

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 14, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met January 14, 2020 as per public notice given in the Clay County News on January 8, 2020 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: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Minutes of the meeting held December 31, 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 December 31, 2019 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Samuelson, and Fintel; absent: Bitterman. Motion carried.

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

Motion by Schmidt and seconded by Johnson there being no further old business, to adjourn the business meeting for the year 2019, Sine Die. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

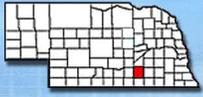
Motion by Schmidt and seconded by Samuelson to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt and Fintel; absent: Bitterman. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel 3, Schmidt 1 and Johnson 2. Motion by Johnson and seconded by Shaw that the informal ballot be made formal and declare Ivan Fintel Chairman for the year 2020. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt and Johnson; abstain: Fintel; absent: Bitterman. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Schmidt 2 and Johnson 4. Motion by Shaw and seconded by Pavelka that the informal ballot be made formal and declare L. Wayne Johnson Vice Chairman for the year 2020. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw and Fintel; abstain: Johnson; absent: Bitterman. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2020 year showing the following present: Pavelka, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Bitterman. Motion carried.

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



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

Motion by Schmidt and seconded by Shaw to appoint Scott Bitterman to serve on the Midland Area Agency on Aging board with L. Wayne Johnson as alternate. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt and Fintel; absent: Bitterman. Motion carried.

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

Motion by Johnson and seconded by Samuelson to appoint Dick Shaw to serve a three-year term on the Clay County Health Board with Gerald Schmidt as alternate. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Motion carried.

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

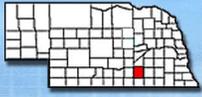
Motion by Shaw and seconded by Schmidt to appoint L. Wayne Johnson and Gerald Schmidt to serve on the LEPC committee. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

Motion by Schmidt and seconded by Samuelson to appoint L. Wayne Johnson and Jim Pavelka to serve on the Clay County 9-1-1 committee. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt and Fintel; absent: Bitterman. Motion carried.

Bruce Rumsey has been the representative on the RC&D board and said he would be willing to continue serving. Motion by Shaw and seconded by Johnson to appoint Bruce Rumsey to serve on the Trailblazer RC & D board with Scott Bitterman as alternate. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman. 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 Johnson and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2020. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Motion carried.



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Motion by Shaw and seconded by Samuelson to appoint Deb Karnatz as NIRMA contact person for 2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Bitterman. Motion carried.

Motion by Samuelson and seconded by Pavelka to designate the Clay County News as the county's official newspaper for 2020. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Samuelson and seconded by Schmidt to designate KHAS radio station and KSNBC Nebraska TV station as licensed broadcast media for 2020. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

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

The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Johnson and seconded by Shaw that the following banks be named as holding agencies for county funds for the year 2020: Cornerstone Bank branches in Clay Center, Edgar, Harvard, Glenvil, Sutton and York; Waypoint Bank Clay Center; Astra Bank Sutton; and Pinnacle Bank Fairfield. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Motion carried.

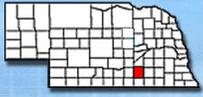
Thomas Roemmich II, Highway Superintendent reported on bridge projects. The box culvert projects should be ready for the bid process by the end of February or the first of March. The Board talked to Tom about some issues that had been brought to them by the public concerning different areas of the county.

The December Road work report was presented. Motion by Schmidt and seconded by Pavelka to approve the Highway Superintendent's road work report for the month of December 2019. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Bitterman. 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 11, 2020 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

Motion by Samuelson and seconded by Shaw to advertise for gravel bids to supply gravel for the county roads for the year 2020; bids to be opened on Feb. 18, 2020 at 9:15 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt and Fintel; absent: Bitterman. Motion carried.

The Fee Reports were distributed. Motion by Shaw and seconded by Schmidt to approve the fee reports for the following county officials for the month of December 2019: County Clerk \$15,011.18; County Court \$11,493.79; Clerk of District Court



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\$10,057.42; Sheriff's fees \$1,084.19 and County Treasurer receipts numbered 19120001 through 19120038 in the amount of \$227,327.20. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman. Motion carried.

The fiber optic has been installed in the Clay County Services Annex Building and at the Sheriff's department. A proposal for the phones, installation and tech support has been received from BTS communications. This proposal was forwarded to the Board prior to this meeting.

Motion by Johnson and seconded by Samuelson to accept the proposal from BTS Communications for new phones, installation and support for the Clay County offices in the Clay County Services Annex Building. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Motion carried.

Robin Gilbert, County Treasurer went over the semi-annual statement and answered questions. Motion by Pavelka and seconded by Samuelson to accept the semi-annual statement from July 1, 2019 to December 31, 2019 as presented by the County Treasurer. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Samuelson, and Fintel; absent: Bitterman. Motion carried.

Ted Griess, County Attorney reported that he was proceeding with the tax foreclosure. The first hearing will be January 22nd and the process will continue after that. There will probably be at least two sales in July. Procedures for the solar workshop informational meeting next week were discussed. The courtroom on the 3rd floor is available for that meeting in case extra room is needed to accommodate the public interested in attending. Icy or unsafe conditions on the courthouse sidewalks due to weather conditions were discussed. The north entrance is the main problem.

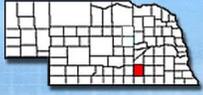
Motion by Schmidt and seconded by Johnson that the Custodian (Mike Carroll) is give discretion to block off any dangerous entrance or exit including sidewalks to the courthouse to eliminate hazardous conditions. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

Andy Forney, D.A. Davidson presented information on interest rates and savings the county could see by moving forward with the re-funding the bonds at this time. Motion by Shaw and seconded by Samuelson to move forward with re-funding bonds with D.A. Davidson and authorize the chairman to sign the Deemed Final Certificate. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt and Fintel; absent: Bitterman. Motion carried.

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

There was no public input.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:36 A.M.; next regular meeting scheduled for January 21, 2020. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman. Motion carried.



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Because the Board of Supervisor meeting adjourned early, the Weed Control Board met early.

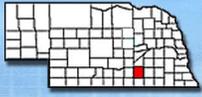
Motion by Pavelka and seconded by Johnson to enter session as the Weed Control Board at 11:37 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Motion carried.

Copies of the Activity Report for 2019, the Noxious Weed Control Plan for 2020, Infestation Report, Budget Report and the Nebraska Invasive Plant Watch List were passed out to the board for their review. Bruce went over the reports and answered questions.

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

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 21, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met January 21, 2020 as per public notice given in the Clay County News on January 15, 2020 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 January 14, 2020 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 January 14, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; abstain: Bitterman. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge work and tree/brush removal. He has signed the engineering agreement for the box culverts. Discontinuing the monthly road work report was discussed. Because Tom goes over the work and projects every time he meets with the Board and the report is basically the same, the Board thinks his time would be better spent doing other things instead of typing out a monthly report.

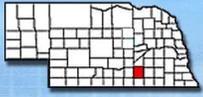
Ted Griess, County Attorney and Robin Gilbert, County Treasurer discussed partial payment for taxes. The consensus was to leave the policy as is and directed the Treasurer to not accept partial payments except in extremely unusual circumstances (such as bankruptcy cases).

Because there was open time on the agenda, the Board decided to move agenda items up.

Motion by Johnson and seconded by Shaw to recess as the Board of Supervisors at 9:47 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Bitterman to enter session as the Weed Control Board at 9:48 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.



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Motion by Schmidt and seconded by Pavelka to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report for 2019, Weed Infestations Report, Budget Report and the Weed Control Plan for 2020 as presented by the Weed Superintendent. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to adjourn at 10:08 A.M. as the Weed Control Board. On Roll Call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Bitterman and seconded by Shaw to resume session as the Board of Supervisors at 10:10 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

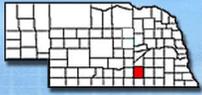
Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the October through December quarter. Laurie reported that they are getting to provide more services for Veterans which allows them to stay in their homes longer. She did say that they are seeing more foot traffic since they have moved to the new building. The need for a generator for that office was discussed. Laurie has discussed this with the Emergency Manager and they have a plan. Laurie feels the small generator that they have now will be sufficient. Two names were presented for consideration of appointment to the Clay County Health Board.

Motion by Johnson and seconded by Bitterman to appoint Judy Schwenk and Leslie Robbins to the Clay County Health Board for three-year terms beginning January, 1 2020 and ending December 31, 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

The claims were distributed for review. Motion by Shaw 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: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

GENERAL FUND

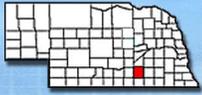
Employees, Full Time Wage	\$93,599.08
A & L Electric, Service	1,093.49
Adams County District Court, Certified Copies	26.00
Adams County Sheriff, Service Fees	8.50
AFLAC, Insurance	419.25
Holli Alley, Mileage	33.35
Ameritas Life Ins., Retirement	14,232.35
Associated Computer Systems Inc., Maintenance	908.58
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	17.31
Bert's Pharmacy, Prescription	9.40
Black Hills Energy, Utilities	1,273.51
Blue Cross Blue Shield, Ins.	96,546.12



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Donna Boeka, Meals	63.73
Business World, Supplies	7.00
Mike Carroll, Supplies	18.95
Cash-Wa, Supplies	664.71
Central Nebraska Assoc, Dues	20.00
City of Clay Center, Utilities	469.78
Clay County News, Notices	681.35
Clay County Sheriff, Fees	330.32
Clay County Treasurer, Postage	225.69
Clearly, Phone	282.13
Clerk of the District Court, Filing Fees	138.00
Clerk of the District Court-Hall County, Certified Copies	1.50
Colonial Life, Ins	497.03
Cornerstone Bank, Withholdings	31,369.87
CPI, Fuel	2,593.18
Credit Management Services, Garnishment	336.16
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Dataacc, Internet	38.95
Deputies, Phone allowance	120.00
Dollar General, Supplies	119.50
Eakes, Supplies	795.99
First Concord Benefits Group, Sec. 125	2,312.82
Forensic Services Bureau, Examination	400.00
General Collections, Garnishment	152.55
Janet Hajny, Meals	10.79
Hamilton County Treasurer, VSO Contract	2,291.67
Harvard Foodmart, Supplies	887.55
Natalie Holman, Supplies	14.68
Hometown Leasing, Lease	1,973.99
Integrated Security Solutions, Monitoring, Inspection	1,236.00
Deb Karnatz, Supplies	74.88
Sarah Krause, Cleaning	300.00
Langvardt, Valle & James, PC LLO, Attorney fees	145.00
Kelly Lovgren, Supplies	29.22
Madison National Life, Ins.	133.07
Menards, Supplies	724.02
Mid-States Organized Crime Information Center, Membership fees	100.00
Midwest Card & ID Solutions, Supplies	250.00
MIPS, Service	3,020.71
Mustang Inc., Supplies	110.00
NACO Planning & Zoning, Dues	40.00
Nationwide, 457 Plan	1,125.00
NE Assoc. of County Clerks, ROD & Elections Comm., Dues	150.00
NE Dept. of Revenue, Training	425.00



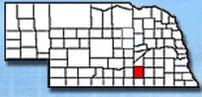
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Nebraska Planning & Zoning Association, Registration, Membership	230.00
Nebraska.Gov, Cert. Driving Abstract	4.00
Mariah Newmyer, Mileage	59.80
O'Keefe Elevator Company, Maintenance	328.80
Office Depot, Supplies	157.47
William Ouren, Service Fee	75.00
James Pavelka, Mileage	78.88
Deanna Peshek, Carbonite Annual Sub.	71.99
PrecisionIT, Service	509.75
Rasmussen Mechanical Services, Repairs, Mileage	1,262.48
Region 3 Behavioral Health Services, 3rd Qtr.	4,123.18
Rod's Total Property Maintenance, Snow Removal	385.00
RR Donnelley, Supplies	115.50
SAS Performance & Graphics, Supplies	130.00
Skalka & Baack Law Firm, Attorney fees	1,772.70
South Central Public Power District, Utilities	1,689.58
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Pharmacy, Prescriptions	15.20
Trailblazer RC&D Council, Sponsorship Fee	350.00
Unite Private Networks LLC, Internet	900.00
US Cellular, Cell Phones	215.33
USDA, APHIS, 2nd Qtr.	1,805.55
Verizon Wireless, Cell Phones	86.72
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	22.91
Windstream, Service	690.46
Woodward's, Garbage	232.00

ROAD FUND

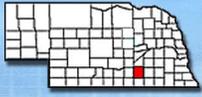
Employees, Full Time Wage	42,237.76
Action Auto, Supplies	95.09
AFLAC, Insurance	1,013.60
American Fence Co., Supplies	450.78
Ameritas Life Ins., Retirement	6,580.12
Aspegren Repair, Repairs	259.86
Auca Chicago Lockbox, Supplies	505.86
Aurora Cooperative Elevator Co., Propane	17.34
Beck's Farm Equipment, Supplies	2,012.28
Black Hills Energy, Utilities	1,150.88
Blue Cross Blue Shield, Ins.	1,595.30
Carey's Pest Control Inc., Service	60.00
City of Clay Center, Utilities	90.59
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00



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City of Sutton, Utilities	121.01
Clay County New, Advertising	26.01
Clay County Weed Dept., Weed Control	16,035.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	14,354.52
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	5,318.30
Dataacc, Internet	38.50
Dollar General, Supplies	43.00
Eakes, Supplies	263.63
Fastenal Company, Supplies	26.38
First Concord Benefits Group, Sec. 125	510.00
Fleet Pride, Supplies	27.50
Friesen Ford, Service	2,435.57
George Brothers Propane, Fuel	6,737.23
George's 66 Service, Fuel	147.92
Hamilton Telecommunication, Internet	85.47
Harvard Foodmart, Fuel	171.93
Island Supply Welding, Supplies	164.26
John Deere Financial, Parts	3,154.32
Ken & Al's, Fuel, Parts, Labor	2,338.66
Harry Kliewer, CDL	31.00
Kully Pipe & Steel Supply Inc., Supplies	1,137.18
Lawson Products, Supplies	172.68
Madison National Life, Ins.	47.32
Menards, Supplies	112.35
Mid-Nebraska Aggregate Inc., Gravel	15,054.99
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts	1,583.70
Nationwide, 457 Plan	250.00
Nebraska Assoc. of County Officials, Conference	140.00
NEIA Fasteners & National Fasteners, Supplies	44.71
NMC Exchange, Parts, Labor	10,534.15
Nutrien Ag Solutions Inc., Fuel	64.53
Platte Valley, Supplies	6,010.20
Protex Central Inc., Service	313.97
Reece Construction Co., Inc., Bridge Replacement	209,067.75
Sign Doctor, Signs	937.54
South Central Public Power, Utilities	441.52
Southern Power Dist., Utilities	118.72
Superior Outdoor Power Center Inc., Repairs	627.49
Surplus Property, Forklift	5,000.00
Sutton Auto Supply, Supplies	91.85
Sutton Lumber, Supplies	144.13
Theis Inspection Service, Bridge Inspections	3,146.00



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Truck Center Companies, Parts	935.47
VanKirk Sand & Gravel Inc., Crush Concrete	30,641.20
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	445.83
Woodward's, Garbage	47.50

COUNTY RQUIPMENT SINKING FUND

PrecisionIT, Computer, Server	8,928.21
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ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	7,208.22
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,139.58
Blue Cross Blue Shield, Ins.	400.00
Clay County News, Advertising	50.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,477.16
Culligan's of Hastings, Rent	35.00
Wyoma DeVries, Mileage	11.50
Eakes, Supplies	36.30
First Concord Benefits Group, Sec. 125	258.33
Kelli Griess, Mileage	17.25
Jolene Hakanson, Mileage	11.50
Sara Marshall, Mileage	554.44
Memorial Health Clinic, Consultant Fee	100.00
Laurie Sheridan, Mileage	294.86
US Post Office, Postage	104.00
Windstream, Phone	149.69

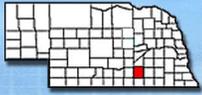
911 FUND

Dataacc, Internet	68.50
NESCA, Membership	15.00
Platte Valley Communications, Supplies	255.00
South Central Public Power Dist., Utilities	74.83
Windstream, Phone, Annual maintenance	469.80

E911 FUND

Windstream, Phone	799.92
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WEED FUND



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Employees, Full Time Wage	3,017.36
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	476.52
Black Hills Energy, Utilities	81.45
CPI, Fuel	90.91
Cornerstone Bank, Withholdings	1,369.77
Dataacc, Internet	28.50
Dept. of Ag., Central Fee Collection, License	90.00
Nationwide, 457 Plan	425.00
Nebraska Weed Control Assoc, Training	120.00
NE Weed Control Assoc. Region 4, Dues	15.00
Sign Doctor, Signs	80.47
South Central Public Power Dist., Utilities	175.46
Windstream, Phone	58.02

Motion by Bitterman and seconded by Pavelka to recess as Board of Supervisors at 10:57 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

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

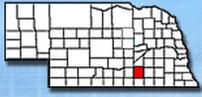
At 1:00 P.M. the Board of Supervisors resumed session in the with all members present. The solar workshop/informational meeting was held in the Courtroom on the third floor of the Courthouse. Ron Rose, C.E.M. Renewable Energy Consultant with NPPD and Cliff Mesner, Mesner Development Co. gave presentations and answered questions from the public and the Board.

The Board returned to the board room after the informational meeting concluded.

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 3:20 P.M; next meeting scheduled for January 28, 2020. 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, January 28, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met January 28, 2020 as per public notice given in the Clay County News on January 22, 2020 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 January 21, 2020 were mailed to the board members. All of the proceeding's 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 January 21, 2020 as mailed. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

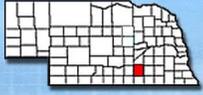
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on trees being cut/trimmed, work being done to get ready for a bridge and work on the bad roads is being done as much as possible when weather permits. Discussion was done about the road being damaged by excessive semi-trucks traveling on the Harvard Airport Road hauling spoiled grain from Sedan and making it dangerous for some vehicles to travel on. Consensus was to see if there would be options to have road repairs paid for by the entity's involved in the hauling of the spoiled grain. Tom went over his preliminary 1 & 6 Year Road Plan.

Ted Griess, County Attorney answered questions the Board and Tom had about the damaged Harvard road. Ted was asked to contact Aurora Coop and all other parties involved to see if anything could be done to pay for the approximated materials it would cost to repair the road.

Tim Lewis, Emergency Manager reported on future meetings for preparedness in the State and Counties of Nebraska, the Radio tower project and a new cell tower being constructed in Harvard. He was asked to install a security camera on the back side of the courthouse to monitor the new election drop box. Tim had problems with his Windstream EM Acct at his new location. The board directed him to pay it and will be reimbursed at claim time.

Mike Carroll, Custodian discussed the sidewalk west of courthouse that needs repairs and surrounding sidewalks that get hazardous from ice, that are in constant need of ice melt. Mike noticed a storage room on the first floor has water damage on a wall. Mike is to contact Olson Associates to see if it's possible water could be coming in from the front step lines.



Clay County Board Minutes



Rachel Mclain, Senior Services reported that a quote was received from BTS and they decided to stay with Windstream for their phone. She asked if the fiber optic coming into the building included internet and if it was possible for them to use it. The board said that she could, and Tim Lewis will help her when it's up and running.

Recommendations for reappointments and new appointments was forwarded to the Board prior to this meeting.

Motion by Bitterman and seconded Pavelka by to reappoint Barb Barnett, Mark Bailey and Jim Fitzgerald to the Clay County 911 committee for two-year terms; beginning January 1, 2020 and ending December 31, 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to appoint Haley Sintek-Roemmich to the Clay County 911 committee as a citizen member for a two-year term beginning January 1, 2020 and ending December 31, 2022. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Bitterman to appoint Kelly Lovgren to the Clay County 911 committee as an alternate for Sheriff Franklin for a two-year term beginning January 1, 2020 and ending December 31, 2022. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samueson, Pavelka and Fintel. Motion carried.

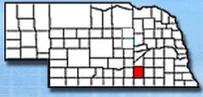
Documents from Clearly were received and explained the details. Motion by Shaw and seconded by Schmidt to authorize the chairman to sign the rate sheet for additional SIP trunks to run for additional phones. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 11:08 A.M; next meeting scheduled for February 11, 2020. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

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

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 11, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met February 11, 2020, as per public notice given in the Clay County News on February 5, 2020. 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 January 28, 2020 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 Samuelson and seconded by Pavelka to approve the minutes of the meeting held January 28, 2020 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 on road work, shredding of trees and work being done for the bridge project. The airport road is shaping up better than he had expected.

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

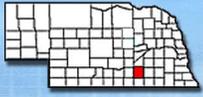
Tom went over the projects that were completed this past year and discussed the 28 that were on the one year plan. The new maps were given to the Board.

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

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

Ted Griess, County Attorney; answer questions regarding a possible Resolution prohibiting weapons on county premises. No Resolution was done at this time as the Board feels the current statute already covers Clay County. Ted had sent a letter to Aurora Coop per the Board's request, regarding payment for damages done to the Airport Road from the hauling of spoiled grain. Ted asked Tom to have his employees keep track of the time spent on work done to this road.

Discussion of the Solar Farm was held with each board members input of pros and cons from constituents of their District. It was decided to move this to the Planning and Zoning Board.



Clay County Board Minutes



Motion by Johnson and seconded by Schmidt to ask planning and zoning to conduct research into regulations for renewable solar energy for Clay Co. Nebraska. On roll call, yea; Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel: abstain, Pavelka. Motion Carried.

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

Motion by Bitterman and seconded by Johnson to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #20-01. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #20-01

WHEREAS: The Clay County Board of Supervisors met February 11, 2020, 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 11, 2020, 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 11th day of February, 2020.

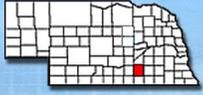
ATTEST:
Deborah Karnatz, County Clerk

CLAY COUNTY
Ivan Fintel, Board Chairman

Michele Bever, Executive Director South Heartland District Health Department, presented the annual report for 2019. A list of the Districts activities in Clay County in 2019 was also passed out and discussed. Michele answered questions from the board members and explained about the corona virus.

Motion by Pavelka and seconded by Shaw to re-appoint Sandra Nejezchleb to the South Heartland District Board of Health for a 3 year term beginning April 2020 through March 2023. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Discussion of the WJE Consulting LLC Proposal and ISS security system was done with information given by Deb Karnatz. Further information is needed before either proposal/contract will be signed. Items will be moved to future agendas.



Clay County Board Minutes

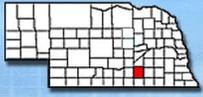


The fee reports were circulated for review. Motion by Bitterman and seconded by Samuelson to accept the fee reports for the following county officials for the month of January 2020: County Clerk, \$11,521.00, County Court, \$10,702.10, Clerk of District Court, \$41,490.00 and County Treasurer receipts 20010001 thru 20010052 in the amount of \$1,461,428.54. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to adjourn this meeting at 11:13 AM; next meeting scheduled for February 18, 2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 18, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met February 18, 2020, as per public notice given in the Clay County News on February 12, 2020. 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, Pavelka, Johnson, Schmidt, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held February 11, 2020 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 February 11, 2020 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 bridge work. They are hauling rock, maintaining, shredding and cutting trees.

An easement for Hamilton Telephone Company was presented. Motion by Johnson and seconded by Bitterman to approve the request from Hamilton Telephone Co. to bury a telephone cable along the road right of way along Sections 15 through 22 and Sections 27 & 28 in Leicester Township. (complete legal on file in Clerk's office) On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

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

Mid-Nebraska Aggregate, Inc.:

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

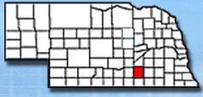
Delivered for Clay County for the sum of \$14.00 per cu. yd.

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 \$14.30 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 \$15.50 per cu. yd.



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

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 Clay County Pit-no bid and \$8.25 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships. Delivered for Clay County for the sum of \$13.84 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 \$13.54 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 \$14.64 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 \$15.74 per cu. yd.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County. Delivered for Clay County. No bid.

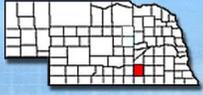
Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County for the sum of \$12.25 per cu. yd. and \$8.75 per cu. yd. Hall County Pit.

The bids were discussed.

Motion by Bitterman and seconded by Pavelka to accept all bids to supply gravel to Clay County from March 15, 2020 to March 15, 2021; with the option to purchase from either company. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Holli Alley, Extension 4-H Associate presented an annual report of her activities. The 2019 yearly summary included information on youth entrepreneurship activities and new this year Connect the Dots which is a college readiness program for freshman and sophomores. The various programs were explained. Holli went over accomplishments, goals, teaching opportunities, professional development and answered questions from the Board.

Ted Griess, County Attorney answered questions from the Board.



Clay County Board Minutes



Recommendations for a re-appointment and two new appointments were received from the Extension office. Amanda Skalka has resigned and Alicia Gundlach has served for two terms.

Motion by Pavelka and seconded by Shaw to re-appoint Shawna Taylor to the Clay County Extension Board for a second three-year term; January 2020 – January 2023. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Shaw to appoint Elaine Shuck to the Clay County Extension Board for a three-year term; January 2020 – January 2023. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

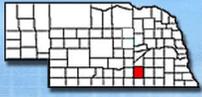
Motion by Johnson and seconded by Pavelka to appoint Brad Ablott to the Clay County Extension Board for the remainder of Amanda Skalka's term that will end January 2021. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

The Clay County Sheriff's fee report has been received and was reviewed by the Board. Motion by Schmidt and seconded by Bitterman to accept the fee report from the Sheriff's office for the month of January 2020 in the amount of \$2,304.72. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:34 AM; next meeting scheduled for February 25, 2020. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 25, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met February 25, 2020, as per public notice given in the Clay County News on February 19, 2020. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Johnson presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Minutes of the meeting held February 18, 2020 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, L. Wayne Johnson 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 February 18, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Samuelson; absent: Fintel. Motion carried.

There was no public input.

Jeff Franklin, County Sheriff was unable to meet at his scheduled time, so he was moved up on the agenda. Jeff presented information on vehicles he wants to buy from surplus, progress on the dispatch center upgrades and remodeling.

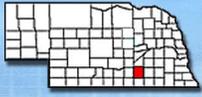
Thomas Roemmich II, Highway Superintendent reported on bridge work by Deweese, hauling concrete and maintaining. \$23,430.90 was received from the surplus items that have been sold at Big Iron. The rest of the surplus will go to auction on March 4th. Placing load limits on roads was discussed. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Shaw and seconded by Samuelson to adopt and authorize the vice chairman to sign Resolution #20-07 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 9, 2020. On roll call, yea: Pavelka, Schmidt, Shaw, Samuelson and Johnson, abstain: Bitterman; absent: Fintel. Motion carried. (Resolution on file in Clerk's office)

Three easements were presented.

Motion by Pavelka and seconded by Bitterman to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along Road 305 in the SW ¼ and the SE1/4 of Section 8, T5N-R7W; work order #7150000093-00117;OSP-17401. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along the SW ¼ SE1/4 of Section 27, T8N-R7W; work order



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#7150000093-00119;OSP-17433. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Bitterman to approve the easement requested by Brad Hinrichs to install an electrical line across Road 301 from SE ¼ Sec.35-T5N-R7W to NE ¼ Sec. 2-T4N-R7W Nuckolls County to power a pivot. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Robin Gilbert, County Treasurer presented information and resolutions concerning new security pledges and releases of security pledges.

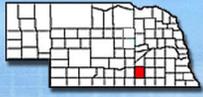
Motion by Schmidt and seconded by Bitterman to adopt Resolution #20-02 for security pledge CUSIP #3133EKW93 for \$500,000.00 and security pledge CUSIP #3130AHBS1 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Shaw to adopt Resolution #20-03 for security pledges CUSIP #3130A7UQ6 for \$1,200,000.00, CUSIP #3130AEAX8 for \$900,000.00, CUSIP #239421FM7 for \$75,000.00, CUSIP #379068AM1 for \$20,000.00, CUSIP #3130A9ED9 for \$2,000,000.00, CUSIP #313380WC7 for \$1,400,000.00, CUSIP #3130AFYF8 for \$2,700,000.00, CUSIP #013415AM6 for \$160,000.00, CUSIP #986356HQ9 for \$400,000.00, CUSIP #3130A8JU8 for \$750,000.00, CUSIP #3130AG5C5 for \$3,000,000.00, CUSIP #3130AGPD1 for \$1,000,000.00 and a letter of credit for \$10,000,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson, absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Bitterman and seconded by Samuelson to adopt Resolution #20-04 for release of security pledge CUSIP #3133EKW93 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Schmidt and seconded by Shaw to adopt Resolution #20-05 for release of security pledges CUSIP #3130AFYF8 for \$2,700,000.00, CUSIP #313380WC7 for \$1,400,000.00, CUSIP #986356HQ9 for \$400,000.00, CUSIP #3130A7UQ6 for \$1,200,000.00, CUSIP #3130A9ED9 for \$2,000,000.00, CUSIP #3130AEAX8 for \$900,000.00, CUSIP #3130AG5C5 for \$3,000,000.00, CUSIP #3130AGPD1 for \$1,000,000.00 and a letter of credit for \$10,000,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the vice chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson, absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Mike Carroll, Custodian reported on doors not working correctly on the north and east entrances. Someone came and looked at the wall damage on the third floor. They also



Clay County Board Minutes



looked at the roof and would like to come back and do a more detailed evaluation of the roof and walls in order to give an estimate. Sidewalk repairs were also discussed.

Tim Lewis, Emergency Manager reported that the Local Emergency Operations Plan has been updated and sent in. He will be helping Trumbull and Clay Center with grant writing for ambulance services.

Brenda Hansen, County Assessor presented the agreement from Stanard Appraisal Services Inc. for appraisal services. The County Attorney had also reviewed it. Brenda answered questions about the services that are provided.

Motion by Pavelka and seconded by Samuelson to authorize the vice chairman to sign the contract with Stanard Appraisal for one year of services for \$88,765.00. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported on grants that have been received for recycling events. An electronic recycling event will be April 16 at the Fairgrounds from 8 am until 12 pm. A household hazardous waste event will be at the Fairgrounds on May 1 from 4 pm to 6 pm. Tire recycling will be held on August 13 from 8 am until noon at the Fairgrounds. The electronic recycling and the household hazardous waste event have been funded for the next three years through a NET grant. The Board congratulated Bruce on receiving the Outstanding Superintendent for Region 4 award from the Nebraska Weed Control Association at its annual conference held in North Platte.

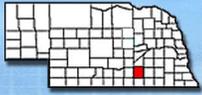
Because there has not been enough revenue collected to pay all the bills for the Road Funds, it was decided to transfer funds from the Inheritance Tax.

Motion by Shaw and seconded by Bitterman to adopt Resolution #20-06 to transfer \$150,000.00 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: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

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

GENERAL FUND

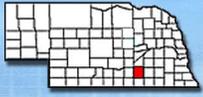
Employees, Full Time Wage	\$104,260.66
Action Auto, Supplies	333.98
Adams County Sheriff, Service Fees	22.24
AFLAC, Insurance	419.25
Holli Alley, Mileage, Registration	212.09
Ameritas Life Ins., Retirement	15,925.11
Aspegren Repair, Repairs	1,647.73
Baby's Backyard Barbeque, Meals	82.95
Baird & Griess, Wireless	24.25



Clay County Board Minutes



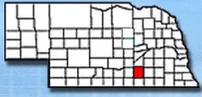
Barb Barnett, Mileage	121.04
Bert's Pharmacy, Prescription	9.40
Joni Bitterman, Jury Supplies	61.87
Black Hills Energy, Utilities	1,382.67
Blue Cross Blue Shield, Ins.	56,698.78
Blue 360 Media, Manuals	76.75
Don C. Bottorf, Service	190.00
BTS Communications, Phone System	4,957.60
Business World, Supplies	41.41
Mike Carroll, Supplies	5.99
CASA, 1st Half Allocation	8,198.00
Central District Meeting, Registration	200.00
Central NE Collections LLC, Garnishment	289.74
City of Clay Center, Utilities	332.78
City of Hastings, SCALES Dues	1,000.00
Clay County News, Notices	1,041.92
Clay County Sheriff, Fees	123.73
Clay County Treasurer, Postage, Taxes	23,055.76
Clearly, Phone	279.82
Colonial Life, Ins	497.03
Cooney Refrigeration LLC., Service	65.00
Corner Market, Supplies	710.57
Cornerstone Bank, Withholdings	35,971.12
CPI, Fuel	2,554.61
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Dataacc, Internet	38.95
Deputies, Phone allowance	120.00
Dollar General, Supplies	85.12
Eakes, Supplies	3,796.18
Fairfield Opera House, Safety Meeting	760.84
First Concord Benefits Group, Sec. 125	1,842.47
Cynthia Furman, Mileage, Exam	180.80
Goding Law, Service	864.50
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	54.04
Harvard Foodmart, Supplies	1,294.77
Hastings Tribune, Advertising	127.88
Natalie Holman, Supplies	10.98
Hometown Leasing, Lease	1,973.99
Howard County Court, Service	4.40
Howard's Glass, Repairs	288.00
Integrated Security Solutions, Maintenance	1,093.00
Jury Services	3,772.05
Deb Karnatz, Supplies	103.43



Clay County Board Minutes



Sarah Krause, Cleaning	375.00
Langvardt, Valle & James, PC LLO, Attorney fees	114.00
Tim Lewis, Phone Bill	764.13
Lincoln County Sheriff, Service Fees	21.03
Madison National Life, Ins.	131.25
Memorial Health Clinic, Exam	180.00
Menards, Supplies	489.40
Midland Area Agency on Aging, Meal Program & Membership	2,299.00
Mid-Nebraska Individual Services Inc., 3rd Qtr.	1,635.50
MIPS, Service	3,301.64
NACEB, Dues	100.00
Nationwide, 457 Plan	1,125.00
NE Assoc. of County Treasurers, Dues, Textbook	240.00
NE Dept. of Revenue, Training	425.00
Nebraska.Gov, Cert. Driving Abstract	7.00
Danalee K. Nelson, Mileage	212.18
Mariah Newmyer, Mileage	88.55
Nuckolls County Sheriff, Service Fees	27.61
Deanna Peshek, Cards	30.00
Platte Valley Communications, Repairs	107.45
PrecisionIT, Service	1,833.15
Quality Sound & Comm. Inc., Rental	147.00
Rod's Total Property Maintenance, Snow Removal	1,285.00
Ryan Law, Service	595.36
Gerald Schmidt, Mileage	89.41
Secretary of State, Title 177	20.00
Mike Sindelar, Mileage, Supplies	173.12
Skalka & Baack Law Firm, Attorney fees	2,230.32
South Central Economic Development Dist., Dues	5,000.00
South Central Public Power District, Utilities	2,055.16
Stanard Appraisal Service, LLC., Maintenance	196.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Electric, Inc., Service	532.40
Sutton Pharmacy, Prescriptions	37.70
Tactical Medical Solutions, Supplies	2,274.47
Thayer County Sheriff, Service Fee	45.83
Unite Private Networks LLC, Internet	1,805.13
UNL-AEM Business Center, Renewal & Upgrade	625.00
US Bank, Lodging, Software, Fuel, Postage, Outreach	375.67
US Cellular, Cell Phones	214.30
Brandy VanDewalle, Mileage	27.60
Verizon Wireless, Cell Phones	86.72
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	88.94
Windstream, Service	905.04



Clay County Board Minutes

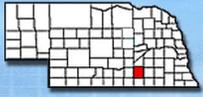


Woodward's, Garbage

309.00

ROAD FUND

Employees, Full Time Wage	46,657.35
Action Auto, Supplies	723.98
AFLAC, Insurance	1,013.60
All Road Barricades Inc., Supplies	1,130.96
Ameritas Life Ins., Retirement	7,238.20
Auca Chicago Lockbox, Supplies	531.43
Auto Glass Experts, LLC, Repairs	35.89
Beck's Farm Equipment, Supplies	987.61
Black Hills Energy, Utilities	1,732.62
Blue Cross Blue Shield, Ins.	1,372.42
Central District Meeting, Registration	40.00
City of Clay Center, Utilities	78.17
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	135.68
Clay County News, Advertising	31.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,205.40
CPI, Fuel	2,921.42
CW Rainforth Sales, Supplies	135.50
Dataacc, Internet	38.50
Del Ray, Service	208.49
Diamond Mowers, Parts	1,585.87
Dollar General, Supplies	42.50
Eakes, Supplies	77.94
Filter Care of Nebraska, Service	216.45
First Concord Benefits Group, Sec. 125	510.00
George Brothers Propane, Fuel	9,479.94
George's 66 Service, Fuel	150.89
Hamilton Telecommunication, Internet	85.10
Harvard Foodmart, Fuel, Supplies	302.72
Independent Salt Co., Salt	1,666.88
Island Supply Welding, Supplies	39.68
John Deere Financial, Parts	103.16
Ken & Al's, Fuel, Parts, Labor	860.80
Kully Pipe & Steel Supply Inc., Supplies	176.64
Madison National Life, Ins.	47.32
Mary Lanning Healthcare, Drug Testing	25.00
Matheson Tri-Gas Inc., Supplies	68.37
Medical Enterprises Inc., Drug Testing	35.00
Menards, Supplies	202.23



Clay County Board Minutes



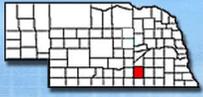
Mid-Nebraska Aggregate Inc., Gravel	3,381.57
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts, Grader	180,863.14
Nebraska Truck Center, Supplies	591.59
Nationwide, 457 Plan	250.00
NMC Exchange, Parts	1,814.14
Nutrien Ag Solutions Inc., Fuel	138.41
Olsson, Professional Services	17,980.66
Platte Valley, Supplies	1,130.65
Reece Construction Co., Inc., Project C18-0198	86,045.35
R & K Services, Fuel, Service	2,308.16
Rutt's Heating & Air Cond. Inc., Repairs	250.00
South Central Public Power, Utilities	565.75
Southern Power Dist., Utilities	115.34
Superior Outdoor Power Center Inc., Repairs	78.44
Sutton Auto Supply, Supplies	13.47
Sutton Lumber, Supplies	11.13
Truck Center Companies, Parts, Labor	1,053.29
True Blue Diesel, Parts, Labor	20,677.11
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	193.87
Windstream, Service, Internet	291.06
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	9,106.49
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,397.35
Leslie Anderson, Mileage	31.63
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	83.43
Clay County News, Advertising	66.88
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	3,252.55
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	321.99
First Concord Benefits Group, Sec. 125	258.33
Sara Marshall, Mileage	881.33
Sanofi Pasteur Inc., Vaccine	2,036.74
Laurie Sheridan, Mileage, Supplies	334.29
Windstream, Phone	155.59



Clay County Board Minutes



911 FUND

Black Hills Energy, Utilities	57.37
Dataacc, Internet	68.50
Eakes, Supplies	21.80
NACO, Registration	140.00
NAEM, Registration	85.00
Platte Valley Communications, Supplies	255.00
South Central Public Power Dist., Utilities	88.11
Sutton Electric, Inc., Service	273.96
Windstream, Phone	469.84

E911 FUND

Windstream, Phone	800.01
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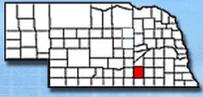
WEED FUND

Employees, Full Time Wage	3,535.34
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	572.76
Aspegren Repair, Repairs	2,500.00
Black Hills Energy, Utilities	95.54
Central District Meeting, Registration	40.00
Clay County Clerk, Filing Fees	10.00
CPI, Fuel	121.46
Cornerstone Bank, Withholdings	1,734.25
Dataacc, Internet	28.50
Friesen Chevrolet, Repairs	56.72
Nationwide, 457 Plan	425.00
Ramada, Lodging	160.00
Bruce Rumsey, Postage	3.05
South Central Public Power Dist., Utilities	224.79
Van Diest Supply Co., Chemicals	389.50
Windstream, Phone	52.52

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:12 AM; next meeting scheduled for March 17, 2020. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

L. Wayne Johnson, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 17, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met March 17, 2020, as per public notice given in the Clay County News on March 11, 2020. 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 February 25, 2020 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 Pavelka to approve the minutes of the meeting held February 25, 2020 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 on bridge and tree work, and snow removal on the asphalt roads.

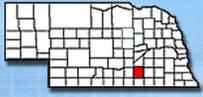
Motion by Samuelson and seconded by Bitterman to advertise for Clay County Box Culvert Project, Phase 4; project #'s C-18(238), C-18(238A), C-18(302), C-18(303), C-18(304), C-18(306), C-18(308), C-18(309), C18-(311), C18-(312), C18-(313) and C-18(314). Bids to be opened March 31, 2020 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

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

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

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

An easement request from Nebraska Link Holdings LLC to place communications facilities in the county right of way. An easement from Glenwood Telephone Membership Corp. for constructing a buried fiber optic cable occupying county right of way.



Clay County Board Minutes



Motion by Samuelson and seconded by Bitterman to approve the request from Nebraska Link Holdings LLC to construct telecommunications facilities occupying the right of way in Leicester & Inland townships across Roads C, B, 319 and 318. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried. (full description and map filed with request)

Motion by Pavelka and seconded by Schmidt to approve the request from Glenwood Telephone Membership Corp. to bury a fiber optics cable occupying county right of way in Spring Ranch township across Roads B, C and 302. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried. (full description and map filed with request)

Ted Griess, County Attorney answered questions about what the county can do when a business or company tears up or destroys a public road. The solution may be through the legislature. Ted will work with the County Treasurer on what is needed for the transfer of money to pay down the bond.

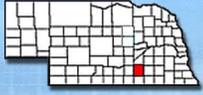
The farm lease for the Leicester farm was presented. Jason Preissler has reviewed, signed and returned the lease. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the lease for the S $\frac{1}{2}$ SW $\frac{1}{4}$ 10-8-8 between Clay County and Jason Preissler. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Robin Gilbert, County Treasurer presented information of sale proceedings from the public auction of delinquent real estate taxes. A resolution to release a custody receipt was presented.

Motion by Schmidt and seconded by Bitterman to adopt Resolution #20-08 for release of security pledges CUSIP #3130A8JU8 for \$750,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (Resolution on file in Clerk's office.)

Tim Lewis, Emergency Manager presented and discussed his draft Clay County Viral Response Policy. Ways to cut down foot traffic in the courthouse were discussed. Information will be posted on the county website, the Emergency Manager's Facebook page and in the Clay County News. The public will be asked to do as much business as they can online and through the mail. Calling ahead will be encouraged. An election drop box will be installed in the parking lot south of the courthouse as soon as conditions are right. The drop box can be used to drop off payments or documents for any office. Different ideas on how to handle employee absences were also discussed. There will be further discussion next week.

Michael Sindelar, Extension Educator met with the Board because Brandy VanDeWalle was unable to attend. It was reported that Extension programming has been suspended until May 9th but the office will remain open. They will be helping customers by phone and online and with remote programming. He gave an update of his activities and handed out flyers with Virtual Field Trip information.



Clay County Board Minutes



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 February 2020: County Clerk, \$7,291.50, County Court, \$12,186.42, Clerk of District Court, \$30,026.00, Sheriff, \$1,504.02 and County Treasurer receipts 20010053 thru 20010059 and 20020001 thru 20020055 in the amount of \$409,822.41. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

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 Johnson and seconded by Pavelka 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.

The renewal information for the Long-Term Disability Ins., Life and A&D Ins. and the Vision Insurance was sent to the Board prior to the meeting. There is no increase in rates for the Long-Term Disability and Life Insurance. The premiums for employees will increase \$.17 a month, employee/spouse \$.36 a month, employee/child(ren) \$.44 a month and the family premium will increase \$.59 a month. Enhancements include frames every 12 months instead of every 24 months; the frame allowance will increase to \$185.00 and \$205.00 for featured brands (previously \$170/\$190) and UV coating on lenses will now be included at no cost. The rates for both renewals are guaranteed for three years.

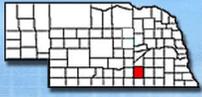
Motion by Bitterman and seconded by Schmidt to authorize the chairman to sign the renewal for the Life and Long-Term Disability Insurance through National Insurance for a three-year rate guarantee from July 1, 2020 until July 1, 2023. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to authorize the chairman to sign the NACO Benefit Services VSP Vision Block Participation Agreement for a three-year rate guarantee from July 1, 2020 until July 1, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:55 AM; next meeting scheduled for March 24, 2020. 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, March 24, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met March 24, 2020, as per public notice given in the Clay County News on March 18, 2020. 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 March 17, 2020 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 March 17, 2020 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 on bridge work. He has hired 3 new employees who will be on the dirt and culvert crews. They were able to start maintaining roads last week, they will be hauling gravel next week and the crusher is supposed to be coming today. A newly created easement form was discussed.

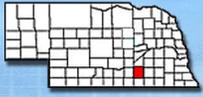
Motion by Shaw and seconded by Pavelka to approve the Clay County Utility Easement Agreement and authorize the Highway Superintendent to begin using it immediately. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The engineering study will be discussed next week.

Ted Griess, County Attorney was not able to meet with the Board but he did provide two resolutions for them to consider. The first resolution directs the County Treasurer to transfer money from the Inheritance Tax Fund to pay down the bond. The second resolution deals with the operation of county offices and departments during the coronavirus pandemic.

Motion by Johnson and seconded by Shaw to adopt and authorize the chairman to sign Resolution #20-09 authorizing the County Treasurer to transfer money from the Inheritance Tax Fund to pay down the bond and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

Motion by Samuelson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #20-10 regarding the operation of the county offices/departments during the coronavirus pandemic. On roll call, yea: Johnson, Shaw, Bitterman,



Clay County Board Minutes



Samuelson, Pavelka, Schmidt and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

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

Motion by Schmidt and seconded by Pavelka to accept the quote from V & M Sales and Lawn Service in the amount of \$496.00 per application for 2020 lawn spraying for the courthouse lawn. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Repair of courthouse will be discussed next week if information is received by then.

Supervisor Johnson presented a resolution concerning the second amendment to the US Constitution for the Boards consideration. Other counties have adopted similar resolutions.

Motion by Shaw and seconded by Johnson to adopt and authorize the chairman to sign Resolution #20-11 supporting the Second Amendment of the United States Constitution and declaring to defend the rights and liberties of all county citizens which are guaranteed by the United States and Nebraska Constitutions. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried. (Resolution on file in the County Clerk's office)

A quote was received for repair of the sidewalk on the west side of the courthouse.

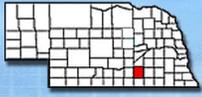
Motion by Johnson and seconded by Bitterman to accept the quote from AAA Best Concrete, LLC in the amount of \$4,350.00 to replace 630 sq. ft. of concrete on the west sidewalk of the Courthouse. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Information was received and forwarded to the Board regarding the Families First Coronavirus Response Act and how it relates to employees and paid leave. Tim Lewis, Emergency Manager was also present to update the Board. The new law outlining leave for employees was discussed as was employee travel. The Board decided to send a letter to all employees with guidelines and expectations of travel restrictions as well as some information on the new leave policies. The employees will be given more information as it is available.

Motion by Schmidt and seconded by Johnson that Clay County will follow the guidelines/policies of the Families First Coronavirus Response Act. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

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

Motion by Shaw and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #20-12 to transfer \$1,000.00 from the Inheritance Tax Fund to the Health Fund as a loan to be paid back if/when funds are available. On roll call, yea:



Clay County Board Minutes

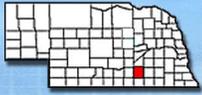


Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.
(Resolution on file in the County Clerk's office)

The claims were distributed for review. 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: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

GENERAL FUND

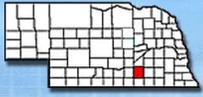
Employees, Full Time Wage	\$96,201.69
A & L Electric, Repairs	106.58
Adams County Sheriff, Service Fees	6.50
AFLAC, Insurance	619.64
Holli Alley, Mileage	94.30
Allied 100 LLC, Supplies	199.75
American Security Cabinets Group, Dropbox	2,010.00
Ameritas Life Ins., Retirement	14,485.39
Aspegren Repair, Repairs	154.73
BTS Communications, Phone System	195.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Meals	119.86
Big G Ace, Supplies	97.12
Black Hills Energy, Utilities	1,075.28
Blue Cross Blue Shield, Ins.	56,729.90
Business World, Supplies	322.12
Carey's Pest Control Inc., Qtrly. Spraying	100.00
CEI Security and Sound, Service	142.00
City of Clay Center, Utilities	340.84
Clay County News, Notices	1,696.90
Clay County Sheriff, Fees	56.01
Clay County Treasurer, Postage, Taxes	9,705.00
Clearly, Phone	475.61
Clerk of the District Court, Filing Fees	171.00
Colonial Life, Ins	497.03
Computer Hardware, Supplies	30.00
Corner Market, Supplies	1,689.09
Cornerstone Bank, Withholdings	32,115.84
CPI, Fuel	2,128.24
Culligan's of Hastings, Rent	64.65
Jill Cunningham, Special Prosecutor	1,032.25
DAS State Accounting, Service	512.00
Dataacc, Internet	1,463.22
Deputies, Phone allowance	120.00
Dollar General, Supplies	164.15
Dugan Printing, Supplies	4,363.00
Eakes, Supplies	781.86



Clay County Board Minutes



Fairfield Inn & Suites, Lodging	329.85
First Concord Benefits Group, Sec. 125	4,645.53
Forestry Suppliers, Supplies	149.98
Galls, Supplies	131.69
Hall County District Court, Certified Copies	6.50
Hamilton County Treasurer, VSO Contract	2,291.67
Natalie Holman, Supplies	38.47
Hometown Leasing, Lease	1,973.99
Integrated Security Solutions, Inspections	556.00
Sarah Krause, Cleaning	300.00
Lancaster County Sheriff's Office, Service Fees	19.21
Tim Lewis, Postage	165.00
Kelly Lovgren, Supplies	24.00
Madison National Life, Ins.	128.85
Menards, Supplies	124.18
MIPS, Service	2,896.37
Nance County District Court, Certified Copies	3.00
Nationwide, 457 Plan	1,125.00
NE Assoc. Of Emergency Managers, Membership	150.00
NE Public Health Environmental Lab, Testing	105.00
Nebraska.Gov, Cert. Driving Abstract	4.00
Mariah Newmyer, Mileage	27.60
Deanna Peshek, Supplies	235.13
PrecisionIT, Service	2,681.25
Rasmussen Mechanical Services, Service	1,825.00
Rave Wireless Inc., Renewal	4,000.00
Rod's Total Property Maintenance, Snow Removal	225.00
Mike Sindelar, Mileage	143.03
Skalka & Baack Law Firm, Attorney fees	3,546.11
Tim Sladek, Desk	750.00
South Central Public Power District, Utilities	1,858.13
Stanard Appraisal Service, LLC., Review Parcels	45,595.25
State of Nebraska Witness, Fees & Mileage	135.32
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	41.22
Sutton Pharmacy, Prescriptions	115.83
US Bank, Software,	72.17
US Cellular, Cell Phones	225.47
Brandy VanDewalle, Mileage	27.60
Verizon Wireless, Cell Phones	86.72
Vision Service Plan (CT), Vision	400.72
Windstream, Service	595.65
Woodward's, Garbage	232.00
York County Sheriff, Inmate Holding	910.00
911 Custom, Supplies	713.00

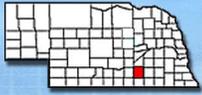


Clay County Board Minutes



ROAD FUND

Employees, Full Time Wage	42,919.21
Action Auto, Supplies	15.11
AFLAC, Insurance	813.21
Arnolds Motor Supply, Supplies	22.74
Ameritas Life Ins., Retirement	6,648.24
ARTeCK Enterprises LLC, Supplies	420.00
Aspegren Repair, Repairs	565.21
Auca Chicago Lockbox, Supplies	532.09
Beck's Farm Equipment, Supplies	487.65
Black Hills Energy, Utilities	1,302.24
Blue Cross Blue Shield, Ins.	1,372.42
Carey's Pest Control, Inc., Service	60.00
City of Clay Center, Utilities	102.09
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	114.89
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	14,745.02
Cornhusker Cleaning Systems, Supplies	1,564.04
CPI, Fuel	1,670.30
Datacc, Internet	38.50
Deweese Sand & Gravel, Gravel	2,502.42
Dollar General, Supplies	50.50
Eakes, Supplies	201.57
Equipment Blades Inc., Supplies	4,114.80
Fastenal Co., Supplies	157.73
Filter Care of NE, Service	53.15
First Concord Benefits Group, Sec. 125	510.00
Fleet Pride, Supplies	118.30
Friesen Chevrolet, Inc., Parts & Labor	49.95
Friesen Ford, Parts & Labor	686.41
George Brothers Propane, Fuel	7,637.07
George's 66 Service, Fuel	97.19
Graham Tire, Tires	263.80
Hamilton Telecommunication, Internet	85.10
Hays Land Surveying, LLC, Surveying	382.70
Independent Salt Co., Salt	1,680.00
Island Supply Welding, Supplies	230.42
John Deere Financial, Parts	131.16
Kelly Supply Company, Supplies	10.98
Ken & Al's, Fuel, Parts, Labor	3,659.02
Kully Pipe & Steel Supply Inc., Supplies	1,518.06



Clay County Board Minutes



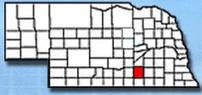
Lawson Products, Supplies	142.25
LCL Truck Equipment, Supplies	256.53
Madison National Life, Ins.	47.32
Matt Friend Truck Equip, Parts & Labor	2,537.85
Menards, Supplies	412.98
Mid-Nebraska Aggregate Inc., Gravel	20,255.36
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts & Labor	3,438.56
Nationwide, 457 Plan	250.00
Newman Traffic Signs, Supplies	1,384.50
NMC Exchange, Parts & Labor, Rental	17,804.03
Olsson, Professional Services	51,919.78
Petro Plus Inc., Oil	10,996.00
PrecisionIT, Service	96.00
Reece Construction Co., Inc., Project C18-0198	97,622.47
South Central Public Power, Utilities	533.18
Southern Power Dist., Utilities	72.36
Sunbelt Rentals, Inc., Rental	139.56
Sutton Auto Supply, Supplies	75.46
Sutton Lumber, Supplies	101.77
Trausch Dynamics, Supplies	195.78
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	177.14
Windstream, Service, Internet	441.33
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	445.12
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HEALTH FUND

Employees, Full Time Wage	7,911.17
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,233.36
Leslie Anderson, Mileage	13.80
Blue Cross Blue Shield, Ins.	400.00
Dixie Burgmaier, Mileage	17.25
Denise Carroll, Supplies	86.07
Clay County News, Advertising	54.80
CLIA Laboratory Program, Renewal	180.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,751.79
Culligan's of Hastings, Rent	35.00
Dash Medical Gloves, Supplies	73.90
Eakes, Supplies	27.18
First Concord Benefits Group, Sec. 125	258.33



Clay County Board Minutes



GlaxoSmithKline Pharmaceuticals, Vaccine	756.30
Sara Marshall, Mileage	813.63
Laurie Sheridan, Mileage, Supplies	92.00

911 FUND

Black Hills Energy, Utilities	30.95
Dataacc, Internet	68.50
ERC Communications. Tower Rent	420.00
Nemaha County Sheriff's Office, Insurance	114.59
South Central Public Power Dist., Utilities	72.01
Tim Messenger Construction, Supplies, Labor	653.99
Windstream, Phone	469.87

E911 FUND

Windstream, Phone	800.04
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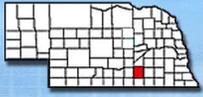
WEED FUND

Employees, Full Time Wage	3,200.45
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	510.53
Black Hills Energy, Utilities	80.36
CPI, Fuel	131.67
Cornerstone Bank, Withholdings	1,498.61
Dataacc, Internet	28.50
Nationwide, 457 Plan	425.00
PrecisionIT, Service	96.00
Bruce Rumsey, Postage	61.59
South Central Public Power Dist., Utilities	188.98
Windstream, Phone	53.77

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 10:58 AM; next meeting scheduled for March 31, 2020. 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, March 31, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met March 31, 2020, as per public notice given in the Clay County News on March 25, 2020. 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 March 24, 2020 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 Samuelson and seconded by Bitterman to approve the minutes of the meeting held March 24, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no public input.

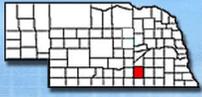
Thomas Roemmich II, Highway Superintendent joined the meeting via a phone call. Tom reported on bridge and culvert work; they hope to start on driveways next week. The blade and truck drivers do not work with anyone else and they are trying to distance those working in the shop.

Landowners have requested that a road that was never developed and has not been maintained for a number of years be closed.

Motion by Pavelka and seconded by Bitterman to authorize the Highway Superintendent to start the engineering study for the closure of the west ½ of Road 310 between Sections 22 and 15 in Glenvil Township. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

An easement from Windstream was presented. Motion by Shaw and seconded by Pavelka to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way along Road 304 in the SW ¼ of Section 13, T5N-R6W; work order #71500003000045;OSP-18649. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

At 9:15 AM the bids for Clay County Box Culvert Project Phase 4 were opened. The Highway Superintendent was present via the phone. Representatives from Van Kirk Bros. Contracting and Olsson Associates the engineering firm overseeing the projects were also present. The bids were opened by the Chairman. After discussion and at the request of the Highway Superintendent, Jay Bleier from Olsson Associates excused himself to look over the documents.



Clay County Board Minutes



Bids were as follows (total for all projects): Van Kirk Bros. Contracting \$1,118,193.77 and Reece Construction Co. Inc. \$1,270,222.12. While waiting for Mr. Bleier to return, the Board conducted other business.

The Local Emergency Operations Plan has been updated and is being prepared for distribution. Motion by Johnson and seconded by Bitterman to adopt Resolution #20-13 to approve the Clay County Local Emergency Operations plan. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The bid documents were all in order. Tom Roemmich, Highway Superintendent recommended that the Board go with the low bidder. Motion by Johnson and seconded by Shaw to accept the bid from Van Kirk Bros. Contracting for Clay County Box Culvert Project, Phase 4; project #'s: C-18(238), C-18(238A), C-18(302), C-18(303), C-18(304), C-18(306), C-18(308), C-18(309), C18-(311), C18-(312), C18-(313) and C-18(314) in the amount of \$1,118,193.77. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

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

Monte Dishman has requested board approval for a Special Designated Liquor License for The Mustang Restaurant and Lounge, LLC to cater an event in the county. The board reviewed the application. After discussion, a vote was held to recommend approval of the application.

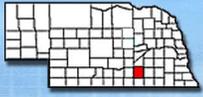
Motion by Bitterman and seconded by Samuelson to recommend approval of the application for a special designated liquor license to The Mustang Restaurant and Lounge, LLC whose address is 113 South Saunders Avenue, Sutton, NE 68979 for an event to be held in Clay County on May 15, 2020 located at 31951 Road Y, Sutton, Nebraska according to the contingency listed on the application. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; nay: Johnson. Motion carried.

Tim Lewis, Emergency Manager asked to speak with the Board to explore alternative ways to hold the Board meetings. Tim explained about using WebEx for meetings until in person meetings can be held again. Tim will get the information to the Board members on how to use this. The County Clerk will receive information to publish so that the public is aware of how they can access and/or participate in the meetings. Meetings will be held this way in April and May when the Board will only meet the last two Tuesdays of the month.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 10:48 AM; next meeting scheduled for April 21, 2020. 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, April 21, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met April 21, 2020, as per public notice given in the Clay County News on April 15, 2020. 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. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020." This meeting was held via WebEx. Instructions to join the meeting through audio and/or video were published in the advanced notice of this 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 31, 2020 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 act is posted on the Clay County website on the Public Notice page.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held March 31, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no public input.

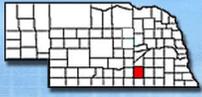
All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

Thomas Roemmich II, Highway Superintendent reported on bridge, driveway and culvert work. They are also hauling gravel. Tom discussed an easement to transfer water. The County policy is to hold a public hearing for any water transfer. The Board will ask Ted if a public hearing should be held if they are still meeting remotely.

The Notice of Award for the bridges was received from Olsson for the chairman's signature. Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Notice of Award with Van Kirk Bros. Contracting, Inc. for Clay County Box Culvert Project Phase 4, Engineer's Project #020-0243. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Other items were discussed until it was time for the County Attorney.

The fee reports were emailed to the Board prior to this meeting. Motion by Schmidt and seconded by Pavelka to accept the fee reports for the following county officials for the month of March 2020: County Clerk, \$15,676.55, County Court, \$10,220.80, Clerk of District Court, \$7,387.25, Sheriff, \$1,751.04 and County Treasurer receipts 20030001



Clay County Board Minutes



thru 20030119 in the amount of \$2,032,578.57. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department submitted the Director's report prior to this meeting. The report listed the number of nursing, aide and hospice visits, blood pressure and foot care clinics. 10 children and 1 adult received vaccinations. The report also included information on educational conference calls and health updates.

A quote from Associated Computer Systems for an upgrade of the AS400 hardware and warranty was received. Motion by Johnson and seconded by Shaw to accept the quote from Associated Computer Systems and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The different gas suppliers were contacted this morning before the meeting to get the most current quotes. Motion by Johnson and seconded by Schmidt to go with CenterPoint Energy for one year with the fixed rate of \$.399 per therm. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

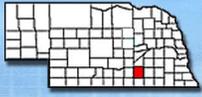
A telecommuting policy, agreement and request form were received from NIRMA as examples to be customized and used if the County wanted to do so. The need for such documents was discussed briefly. The consensus was that Clay County needs something in place. The Chairman, Vice Chairman and County Clerk will work together to adapt it to the needs of the County. The final documents will be discussed and acted on next week.

Ted Griess, County Attorney was asked about the requirement for the Board to do the quarterly inspection of the Jail during this time of no access. Ted reported that there has been no order from the Governor concerning this and that other counties are still waiting for direction as well. He hopes to have more information by the next meeting. Ted was asked about having the public hearing for the easement for the transfer of water and he said that the policy in place should be followed and that a public hearing should be held.

Being able to sign documents authorized by the Board while they are meeting remotely, was discussed. Ted told them that during this time, he did not see anything wrong with a signature stamp being used to sign documents that the Board had authorized.

Motion by Bitterman and seconded by Pavelka to authorize the County Clerk to use the Chairman's and Vice Chairman's signature stamps to sign claims and other documents that have been approved and authorized by the Board of Supervisors during the time that they are meeting remotely. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The claims were discussed. Motion by Pavelka 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, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

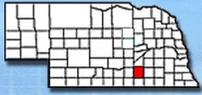


Clay County Board Minutes



GENERAL FUND

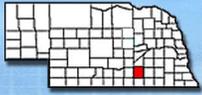
Employees, Full Time Wage	\$100,906.07
A & L Electric, Repairs	475.00
Adams County Sheriff, Service Fees	19.00
AFLAC, Insurance	419.25
Allmand Brothers Inc.,	9,552.00
Ameritas Life Ins., Retirement	15,461.27
ASAAP	5,000.00
Aspegren Repair, Repairs	909.34
Associated Computer Systems, Computer	868.99
Baird & Griess, Wireless	571.00
Barb Barnett, Mileage, Meals	113.37
Bear Graphics, Binders	293.60
Black Hills Energy, Utilities	832.70
Blue Cross Blue Shield, Ins.	64,247.16
Mike Carroll, Supplies	29.42
CASA, Funding	8,198.00
Central NE Child Advocacy Center, Funding	5,500.00
City of Clay Center, Utilities	330.78
Clay County Court, Fees	1,073.00
Clay County News, Notices	2,089.88
Clay County Sheriff, Fees	153.04
Clay County Treasurer, Postage	3,843.60
Clearly, Phone	382.29
Clerk of the District Court, Fees	252.00
Clerk of the District Court KS, Certified Copies	4.25
Colonial Life, Ins	497.03
Corner Market, Supplies	1,554.05
Cornerstone Bank, Withholdings	35,776.20
CPI, Fuel	2,001.67
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Datacc, Internet	65.00
Dept Correctional SVCS	800.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	56.80
Eakes, Supplies	1,743.69
Elite Court Reporting, Depositions	1,439.15
ESRI, License	1,500.00
ES&S, Elections	6,366.42
First Concord Benefits Group, Sec. 125	9,171.12
Friesen Chevrolet, Inc., Parts & Labor	674.54
General Fire & Safety, Inspection	200.00
Grace's Locksmith, Service	279.00



Clay County Board Minutes



Hall County District Court, Service Fees	10.84
Hamilton County Treasurer, VSO Contract	2,291.67
Hometown Leasing, Lease	1,973.99
Sarah Krause, Cleaning	300.00
Langvardt, Valle & James, Service	370.00
Madison National Life, Ins.	128.85
Meininger Fire Protection, Inspections	815.00
Memorial Health Clinic, Service	800.00
Menards, Supplies	676.61
Mid-NE Individual Services, Funding	1,635.50
MIPS, Service	2,993.75
MLH Lanning Center for Behavioral, Service	270.00
Mustang Inc., Supplies	160.00
Nationwide, 457 Plan	1,125.00
Nebraska.Gov, Subscription fee	100.00
NE Law Enforcement Training Center, Training	160.00
NE Sheriff Association, Membership, Dues	135.00
Office Depot, Supplies	234.53
O'Keefe Elevator, Repair & Maintenance	353.80
Deanna Peshek, Mileage	41.40
PrecisionIT, Service	959.22
Proforma, Supplies	353.00
Region 3 Behavioral Health Services, Funding	4,123.19
Roger Rodenbeck, Supplies	13.84
Rod's Total Property Maintenance, Snow Removal	155.00
Haley Roemmich, Mileage	123.63
SASA, Funding	5,000.00
Secretary of State, Title 177	20.00
Skalka & Baack Law Firm, Attorney fees	1,996.18
South Central Public Power District, Utilities	1,602.55
Spray Electric, LLC., Service	27.50
Stanard Appraisal Service, LLC., Review Parcels	44,383.00
Stephens-Peck, Inc., Supplies	100.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	58.83
Sutton Electric, Inc., Repairs	227.32
Sutton Lumber, Supplies	89.35
Sutton Pharmacy, Prescriptions	155.52
Unite Private Network, LLC., Internet	2,420.00
US Bank, Software,	1,397.34
US Cellular, Cell Phones	257.93
USDA, APHIS General, Qrtly Billing	1,512.97
Verizon Wireless, Cell Phones	86.59
Vision Service Plan (CT), Vision	383.99
Walmart, Supplies	65.74



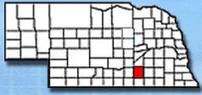
Clay County Board Minutes



Windstream, Service	597.39
Woodward's, Garbage	232.00

ROAD FUND

Employees, Full Time Wage	\$46,608.80
Action Auto, Supplies	492.63
AFLAC, Insurance	1,013.60
Ameritas Life Ins., Retirement	7,305.20
ARTeCK Enterprises LLC, Supplies	54.43
Aspegren Repair, Repairs	843.28
Auca Chicago Lockbox, Supplies	540.14
Aurora Cooperative, Supplies	12.30
Beck's Farm Equipment, Supplies	6.98
Black Hills Energy, Utilities	885.95
Blue Cross Blue Shield, Ins.	1,873.34
C & M Supplies	39.38
Card Services, Supplies	522.86
City of Clay Center, Utilities	101.62
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	105.49
Clay County News, Ads	193.07
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	16,203.47
CPI, Fuel	7,054.23
Dollar General, Supplies	3.95
Eakes, Supplies	1,031.34
Bobby Eggers, CDL	31.00
Filter Care of NE, Service	110.45
First Concord Benefits Group, Sec. 125	560.00
Friesen Chevrolet, Inc., Parts & Labor	49.40
George Brothers Propane, Fuel	2,927.99
George's 66 Service, Fuel	160.37
H & H Concrete & Construction, Repairs	39,618.00
Hamilton Telecommunication, Internet	85.10
Heather Moore	23.54
Interstate Battery Center, Supplies	210.00
Island Supply Welding, Supplies	39.68
Ken & Al's, Fuel, Parts, Labor	1,949.24
Madison National Life, Ins.	63.54
Menards, Supplies	513.15
Mid-Nebraska Aggregate Inc., Gravel	8,341.76
Mid Nebraska Land Developers LLC, Service	28,818.98
MIPS, Service	128.08



Clay County Board Minutes



Moore Electric, Service	162.00
Murphy Tractor & Equipment Co., Parts & Labor	1,862.75
Nationwide, 457 Plan	250.00
Newman Traffic Signs, Supplies	1,919.00
NMC Exchange, Parts & Labor, Rental	3,730.41
Nutrien Ag Solutions Inc., Fuel	49.28
Olsson, Professional Services	15,277.72
Onken Farms Trucking, Trucking	3,769.38
Platte Valley Communications, Service	428.90
PrecisionIT, Service	38.50
R & K Service, Fuel	1,496.92
Sam Ramos, CDL	250.00
Reece Construction Co., Inc., Project C18-0198	144,718.16
South Central Public Power, Utilities	494.69
Southern Power Dist., Utilities	80.17
Sunbelt Rentals, Inc., Rental	283.75
Superior Outdoor Power, Repairs	62.66
Sutton Auto Supply, Supplies	15.39
Sutton Irrigation & Repairs, Service	224.38
Sutton Lumber, Supplies	138.35
True Blue Diesel, Repairs	4,067.75
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	268.35
Windstream, Service, Internet	441.15
Woodward's, Garbage	47.50

COUNTY EQUIPMENT SINKING FUND

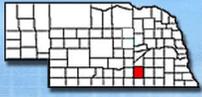
PrecisionIT, Office 365	\$96.00
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ROD P M FUND

MIPS, Service	\$445.12
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HEALTH FUND

Employees, Full Time Wage	\$7,561.24
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,194.61
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	10.68
Clay County News, Advertising	54.80
Creighton University, Reg. Fee	170.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,628.74
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	27.36
First Concord Benefits Group, Sec. 125	258.33



Clay County Board Minutes



Sara Marshall, Mileage	613.10
Sanofi Pasteur, Vaccine	947.92
Laurie Sheridan, Mileage, Supplies	150.08

911 FUND

All Makes, Workstation	\$4,820.77
Black Hills Energy, Utilities	30.95
Dataacc, Internet	117.25
Page My Cell, Service	2,675.00
Plate Valley Communications, Service	1,140.50
South Central Public Power Dist., Utilities	74.92
Wahltek, Inc., Supplies	2,517.00
Windstream, Phone	469.60

E911 FUND

Windstream, Phone	\$799.59
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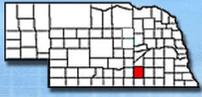
WEED FUND

Employees, Full Time Wage	\$3,098.25
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	491.55
Black Hills Energy, Utilities	66.72
CPI, Fuel	178.93
Cornerstone Bank, Withholdings	1,426.68
Dataacc, Internet	28.50
Nationwide, 457 Plan	425.00
South Central Public Power Dist., Utilities	102.85
Windstream, Phone	53.58
Van Diest Supply Co., Chemicals	8,988.35

Motion by Samuelson and seconded by Bitterman to adjourn this meeting at 9:59 AM; next meeting scheduled for April 28, 2020. 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, April 28, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met April 28, 2020, as per public notice given in the Clay County News on April 22, 2020. 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. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020." This meeting was held via WebEx. Instructions to join the meeting through audio and/or video were published in the advanced notice of this 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 21, 2020 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 act is posted on the Clay County website on the Public Notice page.

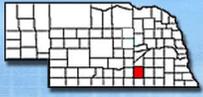
Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held April 21, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no public input.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

Tom Roemmich, Highway Superintendent joined the meeting and reported on road, culvert and driveway work. Road D has been closed between Roads 322 and 323 because of broken stringers on a bridge. This will be replaced by a culvert once the pre-construction meeting takes place with Olsson's and Van Kirk's. Tom also talked to the Board about moving the large generator from the school to the courthouse. He would like it to be placed on the cement on the east side of the courthouse. This would be an easier and cheaper option than the original thought of putting it south of the maintenance building. There would be less cement work and wiring costs.

The Engineering study from the Highway Superintendent was discussed. The section of road in question is a dirt road that has not been maintained for many years. The road is overgrown with trees on the East end, overgrown with grass on the west end, is a dead-end road, and the road is impassable to the public. This section of road has mainly been used by the adjoining landowner for access to their property. The vacating of this section of road would not deny any landowners or tenants any access to their adjoining properties. The section of road would be split 50/50 and become property of the adjoining landowners upon vacating. Traffic counts were not taken during this study



Clay County Board Minutes



due to the road being impassable to the public. Tom recommended that the section of Road 310, starting at the Southwest Corner of the Southwest $\frac{1}{4}$ of Section 15, T6N-R8W, thence 2,280 feet East to the UPRR Right-of-Way, located between Section 15, T6N-R8W, Glenvil Township, Clay County, Nebraska, and Section 22, T6N-R8W, Glenvil Township, Clay County Nebraska, be vacated. A Public hearing will need to be held before Board action can be taken.

Motion by Pavelka and seconded by Johnson to advertise for a Public Hearing to discuss vacating a portion of Road 310 between Sections 15 and 22 in Glenvil Township; hearing to be held May 26, 2020 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

An easement request from the City of Edgar for a water line was discussed. Motion by Bitterman and seconded by Pavelka to advertise for a public hearing for an easement request for a water line running from Fairfield to Edgar on the north side of the railroad tracks and parallel to the railroad tracks; hearing to be held May 19, 2019 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

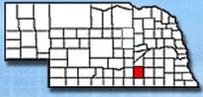
Ted Griess, County Attorney joined the meeting and told the Board that there will be a need to have an executive session in May to discuss potential lawsuits.

Barb Barnett, Zoning Administrator was asked to join the meeting and update the Board on the plans of the Planning and Zoning board to meet concerning the solar project. Barb told them that she is looking at May 19th. She does not know yet whether it will be a face to face meeting or a Zoom meeting.

Jo Springer, Executive Director SASA Crisis Center sent information about the organization. SASA provides 24-hour crisis hotline; crisis counseling; court accompaniment; emergency financial assistance, including transportation, medical, clothing and childcare; emergency shelter; medical and legal advocacy; mental health therapy; support and education group for victims; batterer intervention program; community awareness and education. In 2019, SASA provided 184 advocacy sessions totaling 69 hours to 13 separate individuals. They work to ensure Clay County residents do not need to leave the county to receive necessary services. Funds are utilized for staff travel to and from Clay County, emergency financial assistance, and office occupancy costs. The information stated that SASA needs support now more than ever. Circumstances like the COVID 19 pandemic often intensify the actions of those who are prone to violence. With funding SASA will continue to provide intervention services, to help build a safer community, free of domestic and sexual violence. The budget request is the same as the past few years.

Motion by Schmidt and seconded by Shaw to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2020-2021. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

A filtration and air purifier system for two furnaces at the Sheriff's office was discussed. Motion by Johnson and seconded by Bitterman to accept the estimate from Cooney Refrigeration, LLC for two air purifiers, two filter systems, filters and filter racks for the



Clay County Board Minutes



Sheriff's office in the amount of \$1,872.00. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Yellow Van Cleaning & Restoration and Paul Davis of Central Nebraska submitted estimates for cleaning the jail. Both proposals were discussed. The submission from Yellow Van was for more in depth cleaning and sanitizing. They also would do prep and painting. Yellow Van's proposal was for \$7607.53 and the Paul Davis proposal was for \$10,622.18.

Motion by Shaw and seconded by Pavelka to accept the estimate from Yellow Van Cleaning & Restoration for cleaning, sanitizing and painting in the amount of \$7607.53. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Supervisor Johnson offered to contact Cooney Refrigeration, Yellow Van Cleaning & Restoration and Paul Davis of Central Nebraska and inform them of the Board's decision.

The changes to the Telecommuting Policy and Telecommuting Agreement were discussed. The request form was not changed. At this time, the ability to telecommute is very limited. Security concerns and availability of records to perform duties makes it unfeasible for most of the offices to work offsite.

Motion by Johnson and seconded by Pavelka to adopt the Telecommuting Policy, Telecommuting Agreement and Telecommuting Request and notify department heads that it is effective immediately. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

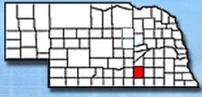
Chairman Fintel reported that he had spoken with Ted Griess, the County Attorney and it was advised that the quarterly visit to the jail be postponed until after the restrictions caused by the corona virus have been lifted.

The Board reaffirmed that they would meet on May 19th and May 26th remotely.

Motion by Johnson and seconded by Schmidt to adjourn this meeting at 9:45 AM; next meeting scheduled for May 19, 2020. 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, May 19, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met May 19, 2020, as per public notice given in the Clay County News on May 13, 2020. 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. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020." This meeting was held via WebEx. Instructions to join the meeting through audio and/or video were published in the advanced notice of this 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 28, 2020 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 act is posted on the Clay County website on the Public Notice page.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held April 28, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

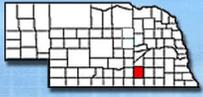
All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

During Public Input, Brenda Hansen, County Assessor asked the Board if they had thought about how they were going to conduct protest hearings. The appraiser is available on July 17th to meet if needed. Because of the size of the county, we are not required to hold face to face meetings for protests. Phone calls could be an option. This will be discussed more.

Thomas Roemmich II, Highway Superintendent reported on road work. The weight limit signs on asphalt roads have been taken down. The first round of mowing asphalt road ditches has been completed. They will be checked to see if they need it again before Memorial Day. Replacing two fracture critical bridges was discussed. Tom would like to replace the motor grader in Harvard this year.

Motion by Schmidt and seconded by Pavelka to advertise for motor grader bids; bids to be opened July 14, 2020 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The Agreement between Clay County and Van Kirk Bros. Contracting for Clay County Box Culverts 2020; Engineer Project #020-0243 and the Notice to Proceed were



Clay County Board Minutes



emailed to the Highway Superintendent and the County Attorney as well as the Board of Supervisors. Authorization to sign the documents is needed.

Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the Agreement and the Notice to Proceed for Clay County Box Culverts 2020; Engineer's Project #020-0243 between Clay County and Van Kirk Bros. Contracting. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to open the public hearing at 9:13 A.M. for a water easement to transfer water from Fairfield to Edgar. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tom Roemmich II, Highway Supt. was present. It was asked if there was anyone on for public comment; nothing was heard. No written comments or objections were received. Since there were no comments, other business was taken care of.

Several easements had been sent to the Board for their review. These were discussed with the Highway Superintendent.

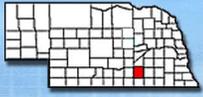
Motion by Bitterman and seconded by Pavelka to approve the request from Glenwood Telephone to bury a fiber optic cable occupying county right of way beginning in the NE $\frac{1}{4}$ of Section 2-7-5 going north on the west side of Road Y for 1045' boring under Road 319 then bore Road Y heading east on Road 319 for 1 mile on the north side in SW $\frac{1}{4}$ and SE $\frac{1}{4}$ Section 36-8-5 to Road Z aka Clay/Fillmore county line. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried. (map filed with request)

Motion by Bitterman and seconded by Johnson to approve the easement requested by Jason Friesen to install an electrical line across Road M from SW $\frac{1}{4}$ Sec.25-T8N-R5W to SE $\frac{1}{4}$ Sec. 26-T8N-R7W to power a pivot. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Bitterman and seconded by Schmidt to approve the easement request from Black Hills Energy to install a natural gas pipeline in Sections 23, 24, 25 and 26 School Creek Township. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried. (complete legal descriptions and maps filed with request)

Motion by Johnson and seconded by Pavelka to approve the easement requested by Tall Grass Energy to install an electrical line across Road Z from SE $\frac{1}{4}$ Sec.13-T7N-R5W to SW $\frac{1}{4}$ Sec. 18-T7N-R4W Fillmore County to supply electricity to a metering site. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Bitterman to close the public hearing at 9:21 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.



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Motion by Johnson and seconded by Shaw to approve the easement for the City of Edgar for a water line running from Fairfield to Edgar on the north side of the railroad tracks and parallel to the railroad tracks. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Ted Griess, County Attorney was present for the closed session. The Board members and Ted attended the executive session; the meeting was closed to everyone else.

Motion by Johnson and seconded by Samuelson to enter into an executive session at 9:29 A.M. for the purpose of discussing a pending lawsuit and claim. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Chairman Fintel announced the board was going into closed session.

Motion by Pavelka and seconded by Schmidt to go out of executive session and resume regular session at 9:42 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

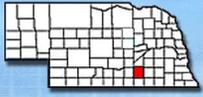
The fee reports were emailed to the Board prior to this meeting. Motion by Shaw and seconded by Samuelson to accept the fee reports for the following county officials for the month of April 2020: County Clerk, \$16,565.00, County Court, \$3,874.01, Clerk of District Court, \$7,366.60, Sheriff, \$844.69 and County Treasurer receipts 20040001 thru 20040047 in the amount of \$325,670.12. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

The subgroup application from BlueCross BlueShield was discussed. There is no premium increase for the health or dental insurance. There are also no benefit changes. After discussion it was decided to keep everything the same as last year.

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

Shannon Kreci, director of the Central Nebraska Child Advocacy Center sent information and budget request prior to this meeting. CNCAC provided forensic interviews to 280 children within the 10 counties. 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.

Motion by Shaw and seconded by Bitterman to accept the budget request of Central Nebraska Child Advocacy Center in the amount of \$5,500.00 for fiscal year 2020-2021. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.



Clay County Board Minutes



Casey Muzic, executive director Midland Area Agency on Aging sent information and budget request for the agency. The requested funding is the same amount as last year. The \$1598.00 membership fee is used in combination with federal and state funds for the operation of the Area Agency on Aging administrative office. This fee also provides for regional services including Senior Legal Aid and Care Advocacy Services in Clay County. The Senior Service budget request is for \$3,000.00 for the senior meal services. Both requests are the same as last year.

Motion by Bitterman and seconded by Shaw to accept the budget request of Midland Area Agency on Aging for fiscal year 2020-2021 in the amount of \$1598.00 for membership and to budget \$3000.00 for the commodity and meal distribution programs. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Region 3 Behavioral Health Services is asking for a one time match increase to help with a shortfall due to increased demand and utilization for those seeking help to address mental health and substance abuse problems. Events such as the flooding in 2019, a downturn in the agricultural community and COVID 19 have contributed to the increased utilization of services.

Motion by Shaw and seconded by Schmidt to accept the one time match increase request of Region 3 Behavioral Health Services in the amount of \$2,288.92. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

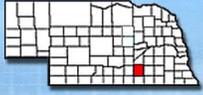
It was noted at this time that several callers who wanted to give input during the public hearing were not able to join the meeting at that time. The County Attorney was consulted and the Board was advised if they wanted to allow comments that they could rescind the motion and continue the conversation at the next meeting.

Motion by Johnson and seconded by Shaw to rescind the previous motion approving the water transfer from Fairfield to Edgar and continue discussion on May 26, 2020 at 10:00 A.M. (the next meeting of the Board of Supervisors). On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Robin Gilbert, County Treasurer sent information and resolutions concerning new security pledges and releases of security pledges.

Motion by Bitterman and seconded by Shaw to adopt Resolution #20-14 for release of security pledge CUSIP #3130AHBS1 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Schmidt and seconded by Bitterman to adopt Resolution #20-15 for a new security pledge CUSIP #31418DMC3 for \$800,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign.



Clay County Board Minutes



On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel.
Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Bitterman to adopt Resolution #20-16 for security pledges CUSIP #317153FV1 for \$365,000.00, CUSIP #417460JY9 for \$40,000.00, CUSIP #3130AJF79 for \$3,700,000.00, CUSIP #731301DM6 for \$255,000.00 and CUSIP #09888PDK5 for \$750,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (Resolution on file in Clerk's office.)

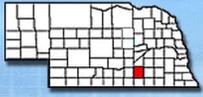
Motion by Shaw and seconded by Johnson to adopt Resolution #20-17 for release of security pledge CUSIP #3130AJF79 for \$3,700,000.00, CUSIP #731301DM6 for \$255,000.00 and CUSIP #09888PDK5 for \$750,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried. (Resolution on file in Clerk's office.)

The County Clerk asked if a Board member and the EM would be available to discuss with the elected officials the process for allowing public access inside the offices. Supervisors Fintel and Johnson said they were available. Tim Lewis, EM is also available. That discussion will be held this afternoon.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:36 AM; next meeting scheduled for May 26, 2020. 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, May 26, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met May 26, 2020, as per public notice given in the Clay County News on May 20, 2020. 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. Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020." This meeting was held via WebEx. Instructions to join the meeting through audio and/or video were published in the advanced notice of this meeting, on the county website and on the agenda. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 19, 2020 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 act is posted on the Clay County website on the Public Notice page.

Motion by Johnson and seconded by Pavelka to approve the minutes of the meeting held May 19, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

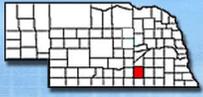
There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported on road work due to water crossing the roads from the past few days rain. They are checking roads again today and working in the shops.

Some miscellaneous items were taken care of at this time.

Bruce Rumsey asked that information for the electronic recycling be passed on to the Board. It has been rescheduled for June 18, 2020 from 8:00 AM until noon. It will be organized in such a way that there should be no close contact with anyone dropping off items. The Board had no objection to the date change.

Information from Wes Ehlers, WJE Consulting LLC was emailed to the Board along with the Agreement for his services. The agreement is to prepare the Clay County indirect cost allocation plans for FY ending in 2019, 2020 and 2021 which will result in cost reimbursement in FY 2021, 2022 and 2023.



Clay County Board Minutes



Motion by Shaw and seconded by Pavelka to enter into a three-year agreement with WJE Consulting LLC for professional consulting services for indirect cost allocation plans. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

The cost for boring for electrical access, moving and hooking up the generator from the schoolhouse to the courthouse was discussed. It was suggested that this discussion be held once complete packages of costs are received. Putting the generator on a trailer so that it could be moved and used anywhere in the county if the need should arise was also discussed. This will be placed on the agenda for the next meeting.

Motion by Pavelka and seconded by Samuelson to open the public hearing for vacation of part of Road 310 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Tom Roemmich II, Highway Supt. was present. The Chairman asked if there was anyone on the phone or WebEx for public comment; nothing was heard. No written or oral comments or objections were received.

The Highway Superintendent explained that the section of road in question is a dirt road that has not been maintained for many years. The road is overgrown with trees on the East end, overgrown with grass on the west end, is a dead-end road, and the road is impassable to the public. This section of road has mainly been used by the adjoining landowner for access to their property. The same person owns the property on both sides of the road. The vacating of this section of road would not deny any access to the adjoining properties or access to the railroad.

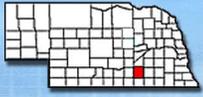
The Chairman again asked if there were any comments from anyone who had joined the meeting. None was heard.

Motion by Samuelson and seconded by Johnson to close the public hearing at 9:18 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

While waiting for the county attorney, more miscellaneous items were taken care.

There was no information as far as a timeline for Planning and Zoning for solar regulations.

For the update on public access to the courthouse, Supervisors Fintel and Johnson and Tim Lewis met with the courthouse elected officials last week to discuss the process for public access to county offices. Chairman Fintel reported on that meeting. Supplies and equipment have been ordered. In order to protect the public, employees and keep the offices open to conduct business, it was decided to wait until all have arrived and been put into place before the public will be notified of limited access to the courthouse offices. Access to offices will be by appointment only. Conducting business through internet, phone, fax and email will still be strongly encouraged. Masks will be required to be worn in the courthouse as well as hand sanitizer use. Everyone entering will be asked the recommended questions and other requirements may be put into place as



Clay County Board Minutes



situations dictate. When the time comes, there will be guidelines for public access and use that will be published in the Clay County News, on the county's website and on social media. Anyone can call the individual offices if they have questions.

Supervisor Johnson told those at the meeting that the Board planned to meet at the Fairgrounds Activity Building in June.

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

Chairman Fintel shared information from a meeting with Region 3 Behavioral Health Services.

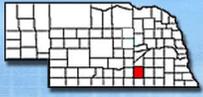
Ted Griess, County Attorney joined the meeting. There was some discussion about the county's role in the easement process for the transfer of water from Fairfield to Edgar. All the county would be doing is allowing the pipeline to cross county roads. Easements to cross private land or highways would be granted from other entities. Ted asked if Tom thought there would be any damage to the roads. Tom said it should be no different than any other easement.

Jerad Reimers from Congressman Adrian Smith's office was having trouble getting into the meeting. Discussion on the water transfer began while waiting for Mr. Reimers.

The Chairman reiterated that the County's role was to deal with the easement for county road crossings only. Several landowners/tenants voiced concern that they hadn't been well informed of the project and were not sure where the pipeline would be crossing their land. It was mentioned that they hadn't received any direct contact or communication. The Edgar City Mayor, the attorney for the City and the engineer were also present and answered questions. The Mayor said there had already been several public hearings. Once the landowners contacted lawyers, direct contact with landowners has to be done between the lawyers. The City was hoping to start the project after harvest this year so that there would be no impact on crops. The City of Edgar has already paid for two wells in Fairfield and they are anxious to get clean water to the residents of Edgar. Supervisor Johnson said he would like to have this put on the next agenda; a decision doesn't have to be made today since they don't have all the other easements signed. Supervisor Shaw said he would like to go ahead with a decision so that once the other easements are in place the project could move forward.

Motion by Shaw to approve the easement died for lack of a second.

Jerad Reimers the district coordinator for Congressman Smith's Grand Island office joined the meeting. He reported that the office is responsible for case work operations which assist county's and other municipalities whenever federal dollars are involved,



Clay County Board Minutes

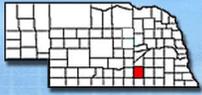


except for any court related issues. Congressman Smith is on the Ways and Means committee and the subcommittee for tax policy. He works on trade and health care issues. Some of these areas are better access to ag markets, exportation of energy, fair competition for manufacturing and exporting. A bill has been introduced to provide increased access to telehealth. At this time Jerad asked if there were any questions or concerns. Chairman Fintel asked if the County's would receive any money from the Cares Act and also if there were any updates on the farm program. Jerad said he would follow up and send information to the clerk to pass on to the Board.

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

GENERAL FUND

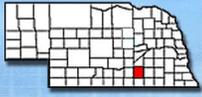
Employees, Full Time Wage	\$101,108.99
AAA Best Concrete	269.00
A & L Electric, Repairs	81.31
AFLAC, Insurance	419.25
Paul Althouse, Mileage	55.68
Ameritas Life Ins. Co., Retirement	15,638.63
Nate Anderson, Mileage	74.08
Aspegren Repair, Repairs	614.23
Associated Computer Systems, Shipping	56.20
Aurora Cooperative, Service	86.04
Baird & Griess, Wireless	24.25
Black Hills Energy, Utilities	439.73
Blue Cross Blue Shield, Ins.	62,561.28
Don Bottorf, Service	190.00
BTS Communications, Phone line	790.68
Business World, Supplies	261.45
City of Clay Center, Utilities	329.16
Clay County News, Notices	5,559.60
Clay County Sheriff, Fees	184.47
Clay County Treasurer, Postage, Title	728.40
Clearly, Phone	382.29
Colonial Life, Ins	497.03
Corner Market, Supplies	1,692.77
Cornerstone Bank, Withholdings	35,738.56
CPI, Fuel	1,578.58
Credit Management Services, Garnishment	707.10
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	140.00
Dollar General, Supplies	120.70
Don's Lawn Service, Mowing	895.00
Eakes, Supplies	7,379.02



Clay County Board Minutes



First Concord Benefits Group, Sec. 125	5,874.69
Forestry Supplies, Supplies	17.95
Friesen Chevrolet, Inc., Parts & Labor	1,206.25
Donita Furman, Service	30.00
Galls, Supplies	532.87
General Collection Company, Garnishment	336.74
Goding Law, Service	684.00
Grace's Locksmith Services, Service	18.75
Alicia Gundlach, Mileage	55.68
gWorks, Gas Subscription & Support	18,126.00
Hamilton County Treasurer, VSO Contract	2,291.67
Hometown Leasing, Lease	1,973.99
Sarah Krause, Cleaning	300.00
Kelly Lovgren, Supplies	16.79
Lynn Peavey Co., Supplies	81.70
Madison National Life, Ins.	132.62
Menards, Supplies	272.97
MIPS, Service	3,398.31
Mustang Inc., Supplies	591.87
Nationwide, 457 Plan	1,125.00
NE County Attorneys Assoc., Dues	1,057.00
NE Public Health Environmental Lab, Testing	105.00
Deanna Peshek, Mileage	41.40
Platte Valley Transfer, Service	339.00
PrecisionIT, Service	260.00
Proforma, Supplies	131.94
Quality Sound & Communication Inc., Service	147.00
Rasmussen Mechanical Services, Service	832.50
Region 3 Behavioral Health Services, Funding	2,288.92
Rod's Total Property Maintenance, Snow Removal	90.00
Haley Roemmich, Mileage	134.55
Secretary of State, Title 177	20.00
Elaine Shuck, Mileage	23.00
Amanda Skalka, Mileage	18.56
Skalka & Baack Law Firm, Attorney fees	1,055.50
South Central Public Power District, Utilities	1,361.58
Sullivan, Shoemaker, Attorney fees	2,600.00
Superior Outdoor Power, Repairs	603.67
Sutton Lumber, Supplies	59.84
Sutton Pharmacy, Prescriptions	115.35
Shawna Taylor, Mileage	44.08
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	1,232.92
US Cellular, Cell Phones	299.76
V&M Sales & Tree Service, Spraying	496.00



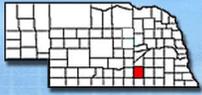
Clay County Board Minutes



Verizon Wireless, Cell Phones	86.59
Vision Service Plan (CT), Vision	383.99
Windstream, Service	610.64
Woodward's, Garbage	232.00

ROAD FUND

Employees, Full Time Wage	\$55,972.38
Action Auto, Supplies	241.08
AFLAC, Insurance	1,125.98
Ameritas Life Ins. Co., Retirement	8,523.02
Aspegren Repair, Repairs	57.66
Auca Chicago Lockbox, Supplies	729.12
Beck's Farm Equipment, Supplies	154.98
Black Hills Energy, Utilities	500.74
Blue Cross Blue Shield, Ins.	1,622.88
C & M Supplies	1,551.12
Card Services, Supplies	96.88
City of Clay Center, Utilities	101.06
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	109.29
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	19,602.12
CPI, Fuel	3,258.57
CW Rainforth Sales	453.70
Dataacc, Internet	38.50
Deweese Sand & Gravel, Gravel	18,575.78
Dollar General, Supplies	32.70
Don's Lawn Service, Mowing	450.00
Eakes, Supplies	262.76
Fastenal Company, Supplies	189.74
First Concord Benefits Group, Sec. 125	560.00
Friesen Chevrolet, Inc., Service	1,451.88
Friesen Ford, Service	169.64
George Brothers Propane, Fuel	11,067.12
George's 66 Service, Fuel	41.14
Hamilton Telecommunication, Internet	84.95
Island Supply Welding, Supplies	38.40
John Deere Financial, Parts & Labor	863.62
Ken & Al's, Fuel, Parts, Labor	1,920.96
Kully Pipe & Steel Supply Inc., Supplies	478.15
Lawson Products, Supplies	82.56
LCL Truck Equipment, Supplies	7.46
Madison National Life, Ins.	55.43



Clay County Board Minutes



Mary Lanning Healthcare, Testing	25.00
Matheson Tri-gas Inc., Supplies	282.20
Medical Enterprises Inc., Testing	35.00
Menards, Supplies	165.63
Mid-Nebraska Aggregate Inc., Gravel	49,921.39
Midwest Service & Sales, Supplies	47,298.26
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Parts & Labor	3,990.95
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Parts	249.56
NEIA Fasteners & National Fasteners, Supplies	83.40
Newman Traffic Signs, Supplies	6,255.87
NMC Exchange, Parts & Labor	25,255.41
Nutrien Ag Solutions, Fuel	46.63
Olsson, Professional Services	21,662.20
Patchmaster/Central Inc. Service	24,727.50
South Central Public Power, Utilities	372.40
Southern Power Dist., Utilities	65.86
Sutton Irrigation & Repairs, Rental	50.00
Sutton Lumber, Supplies	106.55
True Blue Diesel, Repairs	456.33
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	231.11
Windstream, Service, Internet	469.69
Woodward's, Garbage	47.50

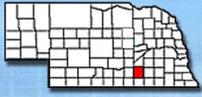
ROD P M FUND

Bear Graphics Inc., Supplies	\$1,250.50
MIPS, Service	445.12

HEALTH FUND

Employees, Full Time Wage	\$8,127.50
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,273.39
Blue Cross Blue Shield, Ins.	400.00
Clay County News, Advertising	54.80
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,867.14
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	97.80
First Concord Benefits Group, Sec. 125	258.33
Sara Marshall, Mileage	670.45
Laurie Sheridan, Mileage, Supplies	236.33

911 FUND



Clay County Board Minutes



Black Hills Energy, Utilities	\$32.10
Dataacc, Internet	68.50
ERC Communication, Service	1,080.00
NFPA, Membership	175.00
Platte Valley Communications, Service	1,053.00
South Central Public Power District, Utilities	78.56
Windstream, Phone	469.62

E911 FUND

Windstream, Phone	\$799.62
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Bond Payment	\$465,416.00
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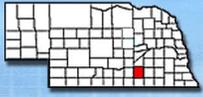
WEED FUND

Employees, Full Time Wage	\$3,347.04
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	537.77
Aspegren Repair, Repairs	219.33
Black Hills Energy, Utilities	36.75
Clay County News, Notice	164.60
CPI, Fuel	135.64
Cornerstone Bank, Withholdings	1,601.76
Dataacc, Internet	28.50
Nationwide, 457 Plan	425.00
Bruce Rumsey, Postage, Supplies	25.93
South Central Public Power Dist., Utilities	78.17
Windstream, Phone	55.81

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 10:38 AM; next meeting scheduled for June 16, 2020 at the Clay County Fairgrounds Activity Building. 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, June 16, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met June 16, 2020, as per public notice given in the Clay County News on June 10, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 26, 2020 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 act is available on the table by the entrance.

Motion by Pavelka and seconded by Schmidt to approve the minutes of the meeting held May 26, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

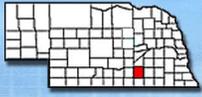
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road, culvert work and bridge replacements. Tom will contact the Railroad again to see what the status is with that project. He had a conference call with FEMA. The county had \$243,995.28 in qualifying expenses from the flooding last year. FEMA should be sending 75% of that total. The county should get 100% reimbursement for category Z which will be \$11,000.00. There are some other variables so there could be more funds coming. Tom will report that final figure to the Board when it is available.

The hearing concerning vacating a portion of Road 310 was held May 26th. State statute dictates that the Board shall act by Resolution at their next meeting. Motion by Pavelka and seconded by Shaw to adopt Resolution #20-18 vacating 2,280 feet of Road 310 in Section 15, T6N-R8W. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

An easement was presented and discussed. Motion by Johnson and seconded by Samuelson to approve the easement requested by South Central Public Power to install an electrical line across Road 319 from NE ¼ Sec. 1-T7N-R7W to SE ¼ Sec. 36-T8N-R7W for electric service to a home. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

The fee reports were emailed to the Board prior to this meeting. Motion by Shaw and seconded by Bitterman to accept the fee reports for the following county officials for the month of May 2020: County Clerk, \$6,273.75, County Court, \$4,518.00, Clerk of District



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Court, \$5,959.54, Sheriff, \$981.90 and County Treasurer receipts 20050001 thru 20050053 in the amount of \$248,282.17. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

A resolution and agreement with First Concord Benefits Group for the cash in lieu program were discussed. After discussion, it was decided not to make any changes.

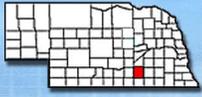
Motion by Johnson and seconded by Shaw to adopt Resolution #20-19 offering a cash in lieu of group medical insurance to elected officials and full-time employees in the amount of \$450.00 per month. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Schmidt and seconded by Bitterman to authorize the chairman to sign the Administrative Agreement with First Concord Benefits Group to administer the cash in lieu of medical benefits program. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

RuAnn Root, Executive Director of CASA sent a letter, a report of the budgeted and actual expenses for the past year and the projected expenses for the next fiscal year. There are 6 trained volunteers from Clay County and at this time there are no children on a wait list. CASA helped provide financial resources to 11 children in Clay County totaling \$1,150.00. 4 youth from Clay County sought assistance from the Mary Land Living Center a homeless/transitional housing program for ages 16-21. They received housing, food, clothing, hygiene products and case management support totaling over \$11,810.00 in services. They provided 3 kids in Clay County with beds and bedding totaling \$1,200.00. The request is the same as in the past 16 years.

Motion by Shaw and seconded by Johnson to accept the budget request of CASA in the amount of \$16,396.00 for fiscal year 2020-2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Dan Rutt, Director of Revive Ministries Inc., Horizon Recovery and Counseling Center, The Unity Houses thanked the Board for their past support and introduced Ryleigh Schroeder who is in charge of the Life Skills Program and Community Educator. The organization does not receive any state or federal funds. They have been able to pay down their debt from over \$400,000 to under \$70,000. The number of clients and a budget form showing expenses (2018 and 2019) was included in the information. The 2019 unduplicated clients for Clay County were 30. Dan also spoke of the success of their programs and the three Unity Houses they have. He figured around \$750,000 was put back in the community through those that successfully completed the program and stayed in the area; living, working and shopping. Riley expanded on her role of bringing information in and working with Harvard and Sandy Creek Schools. Through the Life Skills program they work on college preparation, distracted driving, teamwork, alcohol and drug use. When the schools were asked what they needed they said programs/education on vaping. A new video on vaping has been purchased to use in the schools this fall. Dan asked for \$5000.00 to be budgeted again this year.



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Motion by Shaw and seconded by Johnson to budget \$5500.00 for Horizon Recovery for fiscal year 2020-2021. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

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

A letter was received from Region 3 Behavioral Health Services presenting the FY 2020/2021 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 \$18.27 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 \$16,362.99 for fiscal year 2020-2021. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The Emergency Manager sent the portion of the Local Emergency Operations Plan that the county board needs to sign.

Motion by Johnson and seconded by Pavelka to have the board members sign the resolution for the approval of the 2019 Clay County Local Emergency Operations Plan as presented by the Clay County Emergency Manager. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

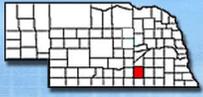
NIRMA sent the renewal billing statement for the next fiscal year. Clay County's contribution will decrease by .070% from last year. There is an opportunity to change deductibles but the board decided there was no need to do so at this time.

Three members of the Lodging Tax committee's terms are about to expire. A letter asking that those three members be considered for reappointment was received.

Motion by Samuelson and seconded by to Schmidt to reappoint Pam Maynard, Rita Engel and Mike Anderson to another four-year term running from June 2020 through May 2024. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Joe Hyland's term on the Veterans Service committee will expire on June 30, 2020. A request was received from L. Wayne Johnson, Chairman of the Clay County Veteran Service Committee. Mr. Johnson had spoken with the Veterans Service Officer, Mike Irons and both requested that Mr. Hyland be reappointed.

Motion by Johnson and seconded by Shaw to reappoint Mr. Joe Hyland to the Veteran Service committee for another five-year term; term ending on June 30, 2025. On roll



Clay County Board Minutes



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

Deb Karnatz, County Clerk gave a recap of the Primary Election. This being the first time since the county was designated as all mail for election purposes, it was felt that it went very well. Most of the comments received were positive. Since taking office, this is the largest voter turnout for a primary election at over 60%. The cost of the election was over \$3000.00 less than the primary in 2018 and the cost per voter was over \$5.00 less than the primary in 2018.

Barb Barnett, Zoning Administrator was unable to meet with the Board but had prepared information on the status of the Planning and Zoning Commissions progress pertaining to the solar regulations. A six-person sub-committee has been created to explore possible solar regulations for the county. They met on June 15th. They will continue to meet until they are ready to take their findings to the full Planning and Zoning Commission for their review. Supervisor Shaw asked if there was any kind of timeline to have the regulations in place, or if they could ask for a time frame. Chairman Fintel said that there wasn't a timeline as the committee needed time to do their due diligence but after talking to the Zoning Administrator believed that they were moving forward. Supervisor Johnson said there are things he would like to see in the regulations. The Board will have the opportunity to request changes and/or make recommendations when it comes before them for approval.

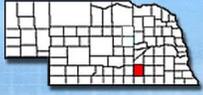
Two estimates for electrical work for the generator moves at the Courthouse and the Sheriff's department were received. Tim Lewis, Emergency Manager and Tom Roemmich, Highway Supt. were present for this discussion. Because of the high cost, the Board discussed other options. The likely hood of Clay Center being without power for any length of time is unlikely – barring a widespread disaster. Selling the generator was suggested. Tom and Tim will make some contacts to see if there is any interest in purchasing it.

Ted Griess, County Attorney reported that the tax sale will be held July 21st at 1:00 PM at the Activities Building at the Fairgrounds. There was discussion on damage to county roads and if there was a way to hold those responsible for the damage accountable. Ted will do some checking.

The easement to cross county roads for the water transfer from Fairfield to Edgar was discussed.

Motion by Shaw and seconded by Samuelson to approve the easement for the City of Edgar to cross county roads L, M, 305, O, P,Q, and 302 for a water line running from Fairfield to Edgar on the north side of the railroad tracks and parallel to the railroad tracks. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (complete legal description and map on file with the easement in the Clerk's office.)

Re-opening of county offices began on the 15th with some restrictions. Some offices are requiring appointments in order to comply with social distancing guidelines. If no



Clay County Board Minutes



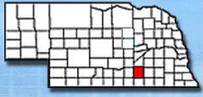
appointment is made ahead of time, a call can be made to the desired office to see if there is an opening, how long of a wait there may be or to schedule an appointment.

The Activities Building at the Fairgrounds has been reserved for Board of Supervisor/Equalization meetings through July 2020.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:16 AM; next meeting scheduled for June 23, 2020. 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, June 23, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met June 23, 2020, as per public notice given in the Clay County News on June 17, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 16, 2020 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 act is available on the table by the entrance.

Motion by Johnson and seconded by Bitterman to approve the minutes of the meeting held June 16, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

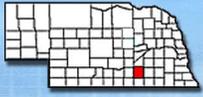
All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert, road work, hauling gravel and mowing. Replacing bridges and culverts was discussed. After this year, there will only be 10 culverts left to replace. Tom expects to receive the FEMA money after the first of the year. There was discussion with the County Attorney on what recourse the county has when companies damage county roads.

Ted Griess, County Attorney reported that he had been in contact with NIRMA and with the executive director, deputy director and legal counsel at NACO working on the problem of the damaged roads.

Stefanie Creech, Executive Director of Area Substance & Alcohol Abuse Prevention had mailed informational materials, a letter and a programming expense report. The information was emailed to the Board prior to this meeting. In her letter, Stefanie thanked the Board for their past support and assured them that ASAAP is still hard at work putting plans together for the upcoming school year to provide services to the youth of Clay County. At this time, it is unsure as to how that will look. They are working to convert the evidence-based programming into online avenues and "amping up" materials in their Lending Library. The information said that it is estimated that for every \$1 spent on prevention, we save \$10 from cost to our community, local, state, and federal government. The request for this non-profit organization is \$5000.00 again.



Clay County Board Minutes



Motion by Shaw and seconded by Schmidt to accept the budget request from ASAAP in the amount of \$5000.00 for fiscal year 2020-2021. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

In anticipation of being able to sell the generator located at the Clay Center School property, it must be declared as surplus. Motion by Johnson and seconded by Pavelka to declare the Kohler 798-amp, 320KW generator as surplus. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department presented the directors report for April and May. The report listed the number of nursing and aide visits, blood pressure and foot care clinics. The visits and clinics were less due to the pandemic. The report also included information on educational conference calls and health updates.

The Health Dept. budget request was discussed. Laurie explained the unexpected expenditures resulting from the move of the office to a new location, hiring another employee and extra vaccine costs contributed to the department overspending their budget. The proposed budget for the next fiscal year is the same as this year.

At 10:00 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 10, 2020.

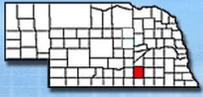
Motion by Schmidt and seconded by Pavelka to open the hearing to amend the 2019-2020 budget for the Clay County Health Department Fund. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

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. Gene explained the reasoning and process for this procedure. The Health Department's extra expenditures were due to unexpected costs. The additional \$6,959.12 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 \$192,519.12.

Motion by Shaw and seconded by Bitterman to close the public hearing to amend the 2019-2020 Clay County Health Department Fund at 10:05 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to amend the originally adopted budget of the Clay County Health Department Fund and approve an additional increase of \$6,959.12 budgeted to be spent, due to unanticipated expenditures for the Fund. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Gene also discussed the overspending of office budgets. The Clay County Emergency Management budget was overspent. The Clay County Emergency Management amended total budget is \$132,464.82. The Veterans Service Officer budget shortfall was due to telephone service and furniture expenditures resulting from the move of the



Clay County Board Minutes



office to a new location. The Veterans Service Officer amended total budget is \$30,543.00. The Election Commissioner budget was overspent due to taking advantage of savings and ordering bulk mailing materials for both the Primary and General Elections. The Election Commissioner amended total budget is \$25,867.82. No additional property taxes are being levied.

Motion by Bitterman and seconded by Johnson to adopt Resolution #20-20 transferring budget authority. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

RESOLUTION #20 - 20

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Clay County Emergency Management office function, the Veterans Service Officer office function and the Election Commissioner 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,

NOW, THEREFORE, BE IT RESOLVED, that an additional Fifty seven thousand two hundred sixteen dollars and eighty two cents (\$57,216.82) of budget authority is hereby allocated to the Clay County Emergency Management office function from the County Miscellaneous budget function, an additional One thousand four hundred thirty one dollars (\$1,431.00) of budget authority is hereby allocated to the Veterans Service Officer office function from the County Miscellaneous budget function and an additional eight hundred sixty seven dollars and eighty two cents (\$867.82) of budget authority is hereby allocated to the Election Commissioner office function from the County Miscellaneous budget function.

Dated this 23rd day of June 2020.

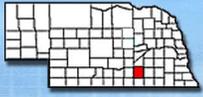
ATTEST: Deborah Karnatz
Clay County Clerk

Ivan Fintel
Chairman Clay County Board of Supervisors

Joni Bitterman, Clerk of District Court presented the budget request for that office. The request is the same as last year. A list of office equipment that needs to be declared as surplus was presented.

Motion by Pavelka and seconded by Shaw to declare 2 ThinkCentre computers, 2 keyboards, 5 monitors and one Panasonic cordless telephone from the Clerk of District Court's office as surplus. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Due to COVID-19, the work/financial plan with USDA-APHIS was emailed. The plan that included objectives/goals, plan of action, stipulations and restrictions and cost estimate for services. The cost estimate for services for the next fiscal year is \$277.25



Clay County Board Minutes



more than the previous year. Jerad Fullerton, Wildlife Specialist will meet with the Board in the near future to report on last year's activities.

Motion by Shaw and seconded by Schmidt to accept the Work/Financial Plan between Clay County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for 2020-2021 in the amount of \$7,209.18 and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Deanna Peshek, Extension Office Manager presented that departments budget request. The proposed budget is the same as the past fiscal year. Deanna also explained how the county fair would be held this year. There will be no entertainment or open class shows. There will be face to face shows for livestock with social distancing measures in place and requirements for masks when that isn't possible.

Brandy VanDeWalle, Extension Educator provided a narrative report for the month of May and also touched on some activities from April. Virtual field trips and other programs were explained.

Megan Burda, Zone 10 Coordinator introduced herself and explained her position with UNL. Her zone includes 8 counties. She provides help and support for extension staff and resources for the counties.

Barb Barnett, Zoning Administrator updated the Board on what the committee that was formed to research and gather information on solar regulations was doing. Barb asked the Board to let her know if they had any ideas or requirements they would like implemented. Some of the Board members offered suggestions that will be taken back to the committee.

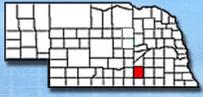
The Zoning Administrator's budget was also presented. There are no changes from the current budget.

Robin Gilbert, County Treasurer presented the budget request for that office. Some line items were lowered, some raised. The need for office equipment, a one-time purchase, was discussed. The budget was raised to accommodate that purchase.

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 2020. 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 Johnson and seconded by Shaw to approve the tax sale certificates numbered 20-01 through 20-58. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt 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 23, 2020. The Treasurer's office



Clay County Board Minutes



is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Shaw and seconded by Schmidt to direct the County Attorney to start foreclosure proceedings on 2017 County tax sales numbered #17-13, #17-14, #17-20, #17-22, #17-24, #17-26, #17-37, #17-43, #17-44, #17-45, #17-47, #17-48, #17-57, #17-60 and #17-61. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

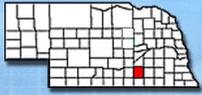
Robin reported that last week their office took appointments and filled in with walk ins when time was available. This week they have one window open for appointments and one for walk ins. Some patrons have commented that they liked having appointments and would like to see that continue; they don't have to wait in line and are able to conduct their business faster.

Brenda Hansen, County Assessor presented the budget request for that office. That request is lower than the current budget. Brenda asked the Board if they would want to sell the vehicle that office has been using for reviews. Mike Carroll has agreed to let them use the pickup for that purpose as he doesn't use it very much.

The claims were discussed. Motion by Shaw 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

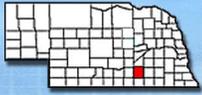
Employees, Full Time Wage	\$105,160.85
AAA Best Concrete, Concrete work	4,350.00
Adams County Sheriff, Service fees	40.50
AFLAC, Insurance	419.25
Ameritas Life Ins. Co., Retirement	16,154.33
Aspegren Repair, Repairs	489.03
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	9.55
Big G Ace, Supplies	18.99
Black Hills Energy, Utilities	250.77
Blue Cross Blue Shield, Ins.	60,363.52
Business World, Supplies	103.94
Mike Carroll, Supplies	13.92
Carey's Pest Control, Service	220.00
Cash-Wa, Supplies	273.92
City of Clay Center, Utilities	442.79
Clay County News, Notices, Subscription	2,805.63
Clay County Treasurer, Postage, Supplies	1,850.51
Clearly, Phone	382.29
Clerk of the District Court, Filing fees	348.00
Colonial Life, Ins	497.03



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Cooney Refrigeration, Supplies	30.35
Corner Market, Supplies	792.43
Cornerstone Bank, Withholdings	37,368.03
CPI, Fuel	1,766.64
Credit Management Services, Garnishment	489.10
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Department of the Treasury, PCORI	121.89
Deputies, Phone allowance	140.00
Dollar General, Supplies	62.75
Don's Lawn Service, Mowing	3,300.00
Dunhams Sports, Ammo	131.86
Eakes, Supplies	2,417.18
First Concord Benefits Group, Sec. 125	4,833.89
Friesen Chevrolet, Inc., Parts & Labor	252.81
FuturityIT, Renewal	1,000.00
Galls, Supplies	133.89
General Collection Company, Garnishment	334.37
Grant Writing USA, Training	595.00
Hamilton County Treasurer, VSO Contract	2,291.67
Hometown Leasing, Lease	1,973.99
Keith Johnson, Mileage	16.68
Sarah Krause, Cleaning	375.00
Lawson Products, Supplies	1,101.63
Madison National Life, Ins.	160.00
Menards, Supplies	719.22
Midwest Radar & Equipment, Recertification	320.00
MIPS, Service	2,854.77
Mustang Inc., Supplies	143.00
Nationwide, 457 Plan	1,225.00
NE Association of County Officials, 1st 1/2 dues	1,995.72
NE Public Health Environmental Lab, Testing	105.00
NIRMA, Insurance	94,973.00
Nebraska.gov, Records	7.00
Brett Nunnenkamp, Mileage	13.22
Office Depot, Supplies	252.33
Deanna Peshek, Mileage, Supplies	121.87
PrecisionIT, Service	490.00
Rasmussen Mechanical Services, Service	2,878.00
Rixstine Recognition, Supplies	265.00
Haley Roemmich, Mileage	100.05
Mike Sindelar, Mileage	304.00
Secretary of State, Election Supplies	40.00
Skalka & Baack Law Firm, Attorney fees	6,852.40
Smith Trenching Inc., Parts & Labor	715.00



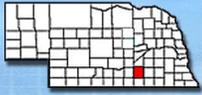
Clay County Board Minutes



South Central Public Power District, Utilities	1,481.70
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	39.99
Sutton Memorial Chapel, Service	100.00
Sutton Pharmacy, Prescriptions	79.58
Terwey Law, Attorney fees	6,451.24
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	1,876.94
US Cellular, Cell Phones	255.25
US Postal Service, Rent, Postage	242.00
Verizon Wireless, Cell Phones	86.59
Vision Service Plan (CT), Vision	410.43
Walmart, Supplies	37.63
Windstream, Service	615.58
Woodward's, Garbage	232.00

ROAD FUND

Employees, Full Time Wage	\$58,132.46
Action Auto, Supplies	195.48
AFLAC, Insurance	1,153.28
Ameritas Life Ins. Co., Retirement	8,596.85
ARTeCK Enterprises, Supplies	248.40
Aspegren Repair, Repairs	375.28
Auca Chicago Lockbox, Supplies	559.28
Beck's Farm Equipment, Supplies	511.46
Black Hills Energy, Utilities	230.70
Blue Cross Blue Shield, Ins.	1,883.86
C & M Supplies	73.44
Carey's Pest Control, Service	60.00
City of Clay Center, Utilities	103.67
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	97.18
Clay County News, Notice	19.04
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	20,599.97
CPI, Fuel	3,819.11
CW Rainforth Sales	162.00
Datacc, Internet	38.50
Deweese Sand & Gravel, Gravel	20,308.45
Dollar General, Supplies	40.70
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	93.22
Fastenal Company, Supplies	50.52



Clay County Board Minutes



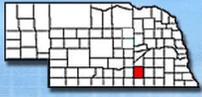
Filter Care of Nebraska, Service	228.40
First Concord Benefits Group, Sec. 125	560.00
Friesen Chevrolet, Inc., Service	1,376.96
Friesen Ford, Service	148.68
George Brothers Propane, Fuel	8,706.34
George's 66 Service, Fuel	135.75
gWorks, Annual fee	428.40
Hamilton Telecommunication, Internet	84.95
Hays Land Surveying LLC., Surveying	586.05
Interstate Battery Center,	525.00
Island Supply Co., Supplies	726.30
Island Supply Welding, Supplies	576.00
John Deere Financial, Parts & Labor	381.69
Ken & Al's, Fuel, Tire repair	500.59
Kully Pipe & Steel Supply Inc., Supplies	112.04
Madison National Life, Ins.	47.32
Matheson Tri-gas Inc., Supplies	326.97
Mid-Nebraska Aggregate Inc., Gravel	24,577.63
Midwest Service & Sales, Supplies	1,274.00
MIPS, Service	128.08
NAPA Auto Parts, Supplies	222.96
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Parts	249.56
NEIA Fasteners & National Fasteners, Supplies	248.37
NMC Exchange, Parts & Labor	2,986.86
Patchmaster/Central Inc. Service	48,990.00
Petro Plus Inc., Tire repair	185.00
R & K Service, Fuel	1,202.50
South Central Public Power, Utilities	300.77
Southern Power Dist., Utilities	68.20
Sutton Lumber, Supplies	142.27
Truck Center Companies, Parts & Labor	13,812.44
True Blue Diesel, Parts & Labor	3,410.75
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	454.02
Woodward's, Garbage	47.50

ROD P M FUND

Bear Graphics Inc., Supplies	\$112.36
MIPS, Service	445.12

HEALTH FUND

Employees, Full Time Wage	\$8,216.01
Aflac, Insurance	37.50



Clay County Board Minutes



Ameritas Life Ins. Co., Retirement	1,282.65
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Reimbursement	26.33
Clay County News, Advertising	54.80
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,894.28
Culligan's of Hastings, Rent	35.00
Dash Medical Glove, Supplies	81.90
Wyoma DeVries, Mileage	11.50
First Concord Benefits Group, Sec. 125	258.33
Jolene Hakanson, Mileage	11.50
Sara Marshall, Mileage	648.60
Judy Schwenk, Mileage	16.10
Laurie Sheridan, Mileage	247.83
US Postal Service, Postage	89.00

911 FUND

Black Hills Energy, Utilities	\$30.95
Datacc, Internet	68.50
Platte Valley Communications, Service	387.00
South Central Public Power District, Utilities	82.89
Windstream, Phone	469.66

E911 FUND

Windstream, Phone	\$799.69
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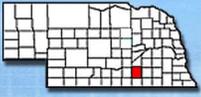
WEED FUND

Employees, Full Time Wage	\$3,332.26
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	535.03
Black Hills Energy, Utilities	30.95
CPI, Fuel	230.81
Cornerstone Bank, Withholdings	1,591.38
Datacc, Internet	28.50
Nationwide, 457 Plan	425.00
Bruce Rumsey, Postage	11.00
South Central Public Power Dist., Utilities	47.12
Windstream, Phone	56.46

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 11:27 AM; next meeting scheduled for June 30, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

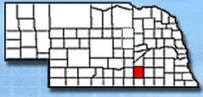
Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 30, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met June 30, 2020, as per public notice given in the Clay County News on June 24, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held June 23, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held June 23, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

There was no Public Input.

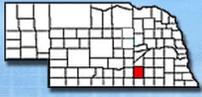
Thomas Roemmich II, Highway Superintendent reported on equipment repairs, culverts and mowing.

Motion by Bitterman and seconded by Pavelka to advertise for bids for Road F Bridge Project C-18(310); bids to be opened at 10:00 AM on July 21, 2020. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman Samuelson and Fintel; absent: Schmidt. Motion carried.

How to go about selling the generator that was declared as surplus was discussed. Tom will look into options for online auctions.

Jeff Franklin, County Sheriff presented the budget requests for the Sheriff and Jail budgets. The requests are pretty much the same as this past year's budget. Purchasing vehicles and hiring another deputy were also discussed.

Tim Lewis, Emergency Manager presented the budget request for the Emergency Manager, 911, E911 and E911 Holding Fund. Progress on the radio project was discussed. An EMT shortage in Sutton was also discussed.



Clay County Board Minutes



A resolution to transfer funds from the E911 Fund to the E911 Holding Fund was presented and discussed.

Motion by Shaw and seconded by Bitterman to adopt Resolution 20-21 transferring \$165,000.00 from the E911 Fund to the E911 Holding Fund and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt.

RESOLUTION #20-21

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

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$165,000.00 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

The \$165,000.00 represents the E-911 Allocation balance in the fund as of June 1, 2020 after all qualifying allocation expenses had been charged to this account for the 2019-2020 fiscal year.

Dated this 30th day of June 2020.

Clay County Board of Supervisors

Attest: Deb Karnatz, County Clerk

Ivan Fintel, Chairman

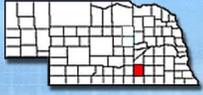
Mike Carroll, Custodian presented his budget request. He reported on the process/progress of cleaning the attic of the courthouse. The AC in the courthouse is not working properly and some of the walls on the 3rd floor are deteriorating. A Building committee and a HVAC committee were formed to do some research on these issues.

Repairs and options for cement work in the parking lot south of the courthouse were discussed.

Bruce Rumsey, Weed Superintendent presented his budget. The request is an increase over last years due to the need for tires for vehicles. The electronic recycling resulted in about 7 tons being collected. The tire recycling is still scheduled for August 13th. The household hazardous waste recycling has not been cancelled but there is no date set for this yet.

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 Johnson and seconded by Shaw to adopt Resolution #20-22 to transfer \$50,000.00 from the General Fund to the Miscellaneous Sinking Fund and authorize the



Clay County Board Minutes



chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

RESOLUTION #20-22

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

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

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

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$50,000.00 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.

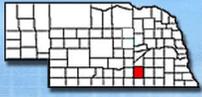
Dated: June 30, 2020

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

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:17 AM; next meeting scheduled for July 14, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw 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, July 14, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met July 14, 2020, as per public notice given in the Clay County News on July 8, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 30, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held June 30, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

During Public Input, Robin Gilbert County Treasurer asked the Board their thoughts moving forward with the way the Courthouse is conducting business. The consensus was to keep things the same.

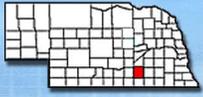
Thomas Roemmich II, Highway Superintendent reported on work on Sunflower Trail. The pavement painting will begin tomorrow. The FEMA paperwork is almost complete. Tom reported on the Federal Funds Purchase Program money and the Highway Allocation funds that the county is expected to receive. He would like to begin focusing on bridges as most of the box culverts have been replaced.

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-LVR for \$259,260.00 and offered trade in value of \$58,760.00 for a 2010 John Deere Model 770G for a total purchase price of \$200,500.00.

2020 John Deere 770G for \$258,350.00 and offered trade in value of \$60,000.00 for a 2010 John Deere Model 770G for a total purchase price of \$198,350.00.

The Caterpillar bid included a choice of an extended warranty of 7 years or 7,000 hours premier warranty or \$13,500.00 parts credit; delivery date would be four months from date of order.



Clay County Board Minutes



The Murphy Tractor bid included a 7 year/7000 hour comprehensive warranty and the option to add a premium circle for \$9,000.00. Delivery date would be the end of September.

There was discussion about future trade in value of these machines. Both company representatives were given an opportunity to speak. The NMC representative thought his machine would have a higher trade in value. The Murphy Tractor representative told the Board that the machine and all parts are made in the USA. He also explained the premium circle.

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

Motion by Johnson and seconded by Pavelka to accept the bid for a 2020 John Deere 770G motor grader, with the premium circle option for \$9000.00, from Murphy Tractor with the 2010 John Deere 770G as trade for \$207,350.00. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney presented and discussed the budget request for his office. He reminded the Board that the tax foreclosures would be next week. The DataCC agreement and Rasmussen maintenance agreement were discussed.

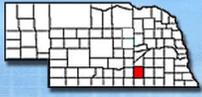
Barb Barnett, Zoning Administrator reported that the committee working on possible solar regulations was continuing to meet. They are doing a lot of research and talking to a lot of people. They want to meet with the Emergency Manager, Fire Departments, Road and Weed Departments. There have been discussions with the Fish & Wildlife Service; their regulations will need to be met also. The process is that the committee will report to the Planning and Zoning Commission, they will make their recommendation to the Board of Supervisors and then the Board of Supervisors acts on it. Barb was asked to continue to report to the Board.

Mike Irons, Veterans Service Officer presented the budget request for his office and the Veterans Aid Fund.

Ken Spray discussed the Access and Lease Agreement with the Board. There has been an agreement with the county for the past 17 or 18 years. The insurance company and lawyers wanted an updated agreement signed. This is for space on the county's tower. They started the company to provide a service to the county and continue to serve the county.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the Access and Lease Agreement between Clay County and DataCC, LLC. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Deb Karnatz, County Clerk presented budget requests for her office which included the County Clerk, Register of Deeds and Election Commissioner budgets. Also presented at this time were the budget requests for General Misc., Relief Medical, Institutions,



Clay County Board Minutes



Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking, Road Imp. Bond and the County Equipment Sinking Fund.

The fee reports were emailed to the Board prior to this meeting. Motion by Shaw and seconded by Bitterman to accept the fee reports for the following county officials for the month of June 2020: County Clerk, \$10,023.25, County Court, \$6,317.70, Clerk of District Court, \$31,261.25, Sheriff, \$1,700.02 and County Treasurer receipts 20050054 thru 20050059 and 20060001 thru 20060058 in the amount of \$263,835.01. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The engagement letter from Dana F. Cole & Company was discussed.

Motion by Johnson and seconded by Pavelka to authorize the chairman to sign the engagement letter with Dana F. Cole & Company for preparation of the County's budget documents. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The HVAC committee had no report at this time.

Dick Shaw reported for the Building committee saying that he had a call in to someone but hadn't heard back yet. He hopes to have some information by the next meeting. Dick did say that when he attended the maintenance workshop that they did not recommend sealing the outside walls of old courthouses as it could harm the building.

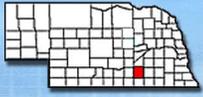
Next week the replacing of the cement in the parking lot south of the courthouse will be discussed.

After the meeting, two of the Board members made the quarterly visit to the jail.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 10:54 AM; next meeting scheduled for July 21, 2020 and will be held at the Activities Building at the Fairgrounds. 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 21, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met July 21, 2020, as per public notice given in the Clay County News on July 15, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 14, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held July 14, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

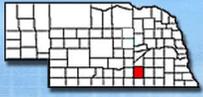
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on work on Road K, the paint striping is done and he signed the purchase agreement for the motor grader. The grader should be delivered in October.

An easement from Windstream asking to bury conduit for power from the pole to the pedestal was received and discussed. Motion by Samuelson and seconded by Schmidt to approve the request from Windstream Nebraska, Inc. to construct conduit cable/line across Roads D and 318 beginning at the SE corner of the SE $\frac{1}{4}$ of Section 4, T7N-R8W to the SW corner of the SW $\frac{1}{4}$ of Section 3, T7N-R8W; work order #71509282400000;OSP-21231. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (map on file in the Clerk's office)

The Road Buy Back budget was discussed. The Highway Supt. and Clerk agreed on the amounts on the budget. The Board decided to keep their budget the same.

Tim Lewis, Emergency Manager discussed challenges with the 911 center. He has contacted a different vendor for the radios. Options for the location of the communications center were discussed. Tim was asked to look into these and report back.



Clay County Board Minutes



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

At 10:00 AM the bids for Bridge project C-18(310) were opened. Clay County Highway Superintendent Tom Roemmich, Jay Bleier engineer from Olsson's, representatives from Wilke Contracting Corp., Simon Contractors and K2 Construction were also present.

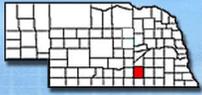
Bids were as follows: Simon Contractors \$453,800; Reece Construction Co., Inc. \$445,810.30; Midwest Infrastructure, Inc. \$520,225.52; Wilke Contracting Corp. \$442,613.20; K2 Construction \$584,879.50 and Diamond Engineering \$421,276.30. The bids were reviewed by Jay Bleier and the Highway Supt.

Other business was taken care of while waiting for the results.

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

GENERAL FUND

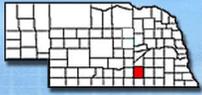
Employees, Full Time Wage	\$107,276.56
Action Auto, Supplies	22.35
Adams County EMA	100.00
AFLAC, Insurance	605.47
Ameritas Life Ins. Co., Retirement	16,358.72
Aspegren Repair, Repairs	2,372.53
Aurora Coop, Fuel	154.56
Baby's Backyard Barbecue,BOE lunches	180.03
Baird & Griess, Wireless & Copies	551.00
Barb Barnett, Mileage & Supplies	92.83
Beck's Farm Equipment, Supplies	15.99
Black Hills Energy, Utilities	243.68
Blue Cross Blue Shield, Ins.	64,774.24
Bob Barker Company Inc, Supplies	123.64
Cash-Wa, Supplies	626.13
City of Clay Center, Utilities	573.97
Clay Center Dental Clinic, Prisoner medical	320.00
Clay County Ag Society,Utilities	1,000.00
Clay County News, Advertising	880.51
Clay County Treasurer, Postage, Supplies	488.84
Clearly, Phone	386.96
Clerk of the District Court, Filing fees	288.00
Colonial Life, Ins	497.03
Corner Market, Supplies	1,711.57
Cornerstone Bank, Withholdings	38,050.82
CPI, Fuel	2,506.43



Clay County Board Minutes



Creative Product Source, Supplies	2,488.61
Credit Management Services, Garnishment	285.16
Culligan's of Hastings, Rent	11.00
Cummins Central Power, Generator Repairs	1,919.28
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00
Deputies, Phone allowance	140.00
Dollar General, Supplies	93.80
Don's Lawn Service, Mowing	720.00
Dutton-Lainson, Supplies	133.17
Eakes, Supplies	3,948.08
First Concord Benefits Group, Sec. 125	2,681.35
Friesen Chevrolet, Inc., Parts & Labor	668.99
General Collection Company, Garnishment	328.18
Robin Gilbert, Supplies	154.29
Goding Law LLC, Legal Service	940.50
gWorks, Annual fee	15,075.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Supplies	198.80
Natalie A Holman, Supplies	73.48
Hometown Leasing, Lease	1,973.99
Madison National Life, Ins.	138.32
Memorial Health Clinic, Office visit	190.00
Menards, Supplies	353.71
MIPS, Service	2,992.99
Nationwide, 457 Plan	1,225.00
NE Association of County Officials, Workshop Registrations	250.00
O'Keefe Elevator Company Inc, Maintenance	328.80
Physicians Laboratory PC, Autopsy	317.00
Precision IT, Supplies,Support	761.50
Rasmussen Mechanical Services, Service	1,486.37
Region 3, Program Support	4,090.75
Rich Sons, Repairs	6,671.48
Mike Sindelar, Mileage	183.20
Skalka & Baack Law Firm, Attorney fees	1,730.00
South Central Public Power District, Utilities	2,640.15
Stanard Appraisal Service Inc, Protest Reviews	1,184.50
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Lumber, Supplies	139.29
Sutton Pharmacy, Prescriptions	151.26
Uline, Supplies	449.70
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	2,820.86
US Cellular, Cell Phones	252.69
USDA,APHIS, General 4th qtr funding	2,490.49



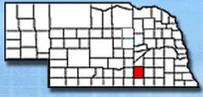
Clay County Board Minutes



V & M Sales and Lawn Service, Courthouse Lawn Service	496.00
Brandy VanDewalle, Mileage	55.20
Verizon Wireless, Cell Phones	87.32
Vision Service Plan (CT), Vision	427.28
Windstream, Service	610.04
Witmer Public Safety Group Inc, Supplies	22.59
Woodward's, Garbage	532.00
Yellow Van Cleaning, Mold Remediation	8,947.72

ROAD FUND

Employees, Full Time Wage	\$52,802.79
Action Auto, Supplies	234.42
AFLAC, Insurance	1,085.62
Ameritas Life Ins. Co., Retirement	7,761.56
ARTeCK Enterprises, Supplies	115.00
Auca Chicago Lockbox, Supplies	549.40
Aurora Cooperative Elevator Co, Fuel	48.66
Beck's Farm Equipment, Supplies	1,034.73
Black Hills Energy, Utilities	279.45
Blue Cross Blue Shield, Ins.	1,883.86
Card Services(Orschelns), Supplies	160.93
Cardinal Tool & Die Inc, Supplies	1,010.00
Central Nebraska Equipment, Powerwasher	102.74
City of Clay Center, Utilities	114.62
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	101.61
Clay County News, Notice	135.73
Colonial Life, Ins	480.34
Consolidated Concrete Co, Concrete	4,804.74
Cornerstone Bank, Withholdings	18,308.37
CPI, Fuel	5,810.41
CW Rainforth Sales, Supplies	320.00
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	38,107.36
Diamond Mowers Inc, Parts	1,214.21
Dollar General, Supplies	37.05
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	14.07
Fastenal Company, Supplies	130.38
First Concord Benefits Group, Sec. 125	240.00
Friesen Chevrolet, Inc., Service	96.50
George Brothers Propane, Fuel	10,089.30
George's 66 Service, Fuel	48.02



Clay County Board Minutes



Hamilton Telecommunication, Internet	84.95
Interstate Battery Center, Supplies	25.29
Island Supply Co., Supplies	2,421.00
Island Supply Welding, Supplies	38.40
John Deere Financial, Parts & Labor	3,240.42
Ken & Al's, Fuel	2,953.91
Kully Pipe & Steel Supply Inc., Supplies	646.80
Lawson Products, Supplies	63.75
LCL Truck Equipment, Parts	550.96
Madison National Life, Ins.	47.32
Menards, Supplies	343.76
Mid-Nebraska Aggregate Inc., Gravel	11,715.58
Midwest Service & Sales, Supplies	13,455.75
MIPS, Service	128.08
Murphy Tractor & Equipment Co Inc, Parts	779.21
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Parts	351.60
NMC Exchange, Parts & Labor	11,750.61
Nutrien Ag Solutions Inc, Supplies	45.99
Petro Plus Inc., Tire repair	402.95
R & K Service, Fuel	1,473.70
South Central Public Power, Utilities	420.91
Southern Power Dist., Utilities	78.35
Superior Implement Inc, Parts	444.15
Superior Outdoor Power, Parts	43.98
Truck Center Companies, 2006 Freightliner	49,500.00
True Blue Diesel, Parts & Labor	400.33
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	534.69
Woodward's, Garbage	47.50

ROD P M FUND

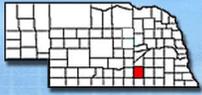
MIPS, Service	452.15
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DRUG LAW ENFORCEMENT FUND

Rural Apprehension Program, RAP Dues	12,832.00
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HEALTH FUND

Employees, Full Time Wage	\$7,872.00
Aflac, Insurance	37.50
Ameritas Life Ins. Co., Retirement	1,228.63
Leslie Anderson, Mileage	23.00
Anstine Fire Equipment Co, Repairs	25.00
Blue Cross Blue Shield, Ins.	400.00



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Denise Carroll, Reimbursement	15.99
Clay County News, Advertising	122.72
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	2,743.05
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	433.42
First Concord Benefits Group, Sec. 125	233.33
Sara Marshall, Mileage	592.83
Shared Service Systems, Nursing Supplies	206.28
Laurie Sheridan, Mileage	276.58

911 FUND

Black Hills Energy, Utilities	30.95
DataCC, Internet	68.50
gWorks, Subscription fee	3,375.00
Midwest Engines, Maintenance/Service agmt	312.00
South Central Public Power District, Utilities	116.75
Windstream, Phone	522.24

E911 FUND

Windstream, Phone	\$889.22
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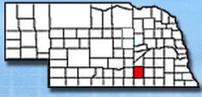
WEED FUND

Employees, Full Time Wage	\$3,091.29
AFLAC, Insurance	38.48
Ameritas Life Ins. Co., Retirement	490.25
Black Hills Energy, Utilities	30.95
CPI, Fuel	475.17
Cornerstone Bank, Withholdings	1,421.81
DataCC, Internet	28.50
Friesen Chevrolet, Repair Parts	76.23
Nationwide, 457 Plan	425.00
Nebraska Weed Control Association, Training	120.00
South Central Public Power Dist., Utilities	44.21
Windstream, Phone	55.47

All of the paperwork and numbers checked out. The recommendation was to go with the lowest bidder.

Motion by Johnson and seconded by Bitterman to accept the bid from Diamond Engineering for Clay County Bridge project # C-18(310) in the amount of \$421,276.30. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The Disaster Declaration that was received from Tim Lewis, Emergency Manager was presented.



Clay County Board Minutes



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

Ted Griess, County Attorney was present when the Board decided to go into executive session for an emergency personnel issue involving public safety. Motion by Samuelson and seconded by Johnson to enter into executive session at 10:32 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to go out of executive session and resume regular session at 11:01 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

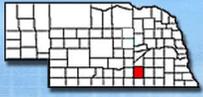
The Board discussed the 911 communications center with Sheriff Jeff Franklin. They discussed improving the systems efficiency and cost.

Replacing the cement in the parking lot behind the courthouse was not discussed.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:40 AM; next meeting scheduled for July 28, 2020 and will be held at the Activities Building at the Fairgrounds. 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, July 28, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met July 28, 2020, as per public notice given in the Clay County News on July 22, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 21, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held July 21, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

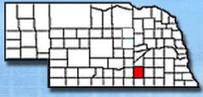
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on work on Road K, culverts and sign work. Tim Baxter from NIRMA came and did a safety audit. Tom went over his preliminary budget request. His proposal will be an increase over last year.

Jeff Franklin, County Sheriff reported on a bid that was received for the two cars that had been declared as surplus. He has ordered two more cars and is looking for a transport vehicle. The roof on the Cleary building was discussed. Jeff will also look into getting electricity to that building.

Bruce Rumsey, Weed Superintendent reminded everyone that the tire recycling will be on August 13th. There will also be a household hazardous waste collection on August 28th. He will need help with both of those events. Right of way spraying is being done. Bruce also told the Board of his plans to retire at the end of the year. He asked them if they would like to hire someone while he is still here so he could get them trained. This will be discussed at the next meeting.

Mike Carroll, Custodian reported on a leak in the basement caused by a plugged pipe from the air handler drain. There are other plumbing issues that need attention as well. He is going to put a sealer on the new concrete.



Clay County Board Minutes



The concrete replacement in the parking lot was also discussed at this time. Only portions of the older cracked concrete will be replaced. One proposal has been submitted.

Motion by Bitterman and seconded by Shaw to accept the bid from AAA Best Concrete to replace concrete in Courthouse parking lot in the amount of \$13,305.00. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Tim Lewis, Emergency Manager said he is speaking with other counties, Public Service Commission, 911 committee to discuss options, costs, feasibility of doing something with the dispatch center. He will report back to the Board with his findings from the study.

Robin Gilbert, County Treasurer presented the semi-annual statement and a resolution for a new security pledge.

Motion by Shaw and seconded by Bitterman to accept the semi-annual statement from January 1, 2020 to June 30, 2020 as presented by the County Treasurer. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to adopt Resolution #20-23 for security pledge CUSIP #3133ELK86 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried. (Resolution on file in Clerk's office.)

After processing the claims that were approved on July 21, 2020, it was noted that there was a short fall in the cash on hand in the General Fund. It was decided to transfer funds from the Inheritance Tax Fund.

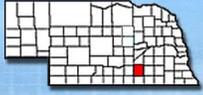
Motion by Johnson and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #20-24 to transfer \$29,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION # 20-24

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

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$29,000.00 be transferred from the Inheritance Tax Fund to the General Fund; to be paid back if/when funds are available.

Adopted this 28th day of July 2020.



Clay County Board Minutes



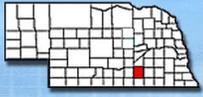
ATTEST: Deborah Karnatz
Clay County Clerk

Ivan Fintel, Chairman
Clay County Board of Supervisors

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 11:20 AM; next meeting scheduled for August 11, 2020 and will be held at the Activities Building at the Fairgrounds. 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, August 11, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met August 11, 2020, as per public notice given in the Clay County News on August 5, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 28, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held July 28, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

There was no public input.

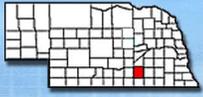
Thomas Roemmich II, Highway Superintendent reported on work on Road K. The crew is working on culverts by Edgar and then will move to the Spring Ranch area.

The Notice of Award for the Road F Bridge Project was received from Olsson for the chairman's signature. Motion by Johnson and seconded by Samuelson to authorize the chairman to sign the Notice of Award with Diamond Engineering Co. for Clay County Bridge Project #C-18 (310). On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Charlie Rudeen from Nebraska Machinery Company presented the documents for the skid steer lease. The lease is for 2020 skid steer with the same terms as last year.

Motion by Shaw and seconded by Pavelka 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 2020 262D skid steer for \$4,400.00 for another year. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

A concern with a township road was discussed while the county attorney was present.



Clay County Board Minutes



Ted Griess, County Attorney told the Board he had talked to the State Patrol about moving the 911 Center. He suggested to Tim Lewis, EM that he contact West Point to see what processes they had to go through in establishing their communications center.

Barb Barnett, Zoning Administrator reported that the committee to study and gather information for solar regulations is working on definitions and other details. There are no projects of this size in Nebraska so they are having to go out of state for some clarifications. Supervisor Johnson suggested having Wayne Williams from Central City, someone from South Central Public Power and someone from APEX come to a Board meeting.

Barb presented names for reappointment to the Board of Adjustment. Motion by Schmidt and seconded by Pavelka to reappoint Lynn Lipovsky and Wayne Peshek to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2020 and expire on August 31, 2023. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

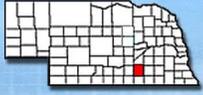
Robin Gilbert, County Treasurer presented information on distress warrants returned by the sheriff unsatisfied and answered questions. She will talk to the County Attorney about striking some of the unpaid taxes.

The fee reports were emailed to the Board prior to this meeting. Motion by Shaw and seconded by Bitterman to accept the fee reports for the following county officials for the month of July 2020: County Clerk, \$17,557.50, County Court, \$12,298.11, Clerk of District Court, \$37,188.00, Sheriff, \$1,527.04 and County Treasurer receipts 20070001 thru 20070046 in the amount of \$223,675.62. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and 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 Pavelka to declare as surplus 3 steelcase leap chairs from the Assessor's office. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The requests from the townships, fire districts and Ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$26,926.00, Sinking \$17,405.00; Edgar Rural General \$54,817.20 Sinking \$53,117.76; Fairfield Rural General \$38,360.00 Sinking \$18,190.00; Harvard Rural General \$41,576.42; Sutton Rural General \$62,180.73; Trumbull Rural General \$31,940.00 Sinking \$20,775.00; Bond \$33,682.50. **Townships:** Edgar \$10,789.25; Eldorado \$6,090.00; Fairfield \$6,018.00; Glenvil \$10,398.65; Harvard \$9,516.60; Inland \$7,319.17; Leicester \$8,500.00; Lewis \$13,121.97; Logan \$9,618.33; Lone Tree \$3,130.15; Lynn \$5,134.85; Marshall \$6,847.79; School Creek \$8,063.00; Sheridan \$8,955.00; Spring Ranch \$12,484.71; Sutton \$11,850.23. **Clay County Ag Society** \$178,556.77.

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



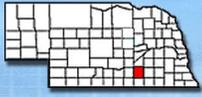
Clay County Board Minutes



Motion by Johnson and seconded by Bitterman to adjourn this meeting at 10:30 AM; next meeting scheduled for August 18, 2020 and will be held at the Activities Building at the Fairgrounds. 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 18, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met August 18, 2020, as per public notice given in the Clay County News on August 12, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Vice Chairman Johnson presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Minutes of the meeting held August 11, 2020 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, L. Wayne Johnson stated that the open meeting law act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held August 11, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

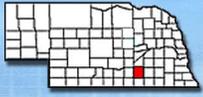
There was no public input.

Thomas Roemmich II, Highway Superintendent reported on work on Road K; putting rock and gravel on before moving to another area. The pre-construction meeting for the bridge project is tomorrow. The motor grader will be delivered sometime between Sept. 24th and Oct. 1st. The backhoe is the next piece of equipment that will need to be replaced, probably sometime next year.

The Contract and Notice to Proceed was received from Olsson for the chairman's signature. Motion by Samuelson and seconded by Shaw to authorize the vice chairman to sign the Contract documents and Notice to Proceed for Clay County Bridge Replacement Project C18 (310). On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

The Road Foreman is needing a new pickup. His will be passed down to the culvert crew. Motion by Pavelka and seconded by Bitterman to advertise for a pickup for the road department; bids to be opened on September 15, 2020 at 9:15 A.M. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that the case load is getting heavier due to more felony drug cases. The logistics of having a jury trial was discussed.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported on inmate transports, a medical bill that was received, getting electricity to another building and testing and training of the breath analysis machine.

Jorge Zamudio, Midwest Plastering discussed work that he sees needing to be done. He recommended doing waterproofing, tuck pointing, brick and concrete work on the outside of the courthouse first; mainly on the northside. He also explained the process for the work needed on the inside.

Tim Lewis, Emergency Manager presented the preliminary budget request for the Communications Center and the revised 911 budget.

Bruce Rumsey, has told the Board of his intent to retire at the end of the year. The Board has decided to advertise for that position so that Bruce can do some training before he leaves. It was decided to discuss this at the next meeting.

The Clerk reported that Gene Ulmer, CPA would like to have the budget hearing on September 8th since he is unavailable on September 15th. This would mean meeting dates in September would need to be changed. The Board decided to change the meeting dates in September to September 8th, 15th and 22nd. The meetings will continue to be held at the Activities Building through September.

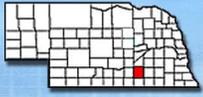
HVAC committee reported that they are still waiting to hear from a company. They also need to check on warranties if someone new does the maintenance on the courthouse system.

Wayne Williams has been asked to come to the next meeting to speak on the subject of solar energy/projects.

Motion by Samuelson and seconded by Bitterman to adjourn this meeting at 11:00 AM; next meeting scheduled for August 25, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 25, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met August 25, 2020, as per public notice given in the Clay County News on August 12, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Johnson and Fintel. Minutes of the meeting held August 18, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

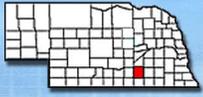
Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held August 18, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

There were a number of people present for Public Input to discuss information on the solar project. Different concerns were voiced about the process. Since other agenda items needed to be heard, those in attendance were invited to stay to finish the conversation.

Thomas Roemmich II, Highway Superintendent reported on work on Road K, they are finishing up on driveways and will begin checking and cleaning box culverts. They had the pre-construction meeting for the bridge on Road F. If everything gets approved and back, they will get started the 1st of Oct. Van Kirk's will begin work on the box culverts in September. Tom explained the changes he made to his budget request; lowering it by over \$600,000.00.

An easement from Windstream asking to bury a fiber optic cable was received and discussed. Motion by Pavelka and seconded by Bitterman to approve the request from Windstream Nebraska, LLC to place a fiber optic cable starting at the northeast corner of the NE 1/4 Section 31 T6N-R8W thence west along the north side of the NE ¼ and NW ¼ of Section 31 T6N-R8W running along on the south side of Road 308 for 4,750 feet from Road B west to Road A; work order #71509240800000;OSP-21596. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Fintel; Johnson stepped out. Motion carried. (map on file in the Clerk's office)



Clay County Board Minutes



Ted Griess, County Attorney told the Board that there are changes that need to be made to the employee handbook. There will be a committee meeting, changes discussed, and recommendations made to the Board. The tax foreclosure sale is set for September. New ones will be filed at that time.

“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. Inventories not received were: County Attorney, 911 and Emergency Management.

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

HVAC committee reported that they are still waiting to hear from a company. They also need to check with the County Attorney on warranties if someone new does the maintenance on the courthouse system.

Building Committee had no report.

A subcommittee of the Board of Supervisors reviewed the claims prior to this meeting. 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 Fund.

Motion by Johnson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #20-25 to transfer \$90,000.00 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: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

RESOLUTION # 20-25

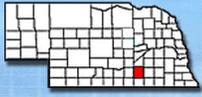
The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$90,000.00 be transferred from the Inheritance Tax Fund to the General Fund; to be paid back if/when funds are available.

Adopted this 25th day of August 2020.

ATTEST: Deborah Karnatz
Clay County Clerk

Ivan Fintel, Chairman
Clay County Board of Supervisors



Clay County Board Minutes



Motion by Schmidt and seconded by Pavelka to approve the claims that were presented 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. (attached)

Motion by Shaw and seconded by Johnson to open the public hearing at 9:45 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried. The purpose of which is to hear and act upon the recommendation from the Clay County Planning and Zoning Commission regarding a conditional use permit for a proposed medium concentrated animal feeding operation to be located in part of the S ½ SE ¼ of Sec. 25-T8N-R6W Clay County, Nebraska.

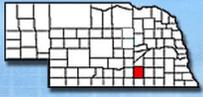
Zoning Administrator Barb Barnett explained the process and the Commission's recommendation. Barb also reported concerns expressed by the Village of Saronville about odor and truck traffic through the Village. Tyler Bailey introduced himself and explained that he was doing this as a way to return to the community and diversify the farming operation. Steve Martin from AFAN also spoke in support of the operation. He said the project will be located at a good site, meets county regulations and Tyler is working with a good company. Barb said besides the conditions that are outlined in Regulation #409.04.01.A-G, the plans would need approval by NDEQ according to their regulations. The Commission also recommended for the sake of the Village of Saronville, to keep this facility's truck traffic to a minimum within their village.

Motion by Shaw and second by Samuelson to close the public hearing at 9:57 AM. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Johnson and seconded by Bitterman to accept the recommendation of the Clay County Planning and Zoning Commission to approve the request from Tyler Bailey for a conditional use permit for a medium concentrated animal feeding operation per the conditions outlined on the recommendation. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Wayne Williams, Interconnection Systems Inc. who has been in the generation business for over 40 years and has a solar development company spoke at the Boards request and explained the name plate tax, tax credits and depreciation. The Board asked about decommissioning plans, if an escrow account is needed for that purpose and if an escrow or some other guarantee is needed in case the project is sold to a public utility. He was also asked about weather, weeds and fire concerns. He said he hadn't had any hail damage with any of his projects. If tornado damage should occur, there is nothing toxic in the modules. He prefers the scorched earth policy for weed control which helps diminish or eliminate the possibility of fire. Water consumption was also discussed. Mr. Williams said he didn't think there should be a need to use the ground water.

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. The overall county valuation has decreased over the last five



Clay County Board Minutes



years. Partly as a result of valuations decreasing and requirements increasing, the projected levy will show an increase from last year. Last year's levy was .2405 the projected levy is .2621. Gene explained about the necessary transfers from the Inheritance Tax Fund and answered questions.

Motion by Shaw and seconded by Johnson to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2020-2021 County budget year. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Pavelka and seconded by Bitterman to advertise the Notice of Budget and Budget Summary hearing for 2020-2021, the hearing to be held September 8, 2020 at 10:00 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Bitterman and seconded by Schmidt 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 8, 2020 at 10:15 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Gene was given three different percentages to use for wages. The proposed budget was prepared with a 3% increase for wages. The Board discussed this; the wage increase will take effect for the January first check (November and December hours worked).

Motion by Johnson and seconded by Shaw to give each department a 3% increase for wages for the department heads to disperse upon evaluation of the employees. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

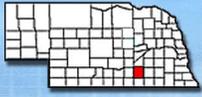
Bruce Rumsey, Weed Superintendent reported that 217 tons of tires were collected at the recycling event. The household hazardous waste collection will be August 28th from 4 to 6 pm at the Clay County Fairgrounds. Bruce asked Board members to help with this event also. He is doing right of way spraying and getting read to do fall spraying. Advertising for someone to replace him was discussed.

Motion by Pavelka and seconded by Bitterman to advertise for the position of Clay County Weed Superintendent. Applications will be accepted until October 13, 2020 or until the position is filled. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Mike Carroll, Custodian did not meet with the Board.

Tim Lewis, Emergency Manager discussed the potential move of the dispatch center. Hastings, Fillmore, Nuckolls, and Hamilton counties are not interested or don't have the capability to have combined dispatch services.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 12:48 PM; next meeting scheduled for September 8, 2020 and will be held at the Activities Building



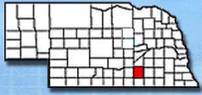
Clay County Board Minutes



at the Fairgrounds. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

GENERAL FUND

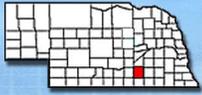
Employees, Full Time Wage	\$112,700.68
A & L Electric, Repairs	1,727.15
Action Auto, Supplies	212.23
Adams County Sheriff, Service fees	6.50
AFLAC, Insurance	605.47
Holly Alley, Supplies	83.99
American Security Cabinets, Drop box	2,084.00
Aspegren Repair, Supplies	116.65
Aurora Coop, Tire repair	23.00
Axon Enterprises, Supplies	165.70
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	57.96
Black Hills Energy, Utilities	218.88
Blue Cross Blue Shield, Ins.	66,779.10
Bob Barker Company, Inc., Supplies	350.32
Don Bottorf, Service	142.50
Brown's Thrift Store, Supplies	15.96
Bryan Health, Prisoner medical	45,466.36
Bryan Medical Center West, Prisoner medical	739.00
Business World Products Inc., Supplies	12.50
Cash-Wa, Supplies	423.02
CEI Security & Sounds, Equipment	262.00
City of Clay Center, Utilities	371.51
Clay Center Dental Clinic, Prisoner medical	126.00
Clay County News, Advertising	1,862.51
Clay County Sheriff, Service fees	118.09
Clay County Treasurer, Postage, Title	351.00
Clearly, Phone	386.96
Clerk of the District Court, Filing fees	252.00
Colonial Life, Ins	497.03
Computer Hardware, Service	49.00
Corner Market, Supplies	1,470.07
Cornerstone Bank, Withholdings	57,691.61
CPI, Fuel	2,573.74
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	375.00
Deputies, Phone allowance	120.00
Diode, repairs	122.55
Dollar General, Supplies	83.60
Don's Lawn Service, Mowing	795.00
Eakes, Supplies	1,186.10



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ES&S, Election Supplies	375.22
First Concord Benefits Group, Sec. 125	3,003.08
Friesen Chevrolet, Inc., Tire repairs	253.65
Cliff Gallant, Supplies & Repairs	150.00
Galls, Supplies	359.37
George Bros., UPS Package	13.87
General Collection Company, Garnishment	77.05
Hamilton County Treasurer, VSO Contract	2,291.67
Hastings Tribune, Help Wanted ad	473.60
Natalie A Holman, Supplies	19.36
Hometown Leasing, Lease	1,973.99
Integrated Security Solutions, Inspection, Repairs	249.63
Taylor Jacobs, Fuel	16.29
Johnson County Sheriff, Service fees	23.42
Tim Lewis, Postage	55.00
Madison National Life, Ins.	113.54
Medics at Home, Transport prisoner	823.10
Memorial Community Health, Office visit	3,078.92
Menards, Supplies	448.66
Mid-Nebraska Ind. Services, 1st Qtr Funding	1,635.50
Midwest Card% ID Solutions, Supplies	592.35
MIPS, Service	3,322.63
Nationwide, 457 Plan	1,225.00
Office Depot, Supplies	265.04
William Ouren, Service	75.00
Physicians Laboratory PC, Autopsy	2,050.00
Platte Valley Communications	1,092.60
PrecisionIT, Internet, Supplies	2,097.25
Quality Sound & Communications, Inc. Service	147.00
Rasmussen Mechanical Services, Service	484.00
Mike Sindelar, Mileage	153.53
Skalka & Baack Law Firm, Attorney fees	2,289.45
South Central Public Power District, Utilities	2,816.94
Stericycle, Shredding	246.18
Sullivan, Shoemaker, Attorney fees	2,600.00
Sunset Law Enforcement, Supplies	320.00
Superior Outdoor Power, Parts & Labor	324.83
Sutton Lumber, Supplies	10.99
Sutton Memorial Chapel, Tranfer, Supplies	585.00
Sutton Pharmacy, Prescriptions	29.08
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	444.20
US Cellular, Cell Phones	253.21
Verizon Wireless, Cell Phones	87.32
Vision Service Plan (CT), Vision	466.77



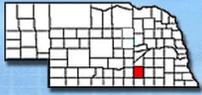
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Walmart, TV	89.00
Windstream, Service	623.70
Woods Aitken LLP, Attorney Fees	8,879.42
Woodward's, Garbage	482.00

ROAD FUND

Employees, Full Time Wage	\$58,664.21
Action Auto, Supplies	97.34
AFLAC, Insurance	1,066.38
Auca Chicago Lockbox, Supplies	1,076.98
Beck's Farm Equipment, Supplies	1,434.76
Black Hills Energy, Utilities	222.51
Blue Cross Blue Shield, Ins.	1,883.86
Card Services(Orschelns), Supplies	127.50
City of Clay Center, Utilities	123.92
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	120.20
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings	30,170.54
CPI, Fuel	2,897.99
Cornhusker Cleaning Systems, Supplies	515.64
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	88,106.39
Dollar General, Supplies	31.35
Don's Lawn Service, Mowing	450.00
Eakes, Supplies	324.73
Fastenal Company, Supplies	302.71
Fairfield N/S Coop Fertilizer, Supplies	9.00
First Concord Benefits Group, Sec. 125	240.00
Filter Care of Nebraska, Service	291.25
Friesen Chevrolet, Inc., Service	172.24
Friesen Ford, Service	1,653.42
George Brothers Propane, Fuel	9,312.76
George's 66 Service, Fuel	136.18
Hamilton Telecommunication, Internet	85.61
Interstate Battery Center, Supplies	420.00
Island Supply Welding, Supplies	81.58
John Deere Financial, Parts & Labor	2,577.30
Ken & Al's, Fuel	1,591.30
Kully Pipe & Steel Supply Inc., Supplies	193.19
Madison National Life, Ins.	47.32
Mary Lanning Healthcare, Drug testing	125.00
Medical Enterprises, Drug testing	140.00



Clay County Board Minutes



Menards, Supplies	128.34
Mid-Nebraska Aggregate Inc., Gravel	8,600.21
MIPS, Service	768.34
Heather Moore, Supplies	37.00
Murphy Tractor & Equipment Co Inc, Parts	3,707.51
Nationwide, 457 Plan	250.00
NAPA Auto Parts,	28.66
Nebraska Peterbilt, Parts	52.64
NEIA Fasteners & National Fasteners, Supplies	180.81
Newman Traffic Signs, Supplies	1,367.89
NMC Exchange, Parts & Labor	9,208.55
Olsson, Surveying	36,708.65
R & K Service, Fuel	1,502.02
Raynor Garage Doors, Door	3,994.00
South Central Public Power, Utilities	432.72
Southern Power Dist., Utilities	91.37
Sutton Auto Supply, Supplies	23.78
Sutton Lumber, Supplies	453.86
Todd's Feed Supply & Trailers Sales, Supplies	744.22
Trausch Dynamics, Supplies	368.93
True Blue Diesel, Parts & Labor	1,832.08
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	539.82
Woodward's, Garbage	47.50

VISITORS IMPROVEMENT FUND

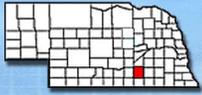
Girl Scouts, %Kristen Rohrer, Grant	3,000.00
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ROD P M FUND

MIPS, Service	452.15
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HEALTH FUND

Employees, Full Time Wage	\$9,060.06
Aflac, Insurance	37.50
Leslie Anderson, Mileage	23.00
Blue Cross Blue Shield, Ins.	400.00
Colonial, Ins	41.63
Cornerstone Bank, Withholdings	4,598.21
Culligan's of Hastings, Rent	35.00
Eakes, Supplies	192.10
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccines	1,512.60
Sara Marshall, Mileage	812.48
Shared Service Systems, Nursing Supplies	56.65



Clay County Board Minutes



Laurie Sheridan, Mileage 184.00

911 FUND

Black Hills Energy, Utilities	30.95
DataCC, Internet	68.50
Platte Valley Communications, Services	483.50
South Central Public Power District, Utilities	122.49
Windstream, Phone	522.23

E911 FUND

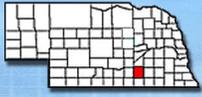
Windstream, Phone	\$889.19
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WEED FUND

Employees, Full Time Wage	\$3,490.63
AFLAC, Insurance	38.48
Beck's Farm Equipment, Supplies	5.30
Black Hills Energy, Utilities	30.95
CPI, Fuel	291.64
Cornerstone Bank, Withholdings	2,267.25
DataCC, Internet	28.50
Nationwide, 457 Plan	425.00
Ramada Inn - Kearney, Lodging	78.00
South Central Public Power Dist., Utilities	42.92
Superior Outdoor Power, Repair	94.17
Windstream, Phone	55.28

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 15, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met September 15, 2020, as per public notice given in the Clay County News on September 9, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 8, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held September 8, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

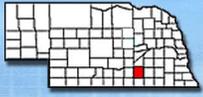
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that work on Road K should be completed this week. Once they are caught up with culvert work, they will start hauling concrete.

A resolution for signing of the county annual certification of program compliance for 2020 was received. The county annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2020 was also received. The resolution authorizes the signing of the certification by the County Board Chairperson.

Motion by Bitterman and seconded by Shaw to adopt Resolution #20-28 for the annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (on file in the Clerk's office)

Motion by Shaw and seconded by Johnson to approve the easement request from Black Hills Nebraska Gas LLC dba Black Hills Energy to install a natural gas pipeline starting at the NE corner of the NE ¼ Section 2-T5N-R7W thence east across Road M to the NW corner of the NW ¼ Section 1-T5N-R7W. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (complete legal descriptions and maps filed with request)



Clay County Board Minutes



At 9:15 AM the bids for a pickup were opened. The only bid was received from Friesen Chevrolet, Inc. The bid was for a 2021 Chevrolet 3500 pickup.

Motion by Johnson and seconded by Bitterman to accept the bid from Friesen Chevrolet Inc. for a 2021 Chevrolet 3500 in the amount of \$36,129.00. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Jeff Franklin, County Sheriff explained the new record keeping/management system that he and the Emergency Manager are moving to. This will replace the Sleuth program currently being used. The Explorers may be delivered anywhere from two to five weeks. He is still looking for a different transport vehicle. The certification of the AR's has been completed. They will need to re-certify every year.

Barb Barnett, Zoning Administrator went over the information that will be presented and discussed at the Public Hearing this evening. Barb also answered questions from the Board.

Ted Griess, County Attorney presented the information concerning the purchase of the South Central Public Power District building.

Motion by Pavelka and seconded by Shaw to adopt Resolution #20-29 authorizing the chairman to sign all documents related to the purchase of the South Ninety feet of Lots Seven, Eight and Nine, Block Four, Eller's Addition to the City of Clay Center, Clay County, Nebraska. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

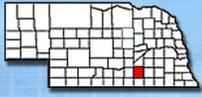
The HVAC committee had no report.

The Building committee reported that Jorge Zamudia, Midwest Plastering will be coming to the October 13th meeting. Mike Carroll would like some of the Board members to look at the courthouse roof after the meeting today.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:26 AM; next meeting scheduled for September 22, 2020 and will be held at the Activities Building at the Fairgrounds. 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, September 22, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met September 22, 2020, as per public notice given in the Clay County News on September 16, 2020. 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held September 15, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held September 15, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the work on Road K is done, they are grading dirt roads and will be doing culvert work on dirt roads also.

The HVAC committee had no report.

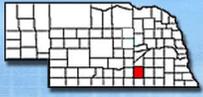
The Building committee had no report.

The Sheriff's fee report was distributed to the board members prior to the meeting. Motion by Shaw and seconded by Schmidt to accept the fee report for the Sheriff's office for the month of August 2020. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

A subcommittee of the Board of Supervisors reviewed the claims prior to this meeting.

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

The NIRMA voter registration designation form has been received for the annual membership meeting for the election of board members. The Board discussed who would cast the vote for Clay County. The chairman is available and will vote for Clay County.



Clay County Board Minutes



Ted Griess, County Attorney told the Board that he would have the resolution for the 911 center at the next meeting. Ted stayed for the public hearing.

Motion by Shaw and seconded by Bitterman to open the public hearing at 9:45 A.M. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried. The purpose is to hear and act upon recommendations from the Clay County Joint Planning and Zoning Commission for amendments to the Zoning Regulations and Comprehensive Plan of Clay County, regarding the addition of solar regulations for Clay County.

There were members of the public and Dylan Ikkala, development manager for APEX present. Zoning Administrator Barb Barnett explained the process and the Commission's recommendation. Barb also answered questions. Dylan asked for clarification on several points of the regulations. There were no comments from the public.

Motion by Johnson and second by Bitterman to close the public hearing at 10:05 AM. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Schmidt to adopt Resolution 20-30 to amend the Clay County Comprehensive Plan concerning solar energy conversion systems. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Pavelka; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Johnson and seconded by Shaw to adopt Resolution 20-31 to amend the Clay County Zoning regulations concerning solar energy systems. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Pavelka; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

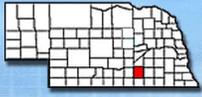
Bruce Rumsey, Weed Superintendent was not able to meet with the board.

Tim Lewis, Emergency Manager along with Haley Roemmich and Casey Brown discussed the moving of the 911 center. Upgrades to the building, security, records management system, equipment and office furniture were all discussed.

Robin Gilbert, County Treasurer presented information and a resolution concerning the release of a security pledge and a new security pledge.

Motion by Shaw and seconded by Schmidt to adopt Resolution #20-32 for release of security pledge CUSIP #239421FM7 for \$75,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Johnson to adopt Resolution #20-33 for security pledge CUSIP #61768U2A4 for \$249,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)



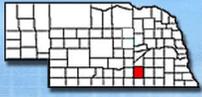
Clay County Board Minutes



Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:44 AM; next meeting scheduled for October 13, 2020 and will be held in the courthouse. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

GENERAL FUND

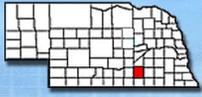
Employees, Full Time Wage	\$105,883.57
Ach & Cunningham, Service	828.00
Action Auto, Supplies	93.93
Adams County Sheriff, Service fees	18.50
AFLAC, Insurance	605.47
AlarmLink USA, Annual monitoring	383.40
Holli Alley, Mileage	171.35
Aspegren Repair, Supplies	1,447.66
Aurora Coop, Tire repair	43.50
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	35.88
Big G Ace,	4.78
Black Hills Energy, Utilities	196.06
Blue Cross Blue Shield, Ins.	65,168.66
Kathy Brennfoerder, Cemetery mowing	585.00
Carey's Pest Control, Spraying	100.00
City of Clay Center, Utilities	419.50
Clay County Court, Court costs	1,684.00
Clay County News, Advertising	2,165.27
Clay County Sheriff, Service fees	50.53
Clay County Treasurer, Postage	10,670.00
Clearly, Phone	386.96
Colonial Life, Ins	497.03
CPI, Fuel	2,290.35
Corner Market, Supplies	1,599.12
Cornerstone Bank, Withholdings & Retirement	51,598.42
Cornhusker State Industrial, Supplies	675.00
Dustin Cullen, Taser Recertification	150.00
Culligan's of Hastings, Rent	58.40
Dana F. Cole, Budget preparation	4,375.00
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00
DataCC, Parts & Labor	81.50
Deputies, Phone allowance	120.00
Dollar General, Supplies	66.75
Dept of Correctional SVC, Inmate holding	3,853.80
Don's Lawn Service, Mowing	4,132.80
Eakes, Supplies	7,667.50
Elite Court Reporting, Deposition	337.55
Mary Lynne Ellis, Mileage	50.60
First Concord Benefits Group, Sec. 125	1,446.66



Clay County Board Minutes



Friesen Chevrolet, Inc., Labor & Parts	229.89
Hall County Sheriff's Office, Service fees	57.68
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage, Meals, Training	319.84
Holiday Inn, Lodging	399.80
Hometown Leasing, Lease	1,973.99
Keith Johnson, Mileage	33.36
Justice Data Solutions Incorporated	8,912.50
Lancaster County Sheriff's Office	7.82
Andrew Leichleiter, Mileage	8.11
Madison National Life, Ins.	132.96
Memorial Community Health, Office visit	7,013.21
Menards, Supplies	2,522.38
Midland Area Agency on Aging, Meal program & Membership	2,299.00
MIPS, Service	2,986.99
Murray Law PC LLO, Service	4,536.00
National 4-H Supply Service, Supplies	25.65
Nationwide, 457 Plan	1,225.00
Nebraska.Gov, Equipment, Driving records	142.00
Nebraska Association of County Assessors, Dues	50.00
Nebraska Associations of County Officials, Workshop	50.00
Nebraska Department of Revenue, Training	425.00
Brett Nunnenkamp, Mileage	26.44
Deanna Peshek, Mileage	182.85
PrecisionIT, Backups	473.00
Greg Shuck, refund	69.29
Mike Sindelar, Mileage	342.36
Skalka & Baack Law Firm, Attorney fees	1,508.46
Smith Trenching, Parts & Labor	94.00
South Central Public Power District, Utilities	2,887.15
Spray Electric LLC., Install & Setup	178.62
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Memorial Chapel, removable, Supplies	450.00
Sutton Pharmacy, Prescriptions	99.29
Sutton Public School, Rental	40.00
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	1,091.67
US Cellular, Cell Phones	263.64
Verizon Wireless, Cell Phones	84.43
Vision Service Plan (CT), Vision	438.60
Robyn VonSpreckelsen, Mileage	5.18
Heather Wharton, Mileage	13.80
Walmart, TV	30.64
Windstream, Service	616.37
WJE Consulting LLC., Service	1,095.00



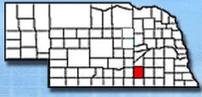
Clay County Board Minutes



Woods Aitken LLP, Attorney Fees	4,339.85
Woodward's, Garbage	332.00
York County Sheriff, Service fees	44.50

ROAD FUND

Employees, Full Time Wage	\$49,438.31
Action Auto, Supplies	47.56
AFLAC, Insurance	1,066.38
ARTeCK Enterprises LLC., Parts	120.00
Auca Chicago Lockbox, Supplies	514.61
Beaver Bearing Co. of York, Supplies	762.49
Beck's Farm Equipment, Supplies	256.19
Black Hills Energy, Utilities	285.83
Blue Cross Blue Shield, Ins.	2,384.78
C & M Supply Inc., Supplies	132.22
City of Clay Center, Utilities	130.00
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	68.00
City of Sutton, Utilities	110.13
Clay County Treasurer, Title	10.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	25,914.67
CPI, Fuel	2,283.74
Cornhusker Cleaning Systems, Supplies	23.84
DataCC, Internet	38.50
Diamond Mowers Inc., Supplies	244.82
Dollar General, Supplies	12.55
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	105.44
Fastenal Company, Supplies	253.87
Filter Care of Nebraska, Service	18.85
First Concord Benefits Group, Sec. 125	240.00
Friesen Chevrolet, Inc., Service	148.78
George Brothers Propane, Fuel	10,780.00
George's 66 Service, Fuel	43.61
Hamilton Telecommunication, Internet	85.61
Island Supply Welding, Supplies	73.26
John Deere Financial, Parts & Labor	953.85
Ken & Al's, Fuel	4,896.40
Kully Pipe & Steel Supply Inc., Supplies	1,048.34
Lawson Products, Supplies	99.37
Madison National Life, Ins.	47.32
Menards, Supplies	83.88
Mid-Nebraska Aggregate Inc., Gravel	16,408.57



Clay County Board Minutes



Midwest Service & Sales, Culverts	22,681.45
MIPS, Service	128.08
Murphy Tractor & Equipment Co Inc, Parts	327.91
Nationwide, 457 Plan	250.00
NAPA Auto Parts,	6.69
Newman Traffic Signs, Supplies	940.60
NMC Exchange, Parts & Labor	1,571.41
Olsson, Surveying	12,932.50
Platte Valley Communications, Services	161.75
R & K Service, Fuel	1,482.02
Greg Shuck, Supplies	6.99
South Central Public Power, Utilities	414.30
Southern Power Dist., Utilities	102.42
Straight-Line Striping Inc., Pavement marking	27,489.00
Superior Implement Inc., Supplies	119.00
Sutton Auto Supply, Supplies	20.70
Sutton Irrigation & Repair, Rental	116.40
Truck Center Companies, Parts	126.05
True Blue Diesel, Parts & Labor	2,338.26
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	542.99
Woodward's, Garbage	47.50

VISITORS IMPROVEMENT FUND

Allegro Wolf Arts Center, Heating	1,000.00
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ROD P M FUND

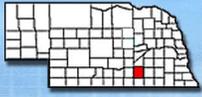
MIPS, Service	452.15
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INHERITANCE FUND

AAA Best Concrete LLC., Labor	10,869.41
Consolidated Concrete, Concrete	2,275.75
Gerhold Concrete Company, Concrete	2,984.84
Ideal Title, Building purchase	26,359.25

HEALTH FUND

Employees, Full Time Wage	\$8,084.88
Aflac, Insurance	37.50
Leslie Anderson, Mileage	23.00
Blue Cross Blue Shield, Ins.	400.00
Clay County News, Advertising	95.90
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,062.14
Culligan's of Hastings, Rent	36.00



Clay County Board Minutes



Eakes, Supplies	95.64
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccines	3,956.37
Sara Marshall, Mileage	798.68
National Pen Co., LLC., Advertising	83.49
Sanofi Pasteur Inc., Vaccine	1,397.55
Laurie Sheridan, Mileage	207.00
US Postal Service, Postage	90.00

911 FUND

Black Hills Energy, Utilities	32.30
DataCC, Internet	68.50
Platte Valley Communications, Services	47.50
South Central Public Power District, Utilities	117.12
Windstream, Phone, Maintenance	1,389.23

E911 FUND

Windstream, Phone	889.20
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E911 HOLDING FUND

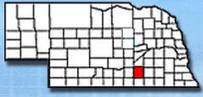
Mindshare LLC., Consoles	43,379.00
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WEED FUND

Employees, Full Time Wage	3,321.94
AFLAC, Insurance	38.48
Aurora Coop, Equipment repair	23.00
Black Hills Energy, Utilities	31.10
CPI, Fuel	292.91
Cornerstone Bank, Withholdings & Retirement	2,117.21
DataCC, Internet	28.50
Friesen Auto, Equipment repair	40.49
Hastings Honda, Equipment repair	98.99
Nationwide, 457 Plan	425.00
South Central Public Power Dist., Utilities	40.03
Windstream, Phone	57.64

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 13, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met September 13, 2020, as per public notice given in the Clay County News on September 7, 2020. 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 22, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held September 22, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Fintel; abstain: Samuelson; absent: Johnson. Motion carried.

There was no public input.

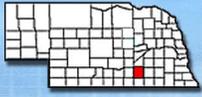
Thomas Roemmich II, Highway Superintendent reported that work on Road P has been completed. They will be putting in culverts. The new motor grader was delivered last week. A crossing corridor improvements and funding agreement was received from BNSF. County Attorney, Ted Griess was present at this time and had reviewed the document prior to the meeting. Ted will work with the Railroad attorneys as there is some language than needs clarified.

An easement was discussed that had been received from Edgar Rental Corporation dba Superior iNET. Motion by Shaw and seconded by Bitterman to approve the easement request from Edgar Rental Corporation dba Superior iNET to install a fiber optic cable/line in part of the SW1/4SW1/4 Section 36-T8N-R5W (complete legal on file with easement). On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Fintel; absent: Johnson. Motion carried. (complete legal descriptions and maps filed with request)

Ted Griess, County Attorney presented resolution #20-34 for the re-establishment and relocation of the 911 center. A copy was given to Tim Lewis, Emergency Manager.

Motion by Schmidt and seconded by Pavelka to adopt Resolution #20-34 and authorize the chairman to sign. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Johnson. Motion carried. (resolution on file in the County Clerk's office)

The Board was sent the employee handbook with the changes recommended by the handbook committee prior to the meeting. Ted explained the changes that were



Clay County Board Minutes



needed to comply with federal laws. Other changes were mainly clarifications and eliminating personal use of county computers. Reminders of permitted use of cell phones during working hours, permitted use of cell phones for time keeping and the no smoking policy will be highlighted. Employees will be emailed the updated handbook and asked to sign off that they received it and are aware of the changes.

Motion by Bitterman and seconded by Shaw to adopt the changes to the employee handbook as recommended by the handbook committee. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Johnson. Motion carried.

Michael Sindelar, Extension Educator handed out a narrative report of his activities for August and September of 2020. Between August and September five more Cropwatch podcasts were released. The podcasts dealt with insects, weeds and disease issues for crops during that time frame. Michael explained virtual events that were about corn residue management, soil physical properties and soil texture, aggregation and erosion. In the area of programing development, he will be part of the LBNRD operator training in the fall giving a talk on using more manure and less commercial fertilizer.

The fee reports were emailed to the Board prior to this meeting. Motion by Bitterman and seconded by Shaw to accept the fee reports for the following county officials for the month of September 2020: County Clerk \$4,945.75, County Court \$8,235.61, Clerk of District Court \$8,673.75, County Sheriff \$2,237.20 and County Treasurer receipts 200900010 thru 200900042 in the amount of \$202,540.50. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson. Motion carried.

The Cost Allocation Plan that was prepared by WJE Consulting LLC was emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Schmidt to authorize the chairman to sign the Certificate of Cost Allocation Plan. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; absent: Johnson. Motion carried.

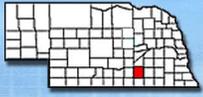
The HVAC committee reported a proposal has been received from Rutt's Heating and AC but the committee is waiting to hear back from the county attorney.

The Building committee had no report.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 10:05 AM; next meeting scheduled for October 20, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Fintel; absent: Johnson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met October 20, 2020, as per public notice given in the Clay County News on October 14, 2020. 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, Johnson and Fintel. Minutes of the meeting held October 13, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held October 13, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; abstain: Johnson. Motion carried.

Larry Cerny, Fillmore County Supervisor and a member of the NIRMA Board of Directors stopped in to say hi, congratulate L. Wayne Johnson on his appointment to the NIRMA Board, give a quick history of NIRMA and discuss the recommitment resolution.

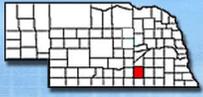
Thomas Roemmich II, Highway Superintendent reported on the progress of the box culverts on Road D and E. Road M should be open today. Driveway work should be completed and then they will begin hauling concrete. The roadsides along the asphalt roads will be shredded one more time.

The applications that were received for the Weed Superintendent position were reviewed. Bruce Rumsey, Weed Superintendent was present to give input. Bruce explained some of his duties, responsibilities and record keeping.

Mike Carroll, Custodian met with the Board but Jorge Zamudio, Midwest Plastering was unable to attend. Mike reported that he has sealed the new concrete sidewalk. He reported that he will make an appointment for one of the boilers to be looked at as well as to have the heat in the steps recharged. He wants to order 55 gallons of de-icer and a new sprayer. The walls in the County Court office will need some repair. It was decided to advertise for bids for the repairs needed on the exterior of the courthouse.

Motion by Johnson and seconded by Pavelka to advertise for bids for exterior structural work and refurbishing of the courthouse building. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported that there will be 14 properties on the tax foreclosure proceedings. This number is significantly more than in the past but there is



Clay County Board Minutes



not significant value in any of the properties. He is hoping that they will get sold and back on the tax rolls. The agreement with Rasmussen's was discussed. Ted said he had looked over the recommitment resolution from NIRMA and recommended signing it. If the county commits to another three-year membership, it will be eligible to receive a recommitment dividend of \$6,121.00.

Motion by Shaw and seconded by Bitterman to adopt Resolution #20-35 for amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to re-appoint Tim Lewis as Clay County Emergency Manager. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

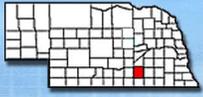
The HVAC committee had been waiting to hear from the County Attorney regarding the Rasmussen agreement. Since Ted had said there is no opt out clause in the agreement, there will not be anything done at this time.

The Building committee will work on the advertisement for bids for the work needed on the courthouse.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:46 AM; next meeting scheduled for October 27, 2020 and will be held at the Activities Building at the Fairgrounds. 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

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met October 27, 2020, as per public notice given in the Clay County News on October 21, 2020. 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 Samuelson, Pavelka, Schmidt, Johnson, Shaw, and Fintel; absent: Bitterman. Minutes of the meeting held October 20, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Samuelson to approve the minutes of the meeting held October 20, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Bitterman. Motion carried.

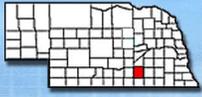
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the work on Road M is done and the road is open. They have moved to Road 304 and will start tearing the bridge out. The box culvert on Road 312 is done and they are working on the culverts on Road 313 and on Road D. The Road F bridge project will begin with demo next week. Ted Griess has worked on the wording for the railroad agreement and sent it off. They are starting to shred the asphalt roads and will finish mowing the other roads. There was discussion on removing trees and brush from ditches. It was decided to rent the equipment to use on the bad areas. Tom was asked if he thought the notice for trimming trees and hedges should be sent out. He said he thought it would be a good idea.

Tim Lewis, Emergency Manager answered questions from the Board and discussed an ad project that the Clay County News had approached him about.

Motion by Pavelka and seconded by Shaw to open the public hearing at 9:50 A.M. for the purpose of hearing and acting upon the recommendation from the Clay County Planning and Zoning Commission regarding a conditional use permit for ERC Communications, Inc. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried.

Zoning Administrator Barb Barnett explained the process and the Commission's recommendation. If this conditional use permit is approved, it would allow the self-supporting 60' tall communications tower to be located on leased land owned by Ryan Hinrichs. The Clay County Joint Planning and Zoning Commissions recommendation was for approval with no conditions noted. Jeff Shuck from ERC Communications Inc.



Clay County Board Minutes



was present and asked if he had any comments. He said they were trying to get internet service into the Spring Ranch area.

Motion by Johnson and second by Shaw to close the public hearing at 9:55 AM. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman. Motion carried.

Motion by Johnson and seconded by Shaw to accept the recommendation of the Clay County Planning and Zoning Commission and approve the request from ERC Communications, Inc. for a conditional use permit for a wireless telecommunications tower to be located at NE ¼ SE ¼ Sections 15, T5N, R8W. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman. Motion carried.

Wayne Williams and Clint Bolton from Interconnection Systems Incorporated met with the Board to explain the ISI Solar Project. There will be a public hearing with Planning and Zoning on November 10th for a conditional use permit.

Robin Gilbert, County Treasurer presented information and resolutions concerning a new security pledge and the release of security pledges.

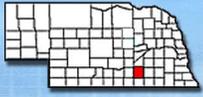
Motion by Samuelson and seconded by Schmidt to adopt Resolution #20-36 for security pledge CUSIP #3130AJQS1 for \$3,500,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman. Motion carried. (Resolution on file in Clerk's office.)

Motion by Shaw and seconded by Johnson to adopt Resolution #20-37 for release of security pledge CUSIP #317153FV1 for \$365,000.00 and CUSIP #3130AJQS1 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Bitterman. Motion carried. (Resolution on file in Clerk's office.)

Robin Gilbert, County Treasurer discussed a request to strike personal taxes from the record. Robin said that she had spoken with Ted Griess, County Attorney and they believe that the items on the list are uncollectible.

Motion by Schmidt and seconded by Pavelka to adopt Resolution #20-38 to strike personal taxes of \$91.21 for 2015, 2016 and 2017 on ID# 7899.02 Lin Hoskins % Myca Snyder. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Pavelka and Fintel; absent: Bitterman. Motion carried. (Resolution on file in Clerk's office.)

Motion by Pavelka and seconded by Shaw adopt Resolution #20-39 to strike personal taxes of \$172.68 for 2011, 2012, 2013, 2014, 2015 and 2016 on ID# 5671 Galaxy Telecom LP % Zito Media Midwest LLC. On roll call, yea: Johnson, Shaw, Samuelson, Pavelka, Schmidt and Fintel; absent: Bitterman. Motion carried. (Resolution on file in Clerk's office.)



Clay County Board Minutes



Robin asked the Board if they wanted to send the notice to landowners for hedge and tree trimming again this year. They had talked to the highway superintendent earlier and would like them sent out with the tax statements.

Bruce Rumsey, Weed Superintendent went over the results of the first half of the evaluation he received from the state. Out of a possible score of 1000 he received 1000. Bruce stayed for the interviews.

Interviews for Weed Superintendent were conducted. Two candidates were interviewed. The Board felt that both candidates would do a good job. They asked Bruce if he felt there was enough time before he retired for him to train whoever was hired and he said there was.

Motion by Johnson and seconded by Pavelka to offer Greg Shuck the job with the Clay County Weed Department effective November 15, 2020. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman. Motion carried.

Jeff Franklin, County Sheriff said he had hired another jailer and now has all the positions filled. Jeff discussed training for himself and his deputies. Clay County will only be able to hold male prisoners in the future. Laptops and new vehicles were also discussed.

Samuelson left the meeting at 12:05 pm.

The alternate for voting purposes for the NACO convention was discussed. The chairman is the designated person to cast the ballot, but a designee can be named.

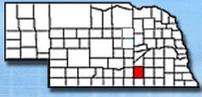
Motion by Johnson and seconded by Schmidt to appoint James Pavelka as the person to cast the ballot for Clay County at the NACO convention in December. On roll call, yea: Shaw, Schmidt, Johnson and Fintel; abstain: Pavelka; absent: Bitterman and Samuelson. Motion carried.

The HVAC committee had no report.

The Building committee had no report

A subcommittee of the Board of Supervisors reviewed the claims prior to this meeting. Because there has not been enough revenue collected to pay all the bills for the General Fund and the Health Fund, it was decided to transfer funds from the Inheritance Tax Fund.

Motion by Johnson and seconded by Schmidt to adopt and authorize the chairman to sign Resolution #20-40 to transfer \$110,000.00 from the Inheritance Tax Fund to the General Fund and to transfer \$6000.00 from the Inheritance Tax Fund to the Health Fund as loans to be paid back if/when funds are available. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Bitterman and Samuelson. Motion carried. (Resolution on file in Clerk's office.)



Clay County Board Minutes

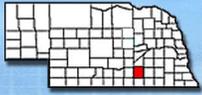


The Board decided to table a General Fund claim. Motion by Johnson and seconded by Pavelka to table General Fund claim #973 for \$7,822.15. On roll call, yea: Schmidt, Johnson, Shaw, Pavelka and Fintel; absent: Bitterman and Samuelson. Motion carried.

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

GENERAL FUND

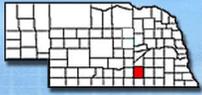
	\$115,107.9
Employees, Full Time Wage	8
A & L Electric, Repairs	927.25
Adams County Clerk, District 10 Probation share	5,586.83
AFLAC, Insurance	605.47
Holli Alley, Mileage	40.25
Aspegren Repair, Supplies	2,648.59
Auto Glass Experts, Repairs	224.75
Auto Trim Design, Service	1,050.00
Baird & Griess, Wireless & Copies	475.75
Barb Barnett, Mileage	70.09
Big G Ace, Supplies	41.80
Black Hills Energy, Utilities	149.84
Blue Cross Blue Shield, Ins.	69,689.24
Bob Barker Co., Supplies	43.65
BTS Communications, Phone Equipment	735.77
Carey's Pest Control, Service	290.00
CASA of South Central NE, Funding	8,198.00
Central Community College, Training	195.00
City of Clay Center, Utilities	391.27
Clay County Court, Court costs	245.00
Clay County News, Advertising	3,670.53
Clay County Sheriff, Service fees	142.57
Clay County Treasurer, Postage	5,198.55
Clay County Tree Service, Service	375.00
Clearly, Phone	399.13
Clerk of the District Court, Filing fees	72.00
Colonial Life, Ins	497.03
Corner Market, Supplies	736.71
Cornerstone Bank, Withholdings & Retirement	56,334.82
Cottonwood Title, Service	1,400.00
CPI, Fuel	2,039.92
Culligan's of Hastings, Rent	22.40
Custer County Court, Certified Copies	4.75
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00



Clay County Board Minutes



Marcia Davis, Cemetery Mowing	550.00
Deputies, Phone allowance	120.00
Dollar General, Supplies	26.50
Don's Lawn Service, Mowing	520.00
Eakes, Supplies	923.14
Elite Court Reporting, Deposition	54.80
ES&S, Elections	11,759.13
First Concord Benefits Group, Sec. 125	7,909.27
Friesen Chevrolet, Inc., Labor & Parts	3,166.60
General Fire & Safety Equipment, Inspection	200.00
Goding Law LLC, Attorney fees	935.75
Ted Griess, Tax Foreclosures	200.00
Hall County Court, Certified Copies	2.75
Hall County Sheriff's Office, Service fees	26.52
Hamilton County Treasurer, VSO Contract	2,291.67
Harlan County Court, Certified Copies	2.50
Doug Hartman, Witness fees, Mileage	151.68
Hometown Leasing, Lease	1,973.99
Horizon Recovery, Funding	5,500.00
Jones Automotive, Supplies	2,142.86
LaQuinta, Lodging	293.85
Madison National Life, Ins.	141.94
Menards, Supplies	1,851.74
MIPS, Service, Supplies	3,378.99
National Emergency Number Assoc., Dues	399.00
Nationwide, 457 Plan	1,225.00
NE Association of County Officials, Registration, Posters	385.00
Mariah Newmyer, Mileage	31.05
Office Depot, Supplies	107.94
O'Keeffe Elevator Company Inc., Maintenance	328.80
Deanna Peshek, Mileage	27.60
Platte County Sheriff, Service fees	18.50
Platte Valley Communications, Radios	8,660.51
PrecisionIT, Backups	3,875.73
Region 3 Behavioral Health Services, Funding	4,090.75
Ryan Law Office, Attorney fees	7,261.24
Silver State Consulting Group LLP., Training	25.00
Skalka & Baack Law Firm, Attorney fees	3,385.40
South Central Public Power District, Utilities	2,115.99
Sullivan, Shoemaker, Attorney fees	2,900.00
Sutton Electric Inc., Repairs	1,114.77
Sutton Lumber, Supplies	14.34
Sutton Pharmacy, Prescriptions	784.91
Todd Boman Carpet Service, Flooring	475.00
Unite Private Network, LLC., Internet	1,210.00



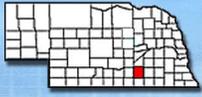
Clay County Board Minutes



US Bank, Supplies	1,605.96
US Cellular, Cell Phones	434.17
USDA, APHIS, Service	1,685.85
V & M Lawn & Tree Spraying, Yard Spraying	496.00
Brandy VanDewalle, Mileage	27.60
Verizon Wireless, Cell Phones	84.47
Vision Service Plan (CT), Vision	438.60
Windstream, Service	622.31
Woodward's, Garbage	714.50
Yellow Van, Mold Remediation	4,672.23
York County Sheriff, Service fees	84.00

ROAD FUND

Employees, Full Time Wage	\$49,599.71
Action Auto, Supplies	390.57
AFLAC, Insurance	1,066.38
ARTeCK Enterprises LLC., Parts	100.00
Auca Chicago Lockbox, Supplies	522.72
Aurora Coop, Parts	44.57
Auto Glass Experts, Repairs	320.00
Bauer Built Inc., Repairs	282.00
Beck's Farms Equipment Inc., Supplies	2,449.49
Black Hills Energy, Utilities	229.40
Blue Cross Blue Shield, Ins.	2,134.32
C & M Supply Inc., Supplies	84.80
Card Services, Supplies	59.32
Cardinal Tool & Die Inc., Supplies	150.00
Carey's Pest Control, Service	60.00
City of Clay Center, Utilities	118.83
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	68.00
City of Sutton, Utilities	116.65
Clay County News, Advertising	22.28
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	26,357.76
CPI, Fuel	5,229.00
Cornhusker Cleaning Systems, Supplies	26.79
DataCC, Internet	38.50
Deweese Sand & Gravel, Supplies	51,273.47
Eakes, Supplies	53.04
Equipment Blades Inc., Supplies	4,114.80
Fastenal Company, Supplies	35.53
Fleet Pride, Repairs	303.91
First Concord Benefits Group, Sec. 125	240.00



Clay County Board Minutes



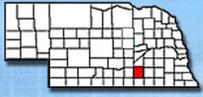
Friesen Chevrolet, Inc., Service	1,262.26
Friesen Ford, Inc., Repairs	511.52
George Brothers Propane, Fuel	7,771.90
George's 66 Service, Fuel	43.03
Hamilton Telecommunication, Internet	85.61
Hays Land Surveying LLC., Surveying	322.65
Interstate Battery Center, Batteries	8.34
Island Supply Welding, Supplies	204.71
Jim Shipley, Supplies	133.88
John Deere Financial, Parts & Labor	426.29
Ken & Al's, Fuel	3,554.08
Kully Pipe & Steel Supply Inc., Supplies	282.09
Landmark Implement Inc., Supplies	23,400.00
Madison National Life, Ins.	47.32
Matheson Tri-Gas, Supplies	72.93
Menards, Supplies	52.13
Midwest Service & Sales, Culverts	643.95
MIPS, Service	128.08
Murphy Tractor & Equipment Co Inc, Parts	207,350.00
Nationwide, 457 Plan	250.00
NMC Exchange, Parts & Labor	7,414.53
Olsson, Surveying	25,814.03
PAD LLC, Landfill fees	490.32
Petro Plus Inc., Service	368.85
R & K Service, Fuel	133.90
South Central Public Power, Utilities	354.66
Southern Power Dist., Utilities	97.12
Sutton Auto Supply, Supplies	4.03
Sutton Irrigation & Repair, Rental	50.00
Theis Inspection Service LLC, Service	150.00
Trausch Dynamics, Supplies	195.78
Truck Center Companies, Service	772.14
Van Kirk Sand & Gravel Inc., Supplies	19,720.56
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	550.15
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	452.15
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HEALTH FUND

Employees, Full Time Wage	\$8,446.95
Aflac, Insurance	37.50
Leslie Anderson, Mileage	31.05



Clay County Board Minutes



Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Mileage	37.38
Clay County News, Advertising	202.08
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,290.39
Dash Medical Gloves, Supplies	126.90
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	52.74
First Concord Benefits Group, Sec. 125	233.33
Sara Marshall, Mileage	703.23
Sanofi Pasteur Inc., Vaccine	4,738.96
Laurie Sheridan, Mileage	327.75
US Postal Service, Postage	16.00

911 FUND

Black Hills Energy, Utilities	31.33
DataCC, Internet	68.50
South Central Public Power District, Utilities	99.63
Windstream, Phone	523.00

E911 FUND

Windstream, Phone	890.52
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WEED FUND

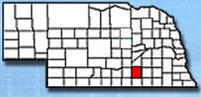
Employees, Full Time Wage	3,239.78
AFLAC, Insurance	38.48
Black Hills Energy, Utilities	31.33
Clay County News, Advertising	164.40
Cornerstone Bank, Withholdings & Retirement	2,044.12
CPI, Fuel	279.18
DataCC, Internet	28.50
Nationwide, 457 Plan	425.00
Bruce Rumsey, Supplies	4.28
South Central Public Power Dist., Utilities	45.33
Windstream, Phone	55.76

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 12:38 AM; next meeting scheduled for November 10, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Shaw, Pavelka, Schmidt, Johnson and Fintel; absent: Bitterman and Samuelson. Motion carried.

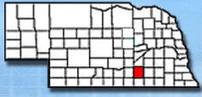
Deb Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met November 10, 2020, as per public notice given in the Clay County News on November 4, 2020. 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 27, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Johnson and seconded by Pavelka to approve the minutes of the meeting held October 27, 2020 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 on Road projects that had been finished, bridges that would be started on next and the locations they will be working at next. Tom also reported the Bridge inspector had been down to inspect 2 bridges. Those have been closed due to needed repairs. Tom discussed advertising for a bridge project and on call engineering services. Tom would also like to start an engineering study to put up stop signs on a road.

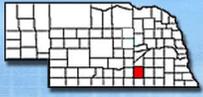
Motion by Samuelson and seconded by Schmidt to advertise for bids for Bridge Project C-18(276); bids to be opened at 9:15 AM on December 15, 2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Bitterman and seconded by Pavelka to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2021; bids to be opened on December 15, 2020 at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

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

Robin Gilbert, County Treasurer did not meet with the Board but had sent a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on October 30, 2020 for the collection of delinquent 2019 and prior years personal property taxes. The total taxes due are \$21,697.71.

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



Clay County Board Minutes



July through September 1st quarter. She said that this report was about the same as last quarter with a couple exceptions. Individuals needing the foot clinic had been making appointments to come into the office for them to keep social distancing. Laurie explained that they had received more grant money and used the extra money for a new freezer to store extra children's vaccines.

The fee reports were emailed to the Board prior to this meeting. Motion by Shaw and seconded by Bitterman to accept the fee reports for the following county officials for the month of October 2020: County Clerk \$11,148.56, County Court \$8,672.26, Clerk of District Court \$7,614.25, County Sheriff \$1,410.07 and County Treasurer receipts 20100001 thru 20100048 in the amount of \$233,833.93. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tim Lewis, Emergency Manager presented a resolution to clarify some things for the 911 Center and explained the change made to it. Tim explained he had been contacted to maybe pickup another county for the dispatch center. The board asked him to check into it and report back at the next meeting. No final dates have been set when the new dispatch center will be ready as he is waiting on instillations from various places to get it up and running.

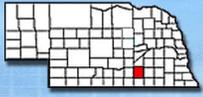
Motion by Bitterman and seconded by Shaw to adopt Resolution #20-41 and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried. (resolution on file in the Clerk's office).

The Building committee had no report.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:15 AM; next meeting scheduled for November 17, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met November 17, 2020, as per public notice given in the Clay County News on November 11, 2020. 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 November 10, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held November 10, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no Public Input.

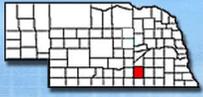
Thomas Roemmich II, Highway Superintendent reported on culvert and bridge work. A shredder is being rented from CAT beginning tomorrow. Ditches that need cleaning were discussed. Some language in the agreement with the railroad has been changed; it will be presented at the next meeting. Tom requested that the board allow him to start an engineering study for the placement of stop signs.

Motion by Shaw and seconded by Pavelka to have the Highway Superintendent start the engineering study for stop signs to be placed on the east and west sides of Road 304 and Road J Fairfield Township. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney told the Board that there is a jury trial scheduled for December 10th and 11th. He is working on finding a place to hold this. The statute concerning who is designated to commence foreclosures was discussed.

Motion by Shaw and seconded by Schmidt to open the public hearing at 9:45 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. The purpose of which is to hear and act upon the recommendation from the Clay County Planning and Zoning Commission regarding a conditional use permit for a proposed One MG Solar Energy System to be located in part of the S ½ SE ¼ of Sec. 12-T7N-R6W Clay County, Nebraska.

Zoning Administrator Barb Barnett explained the Commission's recommendation. The commission cited conditions as outlined in Regulations Article #14 of the Clay County Zoning Regulations regarding Solar Energy Systems over 25kW. There was some



Clay County Board Minutes



concern about the original location near an intersection that could pose as a distraction to passing traffic. They recommended that the company attempt to move the system north as far as possible, avoiding the 100 yr. floodplain (per maps of Clay County). A fence will be put up and crops will be planted between the fence and solar panels which should help lessen the distraction. A representative from Interconnection Systems Inc. told the Board that they are able to be flexible and he sees no problem in pushing the project as far back as possible without getting into the flood plain.

Motion by Schmidt and second by Shaw to close the public hearing at 9:57 AM. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to accept the recommendation of the Clay County Planning and Zoning Commission to approve the request from Interconnections Systems, Inc. for a conditional use permit for a One Mg Solar Energy System per the conditions outlined on the recommendation. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the Jailers are being trained. He has been contacted by other nearby counties requesting to hold inmates. They will only be holding male inmates once the dispatch center is moved.

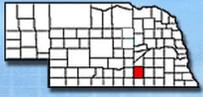
The emergency manager salary was not discussed.

The Building committee presented information for an advertisement for bids for work on the courthouse.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 10:16 AM; next meeting scheduled for November 24, 2020 and will be held at the Activities Building at the Fairgrounds. 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

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met November 24, 2020, as per public notice given in the Clay County News on November 18, 2020. 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, Pavelka, Schmidt, Johnson, Shaw, and Fintel; absent: Samuelson. Minutes of the meeting held November 17, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held November 17, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

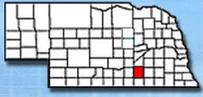
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that road work on Road 304 and Road 313 is done and the roads are open. Other culvert work was discussed. They will continue shredding trees until December 1st and will decide at that time if they want to continue shredding with the rental. Three hydraulic studies are being conducted. If the study comes back and the weather is good, work will begin on those culverts.

Rodney Knutzen who is on the Logan Township Board visited with the Board and Tom about a bridge in the township. There are five landowners that use the road and would like to see it remain open. The road is currently closed. The deck on the bridge has been removed and permanent barricades have been installed. This is one that a hydraulic study is being conducted on. Tom will let the township know what the results of that study are.

The agreement with the railroad was discussed. The County Attorney had prepared a resolution and sent that along with the agreement. Motion by Bitterman and seconded by Johnson to adopt Resolution #20-42 authorizing the chairman to sign the Crossing Corridor Improvements and Funding Agreement between BNSF Railway Company and Clay County. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Ted Griess, County Attorney reported that there have been some changes and the jury trial scheduled for December 10th might not happen at that time. Logistics are still being worked out for holding jury trials during the pandemic.



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Bruce Rumsey, Weed Superintendent presented the information for roadside spraying for 2020. He is training Greg Shuck and showing him problem spots throughout the county. Greg has one more training and test next week. They will both attend the Twin Valley meeting next week.

Deputies Jacobs and Fujan and Sheriff Franklin presented and discussed proposal for mobile data terminals and cell phones for the cruisers and officers. They explained the different options and will apply for a USDA grant.

Motion by Johnson and seconded by Pavelka to move forward with the proposal submitted for the Brite/US Cellular mobile data terminals and authorize the Sheriff's department to apply for the USDA grant. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Brandy VanDeWalle, Extension Educator presented August, September and October narrative reports of programs and activities. Information on the Farmers & Ranchers College Cow/Calf College was presented and discussed. Brandy has been an educator for 15 years and works mostly in the area of positive youth development.

Tim Lewis, Emergency Manager was present for salary discussion. Moving him to an exempt status was discussed. He told the board he is taking on quite a bit more with the communications center; spending a lot of time with team building and developing policies and procedures. It was decided to form a committee of three board members to meet with Tim on a monthly basis.

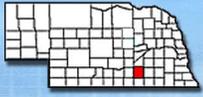
Motion by Johnson and seconded by Shaw to set the EM annual salary at \$58,500.00 beginning with the November/December pay period to be paid January 1, 2021. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Mike Carroll, Custodian reported on boiler problems. A water softener is needed to help keep the coils from corroding. The front step heating system has been recharged and is working well.

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2020 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 2021 has been submitted.

Motion by Shaw and seconded by Bitterman to have Rod McDonald (Rod's Total Property Maintenance) do snow removal around the courthouse and annex building January 1 through December 31, 2021. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

A subcommittee of the Board of Supervisors reviewed the claims prior to this meeting. Because there has not been enough revenue collected to pay all the bills for the General Fund, Road Fund, Health Fund and Weed Fund, it was decided to transfer funds from the Inheritance Tax Fund.



Clay County Board Minutes

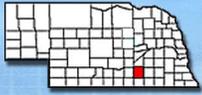


Motion by Schmidt and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #20-43 to transfer \$269,000.00 from the Inheritance Tax Fund to the General Fund, \$111,350.00 to the Road Fund, \$8,775.00 to the Health Fund and \$2300.00 to the Weed fund as loans to be paid back if/when funds are available. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

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

GENERAL FUND

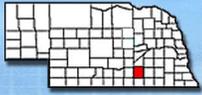
Employees, Full Time Wage	\$119,932.08
Adams County Sheriff, Service	56.00
AFLAC, Insurance	605.47
Holli Alley, Mileage	135.70
Aspegren Repair, Supplies	74.81
BTS Communications, Phone system	2,015.68
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	41.52
Dan Baumert, Mileage	16.68
Black Hills Energy, Utilities	804.49
Blue Cross Blue Shield, Ins.	75,718.28
Don Bottorf, Service	142.50
Business World, Supplies	77.46
Kayla Carter, Supplies	5.95
Cash-Wa Distributing, Supplies	381.69
CenTec Cast Metal Products, Grave markers	468.42
City of Clay Center, Utilities	411.99
Clay County Clerk, Filing Fees, Supplies	182.91
Clay County News, Advertising, Subscriptions	958.87
Clay County Sheriff, Service fees	25.57
Clay County Treasurer, Postage	706.00
Clearly, Phone	388.49
Clerk of the District Court, Filing fees	596.00
Colonial Life, Ins	497.03
Corner Market, Supplies	1,402.36
Cornerstone Bank, Withholdings & Retirement	58,428.50
CPI, Fuel	2,348.62
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	375.00
Dept. of Correctional SVC, Safekeeper, Medical	8,766.86
Deputies, Phone allowance	100.00
Dollar General, Supplies	93.05



Clay County Board Minutes



Eakes, Supplies	13,605.86
Election Workers, Wages, Mileage	318.40
Mary Lynn Ellis, Mileage	75.90
ES&S, Shipping	16.26
Fillmore County Sheriff, Service fees	42.20
First Concord Benefits Group, Sec. 125	3,789.26
Friesen Chevrolet, Inc., Labor & Parts	1,586.88
Gail's Carpentry & Cabinet, Repairs	159.87
General Collections, Garnishment	414.95
Hall County Department of Corrections, Housing	205.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	89.13
Hastings Police Dept, Testing	120.00
Natalie Holman, Supplies	19.97
Hometown Leasing, Lease	1,973.99
Keith Johnson, Mileage	50.04
Laacke & Joys Company LLC, Chairs	7,822.15
Langvardt, Valle & James, Service	332.50
Andrew Leichleiter, Mileage	16.22
Madison National Life, Ins.	139.50
Menards, Supplies	1,331.72
Mid Nebraska Individual Services, Inc., 2nd Qtr. Funding	1,635.00
MIPS, Service, Supplies	2,980.99
NACO, Registration	125.00
Nationwide, 457 Plan	1,225.00
Nebraska Notary Division, Notary	30.00
Mariah Newmyer, Mileage	63.25
Notary Public Underwriters of Nebraska Inc., Stamp	82.50
Brett Nunnenkamp, Mileage	13.22
Paint & Paper Palace, Carpet	2,084.20
Platte Valley Communications, Radios	5,460.50
PrecisionIT, Backups, Service	1,197.00
Quality Sound & Communications, Rent	147.00
Rasmussen Mechanical Services, Service	5,400.82
Rod's Total Property Maintenance, Snow removal	245.00
Skalka & Baack Law Firm, Attorney fees	4,578.54
South Central Public Power District, Utilities	1,530.72
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Electric Inc., Repairs	38.82
Sutton Lumber, Supplies	179.23
Uline, Supplies	584.70
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	596.53
US Cellular, Cell Phones	423.69
Brandy VanDewalle, Mileage	55.20



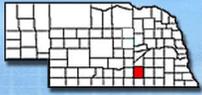
Clay County Board Minutes



Verizon Wireless, Cell Phones	84.99
Vision Service Plan (CT), Vision	438.60
Robyn VonSpreckelsen, Mileage	10.36
Lyn Waegli, Mileage	18.40
Heather Wharton, Mileage	27.60
Windstream, Service	674.55
WJE Consulting, LLC, Service	1,095.00
Woods Aitkens, Service	867.50
Woodward's, Garbage	350.99

ROAD FUND

Employees, Full Time Wage	\$53,729.61
Action Auto, Supplies	875.02
AFLAC, Insurance	1,066.38
Aspegren Repair, Service	688.19
Auca Chicago Lockbox, Supplies	1,022.66
Aurora Coop, Parts	136.95
Auto Glass Experts, Repairs	370.00
Beck's Farm Equipment Inc., Supplies	2,402.29
Black Hills Energy, Utilities	607.38
Blue Cross Blue Shield, Ins.	2,134.32
C & M Supply Inc., Supplies	2,520.00
Card Services, Supplies	2,325.12
Caterpillar Financial Services Corp., Supplies	4,400.00
City of Clay Center, Utilities	109.18
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	97.79
Clay County News, Advertising	391.50
Clay County Weed Control, Spraying	15,510.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	28,862.26
CPI, Fuel	1,321.59
Cornhusker Cleaning Systems, Supplies	223.68
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	19,036.29
Diamond Lime, Rock	11,065.41
Dollar General, Supplies	63.95
Eakes, Supplies	135.52
Filter Care of Nebraska, Service	288.65
First Concord Benefits Group, Sec. 125	240.00
Friesen Chevrolet, Inc., Service	47.31
George Brothers Propane, Fuel	7,973.49
George's 66 Service, Fuel	70.32



Clay County Board Minutes



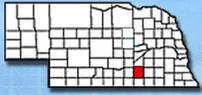
Hamilton Telecommunication, Internet	85.66
Island Supply Welding, Supplies	60.45
Addison C Jarzynka, Supplies	81.20
John Deere Financial, Parts & Labor	2,235.79
Ken & Al's, Fuel	831.90
Lawson Products, Supplies	48.89
Madison National Life, Ins.	47.32
Medical Enterprises Inc., Testing	105.00
Menards, Supplies	386.71
Mid-Nebraska Aggregate, Gravel	11,600.02
Midwest Service & Sales, Supplies	58,270.85
MIPS, Service	128.08
Murphy Tractor & Equipment Co Inc, Parts	1,466.27
Nationwide, 457 Plan	250.00
Nebraska Peterbilt, Parts	63.35
Nebraska Truck Center, Parts	10.20
NMC Exchange, Parts & Labor	4,478.30
Nutrien Ag Solutions, Inc., Fuel	83.28
Olsson, Surveying	3,309.20
PAD LLC, Landfill fees	689.04
PrecisionIT, Service	16.25
R & K Service, Fuel	1,251.20
South Central Public Power, Utilities	358.17
Southern Power Dist., Utilities	64.12
Superior Outdoor Power, Parts	52.55
Sutton Auto Supply, Supplies	5.01
Truck and Trailer Parts, Parts	75.00
True Blue Diesel, Service	635.43
Van Kirk Sand & Gravel Inc., Supplies	190,148.00
Village of Trumbull, Utilities	88.30
Vision Service Plan (CT), Vision	227.50
Windstream, Service, Internet	539.08
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	452.15
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HEALTH FUND

Employees, Full Time Wage	\$8,932.25
Aflac, Insurance	37.50
Leslie Anderson, Mileage	18.40
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	21.39
Clay County News, Advertising	112.36
Colonial, Ins	41.63



Clay County Board Minutes



Cornerstone Bank, Withholdings & Retirement	4,554.62
Culligan's of Hastings, Rent	36.00
Wyoma DeVries, Mileage	11.50
Eakes, Supplies	36.44
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccine	1,908.00
Sara Marshall, Mileage, Liability Inc.	726.25
Leslie Robbins, Mileage	14.95
Judy Schwenk, Mileage	16.10
Laurie Sheridan, Mileage	174.23

911 FUND

DataCC, Internet	68.50
South Central Public Power District, Utilities	75.81
Windstream, Phone	522.87

E911 FUND

Windstream, Phone	890.28
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ROAD IMPORVEMENT BOND FUND

BOK Financial Corporate Trust, Interest & Fees	17,402.50
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WEED FUND

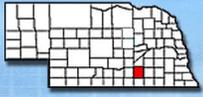
Employees, Full Time Wage	3,702.55
AFLAC, Insurance	38.48
Black Hills Energy, Utilities	46.04
Cornerstone Bank, Withholdings & Retirement	2,342.78
CPI, Fuel	186.57
DataCC, Internet	28.50
Friesen Chevrolet Inc., Repair	35.72
Nationwide, 457 Plan	425.00
Nebraska Weed Control Assoc, Dues	135.00
South Central Public Power Dist., Utilities	71.61
Windstream, Phone	55.03

The Chairman asked for discussion on only having two meetings in December. Consensus was to meet December 15th and 22nd at the fairgrounds.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 11:38 AM; next meeting scheduled for December 15, 2020 and will be held at the Activities Building at the Fairgrounds. 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

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met December 15, 2020, as per public notice given in the Clay County News on December 9, 2020. 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 November 24, 2020 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Johnson to approve the minutes of the meeting held November 24, 2020 as mailed. On roll call yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; abstain: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent, reported on Bridge work done to various Roads and Box Culverts. They have been doing Tree Shredding in ditches full of snow. Tom is checking into renting a machine for mulching on a 5-year lease. Due to the last snow the roads were worked on Friday and Saturday. Tom has talked to Ted Griess and Brandy Johnson about the inter local agreements with the Townships. Some have not been updated since 2006. Tom would like to draw up new ones that would be reviewed every 5 years, have Ted look them over and then go to each Township to explain the changes.

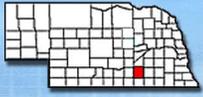
At 9:20 AM the bids for Bridge projects C-18(276) were opened.

Representatives from Simon Contractors, Reece Construction Co Inc., JJK Construction LLC, KEA Constructors LLC, Midwest Infrastructure, Inc., K2 Construction, The Diamond Engineering Co. and a representative from Olsson's the engineering firm overseeing the projects were also present.

Bids were as follows (total for all projects): Simon Contractors \$529,000.00; Reece Construction Co., Inc. \$468,267.80; JJK Construction LLC \$527,207.94; KEA Constructors LLC \$717,727.09; Midwest Infrastructure, Inc. \$518,495.22; K2 Construction \$618,000.00 and The Diamond Engineering Co \$499,741.14.

While Jeff Palik, Olsson Associates Engineer was going over all the bids to verify that everything was ok, other agenda items were taken care of.

The fee reports were emailed to the Board prior to this meeting. Motion by Schmidt and seconded by Bitterman to accept the fee reports for the following county officials for the month of November 2020: County Clerk \$13,789.50, County Court \$6,770.13, Clerk of District Court \$8,659.54, County Sheriff \$2,118.85 and County Treasurer receipts 20110001 thru 20110034 in the amount of \$211,513.61. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.



Clay County Board Minutes



At 9:30 AM the only on-call engineering proposal that was received was opened. The proposal from Olsson, Inc. was read and discussed.

Motion by Johnson and seconded by Shaw to appoint Olsson, Inc. for on call engineering services for 2021 as proposed and authorize the chairman to sign the letter of agreement. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

After the bids were checked and verified to be in order, the Board decided to go with the lowest bid from Reece Construction. They have done two previous bridges for the county.

Motion by Pavelka and seconded by Shaw to accept the bid from Reece Construction for Clay County Bridge Project C-18(276) in the amount of \$468,267.80. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Jeff Franklin, County Sheriff explained some changes in the Use of Force Policy that have been made and that would be implemented with his officers. Two patrol cars have been delivered. Purchasing a new transport vehicle was discussed.

The Extension office had submitted names for re-appointments to that board. The two members are eligible to serve a second term and have agreed to do so.

Motion by Bitterman and seconded by Schmid to re-appoint Nate Anderson and Paul Althouse to the Clay County Extension Board for a three-year term to run from January 2021 to January 2024. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

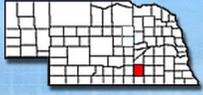
Barb Barnett, Zoning Administrator had presented a request for re-appointments prior to the meeting. Motion by Johnson and seconded by Pavelka to re-appoint Heather Wharton, Steve Furman and Robyn VonSpreckelsen to the Clay County Joint Planning and Zoning Commission; terms will run from January 1, 2021 through December 31, 2023. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Pam Maynard from the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations. Their intent is to help with funding but not to be a total funding source and they like to keep a reserve in the funds. As of November 30, 2020, there is \$3,381.60 available for the Improvement Fund and \$6,783.50 for the Promotion Fund. The requests for the Improvement Fund total \$8,500.00 and for the Promotion Fund \$4,100.00. The committee's recommendation for the Improvement Fund is \$1,400.00 and for the Promotion fund is \$1,950.00

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

Ted Griess, County Attorney said the agreement for the Bridge had been sent to Burlington Northern on November 30th, but he hasn't heard back from them. Ted had been contacted by the Sutton Policy Department in regard to having an Interlocal Agreement with Clay County and explained some of the details and answered questions. Ted will talk to them again and report back to the board.

Supervisor Johnson said he would be meeting with Sheriff Jeff Franklin to fill out the application for the catastrophic inmate medical insurance and report to the Board at the next meeting.



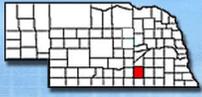
Clay County Board Minutes



Motion by Samuelson and seconded by Johnson to adjourn this meeting at 11:40 AM; next meeting scheduled for December 22, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met December 22, 2020, as per public notice given in the Clay County News on December 16, 2020. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman Johnson presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw, and Johnson; absent: Fintel. Minutes of the meeting held December 15, 2020 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, L. Wayne Johnson stated that the open meeting law act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Schmidt to approve the minutes of the meeting held December 15, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

There was no Public Input.

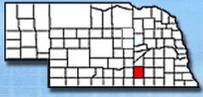
Thomas Roemmich II, Highway Superintendent reported that he is working on updating the Interlocal Agreements with the townships and neighboring counties. He will have the County Attorney look them over and then meet with the other counties to explain the updates. Work is progressing on the bridge on Road F; work on the box culverts on Road 311 is underway; equipment is being serviced and they are continuing to shred trees.

Motion by Shaw and seconded by Pavelka to appoint Thomas Roemmich II, a Clay County employee who holds a Class A License # S-1375 as Clay County Highway Superintendent beginning January 1, 2021 for the year 2021. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

A letter was received from the Nebraska Department of Transportation that included a resolution for signing the year end certification of county highway superintendent. The resolution gives the chairman the authority to sign the certification for determining incentive payment.

Motion by Bitterman and seconded by Schmidt to adopt Resolution #20-44 Signing of the Year-End Certification of County Highway Superintendent 2020. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried. (resolution on file in the County Clerk's office.

A letter regarding the stop sign engineering study was given to the Board. Tom explained that the intersection in question currently has no stop signs. From the intersection west the road slopes into a drainage area. There are sight distance problems arising from high banks along the field edges and the sloping of Road 304 to the west. These problems become worse when there are crops in the field and during the school year when the busses are running. The study included Tom's recommendation to install stop signs. A resolution to place stop signs was presented.



Clay County Board Minutes



Motion by Shaw and seconded by Pavelka to adopt and authorize the chairman to sign Resolution #20-48 concerning stop sign placement at the northeast corner of Section 20, T5N-R7W, and at the southwest corner of Section 16, T5N-R7W; this being the intersection of Road 304 and Road J to stop traffic traveling East and West on Road 304. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Ted Griess, County Attorney discussed the agreement with the railroad while Tom was still present. The revised agreement that Ted had sent was returned with a change to the dollar amount. The railroad is decreasing the amount due to only one crossing being closed instead of two. The consensus of the board was that they would accept the revised agreement. Once it is approved by the railroad's legal department, it will be presented to the Board for approval.

The Extension office had submitted a name for a re-appointment to that board. He is eligible to serve a second term and has agreed to do so.

Motion by Samuelson and seconded by Bitterman to re-appoint Brad Ablott to the Clay County Extension Board for a three-year term to run from January 2021 to January 2024. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Recommendations for re-appointments to the 911 committee were forwarded from Tim Lewis, Emergency Manager to the Board prior to this meeting.

Motion by Pavelka and seconded by Bitterman to re-appoint Sandra Nejezchleb, Mike Overturf, Brad Brennförder, Tom Roemmich II and Tracy Landenberger to the Clay County 911 committee for two-year terms; beginning January 1, 2021 and ending December 31, 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

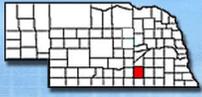
It was discovered that the appointments made on January 28, 2020 had an incorrect expiration date. The two-year terms of Haley Roemmich, Kelly Lovgren, Barb Barnett, Jim Fitzgerald and Mark Bailey will expire on December 31, 2021. Those appointees will be notified of the correct expiration date.

The agreement from AlarmLink was discussed. This is for monitoring the fire alarm system. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the agreement between AlarmLink and Clay County for fire alarm inspections. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Highway Supt., Weed Supt., Emergency Manager, County Sheriff and the County Clerk. The report was also emailed to the County Board. It is believed that the schedules are correct and the Clerk will complete the process on the NIRMA website.

Robin Gilbert, County Treasurer had presented information and resolutions prior to the meeting concerning new security pledges and the release of a security pledge.

Motion by Bitterman and seconded by Shaw to adopt Resolution #20-45 for security pledge CUSIP #3130AJR76 for \$1,000,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Schmidt, Shaw, Bitterman,



Clay County Board Minutes



Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Samuelson and seconded by Schmidt to adopt Resolution #20-46 for security pledge CUSIP #054623BP7 for \$120,000.00; CUSIP #3134GW6V3 for \$505,000.00; CUSIP #54347YAT1 for \$100,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Samuelson and seconded by Bitterman to adopt Resolution #20-47 for release of security pledge CUSIP #313ELK86 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Mike Carroll, Custodian reported that the new boiler should be installed in a couple of weeks.

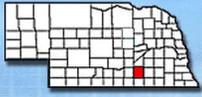
Tim Lewis, Emergency Manager answered questions from the Board. He reported that Covid 19 cases and flu numbers are down.

A subcommittee of the Board of Supervisors reviewed the claims prior to this meeting. There were a few claims that were discussed with the entire Board.

Motion by Shaw 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, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

GENERAL FUND

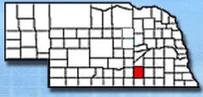
Employees, Full Time Wage	\$112,786.80
Action Auto, Supplies	171.66
Adams County Sheriff, Service	93.00
AFLAC, Insurance	605.47
Gene Arnold, Prior Service	72.00
Aspegren Repair, Supplies	557.04
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	83.55
Big G Ace, Supplies	311.86
Black Hills Energy, Utilities	1,011.93
Blue Cross Blue Shield, Ins.	70,147.20
Donna Boeka, Prior Service	144.00
Capehart Sales, Topper	6,198.00
Carey's Pest Control, Service	100.00
Cash-Wa Distributing, Supplies	684.32
City of Clay Center, Utilities	347.61
Clay County News, Advertising, Subscriptions	593.89
Clay County Sheriff, Service Fees	10.52
Clay County Treasurer, Postage, Titles, RE Taxes	22,426.29
Clearly, Phone	388.49



Clay County Board Minutes



Colonial Life, Ins	497.03
CPI, Fuel	2,041.73
Corner Market, Food	1,153.42
Cornerstone Bank, Withholdings & Retirement, Deposit Box, Stamp	53,702.17
Jack Cox, Prior Service	72.00
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00
Dept. of Correctional SVC, Safekeeper, Medical	11,672.40
Dollar General, Supplies	33.65
Don's Lawn Service, Mowing	650.00
Eakes, Supplies	1,000.61
Elite Court Reporting, Service	346.65
Christine Flesner, Prior Service	144.00
First Concord Benefits Group, Sec. 125	2,416.30
Friesen Ford, Inc., 2 Police Vehicles	72,313.92
Galls, Supplies	242.59
General Collections, Garnishment	331.98
Gerhold Concrete Company, Inc., Concrete	1,482.20
Robin Gilbert, Supplies	110.97
Goding Law, Service	1,339.50
Lonny Godtel, Cemetery Mowing	600.00
Lawrence Griess, Prior Service	120.00
Janet Hajny, Prior Service	300.00
Hall County Sheriff's Office, Service Fees	115.26
Hamilton County Treasurer, VSO Contract	2,291.67
Natalie Holman, Supplies	18.88
Hometown Leasing, Lease	2,278.41
Taylor Jacobs, Shirts	48.98
Justice Data Systems, CAD System, GIS Software	5,400.00
Langvardt, Valle & James, Service	171.00
Tim Lewis, Supplies	212.33
Madison National Life, Ins.	142.82
Menards, Supplies	671.91
Midland Area Agency on Aging, Funding	2,299.00
Midwest Engines, Annual Maintenance	181.00
MIPS, Service, Supplies	3,170.74
NACO, Dues	1,995.72
National Association of County Officials, Dues	450.00
Nationwide, 457 Plan	1,225.00
Nebraska.Gov, Records	3.00
NENA, Membership	142.00
NESCA, Membership	15.00
Mariah Newmyer, Mileage	36.80
Office Depot, Supplies	107.34



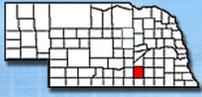
Clay County Board Minutes



Platte Valley Communications, Supplies	364.70
PrecisionIT, Backups, Service	1,418.00
RR Donnelley, Supplies	106.07
Rod's Total Property Maintenance, Snow removal	105.00
Secretary of State, Supplies	40.00
Tonya Schmidt, Prior Service	48.00
Mike Sindelar, Mileage	82.36
Skalka & Baack Law Firm, Attorney fees	2,057.41
Smith Trenching Inc., Service	247.00
South Central Public Power District, Utilities	1,405.19
Janice Stratman, Prior Service	60.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	181.28
Sutton Lumber, Supplies	1,773.10
UNL AEM Business Center, Renewal	225.00
Unite Private Network, LLC., Internet	1,210.00
US Bank, Supplies	482.54
US Cellular, Cell Phones	591.25
Verizon Wireless, Cell Phones	80.43
Vision Service Plan (CT), Vision	480.60
Watch Guard, Supplies	87.00
Windstream, Service	621.84
Woodward's, Garbage	680.46

ROAD FUND

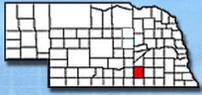
Employees, Full Time Wage	\$48,023.64
Ace Irrigation & Mfg., Co., Supplies	427.50
Action Auto, Supplies	784.22
AFLAC, Insurance	1,013.60
ARTeCk Enterprises LLC, Supplies	100.44
Tim Aspegren, Safety Supplies	12.99
Auca Chicago Lockbox, Supplies	733.64
Aurora Body Shop, Repairs	453.80
Aurora Coop, Parts	44.10
Beck's Farm Equipment Inc., Supplies	837.48
Black Hills Energy, Utilities	818.62
Blue Cross Blue Shield, Ins.	1,883.86
Brown's Thrift Store., Supplies	454.78
C & M Supply Inc., Supplies	41.63
Card Services, Supplies	874.31
Cardinal Tool & Die Inc., Repairs	300.00
City of Clay Center, Utilities	107.21
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50



Clay County Board Minutes



City of Sutton, Utilities	110.56
Clay County News, Advertising	177.03
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	24,570.06
CPI, Fuel	4,554.17
CW Rainforth Sales, Supplies	146.75
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	27,625.42
Dollar General, Supplies	11.65
Dayle Dubois, Prior Service	48.00
Eakes, Supplies	128.71
Fairfield N/S Co-op Fertilizer, Propane	13.08
Fastenal Co., Supplies	197.36
Filter Care of Nebraska, Service	164.85
First Concord Benefits Group, Sec. 125	190.00
George Brothers Propane, Fuel	4,995.14
George's 66 Service, Fuel	175.58
Patsy Gewecke, Prior Service	96.00
Hamilton Telecommunication, Internet	85.66
Jerry Hinrichs, Prior Service	24.00
Interstate Battery Center, Batteries	331.68
Island Supply Welding, Supplies	168.40
John Deere Financial, Parts & Labor	1,553.36
Ken & Al's, Fuel	3,004.06
Kully Pipe & Steel Supply Inc., Parts	2.05
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Testing	150.00
Matt Friend Truck Equipment, Supplies	33,865.21
Medical Enterprises Inc., Testing	70.00
Menards, Supplies	37.58
Mid-Nebraska Aggregate, Gravel	8,579.10
MIPS, Service	771.76
Murphy Tractor & Equipment Co Inc, Parts	863.62
Nationwide, 457 Plan	250.00
NAPA Auto Parts, Supplies	38.78
Newman Traffic Signs, Sign Supplies	736.27
NMC Exchange, Parts & Labor, Rental	13,965.96
Olsson, Surveying	27,953.60
Petro Plus Inc., Tires	13,183.20
Platte Valley Communications, Radios	1,134.90
Protex Central, Inc., Parts	280.00
R & K Service, Fuel	1,471.88
Shirt Shack, Safety Supplies	1,078.70
South Central Public Power, Utilities	383.28
Southern Power Dist., Utilities	99.26



Clay County Board Minutes



Superior Outdoor Power, Parts	779.09
Sutton Auto Supply, Supplies	34.26
Todd's Feed Supply & Trailer Sales, Supplies	56.70
True Blue Diesel, Parts & Labor	688.28
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	206.50
Windstream, Service, Internet	540.12
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service	452.15
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HEALTH FUND

Employees, Full Time Wage	\$7,657.51
Aflac, Insurance	37.50
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	63.25
Clay County News, Advertising	54.80
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	3,831.29
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	13.93
First Concord Benefits Group, Sec. 125	233.33
Keith's Drive-In Drug, Supplies	12.00
Sara Marshall, Mileage	404.23
Shared Service Systems, Supplies	114.59
Laurie Sheridan, Mileage	108.10

911 FUND

DataCC, Internet	68.50
South Central Public Power District, Utilities	71.56
Windstream, Phone	1,045.70

E911 FUND

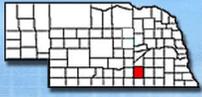
Windstream, Phone	1,780.51
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E911 HOLDING FUND

Justice Data Systems, CAD System, GIS Software	14,600.00
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WEED FUND

Employees, Full Time Wage	4,485.87
AFLAC, Insurance	91.26
Black Hills Energy, Utilities	68.12
Blue Cross Blue Shield, Ins.	250.46
Clay County Treasurer, Title	10.00



Clay County Board Minutes



Cornerstone Bank, Withholdings & Retirement	3,510.68
CPI, Fuel	137.03
DataCC, Internet	28.50
First Concord Benefits Group, Sec. 125	50.00
Nationwide, 457 Plan	425.00
Greg Shuck, License	200.00
South Central Public Power Dist., Utilities	81.60
Vision Service Plan (CT), Vision	21.00
Windstream, Phone	54.52

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 10:21 AM; next meeting scheduled for January 12, 2021 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

The Board entered session as the Weed Control Board at 10:22 A.M. with roll call showing the following: Schmidt, Shaw, Bitterman, Samuelson, Pavelka, and Johnson; absent: Fintel.

Motion by Pavelka and seconded by Shaw to appoint Greg Shuck as the Clay County Weed Superintendent for 2021. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried.

Copies of the Noxious Weed Control Plan for 2021, Noxious Weed Infestation Report, Nebraska Invasive Plant Watch List Infestation Report, Activity Report and the Budget Report were passed out to the board for their review.

Motion by Bitterman and seconded by Schmidt to adjourn at 10:24 A.M. as the Weed Control Board. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

L.Wayne Johnson, Vice Chairman