

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 15, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met January 15, 2019 as per public notice given in the Clay County News on January 9, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Schmidt presided with roll call showing the following present: Fintel, Samuelson, Pavelka, Bitterman, Johnson, Shaw and Schmidt. Minutes of the meeting held December 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.

Vice Chairman, Gerald Schmidt stated that the open meeting law poster is posted on the west wall in the back of the room. He welcomed the new members who were elected and appointed.

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held December 27, 2018 as mailed. On roll call, yea: Samuelson, Pavelka, Bitterman, Johnson, Shaw and Fintel; abstain: Schmidt. Motion carried.

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

Motion by Fintel and seconded by Shaw there being no further old business, to adjourn the business meeting for the year 2018, Sine Die. On roll call, yea: Pavelka, Bitterman, Johnson, Shaw, Fintel, Samuelson and Schmidt. Motion carried.

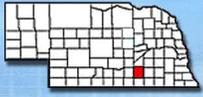
Motion by Samuelson and seconded by Fintel to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Bitterman, Johnson, Shaw, Fintel, Samuelson, Pavelka and Schmidt. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel 6 and Schmidt 1. Motion by Johnson and seconded by Shaw that the informal ballot be made formal and declare Ivan Fintel Chairman for the year 2019. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Bitterman and Schmidt; abstain: Fintel. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Schmidt 5 and Samuelson 2. Motion by Johnson and seconded by Samuelson that the informal ballot be made formal and declare Gerald Schmidt Vice Chairman for the year 2019. On roll call, yea: Shaw, Fintel, Samuelson, Pavelka, Bitterman and Johnson; abstain: Schmidt. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2019 year showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board discussed the various governing boards they are on and explained a little bit about each one for the new members.



Clay County Board Minutes



Motion by Shaw and seconded by Pavelka to appoint Eric Samuelson to serve on the Mid-Nebraska Individual Services, Inc. board with Gerald Schmidt as alternate. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Samuelson. Motion carried.

Motion by Samuelson and seconded by Bitterman to appoint Ivan Fintel to serve on the Region 3 Mental Health board with James Pavelka as alternate. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Bitterman; abstain: Pavelka and Fintel. Motion carried.

Motion by Johnson and seconded by Schmidt to appoint Bruce Rumsey to serve on the Trailblazer RC & D board with Scott Bitterman as alternate. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; abstain: Bitterman. Motion carried. Motion by Bitterman and seconded by Schmidt to appoint L. Wayne Johnson to serve as alternate on the Clay County Health Board (Dick Shaw is currently the representative serving a 3 year term). On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; abstain: Johnson. Motion carried.

Motion by Samuelson and seconded by Pavelka to appoint L. Wayne Johnson to serve on the LEPC (Local Emergency Planning Committee) with Gerald Schmidt as alternate. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka and Fintel; abstain: Schmidt and Johnson. Motion carried.

Motion by Johnson and seconded by Shaw to appoint Eric Samuelson to serve on the South Heartland District Health board with Scott Bitterman as alternate. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw and Fintel; abstain: Bitterman and Samuelson. Motion carried.

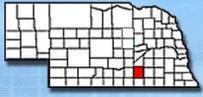
Barb Barnett, Zoning Administrator was asked if she would be willing to continue to serve on the South Central Economic Development District board. Barb said she is the chair of that board and would like to continue serving.

Motion by Shaw and seconded by Pavelka to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2019. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; abstain: Schmidt. Motion carried.

Motion by Samuelson and seconded by Bitterman to appoint Deb Karnatz as NIRMA contact person for 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Bitterman to designate the Clay County News as the county's official newspaper for 2019. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Shaw and seconded by Pavelka to designate KHAS and KKOP radio stations and KSNBC



Clay County Board Minutes



Nebraska TV station as licensed broadcast media for 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Bitterman 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: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Schmidt and seconded by Johnson that the following banks be named as holding agencies for county funds for the year 2019: 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: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Pavelka to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on snow removal over the weekend. VanKirk's have started on the box culverts. The Railroad crossing by Inland was discussed. The landowners have been contacted. Tom will check into possible signage for that area while waiting to hear from the landowners. Tom explained a little bit about the 1 & 6 year road plan and the bidding process for gravel to the new board members. 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 29th.

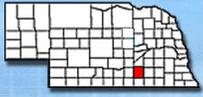
The December Road work report was presented. Motion by Samuelson and seconded by Bitterman to approve the Highway Superintendent's road work report for the month of December 2018. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 12, 2019 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Schmidt and seconded by Pavelka to advertise for gravel bids to supply gravel for the county roads for the year 2019; bids to be opened on Feb. 19, 2019 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

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

Brandon Schmidt, Unite Private Networks presented the Service Order for Lit Services to get started with the fiber optic project. Brandon explained the process and answered questions.



Clay County Board Minutes



Motion by Samuelson and seconded by Bitterman to authorize the vice chairman to sign the Service Order for Lit Services – (18-21058). On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel. Motion carried.

The semi-annual statement from the County Treasurer was reviewed. Motion by Bitterman and seconded by Pavelka to accept the semi-annual statement from July 1, 2018 to December 31, 2018 as presented by the County Treasurer. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Laurie Sheridan, Clay County Health Department Director had emailed that Kelli Griess had agreed to serve a second term on that board.

Motion by Bitterman and seconded by Shaw to re-appoint Kelli Griess to the Clay County Health Board for an additional three year term beginning October 2018 and ending October 2021. On roll call, yea: Samuelson, Bitterman, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

The Fee Reports were distributed. Motion by Samuelson and seconded by Johnson to approve the fee reports for the following county officials for the month of December 2018: County Clerk \$13,337.50; County Court \$4,602.93; Clerk of District Court \$15,811.97; Sheriff's fees \$11,838.88 and County Treasurer receipts numbered 18120001 through 18120041 in the amount of \$168,274.05. On roll call, yea: Pavelka, Samuelson, Johnson, Shaw, Bitterman, and Schmidt; absent: Fintel. Motion carried.

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

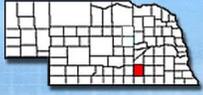
Because there was open time on the agenda, the board moved up the Weed Control Board.

Motion by Johnson and seconded by Bitterman to recess at 11:24 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Schmidt; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Pavelka to enter session as the Weed Control Board at 11:25 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to re-appoint Bruce Rumsey as the Weed Superintendent for 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Copies of the Activity Report for 2018, the Noxious Weed Control Plan for 2019, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were passed out to the board for their review. Bruce went over the reports and answered questions.



Clay County Board Minutes



Motion by Samuelson and seconded by Johnson to recess at 11:48 A.M. as the Weed Control Board. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Schmidt; absent: Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to resume session as the Board of Supervisors at 11:49 A.M. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Schmidt; absent: Fintel. Motion carried.

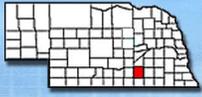
Ted Griess, County Attorney was unable to meet with the Board but Deputy County Attorney, Jennifer Fleischer was present and reported that two properties were being sold this afternoon.

There was no public input.

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 11:54 A.M.; next regular meeting scheduled for January 22, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Schmidt; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman
Gerald Schmidt, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 22, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met January 22, 2019 as per public notice given in the Clay County News on January 16, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting January 15, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held January 15, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Josh Andersen and Merle Nelson representing the Sheridan Township board visited with the board about township roads, maintenance and gravel.

Thomas Roemmich II, Highway Superintendent reported that Van Kirk's are working on the culverts; the dept. salted the road on the Edgar Spur this morning; they are caught up on servicing equipment and are working in the shop in Sutton. Tom has spoken with the engineer and is now ready to advertise for bids for bridges.

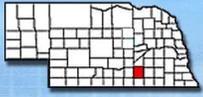
Motion by Samuelson and seconded by Pavelka to advertise for two bridge projects, C-18(178) & C-18(294); bids to be opened on February 19, 2019 at 10:00 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported that two properties in Harvard that were tax foreclosures were sold last week putting them back on the tax rolls. Ted updated the board on an EOC claim and a county burial claim.

Joni Skalka, Clerk of the District Court visited with the board about part time help in her office.

The agreement from Integrated Security Solutions for monitoring of the security system was sent to the County Attorney and Board members prior to the meeting. Motion by Shaw and seconded by Schmidt to authorize the chairman to sign the Agreement for Services with Integrated Security Solutions. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

After the meeting last week, it was discovered that the appointment to the LEPC should have been for two board members. Motion by Samuelson and seconded by Pavelka to appoint both L. Wayne Johnson and Gerald Schmidt to represent the Board of



Clay County Board Minutes



Supervisors on the Local Emergency Planning Committee. (This motion supersedes the motion made on January 15, 2019) On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka and Fintel; abstain: Johnson and Schmidt. Motion carried.

Supervisor Johnson reported on the LEPC meeting he attended.

There is a need for another member of the subcommittee that meets with the Emergency Manager. L. Wayne Johnson volunteered to be on the committee with Gerald Schmidt and Eric Samuelson.

Laurie Sheridan, Clay County Health Department Director had submitted the name of a person willing to serve on the board to replace Gary Lehn, D.D.S who has fulfilled his terms.

Motion by Shaw and seconded by Johnson to appoint Laurie Kohmetscher to the Clay County Health Board for a three year term beginning February 19, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

At 10:00 A.M. the County Board opened cash rent bids on the E ½ Sec. 5-T6N-R6W, as advertised in the Clay County News and Hastings Tribune. Zeb Wehnes was also present. Four bids were received and opened.

For 3 years: Brian Kohmetscher \$186,000.00; Lorraine Hofmann & Bradley Hofmann \$205,419.00; Mohnike Farms LLC \$168,000.00; Zeb Wehnes \$165,000.00.

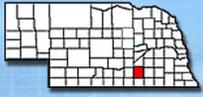
Motion by Bitterman and seconded by Samuelson to accept the cash rent bid of \$205,419.00 for a 3 year lease on the E ½ Sec. 5-T6N-R6W, Marshall Township from Lorraine & Bradley Hofmann for the 2019, 2020 and 2021 crop years ; rent payable on April 1st of each of the three years. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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 October through December quarter. Laurie reported that they did receive a grant for the vaccine for children program. She also reported that they received the rural communication grant again.

The Board discussed the problem of employees failing to clock in and out. Currently, employees who do not clock in or out email the Clerk's office with their time and it is entered. The Board's feeling is that if an employee wants to be paid they should remember to clock in and out. Consequences for failing to do this were discussed.

Motion by Schmidt and seconded by Johnson to deem that failure to clock in or out for two times during a pay period will be considered excessive and when that occurs the discipline process, as stated in the handbook, will begin. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

The Board did not visit the Jail.



Clay County Board Minutes



Claims were distributed for review and discussion.

Motion by Johnson and seconded by Schmidt to recess as the Board of Supervisors at 11:18 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Pavelka to resume session as the Weed Control Board at 11:19 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week.

Motion by Johnson and seconded by Samuelson to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2019 as presented by the Weed Superintendent. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Samuelson and seconded by Bitterman to adjourn at 11:24 A.M. as the Weed Control Board. On Roll Call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

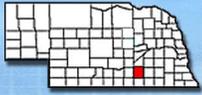
The Board went into Board of Equalization at this time and then to lunch.

Motion by Pavelka and seconded by Shaw to resume session as Board of Supervisors at 1:00 P.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

GENERAL FUND

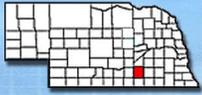
Employees, Full Time Wage	94,930.66
A & L Electric, Repair	6.78
Adams County Sheriff, Service Fees	19.00
AFLAC, Insurance	375.96
Holli Alley, Mileage	40.60
Ameritas Life Ins., Retirement	14,087.38
Aspegren Repair, Repairs	95.61
Associated Computer Systems LTD, Maintenance	908.58
Baird & Griess, Wireless, Copies	410.75
Barb Barnett, Mileage,	25.98
Black Hills Energy, Utilities	1,198.64
Blue Cross Blue Shield, Ins.	41,506.00



Clay County Board Minutes



Blue 360 Media, Supplies	71.25
Bockstadter Law Office, Service	166.80
Buffalo County Sheriff, Service	6.00
Business World, Supplies	54.99
City of Clay Center, Utilities	715.00
Clay County News, Notices, Printing	1,699.80
Clay County Sheriff, Fees	56.54
Clay County Treasurer, Postage	2,076.65
Clerk of District Court, Filing Fees	141.00
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	571.45
Consolidated Management Co., Meals	131.10
CPI, Fuel	1,728.68
Cornerstone Bank, Withholdings	30,969.37
Credit Management Services, Garnishment	424.67
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	24.45
Douglas County Treasurer, Service	250.00
Eakes, Supplies	1,187.10
Four Rivers Sportsman's Club, Dues	170.00
Friesen Ford, Supplies	221.43
First Concord Benefits Group, Sec. 125	1,488.51
Cristhian Gabriel, Certificate Activation	50.00
Galls, Supplies	189.93
George's 66, Fuel	162.89
Robin Gilbert, Mileage	52.78
Lonny Godtel, Cemetery Mowing	600.00
Ted Griess, Fees	3.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Area Mutual Aid, Dues	20.00
Harvard Foodmart, Supplies	791.17
Hastings Tribune, Notice	76.28
Natalie Holman, Supplies	19.49
Hometown Leasing, Lease	1,883.99
Integrated Security Solutions, Monitoring & Maintenance	1,236.00
Jones Automotive, Cage	1,048.43
Sarah Krause, Cleaning	500.00
Langvardt, Valley & James, PC LLO, Service	589.25
Madison National Life, Ins.	90.69
Menards, Supplies	277.08
MIPS, Service	3,111.05
Mariah Morgan, Mileage	63.65
NACO Planning & Zoning, Dues	30.00



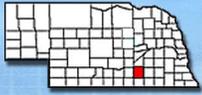
Clay County Board Minutes



NACO, Reg	140.00
Nationwide, 457 Plan, Bonds	975.00
NE Association of County Treasurers, Dues	50.00
NE County Court Assoc., Dues	25.00
NE Health & Human Services, Service	93.00
NE Planning Zoning Association, Dues	230.00
NE Public Health Environmental Lab, Tests	420.00
Nuckolls County Sheriff, Fees	27.57
Office Depot, Supplies	28.99
O'Keefe Elevator, Maintenance Agreement	328.80
William Ouren, Service	75.00
Deanna Peshek, Supplies, Mileage	88.35
RR Donnelley, Supplies	47.80
Rasmussen Mechanical Services, Repairs	1,417.90
Region 3 Behavioral Health Services, 3rd Qtr.	3,958.70
Roger's Inc., Stove	449.00
Secretary of State-Election Division, Supplies	20.00
Michael Sindelar, Mileage	128.53
Skalka & Baack Law Firm, Service	1,212.57
South Central Economic Development Dist., Membership	5,000.00
South Central Public Power, Utilities	1,701.77
Sullivan, Shoemaker, Service	2,600.00
Sutton Auto Supply, Parts	12.08
Sutton Body Shop, Repairs	250.00
Sutton Memorial Chapel, Burial	1,750.00
Sutton Pharmacy, Supplies	30.59
Terwey Law Office, Service	1,939.28
University of NE-AEM Business Center, Supplies	225.00
US Bank, Supplies	28.84
Brandy VanDewalle, Mileage	27.84
Verizon Wireless, Cell Phones	324.44
Vision Service Plan (CT), Vision	314.56
Windstream, Service	1,572.22
Woodward's, Garbage	205.00

ROAD FUND

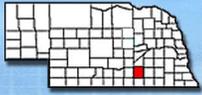
Employees, Full Time Wage	43,781.93
Action Auto, Supplies	1,383.39
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,483.66
ARTeCK Enterprise, Supplies	34.82
Aura Chicago Lockbox, Supplies	337.72
Bauer Built Inc., Supplies	111.50
Beck's Farm Equipment, Supplies	940.00
Black Hills Energy, Utilities	1,599.51



Clay County Board Minutes



Blue Cross Blue Shield, Ins.	172.42
Card Services, Supplies	2,529.90
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	54.50
City of Sutton, Utilities	112.78
Clay County News, Notices	31.00
Clay County Treasurer, Title	10.00
Clay County Weed Control, Roadside spraying	14,220.00
Colonial Life, Ins	480.89
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,203.50
Cornhusker Cleaning, Supplies	529.92
CPI, Fuel	3,388.36
Deweese Sand & Gravel, Gravel	9,046.46
Diamond Lime LLC. Supplies	6,589.46
Dollar General, Supplies	49.45
Eakes, Supplies	47.82
Filter Care of Nebraska, Service	205.80
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Supplies	127.99
George Brothers, Fuel	5,314.90
George's 66 Service, Fuel	185.54
Hamilton Telecommunication, Internet	84.98
Harvard Foodmart, Fuel, Supplies	179.25
Hastings Ford Lincoln, Parts	174.28
Hays Land Surveying LLC, Survey	4,200.00
Independent Salt Co., Salt	2,336.41
Island Supply Welding Co., Supplies	37.20
John Deere Financial, Parts & Labor	1,037.41
Ken & Al's, Fuel, Repair	1,981.96
LCL Truck Equipment, Parts	699.00
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	90.00
Menards, Supplies	641.89
Mid-Nebraska Aggregate Inc., Gravel	12,030.39
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	306.90
NACO, Reg	140.00
Napa Auto Parts, Supplies	634.70
Nationwide, 457 Plan	200.00
NMC Exchange, Parts & Labor	712.77
Nutrien Ag Solutions, Fuel	114.35
Olsson, Engineering Services	22,489.75



Clay County Board Minutes



Platte Valley Communications, Supplies	1,868.50
Protex Central, Inc., Inspection	1,145.48
R & K Service, Fuel	2,046.83
South Central Public Power, Utilities	400.20
Southern Power Dist., Utilities	142.16
Superior Outdoor Power, Parts & Labor	619.48
John Uden, Mowing	200.00
Van Kirk Sand & Gravel, Supplies	1,080.00
Village of Trumbull, Utilities	84.40
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	524.57
Woodward's, Garbage	47.50

VISITORS PROMATION FUND

Allegro Wolf Productions Inc. Airfare	750.00
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VISITORS IMPROVEMENT FUND

Trumbull Community Center, Supplies	450.00
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ROD P M FUND

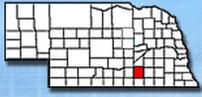
MIPS, Service	418.03
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HEALTH FUND

Employees, Full Time Wage	7,627.30
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,152.82
Denise Carroll, Supplies	16.95
Eleanor Clark, Mileage	403.26
Clay County News, Notices	48.80
Colonial, Ins	111.86
Connecting Point, Repairs	16.25
Cornerstone Bank, Withholdings	3,078.85
Culligan's of Hastings, Rent	35.00
Dash Medical Gloves, Supplies	86.90
Wyoma Devries, Mileage	11.60
Eakes, Supplies	31.48
First Concord Benefits Group, Sec. 125	233.34
Jolene Hakanson, Mileage	11.60
Memorial Health Clinic, Consultant Fee	100.00
Laurie Sheridan, Mileage	131.47
Vision Service Plan (CT), Vision	8.34

911 FUND

Black Hills Energy, Utilities	35.20
Connecting Point, Internet	68.50



Clay County Board Minutes



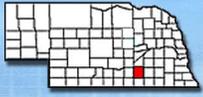
Nemaha Co. Sheriff's Office, Insurance	70.19
Platte Valley Communications, Supplies	409.95
Shaffer Communications, Supplies, Mileage, Service	14,454.36
South Central Public Power Dist., Utilities	67.98
Windstream, Phone	512.18
E911 FUND	
Windstream, Phone	756.55
WEED FUND	
Employees, Full Time Wage	2,823.54
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	486.92
Aurora Cooperative, Repairs	11.50
Black Hills Energy, Utilities	84.36
Connecting Point, Internet	28.50
CPI, Fuel	82.61
Cornerstone Bank, Withholdings	1,234.51
Nationwide, 457 Plan	365.00
Windstream, Phone	53.09

A work session was held from 1:00 P.M. until 4:00 P.M.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 4:02 P.M.; next regular meeting scheduled for January 29, 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 29, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met January 29, 2019 as per public notice given in the Clay County News on January 23, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting January 22, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Schmidt and seconded by Pavelka to approve the minutes of the meeting held January 22, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Sue Hofstetter and Roz Bush were present during Public Input time. They expressed concern about ongoing problems in Edgar. The Board will discuss their concerns with the County Attorney and County Sheriff.

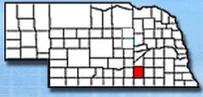
Thomas Roemmich II, Highway Superintendent reported on snow removal and gravel hauling. An agreement with Sheridan Township and stop signs at a railroad crossing were discussed.

An agreement for Sheridan Township to get caught up on back maintenance costs was reviewed. Motion by Shaw and seconded by Bitterman to authorize the Chairman and the Highway Supt. to sign the agreement between Clay County and Sheridan Township for the payment of overdue maintenance costs. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried

Motion by Samuelson and seconded by Schmidt to have the Highway Superintendent start the engineering study for a stop sign to be placed on the east side of the Railroad crossing on Road 318 between Sections 3 and 10 Inland Township. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to have the Highway Superintendent start the engineering study for a stop signs to be placed on the west side of the Railroad crossing on Road 318 between Sections 3 and 10 Inland Township. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. 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. 19 Bridge/Culverts and grading projects are scheduled to be completed this year. 28 driveway culverts and 37 culverts across roads were completed last year. Tom asked



Clay County Board Minutes



the board if there was anything they wanted changed or added. Tom will have the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Ted Griess, County Attorney told the Board that he had ordered an autopsy; the second of this budget cycle. He had talked to Pam Bourne about combining the Veterans Service and Emergency Manager office. She expressed concern as how those two offices could be joined. Ted said he could think of several people in Clay County who could fit that job description. The Board also told Ted about the conversation during Public Input. Jeff Franklin was also present for that discussion.

Jeff Franklin, County Sheriff presented a list of firearms he would like to have declared as surplus. The firearms are over 20 years old. He can use the same distributor as Adams County and the City of Hastings are using. They will take the old guns as trade in.

Motion by Bitterman and seconded by Johnson to declare 7 Glock Model 22's as surplus and remove from the Sheriff's inventory. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Mike Carroll, Custodian said there was trouble heating the judges' chamber on the County Court side. The vents in the attic were adjusted and seems to be helping. Other issues with the heating system were discussed; all have been taken care of. Fencing around the outside unit was also discussed. The sidewalk on the west side of the courthouse from the steps of the building to the steps going to the street was discussed. He has patched it several times but thinks it should be replaced.

Loren Uden, Emergency Management Coordinator gave his monthly report on meetings, trainings and responses. He is wrapping up the EMPG 2nd quarter report; working with Villages and Cities on updating the LEOP that is due in July; working on dispatcher training and reported on the test to 9-1-1 that went live on January 22nd. Installation of antennae and repeaters has been finished on the tower. Loren told the Board that he had released the 2003 Freightliner and it has been sold.

Larry Cerny, Fillmore County Supervisor serving on the NIRMA Board of Directors delivered a plaque in honor of their 30th anniversary. Clay County has been a member since July of 1988. Larry explained the many facets of NIRMA and answered questions from the Board.

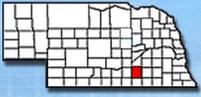
The board discussed combining the offices of Veteran Services and Emergency Management. The EM committee consisting of Johnson, Samuelson and Schmidt will research options and report back to the Board.

The Board members did the quarterly visit to the jail and examined the storage building.

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 12:10 P.M.; next regular meeting scheduled for February 12, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

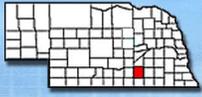
Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 12, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met February 12, 2019 as per public notice given in the Clay County News on February 6, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Pavelka, Schmidt, Johnson, and Fintel; absent: Samuelson and Shaw. Minutes of the meeting held January 29, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held January 29, 2019, as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman and Fintel; absent: Samuelson and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of the Box Culvert projects. Asphalt roads were salted yesterday and this morning.

The Road work report was presented. Motion by Johnson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of January 2019. On roll call, yea: Schmidt, Johnson, Bitterman, Pavelka and Fintel; absent: Samuelson and Shaw. Motion carried.

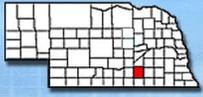
Shaw entered the meeting at 9:08 A.M.

Motion by Pavelka and seconded by Bitterman to have the Highway Superintendent start the engineering study for a stop sign to be placed on the northwest corner of intersection of Road R and Road 323 Section 14 8-6. On roll call, yea: Johnson, Shaw, Bitterman Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Johnson to have the Highway Superintendent start the engineering study for a stop sign to be placed on the southeast corner of intersection of Road R and Road 323 Section 10 8-6. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

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

Tom went over the projects that were completed this past year and discussed the 30 that were on the one year plan. 12 of the projects should be completed by May. The new maps were given to the Board.



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.

The Fee Reports were distributed. Motion by Bitterman and seconded by Shaw to approve the fee reports for the following county officials for the month of January 2019: County Clerk \$12,663.65; County Court \$9,922.68; Clerk of District Court \$62,839.08; Sheriff's fees \$4,573.37 and County Treasurer receipts numbered 19010001 through 19010068 in the amount of \$284,304.65. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney could not meet with the Board. Ted sent the signed Lease Agreement for the Marshall farm for the Chairman's signature.

Motion by Johnson and seconded by Bitterman to authorize the chairman to sign the Lease between Lorraine Hofmann and Bradley Hofmann and Clay County for lease of the E ½ of Section Five (5), Township Six (6) North, Range Six (6), West of the 6th P.M. for crop years 2019, 2020 and 2021. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

The Clerk asked the Board if election supplies could be declared as surplus since they will not be needed anymore because of going to all mail elections. Other counties may be interested in purchasing some of the items. Some were given to us so they may be offered at no cost. Others may be disposed of.

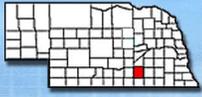
Motion by Schmidt and seconded by Pavelka to declare the election items that are no longer needed as surplus. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Mike Carroll, Custodian reported that the bad sensor that caused the icing problem on the front steps has been replaced. A & L has started replacing plumbing in the men's restroom. Some repair work that is needed on the brick tuck pointing in the basement was discussed.

Kirk Hopkins, BTS discussed the SIP trunks (a type of phone lines) that will be installed once the fiber optic is installed sometime in May. The number of trunks that would be needed and the number of fax lines that are needed was discussed.

Motion by Johnson and seconded by Bitterman to start with 8 SIP trunks and to keep the current number of fax lines from BTS. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Pavelka to close the One & Six Year Road Plan hearing at 10:27 A.M. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.



Clay County Board Minutes



Motion by Pavelka and seconded by Bitterman to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #19-01. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

RESOLUTION #19-01

WHEREAS: The Clay County Board of Supervisors met February 12, 2019, 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 12, 2019, 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 12th day of February, 2019.

ATTEST:
Deborah Karnatz, County Clerk

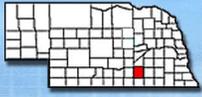
CLAY COUNTY
Ivan Fintel, Board Chairman

Michele Bever, Executive Director South Heartland District Health Department introduced herself and gave some background as to the formation of the district for the new board members. The annual report for 2018 was presented and discussed. A list of the Districts activities in Clay County in 2018 was also passed out and discussed. Michele answered questions from the board members.

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 11:17 A.M.; next regular meeting scheduled for February 19, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 19, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met February 19, 2019 as per public notice given in the Clay County News on February 13, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Schmidt presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel and Shaw. Minutes of the meeting held February 12, 2019 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 Bitterman and seconded by Pavelka to approve the minutes of the meeting held February 12, 2019, as mailed. On roll call, yea: Pavelka, Johnson, Bitterman, and Schmidt; abstain: Samuelson; absent: Fintel and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent asked for some equipment to be declared as surplus.

Motion by Samuelson and seconded by Pavelka to declare a 1992 Chevrolet 2500 4x4 pickup, a 1968 3000 gallon water trailer and a 1999 International 4900 Tandem Axle Truck (wrecked parts) as surplus. On roll call, yea: Pavelka, Johnson, Bitterman, Samuelson and Schmidt; absent: Fintel and Shaw. Motion carried.

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

Tom reported on the box culvert projects; 297 and 305 are now done. Friday, Sunday and Monday were spent moving snow. Equipment is being prepared for the projected snows this week. Tom told the Board he had been approached by the City of Clay Center to help with the demolition of the pool. The County could have all of the concrete. After discussion, the Board asked Tom to put together an estimate of the cost for the demolition and also figure the value of the concrete.

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:

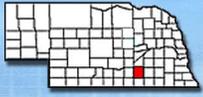
Mid-Nebraska Aggregate, Inc.:

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

Delivered for Clay County for the sum of \$13.74 per cu. yd.

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

Delivered for Clay County for the sum of \$13.99 per cu. yd.



Clay County Board Minutes



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 \$14.74 per cu. yd.

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 \$13.99 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$8.05 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

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

Delivered for Clay County for the sum of \$12.84 per cu. yd.

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

Delivered for Clay County for the sum of \$12.54 per cu. yd.

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

Delivered for Clay County for the sum of \$13.64 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 \$14.74 per cu. yd.

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

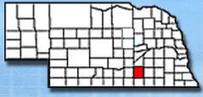
Delivered for Clay County. No bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$11.75 per cu. yd. Clay County Pit and \$8.25 per cu. yd. Hall County Pit.

The bids were discussed.

Motion by Samuelson and seconded by Bitterman to accept all bids to supply gravel to Clay County from March. 15, 2019 to March 15, 2020; with the option to purchase from either company. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that he had ordered another autopsy. He explained to the new Board members that this is usually done when there is potential for foul play or it is an unattended death with no obvious cause. He also said they were



Clay County Board Minutes



working on foreclosure and would hopefully have a list for each Supervisor that had property in their area. Ted also reported that the Secretary of State's office had been contacted and someone would be coming to give advice on the disposition of records.

Robin Gilbert, County Treasurer discussed the computer and programming updates needed in her office. Some of the updates are coming from the DMV, some from MIPS and some are due to the "end of life" for Windows 7. The Board told her to go forward with whatever she needs for her office.

At 10:00 AM the bids for Bridge projects #-18(178) & C-18(294) were opened. A representative from Midwest Infrastructure, Inc. and a representative from Olsson's 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): Reece Construction Co., Inc. \$870,811.84; Simon Contractors \$994,800.00 and Midwest Infrastructure, Inc. \$1,247,669.44.

Tom and the Engineer went over all the bids.

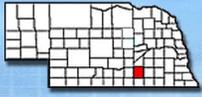
Motion by Johnson and seconded by Bitterman to accept the bid from Reece Construction Co., Inc. for Clay County Bridget project #'s C-18(178) and C-18(294) in the amount of \$870,811.84. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel. Motion carried.

The Board decided to put the Clearly discussion on the next meeting's agenda in order to get more information on the billing timeline and check out other options for the faxes.

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 11:25 A.M.; next regular meeting scheduled for February 26, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Gerald Schmidt, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 26, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met February 26, 2019 as per public notice given in the Clay County News on February 20, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held February 19, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held February 19, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Bitterman; abstain: Fintel. Motion carried.

During Public Input, Loren Uden Emergency Management Coordinator told the Board that he didn't think combining offices or having an Interlocal agreement with another county would save any money. He reminded them that part of his salary and expenses are reimbursed through the EMPG. He said the county would be losing most of that money if they made any changes.

Thomas Roemmich II, Highway Superintendent reported on snow removal and equipment repairs. The box culvert on Road B is done and work has begun on the one on Road 311. Big Iron will be coming to take pictures of the equipment that was declared as surplus and start the process for getting rid of those. Tom presented two easements for consideration.

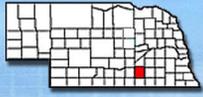
Motion by Bitterman and seconded by Shaw to approve the easement requested by Clay Fisher to install an electrical line across Road L from NE ¼ Sec.27-T6N-R7W to NW ¼ Sec. 26-T6N-R7W to power a pivot. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to approve the easement requested by Clay Fisher to install an electrical line across Road 309 from SW ¼ Sec.23-T6N-R7W to NW ¼ Sec. 26-T6N-R7W to power a pivot. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Chairman Fintel told the Board that Lorraine Hofmann had asked if the County would consider putting in an underground water line on the Marshall Farm. The line would go from the re-use pit to the south pivot. The Board discussed this and noted that there hadn't been a lot of expense on the County's part for quite a while. No objections were voiced.

Motion by Samuelson and seconded by Shaw to have Smith Trenching install an 8" underground line from the pit to the south pivot on the Marshall farm (E ½ Sec. 5-6-6). On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The Irrigated Acre Certification Report from the Little Blue Natural Resources District was presented for signing. Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the certification from the Little Blue NRD. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Ted Griess, County Attorney reported that they were finishing the list of foreclosures for the Board to review. The combining of Veteran Service Officer and the Emergency Manager office was discussed (Loren Uden and Jeff Franklin were also present). Board members have talked to Hamilton County who has expressed interest in an Interlocal agreement for the Emergency Manager. Clay County and Hamilton County already have an Interlocal agreement for Veteran Services. Loren Uden said that if Hamilton County took over the lead for Emergency Management that they would still want a deputy in Clay County. Taking applications for a combined office in Clay County was also discussed. It was decided that Hamilton County will be contacted again to see what their vision of an Interlocal agreement would look like and that the fire departments and EM's in Clay County would be contacted to get their input on current services and what they would like to have in place moving forward. After information is gathered, the Board will discuss this again.

Bruce Rumsey, Weed Superintendent handed out a report on roadside spraying in 2018. Meetings and trainings he has attended were discussed. He earned 10 hours of continuing education credits at the Nebraska Weed Control Association's conference. They discussed scouting for phragmites on the Big and Little Blue Rivers at the Twin Valley meeting. He learned at the RC & D meeting that the grant for household hazardous waste was approved.

Jeff Franklin, Sheriff reported that an issue with the Jail inspection last month has been resolved. The code had been changed so that the Exit signs were no longer in compliance. They have been replaced, inspected and the paperwork sent off. The Board asked Jeff how long he thought the Jail could remain open. Jeff told the Board that the day is coming when because of age and regulations, it will not be possible to continue to operate a Jail in the county. He told them that Adams County was doing a feasibility study for a multi county jail. He has spoken to Adams County about this and will keep the Board informed. The dispatch center, 9-1-1 equipment and the older 9-1-1 equipment building were discussed with input from Loren Uden. Because there are more things needing to be notarized, Supervisor Johnson requested that the Sheriff have his staff become notaries to alleviate them searching for a notary after hours.

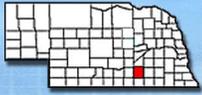
Loren Uden, Emergency Management Coordinator told the board that the 5 year agreement for the South Central Planning, Exercise and Training Regional group has expired. Paperwork for the new agreement was presented. Loren also informed the Board that they would be discussing Phase 2 of replacing the radio console in the 9-1-1 center and bids for replacement of law enforcement radios at the 9-1-1 meeting tonight. Committee members whose terms expired last December will be re-appointed as well.

Motion by Johnson and seconded by Shaw to adopt Resolution #19-02. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

RESOLUTION #19-02

WHEREAS the Counties of Adams, Buffalo, Clay, Dawson, Franklin, Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps, and Webster and the cities and villages within such counties desire to form a Planning, Exercise, and Training Region among the public safety agencies within such counties, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses issues as to creation, operation, and governance of entity described within the interlocal agreement as "South Central Planning, Exercise, and Training Regional" Group, a/k/a "SCPETR", and



Clay County Board Minutes



NOW THEREFORE, be it resolved that Clay County accepts the Interlocal Agreement between itself, the named counties and cities and/or villages therein, and this Board authorizes its Chairperson to sign such agreement on behalf of Clay County, to sign South Central Region Memorandum of Understanding presented with the Interlocal Agreement and to do all necessary to carry out the provisions of such Interlocal agreement.

ATTEST: /s/ Deborah Karnatz /s/Ivan Fintel
Clay County Clerk Chairperson, Clay County Board of Supervisors

Motion by Bitterman and seconded by Pavelka to authorize the chairman to sign the South Central (PET) Region Memorandum of Understanding. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the County Board Record of Appointment appointing Loren Uden, Emergency Management Coordinator and Jeff Franklin, Clay County Sheriff (alternate) to the Emergency Management Regional group known as the South Central Region to fulfill all duties as required by the regional group. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the Interlocal Agreement for Cooperative Public Safety Services. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

The information from Eakes concerning their fax service was sent to the Board prior to the meeting. The service from Eakes would result in a small savings. Going through Eakes for fax service, would allow the offices to keep their current fax numbers.

Word was received that the invoicing/billing cycle was discussed with the provider for the new phone/fiber optic system. The claim deadline, board approval and mailing of payment can take longer than the 15 day window listed in the agreement. Kirk Hopkins, BTS reported that "there would not be late fees as long as they know this procedure. I will put your procedure, in the notes with the account so everyone is aware of your payment procedure."

The Master Services Agreement and the Letter of Agency were presented for the phone equipment/service. Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Master Services Agreement between Clay County & Greenfly Networks, Inc. dba Clearly Communications. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

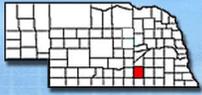
Motion by Samuelson and seconded by Pavelka to authorize the chairman to sign the Letter of Agency authorizing Business Telecommunications Systems to act as agent in dealings with Clearly. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Claims were distributed for review and discussion.

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

GENERAL FUND

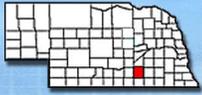
Employees, Full Time Wage	102,858.59
AFLAC, Insurance	375.96



Clay County Board Minutes



Holli Alley, Mileage, Supplies	79.90
Ameritas Life Ins., Retirement	15,429.95
Aspegren Repair, Repairs	207.90
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage,	43.67
Scott Bitterman, Mileage	84.68
Black Hills Energy, Utilities	1,329.39
Blue Cross Blue Shield, Ins.	43,428.22
Bob Barker Company, Inc., Supplies	161.68
Business World, Supplies	228.48
Cash-Wa Distributing, Supplies	471.37
Central Community College, Training	60.00
Central District Co Officials Assoc., Reg.	120.00
City of Sutton, Body Armor	925.00
Clay County News, Notices, Printing, Subscriptions	2,079.57
Clay County Sheriff, Fees	179.58
Clay County Treasurer, Postage, Supplies, Title	1,256.80
Colonial, Ins	919.08
Connecting Point, Labor, Internet, Parts	636.45
CPI, Fuel	1,787.22
Cornerstone Bank, Withholdings	33,768.28
Credit Management Services, Garnishment	484.28
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	140.00
DeWitt Funeral Home, Burial	1,750.00
Dollar General, Supplies	93.14
Eakes, Supplies	3,435.39
Ivan Fintel, Mileage	62.06
First Concord Benefits Group, Sec. 125	4,877.83
Friesen Ford, F-150	25,263.68
Galls, Supplies	165.05
George's 66, Fuel	154.85
Goding Law LLC., Service	266.00
Grace's Locksmith Service, Keys	17.50
Ted Griess, Fees	18.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Lodging, Mileage	272.14
Harvard Foodmart, Supplies	1,377.30
Christopher Hays, Surveyor	50.00
Natalie Holman, Supplies	20.46
Hometown Leasing, Lease	1,883.99
Joni Hoy, Mileage	120.64
Taylor Jacobs, Supplies	34.53
L. Wayne Johnson, Mileage	164.14



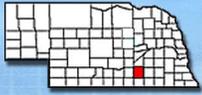
Clay County Board Minutes



Sarah Krause, Cleaning	500.00
Langvardt, Valley & James, PC LLO, Service	2,610.50
Lynn Peavey Co., Supplies	73.20
Madison National Life, Ins.	111.52
Menards, Supplies	127.24
Midland Area Agency on Aging, 2nd 1/2 Membership & Support	2,299.00
Mid-Nebraska Individual Services Inc., 3rd Qtr. Funding	1,635.50
MIPS, Service	3,063.85
Mariah Morgan, Mileage	33.64
Nationwide, 457 Plan	975.00
NE Assoc. of County Clerks, ROD & Election Comm., Dues	150.00
NE Assoc. of Emergency Management, Reg., Dues	235.00
NE Clerk of the District Court Assoc., Dues	50.00
NE Health & Human Services, Service	72.00
NE Planning Zoning Association, Registration	220.00
Jim Pavelka, Mileage	135.72
Platte Valley Transfer, Service	382.60
Quality Sound & Communications, Inc., Service	147.00
Quartermaster LLC, Supplies	92.00
Reed Supply Co., Supplies	2,800.00
Rod's Total Property Maintenance, Snow removal	560.00
Gerald Schmidt, Mileage	49.30
Secretary of State, Supplies	20.00
Michael Sindelar, Mileage	140.97
Skalka & Baack Law Firm, Service	1,380.14
Joni Skalka, Mileage	92.22
South Central Unified #5, Utilities	5,096.96
South Central Public Power, Utilities	2,054.92
Stanard Appraisal, Service	2,940.00
Sullivan, Shoemaker, Service	2,790.00
Sunset Law Enforcement, Supplies	309.96
Terwey Law Office, Service	760.02
Trailblazer RC&D, Sponsorship	350.00
US Bank, Supplies	217.55
US Cellular, Cell Phones	459.11
USDA-APHIS	1,755.15
Verizon Wireless, Cell Phones	156.19
Vision Service Plan (CT), Vision	342.14
Windstream, Service	1,609.28
Woodward's, Garbage	205.00

ROAD FUND

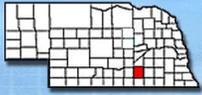
Employees, Full Time Wage	51,454.84
Action Auto, Supplies	198.63
AFLAC, Insurance	896.74



Clay County Board Minutes



Ameritas Life Ins., Retirement	7,673.86
Aura Chicago Lockbox, Supplies	402.80
Beck's Farm Equipment, Supplies	70.62
Black Hills Energy, Utilities	2,020.07
Blue Cross Blue Shield, Ins.	172.42
Central District Co Officials Assoc., Reg.	40.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	138.43
Clay County News, Notices	95.31
Clay County Treasurer, Reg	15.00
Colonial Life, Ins	480.89
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	17,479.54
CPI, Fuel	2,182.95
Dutton-Lainson Co., Supplies	317.83
Eakes, Supplies	71.38
Bobby Eggers, Supplies	2,200.00
Equipment Blades Inc., Supplies	1,812.50
Friesen Chevrolet Inc, Supplies	19.95
Friesen Ford, Pick-up	52,465.10
First Concord Benefits Group, Sec. 125	300.00
George Brothers, Fuel	7,348.69
George's 66 Service, Fuel	239.24
Hamilton Telecommunication, Internet	84.97
Harvard Foodmart, Fuel, Supplies	168.05
Independent Salt Co., Salt	4,670.33
Interstate Battery Center, Supplies	525.00
Island Supply Welding Co., Supplies	127.48
John Deere Financial, Parts & Labor	135.94
Ken & Al's, Fuel, Supplies	661.10
Kully Pipe & Steel Supply Co., Supplies	365.12
Lawson Products, Supplies	189.63
LCL Truck Equipment, Parts	170.50
Madison National Life, Ins.	45.91
Menards, Supplies	1,027.83
Mid-Nebraska Aggregate Inc., Gravel	20,548.92
Midwest Service & Sales, Signs	526.00
MIPS, Service	128.08
Heather Moore, Postage	1.42
Murphy Tractor & Equipment Co., Parts	449.10
Napa Auto Parts, Supplies	31.96
Nationwide, 457 Plan	200.00
Nebraska Peterbilt, Supplies	78.88



Clay County Board Minutes



NMC Exchange, Parts & Labor	4,546.89
Olsson, Engineering Services	18,982.15
R & K Service, Fuel	158.48
South Central Public Power, Utilities	447.96
Southern Power Dist., Utilities	154.65
Sutton Auto Supply, Supplies	22.74
Sutton Lumber, Supplies	53.14
Theis Inspection Service LLC, Inspection	2,589.18
Van Kirk Sand & Gravel Inc., Supplies	155,000.88
Village of Trumbull, Utilities	86.80
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	531.88
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	411.53
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HEALTH FUND

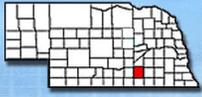
Employees, Full Time Wage	7,950.44
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,151.95
Eleanor Clark, Mileage	579.42
Clay County News, Notices	62.66
Colonial, Ins	111.86
Connecting Point, Repairs	32.50
Cornerstone Bank, Withholdings	2,919.72
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	36.74
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	58.00
Solix, Inc., Service	185.48
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	82.77

911 FUND

Black Hills Energy, Utilities	17.84
Connecting Point, Internet	68.50
ERC Communications, Rent	420.00
Nemaha County, Insurance	51.56
Platte Valley Communications, Supplies	1,690.40
South Central Public Power Dist., Utilities	74.76
Windstream, Phone, Maintenance	1,062.18

E911 FUND

Windstream, Phone	756.55
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Clay County Board Minutes



MISC. SINKING FUND

Rasmussen Mechanical Services, Repairs	7,629.50
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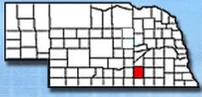
WEED FUND

Employees, Full Time Wage	3,030.04
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	525.28
Beck's Farm Equipment, Supplies	54.76
Black Hills Energy, Utilities	106.73
Central District Co Officials Assoc., Reg.	40.00
Connecting Point, Internet	28.50
CPI, Fuel	116.09
Cornerstone Bank, Withholdings	1,379.84
Lied Lodge & Conference Center, Lodging	192.40
Nationwide, 457 Plan	365.00
Ridgway Repair, Repairs	289.66
Bruce Rumsey, Postage	3.68
South Central Public Power Dist., Utilities	423.21
Windstream, Phone	53.22

Motion by Johnson and seconded by Samuelson to adjourn this meeting at 11:45 A.M.; next regular meeting scheduled for March 12, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 12, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met March 12, 2019 as per public notice given in the Clay County News on March 6, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held February 26, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

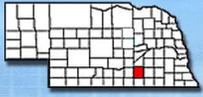
Motion by Johnson and seconded by Bitterman to approve the minutes of the meeting held February 26, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Michael Dennis and Valley Jo Robinson McDonald were present for the Public Input time. Michael as a representative for veterans and Valley Jo as a tax paying citizen each spoke in opposition of merging the Veteran Service Office and the Emergency Manager Office. Michael expressed concern that the Veterans of the County would be negatively impacted if the offices were combined. Valley Jo expressed concern that because of the many responsibilities of both offices it would be too much for one person; that there wouldn't be that great of a monetary savings and that the citizens of the County would not get the emergency services needed. The Board told them that they wanted to get a discussion going and they appreciated their input. They assured them that they would not do anything detrimental to the Veterans or the citizens and the discussion was just beginning. Michael and Valley Jo were thanked for their input and the Board will take their comments under advisement.

Because the above conversation took more than the allotted time, Ted Griess, County Attorney spoke briefly about the enrollment period for benefits. This topic will go before the Handbook Committee and a recommendation will be made to the Board.

Thomas Roemmich II, Highway Superintendent reported on road conditions and box culvert progress. The Federal Funds Purchase Program Funds will be deposited around March 15, 2019. The County will receive \$178,628.61 for road and bridge projects. Tom reported on demolition costs of Clay Center Pool and the value of the concrete from the demolition. After discussion, the Board decided to table further talks until after the Clay Center City Council meeting in March.

The Road work report, resolutions for stop signs, letter of agreement, the gravel contracts and a request for a hearing for a water easement were presented.



Clay County Board Minutes



Motion by Schmidt and seconded by Pavelka to approve the Highway Superintendent's road work report for the month of February 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The engineering studies have been completed and two resolutions to place stop signs were presented.

Motion by Samuelson and seconded by Schmidt to adopt and authorize the chairman to sign Resolution #19-03 concerning stop sign placement on the east side of the Railroad crossing on Road 318 between Sections 3 and 10 Inland Township. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (Resolution of file in the Clerk's office.)

Motion by Pavelka and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #19-04 concerning stop sign placement on the west side of the Railroad crossing on Road 318 between Sections 3 and 10 Inland Township. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried. (Resolution on file in Clerk's office.)

The Notice of Award for the bridges was received from Olsson for the chairman's signature. Motion by Shaw and seconded by Pavelka to authorize the chairman to sign the Notice of Award with Reece Construction Co. Inc. for Clay County Bridge Project #C-18 (178), and Project #C-18 (294). On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

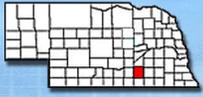
The gravel contracts with Deweese Sand & Gravel Inc. and Mid-Nebraska Aggregate, Inc. have been returned.

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

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

An easement request for a water line was discussed. Motion by Shaw and seconded by Bitterman to advertise for a public hearing for an easement request for a water line crossing Road F between Sections 25 and 26 of Spring Ranch Township; hearing to be held March 19, 2019 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The Fee Reports were distributed. Motion by Schmidt and seconded by Samuelson to approve the fee reports for the following county officials for the month of February 2019: County Clerk \$6,589.85; County Court \$9,411.17; Clerk of District Court \$1,630.83; Sheriff's fees \$7,917.87 and County Treasurer receipts numbered 19010069 through 19010086 and 19020001 through 19020042 in the amount of \$227,428.37. On roll call,



Clay County Board Minutes



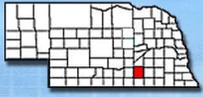
yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Public Input was extended since the first one took so much time and Mike Anderson had waited. Mike gave the Board an update on Midlands Area Agency on Aging (he is the Board alternate). He reported that the agency is serving 900-1000 meals a month throughout the agency's district. There are around 1147 people a month that use the transportation that is provided. Adams County's agency has moved and will be dividing up some exercise equipment among the counties.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 11:07 A.M.; next regular meeting scheduled for March 19, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 19, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met March 19, 2019 as per public notice given in the Clay County News on March 13, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held March 12, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held March 12, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

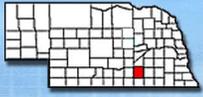
Sue Hofstetter and Rosalind Bush were present during public input time. They are still concerned about the ongoing problems in Edgar. They have talked to the Edgar City Council, the Sheriff and the County Attorney and are frustrated.

Thomas Roemmich II, Highway Superintendent reported that they are hauling rock and dirt. He also reported on the progress of box culverts. Tom said he had talked to Loren and they have documented all work related to the storm. He asked the Board for an Emergency Declaration. Loren Uden, Emergency Management Coordinator was present and told the Board that he had talked to Ivan Fintel yesterday to request that a state of emergency be declared.

Engineering studies have been completed and resolutions to place stop signs were presented.

Motion by Samuelson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #19-05 concerning stop sign placement at the northwest corner of Section 14, T8N-R6W, on the southeast corner of the intersection of Road 323 and Road R, to stop traffic traveling North on Road R. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Samuelson and seconded by Pavelka to adopt and authorize the chairman to sign Resolution #19-06 concerning stop sign placement at the southeast corner of Section 10, T8N-R6W, on the northwest corner of the intersection of Road 323 and Road R, to stop traffic traveling South on Road R. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (Resolution on file in Clerk's office.)



Clay County Board Minutes



Motion by Shaw and seconded by Schmidt to open the public hearing for a water easement in Spring Ranch Township at 9:21 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tom Roemmich II, Highway Supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received. The hearing was left open for a few minutes to allow time for any public input.

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 Samuelson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #19-07 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning April 1, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson, and Fintel. Motion carried. (Resolution on file in Clerk's office)

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

The easement for a water line was presented. Motion by Shaw and seconded by Samuelson to approve the easement requested by Zach Herz (Craig Buescher, landowner) for a water line across Road F from SE ¼ Sec. 26-T5N-R8W to SW ¼ Sec. 25-T5N-R8W for irrigation – agricultural use only. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

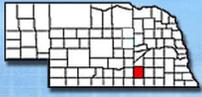
Chairman Fintel went into the main hall and announced the board was going into executive session.

Motion by Shaw and seconded by Johnson to enter into executive session at 9:37 A.M. to discuss personnel matters; job evaluation of Emergency Manager. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Pavelka to go out of executive session and resume regular session at 10:34 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

A letter from South Heartland District Health Department concerning an upcoming vacancy for a “public spirited” board member was discussed. Nanette Shackelford has been serving in that capacity and is eligible to serve another term. She has agreed to be considered for reappointment.

Motion by Johnson and seconded by Samuelson to reappoint Nanette Shackelford to the South Heartland District Health Department board of health for a three year term beginning in April 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.



Clay County Board Minutes



The documents for the new fax agreement has been received from Eakes. Motion by Pavelka and seconded by Shaw to authorize the chairman to sign the eGoldFax letter of authorization and the Cloud Services Billing Agent Agreement. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Recording equipment options were discussed. It was decided to do nothing at this time.

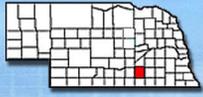
A quote for spraying the courthouse lawn was received from V & M Sales and Lawn Service. The amount is the same as last year.

Motion by Bitterman and seconded by Shaw to accept the quote from V & M Sales and Lawn Service in the amount of \$496.00 per application for 2019 lawn spraying for the courthouse lawn. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for March 26, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 26, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met March 26, 2019 as per public notice given in the Clay County News on March 20, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 19, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held March 19, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the flood damage. So far they have found 9 culverts that will need to be replaced; mostly older ones that were slated to be replaced anyway. They have been hauling rock.

An easement request from Windstream was presented. Motion by Bitterman and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way between the SE $\frac{1}{4}$ of Section 35, T8N-R5W and SW $\frac{1}{4}$ of Section 36, T8N-R5W; work order #715082649. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

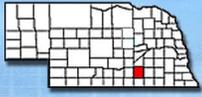
Ted Griess, County Attorney reported on a call he had received concerning a county burial.

Loren Uden and Ted were present when the EM Committee presented their report and recommendation. The surveys that had been distributed to county first responders were discussed. After some discussion, the committee made their recommendation.

Motion by Johnson and seconded by Schmidt to terminate the employment of Loren Uden as Clay County Emergency Management Coordinator effective April 1, 2019. This will allow him to receive county employee benefits for 30 days. He will surrender all county property, not limited to pickup, computers, radios and all property on his current inventory to the county board chairman and committee members at 11:00 am on April 1, 2019 at the county EM office located at 205 N. Calvary Ave. Clay Center, NE. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

The Board thanked Loren for his years of service. Loren asked to go on record and said that he appreciated everything one person on the board had done for him.

Bruce Rumsey, Weed Superintendent reported that he had been attending meetings and that he was starting the spraying season this afternoon. He asked for help with the hazardous waste event on Friday; several of the board members will help.



Clay County Board Minutes



Jeff Franklin, County Sheriff discussed the Jail Standards inspection report. He will attend schooling in April where he will learn what needs to be changed in order to update his department's rules and regulations. Jeff also reported on schooling attended by two of his officers. He will need to buy two cars this year. The board told him that he would be the interim emergency manager. Two or three responders throughout the county will be asked to be deputy EM's until a new emergency manger can be hired.

Mike Carroll, Custodian reported on yard work that needs to be done. He's looking for replacement globes for the outside lights; these are reproduction items. He will contact the company to get on the schedule to have the courthouse switched over from heat to air conditioning in May. There was discussion about the condition of the sidewalk on the west side of the courthouse and the parking lot on the south side of the courthouse. Mike will get some measurements and report back next meeting.

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

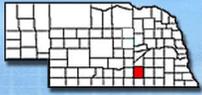
Jacy Spencer, representing Congressman Smith's office met with the Board to update them on activities and legislation the Congressman is involved with. Jacy also answered questions and responded to concerns from the Board.

The County Clerk reported on the quote she had received for replacing computers in her office.

Claims were distributed for review and discussion.

GENERAL FUND

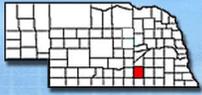
Employees, Full Time Wage	93,180.54
A & L Electric, Plumbing & Heating, Repairs	7,011.09
AFLAC, Insurance	375.96
Holli Alley, Mileage, Registration	166.82
Ameritas Life Ins., Retirement	13,869.34
Aspegren Repair, Repairs	481.67
Baird & Griess, Wireless	430.25
Barb Barnett, Mileage, meals, reimbursement	185.00
Beyke Signs, Supplies	525.00
Black Hills Energy, Utilities	1,398.75
Blue Cross Blue Shield, Ins.	42,436.62
Donna Boeka, Meals	29.70
Don C Bottorf, Service	190.00
Business World, Supplies	485.39
Butler-Volland, Burial	1,750.00
Careys Pest Control Inc., Service	100.00
Mike Carroll, Supplies	535.87
Central District Co Officials Assn., Reg.	40.00
Central NE Assessors Assn., Dues	20.00
Clay County News, Notices, Printing	1,114.01
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Supplies	192.14
Clerk of the District Court, Filing Fees	144.00
Colonial, Ins	878.45



Clay County Board Minutes



Connecting Point, Labor, Internet	1,220.45
CPI, Fuel	1,899.97
Cornerstone Bank, Withholdings	29,561.83
Credit Management Services, Garnishment	572.25
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	140.00
Dixon County Court, Fees	3.75
Dollar General, Supplies	96.40
Douglas County Treasurer, Service	397.55
Eakes, Supplies	477.17
Fairfield Inn & Suites, Lodging	329.85
Fairfield Opera House, Appreciation Meal	804.20
First Concord Benefits Group, Sec. 125	2,255.05
George's 66, Fuel	233.55
Robin Gilbert, Registration	40.00
Ted Griess, Fees	4.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Refund	339.67
Harvard Foodmart, Supplies	870.53
Natalie Holman, Supplies	10.48
Hometown Leasing, Lease	1,883.99
L. Wayne Johnson, Mileage	105.56
Deb Karnatz, Mileage	32.48
Sarah Krause, Cleaning	575.00
Rex Kreutzer, Witness Fees, Mileage	39.72
Langvardt, Valley & James, PC LLO, Service	1,504.11
Madison National Life, Ins.	111.52
Menards, Supplies	87.92
Midwest Radar & Equipment, Recertification	280.00
MIPS, Service	2,754.44
NACEB, Dues	100.00
Nationwide, 457 Plan	975.00
NE Health & Human Services, Service	84.00
Pat's Auto Repair & Towing, Service	150.00
Physicians Laboratory PC. Autopsy	3,925.00
Platte Valley Transfer, Service	427.20
Rasmussen Mechanical Services, Repairs	1,006.60
Rod's Total Property Maintenance, Snow removal	1,230.00
Michael Sindelar, Mileage	287.10
Skalka & Baack Law Firm, Service	984.58
Joni Skalka, Mileage	41.76
South Central Unified #5, Utilities	2,509.70
South Central Public Power, Utilities	1,899.52
Sullivan, Shoemaker, Service	2,723.50



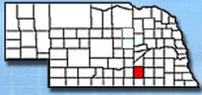
Clay County Board Minutes



Sutton Auto Supply, Supplies	2.19
Sutton Body Shop, Deductible	250.00
Sutton Electric, Repairs	710.18
Sutton Lumber, Supplies	115.01
Terwey Law Office, Service	988.92
US Bank, Supplies	688.11
US Cellular, Cell Phones	119.68
Brandy VanDewalle, Mileage	55.68
Verizon Wireless, Cell Phones	156.20
Vision Service Plan (CT), Vision	331.29
Walmart, Supplies	32.62
Windstream, Service	1,462.07
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	48,513.36
Action Auto, Supplies	5.15
AFLAC, Insurance	896.74
All Roads Barricades Inc., Supplies	557.75
Ameritas Life Ins., Retirement	7,222.20
Arnold Motor Supply, Supplies	44.95
ARTeCK Enterprises LLC., Supplies	415.51
Aspegren Repair, Repairs, Towing	3,150.31
Aura Chicago Lockbox, Supplies	412.36
Auto Glass Experts LLC., Repairs	155.00
Beck's Farm Equipment, Supplies	373.70
Black Hills Energy, Utilities	2,223.46
Blue Cross Blue Shield, Ins.	172.42
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	128.09
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	16,203.08
CPI, Fuel	4,683.36
Deweese Sand & Gravel, Gravel	21,172.35
Dollar General, Supplies	38.40
Eakes, Supplies	255.89
Filter Care of NE., Supplies	265.20
Friesen Ford, Pick-up	47.65
First Concord Benefits Group, Sec. 125	300.00
George Brothers Propane, Fuel	11,830.38
George's 66 Service, Fuel	181.90
Hamilton Telecommunication, Internet	84.97



Clay County Board Minutes



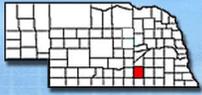
Harvard Foodmart, Fuel, Supplies	83.88
Independent Salt Co., Salt	772.20
Island Supply Welding Co., Supplies	33.60
John Deere Financial, Parts & Labor	1,559.19
Ken & Al's, Fuel, Supplies	4,048.60
Kully Pipe & Steel Supply Co., Supplies	513.84
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	83.80
Menards, Supplies	491.72
Mid-Nebraska Aggregate Inc., Gravel	16,671.68
Midwest Service & Sales, Signs	1,825.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	2,398.71
Nationwide, 457 Plan	200.00
Nebraska Truck Center, Parts & Labor	571.82
NEIA Fasteners & National Fasteners, Supplies	898.70
NMC Exchange, Parts & Labor	2,510.33
Nutrien Ag Solutions Inc., Fuel	69.82
Olsson, Engineering	13,829.73
R & K Service, Fuel	38.50
South Central Public Power, Utilities	551.35
Southern Power Dist., Utilities	172.66
Sutton Auto Supply, Supplies	13.27
Sutton Lumber, Supplies	11.16
Thermo King Christensen, Supplies	432.28
Truck Center Companies, Parts & Labor	6,703.40
True Blue Diesel, Parts & Labor	5,904.58
Van Kirk Sand & Gravel Inc., Supplies	114,876.35
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	525.34
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	411.53
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HEALTH FUND

Employees, Full Time Wage	7,400.30
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,071.57
Eleanor Clark, Mileage	357.28
Clay County News, Notices	50.00
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,674.68
Culligan's of Hastings, Rent	35.00



Clay County Board Minutes



Eakes, Supplies	27.16
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	2,772.00
Laurie Sheridan, Mileage	154.28
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	147.20

911 FUND

Black Hills Energy, Utilities	34.06
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	70.21
Wahltek, Maintenance & Upgrade	2,517.00
Windstream, Phone	512.18

E911 FUND

Windstream, Phone	756.55
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WEED FUND

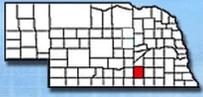
Employees, Full Time Wage	2,714.10
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	467.37
Black Hills Energy, Utilities	113.20
Connecting Point, Internet	28.50
CPI, Fuel	132.07
Cornerstone Bank, Withholdings	1,164.72
Nationwide, 457 Plan	365.00
NE Weed Control Association, Training	120.00
NWCA Region 4, Dues	15.00
South Central Public Power Dist., Utilities	200.59
Windstream, Phone	53.09

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

Motion by Schmidt and seconded by Shaw to adjourn this meeting at 12:15 P.M.; next regular meeting scheduled for April 16, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 16, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met April 16, 2019 as per public notice given in the Clay County News on April 10, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held March 26, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Pavelka and seconded by Johnson to approve the minutes of the meeting held March 26, 2019, as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that there are still seven culverts to replace; most of the rock and dirt work is done; pictures and documentation have been sent in for FEMA. Our area has not received a disaster declaration yet nor has any funding been approved at this time. The Board was updated on culvert/bridge work.

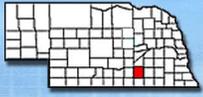
The Road work report was presented. Motion by Shaw and seconded by Bitterman to approve the Highway Superintendent's road work report for the month of March 2019. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

Speed limits on the MARC road were discussed. Tom explained that the speed limit is determined by the width of the lanes as well as width of the shoulders. After discussing the process of trying to increase the speed limit on a portion of the road, it was decided to leave it as it is.

The Notice to Proceed and the contracts for the bridges were received from Olsson for the chairman's signature. Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the Notice to Proceed and the contract with Reece Construction Co. Inc. for Clay County Bridge Project #C-18 (178), and Project #C-18 (294). On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

An agreement was received from the State of Nebraska Department of Roads for Project Number: STATE MAINTENANCE. The project consists of 9.5 miles of asphalt milling on Nebraska Hwy 74. The State asks the County to provide a Registered Land Surveyor to tie out land monuments prior to the construction and tie and remonument after construction. The agreement states that the State will reimburse the County for actual costs.

Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of



Clay County Board Minutes



Roads to tie out land monuments as necessary for Project No. STATE MAINTENANCE and receive reimbursement for those costs. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Tom discussed purchasing another truck and belly dump trailer. He believes he could keep three trucks busy. Motion by Johnson and seconded by Shaw to advertise for a used semi tractor and belly dump trailer; bids to be opened May 14, 2019 at 9:15 A.M. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Tom reported that he has a computer that will need to be replaced and one that will need to be upgraded to Windows 10.

Mike Irons, Veterans Service Officer discussed the need to replace his computer and monitor. Mike discussed beginning/expanding programs for community outreach to the areas verterans. The Veterans Service Committee will be meeting regularly and Mike will keep the Board informed of any progress.

Two names were presented for appointment consideration for the Clay County Veteran's Service Committee. Michael Dennis will replace Chris Sterns representing the Sutton area. Vally Jo McDonald would like to work with the outreach program.

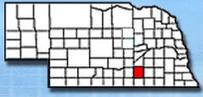
Motion by Shaw and seconded by Pavelka to appoint Vally Jo McDonald and Michael Dennis to the Veterans Service Committee for 3 year terms beginning April 15, 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Michael Sindelar and Brandy VanDeWalle introduced themselves to the new Board members and explained three of the key impact programs for 2018 (4-H Youth Development; shooting sports and Farmers & Ranchers Cow/Calf College). Brandy also presented information on seven critical needs as defined by Nebraska Extension and the leaders that are working to address those needs. The seven are: Community Environment, Food, Nutrition & Health, Crops & Water, The Learning Child, Community Vitality, Beef Systems and 4-H Youth Development. Brandy also touched on resources for those impacted by the recent flooding in Nebraska.

Ted Griess, County Attorney reported that the Assessor had inventoried the contents in the Service Building and there is very little if anything that needs to be retained. There may be some records that will need to be microfilmed that are kept in the attic of the courthouse. Someone from the retention division of the Secretary of State's office will come to look at those records.

Ted told the Board that Pam Bourne would be available via phone for the executive session. Motion by Schmidt and seconded by Bitterman to enter into executive session at 10:12 A.M. for an update on pending litigation. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

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



Clay County Board Minutes



Motion by Schmidt and seconded by Johnson to go out of executive session and resume regular session at 10:55 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Thomas Roemmich II informed the Board that there would be an invoice submitted for an annual fee Page My Cell. Re-appointments are needed for the 9-1-1 committee for those whose term expired December 31, 2018.

Motion by Bitterman and seconded by Pavelka to re-appoint Mike Overturf, Brad Brennforder, Thomas Roemmich II, Sandra Nejezchleb and Tracey Landenburger to the 9-1-1 committee for 2 year terms beginning January 1, 2019. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Tom told the Board that Dustin Friesen was working on the paperwork for 9-1-1 that was due on April 15th; they have been granted a grace period of one week to get it in. Tom and several members of the 9-1-1 and LEPC committee discussed radio communications for the 9-1-1 console at the Sheriff's office. The consensus of those present is that they would like to stick with Motorola equipment since they have that brand plus surrounding counties have the same equipment so each county could help the other out in case of an emergency.

Motion by Johnson and seconded by Schmidt to move forward with the Motorola Zetron system; pending information from auditors, funding sources and vendors. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

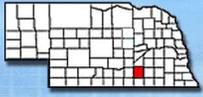
Mark Bailey reported on the LEPC and some things that need to be taken care of. He has stepped in to make sure deadlines will be met for member re-certification and updates for the LEOP manual.

Weather concerns, the need for updated information on the state database and updated identification badges were also discussed. There are people within the first responder communities that have stepped in to fill roles as needed. The Board expressed their appreciation to those present (and all) who have stepped in to handle things due to the absence of a county Emergency Manager. It was acknowledged that there are very talented and capable people in the county that can and have helped in various ways.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. A power point describing the district, their mission and vision, operating income and projects was presented. A newsletter highlighting projects in the 13 county district was also handed out. Information was presented about the services available to communities and businesses. Jeff Hofacker the Sutton City Administrator spoke of collaborations with the district and expressed gratitude that these services were available. Barb Barnett, who represents the Board of Supervisors on the SCEDD Board and is the current chairperson also reminded the Board of the value the county gets from paying dues.

Barb Barnett, Safety Committee Chair presented an update of the Safety committee activities. Terry Baxter from NIRMA will visit the county again to give ideas for safety and funding options. The Safety Committee will keep the Board informed.

Brenda Hansen, County Assessor discussed on-site GIS training for her staff. They have invited another county to send employees to the training as well. The agreement for the training was presented. Motion by Johnson and seconded by Bitterman to authorize the



Clay County Board Minutes



chairman to sign the agreement with gWorks for on-site GIS training for the Assessor's staff. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Brenda Hansen also explained the quote that was received for the new server. Motion by Shaw and seconded by Bitterman to authorize the chairman to sign the quote from Connecting Point to replace the server in the courthouse. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

The Fee Reports were distributed. Motion by Schmidt and seconded by Johnson to approve the fee reports for the following county officials for the month of March 2019: County Clerk \$6,589.85; County Court \$8,859.86; Clerk of District Court \$25,514.85; Sheriff's fees \$2,358.80 and County Treasurer receipts numbered 19030001 through 19030085 in the amount of \$575,549.32. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

The EM committee has formulated an ad for the EM position. Applications/resumes will be forwarded to the committee for review and then the committee will report to the full Board. Motion by Schmidt and seconded by Pavelka to advertise for the Emergency Management position; applications due by June 3, 2019. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

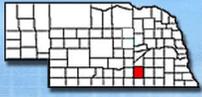
Olsson's will be contacted to see if someone can come to visit with the Board before advertising for bids for sidewalk and parking lot replacement.

The board discussed rates for natural gas from the different suppliers. Motion by Bitterman and seconded by Johnson to go with CenterPoint Energy for one year with the fixed rate of \$.399 per therm. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Pavelka and seconded by Johnson to adjourn this meeting at 12:35 P.M.; next regular meeting scheduled for April 23, 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 23, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met April 23, 2019 as per public notice given in the Clay County News on April 17, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 16, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Johnson and seconded by Bitterman to approve the minutes of the meeting held April 16, 2019, as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work/progress. The truck and trailer he was looking at has been sold. Tom asked the Board if he found something under the competitive bid threshold, if he could proceed with the purchase. The Board told him that he could. He will need one computer replaced and one upgraded. Tom also updated the Board on what he found out from the State Auditor's office concerning the different 9-1-1 funds.

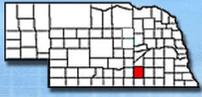
Robin Gilbert, County Treasurer told the Board that her new computers were installed last week. She was told that new jacks would need to be installed. The Board asked that she gather some more information and report back next week.

Ted Griess, County Attorney said the tax foreclosure proceedings would be tomorrow. The first step is for the Judge to issues an order that the taxes are delinquent and due. The whole process may take until sometime in July. Ted answered questions from the Board concerning jurisdictional boundaries for law enforcement.

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. Laurie answered questions about immunization requirements. Laurie told the Board about a new program; Health Share Referral Program. She had to apply to participate in the program. It is designed to offer Veterans health care services locally.

Barb Barnett, Zoning Administrator popped in to tell the Board she had received a quote for a new computer.

Some of the Board members did the quarterly visit to the jail and examined the storage building.



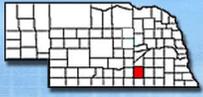
Clay County Board Minutes



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

GENERAL FUND

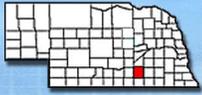
Employees, Full Time Wage	99,107.06
AFLAC, Insurance	375.96
Holli Alley, Mileage, Registration	215.31
Ameritas Life Ins., Retirement	14,871.88
Aspegren Repair, Repairs	137.76
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	216.99
Black Hills Energy, Utilities	736.73
Blue Cross Blue Shield, Ins.	43,344.80
Bill Bush, Witness fees, Mileage	38.97
Business World, Supplies	88.67
Mike Carroll, Supplies	207.39
CASA, 2nd 1/2 funding	8,396.00
Cash-Wa Distributing, Supplies	454.57
Central Nebraska Child Advocacy Center, 2018-19 Funding	5,500.00
City of Clay Center, Utilities	715.00
Clay County Court, Claims	1,052.00
Clay County News, Notices	399.04
Clay County Sheriff, Fees	158.60
Clay County Treasurer, Postage, Supplies	1,734.60
Clerk of the Supreme Court, Appeal	126.00
Colonial, Ins	743.41
Connecting Point, Labor, Internet	420.95
Consolidated Management, Meals	17.48
CPI, Fuel	2,690.30
Cornerstone Bank, Withholdings	32,289.66
Credit Management Services, Garnishment	634.52
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Dash Medical Gloves, Supplies	76.93
Deputies, Phone allowance	140.00
Dollar General, Supplies	198.40
Eakes, Supplies	1,058.26
ERB Plumbing, Repairs	925.85
ESRI, License	1,500.00
First Concord Benefits Group, Sec. 125	1,663.60
Friesen Ford, Supplies	1,530.00
George's 66, Fuel	179.91
Robin Gilbert, Registration	85.84
Ted Griess, Fees	54.00



Clay County Board Minutes



Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	88.16
Harvard Foodmart, Supplies	774.36
Hometown Leasing, Lease	1,973.99
L. Wayne Johnson, Mileage	83.52
Deb Karnatz, Mileage	99.76
Sarah Krause, Cleaning	1,000.00
Langvardt, Valley & James, PC LLO, Service	1,461.50
Madison National Life, Ins.	94.19
Meininger Fire, Inspection	340.00
Menards, Supplies	259.11
MIPS, Service	3,919.20
Mariah Morgan, mileage	203.00
NACO, Registration	285.00
Nationwide, 457 Plan	1,025.00
NE Assoc. of County Clerk, ROD & Elections Comm., Workshop	125.00
NE Assoc. of County Treasurers, Workshop	125.00
NE County Attorneys Assoc., Dues	1,057.00
NE Health & Human Services, Service	93.00
NE Law Enforcement Training Center, Training	50.00
NE Property Assessment Division, Registration	350.00
Office Depot, Supplies	157.73
O'Keefe Elevator Co., Inc., Maintenance	328.80
William Ouren, Service	150.00
Deanna Peshek, Mileage, Supplies	87.01
Physicians Laboratory PC. Autopsy	2,850.00
Rasmussen Mechanical Services, Repairs	1,546.80
Region 3 Behavioral Health Services, 4th Qtr. Funding	3,958.69
Rod's Total Property Maintenance, Snow removal	295.00
Michael Sindelar, Mileage, Supplies	1,011.76
Skalka & Baack Law Firm, Service	741.00
Joni Skalka, Mileage	95.12
South Central Public Power, Utilities	1,834.96
Stanard Appraisal, Reviews	30,556.00
Stephen-Peck Inc., Supplies	90.00
Sullivan, Shoemaker, Service	2,600.00
Sutton Auto Supply, Supplies	3.57
Sutton Electric, Repairs	194.38
Lana Svoboda, Mileage	132.24
US Bank, Supplies	763.35
US Cellular, Cell Phones	115.04
USDA, APHIS, Service	825.40
Brandy VanDeWalle, Mileage	81.84
Verizon Wireless, Cell Phones	155.88
Vision Service Plan (CT), Vision	312.05



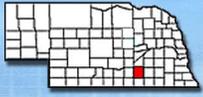
Clay County Board Minutes



Walmart, Supplies	62.22
Windstream, Service	1,531.12
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	49,754.63
Action Auto, Supplies	454.93
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	7,442.15
Aura Chicago Lockbox, Supplies	364.52
Aurora Cooperative Elevator, Supplies	23.50
Auto Glass Experts LLC., Repairs	1,300.00
Barco Municipal Products, Supplies	6,223.09
Bauer Built Inc., Service	1,269.60
Beck's Farm Equipment, Supplies	1,258.05
Black Hills Energy, Utilities	1,215.00
Blue Cross Blue Shield, Ins.	172.42
Card Services, Supplies	179.87
Carey's Pest Control, Inc., Service	60.00
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	54.50
City of Sutton, Utilities	119.85
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	16,929.76
Cornhusker Cleaning Systems, Service	83.04
CPI, Fuel	6,910.97
CW Rainforth Sales, Supplies	114.00
Dollar General, Supplies	33.70
Eakes, Supplies	23.71
Farm & Home Publishers LTD, Plat books	526.00
Filter Care of NE., Supplies	114.60
First Concord Benefits Group, Sec. 125	300.00
Fleet Pride, Parts	153.18
Friesen Chevrolet Inc., Tires	115.00
Friesen Ford, Service	455.11
George Brothers Propane, Fuel	11,670.59
George's 66 Service, Fuel	503.12
Hamilton Telecommunication, Internet	84.97
Harvard Foodmart, Fuel, Supplies	289.21
HTR Inc./Klute Truck Equipment, Supplies	576.32
Independent Salt Co., Salt	2,331.46
Interstate Battery Center, Supplies	1,312.50



Clay County Board Minutes



Island Supply Welding Co., Supplies	165.08
Addison Jarzynka, CDL	31.00
John Deere Financial, Parts	181.08
Kelly Supply Company, Parts	19.70
Ken & Al's, Fuel, Supplies	4,928.93
Lawson Products, Supplies	76.09
Gale Mach, CDL	31.00
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	10.00
Menards, Supplies	41.98
Mid-Nebraska Aggregate Inc., Gravel	9,967.02
Mid Nebraska Land Developers LLC., Supplies	46,818.25
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	5,159.91
NAPA Auto Parts, Supplies	303.02
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	56.46
NMC Exchange, Parts & Labor	23,867.48
Nutrien Ag Solutions Inc., Fuel	67.89
Olsson, Engineering	4,145.75
R & K Service, Fuel	2,672.89
Sidump'r, Parts	36.00
South Central Public Power, Utilities	509.16
Southern Power Dist., Utilities	159.27
Sutton Auto Supply, Supplies	2.37
Sutton Lumber, Supplies	205.51
Todd's Feed Supply & Trailer Sales, Supplies	141.75
True Blue Diesel, Parts & Labor	1,097.84
Van Kirk Sand & Gravel Inc., Supplies	111,683.85
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	431.13
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

MIPS, Equipment	7,105.81
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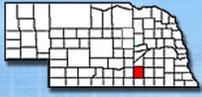
VISITORS IMPROVEMENTS FUND

Harvard Community Club, Beautification Project	250.00
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ROD P M FUND

Bear Graphics, Supplies	688.24
MIPS, Service	411.53

HEALTH FUND



Clay County Board Minutes



Employees, Full Time Wage	7,907.54
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,161.94
Eleanor Clark, Mileage, Liability Inc.	516.42
Clay County News, Notices	50.00
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,927.85
Creighton University, Registration	85.00
Culligan's of Hastings, Rent	35.00
Wyoma DeVries, Mileage	11.60
First Concord Benefits Group, Sec. 125	233.34
GlaxoSmithKline Pharmaceuticals, Vaccine	1,440.60
Jolene Hakanson, Mileage	11.60
Laurie Sheridan, Mileage	358.44
US Postal Service, Postage	69.00
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	149.06

911 FUND

Black Hills Energy, Utilities	33.99
Connecting Point, Internet	68.50
Page My Cell, Lease	2,675.00
South Central Public Power Dist., Utilities	70.96
Windstream, Phone	507.31

E911 FUND

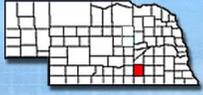
Windstream, Phone	760.97
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Bond Payment	461,632.50
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WEED FUND

Employees, Full Time Wage	3,055.59
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	530.03
Black Hills Energy, Utilities	31.91
Connecting Point, Internet	28.50
CPI, Fuel	82.47
Cornerstone Bank, Withholdings	1,397.80
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	76.00
South Central Public Power Dist., Utilities	138.03
Windstream, Phone	53.34



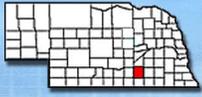
Clay County Board Minutes



Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 10:57 A.M.; next regular meeting scheduled for April 30, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 30, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met April 30, 2019 as per public notice given in the Clay County News on April 24, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Pavelka. Minutes of the meeting held April 23, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Bitterman and seconded by Johnson to approve the minutes of the meeting held April 23, 2019, as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Pavelka. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert progress. Once the culverts are done, they will be working on the grading. The Union Pacific Railroad will be working on crossing across the county. Two to three crossings a day may be closed while they make repairs.

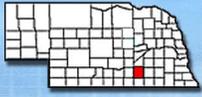
Tom requested to advertise for 9-1-1 equipment. Motion by Johnson and seconded by Schmidt to advertise for bids for the 9-1-1 radio system; bids to be opened May 28, 2019 at 10:00 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Pavelka. Motion carried.

Tom also requested an appointment to the 9-1-1 committee. Motion by Bitterman and seconded by Shaw to appoint Haley Roemmich to the 9-1-1 committee effective January 1, 2019 for a two year term. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Schmidt and Fintel; absent: Pavelka. Motion carried.

Ted Griess, County Attorney was unable to meet with the Board due to illness.

Bruce Rumsey, Weed Superintendent reported on the household hazardous waste recycling event that was held recently. 3680 pounds of paint, 1320 pounds of pesticides, 130 pounds of batteries, 17 pounds of bulbs, 151 pounds of recyclables, 64 gallons of used oil and 30 gallons of antifreeze were collected. Bruce reported that he was pretty much done with the bare ground treatments and he is trying to get started on spraying road right of ways. He has been doing inspections and finding a lot of noxious weeds. He has completed spring training for the continuing education required by the state.

Jeff Franklin, County Sheriff reported that he had interviewed someone for a deputy position. The Board asked him to review his wage scale and get comparables from surrounding law enforcement entities. They want Clay County to be competitive in order to attract and keep deputies. Cleaning out the storage shed was also discussed.



Clay County Board Minutes



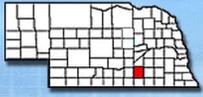
Mike Carroll, Custodian reported that the replacement light globes have arrived. The heating system will be changed to cooling on the 9th and 10th of May. A tree on the east side of the courthouse fell down. Supervisor Johnson asked if that tree would be replaced; Mike would like to replace that one and also one on the corner. Mike will call Olsson's to get someone to come and look at the front steps again.

Robin Gilbert, County Treasurer reported on what she had learned about the computer jacks. She has contacted the State to see what requirements they have for their equipment. Some clarification on the specifications is still needed. The Board told once she got all her questions answered to do what she needed to.

Motion by Johnson and seconded by Bitterman to adjourn this meeting at 10:25 A.M.; next regular meeting scheduled for May 14, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Johnson and Fintel; absent: Pavelka. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 14, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met May 14, 2019 as per public notice given in the Clay County News on May 8, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 30, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Shaw and seconded by Bitterman to approve the minutes of the meeting held April 30, 2019, as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Pavelka. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work. He will meet with a FEMA representative this week to see what the county may get reimbursed for. Bridge work, crack sealing, armor coating and painting of roads was also discussed.

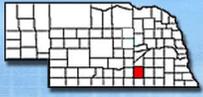
The Road work report was presented. Motion by Samuelson and seconded by Pavelka to approve the Highway Superintendent's road work report for the month of April 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Two easements were presented for consideration.

Motion by Shaw and seconded by Samuelson to approve the easement request from Black Hills Energy to install a natural gas pipeline across Road 304 from the W1/2NW1/4 Sec.24-T5N-R5W to the SW1/4 Sec.13-T5N-R5W. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Pavelka and seconded by Shaw to approve the request from Glenwood Telephone Membership Corporation to bury a fiber optic cable along Road C 1925 feet north of Road 301 in the SW1/4 Sec. 33-T5N-R8W. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tom discussed a motor grader that will be needing some work. This machine is on the rotation to be replaced next and he recommended doing it now. Motion by Johnson and seconded by Samuelson to advertise for a motor grader; bids to be opened June 11th at 9:15 AM. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



The only Emergency Management update was that the ad for the radio system had been placed.

Ted Griess, County Attorney told the board that a Tort claim had been filed and turned over to NIRMA. He may have more information next week. A claim that was filed with the EEOC has been settled.

There was open time on the agenda so some of the miscellaneous items were taken care of at this time.

The subgroup application from BlueCross BlueShield was discussed. There is a \$1.10 premium increase for the health insurance and no premium increase for dental insurance. After discussion it was decided to keep everything the same as last year.

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

The Emergency Management pickup was discussed. The Sheriff has expressed interest in having this. It was decided to move the pickup from the Emergency Management dept. to the Sheriff's dept. A new title will be issued to reflect this and the inventories will be updated.

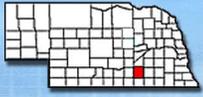
The Sheriff had requested that a vehicle be declared as surplus. Motion by Johnson and seconded by Shaw to declare the 2008 Ford Explorer used by the Sheriff's office as surplus. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

A change to the employee handbook was presented for board approval. Upon approval the employees will be issued updated handbooks via email. Motion by Bitterman and seconded by Schmidt to approve the change for the employee handbook as recommended by the handbook committee. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Randy Tonniges, the auditor for the county left an engagement letter for the Board. The service for the audit for the next three years would increase by \$216.00.

Motion by Schmidt and seconded by Pavelka to authorize the chairman to sign the engagement letter from Tonniges & Associates P.C., Kearney, NE for the annual audit for a three year period for the years ended June 30, 2019, 2020 and 2021. Services not to exceed \$7403.00 per year. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

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



Clay County Board Minutes



therapy; support and education group for victims; batterer intervention program; community awareness and education. In 2018, SASA provided 176 advocacy sessions totaling 96 hours to 24 separate individuals. 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 Johnson to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2019-2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

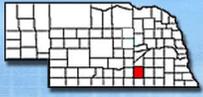
Jay Bleier, from Olsson met with the Board to discuss and look at the front steps of the courthouse and also the parking lot behind the courthouse. He will put some proposals together for the Board.

The Fee Reports were distributed. Motion by Schmidt and seconded by Bitterman to approve the fee reports for the following county officials for the month of April 2019: County Clerk \$16,751.50; County Court \$11,729.83; Clerk of District Court \$35,406.09 and Sheriff's fees \$11,152.09. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for May 21, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 21, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met May 21, 2019 as per public notice given in the Clay County News on May 15, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 14, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held May 14, 2019, as mailed. On roll call, yea: Samuelson, Pavelka Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they are working in the shop making barricades and flags. He met with FEMA last week and a claim has been submitted to NEMA. Clay County should qualify for reimbursement for barricades, flags, materials, etc. \$200,000.00 of expenses has been turned in. Tom is expecting around 75% back for qualified expenses. He has found a truck in Blair that he wants to look at. Tom discussed removing the weight limit signs; it was decided to do this around June 1st.

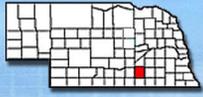
An easement request for a water line was discussed. Motion by Schmidt and seconded by Samuelson to advertise for a public hearing for an easement request for a water line crossing Road KL between NW ¼ NW ¼ and NE ¼ NW ¼ Section 34 Harvard Township; hearing to be held May 28, 2019 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

There is no EM update other than the opening of bids next week.

There was time on the agenda so some of the miscellaneous items were taken care of at this time.

The proposal and contract for maintenance of the fire protection system was sent to the Board prior to the meeting. Motion by Johnson and seconded by Bitterman to authorize the chairman to sign the Proposal and Contract from Meininger Fire Protection for five years of maintenance. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

It was noted that there should be another Board member on the 9-1-1 committee. Motion by Schmidt and seconded by Johnson to appoint Jim Pavelka to the 9-1-1 committee as a representative for the Board of Supervisors. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Schmidt and Fintel; abstain: Pavelka. Motion carried.



Clay County Board Minutes



The Treasurer's fee report was distributed. Motion by Pavelka and seconded by Shaw to approve the fee report for April for the County Treasurer receipts numbered 19030086 through 19030090 and 19040001 through 19040046 in the amount of \$304,046.61. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The Board discussed getting the custodian a 4-wheeler. After discussion it was decided that Mike and some of the Board members would look around for either a used 4-wheeler or a side by side. This will be discussed again next week.

Ted Griess, County Attorney asked the board to go into executive session. Motion by Johnson and seconded by Pavelka to enter into executive session at 9:33 A.M. for an update on pending tort claim. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

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

Jeff Franklin, County Sheriff reported that he had submitted a claim for a car to be used by the court officer. Sutton City PD had a Chevy Impala fully equipped that they were going to sell so he purchased it for his department. Jeff also discussed the information he had put together comparing salaries from other county and city law enforcement offices.

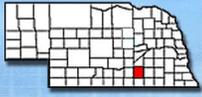
Casey Muzic, executive director Midland Area Agency on Aging and Rachael McLain, director Clay County Senior Services discussed the services provided by the agency and requested funding in the same amount as last year. Services that are provided include home delivered meals, ADRC, long term care ombudsman, SHIIP (for Medicare questions), transportation and nutrition education. Last year there were 3753 congregate meals served and 3994 home delivered meals in Clay County. 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 Shaw and seconded by Pavelka to accept the budget request of Midland Area Agency on Aging for fiscal year 2019-2020 in the amount of \$1598.00 for membership and to budget \$3000.00 for the commodity and meal distribution programs. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

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

GENERAL FUND

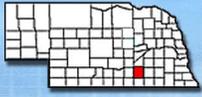
Employees, Full Time Wage	96,103.42
Action Auto, Supplies	4.27
AFLAC, Insurance	375.96
Holli Alley, Mileage	10.44
Paul Althouse, Mileage	53.44
Ameritas Life Ins., Retirement	14,354.28



Clay County Board Minutes



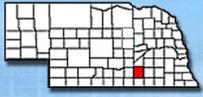
Michael Anderson, Service	125.00
Nate Anderson, Mileage	36.00
Aspegren Repair, Repairs	498.90
Aurora Cooperative Elevator, Supplies	103.52
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	35.61
Joseph Bixby, Service	297.50
Black Hills Energy, Utilities	366.67
Cheryl Blome, Supplies	75.00
Blue Cross Blue Shield, Ins.	43,283.82
Donna Boeka, Meals	33.81
Business World, Supplies	1,354.99
Carey's Pest Control, Inc., Service	100.00
City of Sutton, Vehicle	15,500.00
Clay County News, Notices	413.82
Clay County Treasurer, Postage, Supplies	1,112.75
Colonial, Ins	743.41
Connecting Point, Labor, Internet	696.20
CPI, Fuel	2,557.49
Cornerstone Bank, Withholdings	31,051.41
Credit Management Services, Garnishments	479.80
Culligan's of Hastings, Rent	58.40
Cummins Central Power LLC	683.94
DAS State Accounting, Service	512.00
Michael Dennis, Ad	81.25
Deputies, Phone allowance	140.00
Dollar General, Supplies	70.30
Don' Lawn Service, Mowing	850.00
Eakes, Supplies	6,246.49
First Concord Benefits Group, Sec. 125	2,367.05
Jennifer Fleischer, Lodging, Meals	252.58
Donita Furman, Service	30.00
GT Distributors, Supplies	58.34
Galls, Supplies	369.65
General Fire & Safety Equipment, Inspection	200.00
George's 66, Fuel	115.91
Robin Gilbert, Registration	88.26
Ted Griess, Fees	45.00
Alicia Gundlach, Mileage	39.87
Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	1,296.84
Hastings Tribune, Ad	39.61
Natalie Holman, Supplies	6.58
Hometown Leasing, Lease	1,973.99
Joni Hoy, Mileage, Registration	195.64



Clay County Board Minutes



L. Wayne Johnson, Mileage	104.40
Kalkwarf & Smith Law Offices, LLC., Service	1,140.00
Deb Karnatz, Mileage	99.76
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, PC LLO, Service	826.50
Lehman Reporting Services, Service	284.04
Madison National Life, Ins.	97.88
Menards, Supplies	408.07
Mid Nebraska Individual Services Inc., 4th Qtr	1,635.50
MIPS, Service	3,141.30
Mariah Morgan, mileage	95.12
NACO, Registration	480.00
NSA/POAN Office, Dues	135.00
Nationwide, 457 Plan	1,025.00
NE Clerk of the Dist. Court Assoc., Registration	100.00
NE Health & Human Services, Service	90.00
Nuckolls County Court, Copies	2.25
Omaha World Herald, Ad	583.44
Deanna Peshek, Mileage, Supplies	110.04
Physicians Laboratory PC. Autopsy	250.00
Porto Law Office, Service	3,079.18
Quality Sound & Communications Inc., Service	147.00
RR Donnelley, Supplies	114.72
Ramada Inn, Lodging	174.00
Amanda Skalka, Mileage	70.88
Skalka & Baack Law Firm, Service	927.57
South Central NE USD #5, Utilities	2,997.71
South Central Public Power, Utilities	1,329.55
Stanard Appraisal, Reviews	61,114.00
Sullivan, Shoemaker, Service	2,600.00
Sutton Auto Supply, Supplies	38.36
TaticalGear.com, Supplies	104.97
Shawna Taylor, Mileage	63.46
University of Nebraska, Supplies	1,668.16
US Bank, Supplies	199.96
US Cellular, Cell Phones	114.10
US Postal Service, Supplies	1,314.65
V & M Sales & Lawn Service, Lawn Care	496.00
Brandy VanDeWalle, Mileage	55.68
Dr. Carroll Verhage, Service	297.50
Verizon Wireless, Cell Phones	155.88
Vision Service Plan (CT), Vision	312.05
Walmart, Supplies	85.40
Windstream, Service	1,396.44
Woodward's, Garbage	205.00

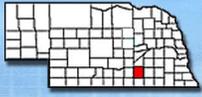


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	45,359.22
Action Auto, Supplies	16.06
AFLAC, Insurance	896.74
All Road Barricades, Inc., Barricades	2,022.00
Ameritas Life Ins., Retirement	6,687.22
ARTeCK Enterprises LLC., Supplies	105.00
Aspegren Repair, Parts & Labor	33.88
Auca Chicago Lockbox, Supplies	380.41
Auto Glass Experts LLC., Repairs	85.00
Bauer Built Inc., Service	2,197.20
Beck's Farm Equipment, Supplies	345.70
Black Hills Energy, Utilities	402.98
Blue Cross Blue Shield, Ins.	172.42
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	94.13
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Consolidated Concrete Co., Concrete	3,073.16
Cornerstone Bank, Withholdings	14,403.34
Cornhusker Cleaning Systems, Service	382.50
CPI, Fuel	4,514.37
Deweese Sand & Gravel, Gravel	40,604.56
Diamond Mowers Inc., Supplies	1,202.41
Dollar General, Supplies	45.00
Don's Lawn Service, Mowing	550.00
Eakes, Supplies	212.30
Edward H. Hoevet, Service	10,080.00
Fas-Break, Repairs	70.00
Filter Care of NE., Supplies	182.95
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet Inc., Tires	45.95
George Brothers Propane, Fuel	16,519.46
George's 66 Service, Fuel	229.32
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel, Supplies	338.98
Hays Land Surveying LLC., Service	511.49
Heather Moore, Postage	11.95
Island Supply Welding Co., Supplies	79.43
John Deere Financial, Parts	5,334.05
Ken & Al's, Fuel, Supplies	3,968.69
Kully Pipe & Steele Supply Co., Supplies	1,834.27



Clay County Board Minutes



Lyman-Richey Corporation, Concrete	2,224.00
Madison National Life, Ins.	45.91
Mary Lanning Healthcare, Service	50.00
Medical Enterprises Inc., Service	70.00
Menards, Supplies	334.72
Mid-Nebraska Aggregate Inc., Gravel	33,259.59
Midwest Service & Sales, Supplies	45,968.70
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	26,958.56
NAPA Auto Parts, Supplies	155.85
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	109.46
NMC Exchange, Parts & Labor	12,504.63
Patchmaster/Central Inc., Service	10,197.00
Protex Central, Inc., Supplies	280.00
R & K Service, Fuel	2,510.09
South Central Public Power, Utilities	272.38
Southern Power Dist., Utilities	86.64
Sutton Lumber, Supplies	210.85
True Blue Diesel, Parts & Labor	2,721.07
Van Kirk Sand & Gravel Inc., Box Culverts & Supplies	212,647.48
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
VRL dba L&L Concrete/Big Red Pumping, Concrete	676.00
Windstream, Service, Internet	527.39
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

Connecting Point, Equipment	9,922.04
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VISITORS IMPROVEMENTS FUND

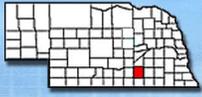
Harvard Community Club, Beautification Project	2,000.00
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ROD P M FUND

MIPS, Service	431.53
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HEALTH FUND

Employees, Full Time Wage	7,607.65
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,113.55
Eleanor Clark, Mileage, Liability Inc.	426.30
Clay County News, Notices	63.50
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	2,787.05
Culligan's of Hastings, Rent	35.00



Clay County Board Minutes



Eakes, Supplies	42.99
First Concord Benefits Group, Sec. 125	233.34
Laurie Sheridan, Mileage	190.24
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	146.21

911 FUND

Black Hills Energy, Utilities	35.56
Connecting Point, Internet	68.50
South Central Public Power Dist., Utilities	68.80
Windstream, Phone	511.34

E911 FUND

Windstream, Phone	756.97
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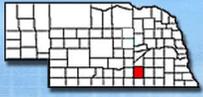
WEED FUND

Employees, Full Time Wage	2,782.76
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	479.33
Black Hills Energy, Utilities	31.91
Clay County News, Notices	150.00
Connecting Point, Internet	28.50
CPI, Fuel	260.08
Cornerstone Bank, Withholdings	1,205.80
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage, Supplies	1.70
South Central Public Power Dist., Utilities	74.74
Van Diest Supply Co., Chemicals	6,840.20
Windstream, Phone	57.89

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:42 A.M.; next regular meeting scheduled for May 28, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 28, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met May 28, 2019 as per public notice given in the Clay County News on May 22, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held May 21, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Samuelson and seconded by Bitterman to approve the minutes of the meeting held May 21, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on flood damage. He will talk to the FEMA person today to finish up details on the earlier flood.

An easement request from Windstream was presented. Motion by Samuelson and seconded by Pavelka to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way on Road 3168, from Road D, 2275' East in the NE ¼ Section 16, T7N-R8W. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

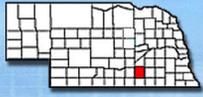
Motion by Shaw and seconded by Johnson to open the public hearing for a water easement in Harvard Township at 9:15 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

There were no other persons present. No written or oral objections were received.

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

The easement for a water line was presented. Motion by Johnson and seconded by Shaw to approve the easement requested by Chris Fishler for a water line across Road KL between NW ¼ NW ¼ and NE ¼ NW ¼ Section 34-T8N-R7W; for a new residence. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

Ted Griess, County Attorney had asked for a closed session. Motion by Bitterman and seconded by Shaw to enter into closed session at 9:22 A.M. for a strategy session



Clay County Board Minutes



regarding threatened litigation. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

Chairman Fintel went into the main hall and announced the board was going into closed session.

Motion by Bitterman and seconded by Samuelson to go out of executive session and resume regular session at 9:32 A.M. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

Ted presented two agreements and a claim. Motion by Johnson and seconded by Bitterman to sign the Pre-determination Settlement between Nebraska Equal Opportunity Commission and Clay County and the Settlement Agreement and General Release between Michelle Weese and Clay County. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

Motion by Pavelka and seconded by Shaw to approve General Fund claims #5967 through #5969. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

General Fund

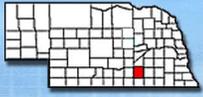
Ameritas Life Ins., Retirement	\$2812.50
Cornerstone Bank, Withholdings	\$9390.53
Michelle Weese, back wages	\$16,396.97

Bruce Rumsey, Weed Superintendent reported that he has been spraying road right of way and doing inspections. The State did their inspection of Clay County. Six sections were randomly selected for the inspection; no deficiencies were found.

The bids for the 9-1-1 radio system were opened at 10:00 A.M. Brad Stark, Platte Valley Communications was also present. The only bid that was received was from Platte Valley. Brad was asked to go over the proposal. He explained the equipment and answered questions. He also said that he would like to sit down with dispatchers and the Sheriff to find out specific needs. There may be entities interested in purchasing the present equipment.

Motion by Shaw and seconded by Bitterman to accept the bid from Platte Valley Communications for 9-1-1 communication console and recorder in the amount of \$138,524.00. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

Mike Carroll, Custodian reported that he had talked to Smith's Lawn Care and they will examine the sprinkler system and begin replacing sprinkler heads. Mid-Continental will come and look at the basement. A & L Electric and Plumbing will be here to work on a drain that is clogged; they will add that area to the next phase of work they will be doing in the courthouse. Mike discussed lights needing replaced in the courtroom; Sutton Electric will be contacted for an estimate on replacing/upgrading those lights. Mike will work on some chairs that have seats that are getting loose. Some of the Board members had looked at prices on 4 wheelers and side by sides for use in picking up limbs and other jobs around the courthouse. Mike discussed the information he had on



Clay County Board Minutes



a side by side from Bobcat. It has a cab, heater, air conditioner and can be used as a forklift. The Board told him to get pricing on the side by side and itemized pricing on attachments.

Rachael McLain, Clay County Senior Services Director explained the congregate meal and home deliver programs offered in Clay County. Transportation, care giving, lawn mowing, housekeeping and help with errands are also available. Volunteers are always needed.

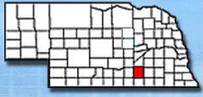
Mark Bailey has been working on the LEOP plan for Clay County. A resolution for the Boards approval was received. Motion by Johnson and seconded by Samuelson to adopt Resolution #19-08 to approve the Clay County Local Emergency Operations plan. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

The end of the year reports will be reviewed to see if any budgets will be overspent. The Clerk asked for the Board to allow her to advertise for a hearing if needed. This will be discussed with Gene Ulmer, CPA the county's budget preparer prior to advertising. Motion by Pavelka and seconded by Shaw to allow the County Clerk to advertise for a public hearing to amend the budget if needed; hearing to be held in June. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:20 A.M.; next regular meeting scheduled for June 11, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 11, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met June 11, 2019 as per public notice given in the Clay County News on June 5, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 28, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held May 28, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; abstain: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work. The Board discussed calls/concerns they had received about roads.

The Road work report was presented. Motion by Schmidt and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of May 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

For the EM update, Tom discussed options for putting up antennae in different parts of the county. 70' poles can be purchased from the power company for around \$1000.00 a piece and the power company would help set them. This would be cheaper than putting up a tower.

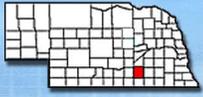
At 9:15 A.M. the bids for a motor grader were opened. Representatives from Murphy Tractor and Equipment Co., NMC, Inc. and Highway Superintendent Tom Roemmich II were also present. Bids were received for:

2019 Caterpillar 140M3 for \$280,808.00 and offered trade in value of \$90,150.00 for a 2011 Caterpillar 140M for a purchase price of \$190,658.00.

2019 John Deere 770GP for \$253,400.00 and offered trade in value of \$67,000.00 for a 2011 Caterpillar 140M for a purchase price of \$186,400.00 .

The Caterpillar bid included \$10,000.00 parts credit and 2 year/2000 hour basic CSA. Caterpillar has a 5 year/5000 hour premier warranty. Murphy Tractor has a 5 year/5000 hour comprehensive warranty.

The board made their decision after discussing the options with the Highway Superintendent.



Clay County Board Minutes



Motion by Johnson and seconded by Pavelka to accept the bid for a 2019 CAT 140M3 motor grader from NMC, Inc. with the 2011 Caterpillar Model 140M as trade for \$190,658.00. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

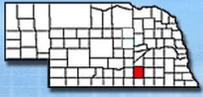
Jay Bleier, Olsson, Inc. presented drawings of the proposed parking lot at the courthouse. Two options were presented. One has a single entrance; the other has an entrance and exit. The exit driveway would be placed between the two large trees on the south side of the lawn; a small tree would be moved. Either one can have straight in or slanted parking with multiple handicap spaces. The sidewalk on the west side of the courthouse leading to the street was also discussed. Jay proposed taking out the steps by the street and sloping the walk for handicap accessibility; 2 to 3 handicap parking spaces could be designated at street level as well. The condition of the soil under the current parking lot was discussed; a certain amount for over excavation could be included in the specs. Supervisor Johnson asked to table this discussion until the next meeting in order for Mr. Bleier to revise the plans and talk to the grant writer to see if funds are available for the handicap portion. The Letter Agreement was not signed at this time.

Jerad Fullerton presented the work/financial plan that included objectives/goals, plan of action, stipulations and restrictions and cost estimate for services. Jerad reported on calls and activities that he did over the past year. The cost estimate for services for the next fiscal year is 3% more than the previous year.

Motion by Schmidt and seconded by Shaw 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 2019-2020 in the amount of \$6,931.93 and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Employees from the courthouse met with the Board proposing office hour changes. Information on the hours of other courthouses across the state was compiled. The majority feel that an hour long lunch hour is unnecessary. They would like the courthouse to be opened a half an hour earlier to better serve the public on their way to work/school. The offices would be open over noon with employees taking a staggered lunch. Opening a half hour early and with a shorter lunch break, the closing time proposed is 4:00 p.m. in order to keep the current working hours and not require any budgetary adjustments. There was discussion that there could be exceptions and that it could be necessary for offices to be open longer hours during certain times (as dictated by the State, etc.) and all were in agreement with this. Offices with more than one employee would be expected to be open over the noon hour. As a state employee, Julie Bergen, Clerk Magistrate will talk to the State about the change in hours and report back to the Board as to how it will affect her office and the courts.

Motion by Johnson and seconded by Samuelson to change the Courthouse and Health Department office hours to 8 A.M. to 4 P.M. with a half an hour lunch; offices to remain open over the lunch hour; effective July 15, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Deb Karnatz, County Clerk presented the budget requests for the County Clerk, Election Commissioner, Register of Deeds and the County Equipment Sinking Fund. There is no increase in the operating budget of the County Clerk. There will be a decrease in the Election Commissioner budget. The other two functions are non-tax functions; expenditures are being requested from available funds.

Brenda Hansen, County Assessor presented the budget request for her office. The request is less than last year. Brenda also told the Board that the public can now submit personal property schedules online. She said she was a little disappointed that more people hadn't used the online submission but is hopeful that utilization will increase in the future.

Motion by Shaw and seconded by Pavelka to enter into closed session at 10:45 A.M. for a strategy session with respect to real estate purchase. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Chairman Fintel went into the main hall and announced the board was going into closed session.

Motion by Bitterman and seconded by Pavelka to go out of executive session and resume regular session at 11:07 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

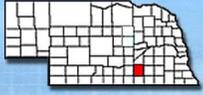
Brad Slaughter, V.P. Ameritas Financial discussed county bonds. He told the Board that up until recently it hasn't been advantageous to refinance. Brad presented a uniform schedule and an accelerated schedule. He will come back next week with more information and a resolution.

Interviews for the Emergency Manager position were conducted. Tim Lewis and Mitchell Naiman were interviewed.

The Fee Reports were distributed. Motion by Schmidt and seconded by Johnson to approve the fee reports for the following county officials for the month of May 2019: County Clerk \$13,871.70; County Court \$11,315.27; Clerk of District Court \$35,786.59; Sheriff's fees \$9,412.00 and County Treasurer receipts numbered 19040047 through 19040057 and 19050001 through 19050036 in the amount of \$226,583.04. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

A Letter of Agency was presented to authorize Clearly to provide telephone services to the Courthouse offices. Motion by Johnson and seconded by Bitterman to authorize the chairman to sign the Clearly Letter of Agency. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

The Board discussed whether or not to add an extra meeting day in July in order to review properties. July 18th will be advertised as the designated extra day if needed.



Clay County Board Minutes



The Clerk advised the Board that, after consulting with Gene Ulmer, the hearing to amend the Health Fund budget will be June 25, 2019 at 10:30 A.M. The two offices that had overspent budgets will be taken care of at that time as well.

Employee wages were discussed for the upcoming budget year. A 3% increase will be given to Gene Ulmer, CPA the county's budget preparer to see if that will work for the upcoming fiscal year.

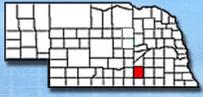
The need for a vehicle for the Emergency Manager was discussed. Friesen's are supposed to be getting pricing and options to the Board.

The NIRMA renewal letter and statement were discussed. Supervisor Johnson feels that the county could save money by increasing the deductible on all categories. NIRMA will be notified of this request.

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 1:25 P.M.; next regular meeting scheduled for June 18, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 18, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met June 18, 2019 as per public notice given in the Clay County News on June 12, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 11, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

During Public Input time, Deb Karnatz asked the Board what prompted the expansion of the courthouse parking lot instead of just replacing the existing one. It was noted that on most days there are 4-5 cars parked there with 2 of them belonging to the county. Even on heavy court and drivers license days, there is adequate parking around the courthouse square.

Motion by Shaw and seconded by Bitterman to approve the minutes of the meeting held June 11, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work; an ad for help has been placed and he was able to get the internet bill lowered. Tom reported that he is having trouble finding used trucks for under \$70,000.00. Information on leasing trucks was discussed. After discussion, it was decided to do more research on leasing vs. buying and discuss this again next week.

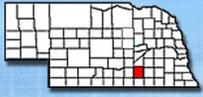
Tom did not have any EM update for the Board.

Ted Griess, County Attorney discussed Fire District boundaries with the Board. As it is now, the cities lie within the rural fire districts. Each have their own budgets. Before making any changes, the Board asked Ted to visit with the different departments to see how they feel and study some of the impacts a change would bring.

Mike Carroll, Custodian told the Board that he did not want a side by side; just a 4-wheeler with a hitch. This will be discussed again next week.

Barb Barnett, Zoning Administrator presented her budget request. The original request is the same as the last 3 years. Barb proposed cancelling the county cell phone and just using hers. The county would reimburse her for the personal use the same as other departments are receiving. This would lower her budget request.

Joni Skalka, Clerk of the District Court presented her budget request. The salary portion will be less due to having a part time deputy.



Clay County Board Minutes



Julie Bergen, Clerk Magistrate presented her budget request which is lower than last year. For the new board members, Julie gave an overview of her office. She reported that they had between 1100 and 1200 cases last year. Cases include criminal, civil, traffic, juvenile, guardianship/conservatorship, adoptions and probate. They also issue search warrants.

L. Wayne Johnson's term on the Veterans Service Committee will expire on June 30, 2019. He indicated that he would be willing to serve another term.

Motion by Pavelka and seconded by Shaw to appoint L. Wayne Johnson to the Veterans Service Committee for a five-year term beginning July 1, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; abstain: Johnson. Motion carried.

A letter was received from Region 3 Behavioral Health Services presenting the FY 2019/2020 County Match Request. That governing board approved a change in the amount allocated to each county based on the most recent U.S. Census Bureau's population estimates. This resulted in an increase of \$64.68 for Clay County.

Motion by Schmidt and seconded by Shaw to accept the budget request of Region 3 Behavioral Health Services in the amount of \$15,899.47 for fiscal year 2019-2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

An Administrative Agreement for the cash out option (for health ins.) was received from First Concord. The county's cash in lieu agreement has to be updated annually. The Board discussed keeping it the same or changing the amount offered.

Motion by Schmidt and seconded by Pavelka to adopt Resolution #19-09 adopting the Cash-In-Lieu for the fiscal year 2019-2020. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

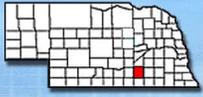
RESOLUTION 19-09

We, the Supervisors of Clay County, Nebraska consent and agree that the following resolution was made on June 18, 2019

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

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

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



Clay County Board Minutes



This policy will go into effect on July 1, 2019

PASSED AND APPROVED THIS 18th DAY OF JUNE, 2019

/s/Clay County Board of Supervisors

Motion by Samuelson and seconded by Bitterman to authorize the chairman to sign the First Concord Administrative Agreement Conditional Cash Out Option for Clay County. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

With the upgrade and replacement of computers, there is equipment that needs to be declared as surplus. Most of this will be kept until the next electronic recycling event is held. The County Clerk has a dell printer (not working), barcode reader (not working), Lenovo laptop, Lenovo thinkpad and 2 towers. The Custodian has a Lenovo ThinkCentre. The Assessor has 4 Lenovo ThinkCentres; a Lenovo ThinkStation and ThinkCentre M Series (server). Zoning has a Lenovo ThinkCentre.

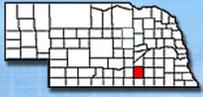
Motion by Johnson and seconded by Samuelson to declare the items (listed) from the County Clerk, County Assessor, Zoning Administrator and Custodian as surplus. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Jay Bleier, Olsson, Inc. presented an Engineers Estimate for the courthouse parking lot project. Jay encouraged the board to see what other accessibility projects could be added in the county to potentially qualify for more grant money. The expanded parking lot, sidewalk, grant writing fees, etc. would be around \$215,941.25. If the county received grant money, the cost would be lower. The Board asked for a quick estimate of what replacing the existing parking lot would be. It would be around \$50,000.00. The Board said they would like more time to discuss the options.

Brad Slaughter, V.P. Ameritas Financial discussed refinancing the bonded debt of the county. The debt is less than originally thought so the savings would be less. Gene Ulmer, CPA was also present at the Board's request as the county's budget preparer. Gene and Brad explained the bonding and repayment process. By not refinancing the Board has the option of paying all or a portion of the indebtedness off early. They decided to not do anything at this time.

Darline Knight interviewed for the Emergency Manager position.

Shannon Kreci, director of the Central Nebraska Child Advocacy Center was not able to attend the meeting, but Josie Lindell met with the Board in her place. CNCAC provided forensic interviews to 244 children within the 10 counties in 2018. 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. The financial assistance continues to be essential in providing valuable services to child victims of abuse, sexual assault, those removed from a drug endangered environment, those recovered from a kidnapping and/or witness of a violent crime.



Clay County Board Minutes



Motion by Johnson and seconded by Shaw to accept the budget request of Central Nebraska Child Advocacy Center in the amount of \$5,500.00 for fiscal year 2019-2020. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Robin Gilbert, County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the public tax sale in March 2019. Robin 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 Bitterman and seconded by Samuelson to approve the tax sale certificates numbered 19-01 through 19-43. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 18, 2019. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Schmidt and seconded by Johnson to direct the County Attorney to start foreclosure proceedings on 2016 County tax sales numbered #16-18, #16-24, #16-26, #16-29, and #16-38. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to recess as the Board of Supervisors at 12:15 P.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to resume session at 1:00 P.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

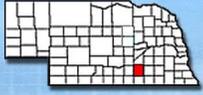
The Board discussed hiring Rod McDonald to pick up branches and limbs from the Courthouse yard. Rod had been contacted and agreed to do it for an hourly rate with a minimum of one hour. It was decided to talk to Mike Carroll and have him contact Rod if he wanted/needed help with this.

Quotes for an EM vehicle were distributed. This will be discussed next week.

The updated renewal billing has been received from NIRMA with the deductible changes. A claim will be prepared for payment and this will be added to the budget.

The Board discussed the EM candidates that were interviewed. After discussion, a decision was made to extend an offer of employment.

Motion by Johnson and seconded by Bitterman to offer Tim Lewis the Clay County Emergency Manager position. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



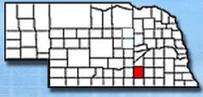
Clay County Board Minutes



Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 1:42 P.M.; next regular meeting scheduled for June 25, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 25, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met June 25, 2019 as per public notice given in the Clay County News on June 19, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 18, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

There was no Public Input.

Motion by Pavelka and seconded by Johnson to approve the minutes of the meeting held June 18, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

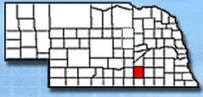
Thomas Roemmich II, Highway Superintendent reported on the progress of culvert work, crack sealing and armor coating. When the sealing and coating are done the whole county will get new striping on the black top roads. The remainder of culverts and bridges that need to be replaced were discussed. Tom told the board he had advertised for help and has offered a position to one of the applicants.

Ted Griess, County Attorney presented a purchase agreement. He said he had looked it over and there is nothing to cause concern in it. After the chairman signs it, he will have the other party sign it and get the process going.

Motion by Johnson and seconded by Samuelson to authorize the chairman to sign the purchase agreement between Clay County and Seiler and Parker LLC to purchase the property at 202 West Fairfield Street Clay Center, NE (see document for complete legal description) for \$39,950.00. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted presented the budget request for his office. Coroner costs will now be taken out of the General Misc. fund instead of his budget. Ted told the Board that with increased work from district court cases and having more deputies, he would like to increase his secretary's hours to 37.5 per week. He also asked to add data processing equipment to his budget.

Bruce Rumsey, Weed Superintendent introduced Paul Moyer Ag Inspection Specialist for the State of Nebraska Dept. 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 2018. Out of a possible score of 3400 points,



Clay County Board Minutes



Bruce received 3400. Very few counties receive a perfect score. Paul encouraged the board to keep supporting Bruce saying he does a great job.

Bruce presented his budget request which is less than last year.

Jeff Franklin, County Sheriff reported that he has received the title for the police car and it is now being prepared for use. The EM truck that was transferred to his department is cleaned, has a new battery and is ready to go.

Supervisor Johnson discussed with Sheriff Franklin the issue of deputies parking on the side of the road with their lights off at night for traffic enforcement. This presents huge liability exposure for the county. The County Attorney who was also present agreed that this would be a difficult case to defend if an accident should occur. The Board would like Sheriff Franklin to talk to the deputies and send a memo (with the Board receiving a copy) directing them to park farther off of the road and at least have their parking lights on.

Supervisor Fintel discussed with Jeff, deputy wages for those that have been with Clay County for years. He would like to see their wages increased in proportion to years of service as they are currently now not making much more than the new hires. Increases will be effective June 20th (beginning of next pay period).

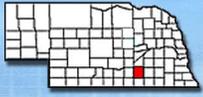
At 10:30 AM the County Board held the hearing to amend the originally adopted budget of the Clay County Health Department Fund. The notice was published in the Clay County News on June 12, 2019.

Motion by Samuelson and seconded by Schmidt to open the hearing to amend the 2018-2019 budget for the Clay County Health Department Fund. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Gene Ulmer, CPA, the county's budget preparer was present. No other persons appeared and there were no written or oral comments or objections filed with the County Board. The amended budget pages were given to the board for review and Gene explained the reasoning and process for this procedure. The Health Department's extra expenditures were due to increased vaccine costs. The additional \$1,853.74 will be paid from the necessary cash reserve of the Fund. No additional property taxes are being levied. The Health Department's amended total budget is \$178,734.74.

Motion by Schmidt and seconded by Bitterman to close the public hearing to amend the 2018-2019 Clay County Health Department Fund at 10:48 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Bitterman to amend the originally adopted budget of the Clay County Health Department Fund and approve an additional increase of \$1,853.74 budgeted to be spent, due to unanticipated vaccine purchases for the Fund. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Gene also discussed the over spending of office budgets. The County Assessor's budget was overspent due to an unanticipated settlement agreement. The County Assessor's amended total budget is \$317,695.85. The County Attorney's budget shortfall was due to unexpected coroner costs. The County Attorney's amended total budget is \$129,405.22. No additional property taxes are being levied.

Motion by Shaw and seconded by Bitterman to adopt Resolution #19-10 transferring budget authority. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

RESOLUTION #19 - 10

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Assessor office function and the County Attorney 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 Seventeen thousand seventy-eight dollars and eighty-five cents (\$17,078.85) of budget authority is hereby allocated to the County Assessor office function from the County Miscellaneous budget function and an additional Five thousand seven hundred forty-two dollars and twenty-two cents (\$5,742.22) of budget authority is hereby allocated to the County Attorney office function from the County Miscellaneous budget function.

Dated this 25th day of June 2019.

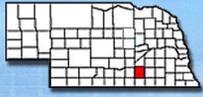
CLAY COUNTY BOARD OF SUPERVISORS

/s/ Scott Bitterman, Eric Samuelson, Jim Pavelka, Gerald Schmidt, L. Wayne Johnson, Dick Shaw and Ivan Fintel

ATTEST: /s/ Deb Karnatz, Clay County Clerk

Mike Carroll, Custodian presented his monthly report and budget request. He will try to get someone from Rassmussen's to attend the next board meeting to discuss the problems with the heating/cooling system. Mike told the board that the courtroom lighting will be updated and that the County Court and District Court offices would also like to be upgraded. Mike would like to get a new lawn blower/vacuum; the Board is ok with that. His budget as presented will not increase from last year. The Board discussed purchasing a new 4-wheeler for him. That amount will be added to his budget.

Dan Rutt, Director of Horizon Recovery told the board that they will be pushing education about the effects of marijuana. He also presented information on the programs offered and how they are funded. Carol Harrenstein, office manager presented information on the number of clients and a budget form showing expenses (2017 and 2018). The 2017 and 2018 unduplicated clients for Clay County were 25. If not for sponsorship money, there would have been an additional \$1,179.33 lost. By helping the 18 adults, 14 children's lives were affected. Sheryl Timko, Life Skills instructor explained what that program offers. A seminar has been created to use at



Clay County Board Minutes



assembly's in Jr/Sr high schools. They are asking for an increase this year of \$500.00. He thanked the board for their support.

A motion was made by Bitterman and seconded by Shaw to accept the budget request of Horizon Recovery in the amount of \$4000.00 but during discussion it was decided to increase that amount, so Bitterman and Shaw amended the motion to provide \$5000.00 of funding for fiscal year 2019-2020 to Horizon Recovery. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Mike Irons, Veterans Service Officer presented budget requests for his office and Veterans Aid Fund. He said he saw no need to increase his budget and the Veterans Aid Fund budget is adequate so no change there either. Mike reported that the outreach program is headed in the right direction. One event has been planned and he hopes that after the next committee meeting, they can get more events lined up.

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 4th quarter (June will be added at the end of the month). The grant for vaccines for children has been approved. A nurse has been hired to replace Ellie Clark who is retiring. She will start July 2nd and train with Ellie for a month. The budget request is an increase over last year due to rising costs of vaccines.

Denise Carroll was also present. Laurie and Denise discussed privacy concerns with the new office space. The Board said they would go through the new space with them to figure how their concerns can be addressed.

It was decided to leave the Courthouse parking lot as it is at this time.

A vehicle for the new EM will be decided on and purchased at a later time. He will use the pickup that was transferred to the Sheriff's office for now.

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.

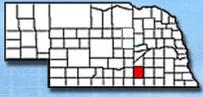
Motion by Shaw and seconded by Bitterman to adopt Resolution #19-11 to transfer \$55,000.00 from the General Fund to the Miscellaneous Sinking Fund and authorize the chairman to sign. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

RESOLUTION #19-11

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

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

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



Clay County Board Minutes



IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$55,000.00 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 25, 2019

ATTEST: CLAY COUNTY BOARD OF SUPERVISORS
/s/ Deb Karnatz, Clay County Clerk By: /s/ Ivan Fintel, Chairman

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

Motion by Pavelka and seconded by Samuelson to adopt Resolution #19-12 to pay back the money (\$15,279.31) to the Inheritance Tax Fund that was loaned to the General Fund in November and December of 2018. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

RESOLUTION # 19-12

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

WHEREAS Clay County Board of Supervisors resolved that \$279.31 be transferred from the Inheritance Tax Fund to the General Fund (Resolution #18-23; dated 11-27-2018) and that \$15,000.00 be transferred from the Inheritance Tax Fund to the General Fund (Resolution #18-25; dated 12-27-2018) as loans to be paid back when funds are available,

WHEREAS there are now sufficient funds in the General Fund to pay these loans back, THEREFORE, be it resolved by the Clay County Board of Supervisors that \$15279.31 be transferred from the General Fund to the Inheritance Tax Fund to pay back the loans received per Resolution #18-23 and Resolution #18-25.

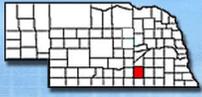
Adopted this 25th day of June 2019

/s/Ivan Fintel, Chairman Clay County Board of Supervisors
ATTEST: /s/Deborah Karnatz, Clay County Clerk

Claims were distributed for review and discussion.

Motion by Bitterman and seconded by Pavelka to deny General Fund claim #68. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to approve the remainder of the claims and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

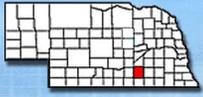


Clay County Board Minutes



GENERAL FUND

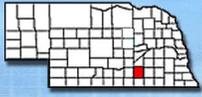
Employees, Full Time Wage	104,444.42
A&L Electric, Plumbing & Heating, Service	205.63
AFLAC, Insurance	375.96
Holli Alley, Mileage, Supplies	299.02
Ameritas Life Ins., Retirement	15,539.37
Aspegren Repair, Repairs	1,175.79
Baird & Griess, Wireless, Copies	528.50
Barb Barnett, Mileage	67.40
Scott Bitterman, Mileage	101.50
Black Hills Energy, Utilities	174.10
Blue Cross Blue Shield, Ins.	42,375.64
BTS Communications, Service	197.00
Business World, Supplies	5.99
Carrot-Top Industries, Flags	105.31
Cash-Wa Distributing, Supplies	584.33
Clay County Clerk, Supplies	30.91
Clay County Court, Court Costs	695.00
Clay County News, Notices	742.98
Clay County Sheriff, Fees	139.81
Clay County Treasurer, Postage	566.65
Clerk of the Supreme Court, Court Costs	126.00
Cobblestone Hotel & Suites, Lodging	344.00
Colonial, Ins	679.30
Connecting Point, Labor, Internet	594.70
Cornerstone Bank, Withholdings	34,500.52
CPI, Fuel	2,669.01
Credit Management Services, Garnishments	470.78
Culligan's of Hastings Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	140.00
Department of the Treasury, PCORI Fee	121.89
Dollar General, Supplies	91.75
Don' Lawn Service, Mowing, Cemetery mowing	3,120.00
Eakes, Supplies	809.37
Elite Court Reporting, Hearing	243.40
Embassy Suites, Lodging	238.00
Ivan Fintel, Mileage	104.40
First Concord Benefits Group, Sec. 125	1,341.73
Galls, Supplies	365.58
Geneva Family Dentistry, Service	206.00
George's 66, Fuel	56.96
Robin Gilbert, Mileage	53.36
gWorks, Support, Subscription	13,626.00
Hamilton County Sheriff, Fees	26.44



Clay County Board Minutes



Hamilton County Treasurer, VSO Agreement	2,291.67
Harvard Foodmart, Supplies	1,181.92
Holiday Inn, Lodging	1,189.60
Hometown Leasing, Lease	1,973.99
Joni Hoy, Mileage, Registration	133.40
L. Wayne Johnson, Mileage, Meals, Lodging	328.47
Deb Karnatz, Mileage	99.76
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, PC LLO, Service	1,738.50
Larry's Pest Control, Service	90.00
Lee Enterprises, Lincoln Journal Star, Advertising	972.00
Kelly Lovgren, Supplies	27.25
Madison National Life, Ins.	108.72
Menards, Supplies	112.70
MIPS, Service	2,760.85
Nationwide, 457 Plan	1,125.00
NE Association of County Officials, Dues	2,023.03
Nebraska Dept. Of Revenue, Levy	744.99
NE Health & Human Services, Service	93.00
NIRMA, Membership	95,646.00
Office Depot, Supplies	213.54
Omaha World Herald, Advertising	1,166.88
Jim Pavelka, Mileage	93.96
Deanna Peshek, Mileage, Supplies	133.07
Platte Valley Communications of Hastings, Supplies	9.50
Printing MD, Advertising	8.50
Rasmussen Mechanical Service, Service, Maintenance Agreement	3,523.80
Sequoia Consulting Group, Service	580.97
Mike Sindelar, Mileage	116.58
Sirchie Command Every Scene, Supplies	57.70
Skalka& Baack Law Firm, Service	1,655.65
Joni Skalka, Mileage, Meal	128.52
Smith Lawn Care, Service	385.00
Smith Trenching, Service	8,316.00
South Central NE USD #5, Utilities	87.93
South Central Public Power, Utilities	1,311.09
Sullivan, Shoemaker, Service	2,600.00
Sutton Electric, Service	2,277.93
Sutton Lumber, Supplies	28.82
Sutton Memorial Chapel, Transfer & Mileage	835.00
Sutton Pharmacy, Supplies	25.51
Unite Private Networks LLC, Internet	1,198.39
US Bank, Supplies	377.85
US Cellular, Cell Phones	226.74
US Postal Service, Rent	242.00



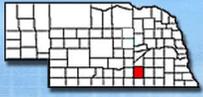
Clay County Board Minutes



Brandy VanDeWalle, Mileage	55.68
Verizon Wireless, Cell Phones	155.88
Vision Service Plan (CT), Vision	303.66
Walmart, Supplies	273.28
Watch Guard, Camera	910.00
Windstream, Service	1,466.69
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	58,828.89
Action Auto, Supplies	636.89
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	8,238.84
Arnold Motors Supply, Supplies	105.00
ARTeCK Enterprises LLC., Supplies	11.21
Aspegren Repair, Parts & Labor, Towing	1,509.07
Auca Chicago Lockbox, Supplies	494.54
Beck's Farm Equipment, Supplies	573.78
Black Hills Energy, Utilities	290.14
Blue Cross Blue Shield, Ins.	172.42
Carey's Pest Control, Inc., Service	60.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	54.50
City of Sutton, Utilities	96.57
Clay County News, Notices	13.61
Clay County Treasurer, Title	10.00
Colonial Life, Ins	525.17
Connecting Point, Internet	38.50
Consolidated Concrete Co., Concrete	3,267.11
Cornerstone Bank, Withholdings	19,687.38
CPI, Fuel	7,484.69
CW Rainforth Sales, Supplies	255.00
Deweese Sand & Gravel, Gravel	40,878.55
Dollar General, Supplies	65.05
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	73.36
Equipment Blades Inc., Supplies	4,382.52
Fastenal Company, Supplies	835.33
Filter Care of NE., Supplies	114.35
First Concord Benefits Group, Sec. 125	300.00
Friesen Chevrolet Inc., Tires	565.81
Friesen Ford, Repairs	125.41
George Brothers Propane, Fuel	10,464.32
George's 66 Service, Fuel	504.10



Clay County Board Minutes



GIS Workshop, Simple Signs	420.00
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Supplies	474.69
Hatten Electric Service, Service	63.11
Interstate Battery Center, Batteries	532.80
Island Supply Welding Co., Supplies	130.68
John Deere Financial, Parts	563.49
Ken & Al's, Fuel, Supplies	1,030.33
Kully Pipe & Steel Supply Co., Supplies	273.84
LCL Truck Equipment, Supplies	65.00
Madison National Life, Ins.	45.91
Menards, Supplies	247.33
Mid-Nebraska Aggregate Inc., Gravel	41,855.55
Midwest Coating Company, Armor Coating	225,000.00
Midwest Service & Sales, Supplies	24,505.03
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	6,624.31
NAPA Auto Parts, Supplies	145.65
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Parts	549.87
Newman Traffic Signs, Signs	5,871.80
NMC Exchange, Service	6,949.67
Nutrien Ag Solutions Inc., Fuel	169.96
Patchmaster Central Inc. Service	11,373.00
Petro Plus Inc., Supplies	722.30
R & K Service, Fuel	52.89
South Central Public Power, Utilities	290.39
Southern Power Dist., Utilities	54.54
Superior Outdoor Power, Supplies	43.98
Sutton Lumber, Supplies	615.74
Todd's Fee Supply & Trailer Sales, Supplies	283.50
True Blue Diesel, Parts & Labor	1,547.00
Van Kirk Sand & Gravel Inc., Supplies	17,728.76
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	536.00
Woodward's, Garbage	47.50

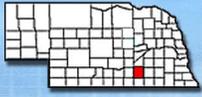
ROAD BUYBACK FUND

Midwest Coatings Company Inc., Armor Coating	394,200.00
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COUNTY EQUIPMENT SINKING FUND

Connecting Point, Equipment	15,360.54
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VISITORS PROMOTION FUND



Clay County Board Minutes



Edgar Community Club, Edgar Fest 400.00

ROD P M FUND

MIPS, Service 431.53

DRUG LAW ENFORCEMENT FUND

Rural Apprehension Program, Dues 12,832.00

HEALTH FUND

Employees, Full Time Wage 8,174.49
Aflac, Insurance 37.50
Ameritas Life Ins Co., Retirement 1,178.61
Dixie Burgmaier, Mileage 34.80
Denise Carroll, Supplies 25.67
Eleanor Clark, Mileage 447.76
Clay County News, Notices 173.75
Colonial, Ins 111.86
Cornerstone Bank, Withholdings 3,006.91
Culligan's of Hastings Rent 35.00
Wyoma DeVries, Mileage 11.60
First Concord Benefits Group, Sec. 125 233.34
Kelli Griess, Mileage 17.40
Hastings Tribune, Ad 223.85
Jola Publications, Supplies 35.00
Laurie Sheridan, Mileage 250.56
US Post Office, Postage 90.00
Vision Service Plan (CT), Vision 8.34
Windstream, Phone 153.86

911 FUND

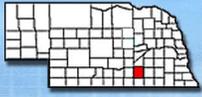
Black Hills Energy, Utilities 34.15
Connecting Point, Internet 68.50
South Central Public Power Dist., Utilities 71.56
Windstream, Phone 511.97

E911 FUND

Windstream, Phone 756.34

WEED FUND

Employees, Full Time Wage 3,134.56
AFLAC, Insurance 38.48
Ameritas Life Ins Co., Retirement 544.70
Beck's Farm Equipment, Supplies 38.26
Black Hills Energy, Utilities 31.91
Connecting Point, Internet 28.50
CPI, Fuel 422.37



Clay County Board Minutes

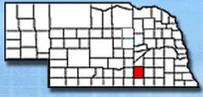


Cornerstone Bank, Withholdings	1,453.37
Friesen Chevrolet Inc., Repairs	39.95
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage, Supplies	136.54
South Central Public Power Dist., Utilities	57.74
Windstream, Phone	59.37

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 1:02 P.M.; next regular meeting scheduled for July 16, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 16, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met July 16, 2019 as per public notice given in the Clay County News on July 10, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 25, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

During Public Input, Supervisor Johnson said he would like to see them start their meetings with the Pledge of Allegiance. A flag has been purchased and will be hung in the back of the meeting room.

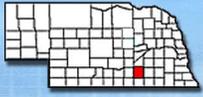
Motion by Johnson and seconded by Shaw to approve the minutes of the meeting held June 25, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the box culverts are done; all that is left is final inspections. The Armor Coating, crack sealing and leveling are done and the painting will be done this week. The work on Road L today should be finished today as soon as they are done back filling. There wasn't much damage from the flooding last week; mostly the river roads crossings. The last of the roads that were closed should be opened today. Tom talked to FEMA last Wednesday and Thursday and will meet with them on the 24th. Tim Lewis, Emergency Manager has been taking care of taking the pictures and the GPS spots.

The Road work report was presented. Motion by Samuelson and seconded by Pavelka to approve the Highway Superintendent's road work report for the month of June 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Tom went over budget requests for his department and the Road Buyback Fund for the next fiscal year. His overall budget will be lower than last year because money from the Misc. Sinking Fund and the Road Buyback Fund will be utilized for some projects.

Jeff Franklin, County Sheriff presented the budget requests for the Jail and Sheriff budgets. The Sheriff's budget request decreased slightly while the request for the Jail increased slightly from last year. The feasibility of Clay County being part of a super jail for Adams, Clay and Webster counties was discussed. The Board would like to keep the discussion going with those counties.



Clay County Board Minutes



Nate Klingensmith, Rasmussen Mechanical Services went over some of the reasons for service calls in the last few months. Some are weather/storm related and some are just random things that happen. The Kearney office has taken over the maintenance previously done by the Lincoln office. He suggested that the service calls might be able to be decreased with more training and phone calls that could result in doing things remotely or walking the custodian through the processes. Mike Carroll, Custodian was also present and said he didn't really receive much training and would welcome that. Mike was also given the phone numbers of the technicians and names of who he should call first, second, etc. The service agreement and the possibility of adding a mid-summer coil cleaning were discussed.

Jeanne Leick, Executive Director Hastings Housing Authority explained the federal grant known as the Housing Choice Voucher Program. The Hastings Housing Authority would provide Housing Choice Vouchers to eligible families residing in Clay County and also provide all the administrative and oversight processes associated with the program. The County would refer any potential clients to the Hastings Housing Authority for application processing and grant authorization for the use of the vouchers in all areas of the County that are currently not being served. Harvard has approached her about this program. The first step is to get County approval before going to individual cities, towns and villages.

Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the Memorandum of Agreement to Cooperate between the County of Clay and the Hastings Housing Authority. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

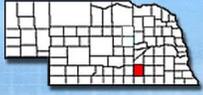
Robin Gilbert, County Treasurer presented the budget request for her office. The request is the same as last year's request.

The Fee Reports were distributed. Motion by Bitterman and seconded by Schmidt to approve the fee reports for the following county officials for the month of June 2019: County Clerk \$8,533.85; County Court \$14,013.62; Clerk of District Court \$17,762.60; Sheriff's fees \$1,380.15 and County Treasurer receipts numbered 19050037 through 1950056 and 19060001 through 19060023 in the amount of \$272,638.67. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tim Lewis, Emergency Manager was not able to be present for his budget hearing. This has been re-scheduled until next week. Tim had requested that the Board make a disaster declaration for the damage done earlier in the month.

Motion by Pavelka and seconded by Shaw to authorize the chairman to sign the Clay County Local Disaster Declaration. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The request from District #10 State Probation Office was distributed prior to the meeting. The overall budget shows no increase from last years. Clay County's share of the cost decreased based on the workload calculation. Motion by Samuelson and seconded by Bitterman to accept the budget request of District #10 State Probation



Clay County Board Minutes



Office in the amount of \$2,540.00 for fiscal year 2019-2020. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Some of the Board members met with representatives from Olsson Associates and Farris Construction and looked at the steps on the northside of the Courthouse. The cracking has increased even more over the last month. It was suggested to grind out the cracks and put a self-leveling sealant in them. Information will be given to the County Attorney and will be placed on the July 30th agenda for further discussion.

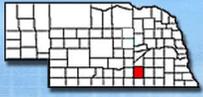
The 2017-2018 audit report has been received.

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

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 11:25 P.M.; next regular meeting scheduled for July 23, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 23, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met July 23, 2019 as per public notice given in the Clay County News on July 17, 2019 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. Minutes of the meeting held July 16, 2019 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. Roll call was taken showing the following Board members present: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel.

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

There was no Public Input.

Motion by Samuelson and seconded by Bitterman to approve the minutes of the meeting held July 16, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Schmidt; absent: Fintel. Motion carried.

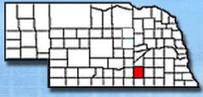
Thomas Roemmich II, Highway Superintendent reported on dirt work, culvert work and mowing. Tom explained the Fracture Critical agreement from the State of Nebraska Department of Roads was presented. The cost to the county for the inspection of fracture critical bridges is estimated to be \$2,832.50 which is the county's share (20%).

Motion by Bitterman and seconded by Pavelka to adopt Resolution #19-13 authorizing the chairman to sign the Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges -- Project # STP-NBIS (118). On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Schmidt; absent: Fintel. Motion carried. (Resolution of file in the Clerk's office)

Supervisor Samuelson told the Board that he had received an estimate of \$763.00 to clean the trash/junk out of a ditch. They would get a roll off from Woodward's but no tires, paint, chemicals, batteries or electronics can be put in it. Tom said the road dept. could furnish a dump truck and haul off the tires. Samuelson said to keep track of the costs because the County can be reimbursed.

Ted Griess, County Attorney told the Board he hadn't heard anything on the title for the building yet; he will contact the attorney. Ted also discussed and will prepare a resolution to direct where funds from Sutton Livestock will be deposited.

Bruce Schwenk was present to discuss the Harvard Rural Fire's request for boundary changes. Both fire departments work together, share some equipment and each have some equipment of their own. The City of Harvard is trying to build a new fire barn but in order for this to be cost effective, the Rural Fire would need to pay rent to house their equipment. In order to pay for the rent, the Rural Fire would need to exceed the levy. One way to do this is through a town hall meeting of 10% of the registered voters in the



Clay County Board Minutes



district. At present the City Fire and Rural Fire are combined for voting purposes. Ted asked the Board if they wanted to proceed; if so, he will prepare a resolution to start the process. The consensus of the Board was to proceed.

Ted was given all the information on the courthouse step project. This will be discussed next week.

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 3 trained volunteers advocating for 7 children; all Clay County children are assigned a CASA. 455 volunteer hours were provided to youth last year. CASA helped provide financial resources to 7 children in Clay County totaling \$950.00. 2 youth from Clay County sought assistance from the Mary Land Living Center. They received housing, food, clothing, hygiene products and case management support totaling over \$7,340.00 in services. They provided 7 kids in Clay County with beds totaling \$3,500.00. The request is the same as the last 15 years.

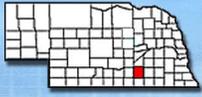
Motion by Johnson and seconded by Shaw to accept the budget request of CASA in the amount of \$16396.00 for fiscal year 2019-2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Schmidt; absent: Fintel. Motion carried.

Stefanie Creech-Will, executive director of ASAAP and Kerry Block, project director met with the board to discuss the request for funding for 2019-2020. Stefanie also explained some new things available for the drug take back program. There is a packet available to put unused drugs in that will disintegrate the drugs and then can safely be disposed. There are also mailing envelopes available that medicine can be placed in and sent postage paid for disposal. She also showed the Board medicine time caps that are available for their cost (\$5.00) that will show how long it has been since the bottle was last opened.

Kerry spoke about some of the programming assistance being utilized in Clay County. In 2013 a campaign at Central Community College challenging college alcohol abuse through positive social norming media was launched. They were hoping for a 3-5% decrease in binge drinking between 2013 and 2018 but evaluations have shown a 14.1% decrease by 2017. The lending library is a resource for anyone to use. Resources in the forms of dvd's, books, brochures and pamphlets are available. The budget request is the same as last year.

Motion by Bitterman and seconded by Samuelson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2019-2020. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel. Motion carried.

Tim Lewis, Emergency Manager presented the budget requests for emergency management, 911, E 911 and E 911 holding funds. Tim also visited with the Board about disposal of 8 keyboards and records that can be destroyed per the retention schedule. Tim also reported on the cell phones and meetings he has had with first responders. He would like to have the communications truck housed inside a building in another town instead of under an awning by the Sheriff's building. Moving the



Clay County Board Minutes



generator from the school to the Sheriff's lot and moving that generator to the new building were also discussed

Robin Gilbert, Deputy Treasurer presented the semi-annual statement for the Treasurer and answered questions. Motion by Bitterman and seconded by Samuelson to accept the semi-annual statement from January 1, 2019 to June 30, 2019 as presented by the County Treasurer. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Supervisor Johnson reported on proposed changes to the new building and asked the Board if they wanted him to move forward; consensus was to get things moving.

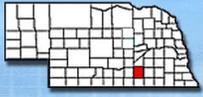
Budget requests for the County Board, Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement and the Misc. Sinking Fund were reviewed.

Claims were distributed for review and discussion.

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

GENERAL FUND

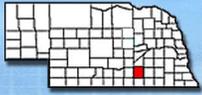
Employees, Full Time Wage	100,841.31
Action Auto, Vehicle Equipment	121.65
Adams Co. EMA, Regional Dues	100.00
Adams Co Sheriff, Service Fees	7.00
AFLAC, Insurance	419.25
Holli Alley, Mileage, Supplies	120.39
Ameritas Life Ins., Retirement	15,124.21
Aspegren Repair, Repairs	402.07
Auto Glass Experts, LLC, Repairs	40.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	74.10
Beyke Signs, Lettering on Sheriff vehicle	325.00
Scott Bitterman, Mileage & Registration	82.48
Black Hills Energy, Utilities	157.42
Blue Cross Blue Shield, Ins.	44,472.92
Business World, Supplies	306.06
Mike Carroll, Supplies	36.76
Cash-Wa Distributing, Supplies	82.85
City of Clay Center, Utilities	715.00
Clay County News, Notices	493.17
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Title, Property Credit	274.55



Clay County Board Minutes



Clearly, Phone service	291.47
Clerk of the District Court, Filing Fees	282.00
Colonial, Ins	604.23
Connecting Point, Service, Internet	341.45
Corner Market, gun	529.00
Cornerstone Bank, Withholdings	33,114.07
CPI, Fuel	2,708.87
Credit Management Services, Garnishments	379.79
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Attorney Fees	199.50
Dana F Cole & Co., Budget help	300.00
DAS State Accounting, Service	512.00
Dataacc, Backup for Computers	69.00
Deputies, Phone allowance	140.00
Dollar General, Supplies	145.05
Don' Lawn Service, Mowing, Cemetery mowing	620.00
Eakes, Supplies	1,812.87
First Concord Benefits Group, Sec. 125	2,903.43
Friesen's Chevrolet, Repairs	838.79
Cristhian Gabriel, Supplies	24.98
General Fire, Annual monitoring	31.95
Ted Griess, Supplies	14.00
Janet Hajny, Bailiff fees	44.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Brenda Hansen, Mileage	156.60
Dean Hansen, Attorney fees	225.00
Harvard Foodmart, Supplies	807.46
Natalie Holman, Supplies	9.15
Hometown Leasing, Lease	1,973.99
L. Wayne Johnson, Mileage	165.88
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, PC LLO, Attorney fees	317.00
Tim Lewis, Supplies	109.98
Madison National Life, Ins.	120.72
Menards, Supplies	196.46
MIPS, Service	2,757.77
Mustang Inc, Clothing	96.99
Nationwide, 457 Plan	1,125.00
NE Association of County Officials, Dues	65.00
NE Dept of Labor, Elevator Inspection	120.00
Nebraska Dept. Of Revenue, Levy	112.23
NE Health & Human Services, Service	93.00
NE Public Health, Lab tests	210.00
NE U.C. Fund, unemployment	2,556.00
Office Depot	212.74



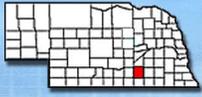
Clay County Board Minutes



O'Keefe, Elevator, Maintenance	328.80
Deanna Peshek, Mileage, Supplies	64.51
Rasmussen Mechanical Service, Service	534.85
Mike Sindelar, Mileage	124.46
Secretary of State, Copies	48.32
Skalka& Baack Law Firm, Attorney fees	1,004.07
South Central NE USD #5, Utilities	87.84
South Central Public Power, Utilities	2,200.14
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	28.82
Sutton Pharmacy, Supplies	54.81
Terwey Law Office, Attorney fees	2,612.56
Tonniges & Associates, Audit	7,187.00
University of NE, Registration	75.00
Unite Private Networks LLC, Internet	450.00
US Cellular, Cell Phones	114.23
USDA APHIS, 4th Qtr	2,095.86
V & M Sales, Spray Courthouse yard	496.00
Verizon Wireless, Cell Phones	110.23
Vision Service Plan (CT), Vision	364.75
Walmart	143.35
Windstream, Service	616.27
Woodward's, Garbage	205.00
911 Custom, Supplies	738.00

ROAD FUND

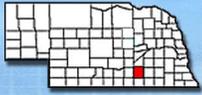
Employees, Full Time Wage	50,084.24
Action Auto, Supplies	441.05
AFLAC, Insurance	977.53
Airgas USA, Supplies	72.08
Ameritas Life Ins., Retirement	7,035.66
ARTeCK Enterprises LLC., Supplies	59.34
Auca Chicago Lockbox, Supplies	498.74
Beck's Farm Equipment, Supplies	215.48
Black Hills Energy, Utilities	233.83
Blue Cross Blue Shield, Ins.	344.84
C & M Supply, supplies	40.52
Card Services (Orschelns), Safety Equipment	3,229.02
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	95.97
Clay County News, Notices	20.00
Colonial Life, Ins	480.34



Clay County Board Minutes



Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	15,707.21
Cooney Refrigeration, Materials & Labor	499.44
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	3,149.29
Deweese Sand & Gravel, Gravel	24,000.66
Dollar General, Supplies	9.70
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	20.99
Filter Care of NE., Supplies	235.15
First Concord Benefits Group, Sec. 125	410.00
Fleet Pride, Parts	473.87
Friesen Chevrolet Inc., Parts	72.08
George Brothers Propane, Fuel	13,592.28
George's 66 Service, Fuel	184.54
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	65.75
Hays Land Surveying, Surveyor costs	566.16
Interstate Battery Center, Batteries	1,364.70
Island Supply Welding Co., Supplies	129.40
John Deere Financial, Parts	568.81
Ken & Al's, Fuel, Parts, Labor	2,245.82
Lawson Products, Parts	315.13
Madison National Life, Ins.	45.91
Mary Lanning Healthcare, Drug test	25.00
Matt Friend Truck Equip., Parts	480.54
Medical Enterprises, Drug Test	35.00
Mid-Nebraska Aggregate Inc., Gravel	33,463.22
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	7,998.56
NAPA Auto Parts, Supplies	215.20
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	319.27
Newman Traffic Signs, Signs	7,830.00
NMC Exchange, Parts & Labor	8,659.57
Nutrien Ag Solutions Inc., Fuel	153.57
Olsson, Engineer	8,832.94
Patchmaster Central Inc. Service	6,870.50
R & K Service, Fuel	2,385.15
South Central Public Power, Utilities	336.23
Southern Power Dist., Utilities	76.13
Straight Line Striping, Pavement Paving	53,780.20
Sunbelt Rentals, Equip. rental	1,339.31
Superior Outdoor Power, Supplies	61.17
True Blue Diesel, Parts & Labor	13,775.61



Clay County Board Minutes



Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	213.11
Windstream, Service, Internet	406.71
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

Connecting Point, Equipment	4,253.55
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ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	8,779.74
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,251.55
Anstine Fire Equip. Co., Equip. repair	20.00
Denise Carroll, Supplies	52.19
Eleanor Clark, Mileage	448.92
Clay County News, Notices	59.28
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,993.70
Culligan's of Hastings, Rent	35.00
First Concord Benefits Group, Sec. 125	258.33
Sara Marshall, Liability ins.	106.00
Shared Service Systems, Supplies	196.16
Laurie Sheridan, Mileage, Reg.	139.04
Windstream, Phone	149.87

911 FUND

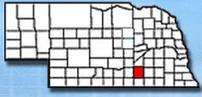
Black Hills Energy, Utilities	34.15
Connecting Point, Internet	68.50
Platte Valley Comm., Back up unit & labor	471.24
South Central Public Power Dist., Utilities	97.56
Windstream, Phone	611.29

E911 FUND

Windstream, Phone	761.06
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WEED FUND

Employees, Full Time Wage	3,161.39
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	496.38
Aurora Cooperative, Equip. repair	3.80



Clay County Board Minutes

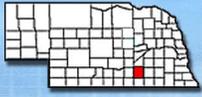


Beck's Farm Equipment, Equip. repair	14.57
Black Hills Energy, Utilities	31.91
Connecting Point, Internet	28.50
CPI, Fuel	459.80
Cornerstone Bank, Withholdings	1,467.83
Nationwide, 457 Plan	365.00
South Central Public Power Dist., Utilities	36.02
Windstream, Phone	61.00

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 12:48 P.M.; next regular meeting scheduled for July 30, 2019. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Schmidt; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Gerald Schmidt, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 30, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met July 30, 2019 as per public notice given in the Clay County News on July 24, 2019 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. Minutes of the meeting held July 23, 2019 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. Roll call was taken showing the following Board members present: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson.

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

There was no Public Input.

Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held July 23, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw and Bitterman; abstain: Fintel; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the trash removal in the ditch has been completed. The culvert on Road K is done and the entire mile has been graded. The new hire has been working on driveways and culverts. The Windstream lines in the ditches were discussed. There is not much that can be done as they are considered temporary utility lines. Windstream will not return calls regarding relocation of lines on our bridge projects.

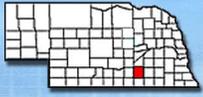
Jon Cannon, deputy director of NACO stopped in. He is trying to visit a board meeting in each county.

Ted Griess, County Attorney presented two resolutions for Board consideration. The first concerns an animal that was taken to the sale barn with some other cattle but did not belong with that group. It could not be determined who the owner was so the animal was sold and the money sent to the Treasurer. The procedure is for the Board to pass a resolution to transfer that money to the school fund.

Motion by Bitterman and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #19-14 to transfer funds received from Kimminau Livestock. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Fintel; absent: Johnson. Motion carried.

RESOLUTION NO. 19-14

WHEREAS, there has been delivered to the Clay County Treasurer from Kimminau Livestock the sum of \$849.27, which constitutes the proceeds from the sale of an animal considered a stray as its owner cannot be identified, and



Clay County Board Minutes



WHEREAS, Neb. Rev. Stat. 54-415 provides that in the event the ownership of a stray animal cannot be determined, and the funds have been delivered to the Clay County Treasurer, it is the responsibility of the Board of Supervisors to attempt to determine ownership, and when ownership cannot be determined, that the funds be transferred to the Permanent School Fund.

WHEREFORE, it is hereby resolved by the Clay County Board of Supervisors that the Clay County Treasurer be directed to transfer the funds she presently holds that were received from Kimminau Livestock in the amount of \$849.27 to the Permanent School Fund.

Dated: July 30, 2019

ATTEST:

Deborah Karnatz, County Clerk

CLAY COUNTY BOARD OF SUPERVISORS

By: Ivan Fintel, Chairman

The second resolution has to do with separating the Harvard Rural Fire District and the Harvard City Fire District. It has been determined that the residents of Harvard City have not been paying taxes to the Rural Fire District and the Rural Fire District residents have not been paying taxes to the City Fire District. It seems the only thing that has combined the two districts is the fire district map.

Motion by Schmidt and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #19-15 to change the boundaries of the Harvard Rural Fire District. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Johnson. Motion carried.

RESOLUTION NO. 19-15

WHEREAS the Clay County Board of Supervisors have been contacted by the Harvard Rural Fire District to clarify the boundaires of the Harvard Rural Fire District, and WHEREAS, the residents of the City of Harvard are not assessed taxes for payment to the Harvard Rural Fire District.

WHEREFORE, it is hereby resolved by the Clay County Board of Supervisors that all maps and any documents of any type or nature be amended to show that the City of Harvard, Clay County, Nebraska, is not included within the Harvard Rural Fire District.

Dated: July 30, 2019

ATTEST:

Deborah Karnatz, County Clerk

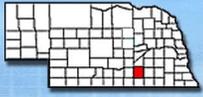
CLAY COUNTY BOARD OF SUPERVISORS

By: Ivan Fintel, Chairman

Ted also discussed the steps and what action could be taken. It was decided to get a second opinion from another engineer. Ted was also asked about the status of the old services building. He will talk to the Assessor to see how to proceed with the materials that are still there. Supervisor Schmidt said he would like something in writing from the Assessor as to how the materials will be disposed of. Chairman Fintel asked Ted to follow up with the documents for the purchase of the former Food Pantry and to also line up a surveyor to survey the two properties being purchased.

Bruce Rumsey, Weed Superintendent said that he has been spraying right of way and that all pasture spraying is done. A letter of support was presented. The Trailblazer RC&D is applying for a NET grant to try to get funding for 3 years.

Motion by Pavelka and seconded by Shaw to authorize the chairman to sign the letter of support committing to participate in the Household Hazardous Waste and Electronic



Clay County Board Minutes



Recycling events organized by the Trailblazer RC&D for the next three years. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Johnson. Motion carried.

Jeff Franklin, County Sheriff was unable to meet with the Board.

Mike Carroll, Custodian reported that Mid-Continental had looked at the basement wall. They will not get any worse so anything that could be done would be cosmetic only. The deterioration of walls in the Judges chambers was also discussed. Mike will contact NACO for information on who to contact for restoration. Ziemba Roofing will be contacted to look at the courthouse roof. Mike asked about purchasing de-icer and concrete sealer. The Board said to get what he needed.

Tim Lewis, Emergency Manager was unable to meet with the Board.

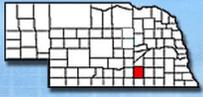
Brandy VanDewalle, the 4-H Educator in Fillmore Co. presented the budget request for the Clay County Extension Office. It is essentially the same. Brandy also reported that Holli Alley had applied for and received a promotion from UNL. This would change her job title from a 4-H Assistant to a 4-H Associate. The Board was told this normally comes with an increase in pay. Chairman Fintel asked if the University was paying for the increase. The answer was no; she is a Clay County employee. Brandy answered questions from the Board about the long hours worked at the fair, fair volunteers and how the roles have changed from having a county agent to the specialized educators we now have. No decision on the pay increase was made at this time.

The Misc. General budget request was presented to the Board.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:34 A.M.; next regular meeting scheduled for August 13, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 13, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met August 13, 2019 as per public notice given in the Clay County News on August 7, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Schmidt presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Minutes of the meeting held July 30, 2019 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. All present stood for the Pledge of Allegiance.

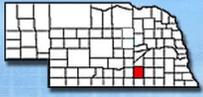
Motion by Bitterman and seconded by Samuelson to approve the minutes of the meeting held July 30, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Schmidt; absent: Fintel. Motion carried.

Citizens from Harvard Township expressed concern about the roads in their area. With all the weather and damage throughout the spring and summer, gravel orders and delivery are behind. Pivots watering the road were discussed. Consensus from the group is that there needs to be fines or landowners need to be billed for damages. The Highway Supt. distributed pictures of roads where pivot damage has occurred. Some are chronic year after year violators. This will be discussed with the County Attorney. Getting another motor grader operator and machine were also discussed.

Thomas Roemmich II, Highway Superintendent reported on road work. They went to help with clean up in Fairfield, Glenvil and Deweese after the storm last week. There will be a meeting with a Railroad representative sometime next week. He will let Supervisors Bitterman and Fintel know when that will be.

The Road work report was presented. Motion by Samuelson and seconded by Pavelka to approve the Highway Superintendent's road work report for the month of July 2019. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that the closing for the Seiler Parker building should be sometime next week. A price has been agreed upon for the former Food Pantry building. Ted has reviewed the agreement with Sandy Creek and the process will be to pass a resolution and give 30 days' notice of termination of the agreement. Once the Assessor has whatever she wants out of the Service Building, the process for selling it can begin. The Board asked Ted what could be done about the pivots watering the roads. He told the Board that he can remember only getting one report from the Sheriff's office concerning pivots. Having some sort of consequences for chronic violators was discussed.



Clay County Board Minutes



Mike Irons, Veteran Service Officer requested funding for a table/exhibit to be set up during Old Trusty Days. A claim will be submitted to be paid out of the General Misc. fund.

Brenda Hansen, County Assessor reported that the server Datacc is using for email accounts is going down and will not be replaced. She contacted MIPS and got details on switching to their email service. That server will be more secure and MIPS would support those accounts. Consensus of the Board is to have all county datacc emails switched to the NACO emails offered through MIPS. This will be discussed again next week.

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.

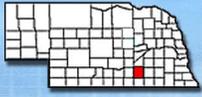
Mike Carroll, Custodian reported on the apparent lightning strike at the Courthouse on August 7th. The motor that was affected was replaced and he will order another to keep on hand. The extra air handler that is in the maintenance shop might be able to be used in the Treasurer's office. Mike will contact Rasmussen's and have someone look at it and the space where it would potentially go. Ziemba's will come and look at the courthouse roof. Sutton Electric will be asked to look at wiring in the courthouse. The walls that need repair on the 3rd floor were discussed. Supervisor Schmidt will make some inquiries to see if there is anyone around that does that type of work. Mike asked about purchasing de-icer and concrete sealer. He will do some checking around to find a vendor that will bill the County.

Andy Forney from D.A. Davidson (Paul Grieger was unable to attend) visited with the Board about options for the Bonds. Re-financing options and savings were discussed. More information will be sent to the Board prior to the next meeting.

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 \$43,223.01 Sinking \$18,819.76; Fairfield Rural General \$38,360.00 Sinking \$18,190.00; Harvard Rural General \$27,691.75; Sutton Rural General \$60,174.90; Trumbull Rural General \$30,860.00 Sinking \$20,075.00; Bond \$34,057.50. **Townships:** Edgar \$10,425.04; Eldorado \$5,920.00; Fairfield \$6,018.00; Glenvil \$10,050.26; Harvard \$10,095.33; Inland \$7,073.19; Leicester \$8,500.00; Lewis \$8,404.42; Logan \$9,383.73; Lone Tree \$2,932.50; Lynn \$5,009.60; Marshall \$6,680.75; School Creek \$7,790.00; Sheridan \$8,653.00; Spring Ranch \$12,062.00; Sutton \$11,454.35. **Clay County Ag Society** \$179,530.51.

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

The County Assessor had submitted a list of items that need to be declared as surplus. Motion by Johnson and seconded by Bitterman to declare as surplus the items



Clay County Board Minutes



presented by the Assessor. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel. Motion carried. (copy of file in the County Clerk's office)

Barb Barnett submitted a request for a re-appointment to the Clay County Zoning Board of Adjustments.

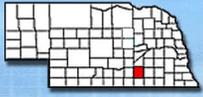
Motion by Pavelka and seconded by Johnson to re-appoint Andrew Leichleiter to the Clay County Zoning Board of Adjustments for a three-year term that will begin September 1, 2019 and expire on August 31, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

The Fee Reports were distributed. Motion by Samuelson and seconded by Pavelka to approve the fee reports for the following county officials for the month of July 2019: County Clerk \$9,207.50; County Court \$13,394.60; Clerk of District Court \$36,044.00; Sheriff's fees \$2,196.11 and County Treasurer receipts numbered 19070001 through 19070048 in the amount of \$318,434.55. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Schmidt; absent: Fintel. Motion carried.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:50 A.M.; next regular meeting scheduled for August 20, 2019. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Schmidt; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Gerald Schmidt, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 20, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met August 20, 2019 as per public notice given in the Clay County News on August 14, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held August 13, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held August 13, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent told the Board that he had asked everyone in his department to work 12-hour days this week hoping to get caught up. He has hired a part time person to haul gravel. They are working on Road P. Engineering for the box culverts was discussed. They will do a field design on each one this time. Tom and supervisors Bitterman and Fintel have been invited to a meeting with a Railroad representative to discuss a bridge.

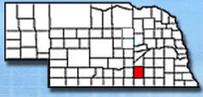
Ted Griess, County Attorney discussed the agreement with Sandy Creek for office space. A Resolution will be prepared for board approval in September.

It was reported that the price for the old Food Pantry building had been approved by the Food Pantry Board so Ted will prepare a resolution and contract for that purchase.

The Assessor will check into disposing of the items from that office that are in the old Services Building. The remaining items in the building have been declared as surplus and will be sold, disposed of or sold with the building.

Pivot water causing damage to the roads was discussed. Fines for repeat violators, assessing the cost of repairing the roads to landowners, notices in the paper, logging, tracking and ticketing repeat offenders and putting up warning signs were all discussed. The Board recognizes there is a problem and is trying to find a solution.

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. Partly as a result of valuations decreasing, the projected levy will show an increase from last year. Last year's levy was .2305 the projected levy is .2442. Gene answered questions and will stay for the bond discussion.



Clay County Board Minutes



Motion by Shaw and seconded by Bitterman to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2019-2020 County budget year. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to advertise the Notice of Budget and Budget Summary hearing for 2019-2020, the hearing to be held September 10, 2019 at 10:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Bitterman and seconded by Shaw to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 10, 2019 at 10:45 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Andy Forney from D.A. Davidson presented different options for re-financing the outstanding bonds. Two different scenarios were presented. The consensus of the board was to choose the one that included paying off a million dollars with the re-financing. Other conditions to be included in the parameters resolution were also discussed.

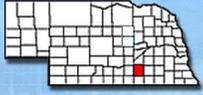
Motion by Bitterman and seconded by Samuelson to authorize the chairman to sign the Underwriting Engagement and Disclosure Letter from D.A. Davidson & Co. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Pavelka to adopt the Parameters Resolution (#19-16) with intent to pay down a million dollars from cash on hand. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Judd Allen, NACO Benefit Services said he wanted to meet with the board to see if there were any questions, problems or concerns with the health insurance. All the benefits remain the same and there was minimal increase in premiums this year. No problems or concerns were brought up.

Brenda Hansen, County Assessor reported on what she had learned about switching the Datacc email addresses to the NACO email addresses. Because the Datacc server is reaching it's end of life and won't be replaced, it is time to make a change before information is lost. The new server will be more secure. The board would like all county employees to use a NACO email for that security as well as uniformity. Brenda will be available to help with the change over.

Motion by Bitterman and seconded by Johnson to direct all county offices (employees) that have county datacc email addresses to switch their email addresses/service to the emails (and support) offered by NACO through MIPS. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.



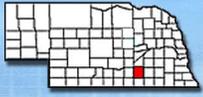
Clay County Board Minutes



Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:05 P.M.; next regular meeting scheduled for August 27, 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 27, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met August 20, 2019 as per public notice given in the Clay County News on August 14, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held August 20, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held August 20, 2019, as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road and culvert work. Gravel is being hauled. Supervisors Bitterman and Fintel met with Tom and a representative of the railroad to discuss a bridge by Sutton. It sounds like there may be funding for the bridge replacement.

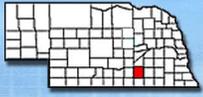
Seven easements were presented.

Motion by Bitterman and seconded by Johnson to approve the request from Hamilton Telephone Co. to bury a fiber optic cable for telecommunications across Road S from SE ¼ Section 2, T8N-R6W to NE ¼ Section 11, T8N-R6W. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

Motion by Pavelka and seconded by Shaw to approve the request from Glenwood Telephone Membership Corp. to bury a fiber optics cable occupying county road right of way in Sections 32, 33, 34, 35 & 36 Spring Ranch Township and Sections 31 & 32 Fairfield Township. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried. (legal descriptions and map filed with request)

Motion by Shaw and seconded by Pavelka to approve the request from Glenwood Telephone Membership Corp. to bury a fiber optics cable occupying county road right of way in Sections 27, 28 & 29 Edgar Township. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried. (legal descriptions and map filed with request)

Motion by Johnson and seconded by Pavelka to approve the request from Glenwood Telephone Membership Corp. to bury a fiber optics cable occupying county road right of



Clay County Board Minutes



way in Sections 2, 11, 14, 15, 16, 21 & 28 Fairfield Township and Sections 2, 11, 14, 23, 26 & 35 Lone Tree Township. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried. (legal descriptions and map filed with request)

Motion by Bitterman and seconded by Johnson to approve the request from Glenwood Telephone Membership Corp. to bury a fiber optics cable occupying county road right of way in Sections 10, 11, 15, 19, 20, 21, 22, 30 & 31 Sutton Township. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried. (legal descriptions and map filed with request)

Motion by Bitterman and seconded by Johnson to approve the request from Glenwood Telephone Membership Corp. to bury a fiber optics cable occupying county road right of way in Sections 2 & 11 Sutton Township. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried. (legal descriptions and map filed with request)

An easement request from Windstream was presented. Motion by Johnson and seconded by Bitterman to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way in the SE ¼ Section 7, T7N-R5W. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney presented a resolution and purchase agreement for the purchase of the old food pantry building. Ted will contact a surveyor to survey the properties being purchased. What to do with the items left in the old Services Building was discussed. The consensus at this time is that they would be sold with the building.

Motion by Johnson and seconded by Bitterman to adopt Resolution #19-17 for the purchase of part of Lot 19, Block 18 First Addition to Clay Center for \$5000.00 and authorize the chairman to sign all documents to complete this purchase. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

RESOLUTION NO. 19-17

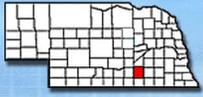
BE IT RESOLVED by the Clay County Board of Supervisors to enter into an agreement with the Clay County Food Pantry, Inc., for the purchase of a part of Lot 19, Block 18, First Addition to the City of Clay Center, Clay County, Nebraska, for the price of \$5,000.00. All other terms and conditions to be included in a purchase agreement. FURTHER, it is resolved that the Chairman of the Clay County Board of Supervisors is authorized to sign any and all documents necessary to complete the above purchase.

Dated: August 27, 2018

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

ATTEST: /s/ Deb Karnatz Clay County Clerk

The chairman signed the above resolution and the Purchase Agreement.



Clay County Board Minutes



Bruce Rumsey, Weed Superintendent reported that he has been spraying right of ways. He will begin Fall spraying next month. He will spend a day working at the Nebraska State Fair and Husker Harvest Days.

Jeff Franklin, County Sheriff reported on the progress of replacing computers in that department. He will be ordering a camera to be placed at sites where illegal dumping has been taking place. Jeff answered questions from the board concerning what happens when calls come in about pivots watering roads. The Board asked for a log to be kept of these type of calls so habitual offenders can be identified and the records can be turned over to the County Attorney.

Tim Lewis, Emergency Manager reported on damages and road conditions from the latest storms. A disaster declaration was presented for the chairman's signature. Contact has been made with NEMA and information and bills are being gathered to turn in for reimbursement. Once the survey of the new properties is completed, preparations for a generator to be located on the property will begin. A vehicle for the EM has been found at Nebraska Federal Surplus and Tim will work out the details to go pick it up.

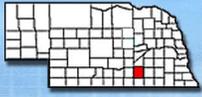
Motion by Johnson and seconded by Bitterman to authorize Tim Lewis, EM to purchase a 2010 Chevy Suburban from Nebraska Federal Surplus for \$15,000.00. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Mike Carroll, Custodian reported that he had ordered the de-icer and sealer. The floor drain in the men's restroom has been fixed. Water in an electrical panel has been resolved. The tree at the end of the sidewalk on the west side of the courthouse has been looked at; it needs iron and sulfur. Jenny Rees will do the iron injections. Someone will be contacted to remove the dead fall from the trees. Someone from Ziemba has examined the roof of the courthouse. It will need to be replaced in the next 3 to 4 years. Mike will move the water heater from the old Services Building to the courthouse basement. The Board gave him the ok to purchase a washer and dryer to be placed in the basement for cleaning rags. The plumber will be contacted to replace the drain in the sink in the old Supt. room and to replace plumbing in the Judges chamber on the 3rd floor.

Gene Ulmer, CPA, distributed and discussed an updated spreadsheet with some new information. The levy ends up being slightly less than last week's projection; .2408 instead of .2442.

"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 Schmidt and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's Board Room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian; Health



Clay County Board Minutes



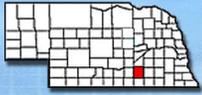
Department; Weed Department; Sheriff's Department; Highway Department; 911 and Emergency Manager and place on file in the County Clerk's office. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Claims were distributed for review and discussion.

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

GENERAL FUND

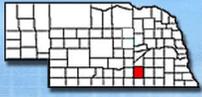
Employees, Full Time Wage	105,949.14
Adams County Clerk, Probation	2,540.00
Action Auto, Supplies	9.62
AFLAC, Insurance	419.25
Alan Witte Sales & Service, Supplies	41.98
AlarmLink, Annual monitoring	383.40
Ameritas Life Ins., Retirement	16,167.33
Aspegren Repair, Repairs	568.58
Baby's Backyard Barbecue, Supplies	162.86
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	44.49
Bear Graphics Inc., Supplies	601.65
Julie Bergen, Supplies	68.06
Bob Barker Company, Inc., Supplies	141.40
Joni Bitterman, Parking, Supplies	24.32
Black Hills Energy, Utilities	151.95
Blue Cross Blue Shield, Ins.	43,541.20
Don Bottorf, Attorney fees	308.75
Stan Brennfoerder, Mowing	575.00
Carey's Pest Control, Spraying	100.00
Mike Carroll, Supplies	12.43
Central District Meeting, Registration	160.00
Clay Center Dental Clinic, Service	310.00
Clay County Ag Society, Annual Utilities	1,000.00
Clay County Deputies, Phone allowance	140.00
Clay County News, Notices	1,303.16
Clay County Sheriff, Fees	237.04
Clay County Treasurer, Postage	1,231.38
Clearly, Phone service	188.22
Clerk of the District Court, Filing Fees	99.00
Colonial, Ins	497.03
Cooney Refrigeration LLC., Repairs	329.95
Connecting Point, Service, Internet	382.95



Clay County Board Minutes



Cornerstone Bank, Withholdings	35,670.03
CPI, Fuel	4,993.54
Credit Management Services, Garnishments	427.64
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
DeLarm, Lori, refund for Colonial deduction	107.20
Michael Dennis, Buddy Check	31.25
Dewitt Funeral Home, County burial	1,750.00
Dollar General, Supplies	121.20
Don's Lawn Service, Mowing	770.00
Douglas County Sheriff's Dept., Service	20.83
Eakes, Supplies	4,087.75
Emergency Medical Products, Supplies	62.28
First Concord Benefits Group, Sec. 125	2,364.18
gWorks, Contract	11,700.00
Robin Gilbert, Mileage	84.68
Global Equipment Company, Supplies	814.04
Grand Jury, Juror fees & Mileage	861.42
Hamilton County Treasurer, VSO Contract	2,291.67
Doug Hartman, Supplies	55.94
Harvard Foodmart, Supplies	1,205.16
Hastings Tribune, Advertising	234.68
Natalie Holman, Supplies	45.42
Hometown Leasing, Lease	1,973.99
Kearney County Clerk, Bailiff	8,277.24
Paul Koenig, Cleaning illegal dumpsite	1,089.84
Sarah Krause, Cleaning	500.00
Kustom Signals Inc., Service	975.00
Langvardt, Valle & James, PC LLO, Attorney fees	1,178.00
Madison National Life, Ins.	137.60
Menards, Supplies	272.21
Mid Nebraska Individual Services Inc., 1st Qtr. funding	1,635.50
Midland Area Agency on Aging, Membership & Commodities	2,299.00
MIPS, Service	3,031.09
Mustang Inc, Banner	202.98
Nationwide, 457 Plan	1,125.00
NE Assoc. of Co. Clerks, ROD & Election Comm., Reg	100.00
NACO, Posters	12.00
Nebraska Dept of Revenue, Reg., Levy	1,770.97
Quality Sound & Communications Inc., Rental	147.00
William Ouren, Service	75.00
Rasmussen Mechanical Service, Service	717.00
Region 3 Behavioral Health Services, 1st Qtr. Funding	3,974.87
Ryan Law Office, Attorney fees	405.36
Mike Sindelar, Mileage	201.55



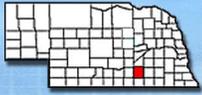
Clay County Board Minutes



Sirchie Command Every Scene, Supplies	127.53
Skalka& Baack Law Firm, Attorney fees	1,487.86
Jane Skolaut, reimbursement	50.46
South Central Public Power, Utilities	2,696.20
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	2.19
Sutton Lumber, Supplies	73.21
Unite Private Networks LLC, Internet	450.00
US Bank, Supplies	497.98
US Cellular, Cell Phones	273.90
Brandy VanDewalle, Mileage	83.52
Verizon Wireless, Cell Phones	139.30
Vision Service Plan (CT), Vision	373.09
Walmart	619.76
Windstream, Service	719.58
Woodward's, Garbage	205.00
York County Sheriff, Service fees	59.48
Ziamba Roofing Co., Repairs	215.00

ROAD FUND

Employees, Full Time Wage	52,045.78
Action Auto, Supplies	383.80
AFLAC, Insurance	977.53
Ameritas Life Ins., Retirement	7,348.88
Auca Chicago Lockbox, Supplies	428.06
Aurora Cooperative, Supplies	4.56
Auto Glass Experts, LLC, Repairs	105.00
Beck's Farm Equipment, Supplies	119.30
Black Hills Energy, Utilities	258.01
Blue Cross Blue Shield, Ins.	283.86
Cardinal Tool & Die, Supplies	1,500.00
Central District Meeting, Registration	40.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	54.50
City of Sutton, Utilities	107.53
Colonial Life, Ins	480.34
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	16,550.81
Cornhusker Cleaning Systems, Supplies	316.32
CPI, Fuel	5,722.99
CW Rainforth Sales, Supplies	273.20
Deweese Sand & Gravel, Gravel	43,061.09
Diamond Mowers Inc., Supplies	356.75
Dollar General, Supplies	57.80



Clay County Board Minutes



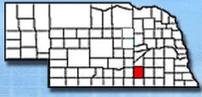
Don's Lawn Service, Mowing	550.00
Eakes, Supplies	24.20
First Concord Benefits Group, Sec. 125	510.00
Friesen Chevrolet Inc., Parts	49.95
George Brothers Propane, Fuel	11,471.06
George's 66 Service, Fuel	117.55
gWorks, Contract	600.00
Hamilton Telecommunication, Internet	85.41
Harvard Foodmart, Fuel	224.06
Hays Land Surveying, Surveyor costs	811.40
John Deere Financial, Parts	1,904.07
Ken & Al's, Fuel, Parts, Labor	3,280.50
Kully Pipe & Steel Supply Inc., Supplies	15.77
Madison National Life, Ins.	45.91
Mary Lanning Healthcare, Drug test	25.00
Menards, Supplies	433.53
Mid-Nebraska Aggregate Inc., Gravel	22,461.80
Midwest Service & Sale, Culvert	4,140.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	2,543.90
Nationwide, 457 Plan	250.00
Newman Traffic Signs, Signs	80.95
NMC Exchange, Parts & Labor	2,361.42
Nutrien Ag Solutions Inc., Fuel	220.28
Onken Farms Trucking, Service	23,070.07
Pavelka, Supplies	175.14
Petro Plus Inc., Supplies	376.60
R & K Service, Fuel	98.55
Ridgway Repair, Service	176.78
South Central Public Power, Utilities	402.56
Southern Power Dist., Utilities	88.53
Sutton Auto Supply, Supplies	28.99
True Blue Diesel, Parts & Labor	656.09
VanKirk Sand & Gravel Inc., Box Culvert	79,662.16
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	221.45
Windstream, Service, Internet	430.41
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

Connecting Point, Equipment	56.64
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VISITORS PROMOTION FUND

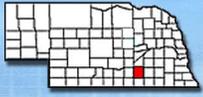
Harvard Community Foundation, Grant Funds	411.73
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Clay County Board Minutes



ROD P M FUND	
MIPS, Service	445.12
INHERITANCE FUND	
Charter Title & Escrow, Service	39,944.50
HEALTH FUND	
Employees, Full Time Wage	11,107.28
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,654.94
Dixie Burgmaier, Mileage	8.70
Clay County News, Notices	50.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	3,951.26
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	41.24
First Concord Benefits Group, Sec. 125	258.33
GlaxoSmithKline Pharmaceuticals, Vaccines	1,440.60
Hopkins Medical Products, Supplies	52.35
Sara Marshall, Mileage	492.42
Shared Services Systems, Grant Supplies	86.92
Laurie Sheridan, Mileage	127.02
US Postal Services	75.00
911 FUND	
Black Hills Energy, Utilities	35.38
Connecting Point, Internet	68.50
Clay County News, Notices	79.05
gWorks, Contract	7,875.00
South Central Public Power Dist., Utilities	114.19
Windstream, Phone	517.70
E911 FUND	
Windstream, Phone	751.56
WEED FUND	
Employees, Full Time Wage	3,201.41
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	503.82
Black Hills Energy, Utilities	31.91
Connecting Point, Internet	28.50
CPI, Fuel	359.79
Cornerstone Bank, Withholdings	1,496.00
Friesen Chevrolet Inc., Repairs	128.09
Nationwide, 457 Plan	365.00
Bruce Rumsey, Supplies, Postage	67.82



Clay County Board Minutes



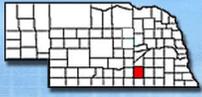
South Central Public Power Dist., Utilities
Windstream, Phone

35.21
59.29

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 12:31 P.M.; next regular meeting scheduled for September 10, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 10, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met September 10, 2019, as per public notice given in the Clay County News on September 4, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held August 27, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Johnson and seconded by Pavelka to approve the minutes of the meeting held August 27, 2019 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman and Fintel; abstain: Samuelson; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road work. They are hauling gravel and removing trees. A truck has been purchased. The FEMA information needs to be submitted in the next two weeks.

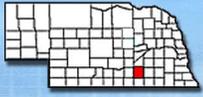
The Road Work Report was presented. Motion by Pavelka and seconded by Bitterman to approve the Highway Superintendent's road work report for the month of August 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman, Samuelson and Fintel; absent: Shaw. Motion carried.

Charlie Rudeen from Nebraska Machinery Company had left the documents for the skid steer lease in the Clerk's office prior to this meeting. The County will keep the skid steer that it is currently leasing. The lease is for the same machine with the terms and rates staying the same for another year.

Motion by Bitterman and seconded by Schmidt to authorize the chairman to sign the Sales Agreement, Repurchase Agreement and Governmental Equipment Lease-Purchase Agreement with NMC and Caterpillar Financial Services for lease of a 2019 262D skid steer for \$4,100.00 for another year. On roll call, yea: Schmidt, Johnson, Bitterman, Samuelson, Pavelka and Fintel; absent: Shaw. Motion carried.

Ted Griess, County Attorney was unable to meet with the Board.

The fee reports were circulated for review. Motion by Schmidt and seconded by Bitterman to accept the fee reports for the following county officials for the month of August 2019: County Clerk, \$8,380.25, County Court, \$4,992.48, Clerk of District Court, \$7,124.88, County Sheriff, \$2,058.75 and County Treasurer receipts #19080001



Clay County Board Minutes



through #19080046 in the amount of \$204,997.89. On roll call, yea: Johnson, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Shaw. Motion carried.

The inventory for Probation District 10 was presented. County Court Clerk Magistrate Julie Bergen had reported that all the items except the Gateway Monitor are actually on her inventory. The probation officer will be notified of this.

Motion by Johnson and seconded by Bitterman to approve the inventory for personal property for Probation Office District #10. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

A revised request for funds has been received from Region 3 Behavioral Health Services. The revised request is a \$93.71 increase. Motion by Bitterman and seconded by Schmidt to approve the revised request for funding from Region 3 Behavioral Health Services in the amount of \$16,344.42. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Bitterman and Fintel; absent: Shaw. Motion carried.

The Sheriff requested that a 2012 and a 2013 police car be declared as surplus property. Motion by Johnson and seconded by Pavelka to declare a 2012 and a 2013 Chevrolet Impala Police car as surplus properties. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman, Samuelson and Fintel; absent: Shaw. Motion carried.

Supervisor Johnson reported that someone from Tri-City Signs is coming to look at and make recommendations for awnings and signage at the new county office building. It was suggested that the sign on the underpass be moved to the east side of the new building. Supervisor Johnson also updated the Board on the progress of the remodeling.

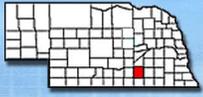
Mike Irons, Veterans Service Officer told the Board he would like to get bids on new office furniture and equipment. The office is currently furnished with mismatched items that other offices no longer needed.

Because there was open time on the agenda, the Board, County Clerk, Rita Brhel (Clay County News) and Mike Irons went to look at the progress in the new office space, the food pantry building that was purchased and to also see the surveyed area behind the buildings.

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

The public hearing on the proposed County Budget for fiscal year 2019-2020 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 he had prepared and his budget outline. The proposed budget was reviewed with the board. There will be a 4.3% increase over



Clay County Board Minutes



2018-2019. The valuation is down 2.57% resulting in the levy being set at 0.2405 (an increase of 1 cent). Gene also answered questions.

Motion by Samuelson and seconded by Schmidt to close the public hearing on the proposed County Budget for fiscal year 2019-2020 at 10:50 A.M. On roll call, yea: Johnson, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Shaw. Motion carried.

Motion by Bitterman and seconded by Johnson to adopt Resolution #19-18 to accept the proposed County Budget for fiscal year 2019-2020 as presented. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried. (Copy of Resolution on file in the Clerk's office)

Motion by Johnson and seconded by Pavelka to open the Special Hearing to set the Final Tax request at 10:53 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Bitterman and Fintel; absent: Shaw. Motion carried.

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

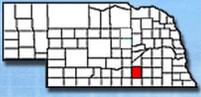
Motion by Bitterman and seconded by Samuelson to close the Special Hearing to set the Final Tax request at 11:02 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman, Samuelson and Fintel; absent: Shaw. Motion carried.

Motion by Schmidt and seconded by Johnson to adopt Resolution #19-19 to set the final 2019-2020 proposed tax request at \$5,043,877.00. On roll call, yea: Schmidt, Johnson, Bitterman, Samuelson, Pavelka and Fintel; absent: Shaw. Motion carried.

Brandon Schmidt, Unite Private Networks reported that he had been asked to look at providing fiber optic internet service to the Sheriff's offices and the offices in the new county office building. The original quote was \$400.00 per site but Chairman Fintel said he had received a quote of \$380.00 per site. Brandon is going to see if he can get the lower price. There will be no upfront charges, the services would be the same as the courthouse has and they would be able to get the work done before the end of the year. After some discussion, Brandon will try to get the work done at the new offices before the planned move November 1st.

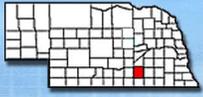
Motion by Schmidt and seconded by Bitterman to move forward with Unite Private Networks to install fiber optic at the Sheriffs buildings and the new county buildings and authorize the chairman to sign the contract documents. On roll call, yea: Johnson, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:48 AM; next meeting scheduled for September 17, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 17, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met September 17, 2019, as per public notice given in the Clay County News on September 11, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 10, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held September 10, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

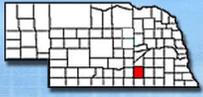
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were trying to get culverts and driveways done before harvest begins. The blacktop will be shredded one more time. He is working with the engineers on the next box culvert projects. Gravel is being hauled and they will be going over the dirt roads in the next couple of weeks. The board talked to Tom about hiring and retaining employees. He said he can't compete with contractor wages to attract new hires. Tom did say if we compare wages with other counties we are close or above but we can't use that measurement anymore to attract new employees.

Motion by Samuelson and seconded by Pavelka to open the public hearing at 9:38 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The meeting then continued with the Chairman opening up the meeting for a public hearing allowing any interested party to appear and speak for or against the sale of Lot Twenty-one (21) and the North 17 feet of Lot Twenty-two (22), in Block Eighteen (18), First Addition to the City of Clay Center, Clay County, Nebraska, commonly referred to as the County Services Building and to raise any issue they may have regarding the fair market value of the property as determined by the County Board. A public notice of this hearing has run for two (2) consecutive weeks prior to this hearing date in the Clay County News, a newspaper distributed generally throughout the county. No one appeared to speak either for or against for the sale of the County Services Building nor to raise any issue regarding the fair market value established by the Board of Supervisors.

Ted Griess, County Attorney reported to the Board of Supervisors that the business that had conducted an asbestos inspection on the Services Building gave an estimate of the



Clay County Board Minutes



cost of cleanup. The business indicated that the cost to remove asbestos from the building could possibly exceed the value of the building. The County Attorney further instructed the Board that the process for selling the building begins with setting an estimated fair market value for the Services Building.

Motion by Schmidt and seconded by Bitterman to adopt Resolution #19-20 setting the fair market value on the County Services Building and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

RESOLUTION NO. 19-20

BE IT RESOLVED by the Clay County, Nebraska, Board of Supervisors that due to the presence of asbestos and the cost of cleanup, the Clay County Board of Supervisors estimates the value of the County Services Building at \$500.00.

Dated: September 17, 2019

CLAY COUNTY BOARD OF SUPERVISORS

By: /s/ Ivan Fintel, Chairman

ATTEST: /s/ Deb Karnatz, Clay County Clerk

Motion by Johnson and seconded by Pavelka to close the public hearing at 9:47 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Bitterman to advertise for bids to sell the County Services Building with the bids to be opened on October 15, 2019 at 9:30 o'clock A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

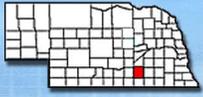
Mike Spilinek and Jeff Palik discussed the courthouse steps at the north entrance to the courthouse. They had done some research and believe the cracks in the steps are due to settling. Structurally the steps aren't going to move but they recommend the cracks be routed and sealed. There may be some sort of coating that could be applied over them to make the appearance more uniform. Olsson's will talk to Farris' and oversee the work.

Motion by Pavelka and seconded by Bitterman to enter into executive session at 10:35 A.M. to discuss a possible Tort claim. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

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

Motion by Shaw and seconded by Johnson to go out of executive session and resume regular session at 11:03 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Jeff Franklin, County Sheriff told the Board that he had received quotes to replace/update the computers in that department. He will advertise for bids to sell the



Clay County Board Minutes



vehicles that were declared as surplus. Fillmore County has 7 AR rifles from the department of defense that can be transferred to Clay County at no cost. Jeff will get the paperwork filled out to complete the transaction.

Tim Sladek, Waypoint Bank presented information on interest rates on checking account, money markets and CD's.

Tim Lewis, Emergency Manager told the Board that the Forestry Service had contacted him about a communications vehicle. It is larger than the current one, has four workstations, a conference room and a restroom. Concerns were brought up as to where this would be housed. Several of the Board members said they would consider it if the current one found a new home and there was a place to store it. They asked Tim to check with surrounding counties to see if they had a mobile command center that could be borrowed through some sort of a mutual aid agreement, see about transferring the current one to another department and find a place to house it. Tim will report back to the Board next week.

The preliminary official statement for the Series 2019 refunding bonds was received from D.A. Davidson requesting it be reviewed.

Motion by Shaw and seconded by Bitterman to authorize the chairman to sign the "Deemed Final" certificate. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2018. 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.

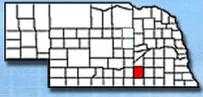
Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2018. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

It was decided to gather more information and have a workshop after harvest is over to discuss attracting and retaining employees.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:21 PM; next meeting scheduled for September 24, 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 15, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met October 15, 2019, as per public notice given in the Clay County News on October 9, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson. Minutes of the meeting held September 24, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held September 24, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; absent: Johnson. Motion carried.

There was no Public Input.

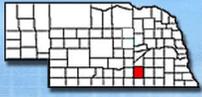
Thomas Roemmich II, Highway Superintendent reported on bridge and culvert projects, hauling gravel and salt. They are working north of Harvard on areas that received damage from floods.

The Road Work Report was presented. Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of September 2019. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Fintel; absent: Johnson. Motion carried.

Motion by Pavelka and seconded by Bitterman to approve the easement requested by Kevin Kissinger for R Lazy K Inc to install an electrical line across Road 311 from SW $\frac{1}{4}$ Sec.7-T6N-R8W to NW $\frac{1}{4}$ Sec. 18-T6N-R8W to power a pivot. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Johnson. Motion carried.

An easement request from Windstream was presented. Motion by Shaw and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way on Road U from the SE $\frac{1}{4}$ Section 7, T7N-R6W and SW $\frac{1}{4}$ of Section 8, T7N-R6W; work order #715090030-00017;OSP-15183. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Johnson. Motion carried.

Ted Griess, County Attorney discussed tax foreclosures. No bids were received for the sale of the Service Building.



Clay County Board Minutes



Barb Barnett, Zoning Administrator presented information and answered questions about solar farms and regulations. Clay County does not currently have zoning regulations for solar. After discussion, the consensus of the Board is that they are not interested in obtaining or adopting any solar regulations at this time for Clay County.

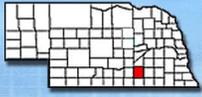
The fee reports were circulated for review. Motion by Samuelson and seconded by Bitterman to accept the fee reports for the following county officials for the month of September 2019: County Clerk, 7,869.05, County Court, \$11,690.99, Clerk of District Court, \$9,476.80, County Sheriff, 7,770.50 and County Treasurer receipts #19090001 through #19090045 in the amount of \$160,404.57. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson. Motion carried.

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2019 with Rod's Total Property Maintenance. Rod McDonald has been asked if he would continue this service at the courthouse and also the annex building. He said he would do it for the current rate. The Board would like him to submit a rate sheet for 2020.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 10:46 AM; next meeting scheduled for October 22, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 22, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met October 22, 2019, as per public notice given in the Clay County News on October 16, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 15, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held October 15, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; abstain: Johnson. Motion carried.

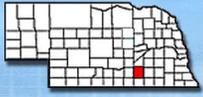
Danalee Nelson and Deanna Peshek were present for Public Input. The two spoke concerning the removal of the two maple trees at the end of the sidewalk on the west side of the courthouse. They asked the Board if they would consider doing more research before removing the trees. The trees offer a lot of shade for the west side of the courthouse. The trees have been examined and a process of feeding them with iron and sulfur has been started and should improve the health of the trees. It was suggested that perhaps the trees could be trimmed and maintained for a while until replacement trees could be planted. It was acknowledged that the trees could cause damage to the sidewalk from their roots but if they could be saved until that time came it would allow for replacements to get established. The Board thanked them for their input and said they would consider their comments.

Thomas Roemmich II, Highway Superintendent reported on bridge work and road repairs. A power surge in Glenvil damaged some items in that shop. Tom will contact the power company to see if there is any help with replacement costs.

A letter was received from the Nebraska Department of Transportation listing the requirements for the year-end certification of county highway superintendents. A resolution was included in the mailing. The resolution gives the chairman the authority to sign the certification.

Motion by Johnson and seconded by Samuelson to adopt Resolution #19-23 Signing of the Year-End Certification of County Highway Superintendent Form 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (resolution on file in the County Clerk's office.)

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. Sara Marshall who replaced Ellie Clark is doing a



Clay County Board Minutes



really good job with the Mary Lanning home health and hospice visits. Over 200 flu shots have been given. Laurie reported that the move to the new offices is scheduled for October 30th. They have met with Windstream for placement of telephone and fax lines.

Tim Lewis, Emergency Manager relayed to the Clerk's office information concerning results from a 2017-2018 audit of 911 accounts. The ratio used for computing wireless costs was incorrect resulting in money needing to be removed from the 2913 account.

Motion by Shaw and seconded by Schmidt to adopt Resolution #19-24 to transfer money from the E911 fund to the General Fund. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

RESOLUTION # 19-24

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "E911 Wireless Service Fund" (2913);
WHEREAS, an audit of this fund was conducted for the Fiscal Year 2017-2018;
WHEREAS, it was found that money from the E911 fund could have been used to pay a portion of the GIS Workshop (now gWorks) invoice #11688;
WHEREAS, General Fund (non-wireless) money was used to pay invoice #11688;
WHEREAS, \$1081.33 must be removed from the 2913 Fund and will need to be reimbursed to the General Fund (100);
THEREFORE, BE IT RESOLVED, by the Clay County Board of Supervisors that \$1,081.33 be transferred from the E911 Fund (2913) to the General Fund (100).

Dated this 22nd day of October 2019.

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

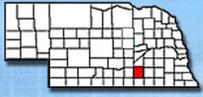
ATTEST: /s/ Deb Karnatz, Clay County Clerk

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2019 with Rod's Total Property Maintenance. Rod McDonald has agreed to continue this service at the courthouse and also the annex building. A rate sheet for 2020 has been submitted.

Motion by Johnson and seconded by Shaw to have Rod McDonald (Rod's Total Property Maintenance) do snow removal around the courthouse and annex building January 1 through December 31, 2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The current lease of the county farm located in Leicester Township will expire November 30, 2019. The board discussed advertising to lease the S ½ of the SW ¼ of Section 10, Township 8 North, Range 8 for a three-year period. It was decided to advertise three times in the Clay County News and the Hastings Tribune.

Motion by Samuelson and seconded by Bitterman to advertise for bids for the lease of the county farm in Leicester Township (S ½ SW ¼ 10-8-8); bids to be opened November 19, 2019 at 10:00 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Supervisor Johnson discussed information learned at the NIRMA conference. Having an updated safety manual, an active safety committee and on-going training sessions were discussed. Supervisor Johnson also discussed cyber security and will continue to gather information to relay to the Board.

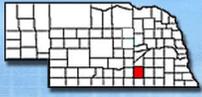
Removing the two maple trees at the end of the sidewalk on the west side of the courthouse was discussed. Supervisor Schmidt said the tree roots will eventually buckle the sidewalk. He believes there are some portions of the sidewalk that need to be replaced and this could be done in the Spring. Supervisor Shaw suggested planting trees away from the sidewalk and letting them get established before removing the trees; as long as they weren't buckling the sidewalk in the meantime.

Supervisor Shaw reported on the Custodial workshop he attended with Mike Carroll. The most informative session was with the specialist on brick and mortar who said that most courthouses that have tuck pointing done are using the wrong materials.

Claims were distributed for review and discussion.

GENERAL FUND

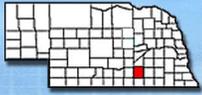
Employees, Full Time Wage	96,634.33
AAA Best Concrete, Sidewalk	3,300.00
A & L Electric Plumbing & Heating, Install lines	229.81
Action Auto, Supplies	165.54
Adams County Sheriff, Service	18.50
AFLAC, Insurance	419.25
Holli Alley, Mileage	191.10
Ameritas Life Ins., Retirement	14,384.77
Aspegren Repair, Repairs	738.32
Baird & Griess, Wireless, Copies	24.25
Barb Barnett, Mileage	132.24
Black Hills Energy, Utilities	392.75
Blue Cross Blue Shield, Ins.	41,738.74
Mike Carroll, Supplies	8.25
City of Clay Center, Utilities	813.34
Clay County Court, Claims	803.00
Clay County News, Notices	1,038.92
Clay County Sheriff, Fees	288.13
Clay County Treasurer, Postage, Titles	2,760.01
Clearly, Phone service	256.51
Clerk of the District Court, Filing Fees	105.00
Colonial Life, Ins	497.03
Comfort Inn, Lodging	376.00
Consolidated Management, Meals	8.74
Cornerstone Bank, Withholdings	31,759.84



Clay County Board Minutes



CPI, Fuel	3,681.87
Culligan's of Hastings, Rent	52.15
Cummins Central Power LLC., Repairs	1,045.16
DAS State Accounting, Service	512.00
Marcia Davis, Cemetery mowing	550.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	124.10
Don's Lawn Service, Mowing & Abandoned cemeteries	720.00
Eakes, Supplies	357.98
Fairfield Inn & Suites, Lodging	314.85
First Concord Benefits Group, Sec. 125	4,063.37
Friesen Chevrolet, Service	74.01
Friesen Ford, Service	166.51
Cynthia Furman, Mileage	109.04
Galls, Supplies	468.38
General Collections, Garnishment	643.11
Robin Gilbert, Mileage	127.02
Ted Griess, Supplies, Lodging	146.00
Hamilton County Treasurer, VSO Contract	2,291.67
Hampton Inn, Lodging	526.00
Brenda Hansen, Mileage	264.48
Christi Harms, Mileage, Meals	213.20
Harvard Foodmart, Supplies	840.13
Hastings Tribune, Subscription	155.00
Natalie Holman, Supplies	20.96
Hometown Leasing, Lease	1,973.99
Samantha R. Johnson, Transcripts	643.50
Deb Karnatz, Mileage	95.12
Sarah Krause, Cleaning	500.00
Langvardt, Valle & James, PC LLO, Attorney fees	342.00
Latimer Reporting, Deposition	56.00
LE Upfitter, Supplies	48.29
Madison National Life, Ins.	131.46
Memorial Health Clinic, Exam	140.00
Menards, Supplies	91.90
MIPS, Service	2,866.66
Mariah Morgan, Mileage	66.12
Mustang Inc., Decal package	397.97
Nationwide, 457 Plan	1,125.00
NE Association of County Assessors, Dues	30.00
NE Association of County Officials, Workshop	50.00
NE Public Health Environmental Lab, Tests	210.00
NE UC Fund, Uden	1,704.00
Nuckolls County Sheriff, Service	42.40
Office Depot, Supplies	148.00



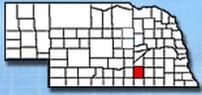
Clay County Board Minutes



O'Keefe Elevator Co., Inc., Maintenance	328.80
Deanna Peshek, Mileage	52.20
Platte Valley, Supplies	508.00
Danielle Plummer, Meals	30.76
Precision IT, Service	282.70
Professional Choice Recovery Inc, Garnishment	270.88
Quality Healthcare Clinic, Garnishment	99.13
Quality Inn & Suites, Lodging	72.00
RR Donnelley, Supplies	63.41
Ramada Midtown Conference Center, Lodging	94.00
Rasmussen Mechanical Services, Repairs, Mileage	1,440.50
Redfield Direct, Supplies	765.77
Region 3Behavioral Health Services, County tax match	4,123.18
Rogers Inc. Washer & Dryer	877.99
Mike Sindelar, Mileage	122.55
Skalka& Baack Law Firm, Attorney fees	722.00
South Central Nebraska USD #5, Utilities	114.08
South Central Public Power District, Utilities	2,549.24
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	38.98
Sutton Pharmacy, Supplies	13.29
Terwey Law Office, Service	1,135.28
Unite Private Networks LLC, Internet	450.00
US Bank, Supplies	179.08
US Cellular, Cell Phones	322.33
USDA, APHIS General, Service	1,879.59
V & M Sales & Tree Service, Spraying	496.00
Verizon Wireless, Cell Phones	222.86
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	7.12
Walt's Building & Remodeling, Remodeling	10,061.40
Shelly Watson Mileage	199.52
Windstream, Service	981.32
Woodward's, Garbage	205.00

ROAD FUND

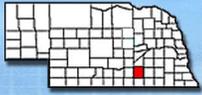
Employees, Full Time Wage	43,188.68
Action Auto, Supplies	255.42
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	6,447.98
ARTeCK Enterprises LLC, Supplies	118.48
Auca Chicago Lockbox, Supplies	423.91
Bauer Built Inc., Repairs	2,924.80
Beck's Farm Equipment, Supplies	1,030.22
Black Hills Energy, Utilities	259.84



Clay County Board Minutes



Blue Cross Blue Shield, Ins.	222.88
Card Services, Supplies, Fuel	13.90
Careys Pest Control Inc., Spraying	60.00
Central Nebraska Equipment, Parts	110.10
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	105.28
Clay County News, Ads	10.00
Clay County Treasurer, Title	10.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	13,564.83
Cornhusker Cleaning Systems, Supplies	125.89
CPI, Fuel	2,241.87
Deweese Sand & Gravel, Gravel	35,666.52
Dollar General, Supplies	32.90
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	26.34
Extreme Transfer LLC., Truck	1,300.32
Fastenal Company, Supplies	659.44
Filter Care of Nebraska, Service	53.15
First Concord Benefits Group, Sec. 125	510.00
Fleet Pride, Parts	265.03
Friesen Chevrolet, Service	98.20
Friesen Ford, Service	70.71
George Brothers Propane, Fuel	10,730.88
George's 66 Service, Fuel	113.17
Hamilton Telecommunication, Internet	85.41
Harvard Foodmart, Fuel	129.22
Hastings Tribune, Subscription	184.70
Independent Salt Co., Salt	2,434.26
Interstate Batteries, Batteries	210.00
Island Supply Welding, Supplies	48.28
John Deere Financial, Parts	3,796.14
Kelly Supply Co., Supplies	45.25
Ken & Al's, Fuel, Parts, Labor	3,289.45
Kully Pipe & Steel Supply Inc., Supplies	167.22
LCL Truck Equipment, Parts	114.33
Madison National Life, Ins.	45.91
Matt Friend Truck Equipment, Supplies	786.50
Medical Enterprises Inc., Drug testing	105.00
Menards, Supplies	33.21
Mid-Nebraska Aggregate Inc., Gravel	38,014.08
MIPS, Service	128.08



Clay County Board Minutes



Murphy Tractor & Equipment Co., Parts	1,688.64
Nationwide, 457 Plan	250.00
NAPA Auto Parts, Supplies	5.99
Nebraska Truck Center, Inc., Parts	73.14
Newman Traffic Signs, Signs	157.99
NMC Exchange, Parts & Labor	3,166.19
Nutrien Ag Solutions Inc., Fuel	154.77
Olsson, Services	2,661.56
Platte Valley, Supplies	38.10
Precision IT, Internet	38.50
R & K Service, Fuel	3,407.83
Sidump'r, Supplies	478.98
Sign Doctor,	146.38
South Central Public Power, Utilities	540.42
Southern Power Dist., Utilities	85.00
Sutton Auto Supply, Supplies	486.60
Sutton Lumber, Supplies	155.46
Todd's Feed Supply & Trailer Sales, Supplies	56.70
True Blue Diesel, Parts & Labor	11,850.30
Universal Hydraulics Inc., Supplies	66.73
VanKirk Sand & Gravel Inc., Box Culvert	2,283.30
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	433.99
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

Dataacc LLC, Parts & Labor	\$	350.00
Precision IT, Computers& Support		8,922.00

VISITORS PROMOTION FUND

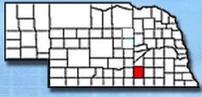
Clay County Historical Society, Advertising	1,500.00
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ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	7,624.83
Aflac, Insurance	37.50
Leslie Anderson, Mileage	8.12
Ameritas Life Ins Co., Retirement	1,102.46
Clay County News, Notices, Subscription	81.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,351.49
Culligan's of Hastings, Rent	35.00



Clay County Board Minutes



Wyoma DeVries, Mileage	11.60
Eakes, Supplies	165.54
First Concord Benefits Group, Sec. 125	258.33
Jolene Hakanson, Mileage	11.60
Sara Marshall, Mileage, License renewal	685.02
Sanofi Pasteur, Inc., Vaccines	4,505.03
Shared Service Systems, Supplies	142.22
Laurie Sheridan, Mileage, Insurance	427.10

911 FUND

Black Hills Energy, Utilities	34.15
Precision IT, Internet	68.50
South Central Public Power Dist., Utilities	112.77
Windstream, Phone, Annual maintenance	1,340.91

E911 FUND

Windstream, Phone	806.92
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WEED FUND

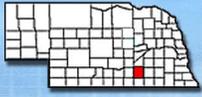
Employees, Full Time Wage	2,970.29
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	460.87
Black Hills Energy, Utilities	31.91
Clay County News, Fall notice	150.00
CPI, Fuel	261.50
Cornerstone Bank, Withholdings	1,333.37
Dataacc LLC, Labor	48.75
Nebraska Weed Control Assoc, Training	120.00
Nationwide, 457 Plan	365.00
Precision IT, Internet	28.00
Ridgway Repair, Service	620.60
South Central Public Power Dist., Utilities	32.80
Windstream, Phone	59.39

Motion by Bitterman 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: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Schmidt and seconded by Pavelka to adjourn this meeting at 11:07 AM; next meeting scheduled for October 29, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 29, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met October 29, 2019, as per public notice given in the Clay County News on October 23, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 22, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held October 22, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

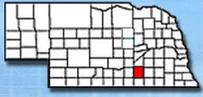
Dylan Ikkala, representing APEX Clean Energy presented information on the proposed Big Allis Solar Project. They are looking at constructing a 305 mega watt facility in the southwest part of Clay County. They would lease around 3000 acres of land with approximately 2100 acres of that being where the panels are placed. What type of payments would go to farmers and to the county was discussed. Dylan said they would work with the county to formulate guidelines for solar ordinances. Members of the Board and citizens that were present asked questions and offered comments. Supervisor Johnson said he would like to see a committee formed to look into this further.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. The trucks and plows are ready to go. The new motor grader will be delivered next week.

Tim Lewis and Jeff Franklin were present waiting their turn on the agenda. Chairman Fintel wanted to talk to them and Tom about the status of the new 9-1-1 equipment and the remodeling of the 9-1-1 center. Jeff is still looking into the furniture needed for the center; the layout of the center must be decided before the equipment order is finalized. Set ups in Fillmore and Nuckolls county will be looked at. They also want to look at the equipment being used in those counties.

Discussion was also held on the status of purchasing a new generator for the annex building, moving the generator from the school to the Sheriffs office and possibly moving and using the generator that is currently being used by the Sheriff to the courthouse.

Bruce Rumsey, Weed Superintendent presented the results of the state's evaluation. This is the first of a two-part process. Bruce scored 1000 points which is the maximum total available. He reported that the pasture spraying is done. More fall spraying may be done weather permitting.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported that the Hastings PD gets new weapons every two years and has offered 7 AR's to Clay County for \$500.00 apiece. They also have an instructor that can qualify Clay County deputies to use the weapons. Jeff reported that the jail is full at this time.

Tim Lewis, Emergency Manager reported that he is working on the 2018-2019 audit for 9-1-1 funding. He wants to form a planning committee to put together a county wide exercise in the Spring.

Mike Carroll, Custodian reported that when he attended the custodial workshop, he received contact information for someone to repair walls in the courthouse; he hasn't heard back from them yet. The heating system for the front steps will be recharged. Mike reported that he is working on problems with the fire alarm system. The washer and dryer have been purchased and delivered. He needs to take the 4-wheeler in to be fitted for the blade.

Mike Irons, Veterans Service Officer discussed bids he had received for office furniture. He will provide a list of surplus items for the Board to act on.

Deb Karnatz, County Clerk reported on information received at the election training sessions last week. Free cyber security assessments and training can be provided to the county by CISA and the Department of Homeland Security.

Supervisor Johnson left the meeting at 11:05 A.M.

The budget preparer had been asked to use a 3% raise for employees when figuring the budget. The budget has been approved and adopted with those figures.

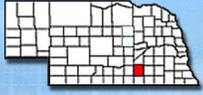
Motion by Shaw and seconded by Bitterman to give all departments a 3% increase for wages for employees, to be dispersed at the discretion of the department head. This does not include elected officials' salaries. The raises will be effective for the pay period beginning November 20, 2019 (paid January 1, 2020). On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Fintel; absent: Johnson. 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 Schmidt and seconded by Pavelka to adopt Resolution #19-25 to transfer \$3000.00 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: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Johnson. Motion carried.

RESOLUTION # 19-25

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.



Clay County Board Minutes



Whereby it is hereby resolved by the Clay County Board of Supervisors that \$3000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 29th day of October 2019

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

ATTEST: /s/ Deborah Karnatz, Clay County Clerk

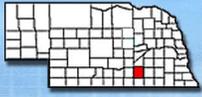
There was no other Public Input.

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

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:34 AM; next meeting scheduled for November 12, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 12, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met November 12, 2019, as per public notice given in the Clay County News on November 6, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held October 29, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held October 29, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

Three people were present for Public Input. Terry Madson spoke to the Board about the proposed solar farm. Mr. Madson presented information, expressed some concerns and urged the Board to proceed with caution. The Board thanked him for his input and told him they are going to gather and study more information on this subject.

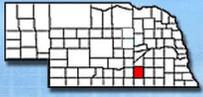
Tim Horst asked if the Board was interested in an endowment for 17 acres that have recently been purchased by Fish & Wildlife. The Board is interested. Tim will put together the figures and get on the agenda for a future meeting.

Tim Lewis, Emergency Manager reported on his thoughts for the generators. Tom Roemmich, Highway Supt. was also present for this discussion. The generator at the Sheriff's office is fairly new and adequate for their needs so they don't recommend moving it. The generator at the school is too large for the annex building but would work at the courthouse. By moving the generator from the school to the courthouse, leaving the one at the Sheriff's office and purchasing a new generator for the annex building, it will save moving a generator and also save money.

Ted Griess, County Attorney told the Board that he had been contacted about the old services building. Since the sale has been advertised and there were no bids received, the Board can now negotiate with any potential buyers. Ted will contact the interested parties and proceed from there.

Donnie Batterman met with the board to discuss lawn service for the courthouse. He has been doing this for the past 12 years. He isn't asking for any increase in pay for his service. Liability insurance was discussed.

Motion by Shaw and seconded by Bitterman to extend the agreement with Donnie Batterman for lawn mowing services through 2020 and 2021. Donnie will provide



Clay County Board Minutes



liability insurance. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson, and Fintel; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent presented the work report and reported on culvert and bridge work. The new motor grader has been delivered. Mowing will be done this week. It is time to advertise for on-call engineering.

Motion by Samuelson and seconded by Pavelka to approve the Highway Superintendent's road work report for the month of October 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

Motion by Pavelka and seconded by Johnson to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2020 to be opened on December 17, 2019 at 9:15 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

The fee reports were circulated for review. Motion by Johnson and seconded by Bitterman to accept the fee reports for the following county officials for the month of October 2019: County Clerk, \$6,367.05, County Court, \$15,124.88, Clerk of District Court, \$10,951.40 and County Treasurer receipts #190100001 through #190100042 in the amount of \$187,778.37. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

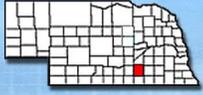
A request to have items declared as surplus has been received from the Health Department and the Veterans Service Office.

Motion by Shaw and seconded by Johnson to declare 2 Lenovo M Series computers from the Health Department as surplus. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

Motion by Johnson and seconded by Bitterman to declare a Hon Desk, Serta Executive Chair and 3 Desk Chairs from the Veterans Service Office as surplus. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

An acceptance form was received from Black Hills Energy wanting the County to sign up for Gas Line Coverage from HomeServe. The Board decided to not go with the coverage at this time.

Robin Gilbert, County Treasurer presented a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on October 31, 2019 for the collection of delinquent 2018 and prior years personal property taxes. The total taxes due are \$29,949.75. Distress warrants are usually on personal property but can be on IOLL's or mobile homes that are not affixed to the ground. Her office sends out notices prior to them being given to the Sheriff's office. 33 were paid prior to being given to the Sheriff and 9 have been paid since they were delivered to the Sheriff.



Clay County Board Minutes



The alternate for voting purposes for the NACO convention was discussed. The chairman is the designated person to cast the ballot but an alternate person needs to be designated in case the chairman can't make it.

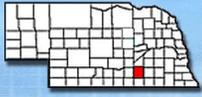
Motion by Shaw and seconded by Samuelson to appoint L. Wayne Johnson as the alternate person to cast the ballot for Clay County at the NACO convention in December. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka and Fintel; abstain: Johnson; absent: Schmidt. Motion carried.

The Board conducted a workshop to brainstorm ideas to attract new hires for the Road Dept. The Clerk was asked to get wage information from other counties. A benefit package program was used to determine the value of the benefits county employees have.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 12:40 PM; next meeting scheduled for November 19, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 19, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met November 19, 2019, as per public notice given in the Clay County News on November 13, 2019. 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 Fintel presided with roll call showing the following present Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman and Samuelson. Minutes of the meeting held November 12, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Shaw and seconded by Pavelka to approve the minutes of the meeting held November 12, 2019 as mailed. On roll call, yea: Johnson, Shaw, Pavelka and Fintel; abstain: Schmidt; absent: Bitterman and Samuelson. Motion carried.

There was no Public Input.

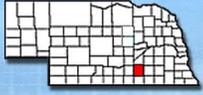
Thomas Roemmich II, Highway Superintendent reported on two bridge projects, driveways and culvert work. The paperwork for the Railroad bridge by Sutton has been sent to the Burlington Railroad law offices and the County should hear something by the first of the year. He is looking for a mid-size excavator to put a brush cutter on. If one is found, he would like the Board members to watch a demonstration. They are hauling gravel to the stock pile. The new motor grader arrived last week and he would like to advertise for another one. Tom is hoping for a Spring delivery so that it can be paid for in this budget year.

Motion by Pavelka and seconded by Johnson to advertise for a motor grader; bids to be opened December 31st at 9:15 AM. On roll call, yea: Johnson, Shaw, Pavelka, Schmidt and Fintel; absent: Bitterman and Samuelson. Motion carried.

Wages were discussed. Tom presented a spread sheet with projected costs of wage increases. He told the Board that he had contacted other counties and we are right at or above as far as wages go but he would like Clay County to be above everyone else in order to attract new employees. Benefits were also discussed. Partnering somehow with Central Community College was also discussed.

Ted Griess, County Attorney reported that there were two people interested in the Services building and asked how the Board wanted to proceed. Since no one bid during the sealed bid process, the Board can negotiate. It was decided to have both parties come to the meeting on December 17th.

Brandy VanDeWalle, Extension Educator presented information on a new beef program and encouraged the Board to attend engagement zone coordinator interviews. A Farmers & Ranchers College brochure was also distributed. Brandy discussed the



Clay County Board Minutes



salary of Holli Alley who applied for and received a promotion through the University. Brandy discussed what this might mean in the way of additional compensation. UNL makes a recommendation but it is up to the County because this is a county position. The Board expressed their appreciation and congratulated Holli on wanting to apply for the promotion but there is nothing in county policy that allows for an employee to apply for a promotion through an outside entity. The need for better communication from that office was discussed.

At 10:15 A.M. the bids for lease of the S ½ SW ¼ Sec. 10-8-8 were opened and discussed. There was no one else present. One bid was received from Jason J. Preissler.

Motion by Schmidt and seconded by Pavelka to accept the bid from Jason Preissler in the amount of \$26,136.00 for three years lease of S ½ SW ¼ Sec. 10-T8N-R8W. On roll call, yea: Shaw, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman Samuelson. Motion carried.

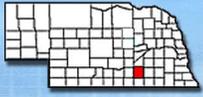
The Sheriff's fee report was reviewed. Motion by Shaw and seconded by Johnson to accept the Sheriff's fee report for the month of October in the amount of \$9,316.59. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman and Samuelson. Motion carried.

The 2018-2019 audit report has been received.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 10:37 AM; next meeting scheduled for November 26, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Pavelka and Fintel; absent: Bitterman and Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 26, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met November 26, 2019, as per public notice given in the Clay County News on November 20, 2019. 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 Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, and Fintel; absent: Shaw. Minutes of the meeting held November 19, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held November 19, 2019 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, and Fintel; abstain: Samuelson and Bitterman; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert projects. The Board brought up concerns/phone calls they had received for Tom to look into. Tom told the Board that instead of them giving a percentage of wages, he would rather receive a lump sum for his department to divide up between the employees based on performance evaluations. Insurance was also discussed. If spouse and family coverage was offered, with the employee paying part of the premium, it may be more of a benefit than the wage increase.

Mike Carroll, Custodian did not meet with the Board.

Bruce Rumsey, Weed Superintendent reported that he had attended an RC&D meeting and that they are waiting to hear on grant results. They are trying to go through the Environmental Trust for grants. This would fund the household waste and electronic recycling events. The grant money would allow these events to be held every year for a three-year period. The tire recycling would still have to go through the DEQ. Bruce has completed fall training and is recertified for another 3 years.

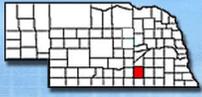
Jeff Franklin, County Sheriff reported that he will be looking at state bids for a new cruiser. Jeff updated the Board on the 9-1-1 upgrades.

Tim Lewis, Emergency Manager did not meet with the Board.

Ted Griess, County Attorney answered questions from the Board.

Claims were distributed for review and discussion.

Motion by Johnson and seconded by Samuelson to pay General Fund claim 001298 in its' entirety – but all future claims for travel outside of the state need prior approval. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman, Samuelson and Fintel; absent: Shaw. Motion carried.



Clay County Board Minutes



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

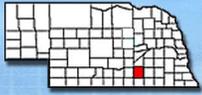
Motion by Johnson and seconded by Bitterman to adopt Resolution #19-26 to transfer \$215,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Johnson, Bitterman, Samuelson, Pavelka and Fintel; absent: Shaw. Motion carried.

Motion by Pavelka and seconded by Schmidt to adopt Resolution #19-27 to transfer \$43,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be paid back if/when funds are available. On roll call, yea: Johnson, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Shaw. Motion carried.

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

GENERAL FUND

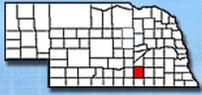
Employees, Full Time Wage	100,297.84
Action Auto, Supplies	88.72
AFLAC, Insurance	419.25
Holli Alley, Mileage, Registration, Lodging, Air Fare	2,315.77
Ameritas Life Ins., Retirement	15,020.38
Aspegren Repair, Repairs	341.79
Baird & Griess, Wireless, Copies	24.25
Barb Barnett, Mileage	13.40
Scott Bitterman, Mileage	64.96
Black Hills Energy, Utilities	847.49
Blue Cross Blue Shield, Ins.	40,756.56
Bob Barker, Supplies	333.84
Don Bottorf, Service	285.00
BTS Communications, Repair	195.00
Business World, Supplies	27.08
Mike Carroll, Supplies	27.86
Cash-Wa, Supplies	718.82
Clay County Clerk, Filings	40.00
Clay County News, Notices	1,021.15
Clay County Sheriff, Fees	213.39
Clay County Treasurer, Postage, Titles	1,960.65
Clearly, Phone	284.58
Clerk of the District Court, Filing Fees	309.00
Colonial Life, Ins	497.03
Comfort Inn, Lodging	100.95
Consolidated Management, Meals	33.85
Cooney Refrigeration, Parts & Labor	8,349.90
Cornerstone Bank, Withholdings	33,521.67
CPI, Fuel	2,773.62



Clay County Board Minutes



Cottonwood Title, Title Searches	400.00
Credit Management Services, Garnishment	379.61
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	141.75
Don's Lawn Service, Mowing & Abandoned cemeteries	520.00
Eakes, Supplies	600.48
First Concord Benefits Group, Sec. 125	2,454.81
Friesen Chevrolet, Service	428.70
General Collections, Garnishment	374.12
Geneva Family Dentist, Service	206.00
Goding Law, Service	718.25
Ted Griess, Foreclosures	250.00
Hamilton County Treasurer, VSO Contract	2,291.67
Harvard Food Mart, Supplies	1,507.14
Hastings Tribune, Notice	70.22
Hometown Leasing, Lease	2,063.99
Horizon Recovery, Funding	5,000.00
Mike Irons, Supplies	124.92
L Wayne Johnson, Mileage	106.72
Deb Karnatz, Mileage	98.60
Sarah Krause, Cleaning	825.00
Langvardt, Valle & James, PC LLO, Attorney fees	1,520.00
Madison National Life, Ins.	131.46
Menards, Supplies	179.56
Mid-Nebraska Individual Services Inc., 2nd Qtr. Funding	1,635.50
MIPS, Service	2,848.77
Mariah Morgan, Mileage	85.84
Nationwide, 457 Plan	1,125.00
NACO, Registration, Fundraiser	1,375.00
Nebraska Forest Service, Equipment	3,717.00
NE Law Enforcement Training Center, Training	50.00
Danalee Nelson, Mileage	112.32
Henry C. Nipper, Consultation	450.00
Office Depot, Supplies	218.93
OfficeNet, Furniture	1,372.47
William Ouren, Service Fee	75.00
Physicians Laboratory PC, Autopsy	4,625.00
PrecisionIT, Service	1,171.53
Quality Healthcare Clinic, Garnishment	72.00
Quality Sound & Communications Inc. Water system	147.00
Rasmussen Mechanical Services, Repairs, Mileage	4,587.75
Reed Supply, Supplies	3,500.00
Rod's Total Property Maintenance, Snow Removal	175.00



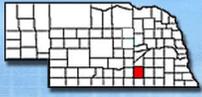
Clay County Board Minutes



Secretary of State, Supplies	20.00
Skalka & Baack Law Firm, Attorney fees	2,084.32
Sleuth, Maintenance renewal	2,240.00
South Central Public Power District, Utilities	1,374.15
South Central Unified #5, Utilities	652.00
Sullivan, Shoemaker, Attorney fees	2,975.00
Superior Outdoor Power Center Inc., Repairs	77.18
Sutton Body Shop, Repairs	116.00
Sutton Electric, Repairs	3,773.06
Sutton Lumber, Supplies	16.80
Terwey Law Office, Service	1,681.54
Tonniges & Associates, Audit	7,403.00
Tru By Hilton, Lodging	194.00
Unite Private Networks LLC, Internet	450.00
US Bank, Supplies	172.83
US Cellular, Cell Phones	210.65
Brandy VanDewalle, Mileage	81.84
Verizon Wireless, Cell Phones	332.99
Vision Service Plan (CT), Vision	978.53
Walmart, Supplies	119.40
Walt's Building & Remodeling, Remodeling	21,226.95
Windstream, Service	1,664.61
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	50,056.16
Action Auto, Supplies	318.20
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	7,513.27
Auca Chicago Lockbox, Supplies	516.14
Beck's Farm Equipment, Supplies	1,348.78
Black Hills Energy, Utilities	810.49
Blue Cross Blue Shield, Ins.	222.88
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	98.40
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,465.67
Cornhusker Cleaning Systems, Supplies	382.50
CPI, Fuel	5,674.19
Deweese Sand & Gravel, Gravel	40,321.06
Dollar General, Supplies	37.90
Eakes, Supplies	18.12
Fastenal Company, Supplies	211.09



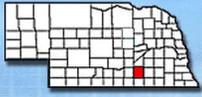
Clay County Board Minutes



First Concord Benefits Group, Sec. 125	510.00
Friesen Chevrolet, Service	3,317.99
George Brothers Propane, Fuel	9,318.02
George's 66 Service, Fuel	50.36
Hamilton Telecommunication, Internet	85.47
Harvard Foodmart, Fuel	465.13
Hays Land Surveying LLC., Surveying	1,950.96
Independent Salt Co., Salt	2,405.38
Interstate Batteries, Batteries	315.00
Island Supply Welding, Supplies	344.87
John Deere Financial, Parts	143.90
Kelly Supply Co., Supplies	16.83
Ken & Al's, Fuel, Parts, Labor	4,769.36
Kully Pipe & Steel Supply Inc., Supplies	427.06
Lawson Products, Supplies	291.77
LCL Truck Equipment, Parts	37.00
Madison National Life, Ins.	45.91
Menards, Supplies	54.87
Mid-Nebraska Aggregate Inc., Gravel	16,646.88
MIPS, Service	128.08
Midwest Service & Sales, Supplies	28,133.55
NAPA Auto Parts, Supplies	310.33
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Supplies	58.14
NEIA Fasteners & National Fasteners, Supplies	220.50
Nutrien Ag Solutions Inc., Fuel	143.73
Olsson, Services	10,772.91
Patchmaster Central Inc., Service	13,065.00
Petro Plus Inc., Supplies	152.95
Platte Valley, Supplies	83.60
PrecisionIT, Service	54.75
R & K Service, Fuel	2,260.84
South Central Public Power, Utilities	225.36
Southern Power Dist., Utilities	72.93
Superior Outdoor Power Center Inc., Repairs	224.66
Sutton Lumber, Supplies	89.80
Trausch Dynamics, Supplies	259.33
True Blue Diesel, Parts & Labor	5,743.39
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	433.47
Woodward's, Garbage	47.50

VISITORS IMPROVEMENT FUND

Clay County Historical Society, Advertising	1,000.00
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Clay County Board Minutes



ROD P M FUND

Bear Graphics, Supplies	391.84
MIPS, Service	445.12

HEALTH FUND

Employees, Full Time Wage	8,589.31
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,257.22
Dixie Burgmaier, Mileage	17.40
Clay County News, Advertising	210.78
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,775.90
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	9.92
First Concord Benefits Group, Sec. 125	258.33
GlaxoSmithKline Pharmaceuticals, Vaccines	357.50
Sara Marshall, Mileage	458.78
Laurie Sheridan, Mileage	402.52
Solix, Inc., Telephone/Internet discount	162.16

911 FUND

Black Hills Energy, Utilities	34.15
PrecisionIT, Internet	193.50
South Central Public Power Dist., Utilities	75.66
US Bank, Training	503.50
Windstream, Phone, Annual maintenance	456.77

E911 FUND

Windstream, Phone	812.04
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ROAD IMPROVEMENT BOND FUND

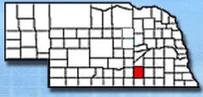
Bok Financial Corporate Trust, Interest & fees	44,038.75
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MISCELLANEOUS SINKING

NMC Exchange, Motor grader	190,658.00
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WEED FUND

Employees, Full Time Wage	3,343.57
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	530.23
Black Hills Energy, Utilities	67.68
CPI, Fuel	157.06
Cornerstone Bank, Withholdings	1,596.05



Clay County Board Minutes

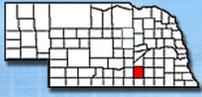


Friesen Chevrolet, Service	421.11
Nationwide, 457 Plan	365.00
Nebraska Weed Control Assoc, Dues	135.00
PrecisionIT, Internet	28.50
Ramada Kearney, Lodging	76.00
South Central Public Power Dist., Utilities	51.20
Superior Outdoor Power Center Inc., Repairs	237.73
Windstream, Phone	59.40

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:50 AM; next meeting scheduled for December 17, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Bitterman and Fintel; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 17, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met December 17, 2019, as per public notice given in the Clay County News on December 11, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held November 26, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Johnson to approve the minutes of the meeting held November 26, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Bitterman and Fintel; abstain: Shaw; absent: Schmidt. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent presented the work report, easement requests and a list of surplus property. He reported on snow removal, shredding & cutting down trees; hauling concrete and gave a progress report on the new bridge projects.

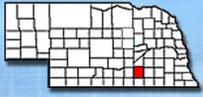
Motion by Johnson and seconded by Bitterman to approve the Highway Superintendent's road work report for the month of November 2019. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

A list of surplus items was reviewed. Motion by Shaw and seconded by Pavelka to declare 1 1996 Ford L9000 Tandem Axle Dump Truck, a 2000 GMC Top Kick Flat Bed Truck, a 2000 Gledhil 11' 4-way Snow Plow, a 1998 Balderson BV-11 V-Plow, a 1948 Balderson BV-11 V-Plow, a 2000 Henderson 11' 4-way Snow Plow, a Jet Drill Press and a 1-Ton chain Hoist as surplus. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

Two easement requests from Windstream were discussed.

Motion by Bitterman and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way on Road X in the NW ¼ of Section 35, T7N-R5W; work order #150000606-90680;OSP-16289. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

Motion by Shaw and seconded by Bitterman to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way on



Clay County Board Minutes



Road 304 between Road S and Road T located between SW ¼ Section 13, T5N-R6W and NW ¼ Section 24, T5N-R6W; work order #715090070-00173;OSP-16483. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

Peyton Heusinkvelt, Murphy Tractor & Equipment Co. sales representative discussed some of the services they provide as well as upgrades on equipment.

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

Motion by Bitterman and seconded by Johnson to appoint Olsson & Associates for on call engineering services for 2020 as proposed and authorize the chairman to sign the letter of agreement. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

Ted Griess, County Attorney as well as persons interested in purchasing the services building were present for the bidding process. When the property was advertised for sale, no sealed bids were received. Statute allows the County Board of Supervisors to then negotiate the sale of the property. Ted told those present that the County Board is accepting Bids for the purchase of the Service Building (Lot 21 & N17' Lot 22 Block 18 First Add. Clay Center and Lot 1 & N17' Lot 2 Block 5 Ellers Add. Clay Center). The notice stated that the bidding would start at \$1000.00 and bids would be accepted in \$100.00 increments from there. Ted also stated that the asbestos report had been available for inspection and that the building was being sold as is.

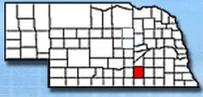
An offer was made and accepted by the Board.

Motion by Shaw and seconded by Bitterman to accept the bid from Raptor Soils LLC in the amount of \$5000.00 for the property at Lot 21 & N17' Lot 22 Block 18 First Add. Clay Center and Lot 1 & N17' Lot 2 Block 5 Ellers Add. Clay Center. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

Michael Sindelar, extension educator handed out information on webinars, meetings and trainings available to the public. Some of the programs being offered were discussed.

The fee reports were circulated for review. Motion by Bitterman and seconded by Samuelson to accept the fee reports for the following county officials for the month of November 2019: County Clerk, \$6,412.00, County Court, \$11,487.33, Clerk of District Court, \$20,359.50, County Sheriff, \$4,921.85 and County Treasurer receipts #190100043 through #190100045 and #19110001 through #19110033 in the amount of \$190,152.13. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Mary Lynne Ellis, Brett Nunnenkamp and Dan Baumert on the Clay County Joint



Clay County Board Minutes



Planning and Zoning Commission. All three have indicated they would serve another term.

Motion by Johnson and seconded by Shaw to re-appoint Mary Lynne Ellis, Brett Nunnenkamp and Dan Baumert to the Clay County Joint Planning and Zoning Commission for a three-year term that will expire on December 31, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

Jeff Franklin, County Sheriff met with the board to discuss the remodel of the 9-1-1 center. A quote from All Makes for dispatch center furniture was reviewed. Tim Lewis, Emergency Manager was also present for this discussion.

Motion by Johnson and seconded by Pavelka to accept the quote form All Makes in the amount of \$4820.77 for 9-1-1 dispatch furniture; payable from the 9-1-1 Fund. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson and Fintel; stepped out: Shaw; absent: Schmidt. Motion carried.

Judd Allen, NACO Benefit Services answered questions the Board had about adding family insurance to the County's health insurance coverage.

Dennis Valentine, 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. Receipts from the lodging tax are down. Keeping this in mind, the committee wants to be conservative. Their intent is to help with funding but not to be a total funding source. As of November 30, 2019, there is \$5,034.40 available for the Improvement Fund and \$4,436.21 for the Promotion Fund. The requests for the Improvement Fund total \$7,000.00 and for the Promotion Fund \$3,700.00. The committee's recommendation for the Improvement Fund is \$1,600.00 and for the Promotion fund is \$1,750.00. Dennis announced that he was resigning effective immediately and recommended Pam Maynard as the next chairman. His resignation would create a vacancy on that committee. The committee reported that Mike Anderson had expressed interest in being on the Lodging committee.

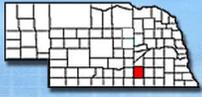
Motion by Shaw and seconded by Pavelka to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotions. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

It was decided to hold a solar workshop sometime in January to gather more information.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:08 AM; next meeting scheduled for December 24, 2019. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 24, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met December 24, 2019, as per public notice given in the Clay County News on December 18, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 17, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Johnson and seconded by Bitterman to approve the minutes of the meeting held December 17, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; abstain: Schmidt. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road U has the deck poured and they are installing the guard rails. They have been hauling concrete and rock and cutting trees. The designs will be done on the next box culverts and should be ready to bid the project in February. Big Iron will pick up the surplus property next week.

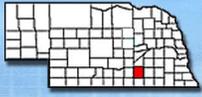
Motion by Samuelson and seconded by Pavelka to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along Road D starting in the NE $\frac{1}{4}$ of Section 16, T7N-R8W to the NE $\frac{1}{4}$ of Section 9, T7N-R8W; work order #715092825;OSP-16604. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney talked to the Board about the Solar workshop that will be held on January 21, 2020 at 1:00 pm.

Laurie Sheridan, Clay County Health Department Director had emailed that Jan Stratman and Heidi Bergen have agreed to serve a second term on that board. There are two vacancies that still need to be filled.

Motion by Shaw and seconded by Bitterman to re-appoint Jan Stratman and Heidi Bergen to the Clay County Health Board for an additional three-year term beginning December 2019 and ending November 2022. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Last week the Lodging Committee made a recommendation to fill the vacancy created by the resignation of Dennis Valentine. That person was contacted and is willing to serve on that committee.



Clay County Board Minutes



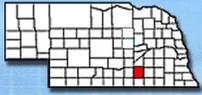
Motion by Samuelson and seconded by Pavelka to appoint Mike Anderson to the Clay County Lodging Tax Committee to finish the term of Dennis Valentine; term to expire May 2020. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Samuelson, Schmidt and Fintel. Motion carried.

The Board discussed different options for health insurance for employees. Motion by Johnson and seconded by Shaw to provide full health insurance coverage; single/employee premium will be paid by the county; employee/spouse, employee/children or full family coverage will require a \$200.00 contribution from the employee effective February 1, 2020. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; nay: Schmidt. Motion carried.

The claims were distributed for review. Motion by Samuelson and seconded by Bitterman to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

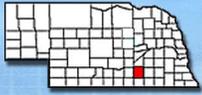
Employees, Full Time Wage	102,050.46
A&L Electric, Plumbing	1,309.57
Adams County Sheriff, Service Fees	7.00
Aflac	419.25
Holli Alley, Mileage	143.84
Ameritas, Retirement	15,215.95
Gene Arnold, Prior Services Retirement	72.00
Aspegren Repair, Repairs	197.73
Baird & Griess, Wireless, Copies	556.00
Barb Barnett, Mileage	115.77
Beyke Signs, Signage	110.00
Joni Bitterman, Mileage, Meals	101.75
Scott Bitterman, Mileage	98.60
Black Hills Energy, Utilities	1,096.97
Blue Cross Blue Shield, Ins.	40,756.56
Donna Boeka, Prior Services Retirement	144.00
Brown's Thrift Store, Supplies	200.00
Carey's Pest, Quarterly Spraying	100.00
CEI Security and Sound, Security	171.00
Clay County Court, Court Costs	477.00
Clay County News, Subscription, Notices, Supplies	467.44
Clay County Sheriff, Fees	59.07
Clay County Treasurer, Postage	1,481.55
Clearly, Phone	284.58
Colonial Life, Ins	497.03
Consolidated Management, Meals	113.98
Cornerstone Bank, Safety Deposit Box, Withholdings	33,947.59



Clay County Board Minutes



Jack Cox, Prior Services Retirement	72.00
CPI, Fuel	2,230.34
Credit Management Services, Garnishment	413.50
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	128.60
Douglas County Sheriff, Fees	8.22
Eakes, Supplies	968.79
Fairfield Inn & Suites, NACO Lodging	219.90
Ivan Fintel, Mileage	104.40
First Concord Benefits Group, Sec. 125	2,971.96
Christine Flesner, Prior Services Retirement	144.00
Friesen Chevrolet, Service	196.19
Galls, Supplies	459.97
General Collections, Garnishment	337.74
Robin Gilbert, Mileage	85.84
Goding Law, Attorney fees	389.50
Lonny Godtel, Mowing Cemetery	600.00
Lawrence Griess, Prior Services Retirement	120.00
Janet Hajny, Prior Services Retirement	300.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	153.12
Harvard Food Mart, Supplies	886.23
Holiday Inn, NACO Lodging	219.90
Natalie Holman, Supplies	8.20
Hometown Leasing, Lease	1,973.99
ISU Extension, Publications	29.95
L Wayne Johnson, Mileage, NACO Lodging	428.34
Deb Karnatz, Mileage	197.20
Sarah Krause, Cleaning	550.00
Langvardt, Valle & James, PC LLO, Attorney fees	304.00
LaQuinta by Wyndham, NACO Lodging	239.90
Madison National Life, Ins.	133.07
Menards, Supplies	760.62
MIPS, Service	3,273.51
Mariah Morgan, Mileage	74.24
Mustang Inc, Supplies	237.50
NACO, 2nd Half 2019-2020 Dues	2,023.03
Nat'l Association of Counties, NACO Annual Membership	450.00
Nationwide, 457 Plan	1,125.00
NE Clerk of District Court Association, 2020 Dues	50.00
Nebraska.gov, Copies	8.00
NE Public Health Environmental Lab, Services	156.75
NE State Fire Marshal Agency, Annual Inspection	90.00



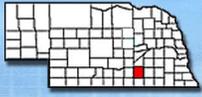
Clay County Board Minutes



Orion, Damage assessment software maintenance	1,000.00
PrecisionIT, Service	766.19
Professional Choice Recovery, Garnishment	9.12
Ramada Inn, NACO Lodging	267.00
Rasmussen Mechanical Services, Repairs, Mileage	790.65
Rod's Total Property Maintenance, Snow Removal	570.00
Ryan Law Office, Attorney Fees	1,900.08
Tonya Schmidt, Prior Services Retirement	48.00
Skalka & Baack Law Firm, Attorney fees	1,054.50
South Central Public Power District, Utilities	1,581.38
Smith Lawn Care, Courthouse Winterization	200.00
Spray Electric LLC, Courthouse electrical	751.03
Janice Stratman, Prior Services Retirement	60.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	83.26
Sutton Lumber, Supplies	73.31
US Bank, Supplies	309.02
US Cellular, Cell Phones	203.51
Verizon Wireless, Cell Phones	64.47
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	31.78
Windstream, Service	2,571.33
Woodward's, Garbage	332.50

ROAD FUND

Employees, Full Time Wage	49,679.06
Action Auto, Supplies	189.41
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	7,470.80
Aramark, Supplies	428.86
Beck's Farm Equipment, Supplies	500.00
Black Hills Energy, Utilities	1,038.78
Blue Cross Blue Shield, Ins.	222.88
Card Services (Orschelns), Supplies	69.46
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	112.46
Clay County News, Advertising	25.99
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,452.40
Cornhusker Cleaning Systems, Supplies	797.62
CPI, Fuel	3,420.88
Deweese Sand & Gravel, Gravel	43,062.83
Dollar General, Supplies	34.45

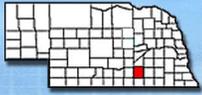


Clay County Board Minutes



Dayle DuBois, Prior Services Retirement	48.00
Eakes, Supplies	68.86
Fastenal Company, Supplies	96.08
Filter Care of Nebraska, Service	145.30
First Concord Benefits Group, Sec. 125	510.00
Friesen Chevrolet, Service	596.93
George Brothers Propane, Fuel	10,089.81
George's 66 Service, Fuel	110.05
Patsy Gewecke, Prior Services Retirement	96.00
Hamilton Telecommunication, Internet	85.47
Harvard Foodmart, Fuel	66.71
Jerry Hinrichs, Prior Services Retirement	24.00
Island Supply Welding, Supplies	38.40
John Deere Financial, Parts	4,688.57
Ken & Al's, Fuel, Parts, Labor	4,294.18
LCL Truck Equipment, Parts	290.92
Madison National Life, Ins.	47.32
Mary Lanning Healthcare, Labs	100.00
Matt Friend Truck Equip, Parts	91.00
Menards, Supplies	148.25
Mid-Nebraska Aggregate Inc., Gravel	13,375.03
MIPS, Service	128.08
Murphy Tractor & Equip, Parts	1,727.59
NAPA Auto Parts, Supplies	98.06
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	51.46
NMC Exchange, Parts	315.11
Nutrien Ag Solutions Inc., Fuel	153.99
Olsson, Engineering services	7,447.00
Platte Valley, Supplies	95.20
PrecisionIT, Service	71.00
Protex Central, Inspection	280.00
R & K Service, Fuel	1,895.51
South Central Public Power, Utilities	421.57
Southern Power Dist., Utilities	98.49
Sutton Auto Supply, Supplies	100.37
Sutton Electric, Service	3,857.39
Truck Center Companies, Parts	1,354.73
True Blue Diesel, Parts & Labor	1,536.45
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	441.46
Woodward's, Garbage	47.50

ROAD BUY BACK FUND



Clay County Board Minutes



Reece Construction, Bridge Replacement

379,045.97

ROD P M FUND

Eakes, Scanner	776.08
MIPS, Service	445.12

HEALTH FUND

Employees, Full Time Wage	8,588.61
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,239.86
Leslie Anderson, Mileage	23.20
Dixie Burgmaier, Mileage	17.40
Clay County News, Advertising	50.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,694.16
Culligan's of Hastings, Rent	35.00
Dash Medical Supplies, Supplies	84.90
Eakes, Supplies	1,254.21
First Concord Benefits Group, Sec. 125	258.33
GlaxoSmithKline Pharmaceuticals, Vaccines	2,881.20
Sara Marshall, Mileage	599.72
Sanofi Pasteur Inc, Vaccines	198.63
Laurie Sheridan, Mileage	287.68
Nebraska DHHS, Licensure Renewal	650.00
Windstream, Service	57.28

911 FUND

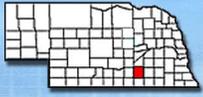
Black Hills Energy, Utilities	34.15
Eakes, Supplies	507.74
NENA, Annual Dues	142.00
PrecisionIT, Internet	68.50
South Central Public Power Dist., Utilities	71.94
Windstream, Phone	470.42

E911 FUND

Windstream, Phone	801.00
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WEED FUND

Employees, Full Time Wage	3,313.79
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	531.60
Black Hills Energy, Utilities	83.22
CPI, Fuel	176.01



Clay County Board Minutes

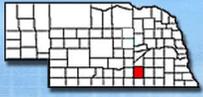


Cornerstone Bank, Withholdings	1,578.34
Nationwide, 457 Plan	425.00
PrecisionIT, Internet	53.00
South Central Public Power Dist., Utilities	136.69
Windstream, Phone	58.26

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:00 AM; next meeting scheduled for December 31, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 31, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met December 31, 2019 as per public notice given in the Clay County News on December 26, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 24, 2019 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held December 24, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Jim Nejezchleb was present for Public Input. He told the Board that he had land in the area of the proposed solar project and was wondering if they were for it or against it because his family was needing to know how to plan for next year. Supervisor Fintel said that there will be a solar workshop on January 21, 2020 at 1:00 PM. Speakers are being lined up to present information. Supervisor Johnson shared information that he has learned about the process with the power companies and the role they play in this.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road U is done; next in line is south of Deweese.

At 9:15 A.M. the bids for a motor grader were opened. Representatives from Murphy Tractor and Equipment Co., NMC, Inc. and Highway Superintendent Tom Roemmich II were also present. Bids were received for:

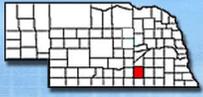
2020 Caterpillar 140 for \$259,200.00 and offered trade in value of \$60,000.00 for a 2010 John Deere 770G for a purchase price of \$199,260.00.

2020 John Deere 770G for \$246,000.00 and offered trade in value of \$63,000.00 for a 2010 John Deere 770G for a purchase price of \$180,000.00.

After hearing from both representatives and the Highway Superintendent and discussing the matter, the Board made their decision.

Motion by Samuelson and seconded by Shaw to accept the bid for a 2020 John Deere 770G grader from Murphy Tractor and Equipment for \$180,000.00; with the 2010 John Deere 770G as trade in. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Pavelka and seconded by Shaw to appoint Thomas Roemmich II, a Clay County employee who holds a Class A License # S-1375 as Clay County Highway



Clay County Board Minutes



Superintendent beginning January 1, 2020 for the year 2020. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

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

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

Tim Lewis, Emergency Manager discussed an estimate he had received for a generator for the Services Annex building. There was discussion about the size of the generator and the needs of a generator. After discussion, it was decided that Tim will look into this further and try to get three informal bids. There has been an offer to purchase the current light trailer. The Board gave Tim the ok to proceed with that. Tim also discussed upcoming trainings.

Mike Carroll, Custodian discussed electrical and plumbing issues.

Deb Karnatz, County Clerk reported that she has been in contact with BCBS and First Concord. BCBS will prepare an amendment to the current policy; the Board will be forwarded a copy when it is received. As more information is available, it will be passed on to employees.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:00 A.M.; next regular meeting scheduled for January 14, 2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to enter session as the Weed Control Board at 11:01 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent handed out information on Phragmites. He is spotting more of it in the county and asked the Board to keep an eye out for it and report to him if they see it.

Motion by Johnson and seconded by Pavelka to appoint Bruce Rumsey as the Clay County Weed Superintendent for 2020. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn at 11:12 A.M. as the Weed Control Board. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman