUND

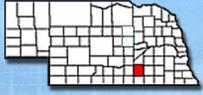
Windstream, Service, Phone System	\$942.21
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## MISC. SINKING FUND

Rasmussen Mechanicals Services, Service	\$18,290.75
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## WEED FUND

Employees, Full Time Wage	\$2,802.44
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	484.59
Black Hills Energy, Utilities	135.68
Connecting Point, Internet	28.50
CPI, Fuel	182.62
Cornerstone Bank, Withholdings	1,234.30
Nationwide, 457 Plan	365.00
Norfolk Lodge & Suites, Lodging	179.98
Bruce Rumsey, Postage, Meals	13.16
South Central Public Power District, Utilities	194.61
Windstream, Phone	52.98



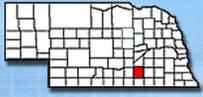
# Clay County Board Minutes



Motion by Samuelson and seconded by Fintel to adjourn at 11:52 A.M.; next meeting scheduled for March 13, 2018. 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, March 13, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met March 13, 2018 as per public notice given in the Clay County News on March 7, 2018 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 27, 2018 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 28, 2018 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 were cutting trees and then will go back to maintaining roads. All the weight limit signs are up and bridge inspections are being done. Game and Parks met with him about closing a township road. This will be up to the township board. Armor coating roads was discussed. Tom will put together some information and discuss a time to put that project out for bids.

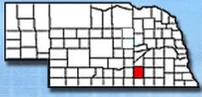
The road work report was presented. Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of February 2018. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Tom made a recommendation to place stop signs at the intersection of Road 311 and Road Q. These would be replacing yield signs that are already there.

Motion by Anderson and seconded by Black to start the engineering study for a stop sign to be placed on the northwest corner of the intersection of Road 311 and Road Q. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Black to start the engineering study for a stop sign to be placed on the southeast corner of the intersection of Road 311 and Road Q. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

The gravel contracts with Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel Inc. have been returned.



# Clay County Board Minutes



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

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

Ted Griess, County Attorney discussed upcoming tax foreclosure hearings. The County's responsibilities for a county burial were discussed. The county application may be modified to require information to help determine residency.

Dan Spray, Connecting Point discussed what is being done with computer security for the county. The chairman asked if there were other measures that should be done. He recommended checking the firewall and training employees. The board would like all county computers to be on the same security system. A training time will be set up as well as an inventory of all computers.

The Fee Reports were distributed. Motion by Shaw and seconded by Black to approve the fee reports for the following county officials for the month of February 2018: County Clerk \$6,952.81; County Court \$7,388.94; Clerk of District Court \$5,834.94; Sheriff's fees \$2,746.83 and County Treasurer receipts numbered 18020001 through 18020051 in the amount of \$237,269.98. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

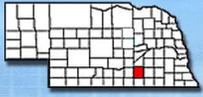
The change order has been received from Rasmussen Mechanical Services regarding the courthouse air handler replacement project.

Motion by Anderson and seconded by Black to accept the terms of the change order for the compresurized ERV from Rasmussen Mechanical Services and authorize the chairman to sign. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

A quote from Associated Computer Systems, LTD was received for a 3 year maintenance agreement for the AS400. MIPS was contacted and suggested to ask about a 1 year agreement as there will be changes affecting the AS400 later this year. The 1 year agreement was presented to the board for review and discussion.

Motion by Black and seconded by Shaw to authorize the chairman to sign the Maintenance Renewal from ACS (Associated Computer Systems, LLC) for 1 year of hardware maintenance. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss, absent: Fintel. Motion carried.

Motion by Anderson and seconded by Black to adjourn this meeting at 10:45 A.M.; next meeting scheduled for March 20, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

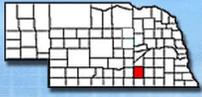


# Clay County Board Minutes



Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 20, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met March 20, 2018 as per public notice given in the Clay County News on March 14, 2018 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 March 13, 2018 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 March 13, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

There was no public input.

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

The Extension office had submitted names for two new appointments and one re-appointment to that board. Josh Andersen and Brad Nunnenkamp have both completed two terms.

Motion by Black and seconded by Shaw to re-appoint Amanda Skalka to the Clay County Extension Board for a second three year term to run from January 2018 to January 2021. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

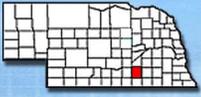
Motion by Fintel and seconded by Samuelson to appointment Nate Anderson and Paul Althouse to the Clay County Extension Board for a three year term to run from January 2018 to January 2021. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

The Treasurer gave the board lists of all of the parcels in Clay County which were issued a tax sale certificate for delinquent real estate taxes at the public auction held on March 5<sup>th</sup>.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 10:35 A.M.; next meeting scheduled for March 27, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

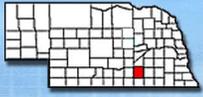
Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes





# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 27, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met March 27, 2018 as per public notice given in the Clay County News on March 21, 2018 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 March 20, 2018 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 March 20, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

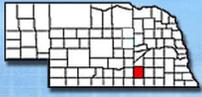
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that money had been received from the Federal Funds Purchase Program. He discussed crack sealing and armor coating of county roads. He has divided the county into five projects. He would like to do at least one project per year. Tom told the board he would like to upgrade his copier to one that is more like the extension offices so that he would have the capability of making his own maps. The Board told him to contact Eakes and tell them what he needs.

Ted Griess, County Attorney asked the board if they wanted him to advertise the tax foreclosure again and try to sell lots 13 and 14 Block 8 in South Addition to Edgar. This is a property that was on tax foreclosure years ago and did not sell. It was put back on the tax rolls and went on a tax sale. Ted asked the board if they wanted to start the process over (advertising, etc.) After discussion, it was decided to have Ted talk to the City of Edgar to see if they are interested in the property.

Bruce Rumsey, Weed Superintendent asked the board to approve a fee schedule for the 10 or 15 day notices. The notices are sent to property owners who have failed to control noxious weeds on their property. If a follow up inspection to check for compliance reveals the noxious weeds have not been controlled, then fees will be charged. A management fee of \$250.00 (per parcel) plus labor/machine hire/spraying at the current rate, mileage of \$2.00 per mile and other miscellaneous expenses will be charged. Bruce also discussed a state bid for a Mule and spray equipment. He was told to proceed with the purchase. The 4-wheeler he now uses will be given to the Custodian for yard work around the courthouse.

Motion by Shaw and seconded by Fintel to approve the Official Fee Schedule for the Official 10 or 15 Day Notices for Clay County as presented by the Weed



# Clay County Board Minutes



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

Jeff Franklin, County Sheriff reported that a Deputy had resigned. The Jail is presently full and will stay that way for a while. The Jail Inspection was last week and the Fire Marshall had inspected the jail prior to that; there were no deficiencies. New fire extinguishers will need to be purchased later in the year.

Mike Carroll, Custodian reported on the progress of the air handler installation. The trash cans that are outside need to be repaired or replaced due to damage from the wind. It was decided to replace them.

Loren Uden, Emergency Management Coordinator reported on meetings he has had. The National Weather Service presentation will be at the Fairgrounds on March 29<sup>th</sup>. He has completed an active shooter table top exercise and contacted the county Superintendents to see if the schools want to participate. Text 9-1-1 will be installed this month and dispatcher training will be on April 6<sup>th</sup>.

A quote for spraying the courthouse lawn was received from V & M Sales and Lawn Service. The amount is \$32.40 more than last year. The cost for spraying the lawn had not increased for the past six years.

Motion by Anderson and seconded by Black to accept the quote from V & M Sales and Lawn Service in the amount of \$496.00 per application for 2018 lawn spraying for the courthouse lawn. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

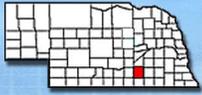
Information about changes in the Long Term Disability coverage was received. The changes are needed to account for the cash in lieu participants.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the LTD Joinder Agreement effective 9/1/2017 and the Revision to LTD Joinder effective 1/1/2018 as presented by National Insurance Services. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

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

## GENERAL FUND

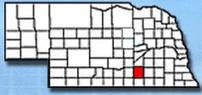
Employees, Full Time Wage	\$87,503.70
Adams County Sheriff, Fees	6.50
AFLAC, Insurance	499.46
Holli Alley, Mileage, Meals	217.22
Ameritas Life Ins., Retirement	13,268.36
Aspegren Repair, Service	1,664.42
Associated Computer Systems, Maintenance	860.76
Aurora Coop, Tires	687.50



# Clay County Board Minutes



Baird & Griess, Wireless	31.87
Barb Barnett, Mileage	109.56
Julie Bergen, Supplies	25.97
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	1,212.10
Blue Cross Blue Shield, Ins.	44,885.64
Brown's Thrift Store, Supplies	98.96
Bryan Medical Center East, Service	250.00
Bryan Medical Center, Service	5,868.20
Carey's Pest Control, Qtrly spraying	95.00
Cash-Wa, Supplies	45.00
Clay Center Market, Supplies	498.71
Clay County News, Notices, Subscription	1,413.62
Clay County Treasurer, Postage	154.00
Clerk of the District Court, Fees	66.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	400.95
Cornerstone Bank, Withholdings, Fees	28,987.31
CPI, Fuel	1,914.31
Credit Management Services, Garnishment	257.13
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Service	114.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Diode, Camera system	5,156.76
Dollar General, Supplies	20.75
Dugan Printing & Publishing LLC, Supplies	260.02
Eakes, Supplies	2,895.40
Elite Court Reporting, Service	429.55
Fairfield Inn & Suites, Lodging	314.85
First Concord Benefits Group, Sec. 125	4,071.45
Dustin Friesen, Supplies	11.96
George's 66 Service, Fuel	176.47
Global Equipment Company Inc., Supplies	169.52
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	368.73
Natalie Holman, Supplies	16.00
Hometown Leasing, Lease	1,758.00
Integrated Security Solutions, Service	32.00
Deborah Karnatz, Mileage	68.00
Sarah Krause, Cleaning	500.00
Larry Pest Control, Service	90.00
Sharon Lavene, Mileage	53.41
Lehman Reporting Services, Service	170.00



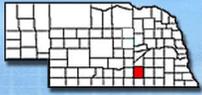
# Clay County Board Minutes



Audra Leichleiter, Service	281.25
Lifeworks Wellness PC, Service	45.00
Lincoln Radiology Group PC, Service	330.00
Madison National Life, Ins.	102.97
Menards, Supplies	70.89
Mid-NE Individual Services, 3rd Qtr Funding	1,635.50
Midwest Radar Equipment, Recertification	280.00
MIPS, Service	3,075.95
Murry Wilson Funeral Directing, Co. Burial	1,750.00
Nationwide, 457 Plan	1,175.00
NE Assoc. of Co Clerks, ROD, Election Commissioners, Dues	150.00
NE Health & Human Services, Service	84.00
Notary Public Underwriters of Nebraska Inc., Service	96.00
Deanna Peshek, Supplies	170.79
Platte Valley Communications, Service	3,059.23
Jenny Rees, Mileage	210.79
Rod's Total Property Maintenance, Snow removal	450.00
Skalka & Baack Law Firm, Service	1,627.68
Joni Skalka, Mileage	61.04
South Central Public Power, Utilities	1,497.74
South Central Unified Dist. #5, Utilities	2,025.13
Stanard Appraisal Services Inc., Review	13,887.00
State of NE Dept. of Corrections, Board & Medical	2,976.00
Sullivan Shoemaker, Service	2,600.00
Sutton Auto Supply, Supplies	118.73
Sutton Lumber, Supplies	40.70
Sutton Pharmacy, Supplies	33.28
The Thompson Company, Supplies	413.20
Urology PC, Service	3,781.00
US Bank, Supplies	77.79
Brandy VanDewalle, Mileage	52.32
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	296.53
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	33.66
Linda Whiting ,Mileage	59.41
Windstream, Service	1,687.98
Woods & Aitkens LLP, Service	280.00
Woodward's, Garbage	205.00
York County Sheriff's Dept., Fees	38.57

## ROAD FUND

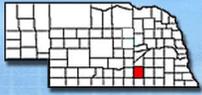
Employees, Full Time Wage	\$40,613.17
Action Auto, Supplies	285.31



# Clay County Board Minutes



AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	5,977.71
Arnold Motor Supply, Supplies	39.95
ARTeCK Enterprises, Supplies	4.00
Aura Chicago Lockbox, Supplies	339.08
Auto Glass Experts LLC, Parts & Labor	175.00
Beck's Farm Equipment, Inc., Supplies	1,498.06
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City of Sutton, Utilities	132.73
Clay County Treasurer, Title	20.00
Colonial Life, Ins	336.79
Connecting Point, Internet	136.00
Cornerstone Bank, Withholdings	12,868.54
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	2,386.55
CPS, Fuel	185.16
Dollar General, Supplies	23.60
Eakes, Supplies	49.29
Fastenal, Supplies	9.83
Filter Care, Service	57.35
First Concord Benefits Group, Sec. 125	381.66
Fleet Pride, Supplies	20.13
Friesen Chevrolet Inc., Parts	49.95
Friesen Ford, Service	372.36
George Brothers, Fuel	9,545.81
George's 66 Service, Fuel	147.22
Hamilton Telecommunication, Internet	84.92
Harvard Foodmart, Fuel	209.76
Hastings Outdoor Power, Parts	5.35
HTR INC/Klute Truck Equipment, Supplies	670.00
Independent Salt Company, Supplies	1,415.25
John Deere Financial, Supplies	449.86
Ken & Al's, Fuel, Repair, Parts	1,225.30
Kully Pipe & Steel Supply Inc., Supplies	667.35
Lawson Products, Supplies	228.63
Madison National Life, Ins.	44.40
Matt Friend Truck Equip., Truck	46,120.00
Mid-Nebraska Aggregate Inc., Gravel	13,658.39
Midwest Service & Sales, Supplies	32,124.30
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	30,716.42



# Clay County Board Minutes



Napa Auto Parts, Supplies	114.48
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Supplies	978.82
NMC, Parts & Labor	19,576.64
North Central Air, Parts	31.16
Olsson Associates, Engineering	6,545.00
Platte Valley Communications, Service	253.25
R & K Service, Fuel	55.68
South Central Public Power, Utilities	523.75
Southern Power Dist., Utilities	143.30
Superior Outdoor Power, Supplies	549.74
Sutton Auto Supply, Supplies	467.55
Theis Inspection Service LLC, Drainage Studies	1,200.00
True Blue Diesel, Service	3,645.78
Van Kirk Sand & Gravel Inc., Service	32,857.88
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	544.17
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$113.34
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## SOUTH CENTRAL PARTNER GRANT FUND

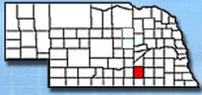
Horizon Recovery, WeCAN	2,390.00
Carissa Uhrmacher, Phone, Conference	165.00
YWCA, Grant	4,775.00

## INHERITANCE TAX FUND

Rasmussen Mechanicals Services, Service	\$89,079.67
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## HEALTH FUND

Employees, Full Time Wage	\$7,013.69
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,039.46
Eleanor Clark, Mileage	415.29
Clay County News, Notices	85.40
CLIA Laboratory Program, Renewal	150.00
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,748.37
Creighton University HSCE, Reg.	180.00
Culligan's of Hastings, Supplies	28.65
Eakes, Supplies	89.96
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	94.83



# Clay County Board Minutes



Vision Service Plan (CT), Vision	8.34
Windstream, Phone	146.99

## 911 FUND

Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	69.10
Windstream, Phone	634.36

## E911 FUND

Windstream, Service, Phone System	\$942.21
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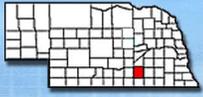
## WEED FUND

Employees, Full Time Wage	\$2,615.10
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	451.68
Black Hills Energy, Utilities	96.31
Connecting Point, Internet	28.50
CPI, Fuel	88.78
Cornerstone Bank, Withholdings	1,119.92
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
Ridgway Repair, Repair	444.49
South Central Public Power District, Utilities	187.30
Windstream, Phone	53.75

Motion by Shaw and seconded by Black to adjourn this meeting at 11:42 A.M.; next meeting scheduled for April 10, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 10, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met April 10, 2018, as per public notice given in the Clay County News on April 4, 2018. 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 March 27, 2018 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 Black to approve the minutes of the meeting held March 27, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

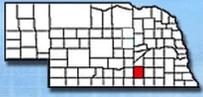
Thomas Roemmich II, Highway Superintendent reported that work started again yesterday on the Glenvil project. They have started on driveways and hauling gravel. He briefly discussed getting another tractor but it isn't essential if there isn't money in the budget. Work has started on the bridge by Ong that was damaged last year. 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 2018. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney discussed a Right to Use Water from Water Conservation Reservoir and Drought Wells that was filed in 1935. The intent of the document was to grant the County use of the reservoir or well in the event "a drought exists which makes advisable for humanity's sake and the welfare of the county the opening of the reservoir and/or well to the public". The reservoir or well no longer exists and this document is causing a defect in the title of the property. Ted advised passing a Resolution to allow the Chairman to sign a release of this document. After discussion, the board agreed. Ted will return to the meeting with a Resolution and Release.

The proposal from All Around Lawn & Landscaping was discussed. The proposal is for dirt, sod, river rock, plants, labor, materials, etc. to repair the landscape that was damaged during the front step replacement at the courthouse. It was decided not to include any plants; just have it rocked.

Motion by Fintel and seconded by Black to accept the proposal, excluding estimate 22946, from All Around Lawn & Landscaping to repair the landscape that was damaged



# Clay County Board Minutes



north of the courthouse and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. 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 March 2018: County Clerk, \$13,395.87, County Court \$9,333.01, Clerk of District Court, \$24,409.25, County Sheriff, \$11,217.68 and County Treasurer receipts #18030001 through #18030070 in the amount of \$518,002.85. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

The Clerk presented information from the Department of Health and Human Services. The office in Hastings will be processing applications for Clay County now. Contact information and phone numbers were given to the board members.

Ted came back with the Resolution and Release. Motion by Fintel and seconded by Anderson to adopt Resolution #18-04 that authorized the chairman to sign a Release of the Right to Use Water from Conservation Reservoir and Drought Wells. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

## **RESOLUTION NUMBER 18-04**

The Clay County Board of Supervisors having been advised that there exists a Right to Use Water from Conservation Reservoir and Drought Wells which affects the title to N ½ SE ¼ 26-8-5, which Right is filed of record in Book 18 at Page 83 of the Miscellaneous Records of Clay County, Nebraska; and

Whereas it appears that such Right does not provide any benefit to Clay County, Nebraska;

It is hereby resolved that the Chairman of the Clay County Board of Supervisors be authorized to sign a Release of the Right to use Water from Conservation Reservoir and Drought Wells filed in Book 18 Page 83.

IT IS SO RESOLVED.

/s/ Todd Nuss, Chairman, Clay County Board of Supervisors  
Attest: Deb Karnatz, Clay County Clerk

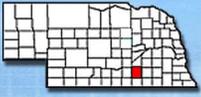
Motion by Black and seconded by Fintel to authorize the chairman to sign the Release referred to in Resolution #18-04. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

The Board went to the Jail for the quarterly visit. After visiting the Jail they went to the Service Building to inspect it.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 10:45 A.M.; next meeting scheduled for April 17, 2018. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

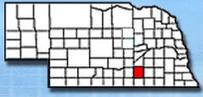
Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes





# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 17, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met April 17, 2018, as per public notice given in the Clay County News on April 11, 2018. 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 10, 2018 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.

Wayne Alley was present for Public Input. He introduced himself as a candidate for Sheriff and spoke of some things he would like to implement/accomplish if he is elected.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held April 10, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Fintel, and Nuss; abstain: Shaw; absent: Samuelson. Motion carried.

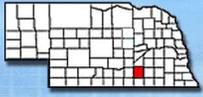
Thomas Roemmich II, Highway Superintendent reported that they were working on driveways and progress of work on Road 309. He reported that he had performed an engineering study for the intersection of Road 311 and Road Q. There are yield signs on the north and south corners at present. Because this is now a school bus route, he is recommending stop signs be installed.

Motion by Anderson and seconded by Fintel to adopt Resolution #18-05 concerning stop sign placement on the northwest corner of the intersection of Road 311 and Road Q and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Anderson and seconded by Black to adopt Resolution #18-06 concerning stop sign placement on the southeast corner of the intersection of Road 311 & Road Q and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

A Resolution to trade roads was presented. The roads were split with half being owned by the County and half owned by Spring Ranch Township. The trade would give a full mile to the County and a full mile to the Township.

Motion by Shaw and seconded by Anderson to adopt Resolution #18-07 trading roads between Clay County and Spring Ranch Township. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)



# Clay County Board Minutes



An easement was presented for approval.

Motion by Shaw and seconded by Black to approve the easement requested by Clay Fisher to install a gas line across Road 305 from S ½ SE ¼ Sec.7-T5N-R6W to NE ¼ Sec. 18-T5N-R6W for an irrigation motor. On roll call, yea: Fintel, Anderson, Schmidt, Black, Shaw and Nuss; absent: Samuelson. Motion carried.

Kelly Lovgren was also present during the County Attorney's time. Kelly came at the Board's request to explain the changes in the commissary procedure. A resolution is needed to set up guidelines. The board asked Ted to prepare the resolution.

The Board asked Ted about procedures for selling property. This will be discussed next week.

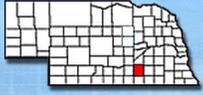
Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the January through March quarter. The state has inspected the records relating to the Vaccines for Children grant; everything is in order. The 2018 grant for the Rural Health Care Grant for Rural Telecommunications has been received. The Department has received an Achievement Award for the Vaccines for Children Program from the Nebraska Department of Health and Human Services. They increased immunization coverage with the HPV vaccine coverage level. Phone calls and postcards are utilized as reminders for immunization follow ups. 93% of the teens immunized in the clinic are now fully immunized.

The board discussed rates for natural gas from the different suppliers. It was decided to wait until next week to make a decision.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:17 A.M.; next meeting scheduled for April 24, 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel 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, April 24, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met April 24, 2018, as per public notice given in the Clay County News on April 18, 2018. 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 17, 2018 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 April 17, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel and Nuss; abstain: Samuelson. Motion carried.

Dave Murman was present for Public Input. He is running for Legislature District 38. Lowering property taxes, maintaining quality education and economic development are some of the issues he is interested in pursuing. Dave has a strong background in agriculture and Christian values.

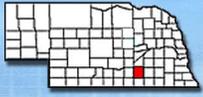
Mike Spilinek, Olsson Associates looked at the front steps with the board. He will draft a letter to Farris Construction. There is a clause in the contract that addresses a correction period. That period is one year from completion for any repairs or replacement.

Thomas Roemmich II, Highway Superintendent reported on work on Road 309 and driveways. Two easements were presented.

Motion by Shaw and seconded by Anderson to approve the easement requested by Jordan Overturf to install a gas line across Road 305 from NE ¼ Sec.15-T5N-R6W to SE ¼ Sec. 10-T5N-R6W to supply gas for irrigation and a future shop and grain dryer. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by Jordan Overturf for a water line across Road R from SW ¼ Sec.11-T5N-R6W to SE ¼ Sec. 10-T5N-R6W to supply water for a future shop. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney visited with the board about tax sales. The commissary resolution was not available at this time. There was no discussion about the Services building.



# Clay County Board Minutes



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

Motion by Fintel and seconded by Schmidt to enter into executive session at 9:32 A.M. for the purpose of discussing a threatened lawsuit. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

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

Jeff Franklin, County Sheriff reported that the annual evaluation of the Jail had been conducted and he had received word that the facility was determined to be in full compliance at the time of the inspection. It was advised that many aspects of the physical plant were not evaluated because the requirements set out in the minimum jail standards do not apply to facilities constructed prior to 1980. Jeff also reported on dispatcher training that had been completed.

The board discussed rates for natural gas from the different suppliers.

Motion by Shaw and seconded by Fintel to go with Constellation Energy for one year with the fixed rate of \$.544 per therm. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

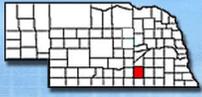
Mike Carroll, Custodian reported that the cooling coil hasn't arrived yet and the wrong condenser was delivered. The ERV about ready for use. There are places at the entrance of the parking lot that are sinking. Instead of buying new trash cans for outside, he has repaired them. Storage in the attic of the courthouse was discussed. Mike said there is hardly any room to add more records. He asked the board if it was ok to replace the cordless vacuum that no longer works. There is money in his budget to cover the cost.

Loren Uden, Emergency Management Coordinator reported on switching from E Dispatch to Page My Cell. New FEMA regulations/procedures were discussed. The E 9-1-1 application has been submitted. The state monitoring visit will be this Thursday.

Carissa Uhrmacher, Project Director South Central Partnership presented the 2018-2019 budget and information on the grant awards for the 2018-2019 Juvenile Services Community Grant. The budget for the grant fund will reflect an increase over the grant received last year. Carissa went over some of the programs the grant supports.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the memorandum of understanding county plan for the Juvenile Services Comprehensive Community Plan. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to accept the budget request for the Juvenile Services Grant Fund for FY 2018-2019. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.



# Clay County Board Minutes

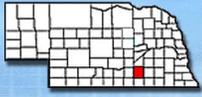


Motion by Schmidt and seconded by Samuelson to authorize the chairman to sign the grant award letter and sub conditions for the 2018-2019 Juvenile Services Community Grant when they become available. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

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

## GENERAL FUND

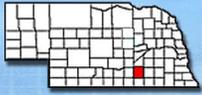
Employees, Full Time Wage	\$93,374.01
AFLAC, Insurance	499.46
Alan L Witte Sales, Supplies	587.94
Holli Alley, Mileage	233.26
Ameritas Life Ins., Retirement	14,177.11
ASAAP, Support	5,000.00
Aspegren Repair, Service	584.50
Associated Anesthesiologists PC, Service	880.00
Baird & Griess, Wireless, Copies	675.00
Barb Barnett, Mileage, Software	153.47
Dan Baumert, Mileage	15.52
Bear Graphic, Supplies	257.28
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	925.37
Cheryl Blome, Supplies	34.98
Blue Cross Blue Shield, Ins.	44,835.18
Don C Bottorf PC, Service	142.50
Brown's Thrift Store, Supplies	316.59
Business World Products, Supplies	377.58
Mike Carroll, Supplies	42.32
Cash-Wa, Supplies	66.60
Central Community College, Training	55.00
City of Clay Center, Utilities	715.00
Clay County Clerk, Filing fee	10.00
Clay County News, Notices	1,777.05
Clay County Sheriff, Service fees	225.24
Clay County Treasurer, Postage	884.12
Colonial, Ins	842.75
Connecting Point, Labor, Internet, Parts	550.95
Cornerstone Bank, Withholdings, Fees	31,242.26
Cooney Refrigeration, Service	1,003.40
CPI, Fuel	2,030.51
Credit Management Services, Garnishment	148.60
Culligan's of Hastings, Rent	11.00



# Clay County Board Minutes



Jill Cunningham, Service	570.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	85.00
Dollar General, Supplies	17.60
Eakes, Supplies	553.04
Election Source, Supplies	889.64
Elite Court Reporting, Service	252.45
Mary Lynne Ellis, Mileage	23.54
ERB Plumbing, Service	561.21
ES&S, Election Supplies	9,096.88
ESRI Inc., Maintenance	1,500.00
Jeff Franklin, Parts	1.26
First Concord Benefits Group, Sec. 125	2,440.71
General Fire, Inspection	200.00
George's 66 Service, Fuel	220.90
Germer, Murray & Johnson, Service	1,349.32
Global Equipment Company Inc., Supplies	134.06
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean N Hansen, Service	150.00
Harvard Foodmart, Supplies	630.63
Natalie Holman, Supplies	13.48
Hometown Leasing, Lease	1,883.99
Keith Johnson, Mileage	15.52
Kalkwarf & Smith Law, Service	135.00
Ken & Al's, Tires	802.88
Sarah Krause, Cleaning	500.00
Langvardt & Valle, Service	3,398.91
Latimer Reporting, Service	296.50
Sharon Lavene, Mileage	57.77
Andrew Leichleiter, Mileage	7.54
Lincoln Radiology Group PC, Service	425.00
Madison National Life, Ins.	101.87
Meininger Fire Protection Inc., Inspection	340.00
Memorial Health Clinic, Service	120.00
Menards, Supplies	98.18
Mid-Nebraska Individual Services, Qtrly funding	1,635.50
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
Nebraska .gov, Subscription, fees	54.00
NACEB, Dues	100.00
NACT, Workshop	200.00
NE Dept. of Labor, Elevator inspection	120.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Laboratory, Testing	105.00
Danalee Nelson, Mileage	12.54



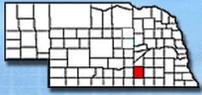
# Clay County Board Minutes



Brett Nunnenkamp, Mileage	12.31
Office Depot, Supplies	59.65
O'Keefe Elevator Co., Maintenance	316.16
Deanna Peshek, Supplies	10.15
Platte Valley Communications, Service	14.00
Region 3 Behavioral Health Services, 4th Qtr funding	3,933.76
Rod's Total Property Maintenance, Snow removal	60.00
Skalka & Baack Law Firm, Service	708.29
South Central Public Power, Utilities	1,433.98
South Central Unified Dist. #5, Utilities	1,634.13
South Heartland District Health Dept, Supplies	28.00
Stanard Appraisal Services Inc., Review	13,887.00
Stephens-Peck, Inc., Supplies	90.00
State of NE Dept. of Corrections, Board & Medical	3,669.41
Sullivan, Shoemaker, Service	2,600.00
Sutton Electric, Service	424.51
Sutton Lumber, Supplies	28.00
Urology PC, Service	1,260.00
US Bank, Supplies	525.95
USDA APHIS, Service	2,728.86
Brandy VanDewalle, Mileage	104.64
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	296.34
Vision Service Plan (CT), Vision	313.24
Linda Whiting ,Mileage	54.50
Windstream, Service	1,682.08
Woods & Aitkens LLP, Service	112.00
Woodward's, Garbage	205.00

## ROAD FUND

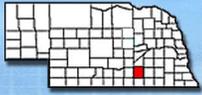
Employees, Full Time Wage	\$44,980.62
Action Auto, Supplies	258.54
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,666.69
Andrew Malone Painting, Painting	1,688.00
Arnold Motor Supply, Supplies	17.99
ARTeCK Enterprises, Supplies	42.68
Aspegren Repair, Service	521.94
Aura Chicago Lockbox, Supplies	469.98
Auto Glass Experts LLC, Parts & Labor	385.00
Beck's Farm Equipment, Inc., Supplies	76.14
Black Hills Energy, Utilities	1,011.74
Blue Cross Blue Shield, Ins.	121.96
Central Nebraska Equipment, Supplies	2,800.00
City of Clay Center, Utilities	167.50



# Clay County Board Minutes



City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	52.50
City of Sutton, Utilities	112.78
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,818.04
CPI, Fuel	5,407.72
CPS, Fuel	178.26
CW Rainforth Sales, Supplies	541.90
Dollar General, Supplies	68.40
Eakes, Supplies	1,396.69
Fastenal, Supplies	35.30
First Concord Benefits Group, Sec. 125	381.66
George Brothers, Fuel	5,422.55
George's 66 Service, Fuel	212.83
Hamilton Telecommunication, Internet	84.92
Harvard Foodmart, Fuel	123.77
Island Supply Co., Supplies	2,334.40
Ken & Al's, Fuel, Repair, Parts	3,062.63
Kully Pipe & Steel Supply Inc., Supplies	838.90
LCL Truck Equipment, Supplies	9.80
Madison National Life, Ins.	44.40
Master Magnetics Inc., Supplies	4,117.25
Menards, Supplies	585.61
Mid-Nebraska Aggregate Inc., Gravel	22,307.95
Midwest Service & Sales, Supplies	30,140.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	2,024.21
Napa Auto Parts, Supplies	21.95
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Supplies	1,221.97
Nebraska Truck Center, Supplies	57.81
Newman Traffic Signs, Supplies	1,534.67
NMC, Parts & Labor	16,206.93
Platte Valley Communications, Service	355.45
R & K Service, Fuel	2,133.80
South Central Public Power, Utilities	459.42
Southern Power Dist., Utilities	109.47
Superior Outdoor Power, Supplies	1,135.18
Sutton Auto Supply, Supplies	22.47
Sutton Lumber, Supplies	94.75
Transit Works, Supplies	73.76
True Blue Diesel, Service	413.50
Village of Trumbull, Utilities	82.00



# Clay County Board Minutes



Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	527.46
Woodward's, Garbage	47.50

## VISITORS FUND

Clay County Ag Society, Grant	\$300.00
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## ROD P M FUND

MIPS, Service	\$113.34
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## SOUTH CENTRAL PARTNER GRANT FUND

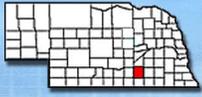
Big Brothers Big Sister, Grant	\$3,000.00
CASA, Diversion, Transportation	31,344.00
GeoPioneer, Grant	198.00
Horizon Recovery, WeCAN	2,390.00
Maryland Living Center, Grant	125.00
Carissa Uhrmacher, Phone, Mileage	80.33
YWCA, Zone, Administration	4,775.00

## HEALTH FUND

Employees, Full Time Wage	\$7,816.31
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,183.87
Eleanor Clark, Mileage	475.24
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,198.09
Culligan's of Hastings, Supplies	34.65
Dash Medical Gloves, Supplies	83.90
Wyoma DeVries, Mileage	10.90
First Concord Benefits Group, Sec. 125	183.33
Tonya Perrien, Mileage	16.35
Laurie Sheridan, Mileage	171.68
US Post Office, Postage	64.20
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	143.33

## 911 FUND

Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet, Supplies	68.50
Page My Cell, Service	2,675.00
Penguin Management, Service	233.00
South Central Public Power Dist., Utilities	72.23
Wahltek, Service	2,444.00
Windstream, Phone	637.52



# Clay County Board Minutes



## E911 FUND

Windstream, Service, Phone System	\$937.81
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## MISCELLANOUS SINKING FUND

Rasmussen Mechanical Services, Service	\$2,666.33
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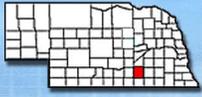
## WEED FUND

Employees, Full Time Wage	\$3,056.51
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	531.80
Black Hills Energy, Utilities	87.76
Connecting Point, Internet	28.50
CPI, Fuel	188.45
Cornerstone Bank, Withholdings	1,413.03
Nationwide, 457 Plan	365.00
Ramada Inn Kearney, Lodging	75.00
South Central Public Power District, Utilities	150.34
Van Diest Supply Co., Chemicals	8,808.25
Warne Chemical & Equipment Co., Parts	38.64
Windstream, Phone	53.63

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:18 A.M.; next meeting scheduled for May 22, 2018. 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, May 22, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met May 22, 2018, as per public notice given in the Clay County News on May 16, 2018. 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 24, 2018 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 24, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported they were done on the project on Road 309 and have moved to Road 310; mowing has started on the black tops and the magnets on the Road drags are working well. A brush cutter for the skid steer has been purchased. He hasn't heard back from Ted about the permits for moving pivots. The Road work report was presented.

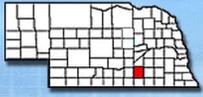
Motion by Anderson and seconded by Fintel to approve the Highway Superintendent's road work report for the month of April 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Three easements were presented.

Motion by Shaw and seconded by Samuelson to approve the request from Nebraska Link Holdings LLC to place communications facilities in county right of way along the west side of Road B from Road 321 to Highway 6 (along the NE  $\frac{1}{4}$  and SE  $\frac{1}{4}$  of 30-8-8; along the NE  $\frac{1}{4}$  and SE  $\frac{1}{4}$  of 31-8-8; along the NE  $\frac{1}{4}$  and SE  $\frac{1}{4}$  of 6-7-8 and along the NE  $\frac{1}{4}$  and SE  $\frac{1}{4}$  7-8-8). On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Paul Weiler on behalf of Mike Rader to install an electrical line across Road 319 from SW  $\frac{1}{4}$  Sec.32-T8N-R8W to NW  $\frac{1}{4}$  Sec. 5-T7N-R8W to supply power for an irrigation well and pivot. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to approve the easement requested for



# Clay County Board Minutes



C & E LLC by Dennis C. Hansen to install an electrical line across Road 308 from SW ¼ Sec.29-T6N-R5W to NW ¼ Sec. 32-T6N-R5W to supply power for an irrigation system. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney couldn't meet with the board but Deputy County Attorney Jennifer Fleischer was present.

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

Motion by Anderson and seconded by Fintel to enter into executive session at 9:30 A.M. for the purpose of discussing a threatened lawsuit. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

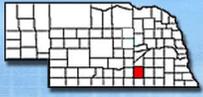
Motion by Anderson and seconded by Schmidt to go out of executive session and resume regular session at 10:10 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Donnie Batterman met with the board to discuss lawn service. Donnie wanted to know if it would be a problem if he mowed the courthouse lawn on a weekday instead of on Saturday. The board had no problem with that. He also asked about adding a \$20 surcharge for fuel each month. The board was ok with that. Donnie also asked if at some point he didn't want to do the courthouse lawn anymore if that would jeopardize the other jobs he does for the county. Since he is a private contractor, the board said he could choose what he wanted to do or not but they hoped he would continue to take care of the courthouse lawn.

Motion by Anderson and seconded by Black to extend the agreement with Donnie Batterman for lawn mowing services through 2019 and agree to add a fuel surcharge effective immediately. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tammy Musgrave, Director of the Clay County Senior Services reported that in 2017 there has been 3942 congregate meals served and 3965 home delivered meals. Tammy reported that the public transportation is for the public not just those over 60 years of age. There are now 5 drivers available to provide transportation. The new housekeeping and mowing services that have been added are being utilized. Midlands request is for \$1,598.00 which remains \$1.00 for each person over the age of 60 based on the 2010 census. The Senior Service budget request is for \$3,000.00. Both requests are the same as last year.

Motion by Anderson and seconded by Schmidt to accept the budget request of Midland Area Agency on Aging for fiscal year 2018-2019 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 subgroup application from BlueCross BlueShield was discussed. There is a 3% increase for the health insurance and no premium increase for dental insurance. The Chairman had expressed his recommendation to keep everything the same as last year.

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

The fee reports were circulated for review. Motion by Anderson and seconded by Shaw to accept the fee reports for the following county officials for the month of April 2018: County Clerk, \$13,156.47, County Court \$10,255.65, Clerk of District Court, \$24,351.90, County Sheriff, \$8,928.41 and County Treasurer receipts #18040001 through #18040039 in the amount of \$435,529.46. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Paul Grieger, D. A. Davidson came to discuss the bond. Gene Ulmer CPA, and the County's budget preparer, Thomas Roemmich II, highway supt. and Sharon Lavene, County Treasurer were also present. Mr. Grieger recommended calling in some of the outstanding bonds. He explained the process for this. Gene Ulmer discussed how this would affect the budget. Randy Tonniges, the county's auditor was in the courthouse so he was asked for his opinion as well.

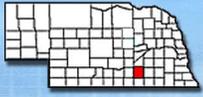
Motion by Fintel and seconded by Anderson to call outstanding 2029 bonds and a portion of 2028 bonds not to exceed \$800,000.00. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The renewal for the Long Term Disability insurance was received. The renewal rate will be the same as the current rate and is good for 2 years. Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the insurance renewal for Clay County's Long-Term Disability insurance. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

The Health Department needs a letter confirming the county's federal tax ID number in order to re-certify with Medicare. A letter verifying the tax ID# for the health department was presented.

Motion by Shaw and seconded by Fintel to authorize the chairman to sign the letter confirming the county's tax identification number and verifying that the Health Department is a subdivision of the county. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning a pledge release. Motion by Anderson and seconded by Schmidt to adopt Resolution #18-08 for release of security pledge CUSIP #3130A8J38 for \$1,300,000.00 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.)



# Clay County Board Minutes



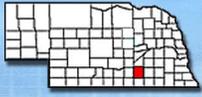
Linda Whiting, County Assessor presented an agreement with GIS. The renewal for support for the Assessor's office was discussed. Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Basic Assessor GIS Technical Support Renewal. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Correspondence from the Department of Environmental Quality, Commission on Law Enforcement and Criminal Justice and Nebraska Emergency Management Agency was passed around.

Motion by Black and seconded by Fintel to adjourn this meeting at noon; next meeting scheduled for May 29, 2018. 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, May 29, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met May 29, 2018, as per public notice given in the Clay County News on May 23, 2018. 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 22, 2018 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 Samuelson to approve the minutes of the meeting held May 22, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work. He reported that the County Attorney had been working with him on a permit to move pivots. After the final ok from Ted, he will begin distributing and using the new permits. Tom also talked about the new requirements for FEMA. At some point he will need someone to take pictures of the county's bridges and bigger culverts to have as documentation in the event a disaster occurs.

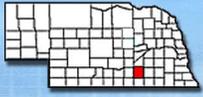
Ted Griess, County Attorney told the board that they were scheduled to close on the purchase of the Dykema property next week and then he would advertise for the removal of the house. Two resolutions were presented. The commissary resolution was modeled after information he received from the auditor's office that was drafted for another county.

Motion by Anderson and seconded by Fintel to adopt Resolution #18-09 concerning the operation of a commissary inside the Clay County Jail and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

## RESOLUTION NO. 18-09

BE IT RESOLVED by the Board of Supervisors of Clay County, Nebraska, that there is a benefit to Clay County to having a commissary maintained in the Clay County Jail for the purpose of providing benefits to employees and inmates. That such commissary should be operated by separate business and that Kelly Lovgren d/b/a Snack Shack is willing to operate such business using her own personal property and operating it outside of her normal employment hours.

WHEREFORE, it is resolved that Kelly Lovgren d/b/a Snack Shack is hereby allowed to operate a commissary inside the Clay County Jail for the purpose of providing snacks to



# Clay County Board Minutes



employees and inmates. That under no circumstances is she allowed to use any Clay County assets and under no circumstances is she allowed to perform any acts of her commissary during her normal hours of employment. The profits from the commissary, less ten percent (10%) payable to the Clay County Treasurer for costs of space and electricity, shall be the sole property of Kelly Lovgren d/b/a Snack Shack.

Dated: May 29, 2018

CLAY COUNTY BOARD OF SUPERVISORS

By: Todd Nuss, Chairman      ATTEST: Deb Karnatz, Clay County Clerk

In 1988, a resolution was passed by the County Board that allowed the County Attorney and Deputy County Attorney to represent parties in divorce actions involving minor children. The resolution Ted presented would amend the original resolution to allow for representation when children are involved where there is no divorce (parents never married).

Motion by Shaw and seconded by Schmidt to adopt Resolution #18-10 amending the resolution adopted in 1988 allowing members of the County Attorney's office to handle child support, and child custody cases and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

## RESOLUTION NO. 18-10

BE IT RESOLVED by the Board of Supervisors of Clay County, Nebraska, as follows:

1. That the Board of Supervisors on April 19, 1988, had previously agreed to allow any member of the Clay County Attorney's Office to represent parties in divorce actions involving minor children and that the Board of Supervisors had agreed to engage, if necessary, a Special Prosecutor regarding actions which arose out of the representation by those members of the County Attorney's Office in divorce actions.
2. That it is further noted that the Clay County Attorney's Office has not handled the collection of child support for many years as that duty is presently handled by the Nebraska Department of Health & Human Services.

WHEREFORE, it is hereby resolved that the April 19, 1988, Resolution be amended as follows: "The members of the County Attorney's Office of Clay County, Nebraska, be allowed to represent parties in actions involving the custody of minor children, visitation with minor children, child support actions and divorce actions, and that if necessary, a Special Prosecutor will be appointed and paid for at County expense to handle any subsequent actions which might arise out of any conflict that might occur should the County Attorney's Office be called upon to represent the County, the State of Nebraska, or any party thereafter.

This Resolution can be revoked any time that notice is given to the County Attorney's Office by the Board of Supervisors of such revocation.

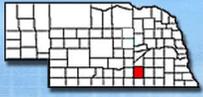
Dated: May 29, 2018

CLAY COUNTY BOARD OF SUPERVISORS

By: Todd Nuss, Chairman      ATTEST: Deb Karnatz, Clay County Clerk

Selling the Service Building was discussed; no action was taken at this time.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. They are the only district that has only county



# Clay County Board Minutes



memberships. Without the county participating, the city and villages would have to pay higher fees for the services. Sharon discussed projects in Clay County and answered questions. Information was presented about the services available to communities and businesses.

Jeff Franklin, County Sheriff discussed the deputy shortage. There are over 300 law enforcement positions open in the state and the training academy can't keep up with the demand. Jeff told the board he wants to go to a 10 hour shift schedule for deputies and rotate so everyone gets a weekend or two off a month.

Mike Carroll, Custodian discussed the outdoor lights, re-programming lawn sprinklers and replacing some soft copper water lines.

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

Bruce Rumsey, Weed Superintendent reported on spraying and the status of the 10 day notices that were sent out.

Jo Springer, Executive Director SASA Crisis Center presented information about the organization. SASA provides 24 hour crisis hotline; crisis counseling; court accompaniment; emergency financial assistance, including transportation, medical, clothing and child care; emergency shelter; medical and legal advocacy; mental health therapy; support and education group for victims; batterer intervention program; community awareness and education. In 2017, SASA provided 111 advocacy sessions and shelter for 28 nights in Clay County. They work to ensure Clay County residents do not need to leave the county to receive necessary services. The budget request is the same as the past few years.

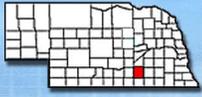
Motion by Shaw and seconded by Anderson to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2018-2019. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

A letter was received from Region 3 Behavioral Health Services presenting the FY 2018/2019 County Match Request. This year's re-apportionment results in an increase of \$99.78 in the Clay County Tax Match for the upcoming fiscal year.

Motion by Fintel and seconded by Black to accept the budget request of Region 3 Behavioral Health Services in the amount of \$15,864.79 for fiscal year 2018-2019. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The Board discussed the information received about Aflac's Value-Added Services and decided not to participate at this time.

Claims were distributed 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: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

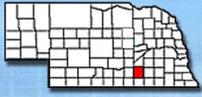


# Clay County Board Minutes



## GENERAL FUND

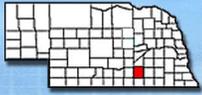
Employees, Full Time Wage	\$84,363.85
Adams County Sheriff, Service	6.50
AFLAC, Insurance	499.46
Alan L Witte Sales, Supplies	399.99
All Around Lawn, Lawn care	2,425.00
Holli Alley, Mileage	58.86
Paul Althouse, Mileage	8.18
Ameritas Life Ins., Retirement	12,596.26
Josh Andersen, Mileage	48.45
Nate Anderson, Mileage	19.08
Aspegren Repair, Service	166.40
Aurora Coop, Repair	44.00
Baird & Griess, Wireless, Transcript	45.75
Barb Barnett, Mileage,	28.06
Black Hills Energy, Utilities	506.57
Blue Cross Blue Shield, Ins.	43,931.02
Donna Boeka, Meals	32.28
Don C Bottorf PC, Service	213.75
Bryan Medical Center, Inmate Care	11,558.62
Business World Products, Supplies	170.45
CASA, 2nd 1/2 Funding	8,396.00
Cash-Wa, Supplies	104.50
City of Edgar, Polling place donation	100.00
City of Fairfield, Polling place donation	100.00
City of Harvard, Polling place donation	100.00
City of Sutton, Polling place donation	200.00
Clay County Ag Society, Polling place donation, Rent	250.00
Clay County News, Notices	1,697.82
Clay County Sheriff, Service fees	27.93
Clay County Treasurer, Postage	3,935.50
Clerk of the District Court, Filing fees	99.00
Colonial, Ins	810.86
Connecting Point, Labor, Internet, Parts	433.45
Cornerstone Bank, Withholdings, Fees	27,680.51
CPI, Fuel	1,708.89
Credit Management Services, Garnishment	184.06
Culligan's of Hastings, Rent	62.65
DAS State Accounting, Service	512.00
Department of the Treasury, PCORI Fee	135.60
Deputies, Phone allowance	80.00
Don's Lawn Service, Mowing	400.00
Pete Dykema, Property	40,000.00
Eakes, Supplies	1,394.14
Election Workers, Payroll	8,172.26



# Clay County Board Minutes



First Concord Benefits Group, Sec. 125	5,398.72
George's 66 Service, Fuel	236.46
Alicia Gundlach, Mileage	19.62
Janet Hajny, Meals	26.00
HAMA, Dues	60.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	452.82
Natalie Holman, Supplies	6.97
Hometown Leasing, Lease	1,883.99
Deb Karnatz, Supplies	81.09
Sarah Krause, Cleaning	680.00
Lancaster County Sheriff's Office, Service	73.74
Langvardt & Valle, Service	1,111.50
Madison National Life, Ins.	101.87
Menards, Supplies	69.48
Midwest Court Reporting, Service	208.00
MIPS, Service	3,448.63
Monroe Systems for Business, Supplies	167.43
Mustang Inc., Uniforms	507.99
NACO, Workshop	350.00
NASAP, Dues	39.00
Nationwide, 457 Plan	1,175.00
NE Clerk of the Dist. Court Assoc., Workshop	75.00
NE Dept. of Road, Replacement Tag	5.00
NE Emergency Medicine PC, Inmate Care	845.62
NE Health & Human Services, Service	90.00
NE Public Health Environmental Laboratory, Testing	105.00
Danalee Nelson, Mileage	151.52
Nuckolls County Sheriff's Office, Service	61.08
Brett Nunnenkamp, Mileage	23.76
O'Keefe Elevator Co., Repair	734.96
Deanna Peshek, Supplies, Mileage	205.60
Quality Water & Communications Inc., Service	147.00
RR Donnelley, Supplies	97.09
Redfield Direct LLC., Supplies	1,437.95
Rod's Total Property Maintenance, Service	50.00
Amanda Skalka, Mileage	52.00
Skalka & Baack Law Firm, Service	1,013.07
South Central Public Power, Utilities	1,331.11
South Central Unified Dist. #5, Utilities	953.45
South Heartland District Health Dept., Supplies	7.00
Southern Title LLC., Service	222.50
Stanard Appraisal Services Inc., Review	27,777.00
State of NE Dept. of Corrections, Board & Medical	3,581.15
Sullivan, Shoemaker, Service	2,600.00



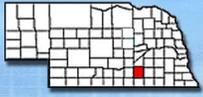
# Clay County Board Minutes



Sutton Pharmacy, Supplies	1.25
Shawna Taylor, Mileage	41.04
Trumbull Community Center, Polling place donation	100.00
UNL Police Dept., APCO/NENA Conference	155.00
University of Nebraska, Supplies	1,694.84
US Bank, Lodging	170.00
V & M Sales & Lawn Service, Service	496.00
Brandy VanDewalle, Mileage	26.16
Verizon Wireless, Cell Phones	296.23
Village of Deweese, Polling place donation	100.00
Village of Glenvil, Polling place donation	100.00
Vision Service Plan (CT), Vision	304.90
Windstream, Service	1,705.92
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$43,478.82
A & L Electric, Plumbing & Heating, Repairs	9.02
Action Auto, Supplies	10.68
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,197.12
Aura Chicago Lockbox, Supplies	328.10
Beck's Farm Equipment, Inc., Supplies	91.35
Black Hills Energy, Utilities	774.56
Blue Cross Blue Shield, Ins.	121.96
Card Services, Supplies	61.87
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	52.50
City of Sutton, Utilities	114.47
Clay County Treasurer, Postage	11.75
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	13,698.53
Cornhusker Cleaning Systems, Supplies	29.55
CPI, Fuel	4,094.21
CPS, Fuel	74.27
Dollar General, Supplies	61.40
Don's Lawn Service, Mowing	250.00
Eakes, Supplies	119.64
Edward H Hoevet, Repairs	2,800.00
First Concord Benefits Group, Sec. 125	381.66
Fleet Pride, Supplies	103.44
Friesen Chevrolet, Inc., Labor	60.00
George Brothers, Fuel	7,868.43



# Clay County Board Minutes



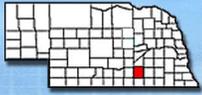
Grace's Locksmith Service, Keys	12.00
Green Line Equipment Inc., Equipment	15,000.00
Hamilton Telecommunication, Internet	84.82
Harvard Foodmart, Fuel	292.20
Hays Land Surveying LLC, Service	1,589.00
Island Supply Welding Co., Supplies	110.73
Ken & Al's, Fuel, Repair, Parts	1,074.36
Kully Pipe & Steel Supply Inc., Supplies	32.07
Madison National Life, Ins.	44.40
Mary Lanning Healthcare, Testing	75.00
Matt Friend Truck Equipment, Parts & Labor	2,309.60
Medical Enterprises Inc., Testing	105.00
Menards, Supplies	384.20
Mid-Nebraska Aggregate Inc., Gravel	26,034.01
Midwest Service & Sales, Supplies	33,295.64
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts & Labor	11,291.50
Napa Auto Parts, Supplies	247.10
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Supplies	168.91
NEIA Fasteners & National Fasteners, Supplies	110.02
Newman Traffic Signs, Supplies	9,582.50
NMC Exchange, Parts & Labor	2,011.00
Petro Plus Inc., Service	270.00
R & K Service, Fuel	1,761.15
Skid Pro Attachments, Inc., Supplies	8,155.00
South Central Public Power, Utilities	352.03
Southern Power Dist., Utilities	84.35
Superior Outdoor Power, Supplies	1,131.28
Sutton Auto Supply, Supplies	4.90
Sutton Lumber, Supplies	24.99
Theis Inspection Services LLC., Supplies	2,497.63
True Blue Diesel, Service	1,155.12
Van Kirk Sand & Gravel Inc., Box Culverts	232,314.13
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	531.48
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$113.34
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## VETERAN AID FUND

CC Veteran Service Officer, Emergency Fund	\$2,000.00
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# Clay County Board Minutes



## SOUTH CENTRAL PARTNER GRANT FUND

Big Brothers Big Sister, Grant	\$1,500.00
CASA, Diversion, Transportation, Treatment	9,673.00
Horizon Recovery, WeCAN, Community Based Grant	2,884.78
Carissa Uhrmacher, Phone, Mileage, Lodging	481.81
YWCA, Zone, Administration	5,221.00

## HEALTH FUND

Employees, Full Time Wage	\$7,273.37
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,039.69
Eleanor Clark, Mileage	396.76
Clay County News, Notices	57.24
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,782.13
Culligan's of Hastings, Supplies	28.65
First Concord Benefits Group, Sec. 125	183.33
Jola Publications, Supplies	33.00
Laurie Sheridan, Mileage	120.45
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	145.01

## 911 FUND

Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	68.43
Windstream, Phone	635.18

## E911 FUND

Windstream, Service, Phone System	\$941.82
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## ROAD IMPROVEMENT BOND FUND

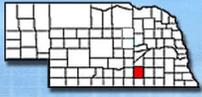
BOK Financial Corporate Trust, Interest & Principal	\$475,515.00
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## MISCELLANOUS SINKING FUND

Rasmussen Mechanical Services, Service	\$2,604.40
Superior Industries, LLC, Spray Equipment	4,910.00
Superior Outdoor Power Center, Inc., Spray Equipment	10,407.76

## WEED FUND

Employees, Full Time Wage	\$2,638.34
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	455.42
Black Hills Energy, Utilities	46.22
Clay County News, Notices	146.40



# Clay County Board Minutes

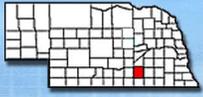


Connecting Point, Internet	28.50
CPI, Fuel	184.71
Cornerstone Bank, Withholdings	1,130.89
Nationwide, 457 Plan	365.00
NWCA Region 4, Dues	15.00
Ridgway Repair, Repairs	294.76
Bruce Rumsey, Postage	6.20
South Central Public Power District, Utilities	91.44
Windstream, Phone	52.98

Motion by Anderson and seconded by Fintel to adjourn this meeting at 12:20 PM.; next meeting scheduled for June 12, 2018. 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 12, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met June 12, 2018, as per public notice given in the Clay County News on June 6, 2018. 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 and Nuss; absent: Fintel and Shaw. Minutes of the meeting held May 29, 2018 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 Anderson to approve the minutes of the meeting held May 29, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Samuelson and Nuss; absent: Fintel and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on road work and presented the road work report. Tom discussed crack sealing and new options available. He suggested crack sealing the roads that need it in preparation for armor coating in the future. There are some roads that he recommended armor coating this year.

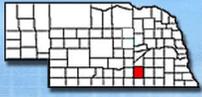
Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of May 2018. On roll call, yea: Schmidt, Black, Samuelson, Anderson and Nuss; absent: Fintel and Shaw. Motion carried.

Fintel entered the meeting at 9:24 A.M.

Motion by Schmidt and seconded by Black to advertise for the armor coat, slurry creek leveling and crack sealing project; bids to be opened July 10, 2018 at 9:15 A.M. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Jerry Feist, USDA-APHIS representing Jerad Fullerton who was unable to attend, presented the work/financial plan that included objectives/goals, plan of action, stipulations and restrictions. Jerry reported on calls and activities that Jerad did over the past year. The cost estimate for services for the next fiscal year is 5% more than the previous year.

Motion by Schmidt and seconded by Anderson 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 2018-2019 in the



# Clay County Board Minutes



amount of \$6,731.42 and authorize the chairman to sign. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk presented the budget requests for County Clerk, Election Commissioner, Register of Deeds P & M Fund and the Election Equipment Sinking Fund. There was no increase in any of them.

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 2018: County Clerk, \$8,427.91, County Court \$15,885.68, Clerk of District Court, \$4,336.65, County Sheriff, \$9,308.17 and County Treasurer receipts #18050001 through #18050048 in the amount of \$194,008.02. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

A resolution from the bond company naming the people authorized to conduct transactions was presented. Motion by Fintel and seconded by Anderson to adopt Resolution #18-11 authorizing the Board Chairman and County Treasurer to sign bond documents. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried. (resolution on file in County Clerk's office)

Other documents from the bond company were also presented for signatures. Motion by Samuelson and seconded by Schmidt authorizing the appropriate people to sign the new account application paperwork received from D.A. Davidson. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

The board discussed the over spending of office budgets. The Board's budget was overspent due to adopting the cash in lieu of health insurance after the budget had been submitted. The Jail budget was overspent due to unforeseen inmate medical bills and boarding costs. Motion by Fintel and seconded by Schmidt to adopt Resolution #18-12 transferring budget authority. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

## RESOLUTION #18 - 12

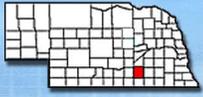
WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Board office function and the County Jail office function in the General Fund Budget, and

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

NOW, THEREFORE, BE IT RESOLVED, that an additional Eleven thousand nine hundred nineteen dollars and eighty nine cents (\$11,919.89) of budget authority is hereby allocated to the County Board office function from the County Miscellaneous budget function and an additional Thirty five thousand five hundred ninety five dollars and fourteen cents (\$35,595.14) of budget authority is hereby allocated to the County Jail office function from the County Miscellaneous budget function.

Dated this 12<sup>th</sup> day of June 2018.

CLAY COUNTY BOARD OF SUPERVISORS



# Clay County Board Minutes



/s/ Ivan Fintel, Eric Samuelson, Michael Anderson, Gerald Schmidt, Robert Black, Todd Nuss

ATTEST: /s/ Deb Karnatz, Clay County Clerk

The internet problems in the courthouse a couple of weeks ago were due to a failing switch. A loaner switch was installed at that time. A quote of \$212.76 from Connecting Point to replace the switch was discussed. The Board agreed to replace the switch.

A Letter of Agreement was received from Region 3 Behavioral Services. The agreement is effective for two years. Motion by Fintel and seconded by Anderson to direct the Chairman of the board and the County Attorney to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

NIRMA sent the renewal billing statement for the next fiscal year. Clay County's contribution will decrease by \$2,822.00.00 or 2.46% from last year. There is an opportunity to change deductibles but the board decided there was no need to do so at this time.

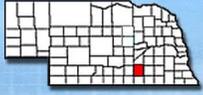
Nationwide sent information regarding investment options that will be updated or added in July and September. The board saw no problem with the changes; therefore no action is needed.

Letters from Olsson Associates that had been sent to Farris Construction regarding defective concrete work, from the Department of Environmental Quality transferring permit coverage, and FEMA regarding floodplain management were distributed.

Stefanie Creech-Will, executive director of ASAAP and Kerry Block, project director met with the board to discuss the 2017-2018 programs and request funding for 2018-2019. In 2014 they launched a campaign at Central Community College challenging college alcohol abuse through positive social norming media. Between 2014 and 2016 there was a 14.1% drop in binge drinking on campus. 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. Sutton Pharmacy is participating as a place to dispose of drugs all year long. 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 2018-2019. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney discussed the Dykema property that the county now owns. He suggested setting a value, advertising and taking sealed bids to have the house



# Clay County Board Minutes

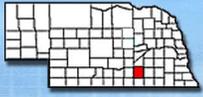


moved. The service building was also discussed. There will be a tax foreclosure sale next Tuesday. The county will not bid on any of the properties.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:40 A.M; next meeting scheduled for June 19, 2018. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 19, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met June 19, 2018, as per public notice given in the Clay County News on June 13, 2018. 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 12, 2018 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 June 12, 2018 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 on road work being done, tree removal and grading of roads. He will clean up trees around property recently purchased by the county.

Ted Griess, County Attorney was present for the executive session.

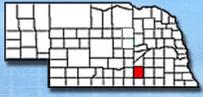
Chairman Nuss went into the main hall and announced the board was going into executive session.

Motion by Fintel and seconded by Samuelson to enter into executive session at 9:30 A.M. for an update on lawsuit. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent Shaw. Motion carried.

Motion by Fintel and seconded by Samuelson to go out of executive session and resume regular session at 10:25 A.M. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent Shaw. Motion carried.

Barb Barnett, Zoning Administrator presented a resolution and other information regarding floodplain regulations. This is for flood plain management for the county not the towns. FEMA and Nebraska Department of Natural Resources have reviewed the resolution. The County would not receive any FEMA money without this in place. If passed it would be effective July 5, 2018.

Motion by Anderson and seconded by Black to adopt and authorize the chairman to sign Resolution #18-13 creating floodplain districts defining the same and setting forth regulations. On roll call, yea: Black, Fintel, Anderson and Nuss; Nay: Samuelson, Schmidt; absent Shaw. Motion carried.



# Clay County Board Minutes



Barb also presented the budget request for the zoning office. The budget request for her office is the same as the last two years.

Laurie Sheridan, Director Clay County Health Department presented the Director's report and the budget request for that department. The director's report listed nursing and aide visits, clinics and meeting information for April and May of the 4<sup>th</sup> quarter. At this time they see 10 patients on a regular basis. The budget request is lowered by \$11,000.00 due to no grant money being received. The Federal Government is taking it away from the children's program. The Health Department will make sure that any child that is in need, will get directed to the proper help if Clay County cannot provide the service.

Brandy VanDewalle, the 4-H Educator in Fillmore Co. presented the budget request for the Clay County Extension Office. Some line items were adjusted with an increase of \$1500.00 due to expected training for the full time Crop & Soil Educator for Clay County, Michael Sindelar, who will start July 1, 2018. Brandy will be in Clay County through the transition.

Joni Skalka, Clerk of the District Court presented the budget request for her office. She lowered her budget by \$1625.00 from last year.

Julie Bergen, Clerk Magistrate presented the budget request for the County Court's office. The request is the same as last year.

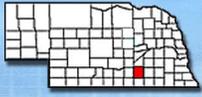
Robin Gilbert, Deputy County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the last annual public tax sale in March 2018. The County Treasurer requested that the board approve a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale.

Motion by Fintel and seconded by Anderson to approve the tax sale certificates numbered 18-01 through 18-68. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black 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 19, 2018. 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 Schmidt to direct the County Attorney to start foreclosure proceedings on 2015 County tax sales numbered #15-28, #15-40, #15-44, #15-46, #15-49, #15-59, #15-64. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent Shaw. Motion carried.

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



# Clay County Board Minutes



Motion by Black and seconded by Samuelson to adopt Resolution #18-14 to transfer \$18,000.00 from the General Fund to the Miscellaneous Sinking Fund. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent Shaw. Motion carried.

## RESOLUTION #18-14

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

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

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

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$18,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund (4600) to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 19, 2018

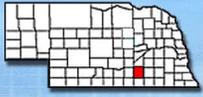
ATTEST: Danalee Nelson, Deputy Clay County Clerk  
Todd Nuss, Chairman County Board of Supervisors

A letter from the Nebraska Emergency Management Agency was received explaining the modification to the five year revision deadlines for the Local Emergency Operations Plans (LEOP). The change ensures uniformity across all 93 counties in regard to the ability to meet deadlines and ensure grant compliance.

Motion by Black and seconded by Fintel to adjourn this meeting at 11:40 AM; next meeting scheduled for June 26, 2018. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 26, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met June 26, 2018, as per public notice given in the Clay County News on June 20, 2018. 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 June 19, 2018 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 19, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; abstain: Shaw. Motion carried.

There were two concerned citizens present for the Public Input time. Concern was expressed regarding the drug problems in Edgar and the lack of response by the Sheriff's office.

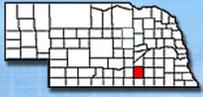
Thomas Roemmich II, Highway Superintendent reported on road work. Tom presented the budget request for the Road Department. He still needs to talk to Gene Ulmer, the budget preparer, but thinks his budget will be about the same as last year or a little less. He will wait another year to replace a motor grader but wants to purchase a new sign truck.

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 \$221.07 which is the county's share (20%).

Motion by Fintel and seconded by Anderson to adopt Resolution #18-15 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2018 Fracture Critical Bridge Inspections and Load Re-Ratings-- Project # STP-NBIS (112). On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried. (Resolution of file in the Clerk's office)

An easement request was presented. Motion by Black and seconded by Shaw to approve the easement requested by Randy Harms to install an electrical line across Road 308 from NW ¼ Sec.34-T6N-R8W to SW ¼ Sec. 27-T6N-R8W to power an irrigation well. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney presented his budget. It is slightly less than last year. Ted also talked to the board about advertising for the sale of the house (to be removed) the county recently purchased.



# Clay County Board Minutes



Bruce Rumsey, Weed Superintendent introduced Paul Moyer Ag Inspection Specialist Noxious Weed Program Nebraska Department of Agriculture. Paul told the board that his job is to oversee the Noxious Weed Program and evaluate those programs at the county level. He presented an evaluation report for 2017. Out of a possible score of 3400 points, Bruce received 3350. Paul encouraged the board to keep supporting Bruce saying he does a great job and is a good leader.

Bruce reported on the 10 day notice that was sent. Since the crops are up, no company would spray the area from the air so Bruce took care of it. He spent around 40 hours spraying and will send a bill to the property owner. If it does not get paid, an assessment will be added to their taxes. RC&D received grants for re-cycling. A tire re-cycling event will be held October 26<sup>th</sup> from 8 am until noon at the fairgrounds. An electronic re-cycling event will be held September 24<sup>th</sup> from 8 am until noon at the fairgrounds. The budget request for the Weed Department was presented; the request is \$350.00 more than last year. Heating fuel, lodging, shop supplies have all gone up. A new phone system is needed also.

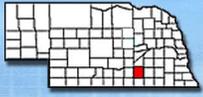
RuAnn Root, Executive Director of CASA presented a report of the budgeted and actual expenses for the past year and the projected expenses for the next fiscal year. There are 4 trained volunteers advocating for 15 children; all Clay County children are assigned a CASA. 601 volunteer hours were provided to youth last year. CASA helped provide financial resources to 11 children in Clay County totaling \$1326.00. 5 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. RuAnn reported that they had been notified by DHHS that drugs and alcohol in the home were no longer going to be reasons for removal of children from the home. The request is the same as the last 13 years.

Motion by Fintel and seconded by Shaw to accept the budget request of CASA in the amount of \$16396.00 for fiscal year 2018-2019. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Barb Barnett, Zoning Administrator met with the board (at their request) to discuss Ag District & Wind Energy zoning regulations. Barb answered questions about Ag District development and livestock friendly designation. The county's regulations address these things specifically, are clear and well thought out. Barb explained the regulations that are in place concerning wind energy development. The regulations don't prohibit it. A conditional use permit would be needed and the County Board would have the final say for approval or not. Barb told the board that solar energy is getting to be a big deal. The board asked if the county needs regulations for that and Barb said it should be explored.

Motion by Schmidt and seconded by Samuelson to direct the planning and zoning to explore solar energy regulations. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Mike Carroll, Custodian reported that he had replaced some of the sprinkler heads and asked if there was a maintenance program with the company that installed them; there



# Clay County Board Minutes



is not. The chairman will contact the company and see if they offer a spring and fall inspection/maintenance program. Radon tests were done in the courthouse and the levels are low. There is concern about the water line to the 3<sup>rd</sup> floor and the location of the shut off for the water line for the whole courthouse. A couple of companies will be contacted to see if they can do this work. Mike asked about purchasing de-icer and was told to go ahead. The budget request for Buildings and Grounds is the same as last year.

Loren Uden, Emergency Management Coordinator presented a monthly report of meetings, trainings and responses. Loren presented budget requests for emergency management, 9-1-1, E 9-1-1 and 9-1-1 holding funds. Loren reported that the Emergency Management budget reflects a 17% decrease. The 9-1-1 budgets all have been increased; these are not tax supported funds. Loren showed the board the notebook tablet that he wants to buy for training and damage assessment. He will purchase 10 of them.

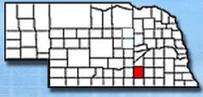
Dan Rutt, Director of Horizon Recovery and Carol Harrenstein, office manager presented information on the number of clients and a budget form showing expenses (2016 and 2017). The 2016 unduplicated clients for Clay County was 15; 2017 unduplicated clients for Clay County was 25. If not for sponsorship money, there would have been an additional \$995.20 lost. By helping the 25 adults, 17 children's lives were affected. Information showing how the services at Horizon Recovery have helped/affected youth, adults and their families with drug and alcohol problems. Dan said he wasn't asking for an increase although they could use it since they were losing some of the funding for the Juvenile Intensive Out Patient program. He thanked the board for their support. After discussion, the board decided to increase Clay County's contribution.

Motion by Shaw and seconded by Black to accept the budget request of Horizon Recovery in the amount of \$3500.00 for fiscal year 2018-2019. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The Courthouse phones have not been working since last Wednesday evening; they were also out for two days the prior week. It took until Friday afternoon to get a service technician to come. The system is shot and there are no parts available to fix it. Lindsey Swanson our Windstream rep. explained (via phone conference) the options for a new phone system. The only option is to rent the phone system for 60 months (applied to the bills monthly) with 4 options available at the end of that period. The county could then purchase the equipment for fair market value, purchase a maintenance contract, upgrade the whole system or turn it back and get equipment from someone else. The quote was not available at the time of this call.

The chairman had talked to another company about purchasing equipment from them but did not have a quote. After discussion, it was decided to see what other options are out there.

Motion by Anderson and seconded by Samuelson to authorize the chairman and vice chairman to pursue options for a phone system for the courthouse and decide on the



# Clay County Board Minutes



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

Linda Whiting, County Assessor presented her budget request. At this time, there is a \$17,297.00 increase; she is waiting for final numbers for GIS. Part of the increase is for training and related expenses for the incoming Assessor. Linda distributed her 3-year plan of assessment and the six year rotation schedule.

Christopher Sterns (Sutton) and Eugene Keasling's (Harvard) terms on the Veterans Service Committee have expired in June of 2016 and 2017 respectively. Lee Sherman's (Glenvil) term will expire June 30, 2018. Committee Chairman L. Wayne Johnson reported that Mr. Keasling will accept an appointment; they have been unable to find anyone willing to serve from the Sutton area.

Motion by Anderson and seconded by Schmidt to re-appoint Eugene Keasling to the Veterans Service Committee for a 5 year term that will expire June 30, 2022. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Black and seconded by Fintel to re-appoint Lee Sherman to the Veterans Service Committee for a 5 year term that will expire June 30, 2023. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson, and Nuss. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning 24 pledge releases. The total amount of the releases is \$12,750,000.00 to be replaced with a \$10,000,000.00 letter of credit. Motion by Shaw and seconded by Samuelson to adopt Resolution #18-16 for release of security pledges 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.)

Laurie Sheridan, Clay County Health Department Director had emailed that Wyoma DeVries had agreed to serve a second term of that board.

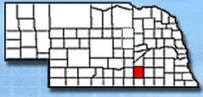
Motion by Samuelson and seconded by Fintel to re-appoint Wyoma DeVries to the Clay County Health Board for an additional three year term beginning July 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

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

Claims were distributed for review and discussion. Motion by Samuelson 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: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

## GENERAL FUND

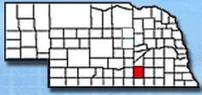
Employees, Full Time Wage	\$92,765.24
Adams County Sheriff, Service	20.00
AFLAC, Insurance	499.46
Phillip M. Alberts, Jury Duty, Mileage	51.35



# Clay County Board Minutes



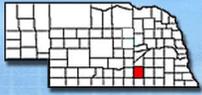
Holli Alley, Mileage	64.31
Ameritas Life Ins., Retirement	13,818.81
Melanie Aschenbrener, Jury Duty, Mileage	48.08
Aspegren Repair, Service	885.10
Baird & Griess, Wireless	24.25
Laura R. Baker, Jury Duty, Mileage	52.44
Barb Barnett, Mileage,	83.27
Jerri L. Beale, Jury Duty	35.00
Julie Bergen, Supplies	76.02
Cody L. Berney, Jury Duty, Mileage	44.81
Robee L. Bigelow, Jury Duty, Mileage	44.81
Black Hills Energy, Utilities	170.82
Blue Cross Blue Shield, Ins.	43,931.02
Bob Barker Co. Inc.,	166.61
Bockstadter Law, Service	428.63
Christine L. Buckhalter, Jury Duty	35.00
CEI Security & Sound, Repairs	155.00
Halden James Clark, Jury Duty, Mileage	104.88
Clay County Clerk, Filing Fees	10.00
Clay County Court, Claims	549.00
Clay County News, Notices	1,568.82
Clay County Sheriff, Service fees	237.76
Clay County Treasurer, Postage	20.44
Clerk of the District Court, Filing fees	177.00
Colonial, Ins	810.86
Connecting Point, Labor, Internet, Parts	613.71
Cornerstone Bank, Withholdings, Fees	31,149.50
CPI, Fuel	1,799.53
Credit Management Services, Garnishment	168.60
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Special Prosecutor	717.00
Melanie Curry, Mileage	126.44
DAS State Accounting, Service	512.00
Deputies, Phone allowance	80.00
Terry A. Devries, Jury Duty, Mileage	48.08
Dollar General, Supplies	80.00
Don's Lawn Service, Mowing	570.00
Thomas J. Dunker, Jury Duty, Mileage	52.44
Eakes, Supplies	3,100.80
Aarin M. Fellows, Jury Duty, Mileage	102.70
First Concord Benefits Group, Sec. 125	1,363.12
Futurity, Renewal	1,000.00
Galls, Supplies	345.88
George's 66 Service, Fuel	243.16
Ronald K. Gerber, Jury Duty, Mileage	100.52



# Clay County Board Minutes



Germer, Murray & Johnson, Service	3,992.00
Robin Gilbert, Meals	17.11
Robin Griess, Mileage	50.14
Jason C. Hajny, Jury Duty, Mileage	86.35
Thomas A. Hamburger, Jury Duty, Mileage	44.81
Hamilton County Sheriff, Service	156.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage, Registration	103.79
Michael R. Harmon, Jury Duty, Mileage	58.98
Shelia K. Harpham, Jury Duty, Mileage	45.90
Harvard Foodmart, Supplies	736.21
Hastings Tribune, Ad	76.60
Wendy L. Heath, Jury Duty, Mileage	89.62
Scott A. Herndon, Jury Duty, Mileage	91.80
Timothy C. Hiatt, Jury Duty, Mileage	44.81
Nancy Hoblyn, Service	95.00
John V. Hodges, Service	975.06
Edward D. Holeman, Jury Duty	35.00
Natalie Holman, Supplies	19.46
Holiday Inn, Lodging	477.90
Hometown Leasing, Lease	1,883.99
Stephanie P. Hoyt, Jury Duty, Mileage	113.60
James D. Jackson, Jury Duty, Mileage	91.80
Paul A. Kessler, Jury Duty, Mileage	104.88
Thomas S. Kluver, Jury Duty, Mileage	45.90
Sarah Krause, Cleaning, Jury Duty	570.00
Lancaster County Sheriff's Office, Service	19.15
Langvardt, Valle & James, Service	4,226.06
Larry's Pest Control.	90.00
Sharon Lavene, Mileage, Meals	103.20
Salvador Ledesma Jr. Jury Duty, Mileage	48.08
Madison National Life, Ins.	110.51
Thomas J. McKillip, Jury Duty, Mileage	58.98
Menards, Supplies	526.49
MIPS, Service	3,075.95
Gregory N. Murphy, Jury Duty, Mileage	45.90
James P. Moore, Jury Duty, Mileage	98.34
NACO, First Half Dues	2,103.27
Patrick J. Nagle, Jury Duty, Mileage	52.44
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	93.00
Nebraska.Gov, Abstracts	7.00
Niobrara Lodge, Lodging	270.00
NIRMA, Insurance 2018-2019	112,017.00
Danny M. Northrop, Jury Duty, Mileage	52.44



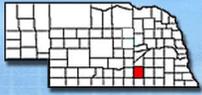
# Clay County Board Minutes



Lyndon K. Ochsner, Jury Duty, Mileage	52.44
Office Depot, Supplies	132.30
O'Keefe Elevator Co., Repair	2,430.10
Trista L. Olena, Jury Duty, Mileage	122.32
Zachary J. Parrish, Jury Duty, Mileage	52.44
Deanna Peshek, Supplies	19.12
Platte Valley Communications, Supplies	181.25
Printing MD, Supplies	118.66
Shannon M. Schelkopf, Jury Duty, Mileage	52.44
Kevin Schlender, Service	95.00
Nathan L. Schumm, Jury Duty, Mileage	45.90
Stephanie L. Shafer, Jury Duty, Mileage	117.96
Debra E. Shaw, Jury Duty, Mileage	55.71
Skalka & Baack Law Firm, Service	737.57
Joni Skalka, Mileage, Meal, Supplies	75.76
South Central Public Power, Utilities	1,055.05
South Central Unified Dist. #5, Utilities	88.37
Delvin L. Stahl, Jury Duty, Mileage	51.35
State of NE Dept. of Corrections, Board & Medical	1,905.92
Russell E Sterns, Jury Duty, Mileage	52.44
Sharilyn Steube, Service	95.00
Sullivan, Shoemaker, Service	1,422.00
Sutton Memorial Chapel/McLaughlin Funeral Chapel, Burial	1,750.00
Svehla Law Office, Service	218.50
Eileen M. Sykora, Jury Duty, Mileage	56.80
Dorothy A. Thiel, Jury Duty, Mileage	58.98
US Bank, Supplies	229.31
US Postal Service, Box Rent (2)	234.00
Brandy VanDewalle, Mileage	78.48
Verizon Wireless, Cell Phones	355.84
Vision Service Plan (CT), Vision	304.90
Walmart, Supplies	279.58
Logan James Wenske, Jury Duty, Mileage	51.35
Linda Whiting, Mileage, Supplies	44.01
Barbara J. Wilson, Jury Duty, Mileage	58.98
Windstream, Service	1,689.00
Woods & Aitken LLP, Service	1,288.00
Woodward's, Garbage	205.00

## ROAD FUND

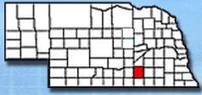
Employees, Full Time Wage	\$53,801.26
Action Auto, Supplies	141.62
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	7,029.99
Aura Chicago Lockbox, Supplies	423.31



# Clay County Board Minutes



ARTeCK Enterprises LLC, Supplies	982.36
Aurora Coop, Propane	11.70
Auto Glass Experts LLC, Windshield	395.00
Beck's Farm Equipment, Inc., Supplies	139.99
Black Hills Energy, Utilities	371.95
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	70.20
Card Services, Supplies	99.74
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	52.50
City of Sutton, Utilities	95.35
Colonial Life, Ins	336.79
Connecting Point, Internet, Service, Supplies	261.25
Cornerstone Bank, Withholdings	17,538.21
Cornhusker Cleaning Systems, Supplies	524.96
CPI, Fuel	9,558.04
CPS, Fuel	178.87
CW Rainforth Sales, Supplies	84.00
Dollar General, Supplies	33.75
Don's Lawn Service, Mowing	250.00
Eakes, Supplies	92.73
First Concord Benefits Group, Sec. 125	381.66
Fastenal Company, Supplies	53.92
Filter Care of Nebraska, Supplies	328.40
Friesen Chevrolet, Inc., Labor	140.90
George Brothers, Fuel	10,733.66
George's 66 Service, Fuel	114.00
Grace's Locksmith Service, Keys	37.80
Green Line Equipment Inc., Equipment	12,000.00
Hamilton Telecommunication, Internet	84.82
Harvard Foodmart, Fuel	103.65
Island Supply Welding Co., Supplies	40.26
John Deere Financial, Parts	1,700.58
Ken & Al's, Fuel, Repair, Parts	998.98
Kully Pipe & Steel Supply Inc., Supplies	29.61
Madison National Life, Ins.	44.40
Matheson Tri-Gas Inc., Supplies	27.12
Menards, Supplies	684.15
Mid-Nebraska Aggregate Inc., Gravel	29,160.66
Midwest Service & Sales, Supplies	3,629.70
MIPS, Service	128.08
Municipal Service Inc. of NE, Supplies	705.14
Murphy Tractor & Equipment Co., Parts & Labor	1,378.05
Napa Auto Parts, Supplies	425.40



# Clay County Board Minutes



Nationwide, 457 Plan	200.00
Newman Traffic Signs, Supplies	298.59
NMC Exchange, Parts & Labor	3,231.43
Pavelka, Supplies	94.14
Platte Valley Communications, Repairs	113.10
R & K Service, Fuel	3,928.18
South Central Public Power, Utilities	260.29
Southern Power Dist., Utilities	60.48
Sutton Auto Supply, Supplies	170.22
Sutton Lumber, Supplies	176.42
Trash Dynamics, Parts	352.97
True Blue Diesel, Service	1,145.53
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	541.97
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$113.34
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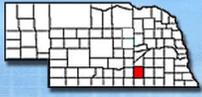
## SOUTH CENTRAL PARTNER GRANT FUND

Big Brothers Big Sister, Grant	\$474.87
CASA, Diversion, Transportation, Treatment	8,292.00
Michelle Kohmetscher, Grant	2,278.94
Carissa Uhrmacher, Mileage	217.32

## HEALTH FUND

Employees, Full Time Wage	\$8,124.31
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,195.88
Denise Carroll, Postage	27.00
Eleanor Clark, Mileage	259.97
Clay County News, Notices	140.30
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,299.66
Eakes, Supplies	26.49
First Concord Benefits Group, Sec. 125	183.33
GlaxoSmithKline Pharmaceuticals, Vaccines	347.70
Sanofi Pasteur Inc., Vaccines	53.59
Laurie Sheridan, Mileage, Education, Medicare Fee	705.40
Vision Service Plan (CT), Vision	8.34
US Postal Service, Postage	89.20
Windstream, Phone	146.55

## 911 FUND



# Clay County Board Minutes



Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet	68.50
Delken Press, Supplies	90.00
South Central Public Power Dist., Utilities	70.52

## ROAD IMPROVEMENT BOND FUND

BOK Financial, bond payment	\$772,033.51
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## MISCELLANEOUS SINKING FUND

Rasmussen Mechanical Services, Chiller, fan coils, ERV units	\$150,958.50
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## WEED FUND

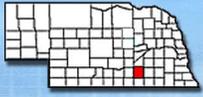
Employees, Full Time Wage	\$2,990.16
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	519.47
Beck's Farm Equipment, Inc., Supplies	66.14
Black Hills Energy, Utilities	34.01
Connecting Point, Internet	28.50
CPI, Fuel	406.39
Cornerstone Bank, Withholdings	1,366.39
Eakes, Supplies	31.99
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	10.00
South Central Public Power District, Utilities	41.63
Windstream, Phone	56.43

The board was reminded that meeting dates were changed for July. They will meet July 10, 17 and 24.

Motion by Fintel and seconded by Black to adjourn this meeting at 12:40 PM; next meeting scheduled for July 10, 2018. 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 10, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met July 10, 2018, as per public notice given in the Clay County News on July 4, 2018. 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 June 26, 2018 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 June 26, 2018 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 grading on Road K and culvert work. The sign inventory and gathering information for FEMA are in progress. Patching is done and the roads are ready for armor coating. The road work report was presented.

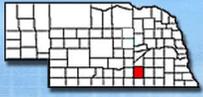
Motion by Anderson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of June 2018. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

The only bid that was received was opened at 9:30 A.M. The Highway Supt. opened the bid from Midwest Coatings Company, Inc. Crack routing & sealing 29.25 miles for \$81,900.00; Single Chip Seal (armor coat) 13.5 miles for \$459,000.00; Slurry leveling 13.5 miles for \$78,300.00 for a total bid of \$619,200.00.

Motion by Shaw and seconded by Samuelson to accept the bid from Midwest Coatings Company, Inc. for the Armor Coating, Crack Sealing and Slurry Leveling in the amount of \$619,200.00. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that he had spoken with an asbestos inspector who would come and inspect the Service Building for \$550.00 if that is what the Board wanted to do. The Board agreed that the building should be inspected. The public hearing to establish a value on the Dykema house has been advertised to take place on July 24<sup>th</sup> at 9:30 am.

Mike Irons, Veteran's Service Officer presented budget requests for that office and Veterans Aid Fund. Mike also reported on activity in his office.



# Clay County Board Minutes



Robin Gilbert, Deputy County Treasurer presented the Treasurer's budget. The semi annual statement will be presented next week.

The fee reports were circulated for review. Motion by Anderson and seconded by Samuelson to accept the fee reports for the following county officials for the month of June 2018: County Clerk, \$5,718.25, County Court \$8,373.74, Clerk of District Court, \$9,863.49, County Sheriff, \$2,121.88 and County Treasurer receipts #18060001 through #18060050 in the amount of \$1,072,096.50. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

Benefit payment schedules were discussed. Some benefits are paid the first of the month for that month and some are paid the first of the month for the previous month. This will be discussed again next week.

Barb Barnett, Zoning Administrator put in a request to have an office chair declared as surplus. Motion by Anderson and seconded by Black to declare a Serta office chair as surplus and remove it from the Zoning inventory. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

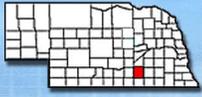
The County Board prepared their budget. Budgets for Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement – Co., Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking and Road Improvement Bond were presented and discussed.

A spreadsheet with different percentages for raises was prepared by the Clerk for the Board. Those figures will be given to the budget preparer.

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 11:40 AM; next meeting scheduled for July 17, 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson 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, July 17, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met July 17, 2018, as per public notice given in the Clay County News on July 11, 2018. 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 July 10, 2018 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.

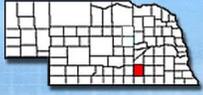
Motion by Fintel and seconded by Black to approve the minutes of the meeting held July 10, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they are still working on Road K. The patching is almost done. Tom asked if it was ok to advertise for bids for two pickups or wait until the budget is approved. The board said to go ahead and advertise. A contract for the armor coating project will be presented at the next meeting.

Ted Griess, County Attorney reported that the asbestos inspection would be done today. He also talked about foreclosure properties. There are 7 properties now that have not sold. The cost to advertise these properties periodically would be about \$750 each time and he doesn't believe they will sell. After discussion, it was decided that the board would look over the list and contact the towns involved to see what can be done. Signs being taken down when pivots are moved was also discussed. A \$250.00 fee will be assessed against anyone taking down a sign and not putting it back up.

Steve Heinrichs and his wife discussed the filing of his personal property in Clay County. He said his wife mailed it in January but the Assessor's office said they never received it and now he is being assessed a 25% penalty. Fillmore and Thayer Counties send receipts when they receive the schedules and will also notify them if the schedules are not received. Linda Whiting, County Assessor was also present. She said they were not required to send any notices and personal property is self-assessing so it is up to the people to make sure it is filed on time. They do not send receipts unless requested. Linda said the Board cannot remove a penalty. The Board discussed being more customer friendly. After discussion, Linda said they could put something on the cards for people to indicate that they would like a receipt. Linda also agreed to send some sort of notification if the schedules were not filed on time to remind people of the penalty.



# Clay County Board Minutes



Budgets for General Misc., the Road Buyback Fund and the Juvenile Services Grant Fund were presented and discussed.

Robin Gilbert, Deputy Treasurer presented the semi-annual statement for the Treasurer and answered questions. Motion by Anderson and seconded by Fintel to accept the semi-annual statement from January 1, 2018 to June 30, 2018 as presented by the County Treasurer. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Jerad Reimers representing Congressman Adrian Smith met with the Board to update them on activities and legislation the Congressman is involved with. Jerad also answered questions and responded to concerns from the Board.

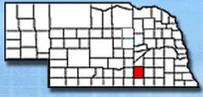
Some of the board members went to the Jail for the quarterly visit.

The benefit schedules were not discussed.

Motion by Samuelson and seconded by Black to adjourn this meeting at 11:17 AM; next meeting scheduled for July 24, 2018. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 24, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met July 24, 2018, as per public notice given in the Clay County News on July 18, 2018. 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 July 17, 2018 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held July 17, 2018 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 on the progress of the grading and mowing. Tom asked for motions to advertise for the box culvert project and pickups. The pickups are to replace the Superintendents pickup and the sign truck.

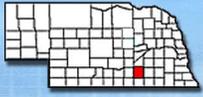
Motion by Fintel and seconded by Schmidt to advertise for Clay County Box Culvert Project, Phase 3; project #'s C-18(92), C-18(272), C-18(295), C-18(296), C-18(297), C-18(298), C-18(299), C-18(300), C18-(301) and C-18(305). Bids to be opened August 21, 2018 at 9:15 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The contract from Midwest Coatings Company Inc. was presented. It had been given to the County Attorney prior to the meeting. Motion by Shaw and seconded by Black to authorize the chairman to sign the contract between Clay County and Midwest Coatings Company Inc. for the crack routing & sealing, chip seal & slurry leveling project. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Black and seconded by Samuelson to advertise for two pickups for the road department; bids to be opened on August 28, 2018 at 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney reported on the asbestos evaluation. The report will be available in the County Clerk's office. The next steps will be to put a value on the building, have a public hearing and then advertise for the sale of the property.

Ted was present for the public hearing to hear comments on the established value on the house the county purchased located on Lot 7 Block 4 Hager's Addition to Clay



# Clay County Board Minutes



Center. No one else was present; there were no written or oral comments or objections to the \$5000.00 value that was previously set. Ted will advertise for sealed bids to have the house moved. The terms will be that the house will be moved within 60 days from when a bid is accepted.

Motion by Fintel and seconded by Shaw to advertise for sealed bids to sell the house located on Lot 7 Block 4 Hager's Addition to Clay Center. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Ted told the board he did look at the contract from Midwest Coatings and had some questions concerning it. He will talk to the Highway Superintendent about his concerns.

Bruce Rumsey, Weed Superintendent reported that he was spraying road right of ways. He discussed having a plane spray the property that he worked on in the spring. This would need to be done in the fall after the trees have lost their leaves. The process for getting paid for that work was discussed.

Jeff Franklin, County Sheriff introduced two new officers. They will both be going through the law enforcement training academy beginning in September. The county is asking for a 3 year commitment from them once they have completed their training. Jeff is still looking to hire one more officer.

Jeff presented the Sheriff and Jail budgets. Additional money for meals, lodging and supplies will be needed to meet the expenses of the training center for the two new hires. Additionally, two new cars will need to be purchased.

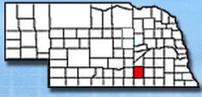
Mike Carroll, Custodian reported that he noticed new and worsening cracks in the front steps of the courthouse. He will contact the engineer at Olsson & Associates to update him on the condition. Mike is working on the cooling problems on the 3<sup>rd</sup> floor. He will talk to Rasmussen's about cleaning the coils of the new unit outside. The problems with ice on the sidewalks last winter was discussed. Sealing the sidewalks may help the de-icer work. He will try sealing an area to see if this helps.

Loren Uden, Emergency Management Coordinator said he had been busy with the fair, paperwork, reports, grants and radio communication issues. He discussed a new company called Hytera that has repeaters, mobile and hand held radios. Loren will be doing more dispatcher training.

It was requested that the two members whose terms have expired on the lodging tax committee be re-appointed. Motion by Samuelson and seconded by Schmidt to re-appoint Doug Drake and Alan Schroetlin to four year terms on the Clay County Lodging Committee beginning June 1, 2018. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

The payment schedule for the vision program was discussed. The Clerk will contact NACO to see if anything can be done or if others are having this problem.

Claims were distributed for review and discussion. Motion by Samuelson and seconded by Black to approve the claims that were presented and authorize the County Clerk to



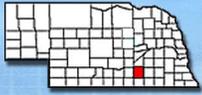
# Clay County Board Minutes



pay from the appropriate funds. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

## GENERAL FUND

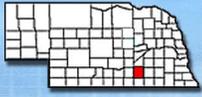
Employees, Full Time Wage	\$92,478.13
Adams County EMA, Dues	100.00
AFLAC, Insurance	375.96
Alarm Link USA, Service	383.40
Holli Alley, Mileage	147.15
Ameritas Life Ins., Retirement	13,796.23
Aspegren Repair, Service	639.31
Aurora Coop, Repairs, Supplies	148.60
Baird & Griess, Wireless, Copies, Postage	475.75
Barb Barnett, Mileage,	140.07
Julie L Bellis, Service	125.29
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Black Hills Energy, Utilities	37.15
Blue Cross Blue Shield, Ins.	43,444.16
Don C Bottorf, Service	142.50
Brown's Thrift Store, Supplies	134.50
BTS Communications, Phone System	15,206.85
Business World, Supplies	165.69
Carey's Pest Control Inc., Service	100.00
Cash-Wa Distributing, Supplies	124.00
CenTecCast Metal Products, Supplies	619.47
City of Clay Center, Utilities	715.00
Clay County News, Notices	678.00
Clay County Sheriff, Service fees	82.48
Clay County Treasurer, Postage	140.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	665.93
Cornerstone Bank, Withholdings, Fees	31,383.62
CPI, Fuel	1,719.76
Credit Management Services, Garnishment	240.48
Culligan's of Hastings, Rent	11.00
Cummins Central Power LLC., Service	663.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	80.00
Dollar General, Supplies	40.35
Don's Lawn Service, Mowing	3,070.00
Eakes, Supplies	926.07
First Concord Benefits Group, Sec. 125	3,066.32
George's 66 Service, Fuel	294.67
Robin Gilbert, Mileage	104.64
GIS Workshop LLC., Support, Tab	13,626.00



# Clay County Board Minutes



Grace's Locksmith Service, Keys, Service	104.00
Hamilton County Sheriff, Service	75.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	300.00
Harvard Foodmart, Supplies	571.91
Hometown Leasing, Lease	1,883.99
Sarah Krause, Cleaning	500.00
Latimer Reporting, Service	203.83
Kelly Lovgren, Supplies	6.00
Madison National Life, Ins.	106.19
Memorial Health Clinic, Service	180.00
Menards, Supplies	68.18
MIPS, Service	2,856.15
Nationwide, 457 Plan	1,175.00
Nebraska County Attorneys Assoc., Dues	1,057.00
NE Law Enforcement Training Center, Testing	10.00
NE Health & Human Services, Service	93.00
NSA/POAN Conference, Registration	75.00
O'Keeffe Elevator Co., Repair, Maintenance	2,790.16
Deanna Peshek, Mileage	151.51
Platte Valley Communications, Supplies	610.00
Quality Sound & Communication Inc., Service	147.00
Region 3 Behavioral Health Services, 1st Qtr. Funding	3,958.70
Michael Sindelar, Mileage	111.75
Skalka & Baack Law Firm, Service	1,050.91
Smith Lawn Care, Service	195.00
South Central Public Power, Utilities	2,252.15
State of NE Dept. of Labor, Unemployment	1,700.00
Stanard Appraisal Service Inc., Reviews	380.00
State of NE Dept. of Corrections, Medical	95.95
Sullivan, Shoemaker, Service	5,200.00
Sutton Lumber, Supplies	31.00
Sutton Pharmacy, Supplies	64.31
Tonniges & Associates, Audit Services	7,187.00
US Bank, Supplies	85.18
USDA, APHIS General, Service	1,504.50
V & M Sales and Lawn Service, Service	496.00
Brandy VanDewalle, Mileage	52.32
Dr. Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	295.80
Vision Service Plan (CT), Vision	289.49
Linda Whiting, Mileage	81.75
Windstream, Service	1,675.30
Woodward's, Garbage	205.00

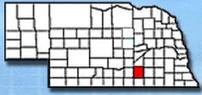


# Clay County Board Minutes



## ROAD FUND

Employees, Full Time Wage	\$52,439.89
Action Auto, Supplies	90.04
AFLAC, Insurance	896.74
Airgas USA LLC., Supplies	125.34
Ameritas Life Ins., Retirement	6,910.23
Aura Chicago Lockbox, Supplies	315.08
Beck's Farm Equipment, Inc., Supplies	248.22
Black Hills Energy, Utilities	166.45
Blue Cross Blue Shield, Ins.	172.42
C & M Supply Inc., Supplies	2,427.60
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	60.50
City of Sutton, Utilities	98.46
Clay County News, Notices	77.99
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	71.00
Cornerstone Bank, Withholdings	16,946.60
Cornhusker Cleaning Systems, Supplies	136.86
CPI, Fuel	4,132.19
CPS, Fuel	244.56
Diamond Mowers Inc., Supplies	228.20
Dollar General, Supplies	38.25
Don's Lawn Service, Mowing	250.00
Eakes, Supplies	86.87
Fastenal Company, Supplies	25.27
Filter Care of Nebraska, Supplies	205.10
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet, Inc., Labor, Supplies	2,282.26
Friesen Ford, Service	136.86
George Brothers, Fuel	9,894.89
George's 66 Service, Fuel	161.46
GIS Workshop LLC., Support	400.00
Hamilton Telecommunication, Internet	84.82
Harvard Foodmart, Fuel, Supplies	253.38
Hays Land Surveying LLC, Surveying	471.82
Island Supply Welding Co., Supplies	54.54
John Deere Financial, Parts	4,148.42
Kelly Supply Co., Supplies	111.44
Ken & Al's, Fuel, Repair	5,089.05
Madison National Life, Ins.	44.40
Matt Friend Truck Equip., Supplies	241.68
Menards, Supplies	2.63



# Clay County Board Minutes



Mid-Nebraska Aggregate Inc., Gravel	36,675.50
Heather Moore, Mileage	105.73
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	792.90
Napa Auto Parts, Supplies	113.14
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Parts	468.76
Nebraska Truck Center, Labor	3,110.69
NEIA Fasteners & National Fasteners, Supplies	91.69
Newman Traffic Signs, Signs	163.00
NMC Exchange, Parts & Labor	1,793.46
Olsson Associates, Service	10,107.64
Patchmaster Central Inc., Service	78,400.00
Protex Central Inc., Supplies	387.12
R & K Service, Fuel	3,869.51
South Central Public Power, Utilities	350.12
Southern Power Dist., Utilities	81.18
Sutton Auto Supply, Supplies	156.48
Sutton Lumber, Supplies	20.97
Trash Dynamics, Parts	186.20
True Blue Diesel, Service	2,552.18
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	526.50
Woodward's, Garbage	47.50

## VISITORS PROMOTION FUND

Edgar Community Club, Advertising	\$400.00
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## ROD P M FUND

Bear Graphics, Supplies	\$543.00
MIPS, Service	405.03

## DRUG LAW ENFORCEMENT FUND

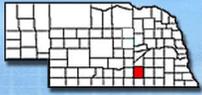
Rural Apprehension Program, Dues	\$12,832.00
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## SOUTH CENTRAL PARTNER GRANT FUND

Hannah Duke, Grant	\$324.00
Horizon Recovery, Grant	425.00
Michelle Kohmetscher, Grant	200.00
Owen Educational Services, Inc., Grant	220.00
YWCA, Grant	2,967.41

## HEALTH FUND

Employees, Full Time Wage	\$7,550.03
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# Clay County Board Minutes



Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,122.29
Anstine Fire Equipment Co., Inspection	20.00
Denise Carroll, Supplies	37.95
Eleanor Clark, Mileage	251.25
Clay County News, Notices	55.55
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,013.39
Culligan's of Hastings, Rent	30.00
Wyoma DeVries, Mileage	10.90
Eakes, Supplies	40.95
First Concord Benefits Group, Sec. 125	233.34
Kelli Griess, Mileage	16.35
Shared Service Systems, Supplies	133.52
Laurie Sheridan, Mileage	206.56
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	146.57

## 911 FUND

Black Hills Energy, Utilities	\$14.71
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	93.59
Windstream Communication, Maintenance	432.00
Windstream, Phone	1,078.46

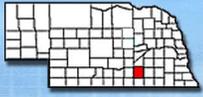
## E911 FUND

Windstream, Phone	\$1,606.16
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## WEED FUND

Employees, Full Time Wage	\$2,906.19
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	503.87
Aurora Coop, Repairs	23.00
Black Hills Energy, Utilities	12.50
Connecting Point, Internet	28.50
CPI, Fuel	531.71
Cornerstone Bank, Withholdings	1,307.28
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage, Supplies	11.12
South Central Public Power District, Utilities	32.16
Windstream, Phone	52.99

Motion by Fintel and seconded by Shaw to adjourn this meeting at 12:10 PM; next meeting scheduled for August 14, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

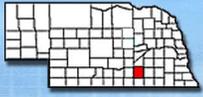


# Clay County Board Minutes



Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 14, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met August 14, 2018, as per public notice given in the Clay County News on August 8, 2018. 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 July 24, 2018 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 July 24, 2018 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 work on Sunflower trail and mowing. The Road Work Report was presented.

Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of July 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

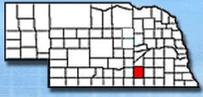
Charlie Rudeen from Nebraska Machinery Company explained the skid steer lease. The lease rate has increased and will be a flat rate of \$4100.00.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2019 262D skid steer for \$4,100.00. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The advertisement to open box culvert bids did not get placed when it was supposed to so the date to open the bids is different then what the original motion stated. The bids will not be opened until August 28<sup>th</sup>; changed from August 21<sup>st</sup>. Because the box culvert bid opening was moved to the 28<sup>th</sup>, the time for the bids for the pickups to be opened had to be advertised for a different time; 9:10 AM instead of 9:15 AM on August 28<sup>th</sup>.

Motion by Shaw and seconded by Fintel to advertise for two pickups for the road department; bids to be opened on August 28, 2018 at 9:10 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Fintel and seconded by Black to advertise for Clay County Box Culvert Project, Phase 3; project #'s C-18(92), C-18(272), C-18(295), C-18(296), C-18(297), C-



# Clay County Board Minutes



18(298), C-18(299), C-18(300), C18-(301) and C-18(305). Bids to be opened August 28, 2018 at 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; abstain: Anderson. Motion carried.

Two easements request was presented. Motion by Samuelson and seconded by Shaw to approve the easement requested by Sargent Drilling/Dustin Nissen on behalf of U.S. Fish & Wildlife to install an electrical line across Road R from SE ¼ Sec.27-T8N-R6W to SW ¼ Sec. 26-T8N-R6W to power a submersible pump to fill the wetland. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; nay: Fintel and Anderson. Motion carried.

Motion by Shaw and seconded by Black to approve the easement requested by Sargent Drilling/Dustin Nissen on behalf of U.S. Fish & Wildlife to install an electrical line across Road 307 from NE ¼ Sec.2-T5N-R5W to SE ¼ Sec. 35-T6N-R5W to power a submersible pump to fill the wetland. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; nay: Anderson and Fintel. Motion carried.

Robin Gilbert, Deputy County Treasurer was unable to meet with the board.

An agreement from Election Systems & Software for ballot layout, coding and printing services and also for voice file services was discussed. ES&S have been providing these services. By entering into this agreement, the county will be saving money.

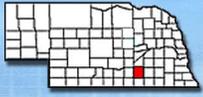
Motion by Anderson and seconded by Samuelson to authorize the chairman to sign the agreement between Election Systems & Software, LLC and Clay County for election coding and printing services. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

An email requesting a signature for the warranty on the phone equipment was discussed.

Motion by Anderson and seconded by Fintel to sign the signature page for the warranty on all Wildix (phone) equipment for 5 years. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Shaw to accept the fee reports for the following county officials for the month of July 2018: County Clerk, \$4,457.05, County Court \$10,775.70, Clerk of District Court, \$35,374.20, County Sheriff, \$3,316.69 and County Treasurer receipts #18070001 through #18070031 in the amount of \$224,996.55. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

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 at the next meeting.



# Clay County Board Minutes



Motion by Anderson and seconded by Fintel to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2018-2019 County budget year. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to advertise the Notice of Budget and Budget Summary hearing for 2018-2019, the hearing to be held September 11, 2018 at 10:30 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Black 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 11, 2018 at 10:45 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

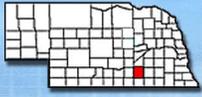
Mike Sindelar, Extension Educator did not meet with the board.

Shannon Kreci, director of the Central Nebraska Child Advocacy Center reported that in 2017 there were approximately 90 cases in Clay County. CNCAC provided forensic interviews to 242 children within the 10 counties in 2017. Funds will help continue to provide quality forensic interviews, advocacy, referral services, court preparation, forensic medical exams, wellness exams and case management to children in the 10 counties. The request for financial assistance is based on the 2013 US Census, which places Clay County in a Tier 4 out of five tiers, at a rate of \$5,500. This is the first time in the last five years they have asked for an increase in funding.

Motion by Shaw and seconded by Black to accept the budget request of Central Nebraska Child Advocacy Center in the amount of \$5,500.00 for fiscal year 2018-2019. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The requests from the townships, fire districts and Ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$26,926.00, Sinking \$17,405.00; Edgar Rural General \$41,761.36 Sinking \$18,183.34; Fairfield Rural General \$38,360.00 Sinking \$18,190.00; Harvard Rural General \$26,755.31; Sutton Rural General \$58,380.21; Trumbull Rural General \$29,815.00 Sinking \$19,395.00; Bond \$34,407.50. **Townships:** Edgar \$10,187.51; Eldorado \$5,750.00; Fairfield \$6,018.00; Glenvil \$9,712.44; Harvard \$9,753.94; Inland \$6,851.49; Leicester \$7,500.00; Lewis \$8,120.21; Logan \$9,066.41; Lone Tree \$2,945.40; Lynn \$4,840.20; Marshall \$6,454.85; School Creek \$7,528.00; Sheridan \$8,361.00; Spring Ranch \$12,062.00; Sutton \$11,084.85. **Clay County Ag Society** \$182,986.74.

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



# Clay County Board Minutes



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

Motion by Anderson and seconded by Shaw to re-appoint Lori Samuelson and DudLee Brennforder to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2018 and expire on August 31, 2021. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

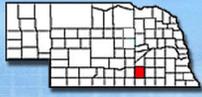
Motion by Anderson and seconded by Black to re-appoint Sharon (Griess) Ryan as alternate to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2018 and expire on August 31, 2021. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The request from District #10 State Probation Office was distributed prior to the meeting. Motion by Shaw and seconded by Samuelson to accept the budget request of District #10 State Probation Office in the amount of \$3,173.00 for fiscal year 2018-2019. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:55 AM; next meeting scheduled for August 21, 2018. 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, August 21, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met August 21, 2018, as per public notice given in the Clay County News on August 15, 2018. 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 14, 2018 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 August 14, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

During public input, Sue Hofstetter and Rosalind Bush expressed concerns and frustrations with law enforcement responses in Edgar. Ted Griess, County Attorney was present for part of the discussion and responded to some of the questions.

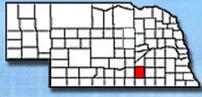
Since Ted was already here and Tom got called out, the board had him go ahead with his business. Ted reported that as he has looked into it, most records in all the county offices have a retention period of 5 years. Most of the records for his office that are stored in the attic could be disposed. Ted will be trying to get all department heads together to talk about this. The records management office in Lincoln will send someone out to look at any records that an office may question if they need to be retained or not.

Ted also reported that he had talked to the person that did the asbestos inspection on the Service Building and had asked how much it would cost to clean it up. The cost would exceed the value of the building. The process to sell the building begins with setting a value on it and then advertise for bids to sell it.

Motion to Fintel and seconded by Anderson that due to the presence of asbestos and the cost to clean it up, the Board sets the value at \$500.00 for the County Services Building. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise for bids to sell the Services Building; bids to be opened September 25, 2018 at 9:30 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that he had received a letter from the Fairfield Township Board regarding the county taking over the maintenance of certain roads in the township. This had been discussed earlier in the year with the



# Clay County Board Minutes



Board of Supervisors. This will be put on the agenda to be discussed again next week with the County Attorney.

A request to cross roads to replace existing water lines was discussed. Motion by Samuelson and seconded by Black to advertise for a public hearing for an easement request from Clay County SID #1 for a water line for public drinking water and fire protection across Road A NW  $\frac{1}{4}$  13-7-9 (Adams County) to NE  $\frac{1}{4}$  18-7-8; Clay Co. SID #1 water line for public drinking water and fire protection across Road B NE  $\frac{1}{4}$  18-7-8 to NW  $\frac{1}{4}$  17-7-8; Clay Co. SID #1 water line for public drinking water and fire protection across Road C NE  $\frac{1}{4}$  17-7-8 to NW  $\frac{1}{4}$  16-7-8; hearing to be held September 11, 2018 at 9:15 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent, reported on the upcoming electronic and tire recycling events. Bruce requested a letter of support from the Board for a grant to be sent to the Nebraska Environmental Trust for the Twin Valley Management Area.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2019-2020 funding. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

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 explained the process to arrive at the figures answered questions.

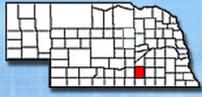
Robin Gilbert, Deputy County Treasurer presented information on distress warrants returned by the sheriff unsatisfied and answered questions. She will talk to the County Attorney about striking some of the unpaid taxes.

Loren Uden had asked the Board of Supervisors for permission to install a new power line and outlets at the fairgrounds for Old Trustee Days at a cost of \$1,100.00. This is the Ag Society's property not county property. It was reported that the Fair Board was not in favor of this; permission was denied.

The County Clerk reported that the total Primary Election costs were \$24,149.76 with \$2501.26 being actual billable costs for reimbursement. The cost per voter was \$13.92 per voter.

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 will be effective for the pay period beginning November 20, 2018 (paid January 1, 2019). On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.



# Clay County Board Minutes



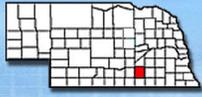
Paying part of health insurance premiums for employee/children coverage was discussed. This had been included with the preliminary budget request. Motion by Anderson and seconded by Shaw to pay \$450.00 for employee/children health insurance premiums beginning January 1, 2019. On roll call, yea: Samuelson, Anderson, Shaw and Nuss; nay: Schmidt, Black and Fintel. Motion carried.

A request to declare a file cabinet was received. Motion by Fintel and seconded by Shaw to declare a 2 drawer file cabinet in the Clerk's office as surplus. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Claims were distributed for review and discussion. Motion by Fintel and seconded by Samuelson to approve the claims 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

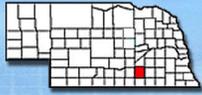
Employees, Full Time Wage	\$92,997.91
AFLAC, Insurance	375.96
Holli Alley, Mileage	71.99
Ameritas Life Ins., Retirement	13,858.00
Aspegren Repair, Service	469.68
Aurora Coop, Service charge	3.00
Awards Plus, Supplies	104.00
B2 Environmental	685.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	42.67
Bear Graphics, Freight	36.21
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	177.42
Blue Cross Blue Shield, Ins.	46,270.54
Donna Boeka, Meals	19.97
Don C Bottorf, Service	180.00
Stan Brennfoerder, Cemetery mowing	575.00
BTS Communications, Supplies	34.52
Business World, Supplies	10.99
Mike Carroll, Supplies	224.75
Cash-Wa Distributing, Supplies	169.30
Central District County Officials Assoc., Meeting	240.00
Clay County Ag Society, Utilities	1,000.00
Clay County News, Notices	831.20
Clay County Treasurer, Postage	239.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	762.95
Continental Research Corp, Restocking fee, Freight	102.96
Cornerstone Bank, Withholdings	30,955.55
CPI, Fuel	1,667.51



# Clay County Board Minutes



Credit Management Services, Garnishment	363.99
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Service	521.25
DAS State Accounting, Service	512.00
Deputies, Phone allowance	80.00
Des Moines Stamp, Supplies	19.40
Dollar General, Supplies	59.05
Don's Lawn Service, Mowing	600.00
Eakes, Supplies	560.29
Elite Court Reporting, Service	882.70
First Concord Benefits Group, Sec. 125	3,430.90
Fremont County Court, Supplies	21.50
Galls, Supplies	459.90
George's 66 Service, Fuel	241.55
Ted Griess, Tax Foreclosures	150.00
Janet Hajny, Meals, Mileage	46.64
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	1,143.38
Natalie Holman, Supplies	9.00
Hometown Leasing, Lease	1,883.99
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, Service	5,197.30
Lehman Reporting, Service	207.70
Madison National Life, Ins.	117.03
Memorial Health Clinic, Service	132.00
Menards, Supplies	145.77
MIPS, Service	2,870.21
Nationwide, 457 Plan	1,175.00
NE Health & Human Services, Service	90.00
NE Law Enforcement Training Center, Testing, Supplies	280.00
Office Depot, Supplies	84.33
O'Keefe Elevator Co., Repair, Maintenance	1,022.76
Deanna Peshek, Mileage	52.32
Platte Valley Communications, Supplies	1,267.80
Quality Sound & Communication Inc., Service	147.00
Jenny Rees, Mileage	336.81
Shaffer Communications, Service	768.34
Sirchie Command Every Scene, Supplies	16.43
Skalka & Baack Law Firm, Service	557.07
South Central NE USD #5, Utilities	88.22
South Central Public Power, Utilities	2,853.07
Sullivan, Shoemaker, Service	3,483.05
Sunset Law Enforcement, Supplies	1,044.90
Sutton Electric, Service	586.98
Sutton Pharmacy, Supplies	0.29



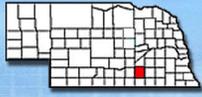
# Clay County Board Minutes



Loren Uden, Reimbursement	97.85
University of Nebraska-Lincoln, Registration	75.00
US Bank, Supplies	363.17
Brandy VanDewalle, Mileage	26.16
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	295.77
Vision Service Plan (CT), Vision	333.75
Walmart, Supplies	284.80
Linda Whiting, Mileage	89.38
Windstream, Service	1,738.55
Woodward's, Garbage	205.00

## ROAD FUND

Employees, Full Time Wage	\$48,234.99
Action Auto, Supplies	9.07
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,638.62
ARTeCK Enterprises LLC	256.27
Aura Chicago Lockbox, Supplies	315.08
Michael Baxa, CDL	31.00
Bauer Built Inc., Supplies	478.10
Beck's Farm Equipment, Inc., Supplies	1,173.64
Black Hills Energy, Utilities	261.39
Blue Cross Blue Shield, Ins.	172.42
C & M Supply Inc., Supplies	105.32
Card Services, Supplies	548.25
Central District County Officials Assoc., Meeting	40.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	120.32
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	38.50
Cornerstone Bank, Withholdings	15,215.21
CPI, Fuel	3,267.64
Dollar General, Supplies	65.40
Don's Lawn Service, Mowing	300.00
Eakes, Supplies	61.56
Extreme Transfer LLC, parts	320.00
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet, Inc., Labor, Supplies	39.95
Friesen Ford, Service	544.08
George Brothers, Fuel	12,854.19
George's 66 Service, Fuel	108.83
Hamilton Telecommunication, Internet	84.77



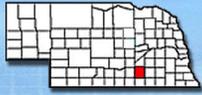
# Clay County Board Minutes



Harvard Foodmart, Fuel	270.13
Hastings Outdoor Power, Supplies	21.45
Hays Land Surveying LLC, Surveying	1,022.63
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts	6,224.24
Kelly Supply Co., Supplies	21.41
Ken & Al's, Fuel, Repair	920.40
Kully Pipe & Steel Supply Inc., Supplies	430.52
LCL Truck Equipment, Supplies	81.00
Madison National Life, Ins.	44.40
Medical Enterprises Inc., Testing	70.00
Menards, Supplies	414.66
Mid-Nebraska Aggregate Inc., Gravel	32,482.36
MIPS, Service	128.08
Municipal Supply Inc. of NE, Parts	30.00
Murphy Tractor & Equipment Co., Parts	333.18
Napa Auto Parts, Supplies	86.75
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Parts	218.63
Nebraska Truck Center, Labor	139.92
Newman Traffic Signs, Signs	401.80
NMC Exchange, Parts & Labor	12,823.92
Nutrien Ag Solutions, Fuel	188.86
Olsson Associates, Service	31,166.29
Patchmaster Central Inc., Service	10,197.00
Petro Plus Inc., Service	152.95
Pheasants Forever, Supplies	176.60
R & K Service, Fuel	83.56
Sign Doctor, Service	485.00
South Central Public Power, Utilities	366.45
Southern Power Dist., Utilities	85.61
State of NE/Dept. of Corrections, Supplies	48.00
Superior Outdoor Power, Supplies	24.78
Sutton Auto Supply, Supplies	70.56
Sutton Irrigation & Repair, Rental	56.40
True Blue Diesel, Service	638.25
Universal Hydraulics Inc., Supplies	503.74
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	530.18
Woodward's, Garbage	47.50

## VISITORS PROMOTION FUND

Fairfield Community Club, Benches	\$1,000.00
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# Clay County Board Minutes



## ROD P M FUND

MIPS, Service	\$411.53
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## HEALTH FUND

Employees, Full Time Wage	\$7,377.90
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,078.46
Eleanor Clark, Mileage	419.11
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,877.12
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	70.63
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	178.22
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	145.50

## 911 FUND

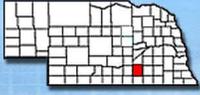
Connecting Point, Internet	68.50
GIS Workshop, Service	1,665.00
Shaffer Communications, Service	532.50
South Central Public Power Dist., Utilities	92.93
Windstream, Phone	504.17

## E911 FUND

GIS Workshop, Service	\$2,835.00
Windstream, Phone	756.24

## WEED FUND

Employees, Full Time Wage	\$2,692.40
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	464.15
Black Hills Energy, Utilities	34.80
Clay County Clerk, Filing fees	28.00
Connecting Point, Internet	28.50
CPI, Fuel	342.19
Cornerstone Bank, Withholdings	1,156.85
Friesen Chevrolet Inc., Spray Equipment	39.95
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	29.59
Windstream, Phone	53.64



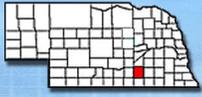
# Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to adjourn this meeting at 12:15 PM; next meeting scheduled for August 28, 2018. 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, August 28, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met August 28, 2018, as per public notice given in the Clay County News on August 22, 2018. 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 August 21, 2018 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 August 21, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

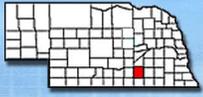
Barb Otto visited with the Board to present the idea of displaying the national motto, In God We Trust, in the courthouse. Clay County is the 75<sup>th</sup> county she has visited to discuss this. She also presented information about this movement across America. The Motto was adopted by Congress on July 30, 1956 and reaffirmed on November 1, 2011 by the U.S. House of Representatives. Barb is planning on visiting all 93 counties to present this idea.

Thomas Roemmich II, Highway Superintendent reported that the Lone Tree Township Board had requested stop signs on the intersection of Road 310 and Roads M and L. Tom discussed purchasing a used pickup. He wanted to know if he found something under \$10,000.00 if it was ok to purchase it. As long as he gets three informal bids, the Board is ok with it.

Motion by Black and seconded by Samuelson to start the engineering study for a stop sign to be placed on the southwest corner of Section 13, T6N-R7W, at the intersection of Road 310 & Road M. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Motion by Fintel and seconded by Anderson to start the engineering study for a stop sign to be placed on the northeast corner of Section 23, T6N-R7W, at the intersection of Road 310 & Road M. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Black and seconded by Samuelson to start the engineering study for a stop sign to be placed on the southwest corner of Section 14, T6N-R7W, at the intersection of Road 310 & Road L. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.



# Clay County Board Minutes



At 9:10 AM the bids for two pickups were opened. Bids were received from Friesen Ford. The first bid was for a 2019 Ford F250 and the second bid was for a 2019 Ford F550.

Motion by Anderson and seconded by Fintel to accept the bid from Friesen Ford for a 2019 Ford F250 in the amount of \$31,301.72. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Motion by Black and seconded by Anderson to accept the bid from Friesen Ford for a 2019 Ford F550 in the amount of \$52,465.10. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

At 9:20 AM the bids for Clay County Box Culvert Project Phase 3 were opened. Representatives from Van Kirk Bros. Contracting, Reece Construction Co. Inc. and Starostka Group Unlimited, Inc. and a representative from Olsson Associates the engineering firm overseeing the projects were also present. The bids were reviewed by Jay Bleier and the Highway Supt.

Bids were as follows (total for all projects): Van Kirk Bros. Contracting \$678,614.60; Reece Construction Co. Inc. \$1,366,382.88 and Starostka Group Unlimited, Inc. \$879,929.76.

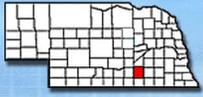
Motion by Anderson and seconded by Fintel to accept the bid from Van Kirk Bros. Contracting for Clay County Box Culvert Project, Phase 3; project #'s C-18(92), C-18(272), C-18(295), C-18(296), C-18(297), C-18(298), C-18(299), C-18(300), C18-(301) and C-18(305) in the amount of \$678,614.60. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney discussed the request from the Fairfield Township Board about the county taking over the gravel roads. The Highway Superintendent was also present. After discussion, it was decided that there was no real benefit in doing this. The County already pays for some of the gravel and already maintains the roads. It was decided to leave things as they are for one more year and see how it goes.

Jeff Franklin, County Sheriff discussed the recovery of stolen property. Jeff reported that both of the new officers have been accepted into the academy. The board asked if the department has enough vehicles. Two more vehicles will be needed; the board told him to begin the process.

Mike Carroll, Custodian reported on water proofing on the front entrance and the status of the cooling system. The Chairman will call again to get someone here to work on the problems with the air conditioning. There are walls in need of repair in the probation office. The board asked Mike to call Olsson's and see if they have any recommendations for someone to do this work. The quote for materials for a fence to be put around the air handlers was discussed as well as getting someone to install it.

Loren Uden, Emergency Management Coordinator reported on CPR classes he was doing; additional EMPG money received, a grant through Region 3, dispatcher training



# Clay County Board Minutes



and communication issues. He will be at Old Trusty Days overseeing until Security gets there at night then he goes home and comes back at 8 a.m.

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

Motion by Anderson and seconded by Fintel to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5 & 6; County owned property; Board of Supervisor’s Board Room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian; Health Department; Weed Department; Sheriff’s Department; Highway Department; 911, Emergency Manager, Probation Office and place on file in the County Clerk’s office. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried. (Shaw was absent so his district (#7) inventory couldn’t be approved at this time)

Laurie Sheridan, Clay County Health Department Director submitted a letter recommending that Jolene Hakanson be appointed to the Clay County Health Department Board. She would replace Tonya Perrien who has completed her terms on the board.

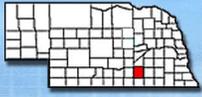
Motion by Black and seconded by Samuelson to appoint Jolene Hakanson to the Clay County Health Board for a three year term beginning August 2018. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Employee/children health insurance was discussed. Motion by Anderson and seconded by Schmidt to clarify a previous motion concerning health insurance premium payment for employee/children coverage. It is the board’s intent is to pay \$450.00 of the county sponsored (NACO) Blue Cross Blue Shield health insurance premium for employee/children coverage. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:50 AM; next meeting scheduled for September 11, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, 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, September 11, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met September 11, 2018, as per public notice given in the Clay County News on September 5, 2018. 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 August 28, 2018 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 Black to approve the minutes of the meeting held August 28, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Black, Fintel and Nuss; abstain: Shaw; absent: Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road work being done from the recent rains. They will be cleaning ditches and doing culverts next.

The Road Work Report was presented.

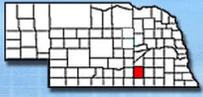
Motion by Shaw and seconded by Anderson to approve the Highway Superintendent's road work report for the month of August 2018. On roll call, yea: Anderson, Black, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Documents from Olsson Associates concerning the Box Culvert project were received. Various forms need authorized signatures.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Notice of Award pages for Clay County Box Culvert Project (Phase 3). On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

Motion by Fintel and seconded by Samuelson to open the public hearing for easement requests from Clay County SID #1 for a water line for public drinking water and fire protection at 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Black and Nuss; absent: Schmidt. 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. Supervisor Samuelson expressed concerns about approving easements to cross these roads. The easements were agreed to by the landowners at the request of the Sanitary Improvement District. Tom explained that by having the easements, the county had



# Clay County Board Minutes



some control and recourse as to how the work is done. Water cannot be denied to this area so the work would be done whether the county approved or not.

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

The easements for the water lines were discussed.

Motion by Fintel and seconded by Shaw to approve the easement for Clay County SID #1 for a water line across Road A from NW  $\frac{1}{4}$  13-7-9 (Adams County) to NE  $\frac{1}{4}$  18-7-8 for public drinking water distribution and fire protection. On roll call, yea: Anderson, Black, Shaw, Fintel and Nuss; nay: Samuelson; absent: Schmidt. Motion carried.

Motion by Black and seconded by Anderson to approve the easement for Clay County SID #1 for a water line across Road B from NE  $\frac{1}{4}$  18-7-8 to NW  $\frac{1}{4}$  17-7-8 for public drinking water distribution and fire protection. On roll call, yea: Anderson, Black, Shaw, Fintel and Nuss; nay: Samuelson; absent: Schmidt. Motion carried.

Motion by Shaw and seconded by Fintel to approve the easement for Clay County SID #1 for a water line across Road C from NE  $\frac{1}{4}$  17-7-8 to NW  $\frac{1}{4}$  16-7-8 for public drinking water distribution and fire protection. On roll call, yea: Black, Shaw, Fintel, Anderson and Nuss; nay: Samuelson, absent: Schmidt. Motion carried.

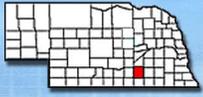
Linda Whiting, County Assessor told the Board that they learned at workshop that some counties have put a video on their websites explaining what the County Assessor's office does. She asked them to come to her office to view the video. After watching the video, the Board asked her to find out how much it would cost to put it on Clay County's website.

Justin Mommens from Rasmussen Mechanical joined the board in a conference call to discuss the upgraded cooling system. He explained the system is a building management system that is computer controlled for efficiency. Justin also discussed some problems with the existing system that need to be addressed. The Board asked him to put together a list of problems and an estimate for fixing/replacing.

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

The public hearing on the proposed County Budget for fiscal year 2018-2019 was held with Gene Ulmer, CPA with Dana F. Cole & Company, LLP, the county budget preparer present. The notice was published in the Clay County News. No other persons attended the hearing. No written or oral comments or objections were received from the public.

Gene went over the spreadsheet and his budget outline. The proposed budget was reviewed with the board. Valuation is down 5.2% (the largest decrease since at least 1999) resulting in the levy being set at 0.2305 (an increase of 3.9 cents).



# Clay County Board Minutes



Motion by Fintel and seconded by Shaw to close the public hearing on the proposed County Budget for fiscal year 2018-2019 at 10:43 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Black, Shaw and Nuss; absent: Schmidt. Motion carried.

Motion by Anderson and seconded by Fintel to adopt the Resolution to accept the proposed County Budget for fiscal year 2018-2019 as presented. On roll call, yea: Samuelson, Anderson, Black, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried. (Copy of Resolution on file in the Clerk's office)

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

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

Motion by Fintel and seconded by Samuelson to close the Special Hearing to set the Final Tax request at 10:58 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

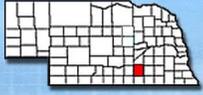
Motion by Shaw and seconded by Black to set the final 2018-2019 proposed tax request at \$4,962,468.00. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Black and Nuss; absent: Schmidt. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of August 2018: County Clerk, \$7,999.25, County Court \$10,591.87, Clerk of District Court, \$6,510.50, and County Treasurer receipts #18080001 through #18080061 in the amount of \$225,694.80. On roll call, yea: Fintel, Samuelson, Anderson, Black, Shaw and Nuss; absent: Schmidt. Motion carried.

The inventory for Supervisor District #7 was presented (Shaw was unable to attend the last meeting). Motion by Black and seconded by Fintel to approve the inventory for personal property for Supervisor District #7. On roll call, yea: Samuelson, Anderson, Black, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.

The Board was reminded of the date change for October (Oct. 9, 16 and 23) in order to set levies before the deadline.

Ted Griess, County Attorney discussed the next steps for removal of the house from the property recently purchased by Clay County. Ted also discussed a house that was advertised as a foreclosure a couple of years ago. He also said he had sent a memo to office/dept. heads to meet with him next week to discuss record retention. From studying the Secretary of States guidelines, it looks like there is very little that needs to be kept beyond 5 years. The next step in selling the Services Building was also discussed.



# Clay County Board Minutes



Chairman Nuss went into the main hall and announced the board was going into executive session. The County Attorney was present for this as well.

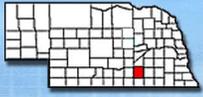
Motion by Anderson and seconded by Shaw to enter into executive session at 11:40 A.M. for the purpose of updating the board on a lawsuit. On roll call, yea: Anderson, Black, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Motion by Fintel and seconded by Shaw to go out of executive session and resume regular session at 11:55 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:12 PM; next meeting scheduled for September 18, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Black and Nuss; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 18, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met September 18, 2018, as per public notice given in the Clay County News on September 12, 2018. 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 September 11, 2018 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 Shaw to approve the minutes of the meeting held September 11, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Black, Shaw, Fintel and Nuss; abstain: Schmidt. Motion carried.

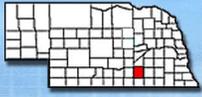
There was no Public Input.

Thomas Roemmich II, Highway Superintendent was unable to meet with the board but had emailed a report to the County Clerk. The report was distributed to the board at the meeting. The grading project on Road K is finished for this year. Tree and fence removal will be done on the last 3.5 miles this fall so that portion can be finished next spring. The report also listed work being done on culverts, driveways, hauling gravel and mowing.

Ted Griess, County Attorney told the Board that he will put a notice in the paper to take bids on the Service Building; to be opened on October 9<sup>th</sup>. Ted is holding a meeting with Department heads this afternoon to discuss disposition of old records. A resolution for disposition of the house on county property was discussed.

Motion by Fintel and seconded by Anderson to adopt Resolution #18-18 donating the house located on Lot 7 Block 4 Hager's Addition to the City of Clay Center to the Clay Center Fire Department. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Loren Uden, Emergency Management Coordinator reported that the 2018 EMPG had been approved. He also reported that he had discussed with the EM committee and the 9-1-1 committee about the direction to go for the county's communications needs. A quote from Shaffer Communications, Inc. was discussed. The quote is for a repeater; he will get informal bids to remove two coax cables and antenna from the tower and replace with three coax and add another antenna. Loren also told the board that he had been approached by someone wanting to buy the Gator. This has already been declared as surplus so the Board told him to proceed.



# Clay County Board Minutes



Motion by Shaw and seconded by Fintel to accept the bid from Shaffer Communications, Inc. for UHF Hytera repeater in the amount of \$6,587.18. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Sheriff's fee report was presented. Motion by Anderson and seconded by Schmidt to accept the Sheriff's fee report for the month of August. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2017. 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.

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

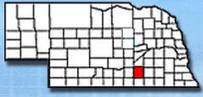
The wages for the deputies who are now in the academy were discussed. Some of the Board members had visited with the Sheriff about this.

On August 28<sup>th</sup> during Public Input time, Barb Otto visited with the Board to present the idea of displaying the national motto, In God We Trust, in the courthouse. The chairman will look into the cost of signage to be paid for by the Board members.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:30 AM; next meeting scheduled for September 25, 2018. 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, September 25, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met September 25, 2018, as per public notice given in the Clay County News on September 19, 2018. 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 September 18, 2018 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 18, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

During Public Input time, Supervisor Shaw reported on a telephone call he had received from an Edgar citizen. The caller expressed frustration that the Sheriff's office is not responding and nothing is happening.

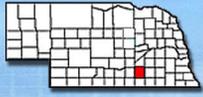
Thomas Roemmich II, Highway Superintendent reported on upcoming driveway and bridge/culvert work. Crack Sealing will be done this fall in preparation of the armor coating next year.

Two easements were presented.

Motion by Shaw and seconded by Black to approve the easement request from Hamilton Telecommunications for fiber optic for telecommunications. (complete legal is attached to the easement and available in the County Clerk's office) On roll call, yea: Schmidt, Black, Shaw and Nuss; nay: Fintel and Samuelson; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Fintel to approve the easement request from Zito Midwest, LLC to construct telecommunications facilities occupying county right of way. (complete legal is attached to the easement and available in the County Clerk's office) On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney reported on the meeting held with department heads about disposing of old records. Ted has contacted and will work with the people at the retention office in Lincoln to figure out if records can be microfilmed and/or stored on another medium. Because there are records in the Service Building, the advertisement for bids to sell the building will be postponed until a solution to the storage problem is addressed.



# Clay County Board Minutes



Bruce Rumsey, Weed Superintendent presented the first half of the county Noxious Weed Program Evaluation from the State. Bruce scored 1000 points out of a possible 1000 points. The electronic recycling event was held on Monday with 48 vehicles coming through. Harvard was the only School that brought electronics; T & L was the largest business to participate. Scrap Tire Collection will be held October 26<sup>th</sup> from 8 A.M. to noon at the fairgrounds. He has started the fall spraying and worked a day each at the State Fair and Husker Harvest Days.

Jeff Franklin, County Sheriff reported that a new deputy will start on October 1<sup>st</sup>. The board told Jeff they would like him to have 8 deputies on the staff. They support him getting cars, equipment and whatever he needs to have the department function. They discussed pay, shift rotations and time off.

Mike Carroll, Custodian reported that he was repairing some of the concrete on the sidewalk on the west side of the courthouse. He also reported on plumbing work and repairs for the boiler.

A few employees from the Road Department and the Sheriff met with the board to discuss details of the payment of insurance claims. The chairman explained what the deductible and coinsurance would be and how those could be met.

Shaw left the meeting at 11:34 A. M.

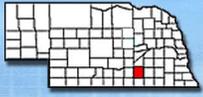
An estimate for repairs from Rasmussen Mechanical Services was not discussed. Justin Mommens will be asked to come to a board meeting to discuss this.

The board again discussed the number of deputies they would like the Sheriff to employ. Motion by Fintel and seconded by Schmidt to direct the Clay County Sheriff to employ 8 full time deputies and budget accordingly. On roll call, yea: Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson and Shaw. Motion carried.

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

## GENERAL FUND

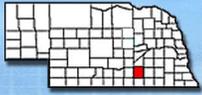
Employees, Full Time Wage	\$98,089.95
A Stitch +2, Service	32.00
AFLAC, Insurance	375.96
Holli Alley, Mileage	223.49
Ameritas Life Ins., Retirement	14,620.21
Aspegren Repair, Service	1,352.85
Axon Enterprises, Supplies	84.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	8.01
Bear Graphics, Supplies	257.49
Black Hills Energy, Utilities	160.06



# Clay County Board Minutes



Cheryl Blome, Supplies	5.06
Blue Cross Blue Shield, Ins.	46,270.54
Business World, Supplies	108.75
Carey's Pest Control, Service	100.00
Mike Carroll, Supplies	83.07
Cash-Wa Distributing, Supplies	372.95
CEI Security & Sound, Parts & Labor	681.00
Central Community College, CPR	45.00
Clay County News, Notices	570.05
Clay County Treasurer, Postage	2,233.60
Clerk of the District Court, Fees	168.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	547.70
Consolidated Management Company, Meals	127.02
Cornerstone Bank, Withholdings	32,849.76
CPI, Fuel	1,993.36
Credit Management Services, Garnishment	304.96
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Gary & Marcia Davis, Cemetery Mowing	550.00
Deputies, Phone allowance	80.00
Dollar General, Supplies	24.72
Don's Lawn Service, Mowing	3,938.00
Eakes, Supplies	5,331.70
First Concord Benefits Group, Sec. 125	3,998.56
For All Seasons, Service	17.95
Friesen Chevrolet, Inc., Repairs	69.29
Galls, Supplies	208.95
George's 66 Service, Fuel	294.60
Hall County Court, Supplies	2.25
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	61.59
Harvard Foodmart, Supplies	521.05
Henderson Health Care, Service	80.00
Hometown Leasing, Lease	1,883.99
Integrated Security Solutions, Service	278.62
Interstate Products Inc., Supplies	1,276.00
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, Service	570.00
Larry's Pest Control, Service	90.00
Madison National Life, Ins.	118.99
Memorial Health Clinic, Service	225.00
Menards, Supplies	175.13
Midwest Court Reporting, Service	1,590.00
MIPS, Service	2,803.03



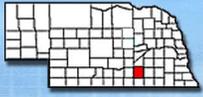
# Clay County Board Minutes



Monroe Systems, Typewriter	450.00
Mariah Morgan, Mileage	63.22
Nationwide, 457 Plan	1,175.00
NE Assoc. of County Assessor, 2019 Dues	50.00
NE Health & Human Services, Service	93.00
Nebraska.gov, Service	32.00
Deanna Peshek, Mileage	158.05
Ramada Midtown, Lodging	546.00
Secretary of State, Supplies	20.00
Michael Sindelar, Mileage, Supplies	113.25
Sirchie Command Every Scene, Supplies	28.91
Skalka & Baack Law Firm, Service	671.07
Sleuth, Supplies	2,135.00
South Central NE USD #5, Utilities	91.91
South Central Public Power, Utilities	2,545.84
Sullivan, Shoemaker, Service	27.00
US Bank, Supplies	110.15
Brandy VanDewalle, Mileage	52.32
Verizon Wireless, Cell Phones	295.76
Vision Service Plan (CT), Vision	333.75
Walmart, Supplies	267.31
Linda Whiting, Mileage, Meals	101.26
Windstream, Service	1,644.35
Woodward's, Garbage	205.00

## ROAD FUND

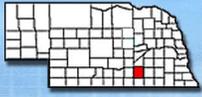
Employees, Full Time Wage	\$51,495.60
Action Auto, Supplies	28.37
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	7,641.35
Ariens Company, Supplies	725.44
Aspegren Repair, Service	32.68
Aura Chicago Lockbox, Supplies	395.42
Beck's Farm Equipment, Inc., Supplies	258.93
Black Hills Energy, Utilities	275.47
Blue Cross Blue Shield, Ins.	172.42
Card Services, Supplies	75.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	111.32
Clay County News, Notices	121.32
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	71.00
Cornerstone Bank, Withholdings	17,111.47



# Clay County Board Minutes



Cornhusker Cleaning Systems,	665.77
CPI, Fuel	5,483.75
Deweese Sand & Gravel, Gravel	18,553.63
Dollar General, Supplies	40.80
Don's Lawn Service, Mowing	525.00
Eakes, Supplies	114.32
Fas-Break, Windshield Repair	50.00
Filter Care of Nebraska, Service	15.15
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Parts	32.18
George Brothers, Fuel	9,671.88
George's 66 Service, Fuel	57.75
Hamilton Telecommunication, Internet	84.77
Harvard Foodmart, Fuel	52.60
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts	254.35
Ken & Al's, Fuel, Repair	10,004.26
Kully Pipe & Steel Supply Inc., Supplies	19.24
Madison National Life, Ins.	44.40
Mary Lanning Healthcare, Testing	50.00
Menards, Supplies	51.38
Mid-Nebraska Aggregate Inc., Gravel	38,237.26
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	1,484.67
Napa Auto Parts, Supplies	7.87
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Labor	1,228.20
Newman Traffic Signs, Signs	1,336.44
NMC Exchange, Parts & Labor	1,930.03
Nutrien Ag Solutions, Fuel	332.07
PAD LLC, Fees	29.88
Petro Plus Inc., Service	200.95
Protex Central Inc., Supplies	467.28
R & K Service, Fuel	2,415.26
Sidump'r, Supplies	242.04
South Central Public Power, Utilities	345.53
Southern Power Dist., Utilities	88.46
Superior Outdoor Power, Supplies	41.07
Trausch Dynamics, Supplies	27.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	529.62
Woodward's, Garbage	47.50
Yant Equipment Company, Supplies	90.24



# Clay County Board Minutes



## VISITORS PROMOTION FUND

Clay County Historical Society, Promotion Grant	\$1,000.00
Harvard Community Club, Promotion Grant	\$407.83

## ROD P M FUND

MIPS, Service	\$411.53
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## HEALTH FUND

Employees, Full Time Wage	\$7,886.32
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,178.45
Eleanor Clark, Mileage	433.82
Clay County News, Notices	168.33
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,208.36
Culligan's of Hastings, Rent	70.00
Eakes, Supplies	113.10
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	3,636.65
National Pen Co., LLC, Advertising	97.24
Sanofi Pasteur, Inc., Vaccine	4,039.05
Laurie Sheridan, Mileage	171.68
Vision Service Plan (CT), Vision	8.34

## 911 FUND

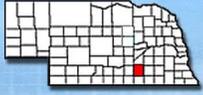
Black Hills Energy, Utilities	71.31
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	90.37
Windstream, Phone	522.60

## E911 FUND

Windstream, Phone	\$760.85
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## WEED FUND

Employees, Full Time Wage	\$3,028.65
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	526.62
Aurora Cooperative, Supplies	3.00
Black Hills Energy, Utilities	33.07
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,393.46
CPI, Fuel	346.09
Nationwide, 457 Plan	365.00
Nebraska Weed Control Association, Training	120.00
Bruce Rumsey, Postage	13.40
South Central Public Power District, Utilities	28.78



# Clay County Board Minutes



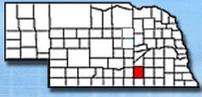
Van Diest Supply Co., Chemicals  
Windstream, Phone

3,002.40  
53.01

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 12:15 PM; next meeting scheduled for October 9, 2018. On roll call, yea: Schmidt, Black, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 9, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met October 9, 2018, as per public notice given in the Clay County News on October 3, 2018. 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 September 25, 2018 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 September 25, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

There was no Public Input.

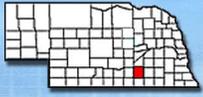
Thomas Roemmich II, Highway Superintendent was not able to meet with the Board until later in the morning.

Motion by Black and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #18-20 concerning stop sign placement at the Southwest corner of Section 13, T6N-R7W, Lone Tree Township, on the Northeast corner of the intersection of Road 310 and Road M to stop traffic traveling West on Road 310. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Black and seconded by Anderson to adopt and authorize the chairman to sign Resolution #18-21 concerning stop sign placement at the Northeast corner of Section 23, T6N-R7W, Lone Tree Township, on the Southwest corner of the intersection of Road 310 and Road M to stop traffic traveling East on Road 310. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Black and seconded by Fintel to adopt and authorize the chairman to sign Resolution #18-22 concerning stop sign placement at the Southwest corner of Section 14, T6N-R7W, Lone Tree Township, on the Northeast corner of the intersection of Road 310 and Road L to stop traffic traveling West on Road 310. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Sharon Lavene, County Treasurer had presented information and a resolution prior to the meeting concerning a security pledge. Motion by Fintel and seconded by Shaw to adopt Resolution #18-19 for security pledge CUSIP #3134GBY97 for \$1,300,000.00



# Clay County Board Minutes



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.)

Carissa Uhrmacher, Project Manager South Central Partnership updated the Board on the Juvenile Services Funding. The funding has been cut by approximately 10%. The Budget reflects each of the organizations allocation being lowered by 10%. Carissa briefly went over each recipient organizations programming, which counties are served by the program, and the past and present allocations for those organizations.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services application. 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 September 2018: County Clerk, \$6,813.25, County Court \$8,626.89, Clerk of District Court, \$2,163,176.80, and Sheriff \$1385.14. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

While there was time on the agenda, three of the Board members did the quarterly visit to the jail.

Justin Mommens from Rasmussen Mechanical Services explained needed repairs and preventive maintenance. Some employees from the courthouse were also present to ask questions.

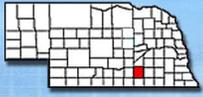
Motion by Anderson and seconded by Fintel to accept the quote from Rasmussen Mechanical Services for preventive maintenance for 3 years for \$5,155.00 per year. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Fintel left the meeting at 10:35 AM.

Motion by Shaw and seconded by Anderson to accept the quote from Rasmussen Mechanical Services for repairs on the cooling/heating system for \$4,172.00; with the understanding if other small repairs are discovered, those will be made as well. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they had been removing trees and fencing along Sunflower Trail to prepare for next Spring's work. This week they will be servicing equipment.

The Road Work Report was presented. Motion by Anderson and seconded by Black to approve the Highway Superintendent's road work report for the month of September 2018. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.



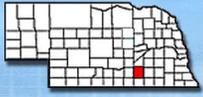
# Clay County Board Minutes



Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:00 AM; next meeting scheduled for October 16, 2018. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black 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 16, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met October 16, 2018, as per public notice given in the Clay County News on October 9, 2018. 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 October 9, 2018 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 9, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

Tim Horst, Ducks Unlimited reported that the property transfer has been completed, the endowment is funded and the county should be receiving payment.

Julie Bergen, Clerk Magistrate left agendas for County Government Day and asked for Board participation. Supervisor Nuss volunteered to do the welcome and introductions.

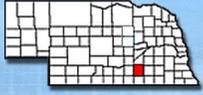
Thomas Roemmich II, Highway Superintendent reported on culvert work; they are putting plows and spreaders on and are hauling salt from Kansas. Tom presented the SSAR (Budget and Expenditure report) for the chairman's signature.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Certification and Addendum for fiscal year 2017-2018 SSAR Report. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

Ted Griess, County Attorney answered questions about the sale of the Services Building. The records that are stored there will need to be moved to another location before he advertises to sell it. Ted will have a representative from the Secretary of State's record retention office come to look at the records stored in the Services Building and the attic of the Courthouse to see what needs to be kept and what can be disposed of.

Donnie Batterman discussed mowing the cemeteries one more time and wanted the Boards input. The Board told him to do what he needed to do for the upkeep.

The miscellaneous fee report from the Treasurer's office was circulated for review. Motion by Fintel and seconded by Schmidt to accept the miscellaneous fee report for the County Treasurer for the month of September 2018 receipts #18080062; #18090001 through #18090028 in the amount of \$142,466.67. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.



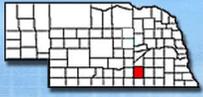
# Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:25 AM; next meeting scheduled for October 23, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt 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 23, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met October 23, 2018, as per public notice given in the Clay County News on October 17, 2018. 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 16, 2018 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 Shaw to approve the minutes of the meeting held October 16, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they are mowing ditches along the asphalt roads and working on culverts and driveways. If the weather stays good, they will work on a bridge on Road 319 & B. Gravel is being hauled and they will be getting more salt from Kansas.

The box culvert contracts were received from Olsson Associates. Motion by Anderson and seconded by Black to authorize the chairman to sign the contract documents with Van Kirk Bros. Contracting for Clay County Box Culverts Project No. 018-0198 for box culvert Project #C-18 (92), Project #C-18 (272), and Projects #C-18 (295) through C-18 (301). On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

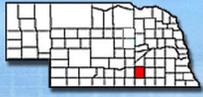
County Surveyor services were discussed.

Motion by Black and seconded by Samuelson to authorize the Highway Superintendent to advertise for proposals for County Surveyor to be opened on November 20, 2018 at 9:15 A.M. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney discussed a tax foreclosure sale that will be held in the board room at 1:00 PM today. The Services Building was discussed as was the records stored there. Someone from the Secretary of States Retention division will come to look at the records stored in the attic and the Services Building.

Jeff Franklin, County Sheriff discussed officer training and grant applications. He is starting to take bids for patrol cars.

Bruce Rumsey, Weed Superintendent reported that 11824 pounds of scrap electronics were collected at the recent event. He reminded the board about the tire recycling



# Clay County Board Minutes



event to be held on October 26<sup>th</sup> and asked for their participation for the in-kind portion of the grant. Fall spraying is underway.

Mike Carroll, Custodian reported on the status of the boiler repairs and the courthouse roof repair.

Loren Uden, Emergency Management Coordinator submitted the informal bids he received from Shaffer Communications, Inc., Platte Valley Communications and Allstate Tower, Inc. After discussion, Loren recommended Shaffer Communications.

Motion by Anderson and seconded by Shaw to approve the informal bid received from Shaffer Communications, Inc. for \$14,454.36 for the replacement of damaged antennas on the communication tower. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

The County Purchasing Act from the Nebraska Association of County Officials was distributed prior to the meeting. This updated information will be included in the County Board Handbook.

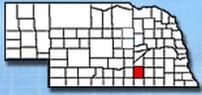
Genie Andrews, GIS Workshop explained the contract with the county and the information on the website. She also answered questions from some of the employees that were present. The offices can re-assess whether they want to continue with this or not when the contract is up.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the July through September quarter. Laurie found out that there is money available for the vaccine for children program so she did write a grant for it. Laurie also reported that her computer is not working properly. She will have it looked at to see if it can be fixed; if not, she will need a new one. The Board gave the ok to get a new one if needed.

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

## GENERAL FUND

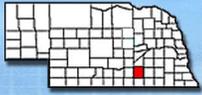
Employees, Full Time Wage	\$94,939.79
A & L Electrical, Plumbing, & Heating, Repairs	1,424.09
Adams County Clerk, Probation Funding	3,173.00
AFLAC, Insurance	375.96
Holli Alley, Mileage	80.66
Ameritas Life Ins., Retirement	14,199.28
Aspegren Repair, Service	62.33
Baird & Griess, Wireless, Copies	399.25
Barb Barnett, Mileage,	155.43
Black Hills Energy, Utilities	249.07
Blue Cross Blue Shield, Ins.	48,116.06



# Clay County Board Minutes



Business World, Supplies	132.58
City of Clay Center, Utilities	715.00
Clay County Court, Claims	322.00
Clay County News, Notices	1,628.07
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage	1,812.33
Clerk of the District Court, Fees	99.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	567.45
Consolidated Management Co., Meals	970.02
Cornerstone Bank, Withholdings	31,198.90
CPI, Fuel	2,066.49
Culligan's of Hastings, Rent	11.00
Dana F. Cole & Co. LLP, Budget Preparation	3,825.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dollar General, Supplies	63.40
Don's Lawn Service, Mowing	470.00
Eakes, Supplies	412.45
ES&S, Ballots, coding, shipping	13,461.18
502-a Strategic Marketing Agency, Assessors Video	540.00
First Concord Benefits Group, Sec. 125	1,281.07
Jennifer Fleischer, Lodging	113.23
Galls, Supplies	345.23
General Fire & Safety, Semi-Annual Inspection	200.00
George Brothers, Service	39.16
George's 66 Service, Fuel	162.52
Germer Murray & Johnson, Service	10,254.21
Robin Gilbert, Mileage	161.32
GIS Workshop, Subscription Tabs	15,675.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hampton Inn & Suites, Lodging	186.00
Harvard Foodmart, Supplies	525.56
Hastings Tribune, Subscription	125.00
Natalie Holman, Supplies	9.99
Hometown Leasing, Lease	1,883.99
Horizon Recovery, Funding	3,500.00
Integrated Security Solutions, Service	47.24
Deb Karnatz, Mileage	185.30
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, Service	1,038.00
Law Enforcement Training Center, Training	450.00
Livingston Butler Volland Funeral Home, Burial	1,750.00
Lynn Peavey Company, Supplies	64.20
Madison National Life, Ins.	132.42



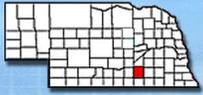
# Clay County Board Minutes



Menards, Supplies	414.05
Midland Area Agency on Aging, 1/2 Program Support	2,299.00
Midwest Special Services Inc., Transportation	1,170.00
MIPS, Service	2,735.85
Mariah Morgan, Mileage	63.22
Nationwide, 457 Plan	1,175.00
NENA, Dues	142.00
NESCA Conference, Registration	135.00
NE Health & Human Services, Service	90.00
Nebraska.gov, Service	4.00
911 Custom, Supplies	1,431.00
NIRMA, Legal Fees	5,000.00
Office Depot, Supplies	173.52
O'Keefe Elector Co., Inc., Maintenance	316.16
William Ouren, Service	75.00
Deanna Peshek, Mileage	367.33
Physicians Laboratory PC, Autopsy	1,260.00
Platte Valley Transfer, Transfers	697.80
Jenny Rees, Mileage	148.24
Region 3 Behavioral Health Services, 4th Qtr. Funding	3,958.70
Rod's Total Property Maintenance, Repairs	130.00
Michael Sindelar, Mileage	75.65
Skalka & Baack Law Firm, Service	544.50
Joni Skalka, Mileage, Supplies	110.79
South Central NE USD #5, Utilities	497.45
South Central Public Power, Utilities	2,436.53
Southern Title LLC, Title Search	900.00
Sullivan, Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	7.98
TaticalGear.com, Supplies	256.42
Thayer County Sheriff, Service	30.65
US Bank, Supplies	977.03
USDA,APHIS, Service	1,719.42
Brandy VanDewalle, Mileage	26.16
Verizon Wireless, Cell Phones	344.00
Vision Service Plan (CT), Vision	333.75
Linda Whiting, Mileage	83.93
Windstream, Service	1,688.45
Woodward's, Garbage	205.00

## ROAD FUND

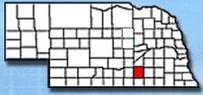
Employees, Full Time Wage	\$45,534.53
Action Auto, Supplies	39.95
AFLAC, Insurance	896.74



# Clay County Board Minutes



Ameritas Life Ins., Retirement	6,696.68
Aspegren Repair, Service	7.72
Aura Chicago Lockbox, Supplies	315.22
Beck's Farm Equipment, Inc., Supplies	529.24
Black Hills Energy, Utilities	335.99
Blue Cross Blue Shield, Ins.	172.42
Carey's Pest Control, Service	60.00
Caterpillar Financial Services Corp., Contract	4,100.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	105.40
Clay County Treasurer, Postage	7.09
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	38.50
Cornerstone Bank, Withholdings	14,410.64
Cornhusker Cleaning, Supplies	207.19
CPI, Fuel	6,772.39
CW Rainforth, Supplies	57.06
Deweese Sand & Gravel, Gravel	58,622.38
Dollar General, Supplies	41.70
Don's Lawn Service, Mowing	175.00
Eakes, Supplies	57.24
Fas-Break, Windshield Repair	50.00
Fastenal Co., Supplies	26.70
Filter Care of Nebraska, Service	104.95
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Parts	24.08
George Brothers, Fuel	17,870.87
George's 66 Service, Fuel	160.79
Hamilton Telecommunication, Internet	84.77
Harvard Foodmart, Fuel	148.90
Hays Land Surveying LLC, Surveying	588.28
Interstate Battery Center, Batteries	41.40
Island Supply Welding Co., Supplies	35.05
John Deere Financial, Parts	1,079.28
Kelly Supply Co., Supplies	13.67
Ken & Al's, Fuel, Repair	4,033.92
Lawson Products, Supplies	88.02
Madison National Life, Ins.	44.40
Menards, Supplies	257.41
Mid-Nebraska Aggregate Inc., Gravel	34,762.03
MIPS, Service	128.08
Heather Moore, Mileage	76.85



# Clay County Board Minutes



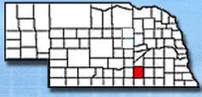
Murphy Tractor & Equipment Co., Parts	2,597.55
Napa Auto Parts, Supplies	141.54
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Supplies	178.77
Nebraska Truck Center, Supplies	995.96
NMC Exchange, Parts & Labor	2,502.42
Nutrien Ag Solutions, Fuel	177.91
Olsson Associated, Service	17,652.63
Patchmaster/Central Inc., Repair	2,791.25
Pavelka, Supplies	93.63
R & K Service, Fuel	725.67
South Central Public Power, Utilities	330.84
Southern Power Dist., Utilities	81.30
Superior Outdoor Power, Supplies	241.49
Surplus Properties, Supplies	48.00
Sutton Auto Supply, Supplies	190.54
Sutton Irrigation & Repair, Rental	50.04
Sutton Lumber, Supplies	97.25
Truck Center Companies, Parts & Labor	285.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	528.98
Woodward's, Garbage	127.50

## ROD P M FUND

MIPS, Service	\$411.53
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## HEALTH FUND

Employees, Full Time Wage	\$7,579.91
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,121.39
Leslie Anderson, Mileage	7.63
Eleanor Clark, Mileage	467.61
Clay County News, Notices	109.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,007.69
Culligan's of Hastings, Rent	35.00
Dash Medical Gloves, Supplies	85.90
Wyoma DeVries, Mileage	10.90
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	435.50
Jolene Hakanson, Mileage	10.90
Sanofi Pasteur, Inc., Vaccine	2,629.67
Shared Service Systems, Supplies	32.39
Laurie Sheridan, Mileage, Insurance, License Renewal	659.55



# Clay County Board Minutes



United State Post Office, Postage	74.20
Vision Service Plan (CT), Vision	8.34

## 911 FUND

Black Hills Energy, Utilities	35.22
Business World, Supplies	309.99
Connecting Point, Internet	68.50
Midwest Engines, Service	209.06
South Central Public Power Dist., Utilities	93.11
Windstream, Phone	509.13

## E911 FUND

Windstream, Phone	\$751.97
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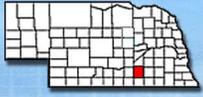
## WEED FUND

Employees, Full Time Wage	\$2,762.08
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	477.09
Black Hills Energy, Utilities	34.13
Clay County News, Notices	146.40
Cooney Refrigeration, LLC, Repairs	155.50
CPI, Fuel	245.94
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,205.87
Nationwide, 457 Plan	365.00
Bruce Rumsey, Repairs	80.88
South Central Public Power District, Utilities	27.17
Windstream, Phone	54.37

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:27 AM; next meeting scheduled for November 13, 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson 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, November 20, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met November 20, 2018, as per public notice given in the Clay County News on November 14, 2018. 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: Anderson, Schmidt, Black and Nuss; absent: Fintel, Samuelson and Shaw. Minutes of the meeting held October 23, 2018 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 October 23, 2018 as mailed. On roll call, yea: Schmidt, Black, Anderson and Nuss; absent: Fintel, Samuelson and Shaw. Motion carried.

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

Sue Hofstetter and Roz Bush were present for Public Input. They are still concerned about the drug activity and unlicensed vehicles in Edgar. After discussion, the Chairman told them that the Board would discuss this with the Sheriff and County Attorney but they don't really have any authority in this area.

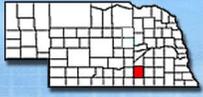
Thomas Roemmich II, Highway Superintendent reported on culvert work; hauling sand and salt and tree removal. Van Kirks want to start on the box culverts next week.

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 2018. On roll call, yea: Black, Shaw, Anderson, Schmidt and Nuss; absent: Fintel and Samuelson. Motion carried.

The proposals that were received for the county surveyor position were opened. Those submitting proposals were: Hays Land Surveying LLC, Initial Point Surveying LLC and Grummert Professional Services, LLC. Chris Hays was present also. Two of the proposals were open ended in some aspects; therefore the actual costs of services is unknown at this time. After review and discussion, the board made their decision for the appointment.

Motion by Anderson and seconded by Schmidt to appoint Chris Hays, Hays Land Surveying, LLC, as the County Surveyor for the 4 year term beginning January 2019 and accept the proposal for surveying fees. On roll call, yea: Shaw, Anderson, Schmidt, Black and Nuss; absent: Fintel and Samuelson. Motion carried.

Motion by Schmidt and seconded by Black to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2019 to be opened on



# Clay County Board Minutes



December 18, 2018 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel and Samuelson. Motion carried.

The Certification for the Highway Superintendent was discussed. Motion by Shaw and seconded by Black to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2018. On roll call, yea: Schmidt, Black, Shaw, Anderson and Nuss; absent: Fintel and Samuelson. Motion carried.

Snow removal was discussed while Tom was still present. The Road Dept. did the snow removal around the courthouse the last time it snowed. Tom said he doesn't mind doing it but needs advanced notice and if it's a major snow storm, he wouldn't have anyone available to do it. It was decided to advertise for bids for snow removal.

Ted Griess, County Attorney discussed an interlocal agreement that he had received from Adams County concerning mental health board costs. Ted does not think this is the most cost effective way of handling mental health hearings and is looking into other options. Ted also discussed properties that were not sold on tax sales. He will compile a list of unsold properties for the Board to look at. The Board did discuss the concerns that were mentioned during the Public Input time.

Linda Whiting, County Assessor presented the agreement from Stanard Appraisal Services Inc. for appraisal services. The County Attorney had also reviewed it.

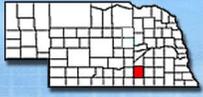
Motion by Shaw and seconded by Anderson to authorize the chairman to sign the contract with Stanard Appraisal for one year of services for \$91,670.00. On roll call, yea: Black, Shaw, Anderson, Schmidt and Nuss; absent: Fintel and Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee reports for the following county officials for the month of October 2018: County Clerk, \$3,340.70, County Court \$8,219.18, Clerk of District Court, \$11,117.79, County Sheriff, \$6,707.80 and County Treasurer receipts #18100001 through #18100037 in the amount of \$195,371.46. On roll call, yea: Shaw, Anderson, Schmidt, Black and Nuss; absent: Fintel and Samuelson. 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, 2018 for the collection of delinquent 2017 and prior years personal property taxes.

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

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



# Clay County Board Minutes

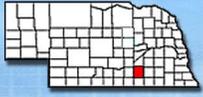


Jeff Franklin had left a bid for a vehicle for the board to approve. The bid is lower than the State bid. Motion by Black and seconded by Shaw to approve the bid from Friesen Ford for a 2019 F150 pickup for the Sheriff's department for \$25,263.68. On roll call, yea: Schmidt, Black Shaw and Nuss; nay: Anderson; absent: Fintel and Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 10:39 A.M.; next meeting scheduled for November 27, 2018. On roll call, yea: Black, Shaw, Anderson, Schmidt and Nuss; absent: Fintel and Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 27, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met November 27, 2018, as per public notice given in the Clay County News on November 21, 2018. 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 Schmidt presided with roll call showing the following present: Fintel, Anderson, Shaw and Schmidt; absent: Samuelson, Black and Nuss. Minutes of the meeting held November 20, 2018 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, Gerald Schmidt 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 November 20, 2018 as mailed. On roll call, yea: Anderson, Shaw, Fintel and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

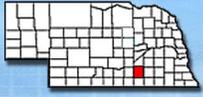
Thomas Roemmich II, Highway Superintendent reported on snow removal. He presented paperwork needed in order to burn the house that was purchased earlier this year. Motion by Anderson and seconded by Fintel to authorize the vice-chairman to sign the Affidavit of Ownership and Permission to Burn form. On roll call, yea: Shaw, Fintel, Anderson and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Todd Palmer from the Nebraska Department of Transportation did not come to the meeting. There was supposed to be a meeting with some of the Board of Supervisors, NDOT and a representative from the Railroad at 1:00 PM on November 20<sup>th</sup>. The NDOT and Railroad people met at the crossing in the morning and did not return for the meeting with the Supervisors; phone calls have not been returned.

There were a number of concerned citizens in attendance for the discussion of the Railroad crossing on Road 318 which is a blind crossing. Different options for that site were discussed with input and safety concerns expressed by those in attendance. The Board, Road Dept. and the public will keep trying to make contact with the Dept. of Transportation and the Railroad.

Motion by Fintel and seconded by Shaw to authorize the Highway Supt. to begin a study for improvements on the Railroad crossing approach on Road 318. On roll call, yea: Fintel, Anderson, Shaw and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that two of their administrative lines are down and Windstream is supposed to be here this afternoon to fix the problem. The two deputies attending the law enforcement academy are scheduled to graduate on December 21, 2018.



# Clay County Board Minutes



Bruce Rumsey, Weed Superintendent reported on the tire recycling. He estimates that 207 Ton of tires were collected. The RC&D has submitted a grant for a household hazardous waste grant to be held next year. The Twin Valley Weed Management has a cost share program (50%) for cedar tree removal. The contractor used cannot exceed \$85.00 an hour and there is a \$2000.00 limit (\$4000.00 total with the 50/50 cost share). All of the County outposts have been sprayed and the fall spraying is done.

Mick Carroll, Custodian reported on snow/ice removal. The snow blower is not working so he will have to order parts. He is still having problems with the batteries on the security system.

Loren Uden, Emergency Management Coordinator submitted his report of meetings, trainings, responses and other activities. He has requested full funding from E 9-1-1 for the address point layer to 9-1-1 mapping. Text 9-1-1 is moving along. He has been doing tests with the vendors. The tests have to be done before going live which he plans to do in January. The new repeater has been installed for the Road Department. The new antennae installation is set for some time in December. He is gathering informal bids for law enforcement radios and a new radio counsel for 9-1-1. He wants to send dispatchers to Fillmore County to train with them; Fillmore and Nuckolls are our back up. He will go look at the Communications Bus that the Forestry Service has.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Andrew Leichleiter, Keith Johnson and Lyn Waegli on the Clay County Joint Planning and Zoning Commission.

Motion by Anderson and seconded by Fintel to re-appoint Andrew Leichleiter, Keith Johnson and Lyn Waegli to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2021. On roll call, yea: Anderson, Shaw, Fintel and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

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

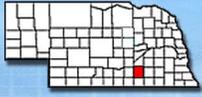
Motion by Anderson and seconded by Fintel to adopt Resolution #18-23 to transfer \$279.31 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Shaw, Fintel, Anderson and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

## RESOLUTION # 18-23

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

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$279.31 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 27<sup>th</sup> day of November 2018



# Clay County Board Minutes



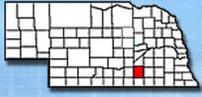
/s/Gerald Schmidt, Vice-Chairman Clay County Board of Supervisors

ATTEST: /s/Deborah Karnatz, County Clerk

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

## GENERAL FUND

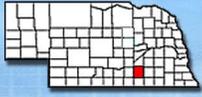
Employees, Full Time Wage	\$99,973.12
AFLAC, Insurance	375.96
Holli Alley, Mileage	126.44
Ameritas Life Ins., Retirement	14,943.60
Apfel Funeral Home, Burial	1,750.00
Area Substance & Alcohol Abuse Prevention, Funding	5,000.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	9.59
Black Hills Energy, Utilities	669.48
Cheryl Blome, Mileage	16.35
Blue Cross Blue Shield, Ins.	48,116.06
Donna Boeka, Meals	40.60
Don C. Bottorf, PC, Service	213.75
Browns Thrift Store, Supplies	200.00
Business World, Supplies	105.56
CASA, 1st Half Funding	8,396.00
Cash-Wa Distributing, Supplies	105.25
City of Edgar, Polling Place Donation	100.00
City of Fairfield, Polling Place Donation	100.00
City of Harvard, Polling Place Donation	100.00
City of Sutton, Polling Place Donation	300.00
Clay County Ag Society, Training & Polling Place Donation	250.00
Clay County Clerk, Filing Fees	60.00
Clay County News, Notices	1,967.79
Clay County Sheriff, Fees	41.42
Clay County Treasurer, Postage	366.11
Clerk of the District Court, Fees	336.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	1,087.19
Consolidated Management Co., Meals	847.33
Cornerstone Bank, Withholdings	33,058.15
CPI, Fuel	2,446.34
Culligan's of Hastings, Rent	62.65
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dollar General, Supplies	94.90



# Clay County Board Minutes



Don's Lawn Service, Mowing	974.32
Eakes, Supplies	192.44
Election Workers, Payroll	8,062.53
First Concord Benefits Group, Sec. 125	1,569.77
Galls, Supplies	434.27
George Brothers, Service	187.14
Ted Griess, Lodging, Meals	184.46
Hamilton County Treasurer, VSO Agreement	2,291.67
Hamilton County Sheriff, Service	37.16
Harvard Foodmart, Supplies	1,088.35
Hometown Leasing, Lease	1,883.99
Deb Karnatz, Training Supplies	25.50
Sarah Krause, Cleaning	950.00
Kustom Signals Inc., Supplies	975.00
Langvardt, Valle & James, Service	343.00
Kelly Lovgren, Supplies	12.50
Madison National Life, Ins.	128.18
Menards, Supplies	77.10
Mid Nebraska Individual Services Inc., 1st & 2nd Qtr. Funding	3,271.00
MIPS, Service	3,096.42
Mariah Morgan, Mileage	112.27
Nationwide, 457 Plan	1,175.00
National Association of Counties, Dues	450.00
NE Association of Counties Officials, Registration	750.00
NE DOL/Office of Safety, Boiler Inspection	90.00
NE Health & Human Services, Service	93.00
NE Law Enforcement Training Center, Training	352.00
Nebraska.gov, Service	231.25
NE Public Health Environmental Lab, Service	105.00
Danalee Nelson, Mileage, Supplies	203.81
Deanna Peshek, Supplies	71.99
Physicians Laboratory PC, Autopsy	420.00
Quality Sound & Communications, Inc., Rental	147.00
Rasmussen Mechanical Services, Maintenance Agreement	2,577.00
Rod's Total Property Maintenance, Snow Removal	40.00
Kelani Rogers, Supplies	37.36
Sequoia Consulting Group, Service	1,120.00
Michael Sindelar, Mileage	47.52
Skalka & Baack Law Firm, Service	1,361.14
Smith Lawn Care, Winterize Lawn Sprinklers	200.00
South Central NE USD #5, Utilities	1,545.05
South Central Public Power, Utilities	1,440.69
Sullivan, Shoemaker, Service	5,200.00
Sutton Electric, Service	42.75



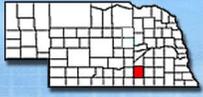
# Clay County Board Minutes



Sutton Lumber, Supplies	6.30
Sutton Memorial Chapel, Transportation	1,060.00
TacticalGear.Com, Supplies	251.93
Trumbull Community Center, Polling Place Donation	100.00
US Bank, Supplies	1,046.41
V & M Sales & Tree Service, Lawn Care	496.00
Brandy VanDewalle, Mileage	52.32
Verizon Wireless, Cell Phones	352.02
Village of Deweese, Polling Place Donation	100.00
Village of Glenvil, Polling Place Donation	100.00
Vision Service Plan (CT), Vision	333.75
Walmart, Supplies	22.32
Linda Whiting, Mileage	76.30
Windstream, Service	1,698.91
Woodward's, Garbage	205.00
Zimba Roofing Co., Repairs	147.00

## ROAD FUND

Employees, Full Time Wage	\$47,043.50
Action Auto, Supplies	992.45
Aero Industries Inc., Supplies	654.00
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,923.86
Aura Chicago Lockbox, Supplies	438.03
Bauer Built Inc., Supplies	378.84
Black Hills Energy, Utilities	568.07
Beck's Farm Equipment, Supplies	228.72
Blue Cross Blue Shield, Ins.	172.42
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	54.50
City of Sutton, Utilities	103.18
Clay County News, Notices	25.99
Colonial Life, Ins	480.89
Connecting Point, Internet, Service	38.50
Cornerstone Bank, Withholdings	14,983.32
Cornhusker Cleaning, Supplies	185.41
CPI, Fuel	7,125.08
Deweese Sand & Gravel, Gravel	16,204.09
Dollar General, Supplies	29.60
Eakes, Supplies	162.44
Fastenal Co., Supplies	10.62
Friesen Ford, Pickup	31,301.72
First Concord Benefits Group, Sec. 125	300.00



# Clay County Board Minutes



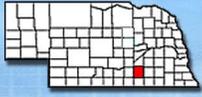
George Brothers, Fuel	11,067.51
George's 66 Service, Fuel	185.38
Hamilton Telecommunication, Internet	84.98
Harvard Foodmart, Fuel	184.66
Hays Land Surveying LLC, Surveying	491.26
Independent Salt Co., Salt	778.80
Interstate Battery Center, Batteries	525.00
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts & Labor	1,578.66
Ken & Al's, Fuel, Repair	5,043.33
Kully Pipe & Steel Supply Inc., Supplies	173.87
Madison National Life, Ins.	44.40
Matt Friend Truck Equipment, Supplies	204.75
Menards, Supplies	1,079.52
Mid-Nebraska Aggregate Inc., Gravel	33,154.30
Midwest Service & Sales, Supplies	3,469.45
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	1,253.33
Napa Auto Parts, Supplies	218.17
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Supplies	186.86
NMC Exchange, Parts & Labor	7,295.14
Nutrien Ag Solutions, Fuel	290.46
Olsson Associated, Service	7,661.64
Patchmaster, Service	5,786.00
Petro Plus Inc., Repairs	1,417.55
R & K Service, Fuel	107.97
Jim Shipley, CDL	31.00
South Central Public Power, Utilities	290.49
Southern Power Dist., Utilities	67.33
True Blue Diesel, Repairs	7,361.96
Universal Hydraulics Inc., Supplies	130.90
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	525.18
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	\$411.53
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## HEALTH FUND

Employees, Full Time Wage	\$7,527.87
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,133.14



# Clay County Board Minutes



Denise Carroll, Office Supplies	472.61
Eleanor Clark, Mileage	376.60
Clay County News, Notices, Subscription	236.65
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,031.09
Culligan's of Hastings, Rent	35.00
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	215.82
United State Post Office, Postage	50.00
Vision Service Plan (CT), Vision	8.34

## 911 FUND

Black Hills Energy, Utilities	36.62
Connecting Point, Internet	68.50
Nemaha County Sheriff's Office, GEOCOMM	633.45
Shaffer Communications Inc., Supplies	7,059.68
South Central Public Power Dist., Utilities	67.98
Windstream, Phone	512.20

## E911 FUND

Windstream, Phone	\$756.56
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## ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest & Agent Fee	\$46,632.50
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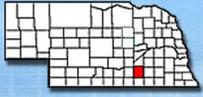
## WEED FUND

Employees, Full Time Wage	\$2,855.05
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	494.37
Black Hills Energy, Utilities	61.79
Connecting Point, Internet	28.50
CPI, Fuel	318.39
Cornerstone Bank, Withholdings	1,271.32
Nationwide, 457 Plan	365.00
Ramada Kearney, Lodging	75.00
Bruce Rumsey, Postage, Parts	34.19
South Central Public Power District, Utilities	65.05
Windstream, Phone	54.14

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:15 A.M.; next meeting scheduled for December 11, 2018. On roll call, yea: Anderson, Shaw, Fintel and Schmidt; absent: Samuelson, Black and Nuss. Motion carried.

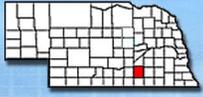
Deborah Karnatz, County Clerk

Gerald Schmidt, Vice-Chairman



# Clay County Board Minutes





# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 11, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met December 11, 2018, as per public notice given in the Clay County News on December 5, 2018. 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. Minutes of the meeting held November 27, 2018 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 Shaw to approve the minutes of the meeting held November 27, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Shaw and Fintel; abstain: Samuelson and Nuss. Motion carried.

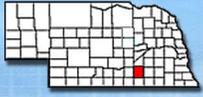
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were cutting trees, working around the shops and moving snow. The house on the property the county purchased is gone and the property has been cleaned up.

The Road work report was presented. Motion by Fintel and seconded by Shaw to approve the Highway Superintendent's road work report for the month of November 2018. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Todd Palmer, NDOT presented information and answered questions from the board, Tom and the public. Crossing lights and gates were discussed. Because the setback for the lights and gates would be so far from the tracks, there is concern that slow moving equipment could get caught between the gates. This would be a million dollar option and still not provide the safety needed. Squaring up or re-routing the road were other options that were discussed. There is a possibility that there would be money available for up to 95% of the cost. Tom will work with the engineer to prepare information and Todd will work on his end to get some answers and information. Todd will come back at a later date to discuss the options.

Ted Griess, County Attorney told the board that he is still working on an alternative to the Interlocal agreement that he had received from Adams County concerning mental health board costs. Lot 10 Block 5 Original Town of Saronville is property the County acquired on a tax sale. It is in the middle of property owned by someone else and they have expressed interest in obtaining that lot. The Board asked Ted to do some checking and then proceed with the process of selling it. Ted told the board that there will be a notice in the paper for the vacancy on the Board of Supervisors in District 6.



# Clay County Board Minutes



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

Motion by Anderson and seconded by Fintel to enter into executive session at 9:48 A.M. to discuss a possible lawsuit. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Anderson to go out of executive session and resume regular session at 9:57 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Kirk Hopkins, BTS and Brandon Schmidt, Unite Private Networks discussed Clearly SIP trunks as an option for phone service. This works best with fiber optics internet. This service would be a little less than Windstream per month but internet cost would be more. The Board will discuss this at the next meeting.

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 2018: County Clerk, \$4,241.40, County Court \$9,131.86, Clerk of District Court, \$4,535.99, County Sheriff, \$1,788.74 and County Treasurer receipts #18110001 through #18110051 in the amount of \$153,633.08. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk and Highway Supt. The report was also emailed to the County Sheriff and County Board.

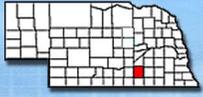
Motion by Shaw and seconded by Fintel to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss. Motion carried.

Appointments to the Midland Area Agency on Aging were discussed. The Board feels that continuation of representation is important at this time. Motion by Fintel and seconded by Samuelson to appoint Mike Anderson as the Alternate and Gerald Schmidt as the Board of Supervisors representative on the Midland Area Agency on Aging board for a term of one year from December 2018. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; abstain: Anderson. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:05 A.M.; next meeting scheduled for December 18, 2018. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 18, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met December 18, 2018, as per public notice given in the Clay County News on December 12, 2018. 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. Minutes of the meeting held December 11, 2018 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 December 11, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were hauling concrete, cutting trees and the last load of salt is being hauled today. He went to Adams County to look at some railroad crossings. Olsson's sent three different drawings for the board to consider. Supervisor Samuelson will take the drawings and talk to the landowners who would have land that may be affected by the plans. If there is positive feedback, Tom will talk to Todd Palmer again.

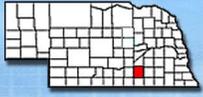
There was one on call engineering service proposal to open. The proposal from Olsson & Associates was read and discussed.

Motion by Anderson and seconded by Shaw to appoint Olsson & Associates for on call engineering services for 2019 as proposed and authorize the chairman to sign the letter of agreement. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney reported that there are a few details to work out but think we can stay with Fillmore County for the mental health hearings. A request has been made to the Secretary of State's office for someone to come to look at and discuss records for disposal. Ted will talk to the Attorney about the Tort claim and discuss it next week.

Bruce Rumsey, Weed Superintendent reported that 201.77 tons of tires were collected during the recycling event. They are working on a grant for household hazardous waste for next year. Trailblazer RC&D would like to increase the yearly fee from \$200.00 to \$350.00. The Board thought this was still a very reasonable fee.

Loren Uden, Emergency Management Coordinator presented his report of meetings, trainings and responses. He presented information concerning the purchase of a 2003



# Clay County Board Minutes



Freightliner Communications truck. It is 30' long and equipped with cameras, phone system, meeting room, bathroom, sink and microwave. It was used by the EPA and the Forestry Service has it now and will retain ownership. The rural fire department will have to obtain it but the county will pay for it.

Motion by Shaw and seconded by Anderson for approval of the Emergency Manager to work with Clay Center Rural Fire to acquire the 2003 Freightliner Mobile Communication Center. On roll call, yea: Schmidt, Shaw, Fintel, Anderson; nay: Samuelson and Nuss. Motion carried.

Options for phone and internet service were discussed. Chairman Nuss had contacted Connecting Point. They will continue to provide support and service for the county's computers even if someone else provides the internet service.

Motion to Anderson and seconded by Fintel to accept the proposals from BTS concerning the courthouse phone service and fiber optics through Unite Private Networks. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Josh Andersen discussed land acquisition and grant applications through the Environmental Trust. The Board asked Josh to keep them posted.

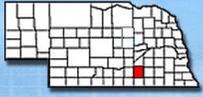
There were no bids for snow removal. The Board discussed trying to find someone to do the snow removal around the courthouse. Anderson said he would do it with his skid steer for \$65.00 per hour through this winter/snow season. He will find someone to do the steps and will be responsible for paying that person.

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. As of November 30, 2018 there is \$7,298.01 available for the Improvement Fund and \$6,561.50 for the Promotion Fund. The requests for the Improvement Fund total \$4,950.00 and for the Promotion Fund \$14,400.00. The committee's recommendation for the Improvement Fund is \$2,950.00 and for the Promotion fund is \$3,900.00.

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

The Marshall Township lease expires February 28, 2019. Advertising for the county owned farm in Marshall Township was discussed. It was decided to advertise for three weeks in the Clay County News and the Hastings Tribune.

Motion by Shaw and seconded by Schmidt to advertise in the Clay County News and Hastings Tribune for bids to rent the E ½ Section 5, Township 6, Range 6; bids to be opened January 22, 2019 at 10:00 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss. Motion carried.



# Clay County Board Minutes



Holding an appreciation dinner for employees was discussed. Statute allows for one recognition dinner each year for elected and appointed officials and employees of local government. Motion by Shaw and seconded by Fintel to hold an appreciation dinner for all employees at a cost of no more than \$25.00 per person. The date and time to be determined upon location availability. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; abstain: Anderson. Motion carried.

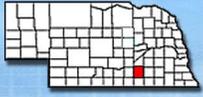
Word was received from the insurance company correcting information received earlier. Clay County already has provisions for the elimination period for the waiver of premiums for long term disability and life insurance. No action is needed.

The Board was reminded of the date change for the next meeting. Due to the Christmas holiday, the next meeting will be on December 27, 2018.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:29 A.M.; next meeting scheduled for December 27, 2018. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 27, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met December 27, 2018, as per public notice given in the Clay County News on December 19, 2018. 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, Shaw and Nuss; absent: Anderson and Schmidt. Minutes of the meeting held December 18, 2018 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 December 18, 2018 as mailed. On roll call, yea: Samuelson, Shaw, Fintel and Nuss; absent: Anderson and Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they have been shredding trees, maintaining roads, hauling concrete, working in the shops and going through equipment. They are hauling salt today. Van Kirks will be starting on the box culverts after the first of the year.

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

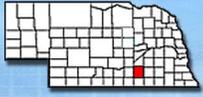
Sharon Lavene, County Treasurer had presented information and a resolution prior to the meeting concerning a security pledge. Motion by Shaw and seconded by Samuelson to adopt Resolution #18-24 to release security pledge CUSIP #3134GBY97 for \$1,300,000.00 and authorize the chairman to sign. On roll call, yea: Shaw, Fintel, Samuelson and Nuss; absent: Anderson and Schmidt. Motion carried. (Resolution on file in Clerk's office.)

Christmas Eve was discussed. Employees normally receive half a day Holiday on Christmas Eve. This year they elected to use half a day of PTO in order to get the entire day off. The President declared the 24<sup>th</sup> a Federal Holiday. The Board discussed this but decided to not change what had already been decided on. Employees will receive a half a day of Holiday pay and half a day of PTO.

The Board had inquired in the past about the County going to all mail elections. After hearing presentations at the NACO convention, the County Clerk discussed the information and asked for a letter of support from the Board to apply for Clay County to become an all-mail county for election purposes.

Motion by Shaw and seconded by Fintel to sign a letter of support for Clay County to become a Mail Only county. On roll call, yea: Fintel, Samuelson, Shaw and Nuss; absent: Anderson and Schmidt. Motion carried.

A request for an appointment on the Lodging Committee was received via a phone call from the President of that committee. No written request for the appointment or notification that someone had resigned was received before this meeting. No action was taken on the appointment.



# Clay County Board Minutes



Supervisor Fintel wanted to acknowledge the Board members who are leaving office. Motion by Fintel and seconded by Samuelson to thank Todd Nuss for his twelve years of service to Clay County, to the elected officials and to the employees. On roll call, yea: Samuelson, Shaw and Fintel; abstain: Nuss; absent: Anderson and Schmidt. Motion carried.

Motion by Shaw and seconded by Samuelson to thank Mike Anderson for his twenty four years of service to Clay County, to the elected officials and to the employees. On roll call, yea: Shaw, Fintel, Samuelson and Nuss; absent: Anderson and Schmidt. Motion carried.

There was miscommunication regarding the date the snow bid removal bids were to be opened. The ad in the paper had the deadline on December 27<sup>th</sup>. The bid opening was on the December 18<sup>th</sup> agenda instead of the 27<sup>th</sup>. No bids were submitted by the 18<sup>th</sup>. Mike Anderson withdrew his offer. The only bid was received from Rod's Total Property Maintenance.

Motion by Fintel and seconded by Samuelson to accept the bid from Rod's Total Property Maintenance as quoted except that the salt and the means of application will be provided by Clay County. On roll call, yea: Fintel, Samuelson, Shaw and Nuss; absent: Anderson and Schmidt. Motion carried.

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

Motion by Samuelson and seconded by Fintel to adopt Resolution #18-25 to transfer \$15,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Samuelson, Shaw, Fintel and Nuss; absent: Anderson and Schmidt. Motion carried.

## RESOLUTION # 18-25

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

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$15,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 27<sup>th</sup> day of December 2018

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

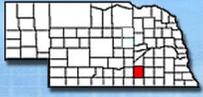
ATTEST: /s/Deborah Karnatz, County Clerk

Claims were presented for review and discussion.

Motion by Shaw 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 and Nuss; absent: Anderson and Schmidt. Motion carried.

## GENERAL FUND

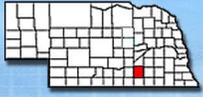
Employees, Full Time Wage	109,674.88
Adams County District Court, Hearing	150.00



# Clay County Board Minutes



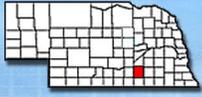
Adams County Sheriff, Service Fees	111.00
AFLAC, Insurance	375.96
AmericanInn, Lodging	265.00
Ameritas Life Ins., Retirement	16,627.12
Mike Anderson, Mileage	100.83
Gene Arnold, Prior Service	72.00
Aspegren Repair, Repairs	639.57
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	145.08
Black Hills Energy, Utilities	1,088.45
Blue Cross Blue Shield, Ins.	48,116.06
Donna Boeka, Prior Service	144.00
Don C. Bottorf, PC, Service	237.50
Business World, Supplies	52.93
Carey's Pest Control, Service	100.00
Cash-Wa Distributing, Supplies	252.32
Central Nebraska Collections LLC., Garnishment	445.14
Clay County News, Notices	131.67
Clay County Sheriff, Fees	146.10
Clay County Treasurer, Postage, Taxes	24,703.87
Comfort Inn, Lodging	97.95
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	1,041.45
Consolidated Management Co., Meals	552.42
CPI, Fuel	1,820.09
Cornerstone Bank, Withholdings	38,736.43
Jack Cox, Prior Service	72.00
Credit Management Services, Garnishment	317.90
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Dollar General, Supplies	49.91
Douglas County Treasurer, Service	397.55
Eakes, Supplies	3,356.78
Fairfield Inn, Lodging	549.75
Christine Flesner, Prior Service	144.00
First Concord Benefits Group, Sec. 125	4,284.50
Galls, Supplies	3.99
Generac Power Plan, Maintenance Agreement	495.00
George's 66, Fuel	154.97
Robin Gilbert, Meal	12.96
Goding Law LLC., Service	465.50
Lawrence Griess, Prior Service	120.00
Ted Griess, Lodging, Fees	214.25



# Clay County Board Minutes



Janet Hajny, Prior Service	300.00
Hall County Sheriff's Office, Service Fees	32.04
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	612.17
Hometown Leasing, Lease	1,883.99
Deb Karnatz, Mileage	185.30
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff, Service Fees	6.58
Langvardt, Valle & James, Service	1,336.50
Larry's Pest Control, Service	90.00
Sharon Lavene, Mileage, Meal	98.10
Madison National Life, Ins.	119.53
Memorial Health Clinic, Service	180.00
Menards, Supplies	188.20
MIPS, Service	2,735.85
Mariah Morgan, Mileage	76.30
Murray Law PC LLO., Service	3,857.21
National District Attorney's Assoc., Membership	105.00
Nationwide, 457 Plan, Bonds	1,859.00
NE Association of Counties Officials, 2nd Half Dues	2,103.27
NESCA, Dues	15.00
Nebraska Forest Service, Supplies	105.00
NE Health & Human Services, Service	90.00
NE Law Enforcement Training Center, Training	50.00
Nebraska Notary Association, Notary	188.36
Office Depot, Supplies	130.41
Deanna Peshek, Supplies	26.82
Physicians Laboratory PC, Autopsy	320.00
Rod's Total Property Maintenance, Snow Removal	375.00
SASA, 18-19 Funding	5,000.00
Tonya Schmidt, Prior Service	48.00
Sequoia Consulting Group, Service	1,574.65
Michael Sindelar, Mileage	136.03
Skalka & Baack Law Firm, Service	680.57
Joni Skalka, Mileage	86.11
South Central NE USD #5, Utilities	2,011.95
South Central Public Power, Utilities	1,789.94
Janice Stratman, Prior Service	60.00
Sullivan, Shoemaker, Service	2,817.50
Surplus Property, Supplies	330.00
Sutton Auto Supply, Parts	124.03
Sutton Pharmacy, Supplies	30.59
Sutton Public School, Rent	20.00
Tonniges & Associates PC., Audit	1,500.00



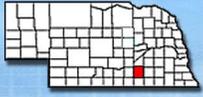
# Clay County Board Minutes



US Bank, Supplies	680.42
Brandy VanDewalle, Mileage	26.16
Verizon Wireless, Cell Phones	297.12
Vision Service Plan (CT), Vision	333.75
Linda Whiting, Mileage, Meals	207.72
Windstream, Service	1,680.11
Woodward's, Garbage	205.00
York County Sheriff's Office, Service Fees	91.50

## ROAD FUND

Employees, Full Time Wage	45,825.51
Action Auto, Supplies	65.17
AFLAC, Insurance	896.74
Airgas USA LLC, Supplies	316.00
Ameritas Life Ins., Retirement	6,773.24
ARTeCK Enterprise, Supplies	13.96
Aura Chicago Lockbox, Supplies	405.86
B2 Environmental, Inspection	450.00
Beck's Farm Equipment, Supplies	831.48
Black Hills Energy, Utilities	1,194.64
Blue Cross Blue Shield, Ins.	172.42
Carey's Pest Control, Service	60.00
Central Nebraska Bobcat, Supplies	850.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	114.05
Clay County News, Notices	25.99
Clay County Treasurer, Title	15.00
Colonial Life, Ins	480.89
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,819.40
Cornhusker Cleaning, Supplies	83.04
CPI, Fuel	2,025.44
CW Rainforth Sales, Supplies	156.25
Deweese Sand & Gravel, Gravel	36,086.78
Dollar General, Supplies	17.75
Dayle DuBois, Prior Service	48.00
Eakes, Supplies	48.44
Fastenal Co., Supplies	29.45
Filter Care of Nebraska, Service	244.55
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet Inc., Service	111.43
Friesen Ford, Service	69.06



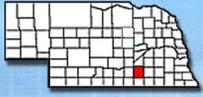
# Clay County Board Minutes



George Brothers, Fuel	10,481.02
George's 66 Service, Fuel	99.77
Patsy Gewecke, Prior Service	96.00
Hamilton Telecommunication, Internet	84.98
Harvard Foodmart, Fuel	89.69
Jerry Hinrichs, Prior Service	24.00
Independent Salt Co., Salt	1,555.13
Interstate Battery Center, Batteries	497.34
John Deere Financial, Parts & Labor	21,203.41
Ken & Al's, Fuel, Repair	3,135.40
Kully Pipe & Steel Supply Inc., Supplies	1,690.05
LCL Truck Equipment, Parts & Labor	2,907.80
Madison National Life, Ins.	45.93
Matt Friend Truck Equipment, Supplies	159.65
Menards, Supplies	876.63
Mid-Nebraska Aggregate Inc., Gravel	19,398.46
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	295.37
Musil Machine & Tool, Parts & Labor	125.00
Napa Auto Parts, Supplies	676.53
Nationwide, 457 Plan	200.00
Newman Traffic Signs, Supplies	1,637.50
NMC Exchange, Parts & Labor	1,672.31
Nutrien Ag Solutions, Fuel	164.40
Olsson, Engineering Services	20,604.00
Platte Valley Communications, Supplies	134.85
Protex Central, Inc., Inspection	280.00
R & K Service, Fuel	3,319.00
Rediger Automotive, Pick up	9,900.00
South Central Public Power, Utilities	389.87
Southern Power Dist., Utilities	97.06
Surplus Property, Supplies	110.00
Sutton Auto Supply, Parts	30.59
Sutton Lumber, Supplies	93.40
Truck Center Companies, Parts & Labor	431.99
True Blue Diesel, Repairs	661.23
Van Kirk Sand & Gravel, Supplies	1,540.00
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	523.50
Woodward's, Garbage	47.50

## ROD P M FUND

MIPS, Service	405.03
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# Clay County Board Minutes



## HEALTH FUND

Employees, Full Time Wage	7,876.48
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,162.74
Dixie Burgmaier, Mileage	16.90
Eleanor Clark, Mileage	341.17
Clay County News, Notices	97.60
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,150.87
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	64.57
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	3,165.62
Sanofi Pasteur Inc., Vaccine	43.31
Laurie Sheridan, Mileage	183.12
State of Nebraska DDHS Licensure Unit, License Renewal	650.00
Vision Service Plan (CT), Vision	8.34

## 911 FUND

Black Hills Energy, Utilities	35.22
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	71.34
Windstream, Phone	512.39

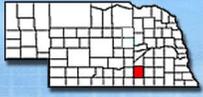
## E911 FUND

Windstream, Phone	756.56
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## WEED FUND

Employees, Full Time Wage	2,961.73
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	514.18
Aurora Cooperative, Repairs	20.00
Black Hills Energy, Utilities	101.89
Connecting Point, Internet	28.50
CPI, Fuel	246.30
Cornerstone Bank, Withholdings	1,346.38
Nationwide, 457 Plan	365.00
NE Weed Control Association, Training & Dues	265.00
South Central Public Power District, Utilities	166.74
Windstream, Phone	53.12

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:38 A.M.; next meeting scheduled for January 15, 2019. On roll call, yea: Fintel, Samuelson, Shaw and Nuss; absent: Anderson and Schmidt. Motion carried.



# Clay County Board Minutes



Deborah Karnatz, County Clerk

Todd Nuss, Chairman