

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 January 12, 2021 as per public notice given in the Clay County News on January 6, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 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 Schmidt and seconded by Samuelson to approve the minutes of the meeting held December 22, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

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

Motion by Schmidt and seconded by Shaw there being no further old business, to adjourn the business meeting for the year 2020, Sine Die. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

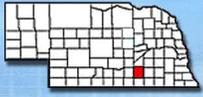
Motion by Samuelson and seconded by Pavelka to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: L. Wayne Johnson 6, and James Pavelka 1. Motion by Samuelson and seconded by Fintel that the informal ballot be made formal and declare L. Wayne Johnson Chairman for the year 2021. On roll call, abstain: Johnson; yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka and Schmidt. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Pavelka 6 and Johnson 1. Motion by Bitterman and seconded by Johnson that the informal ballot be made formal and declare James Pavelka Vice Chairman for the year 2021. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Schmidt and Johnson; abstain: Pavelka. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2021 year showing the following present: Fintel, Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson. Motion carried.

Chairman Johnson expressed his gratitude and appreciation for Supervisor Fintel's leadership as the Board Chairman and also thanked the Board for their support.



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The board reviewed the various governing boards they are currently serving on.

Motion by Fintel and seconded by Shaw to have the governing board appointments be the same as last year: Eric Samuelson to serve on the Mid-Nebraska Individual Services, Inc. board with Gerald Schmidt as alternate; Scott Bitterman to serve on the Midland Area Agency on Aging board with L. Wayne Johnson as alternate; Ivan Fintel to serve on the Region 3 Behavioral Services board with James Pavelka as alternate; L. Wayne Johnson to serve as alternate on the Clay County Health Board (Dick Shaw is currently the representative serving a 3 year term); Dick Shaw to serve on the South Heartland District Health board with Scott Bitterman as alternate; L. Wayne Johnson and Gerald Schmidt to serve on the LEPC committee; and L. Wayne Johnson and Jim Pavelka to serve on the Clay County 9-1-1 committee. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Motion carried.

Greg Shuck said he would be the representative on the RC&D board; a position previously held by Bruce Rumsey. Motion by Shaw and seconded by Bitterman to appoint Greg Shuck to serve on the Trailblazer RC & D board with Ivan Fintel as alternate. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Fintel. 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.

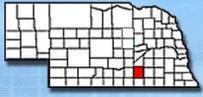
Motion by Samuelson and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2021. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Shaw and seconded by Schmidt to appoint Deb Karnatz as NIRMA contact person for 2021. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to designate the Clay County News as the county's official newspaper for 2021. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

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

Designation of the broadcast media for Clay County was discussed. Motion by Shaw and seconded by Fintel to designate KHAS radio station and KSNBC Nebraska TV station as licensed broadcast media for 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Motion carried.



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The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Schmidt and seconded by Fintel that the following banks be named as holding agencies for county funds for the year 2021: 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, Shaw, Fintel, Bitterman and Johnson. Motion carried.

Ted Griess, County Attorney reported that the agreement with the Railroad is still being reviewed by their legal department. When the signed agreement is returned to the County, it will be placed on the agenda for Board action.

Since there was time, the Board took care of other agenda items.

The Fee Reports were sent to the Board prior to the meeting. Motion by Bitterman and seconded by Fintel to approve the fee reports for the following county officials for the month of December 2020: County Clerk \$22,011.50; County Court \$7,539.69; Clerk of District Court \$69,727.08; Sheriff's fees \$1,526.70 and County Treasurer receipts numbered 20120001 through 20120045 in the amount of \$304,302.75. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Expanding the emergency paid sick leave and emergency paid family and medical leave was discussed. The Coronavirus Response and Relief Supplemental Appropriations Act (the Act) signed into law on December 27, 2020 did not extend the mandate on emergency paid sick leave or emergency paid family and medical leave, which was required by the Family First Coronavirus Response Act ("FFCRA"). The Act allows employers that were covered by the FFCRA to voluntarily provide these forms of paid leave through March 31, 2021.

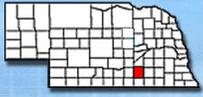
Motion by Shaw and seconded by Bitterman to extend the emergency paid sick leave and emergency paid family and medical leave from January 1, 2021 through March 31, 2021 to employees who have not used these benefits. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

A quote has been received from PrecisionIT for renewal of the barracuda backup. It is the same price as last year. Motion by Fintel and seconded by Bitterman to authorize the chairman to sign the quote from PrecisionIT for the annual barracuda backup. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of several box culvert projects. The department has been shredding trees. Tom discussed options for equipment to use for tree removal. He will gather more information and report back to the board.

Advertising for the 1 & 6 Year Road Plan and gravel bids were discussed.

Motion by Bitterman and seconded by Fintel to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 9, 2021 at 9:15 A.M. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel. Motion carried.



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Motion by Samuelson and seconded by Shaw to advertise for gravel bids to supply gravel for the county roads for the year 2021; bids to be opened on Feb. 16, 2021 at 9:15 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Motion carried.

The Notice of award for bridge project C-18 (276) was received from Olsson's. Motion by Samuelson and seconded by Bitterman to authorize the chairman to sign the Notice of Award with Reece Construction Co. Inc. for Clay County Bridge Project #C-18 (276). On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson. Motion carried.

Laurie Sheridan, Director Clay County Health Department presented the directors report for the October through December 2020 quarter. Because of COVID the number of visits was down. Laurie reported on the number of vaccines they have received and the number of people that have been vaccinated. South Heartland District Health received the vaccine and distributes it throughout the district. A grant to help with COVID expenses has been applied for. The money would help offset some wages, office, cleaning and PPE supplies as well as other expenses. Laurie also announced that she would be retiring effective March 31, 2021.

Mike Carroll, Custodian did not meet with the Board.

Robin Gilbert, County Treasurer provided the semi-annual statement and a resolution for a new custody receipts prior to the meeting.

Motion by Fintel and seconded by Samuelson to accept the semi-annual statement from July 1, 2020 to December 31, 2020 as presented by the County Treasurer. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Fintel. Motion carried.

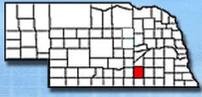
Robin Gilbert, County Treasurer had presented information and resolutions prior to the meeting concerning new security pledges.

Motion by Shaw and seconded by Bitterman to adopt Resolution #21-01 for security pledge CUSIP #086055DD9 for \$125,000.00 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, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Schmidt and seconded by Pavelka to adopt Resolution #21-02 for security pledge CUSIP #93811PBY3 for \$200,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Resolution on file in Clerk's office.)

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

There was no public input.



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Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 10:46 A.M.; next regular meeting scheduled for January 19, 2021 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson. Motion carried.

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

The Clay County Board of Supervisors entered session as the Weed Control Board at 10:49 A.M. with the following present: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson.

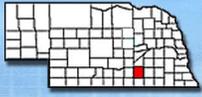
Greg Shuck, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been given to the Board at the last meeting.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report for 2020, Weed Infestations Report, Budget Report and the Weed Control Plan for 2021 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to adjourn at 10:57 A.M. as the Weed Control Board. On Roll Call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, 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 January 19, 2021 as per public notice given in the Clay County News on January 13, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held January 12, 2021 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 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held January 12, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the box culverts on Roads 319, 321, 311 and J are all nearing completion. They are working on shredding trees. Tom has talked to CAT and John Deere about excavators and mulchers. They both have a lease program.

The agreement between Clay County and Reece Construction Co. Inc. for the bridge replacement on KL Road generally described as Clay County 2020 Bridge Replacement KL Road, County Bridge C001801905P Olsson Project #020-2062 was presented and discussed. This project is also known as Clay County Bridge Project C-18(276).

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the Agreement Between Owner (Clay County, NE) and Contractor (Reece Construction Co., Inc.) for Construction Contract C-18(276). On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

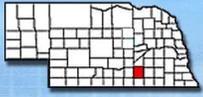
Jeff Franklin, County Sheriff reported on the status of the new cars. All of the deputies have received their new phones. The computer equipment for the vehicles has arrived. Two potential new hires were discussed.

Ted Griess, County Attorney reported that he hadn't received anything back from Burlington Northern yet.

There were no reports from the Road, Building or EM committees.

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

Motion by Bitterman and seconded by Schmidt to adjourn this meeting at 10:00 A.M.; next regular meeting scheduled for January 26, 2021 and will be held at the Activities



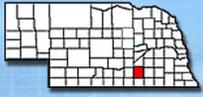
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Building at the Fairgrounds. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman



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COUNTY BOARD OF SUPERVISORS

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

9:00 A.M.

The Clay County Board of Supervisors met January 26, 2021 as per public notice given in the Clay County News on January 20, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson; Absent: Eric Samuelson. Minutes of the meeting held January 19, 2021 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.

Due to the weather the County Clerk or Deputy County Clerk were not able to attend the meeting. The Board designated Supervisor Bitterman to take the minutes.

Chairman 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 Fintel and seconded by Pavelka to approve the minutes of the meeting held January 19, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson; absent: Samuelson. Motion carried.

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

An easement from Windstream asking to bury a fiber optic cable was sent to the Board prior to the meeting. Motion by Shaw and seconded by Fintel to approve the request from Windstream Nebraska, LLC to place a copper cable in Section 16, T5N-R7W, SE ¼ from the intersection of Road K and Road 304, extending Approx. 650 feet west along the north side of Road 304; work order #71501009300117; OSP-24931. Motion by Shaw and seconded by Fintel. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried. (map on file in the Clerk's office)

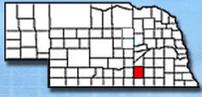
Motion by Schmidt and seconded by Pavelka to recess as the Board of Supervisors. On roll call, yea: Shaw, Fintel, Bitterman, Pavelka, Schmidt, and Johnson; absent: Samuelson. Motion carried.

(See Board of Equalization minutes)

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

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

Greg Shuck, Weed Superintendent did not meet with the Board.



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Tim Lewis, Emergency Manager gave report on the 911 Dispatch Center status and a mutual aid call from Nuckolls County that came in yesterday.

Mike Carroll, Custodian did not meet with the Board.

Armando Leal did not meet with the Board.

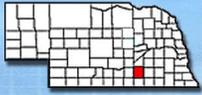
The claims were distributed for review.

Motion by Schmidt and seconded by Fintel to allow the Clerk to prepare and authorize the Chairman to sign a resolution to transfer funds to pay the claims if necessary. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Motion carried. (after the Clerk consulted with the Treasurer's office, no resolution is necessary)

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

GENERAL FUND

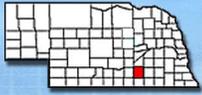
Employees, Full Time Wage	\$126,389.99
AFLAC, Insurance	605.47
Holli Alley, Supplies	23.11
Aspegren Repair, Supplies	164.70
Associated Computer Systems, Service	908.58
Baird & Griess, Wireless, Copies	387.50
Barb Barnett, Mileage	25.14
Beyke Signs, Vehicle Decals	850.00
Big G Ace, Supplies	43.02
Black Hills Energy, Utilities	1,308.59
Blue Cross Blue Shield, Ins.	68,828.92
Blue 360 Media, Supplies	81.75
BTS Communications, Phone	39.52
Business World, Supplies	29.99
CASA, Funding	8,198.00
City of Clay Center, Utilities	363.91
Clay County Court, Court Costs	451.00
Clay County News, Advertising, Subscriptions	1,939.96
Clay County Sheriff, Service Fees	23.56
Clay County Treasurer, Postage, Titles, RE Taxes	1,045.00
Clearly, Phone	391.42
Colonial Life, Ins	497.03
CPI, Fuel	2,039.04
Corner Market, Food	1,238.49
Cornerstone Bank, Withholdings & Retirement, Deposit Box, Stamp	62,009.75
Credit Management, Garnishment	75.84
Culligan's of Hastings, Rent	11.00



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DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	375.00
Dept. of Correctional SVC, Safekeeper, Medical	9,508.32
Dollar General, Supplies	177.65
Eakes, Supplies	788.29
Elite Court Reporting, Service	147.85
Fillmore County Court, Copies	4.00
First Concord Benefits Group, Sec. 125	6,293.21
Four Rivers Sportsman Club, Certifications	170.00
Friesen Chevrolet, Inc., Parts & Labor	90.18
General Collections, Garnishment	298.09
Hamilton County Treasurer, VSO Contract	2,291.67
Chris Hays, Surveyor Salary	100.00
Natalie Holman, Supplies	34.97
Hometown Leasing, Lease	2,122.49
Howard County Sheriff, Service Fee	44.57
Integrated Security Solutions, Maintenance	10,526.00
Madison National Life, Ins.	149.31
Menards, Supplies	541.70
Mid-States Organized Crime Info Center, Dues	100.00
MIPS, Service, Supplies	3,215.58
NASASP, Dues	39.00
Nationwide, 457 Plan	1,225.00
NE Clerks of Dist. Court, Dues	50.00
NE Assoc of Co Officials, Supplies	100.00
NE Sec of State, Notary	30.00
NE State Fire Marshall, Inspection	169.00
Office Depot, Supplies	19.99
Deanna Peshek, Mileage, Supplies	110.87
PrecisionIT, Backups, Service	9,902.74
Rod's Total Property Maintenance, Snow removal	1,202.50
Secretary of State, Supplies	40.00
Skalka & Baack Law Firm, Attorney fees	1,317.60
South Central Economic Develop., Dues	5,000.00
South Central Public Power District, Utilities	1,567.81
Spray Electric, Electrical Work	6,582.17
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Supplies	32.14
Sutton Lumber, Supplies	155.45
Sutton Memorial, Transportation Costs	1,122.50
Sutton Pharmacy, Supplies	11.53
Tim Messenger, Building Repair	681.84
Unite Private Network, LLC., Internet	1,809.36
US Bank, Supplies	150.88
US Cellular, Cell Phones	426.00



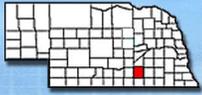
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USDA, Funding	1,509.32
Brandy VanDewalle, Mileage	54.48
Verizon Wireless, Cell Phones	118.97
Vision Service Plan (CT), Vision	501.60
Walmart, Supplies	59.76
Windstream, Service	630.04
Woodward's, Garbage	513.00

ROAD FUND

Employees, Full Time Wage	\$52,654.98
Action Auto, Supplies	377.95
AFLAC, Insurance	1,013.60
ARTeCk Enterprises LLC. Supplies	1,640.00
Auca Chicago Lockbox, Supplies	769.99
Auto Glass Center, Supplies	470.00
Beck's Farm Equipment Inc., Supplies	402.99
Black Hills Energy, Utilities	1,556.00
Blue Cross Blue Shield, Ins.	2,384.78
Card Services, Supplies	35.18
Carey's Pest Control, Services	60.00
City of Clay Center, Utilities	112.19
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	127.55
Colonial Life, Ins	480.34
Cooney Refrigeration, Service	350.50
Cornerstone Bank, Withholdings & Retirement	27,879.38
CPI, Fuel	5,253.94
Andy Critel, Supplies	17.99
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	19,799.03
Eakes, Supplies	96.33
Fastenal Co., Supplies	14.12
Filter Care of Nebraska, Service	173.10
First Concord Benefits Group, Sec. 125	190.00
Fleet Pride, Supplies	645.96
Friesen Chevrolet, Inc., Labor	68.20
Friesen Ford, Parts	124.02
George Brothers Propane, Fuel	9,357.86
George's 66 Service, Fuel	179.28
Hamilton Telecommunication, Internet	85.66
Island Supply Welding, Supplies	329.80
John Deere Financial, Parts & Labor	9,211.13
Ken & Al's, Fuel	756.65



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Madison National Life, Ins.	48.72
Menards, Supplies	277.77
Mid-Nebraska Aggregate, Gravel	13,491.21
MIPS, Service	128.08
NAPA Auto Parts, Supplies	360.97
Nationwide, 457 Plan	250.00
NMC Exchange, Parts & Labor, Rental	7,601.67
Nutrien Ag Solutions, Inc, Supplies	50.45
Olsson, Surveying	12,576.14
PAD, LLC, Landfill Fees	383.76
Platte Valley Communications, Supplies	20.80
R & K Service, Fuel	156.73
Shirt Shack, Safety Supplies	71.92
South Central Public Power, Utilities	525.45
Southern Power Dist., Utilities	124.75
Superior Outdoor Power, Parts	122.99
Sutton Auto Supply, Supplies	13.62
Sutton Irrigation, Parts & Labor	179.22
Sutton Lumber, Supplies	46.95
The Diamond Engineering Co, Bridge Replacement	135,837.18
True Blue Diesel, Parts & Labor	1,658.16
Universal Hydraulics, Parts	5.00
VanKirk Sand & Gravel, Gravel	90,133.01
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	192.16
Windstream, Service, Internet	547.68
Woodward's, Garbage	55.00

ROD P M FUND

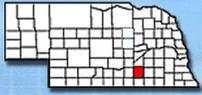
MIPS, Service	452.15
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INHERITANCE FUND

AAA Best Concrete, Concrete Work	3,540.00
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HEALTH FUND

Employees, Full Time Wage	\$9,091.81
Aflac, Insurance	37.50
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies	96.93
Clay County News, Advertising	54.80
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,700.19
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	28.95
First Concord Benefits Group, Sec. 125	233.33



Clay County Board Minutes



Sara Marshall, Mileage	550.01
Shared Service Systems, Supplies	94.96
Laurie Sheridan, Mileage	20.70
Solix, Inc., Phone/Internet	127.93

911 FUND

Black Hills Energy, Utilities	192.95
DataCC, Internet	68.50
South Central Public Power District, Utilities	78.50
Windstream, Phone	0.47

E911 FUND

Windstream, Phone	1.28
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WEED FUND

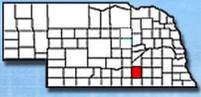
Employees, Full Time Wage	5,335.78
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	91.35
Black Hills Energy, Utilities	95.12
Blue Cross Blue Shield, Ins.	250.46
Clay County Treasurer, Postage	56.60
Cornerstone Bank, Withholdings & Retirement	4,152.96
CPI, Fuel	113.88
DataCC, Internet, Supplies	134.00
Eakes, Supplies	16.39
First Concord Benefits Group, Sec. 125	50.00
Nationwide, 457 Plan	425.00
NWCA, Dues	75.00
Greg Shuck, License	11.51
South Central Public Power Dist., Utilities	131.85
Vision Service Plan (CT), Vision	21.00
Van Diest Supply Co., Chemicals	1,975.00
Windstream, Phone	55.18

The Board of Supervisors discussed the County Nurse R.N. wages and benefits. The Board will reevaluate in 6 months.

Motion by Pavelka and seconded by Schmidt to adjourn; next regular meeting scheduled for February 9, 2021. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

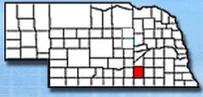
Scott Bitterman, Board designee

L. Wayne Johnson, 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 February 9, 2021 as per public notice given in the Clay County News on February 3, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Gerald Schmidt. Minutes of the meeting held January 26, 2021 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 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 Samuelson and seconded by Bitterman to approve the minutes of the meeting held January 26, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Shaw, Fintel, Bitterman and Johnson; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on snow removal and culvert work that has been completed or is near completion.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Notice to Proceed for bridge replacement on KL Road; Engineer's Project #020-0262 between Clay County and Reece Construction Co. Inc. On roll call, yea: Pavelka, Shaw, Fintel, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

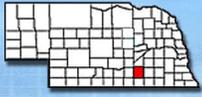
Motion by Pavelka and seconded by Shaw to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson; absent: Schmidt. Motion carried.

Tom went over the projects that were completed this past year which included 22 driveways without culverts, 51 driveways with culverts, 75 culverts across roads, grading projects, 34,163 yds of gravel hauled and 6258 tons of crushed concrete hauled. The projects that are slated to be continued this year plus 4 new projects that have been added to the plan were discussed. 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 said he had received an email from Burlington Northern's legal department approving the changes. This will be on next weeks agenda for board action.



Clay County Board Minutes



Armando Leal, Al's Old House Repairs and Richard Fiese Done Right Masonry LLC discussed what they thought needs to be done for the repairs and restoration of the courthouse. They plan to submit a bid for their services.

Mike Carroll, Custodian discussed the need for a water softener system at the courthouse.

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

Motion by Bitterman and seconded by Pavelka to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #21-03. On roll call, yea: Bitterman, Samuelson, Pavelka, Shaw, Fintel, and Johnson; absent: Schmidt. Motion carried.

RESOLUTION #21-03

WHEREAS: The Clay County Board of Supervisors met February 9, 2021, at 9:15 A.M. for a public hearing at Activities Building 705 N. Martin Ave., Clay Center, Nebraska during the regular meeting of the Clay County Board of Supervisors 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 9, 2021, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 9th day of February 2021.

ATTEST:

Deborah Karnatz, County Clerk

CLAY COUNTY

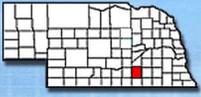
L. Wayne Johnson, Board Chairman

The Fee Reports were distributed. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of January 2021: County Clerk \$3466.75; County Court \$9,332.00; Clerk of District Court \$73,916.90 and County Treasurer receipts numbered 21020001 through 21020045 in the amount of \$181,806.54. On roll call, yea: Samuelson, Pavelka, Shaw, Fintel, Bitterman and Johnson; absent: Schmidt. Motion carried.

Motion by Bitterman and seconded by Fintel to adjourn this meeting at 10:38 A.M.; next regular meeting scheduled for February 16, 2021 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Pavelka, Shaw, Fintel, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

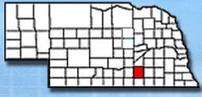
Deb Karnatz, Clay County Clerk

L. Wayne Johnson, 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 February 16, 2021 as per public notice given in the Clay County News on February 10, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Eric Samuelson. Minutes of the meeting held February 9, 2021 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 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 Fintel to approve the minutes of the meeting held February 9, 2021 as mailed. On roll call, yea: Pavelka, Shaw, Fintel, Bitterman and Johnson; abstain: Schmidt; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of box culvert projects and snow removal.

At 9:15 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc., Hooker Bros. Sand & Gravel, 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 \$14.75 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 \$15.00 per cu. yd.

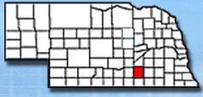
PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$16.25 per cu. yd.

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.



Clay County Board Minutes



Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$9.00 per cu. yd. Hall County Pit.

Bid for Class "A" oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

Hooker Bros. Sand & 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 \$22.75 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 \$24.75 per cu. yd.

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

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

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

Delivered for Clay County. No bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$12.48 per cu. yd. Hall County Pit.

Bid for Class "A" oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

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 \$14.45 per cu. yd.

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

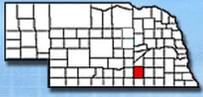
Delivered for Clay County for the sum of \$14.55 per cu. yd.

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 \$15.64 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 \$16.25 per cu. yd.

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



Clay County Board Minutes



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 \$13.00 per cu. yd. and \$8.75 per cu. yd. Hall County Pit.

Bid for Class "A" oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

The bids were discussed.

Motion by Pavelka and seconded by Shaw to accept all bids to supply gravel to Clay County from March 15, 2021 to March 15, 2022; with the option to purchase from any company. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried.
carried.

Ted Griess, County Attorney reported that he had prepared a resolution authorizing the chairman to sign the agreement with Burlington Northern Railroad. The original was amended to reflect one crossing instead of two would be closed. The amount the Railroad would pay for the project was adjusted accordingly.

Motion by Fintel and seconded by Bitterman to adopt Resolution #21-04 to authorize the chairman to sign the Crossing Corridor Improvements and Funding Agreement between BNSF Railway Co. and Clay County. On roll call, yea: Shaw, Fintel, Bitterman, Pavelka, Schmidt, and Johnson; absent: Samuelson. Motion carried. (Resolution on file in the Clerk's office)

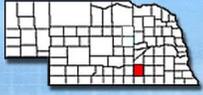
Sonia Klouse, Project Director sent information ahead of the meeting to update the Board on the Juvenile Services Funding. Sonia was unable to attend the meeting. Juvenile Services Community Based Grant 2019-2020 Annual Report was included in the information as well as the 2021-2023 Memorandum of Understanding regarding community based juvenile services aid.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services Aid for 2021-2023. On roll call, yea: Fintel, Bitterman, Pavelka, Schmidt, Shaw and Johnson; absent: Samuelson. Motion carried.

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

Joni Bitterman, Clerk of the District Court presented information from her associations legislative committee as well as letters from other clerks of the district court and the Knox County Board of Supervisors. Joni also explained why she would like the Board to oppose LB 102.

Deanna Peshek told the Board she is planning on retiring at the end of April. The process for hiring was discussed. The extension board and fair board will review applications, do the interviews and make recommendations to the Board of Supervisors.



Clay County Board Minutes

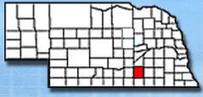


Tim Lewis, Emergency Manager presented information on a plan change for the telephone system that the county currently has. Updates are needed for the 911 system.

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:05 A.M.; next regular meeting scheduled for February 23, 2021 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Bitterman, Pavelka, Schmidt, Shaw, Fintel and Johnson; absent: Samuelson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, 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 February 23, 2021 as per public notice given in the Clay County News on February 17, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held February 16, 2021 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 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 Fintel and seconded by Bitterman to approve the minutes of the meeting held February 16, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson; abstain: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the FEMA papers for the flood damage in 2019 have been signed and sent in. The last two box culverts were poured yesterday; there has been no progress on the bridge the last two weeks. 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.

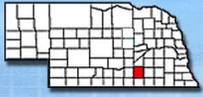
Motion by Shaw and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #21-05 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2021. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in Clerk's office)

Two easement requests were presented and discussed.

Motion by Samuelson and seconded by Fintel to approve the easement request from Black Hills Gas Distribution LLC to install a natural gas line crossing Roads 318, 319, 320, 321, 322, 323, R and S in Eldorado and Inland Townships. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to approve the easement request from Black Hills Nebraska Gas LLC dba Black Hills Energy to install a natural gas line crossing Roads 309, 310, 311, 312 and Q in Marshall Township. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

A letter from South Heartland District Health was received stating that a re-appointment of a board member is necessary. Supervisor Shaw had been appointed last year to fill the remainder of Supervisor Samuelson's term. The new term is a three-year term beginning April of 2021.



Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to re-appoint Richard Shaw to the South Heartland District Health board for a three-year term beginning April 2021. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; abstain: Shaw. Motion carried.

A resolution was presented honoring the executive director of the Nebraska Association of County Officials who retired February 1, 2021.

Motion by Bitterman and seconded by Pavelka to adopt and authorize the chairman to sign Resolution #21-06 declaring September 13, 2021 as Larry Dix Day. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Motion carried. (Resolution of file in Clerk's office)

Ted Griess, County Attorney answered questions the board had about whether a bond was needed for decommissioning of the solar project. Ted feels that the bond would offer more protection than an agreement or policy. He will contact the company and discuss this.

Jeff Franklin, County Sheriff reported that Jail Standards would be coming this week. The inspection may look different because of COVID 19. The last female has been transferred. Clay County will no longer house female prisoners.

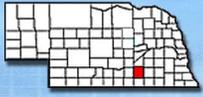
Tim Lewis, Emergency Manager was also present at this time. There was discussion on the transition of the 911 Center to the new facility and the work that is being done to make it a smooth process. The goal is to move forward in a positive manner with the number one priority being the safety of the citizens.

Greg Shuck, Weed Superintendent presented a report for January and February. The report included meetings that he attended, getting equipment ready for the spraying seasons and updates on grants. There will be an electronic recycling event sometime in April and household hazardous waste collection sometime in May.

Mike Carroll, Custodian reported that the first floor needs to be stripped and sealed. Mike will do some research and reach out to companies that may be able to do this. A quote for water softener equipment from Holdrege Soft Water Service for the courthouse was discussed. This system runs on its own water and uses less salt.

Motion by Fintel and seconded by Pavelka to accept the proposal submitted by Holdrege Soft Water Service to purchase equipment for a soft water system for the courthouse. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson. Motion carried.

Armando Leal, Al's Old House Repairs and Richard Fiese Done Right Masonry LLC wanted to make the Board aware of what they had found during their inspection of the property. Richard told the Board that he had inspected and researched the exterior and found that the glazed terra cotta on the courthouse is rare in our geographical area. Out of the courthouses built by the same architect in Nebraska, Clay County is the only one that has the glazed terra cotta.



Clay County Board Minutes



Tim Lewis, Emergency Manager presented a proposal from BTS Communications to change Clay County licenses to yearly. The proposal is for the current phone licenses as well as nine new phones. This does not include a one-time labor and trip charge to upgrade the complete system software to current levels.

Motion by Bitterman and seconded by Shaw to accept the proposal from BTS communications to change Clay County licenses for phones to a yearly fee and authorize the chairman to sign. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

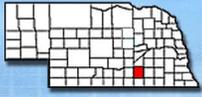
Supervisor Shaw representing the Clay County Health Board reported that they had one applicant for the position of Health Director for the Clay County Health Board.

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

GENERAL FUND

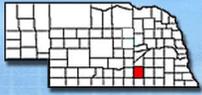
Employees, Full Time Wage	\$121,802.73
A & L Electric, Repairs	120.98
AFLAC, Insurance	605.47
Mike Anderson, Service	195.75
Aspegren Repair, Supplies	468.41
Baird & Griess, Wireless, Copies	24.25
Joseph Bixby, Service	190.00
Black Hills Energy, Utilities	1,339.22
Blue Cross Blue Shield, Ins.	65,575.18
Bob Barker Co., Supplies	423.93
Bockstadter & Glen Law LLC, Service	578.34
Cash-Wa Distributing, Supplies	497.78
Central NE Assessors Assoc., Dues	20.00
City of Clay Center, Utilities	378.53
Clay County News, Advertising	2,335.32
Clay County Sheriff, Service Fees	18.25
Clay County Treasurer, Postage	1,103.60
Clearly, Phone	422.01
Clerk of the Dist. Court, Fees	141.00
Colonial Life, Ins	497.03
Corner Market, Food	1,215.39
Cornerstone Bank, Withholdings & Retirement	59,294.79
CPI, Fuel	2,455.47
Creative Products Source Inc., Supplies	383.91



Clay County Board Minutes



Credit Management, Garnishment	333.79
Culligan's of Hastings, Rent	69.40
DAS State Accounting, Service	512.00
Sarah Dasher, Cleaning	300.00
Dept. of Correctional Services, Safekeeping, Medical	7,675.42
Dollar General, Supplies	159.55
Eakes, Supplies	5,501.53
Elite Court Reporting, Service	171.25
Fairfield by Marriott, Lodging	480.00
First Concord Benefits Group, Sec. 125	1,719.36
Grace's Locksmith, Keys	20.00
Hall County Dept. of Corrections, Boarding	1,350.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Supplies	65.55
Natalie Holman, Supplies	14.69
Hometown Leasing, Lease	2,122.49
Tim Lewis, Postage	55.00
Madison National Life, Ins.	67.70
Menards, Supplies	262.79
Mid Nebraska Individual Services Inc., 3rd Qtr. Funding	1,635.50
MIPS, Service, Supplies	2,863.99
Mustang Inc., Supplies	133.00
Nationwide, 457 Plan	1,225.00
NE Assoc of County Clerks, ROD, Election Comm., Dues	75.00
NE Clerk of Dist. Court Assoc., Dues	50.00
NE Law Enforcement Training Center, Fees	75.00
Mariah Newmyer, Mileage	25.76
Platte Valley Communications, Supplies	1,466.53
PrecisionIT, Backups, Service	554.81
Rasmussen Mechanical Services, repairs	14,859.00
Rod's Total Property Maintenance, Snow removal	1,775.00
Ryan Law Office, Service	6,143.08
City of Hastings (SCALES), Dues	1,000.00
Greg Shuck, Reimbursement	72.02
Michael Sindelar, Mileage	211.23
Skalka & Baack Law Firm, Attorney fees	2,579.90
South Central Public Power District, Utilities	1,506.67
Stanard Appraisal, Service	1,184.50
Sullivan, Shoemaker, Attorney fees	2,638.00
Surgery Group of GI, Service	520.00
Sutton Pharmacy, Supplies	15.20
Uline, Supplies	262.64
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	607.50
US Cellular, Cell Phones	1,297.41



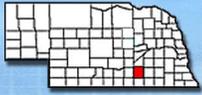
Clay County Board Minutes



Brandy VanDewalle, Mileage	26.88
Carroll Verhage, MD, Service	224.50
Verizon Wireless, Cell Phones	78.55
Vision Service Plan (CT), Vision	493.78
Windstream, Service	627.83
Woodward's, Garbage	367.50
Terrance Wurdeman, Supplies	5.00
911 Custom, Lightbar	1,047.99

ROAD FUND

Employees, Full Time Wage	\$60,636.58
Action Auto, Supplies	290.60
AFLAC, Insurance	1,013.60
Aspegren Repair, Supplies	209.95
Auca Chicago Lockbox, Supplies	569.21
Beck's Farm Equipment Inc., Supplies	1,696.03
Black Hills Energy, Utilities	2,028.20
Blue Cross Blue Shield, Ins.	2,134.32
City of Clay Center, Utilities	119.40
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	69.50
City of Sutton, Utilities	121.54
Clay County News, Advertising	62.80
Colonial Life, Ins	480.34
Cooney Refrigeration, Repairs	236.00
Cornerstone Bank, Withholdings & Retirement	33,288.55
Cornhusker Cleaning Systems, Supplies	83.04
CPI, Fuel	4,910.58
Andy Critel, Supplies	49.99
DataCC, Internet	38.50
Deweese Sand & Gravel, Gravel	4,648.89
Dollar General, Supplies	11.95
Equipment Blades Inc., Supplies	807.25
Extreme Transfer LLC., Service	1,125.97
Filter Care of Nebraska, Service	24.00
First Concord Benefits Group, Sec. 125	190.00
Friesen Chevrolet, Inc., Parts & Labor	897.24
Friesen Ford, Parts	325.03
George Brothers Propane, Fuel	8,023.50
George's 66 Service, Fuel	228.90
Hamilton Telecommunication, Internet	86.11
Hays Land Surveying LLC., Survey	2,384.99
Independent Salt Co., Supplies	5,409.90
Island Supply Welding, Supplies	39.68



Clay County Board Minutes



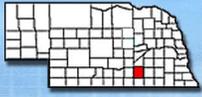
John Deere Financial, Parts & Labor	3,181.41
K & G Plumbing & Heating, Service	480.00
Ken & Al's, Fuel	492.90
Madison National Life, Ins.	48.72
Medical Enterprises Inc., Testing	105.00
Matt Friend Truck Equip., Supplies	1,164.99
Menards, Supplies	122.00
Mid-Nebraska Aggregate, Gravel	34,677.00
MIPS, Service	128.08
Murphy Tractor Equipment Co., Supplies	246.70
NAPA Auto Parts, Supplies	31.98
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Supplies	230.83
Newman Traffic Signs, Supplies	844.78
NMC Exchange, Parts	12,615.59
Nutrien Ag Solutions, Inc, Supplies	53.80
Olsson, Surveying	23,313.01
Protex Central Inc., Supplies	388.85
R & K Service, Fuel	1,911.56
South Central Public Power, Utilities	542.51
Southern Power Dist., Utilities	141.70
Superior Outdoor Power, Parts	69.06
Surplus Property, Supplies	1,450.00
Theis Inspection Service LLC., Bridge Inspection	2,734.20
True Blue Diesel, Parts & Labor	802.50
Village of Trumbull, Utilities	83.50
Vision Service Plan (CT), Vision	199.33
Windstream, Service, Internet	554.56
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service	452.15
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HEALTH FUND

Employees, Full Time Wage	\$8,912.16
Aflac, Insurance	37.50
Leslie Anderson, Mileage	8.96
Aurora New-Register, Advertising	28.80
Blue Cross Blue Shield, Ins.	400.00
Denise Carroll, Supplies, Mileage	49.94
Clay County News, Advertising	85.72
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,517.61
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	276.90



Clay County Board Minutes



Wyoma DeVries, Mileage	20.40
First Concord Benefits Group, Sec. 125	233.33
Jolene Hakanson, Mileage	11.20
HALO Branded Solutions, Inc., Supplies	52.65
Sara Marshall, Mileage	530.32
Memorial Health Clinic, Consultant Fee	100.00
Judy Schwenk, Mileage	33.60
Shared Service Systems, Supplies	95.92
Laurie Sheridan, Mileage	33.04

911 FUND

DataCC, Internet	68.50
South Central Public Power District, Utilities	69.11
Windstream, Phone	381.69
Windstream Communications, LLC., Upgrades	146.66

E911 FUND

Windstream, Phone	1,031.97
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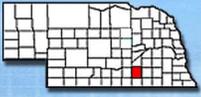
WEED FUND

Employees, Full Time Wage	1,963.50
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	125.73
Black Hills Energy, Utilities	92.29
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	1,982.48
CPI, Fuel	97.18
DataCC, Internet, Supplies	28.50
Farm & Home Publishers, Supplies	135.00
First Concord Benefits Group, Sec. 125	50.00
NWCA Region 4, Dues	15.00
Platte Valley Communications, Supplies	88.75
Greg Shuck, Supplies	80.83
South Central Public Power Dist., Utilities	160.04
Vision Service Plan (CT), Vision	21.00
Windstream, Phone	55.25

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:11 A.M.; next regular meeting scheduled for March 16, 2021 and will be held in the Supervisors room at the Courthouse. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

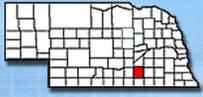
Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 16, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met March 16, 2021 as per public notice given in the Clay County News on March 10, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Eric Samuelson. Minutes of the meeting held February 23, 2021 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, 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 Fintel to approve the minutes of the meeting held February 23, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson; absent: Samuelson. Motion carried.

Tim Lewis, Emergency Manager was present for Public Input. He reported that the generator that is up at the old school will not work at the 911 Center or the Health Department. The buildings are older and have Phase 1 electrical systems while the generator is a Phase 3. The generator has been declared surplus, so it was the consensus of the Board to try and sell it.

Thomas Roemmich II, Highway Superintendent reported on some road closures due to the recent rains. A confirmation has been received that money from the flood damage in 2019 from FEMA will be \$199,566.85 and \$66,522.28 is expected from the state. All the box culverts except one are done although not all the roads are open yet. Tom also reported he will be advertising for help.

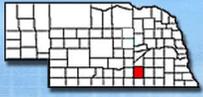
Interlocal Agreements between Clay County and the townships and adjoining counties were presented and discussed. Motion by Pavelka and seconded by Fintel to authorize the chairman to sign the Interlocal Agreements as presented by the Highway Superintendent. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried.

Advertising for an excavator was also discussed. Motion by Shaw and seconded by Bitterman to advertise for bids for a trac type excavator; bids to be opened on April 13, 2021 at 9:15 A.M. On roll call, yea: Shaw, Fintel, Bitterman, Pavelka, Schmidt and Johnson; absent: Samuelson. Motion carried.

The gravel contracts have been returned and are ready for signatures.

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

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



Clay County Board Minutes



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

Two easements from Windstream asking to bury a fiber optic cable were sent to the Board prior to the meeting.

Motion by Shaw and seconded by Fintel to approve the request from Windstream Nebraska, LLC to construct a buried copper cable/line in NE ¼ Section 30, T5N-R7W; work order #71501009300367; OSP-25593. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried. (map on file in the Clerk's office)

Motion by Schmidt and seconded by Pavelka to approve the request from Windstream Nebraska, LLC to construct a buried copper cable/line in SE ¼ Section 4, T7N-R8W; work order #71501008000031; OSP-25540. On roll call, yea: Shaw, Fintel, Bitterman, Pavelka, Schmidt and Johnson; absent: Samuelson. Motion carried. (map on file in the Clerk's office)

Ted Griess, County Attorney reported he had spoken with Dylan Ikkala, development manager for APEX concerning the bond that the county is requiring for decommissioning of the solar project. Mr. Ikkala had also spoken to Chairman Johnson and Supervisor Shaw about this issue. Everyone told Mr. Ikkala he would need to come before the Board to discuss this.

The agreement with the Railroad has not been returned yet.

Other items were taken care of until it was time to open the bids.

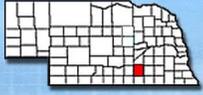
The Fee Reports had been emailed to the Board prior to the meeting. Motion by Schmidt and seconded by Bitterman to approve the fee reports for the following county officials for the month of February 2021: County Clerk \$27,577.75; County Court \$7,239.81; Clerk of District Court \$13,435.62, County Treasurer receipts numbered 21020001 through 21020069 in the amount of \$1,521,632.74, County Sheriff for January \$2,348.56 and for February \$4,541.92. On roll call, yea: Fintel, Bitterman, Pavelka, Schmidt, Shaw and Johnson; absent: Samuelson. Motion carried.

The Consolidated Appropriations Act 2021 as it relates to the flexible spending and dependent care accounts was discussed. The County could increase the amount of carryover to unlimited for the flexible spending accounts and add the carryover to dependent care for the current plan ending June 30, 2021. The consensus of the Board was to fill out the questionnaire allowing for an amendment to the plan in the future if warranted.

The Nationwide restatement questionnaire pertaining to the 457(b) deferred compensation plan was sent to the Board prior to the meeting. The County Clerk asked if they were ok with the elections that were made. Consensus was that the questionnaire be sent as submitted by the County Clerk.

The annual report from the Clay County Extension office and the Narrative Report from Holli Alley, Clay County 4-H Associate were emailed/distributed to the Board.

At 10:30 AM the bids for the courthouse repair/restoration project were opened with the following present: Armando Leal, Al's Old House Repairs; Richard Fiese, Done Right Masonry LLC and Ben Pape, McGill Restoration. A bid was also received from Mid-Continental Restoration Co., Inc. but no representative was present. All of the bids were reviewed. There were three bids submitted for the exterior work and one bid for the interior work. The Board



Clay County Board Minutes



decided the building committee should meet and go over the bids before making a decision on the exterior work.

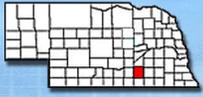
Motion by Bitterman and seconded by Shaw to accept the bid for interior work for the courthouse from Armando Leal, AI's Old House Repairs in the amount of \$24,500.00. On roll call, yea: Bitterman, Pavelka, Schmidt, Shaw, Fintel and Johnson; absent: Samuelson. Motion carried.

Motion by Fintel and seconded by Schmidt to table the bids for the exterior work on the courthouse until March 23, 2021 at 10:15 A.M. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Fintel to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for March 23, 2021. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 16, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met March 16, 2021 as per public notice given in the Clay County News on March 10, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Eric Samuelson. Minutes of the meeting held February 23, 2021 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, 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.

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Tim Lewis, Emergency Manager was present for Public Input. He reported that the generator that is up at the old school will not work at the 911 Center or the Health Department. The buildings are older and have Phase 1 electrical systems while the generator is a Phase 3. The generator has been declared surplus, so it was the consensus of the Board to try and sell it.

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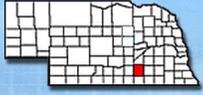
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Clay County Board Minutes



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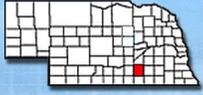
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Clay County Board Minutes



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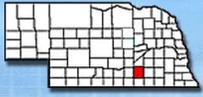
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Motion by Fintel and seconded by Schmidt to table the bids for the exterior work on the courthouse until March 23, 2021 at 10:15 A.M. On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Fintel to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for March 23, 2021. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 23, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met March 23, 2021 as per public notice given in the Clay County News on March 17, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held March 16, 2021 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 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 Fintel and seconded by Bitterman to approve the minutes of the meeting held March 16, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that NEMA is coming for a final inspection and the FEMA money should have been deposited last week. Road and bridge work were discussed.

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

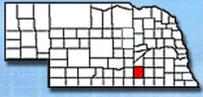
Motion by Bitterman and seconded by Shaw to accept the quote from V & M Sales and Lawn Service in the amount of \$515.00 per application for 2021 lawn spraying for the courthouse lawn. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Supervisor Schmidt discussed information he had received from area funeral homes concerning burial costs. Information from other counties was also distributed and discussed. Changes to the county burial application will be discussed with the county attorney.

Ted Griess, County Attorney reported that he had received the contract from Al's Old House Repairs and will contact him with some questions he has.

Ted would like to research the National Heritage Area and the 30 x 30 Program information some more before discussing resolutions. Brenda Hansen, County Assessor and Barb Barnett, Zoning Administrator were also present for this discussion.

Barb Barnett, Zoning Administrator presented and discussed regulation information on Conservation, Preservation, Open Space and Recreation easements as well Conditional Use Permits.



Clay County Board Minutes



Robin Gilbert, County Treasurer presented three resolutions concerning new pledges and release of pledges. Lists of parcels in Clay County which were issued a tax sale certificate for delinquent real estate taxes was also presented. There were 14 total bidders, 48 tax certificates sold resulting in tax and interest of \$50,707.43 being collected.

Motion by Pavelka and seconded by Fintel to adopt Resolution #21-07 for security pledge CUSIP #93811RCS1 for \$100,000.00 and CUSIP #3133EMER9 for \$350,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Schmidt and seconded by Bitterman to adopt Resolution #21-08 for security pledge CUSIP #3130AJN62 for \$1,600,000.00 and CUSIP #3130AJR76 for \$800,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Resolution on file in Clerk's office.)

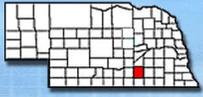
Motion by Pavelka and seconded by Samuelson to adopt Resolution #21-09 for release of seven security pledges for a total of \$3,745,000.00 through Cornerstone Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution on file in Clerk's office.)

The tabled bids for the courthouse exterior repair and renovation were discussed. The bids received were: Mid-Continental Restoration Co., Inc. \$58,553.00; Done Right Masonry LLC \$229,725.00 and McGill Restoration \$316,035.00. Richard Fiese, Done Right Masonry LLC was present.

The building committee had met and reviewed all of the bids. They discovered that the bid from Mid-Continental Restoration Co. did not include any of the roof work. McGill Restoration had included replacing 40 stones on the top of the building that Done Right Masonry had not included. Even adding the price of those 40 stones if the county wanted to add that to the work, Done Right Masonry LLC had the lowest of the two bids.

Motion by Fintel and seconded by Shaw to accept the bid from Done Right Masonry LLC for the courthouse exterior repair and restoration per the submitted proposal. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Jeff Franklin, County Sheriff reported that the fire marshall will be coming to do the last inspection soon; they are seeing a lot of drug busts and the jail is staying full. He will attend a meeting with the Crime Commission tomorrow via webex for updates on regulations.



Clay County Board Minutes



Motion by Fintel and seconded by Bitterman to recess as the Board of Supervisors at 10:55 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

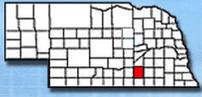
Motion by Fintel and seconded by Bitterman to resume session as the Board of Supervisors at 11:23 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The claims were distributed for review and discussion.

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

GENERAL FUND

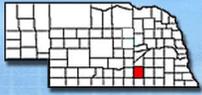
Employees, Full Time Wage	\$121,802.73
A & L Electric, Repairs	123.13
AFLAC, Insurance	605.47
Cassie Aksamit, Supplies	16.89
Holli Alley, Mileage	84.00
Aspegren Repair, Supplies	630.21
Aurora Cooperative, Supplies	108.00
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	110.10
Dan Baumert, Mileage	16.24
Kreighton C Baxter, Phone	20.00
Black Hills Energy, Utilities	1,568.48
Blue Cross Blue Shield, Ins.	69,502.27
Bob Barker Co., Supplies	258.39
Bockstadter & Glen Law LLC, Service	415.03
Donna Boeka, Meals	12.16
BTS Communications, Phone system	3,228.49
Business World, Supplies	27.59
Carey's Pest Control, Inc., Service	100.00
Cash-Wa Distributing, Supplies	439.58
City of Clay Center, Utilities	368.05
Clay County Court, Claims	185.00
Clay County News, Advertising	1,016.18
Clay County Sheriff, Service Fees	169.49
Clay County Treasurer, Postage	860.00
Clearly, Phone	414.27
Colonial Life, Ins	497.03
Corner Market, Food	1,305.86
Cornerstone Bank, Withholdings & Retirement	55,690.35
CPI, Fuel	2,427.55
Culligan's of Hastings, Rent	11.00



Clay County Board Minutes



DAS State Accounting, Service	539.52
Sarah Dasher, Cleaning	300.00
DataCC, Service	68.50
Dollar General, Supplies	168.05
Eakes, Supplies	1,638.70
Elite Court Reporting, Service	129.87
Ivan Fintel, Lodging	79.00
First Concord Benefits Group, Sec. 125	1,433.16
Floor Maintenance & Paper Supply, Parts	266.53
Robin Gilbert, Mileage	35.84
Goding Law LLC., Service	674.50
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Supplies	95.20
Natalie Holman, Supplies	16.95
Hometown Leasing, Lease	2,270.99
Integrated Security Solutions, Repairs, Supplies	1,197.75
Keith Johnson, Mileage	16.24
Andy Leichleiter, Mileage	7.89
Kelly Lovgren, Supplies	21.76
MDM Pest & Termite Control, Service	100.00
Madison National Life, Ins.	67.70
Meininger Fire Protection, Inspection	340.00
Memorial Health Clinic, Service	290.00
Menards, Supplies	800.08
MIPS, Service, Supplies	2,881.99
Mustang Inc., Supplies	258.00
Nationwide, 457 Plan	1,225.00
NE Association of County Treasurers, Dues	50.00
Nebaska.gov, Service	1.00
Nebraska U. C. Fund, Unemployment	440.00
Mariah Newmyer, Mileage	32.48
Brett Nunnenkamp, Mileage	12.88
Office Depot, Supplies	179.30
Jim Pavelka, Mileage	310.08
Phelps County Sheriff, Inmate Holding	1,350.00
Physicians Laboratory PC., Autopsy	2,225.00
Platte Valley Communications, Supplies	776.00
PrecisionIT, Backups, Service	2,008.25
Rasmussen Mechanical Services, repairs	618.25
Rod's Total Property Maintenance, Snow removal	2,230.00
Secretary of State, Supplies	10.00
Skalka & Baack Law Firm, Attorney fees	2,321.66
State of NE/Dept of Corrections, Inmate holding & medical	1,780.53
South Central Public Power Dist., Utilities	1,580.84
Sullivan, Shoemaker, Attorney fees	2,600.00



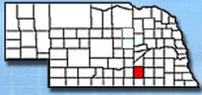
Clay County Board Minutes



Sutton Electric, Repairs	192.13
Sutton Lumber, Supplies	89.99
Thyssenkrupp Elevator Co., Maintenance	341.95
Trailblazer RC&D, Dues	350.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	711.02
US Cellular, Cell Phones	743.01
Brandy VanDewalle, Mileage	26.88
Verizon Wireless, Cell Phones	1.04
Vision Service Plan (CT), Vision	476.69
Wahltek Inc., Supplies	1,322.50
Windstream, Service	642.14
Wood Aitken LLP, Service	4,960.47
Woodward's, Garbage	357.50

ROAD FUND

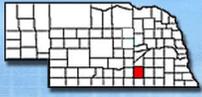
Employees, Full Time Wage	\$60,636.58
Action Auto, Supplies	292.82
AFLAC, Insurance	1,013.60
ARTeCk Enterprises, Supplies	161.50
Auca Chicago Lockbox, Supplies	578.60
Aurora Cooperative, Supplies	13.32
Auto Glass Experts LLC., Windshield	150.00
Beck's Farm Equipment Inc., Supplies	1,956.26
Black Hills Energy, Utilities	1,461.45
Blue Cross Blue Shield, Ins.	2,134.32
Card Services, Supplies	672.99
Carey's pest Control Inc., Service	60.00
City of Clay Center, Utilities	120.98
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	146.34
Clay County News, Advertising	34.00
Colonial Life, Ins	480.34
Cooney Refrigeration, Repairs	405.00
Cornerstone Bank, Withholdings & Retirement	24,258.56
Cornhusker Cleaning Systems, Supplies	551.80
CPI, Fuel	6,654.05
DataCC, Internet	38.50
Del Ray, Supplies	295.00
Dollar General, Supplies	27.50
Eakes, Supplies	15.99
Equipment Blades Inc., Supplies	120.00
Filter Care of Nebraska, Service	90.20



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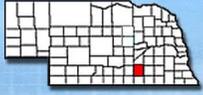
First Concord Benefits Group, Sec. 125	190.00
Fleet Pride, Parts & Labor	5,476.48
Friesen Chevrolet, Inc., Parts, Tires	6,191.62
Friesen Ford, Parts, Oil	669.45
Geneva Tire & Auto Inc., Repairs	94.95
George Brothers Propane, Fuel	12,796.46
George's 66 Service, Fuel	171.27
Hamilton Telecommunication, Internet	86.11
Howard's Glass, Glass	19.32
Interstate Battery Center, Supplies	210.00
Island Supply Welding, Supplies	150.42
John Deere Financial, Parts, Supplies	178.67
Ken & Al's, Fuel	4256.72
Kully Pipe & Steel Inc., Supplies	571.82
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Drug Testing	100.00
Menards, Supplies	284.90
Mid-Nebraska Aggregate, Gravel	15,652.88
MIPS, Service	128.08
Heather Moore, Postage	24.80
Murphy Tractor Equipment Co., Supplies	416.58
NAPA Auto Parts, Supplies	149.68
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Supplies	237.07
NMC Exchange, Parts	2,568.96
Nutrien Ag Solutions, Inc, Supplies	55.50
Petro Plus, Supplies	218.90
R & K Service, Fuel	681.27
Raynor Garage Doors, Repairs	102.72
Sioux City Tarps, Tarps	9,000.00
South Central Public Power, Utilities	657.96
Southern Power Dist., Utilities	159.57
Superior Implement Inc., Supplies	265.45
Superior Outdoor Power, Parts	65.61
Sutton Auto Supply, Supplies	4.43
Sutton Lumber, Supplies	75.00
The Diamond Engineering Co., Bridge Replacement	134,604.75
Trausch Dynamics, Supplies	248.85
Truck Center Companies, Parts & Labor	1,117.47
Van Kirk Sand & Gravel, Box Culverts	607,262.23
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	199.33
Windstream, Service, Internet	539.41
Woodward's, Garbage	55.00



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ROD P M FUND	
MIPS, Service	452.15
HEALTH FUND	
Employees, Full Time Wage	\$8,912.16
Aflac, Insurance	37.50
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	460.98
Clay County News, Advertising	72.60
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,242.65
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	106.83
First Concord Benefits Group, Sec. 125	233.33
Hastings Tribune, Advertising	231.60
Sara Marshall, Mileage	473.20
PrecisionIT, Service	32.50
Laurie Sheridan, Subscription	15.50
US Postal Service, Postage	80.00
Vision Service Plan (CT), Vision	28.17
911 FUND	
ERC Communications, Rent	1,080.00
South Central Public Power District, Utilities	70.88
Windstream, Phone	382.26
E911 FUND	
Windstream, Phone	1,033.52
E911 HOLDING FUND	
SCG Consulting, Service	1,550.00
PrecisionIT, Equipment & Labor	10,525.00
WEED FUND	
Employees, Full Time Wage	1,963.50
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	28.31
Black Hills Energy, Utilities	92.02
Bryan's Repair, Tires	904.44
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	1,758.29
CPI, Fuel	234.83
DataCC, Internet, Supplies	28.50
First Concord Benefits Group, Sec. 125	50.00
Nationwide, 457 Plan	270.00



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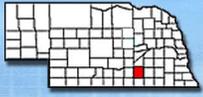


Office Max, Supplies	522.96
Greg Shuck, Supplies	13.98
South Central Public Power Dist., Utilities	140.28
Van Deist, Chemicals	7,973.90
Vision Service Plan (CT), Vision	21.00
Windstream, Phone	55.12

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 12:05 P.M.; next regular meeting scheduled for March 30, 2021. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 30, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met March 30, 2021 as per public notice given in the Clay County News on March 24, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice-Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw, and Pavelka; absent: L. Wayne Johnson. Minutes of the meeting held March 23, 2021 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 Pavelka stated that the open meeting law act is available on the table by the entrance. All present stood for the Pledge of Allegiance.

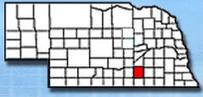
Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held March 23, 2021 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road F is nearing completion. All of the box culverts should be done in the next couple of weeks. They have started hauling gravel and working on culverts.

Merle Nelson, Lee Nelson and Martin Overturf were present for the discussion of Sheridan township roads and Road X in particular. It was brought up that 30 years ago the stretch of Road from Highway 41 and Highway 74 was supposed to be paved; three miles were paved but the rest hasn't been. Tom explained that even if the road could be stabilized enough now for paving, it probably wouldn't last. Concern was expressed about Road X being closed for two weeks. Tom explained with all the rain the road couldn't be worked on so it was closed to avoid accidents. He asked for patience in getting to it because they won't be working on it until the weather and road conditions are favorable; probably sometime this summer. He told those present and the Board that he will do his best to get the road graded and improved as soon as it is feasible.

The Orschelns VISA Card and US Bank Card were discussed. The US Bank Card is the only approved credit card through the county at this time. In order to cancel the Orschelns Card, an Organization Resolution and Agreement for Credit Card Program must be filled out giving Tom the authority to cancel it. The Road Dept. will be added to the US Bank Card. Changing the administrator of the US Bank Card, policy to use the card and oversight of the card were also discussed.

Motion by Fintel and seconded by Bitterman to authorize Tom Roemmich II and James Pavelka to sign the Organization Resolution and Agreement For Credit Card Program. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Pavelka; absent: Johnson. Motion carried.



Clay County Board Minutes



Three easements were presented and discussed.

Motion by Fintel and seconded by Bitterman to approve the easement request from Black Hills Nebraska Gas LLC to replace a natural gas line crossing Road 318 in NE1/4 Section 10 T7N-R6W and SE1/4 Section 3 T7N-R6W (Tract #12A) and crossing Road 319 in NE1/4 3 T7N-R6W and SE1/4 Section 34 T8N-R6W (Tract #10A). On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Johnson. Motion carried. (Maps on file in Clerk's office.)

Motion by Bitterman and seconded by Samuelson to approve the easement request from Black Hills Nebraska Gas LLC to replace a natural gas line crossing Road R in SE1/4 Section 3 T7N-R6W and SW1/4 Section 2 T7N-R6W (Tract #7A). On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Fintel and Pavelka; absent: Johnson. Motion carried. (Maps on file in Clerk's office.)

Motion by Bitterman and seconded by Fintel to approve the easement request from Black Hills Nebraska Gas LLC to replace a natural gas line crossing Road 318 in NE1/4 Section 12 T7N-R5W and SE1/4 Section 1 T7N-R5W (Tract #21C) and crossing Road 318 in NE1/4 11 T7N-R5W and SE1/4 Section 2 T7N-R5W (Tract #21D). On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Johnson. Motion carried. (Maps on file in Clerk's office.)

Ted Griess, County Attorney reported that he had received the agreement back from the railroad. He is working on a resolution for the National Heritage Area.

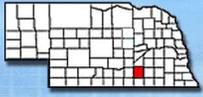
The application and requirements for a county burial were not discussed at this time. It will be discussed at the next meeting.

Greg Shuck, Weed Superintendent reported that there will be training in Kearney in April for new Weed Superintendents. A report from Trailblazer RC&D regarding the results of the 2020 household hazardous waste, electronic recycling and tire recycling was sent prior to the meeting. This year's household hazardous waste recycling event will be April 30, 2021 from 4 pm to 6 pm. The electronic recycling event will be May 20, 2021 from 8 am to 12 pm. Board members were asked to help with these events. Greg also discussed the NAISMA conference to be held in September.

Tim Lewis, Emergency Manager reported they have one person in training. They have developed a standardized training plan. Tim discussed updating GIS maps and cleaning up GPS points. Haley is working on an ID tag system, reference manuals for fire departments and working on 911 addressing.

Mike Carroll, Custodian reported that he was talking to Beyke Signs for a sign for the Services Building. Zeimba Roofing to repair the roof on the Health Department. The sump pump in the courthouse has been replaced.

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



Clay County Board Minutes



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's meals services. Casey reported that it has been discovered that Clay County has not been contributing to the transit service and asked the Board to consider adding that to the budget. After discussion it was decided to add the transit costs of \$8000.00 to the services portion of the budget.

Motion by Bitterman and seconded by Shaw to accept the budget request of Midland Area Agency on Aging for fiscal year 2021-2022 in the amount of \$1598.00 for membership and to budget \$11,000.00 for the commodity, meal distribution, in home and transit programs. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Gas suppliers had been called for rates prior to the meeting. Symmetry Energy has the lowest rate of those called.

Motion by Fintel and seconded by Bitterman to go with Symmetry Energy for two years with the fixed rate of \$.515 per therm. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Pavelka; absent: Johnson. Motion carried.

The IBM Master Services Attachment for ServiceElite was presented. The service was renewed last month but the agreement was not received at that time for signing.

Motion by Fintel and seconded by Samuelson to authorize the vice chairman to sign the IBM Master Services Attachment for ServiceElite. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Johnson. Motion carried.

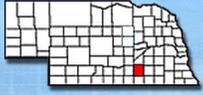
NACO's executive director, Jon Cannon had sent an email to the Board, Treasurer and Assessor regarding LB408 and the possible impact on Clay County. Mr. Cannon used the past year as an example showing that the county would have had to cut \$219,622.04 in tax asking probably resulting in some services being cut. He urged the Board to contact Senator Murman to discuss how this would impact our county. Brenda Hansen, County Assessor and Robin Gilbert, County Treasurer were present for this discussion. Some of the Board members will be calling or emailing Senator Murman. The chairman or vice chairman will also draft a letter in opposition of the bill.

Nationwide who administers the county's deferred compensation plan is offering a Roth 457 for employees. An amendment to add this option will be sent if the board wants to proceed with this.

Motion by Fintel and seconded by Bitterman to approve adding a Roth 457 to the deferred compensation plan through Nationwide. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Fintel and Pavelka; absent: Johnson. Motion carried.

It was discovered that the claims that were presented and approved last week were for more than the cash on hand.

Motion by Shaw and seconded by Bitterman to adopt and authorize the vice chairman to sign Resolution #21-10 to transfer \$453,751.06 from the Inheritance Tax Fund to the



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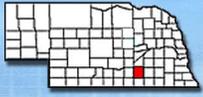


Road Fund, as a loan to be paid back if/when funds are available. On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Johnson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Fintel and seconded by Bitterman to adjourn this meeting at 11:25 A.M.; next regular meeting scheduled for April 13, 2021. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

James Pavelka, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 13, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met April 13, 2021 as per public notice given in the Clay County News on April 7, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held March 30, 2021 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, 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 Fintel to approve the minutes of the meeting held March 30, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw and Bitterman; abstain: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the work on the bridge on Road F is done. Box culverts are done and they have begun working on driveways and culverts. A portion of Road G runs into a lagoon and is mostly underwater. He cannot find where this was ever closed so would like to start an engineering study.

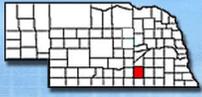
Motion by Fintel and seconded by Bitterman to start the engineering study for closing Road G between sections 1 & 2 T7N-R8W from the north section line, south for 1600 feet to the south edge of the BNSF ROW line. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Doug Huffaker (Wilson Case Inc.) was not able to attend the meeting. Chad Williamson did speak with the Board about maintaining a portion of Road 3168. Road access into their business is in poor condition. Road maintenance in the NAD area has been discussed many times over the years. There has been difference of opinions as to whether the roads are private or public property. At present neither Clay County nor Adams County maintain roads in that area. Chad asked if there was something that they and the Board could work on to improve the situation. The County Attorney was present at this time and asked if this could be discussed next week so that he has time to research the records and look at the property.

The bids for an excavator were opened at 9:30 A.M. Jake Ryba from Murphy Tractor and Equipment Co. and Tyler McNitt from NMC Cat were also present. The bids that were received were: for a John Deere 2021 Hydraulic Excavator Model: 135G; outright price \$262,150.00, lease \$37,668.29 and for a Caterpillar 2021 Hydraulic Excavator Model: 313 Next Gen; outright price \$242,350.00, lease \$40,525.00. Both representatives were given the opportunity to speak and answer questions. After discussion, it was decided that more time was needed to review the bids.

Motion by Bitterman and seconded by Schmidt to table the bids for the excavator until April 20, 2021 at 9:10 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Ted Griess, County Attorney had prepared a resolution pertaining to the 30 x 30 Program for the Board to look at. Changes were discussed. This will be on the agenda next week for board



Clay County Board Minutes



action. The National Heritage Area was also discussed. Action on that will also be taken next week. The County Burial agreement was discussed. Ted feels the agreement itself is ok. The amount the county pays for a burial was discussed.

Motion by Schmidt and seconded by Fintel to increase the amount paid by the county for a county burial to \$2000.00. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Greg Shuck, Weed Superintendent presented his monthly report. Most of the Road Dept. lots have been sprayed. Greg will attend the new superintendents training tomorrow. Greg discussed the costs associated with attending the North America Invasive Species Management Association conference. It was decided to wait until an agenda can be reviewed before deciding on attending the conference.

Michael Sindelar, Extension Educator updated the Board on the hiring process to replace Deanna Peshek who is retiring. The position was advertised, interviews were held, an offer was made and accepted. Deanna Peshek was also present. Chairman Johnson expressed the Board's appreciation for all the years Deanna has served the county and the public. Deanna said she has enjoyed her time here and the county has been a great place to work.

Motion by Fintel and seconded by Bitterman to approve the hiring of Teri Pollet as the office manager for the Clay County Extension office as of May 1, 2021. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Pavelka to approve the fee reports for the following county officials for the month of March 2021: County Clerk \$37,112.45; County Court \$9,498.52; Clerk of District Court \$37,942.50 and County Treasurer receipts numbered 21030001 through 21030132 in the amount of \$1,882,993.66. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

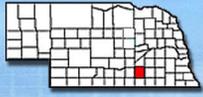
Laurie Sheridan, Director Clay County Health Department reported (via email) that it had been discovered that the bank had that department listed as a 501C back in 1990. The health department as a county department is not a non-profit agency. The bank is requiring board action in order to change that status. The email also stated that her last day as health department director will be April 15, 2021. She will be available to come with the new director to the Board of Supervisors meeting on April 20, 2021.

Motion by Pavelka and seconded by Shaw to cancel the 501C status of the Clay County Health Department and notify Cornerstone Bank of this change. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to appoint Donna Jensen as the Director of the Clay County Health Department beginning on April 16, 2021. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The additional information that the County Attorney had requested to be added to the contract with Armando Leal, Al's Old House Repairs LLC has been received. A certificate of insurance was emailed to the County Clerk; the original will be delivered. The County Clerk has also requested that a W-9 and a signed e-verify amendment be submitted.

Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the Independent Contractor Agreement between Clay County Nebraska and Al's Old House



Clay County Board Minutes



Repairs LLC. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Advertising for bids for the repair and/or replacement of the courthouse roof was discussed. Chairman Johnson is going to make some calls and have someone look at it to see what needs to be done.

An email from the State Auditors office advising a fund should be established for the COVID American Rescue Plan. The fund number and the revenue code to use were provided from that office.

Motion by Fintel and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #21-11 to establish a special reserve fund to reflect both the receipt and disbursement of the American Rescue Plan Act money received from the Federal government. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

RESOLUTION #21-11

A Resolution establishing and creating a special reserve fund for American Rescue Plan funds.

WHEREAS, the President of the United States of America signed into law the American Rescue Plan Act (ARPA),

WHEREAS, this Act will impact various functions of local government,

WHEREAS, the money being received from the Federal government will have stipulations on how it can be spent,

WHEREAS, it is required that the money be held in a special reserve fund,

WHEREAS, this fund should be created by the governing body of the County,

THEREFORE BE IT RESOLVED, that the Clay County Board of Supervisors have created a special reserve fund entitled "COVID American Rescue Plan" that will reflect both the receipt and disbursement of the ARPA funds.

Dated this 13th day of April, 2021.

ATTEST: Deb Karnatz, Clay County Clerk

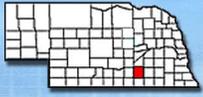
L. Wayne Johnson, Chairman Clay County Board of Supervisors

Brandy VanDeWalle, Extension Educator's March 2021 Narrative Report was emailed to the Board prior to the meeting.

The Board did not visit the Jail.

Chairman presented a proclamation from the Governor's office proclaiming April 11-17, 2021 as National Public Safety Telecommunicators Week.

Motion by Pavelka and seconded by Bitterman that Clay County supports the Proclamation put forth by the Governors office for National Public Safety Telecommunicators Week. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



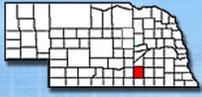
Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for April 20, 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 20, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met April 20, 2021 as per public notice given in the Clay County News on April 14, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held April 13, 2021 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, 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 Pavelka to approve the minutes of the meeting held April 13, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the project on Road 324 is almost done and they will be moving to Road N. Most of the box culverts are done; there will be a walk though by the end of the month. The bridge is done except for the guard rails. There was discussion about the NAD roads. Supervisor Johnson, Highway Supt. Tom Roemmich and County Attorney Ted Griess have taken a tour of the roads in the area. They will be gathering more information. Tom asked to be given time to figure out how to divide the maintenance areas and see what the costs would be before discussing adding another motor grader and operator.

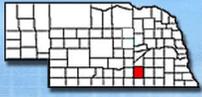
The tabled bids for the excavator were discussed. Jake Ryba from Murphy Tractor and Equipment Co. and Tyler McNitt from NMC Cat were also present. After discussion, it was decided to delay any more discussion or decisions until June. This will give the budget preparer time to run some figures for the next fiscal year.

Ted Griess, County Attorney presented two resolutions. One pertaining to the Presidents executive order concerning the 30 x 30 program. The other pertaining to the National Heritage Area being proposed for counties in Nebraska and Kansas.

Motion by Fintel and seconded by Shaw to adopt and authorize the chairman to sign Resolution #21-12 opposing Section 216(a) of Executive Order 14008 (30 x 30 program). On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in County Clerk's office.)

Motion by Pavelka and seconded by Schmidt to adopt and authorize the chairman to sign Resolution #21-13 opposing the proposed National Heritage Area in Clay County Nebraska. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in County Clerk's office.)

Laurie Sheridan introduced Donna Jensen, the new Director of the Clay County Health Department. The directors report for the January through March 2021 quarter was presented and explained. The vaccines for children's numbers were a little lower which could be in part to COVID 19. So far 1103 COVID vaccinations have been given by that department. The department/county may be reimbursed approximately \$4,830.00 for some of the costs



Clay County Board Minutes



associated with the administration of the vaccine. Water damage around a window and on the roof were reported. The new sign for the building is up.

Sharon Hueftle, Executive Director South Central Economic Development District thanked the Board for their continued support. A newsletter highlighting projects in the 13-county district was also handed out. Information was presented about the services available to communities and businesses. HomeNE which is a state-wide learning network focused on assisting communities as they assess and address their housing issues was discussed. South Central Economic Development District is one of eight Nebraska development districts participating in speed test mapping to provide accurate data that will guide future decision making for broadband infrastructure expansion or enhance projects.

Jeff Franklin, County Sheriff reported that the inspection deemed the jail to be in full compliance. An update on repairs to the storage building and the status of removing a small equipment shed were discussed.

Brenda Hansen, County Assessor had submitted a request for a couple of items to be declared as surplus. Motion by Fintel and seconded by Pavelka to declare two Monroe Ultimate calculators, serial numbers #UV100502 and #UV100501 from the Assessor's office as surplus. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The minimum dollar amount for reporting on the county departments inventory was discussed. 2011 was the last time a value had been set for reporting items on the inventories. A resolution concerning the tracking of inventory was discussed.

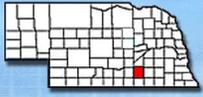
Motion by Pavelka and seconded by Bitterman to adopt Resolution #21-14 to establish \$100.00 as the minimum dollar amount/value of items to be reported on annual inventories beginning with the 2021 inventories. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution on file in County Clerk's office.)

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

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next regular meeting scheduled for April 27, 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 27, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met April 27, 2021 as per public notice given in the Clay County News on April 21, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, and L. Wayne Johnson; absent: Ivan Fintel. Minutes of the meeting held April 20, 2021 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, 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 Samuelson and seconded by Bitterman to approve the minutes of the meeting held April 20, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the work on Road 324 is finished, the bridge on Road F is done and the road is open, and the box culverts final walk through is scheduled for May 6th.

Ted Griess, County Attorney reported that the paperwork from the railroad has been received. He will send the invoice for the first payment today.

The process to appoint a county attorney to replace Ted Griess who is retiring was discussed. Contacting other counties, other county attorneys and advertising for the position were all mentioned.

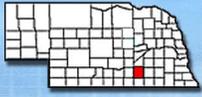
Motion by Schmidt and seconded by Pavelka to advertise for the position of County Attorney. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Mike Carroll, Custodian reported that they will change from heat to air conditioning the first part of May. Earl May is preparing an estimate for sod on one of the terraces. He is concerned that the stop in the handicapped parking stall can be moved by a vehicle allowing it to drive into the building.

Tim Lewis, Emergency Manager was not able to meet with the Board.

The fee report for the Sheriff's office was received and sent to the board prior to the meeting. Motion by Shaw and seconded by Bitterman to approve the fee report for the Sheriff's office for the month of March for \$1,344.42. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

The claims were distributed for review and discussion.



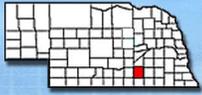
Clay County Board Minutes



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

GENERAL FUND

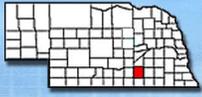
Employees, Full Time Wage	\$126,153.25
AFLAC, Insurance	605.47
Holli Alley, Mileage, Supplies	46.13
Aspegren Repair, Supplies	671.28
Baird & Griess, Wireless, Copies	310.00
Barb Barnett, Mileage	185.24
Kreighton C Baxter, Phone	20.00
Beck's Farm Equipment Inc., Supplies	22.48
Joni Bitterman, Mileage	34.80
Black Hills Energy, Utilities	723.32
Blue Cross Blue Shield, Ins.	69,671.92
Bockstadter & Glen Law LLC, Service	788.92
BTS Communications, Phone repairs	307.36
Carey's Pest Control, Inc., Service	280.00
Mike Carroll, Supplies	32.21
Cash-Wa Distributing, Supplies	558.76
Central Nebraska Collections LLC., Garnishment	311.66
City of Clay Center, Utilities	479.84
Clay County News, Advertising	574.54
Clay County Sheriff, Service Fees	18.25
Clay County Treasurer, Postage	825.65
Clearly, Phone	427.03
Clerk of the District Court, Filling fees	312.00
Colonial Life, Ins	497.03
Cooney Refrigeration, Repairs	1,872.00
Cornerstone Bank, Withholdings & Retirement	62,530.84
Corner Market, Food	1,144.08
CPI, Fuel	3,427.96
Credit Management, Garnishment	558.48
Culligan's of Hastings, Rent	11.00
Cummins Central Power, Repairs	2,417.53
DAS State Accounting, Service	539.52
Sarah Dasher, Cleaning	300.00
Dept of Correctional SVC, Medical	384.08
Dollar General, Supplies	111.70
Eakes, Supplies	1,352.41
Econo Lodge Inn & Suites, Lodging	75.05
Fillmore County Sheriff, Inmate boarding, Service fees	2,488.00
First Concord Benefits Group, Sec. 125	5,066.00



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Friesen Chevrolet, Repairs	598.26
Galls, Supplies	443.41
General Fire & Inspection, Fire alarm inspection	200.00
Geneva Family Dentistry, Service	235.00
Robin Gilbert, Mileage	52.64
gWorks, Redistricting	2,275.00
Hall County Sheriff's Office, Service fees	22.62
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	1,105.28
Hastings Tribune, Advertising	94.05
Hero 247, Supplies	300.00
Holdrege Soft Water Service, Inc. Install	5,657.50
Hometown Leasing, Lease	2,122.49
Natalie Holman, Supplies	14.08
Integrated Security Solutions, Repairs	170.00
Madison National Life, Ins.	61.21
Menards, Supplies	575.74
MIPS, Service, Supplies	3,213.47
Nebraska.gov, Subscription fee	100.00
NACEB, Dues	100.00
NACO, Workshop	360.00
NACT, Workshop	100.00
NAEM, Training	235.00
Nationwide, 457 Plan	1,225.00
Mariah Newmyer, Mileage	59.36
Platte Valley Communications, Supplies	60,444.11
PrecisionIT, Backups, Service	1,600.00
Rasmussen Mechanical Services, repairs	4,953.00
Skalka & Baack Law Firm, Attorney fees	1,868.02
South Central Public Power Dist., Utilities	1,380.31
Stanard Appraisal Service Inc., Appraiser	18,400.00
Stephens-Peck Inc., Supplies	100.00
Sullivan, Shoemaker, Attorney fees	2,829.00
Sutton Auto Supply, Supplies	9.99
Sutton Lumber, Supplies	23.20
Sutton Pharmacy, Supplies	56.92
Terwey Law Office, Service	679.26
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	2,507.66
US Cellular, Cell Phones	741.97
US Postal Service, Supplies	1,317.35
USDA, APHIS, Service	1,314.39
Brandy VanDewalle, Mileage	53.76
Verizon Wireless, Cell Phones	29.41
Vision Service Plan (CT), Vision	431.43



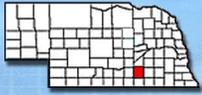
Clay County Board Minutes



Walmart, Supplies	208.65
Weaver Pharmacy, Supplies	24.91
Webster County Sheriff, Service fees	6.00
Windstream, Service	648.36
Wood Aitken LLP, Service	60.00
Woodward's, Garbage	678.25
Ziamba Roofing Company, Repairs	249.00
911 Custom, Supplies	25.00

ROAD FUND

Employees, Full Time Wage	\$53,051.46
Action Auto, Supplies	83.83
AFLAC, Insurance	1,013.60
Auca Chicago Lockbox, Supplies	593.01
Beck's Farm Equipment Inc., Supplies	667.15
Black Hills Energy, Utilities	800.91
Brown's Thrift Store, Inc., Supplies	29.95
Blue Cross Blue Shield, Ins.	2,656.28
Card Services, Supplies	1,468.86
City of Clay Center, Utilities	118.29
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	69.50
City of Sutton, Utilities	113.41
Clay County News, Advertising	47.81
Colonial Life, Ins	480.34
Consolidated Concrete Co., Supplies	298.25
Cornerstone Bank, Withholdings & Retirement	28,090.61
CPI, Fuel	5,371.56
Andy Critel, Supplies	71.93
CW Rainforth Sales, Supplies	64.25
Deweese Sand & Gravel, Supplies	3,946.50
Dollar General, Supplies	48.50
Eakes, Supplies	280.19
Fastenal Company, Supplies	68.43
Filter Care of Nebraska, Service	263.20
First Concord Benefits Group, Sec. 125	190.00
Fleet Pride, Parts & Labor	7.47
Friesen Chevrolet, Inc., Parts, Repairs, Pickup	36,936.66
Friesen Ford, Repair	252.99
George Brothers Propane, Fuel	10,209.78
George's 66 Service, Fuel	220.46
Hamilton Telecommunication, Internet	86.11
Island Supply Welding, Supplies	249.99
John Deere Financial, Parts, Supplies	586.36



Clay County Board Minutes



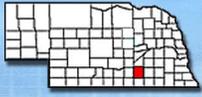
Ken & Al's, Fuel	833.20
Kully Pipe & Steel Inc., Supplies	64.73
LCL Truck Equipment, Supplies	52.00
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Drug Testing	25.00
Medical Enterprises Inc., Testing	140.00
Menards, Supplies	2,010.87
Mid-Nebraska Aggregate, Gravel	4,618.64
Mid-West Service & Sales, Supplies	18,451.80
MIPS, Service	128.08
Newman Traffic Signs, Supplies	544.32
Nationwide, 457 Plan	250.00
Nextlink, Internet	38.50
NMC Exchange, Parts	1,110.79
Nutrien Ag Solutions, Inc, Supplies	193.12
Olsson, Services	14,359.99
Petro Plus, Supplies	324.85
R & K Service, Fuel	2,083.63
Ramos Brothers Excavating Service, LLC., Service	5,945.50
South Central Public Power, Utilities	421.03
Southern Power Dist., Utilities	77.29
Sutton Auto Supply, Supplies	71.39
Sutton Lumber, Supplies	289.73
Todd's Feed Supply & Trailer Sales, Supplies	120.20
Truck Center Companies, Parts & Labor	5,719.00
True Blue Diesel, Parts & Labor	12,188.58
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	233.51
Windstream, Service, Internet	564.20
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service	\$452.15
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HEALTH FUND

Employees, Full Time Wage	\$11,095.15
Aflac, Insurance	37.50
Leslie Anderson, Mileage	19.60
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	111.22
Clay County News, Advertising	67.34
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	5,270.82
Creighton University, Registration	170.00
Culligan's of Hastings, Rent	36.00



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Wyoma Devries, Mileage	11.20
First Concord Benefits Group, Sec. 125	233.33
Kelli Griess, Mileage	16.80
Jolene Hakanson, Mileage	11.20
Donna Jensen, Mileage	114.24
K2 Scientific, Supplies	1,087.00
Sara Marshall, Mileage	424.48
Nationwide, 457 Plan	100.00
Judy Schwenk, Mileage	16.80
Laurie Sheridan, Mileage	52.64
Vision Service Plan (CT), Vision	28.17

911 FUND

South Central Public Power District, Utilities	\$67.42
Windstream, Phone	382.42

E911 FUND

Windstream, Phone	\$1,033.95
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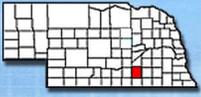
E911 HOLDING FUND

GEOComm, Supplies	\$8,272.00
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WEED FUND

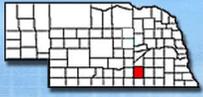
Employees, Full Time Wage	\$1,662.00
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	174.85
Black Hills Energy, Utilities	53.30
Blue Cross Blue Shield, Ins.	250.46
Clay County News, Notice	166.80
Cornerstone Bank, Withholdings & Retirement	1,880.64
CPI, Fuel	310.11
First Concord Benefits Group, Sec. 125	50.00
NAPA Auto Parts, Supplies	13.77
Nationwide, 457 Plan	270.00
Nextlink, Internet	28.50
South Central Public Power Dist., Utilities	72.39
Vision Service Plan (CT), Vision	21.00
Windstream, Phone	55.60

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 10:22 A.M.; next regular meeting scheduled for May 11, 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 11, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met May 11, 2021 as per public notice given in the Clay County News on May 5, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Eric Samuelson, James Pavelka, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Bitterman and Schmidt. Minutes of the meeting held April 27, 2021 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, 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 Pavelka and seconded by Fintel to approve the minutes of the meeting held April 27, 2021 as mailed. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman and Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they have begun mowing the black tops, the part time summer help has started, the walk throughs for the box culverts and bridge have been completed, they are working on Road N and will then move to Sutton. The weight limit signs of the asphalt roads will be taken down today. Changing from the Orschlen Visa card to the county's US Bank card was discussed.

An easement for Black Hills energy was presented and discussed.

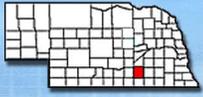
Motion by Shaw and seconded by Fintel to approve the easement request from Black Hills Nebraska Gas LLC to replace a natural gas pipeline crossing Road 316 from NE corner NW $\frac{1}{4}$ Sec 23-7-7 to SW corner SE $\frac{1}{4}$ Sec 14-7-7 AND crossing Road 316 and & Road M from SE corner SE $\frac{1}{4}$ Sec 14-7-7 to NW corner NW $\frac{1}{4}$ Sec. 24-7-7 AND the right of way along the west side of Road L from NE corner pt. E $\frac{1}{2}$ NE $\frac{1}{4}$ Sec. 27-7-7 to SE corner pt. E $\frac{1}{2}$ NE $\frac{1}{4}$ Sec 27-7-7. On roll call, yea: Fintel, Shaw, Samuelson, Pavelka and Johnson; absent: Bitterman and Schmidt. Motion carried. (Legal description with maps on file in Clerk's office.)

Ted Griess, County Attorney discussed the roads at the NAD. Ted will prepare a resolution for maintenance. This will be discussed at the May 25, 2021 meeting.

Mike Carroll, Custodian reported that the quote for the sod from Earl May was for \$3,284.00. He will need to kill that area prior to the work being done and wanted to make sure the board still wanted to proceed. Consensus was to proceed with the sodding. Mike also reported that the air condition would be turned on today with other maintenance work being finished tomorrow.

Motion by Fintel and seconded by Shaw to recess as the Board of Supervisors at 10:05 A.M. On roll call, yea: Shaw, Samuelson, Pavelka, Fintel and Johnson; absent: Bitterman and Schmidt. Motion carried.

The Clay County Board of Supervisors entered session as the Weed Control Board at 10:06 A.M. with the following present: Samuelson, Pavelka, Fintel, Shaw and Johnson. Bitterman and Schmidt were absent. Greg Shuck, Weed Superintendent was also present.



Clay County Board Minutes



Information was received from Mitch Coffin, Program Manager Nebraska Department of Agriculture, Noxious Weed Program. The Nebraska Department of Agriculture monitors and evaluates each County Weed Control authority throughout the calendar year. The report received was for 2020. The report is worth 3400 points which means a county has met the minimum standards. Clay County's score for the year is 3400. The report was reviewed by the Board and the Weed Superintendent.

Motion by Fintel and seconded by Pavelka to authorize the chairman to sign the Reports and Requirements Summary page. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman and Schmidt. Motion carried.

Greg also reported that he has been spraying road right of way; he has sent out a few reports and that the household hazardous waste event on April 30th went well. He asked for volunteers for the electronic recycling event that will be held on May 20th from 8 A.M. until noon. Greg said he would like to purchase a tablet to take with him on the road. There is a weed mapper app that would allow him to document information directly into the program as opposed to writing it down and then entering in the computer when he gets back to the office. Consensus was to get what he needs.

Motion by Shaw and seconded by Fintel to adjourn at 10:17 A.M. as the Weed Control Board. On roll call, yea: Fintel, Shaw, Samuelson, Pavelka and Johnson; absent: Bitterman and Schmidt. Motion carried.

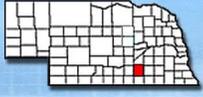
Motion by Pavelka and seconded by Samuelson to resume session as the Board of Supervisors at 10:18 A.M. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman and Schmidt. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of April 2021: County Clerk \$19,835.25; County Court \$11,062.70; Clerk of District Court \$37,226.35 and County Treasurer receipts numbered 21040001 through 21040070 in the amount of \$413,063.38. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman and Schmidt. Motion carried.

The subgroup application from BlueCross BlueShield was discussed. There is a 3.28% premium increase for the health and no increase for the dental insurance premium. (last year there was no increase in health or dental premiums) There are also no benefit changes. After discussion, it was decided to keep everything the same as last year.

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

Shannon Krejci, director of the Central Nebraska Child Advocacy Center sent information and budget request prior to this meeting. CNCAC provided forensic interviews to 281 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.



Clay County Board Minutes

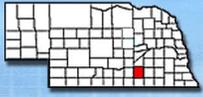


Motion by Shaw and seconded by Pavelka to accept the budget request of First Light Child Advocacy Center (fka Central Nebraska Child Advocacy Center) in the amount of \$5,500.00 for fiscal year 2021-2022. On roll call, yea: Shaw, Samuelson, Pavelka, Fintel and Johnson; absent: Bitterman and Schmidt. Motion carried.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:30 A.M.; next regular meeting scheduled for May 18, 2021. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman and Schmidt. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 18, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met May 18, 2021 as per public notice given in the Clay County News on May 12, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held May 11, 2021 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, 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 Samuelson and seconded by Fintel to approve the minutes of the meeting held May 11, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that around \$500,000 in claims for the final payment on the box culverts and bridge as well as for signs, grader blades, a truck box and a pickup box will all be submitted this month. Project 318 on Road N is done and they will begin on project 319 on Road 317 next. The mowing on the asphalt roads is almost done. Gravel is being hauled and work on driveway culverts is continuing.

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

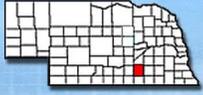
A letter to the Nebraska Dept. of Environment and Energy in support of the Trailblazer RC&D for the Scrap Tire Collection Grant for 2022 was reviewed. Clay county has worked with the Trailblazer RC&D and Little Blue NRD on many recycling projects. The scrap tire collection being the biggest and most asked for by the public.

Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign a letter of support for the Trailblazer RC&D's scrap tire collection grant application. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The fee report for the Sheriff's office was received and sent to the board prior to the meeting. Motion by Fintel and seconded by Pavelka to accept the fee report for the Sheriff's office for the month of April for \$11,992.50. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The backup for the AS400 is not needed anymore. Fillmore County is willing to purchase it. Motion by Bitterman and seconded by Shaw to declare the AS400 back up (GXT5 1000VA 120V UPS) as surplus. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Dan Rutt, Director of Revive Ministries Inc., Horizon Recovery and Counseling Center, and The Unity Houses thanked the Board for their past support and introduced Brice Peterson who is in charge of the Life Skills Program and Community Educator. Carol Harrenstein, office manager handed out a brochure of services, programs, etc., a comparison of 2019 and 2020 number of clients that were served, the programs utilized and a letter from Sandy Creek Public Schools. The 2020 unduplicated clients for Clay County were 51 (up from 30 in 2019). By helping 13



Clay County Board Minutes



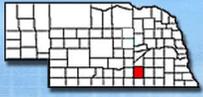
adults, 11 children's lives were also affected. Brice explained his path bringing him to Revive Ministries. He taught the Life Skills program at Sandy Creek this year and plans are being made to return to Harvard Public Schools as well as other schools next year. New videos have been purchased to be used in the programming next school year. Dan reminded the Board that \$5,500.00 was budgeted for them last year and did not make a formal request but left it up to the Board hoping that the previous amount or more could be budgeted for this year as they have lost some funding from the state.

Motion by Shaw and seconded by Bitterman to budget \$6000.00 for Revive Ministries for fiscal year 2021-2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:10 A.M.; next regular meeting scheduled for May 25, 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 25, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met May 25, 2021 as per public notice given in the Clay County News on May 19, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held May 18, 2021 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, 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 Fintel to approve the minutes of the meeting held May 18, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. He said that due to increased price of materials and not knowing what next year's budget will look like, he would like to put the purchase of an excavator on hold for now; the board agreed. The two bidders will be notified of this change in plans.

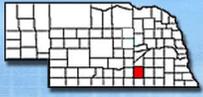
Three Interlocal agreements were presented. Motion by Fintel and seconded by Pavelka to authorize the chairman to sign the interlocal agreements with Adams and Fillmore counties and Marshall township. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Two easements were presented for review and discussion.

Motion by Shaw and seconded by Bitterman to approve the easement requested by Clay Fisher to install an electrical line across Road 308 from SE ¼ Sec.30-T6N-R6W to NE ¼ Sec. 31-T6N-R6W to power a pivot. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Bitterman and seconded by Pavelka to approve the easement request from Black

Hills Nebraska Gas LLC to replace a natural gas pipeline crossing Road 318 from SE corner SE ¼ Sec 3-7-7 to NE corner NE ¼ Sec 10-7-7 AND crossing Road 316 from SW corner SW ¼ Sec 14-7-7 to NW corner NW ¼ Sec. 23-7-7 AND crossing Road 315 and Road L (diagonal) from SW corner SW ¼ Sec. 23-7-7 to NE corner NE ¼ Sec 27-7-7 AND crossing Road 314 from the SE corner SE ¼ Sec. 27-7-7 to NE corner NE ¼ Sec. 34-7-7. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Legal description with maps on file in Clerk's office.)



Clay County Board Minutes



There will have to be a budget hearing to amend the budget. Motion by Pavelka and seconded by Fintel to advertise for a hearing to amend the budget on June 22, 2021 at 10:00 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Ted Griess, County Attorney discussed the Next Link agreement. There are concerns about the wording of the document. Ted and Chairman Johnson will work on this. Ted also encouraged the board members to go and look at the NAD roads before the June 15th meeting.

Tim Lewis, Emergency Manager discussed a water issue at the communications center, radios that are not working and issues with the equipment in the suburban used by the deputy emergency manager. Tim presented an MOU for South Central (PET) Region and a record of appointment.

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

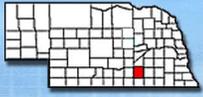
Motion by Fintel and seconded by Pavelka to authorize the chairman to sign the County Board Record of Appointment appointing Tim Lewis, Emergency Management Director and Haley Roemmich, Deputy Emergency Manager to the Emergency Management Regional group known as the South-Central Region to fulfill all duties as required by the regional group. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Shaw and seconded by Samuelson to open the public hearing at 10:15 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 Nextlink. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Zoning Administrator Barb Barnett explained the process and the Commission's recommendation. The request is for a 120-foot mono pole tower. Said tower would be located on a parcel of land located at 2240 Road 308, Edgar, Nebraska; in the SW $\frac{1}{4}$ of Section 27, T6N, R5W (Sheridan Township), zoned as agricultural. If this conditional use permit is approved, it would allow the self-supporting mono pole to be located on leased land owned by Parker and Pamela Spurling. The Clay County Joint Planning and Zoning Commissions recommendation was for approval with no conditions noted. Aaron Clark from Nextlink was present and answered questions.

Motion by Samuelson and second by Fintel to close the public hearing at 10:26 AM. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to accept the recommendation of the Clay County Planning and Zoning Commission and approve the request from Nextlink for a conditional use permit for a 120-foot mono pole tower to be located at SW $\frac{1}{4}$ Section



Clay County Board Minutes



27, T6N, R5W. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Jo Springer, Executive Director SASA Crisis Center sent information about the organization prior to the meeting. In April, SASA Crisis Center officially relaunched as enCourage Advocacy Center. They believe this new name and look better reflects their role in proactively creating a community free from violence, not just reactively responding to crises. The rebranding project also includes an overhauled website and increased outreach to rural areas. enCourage still provides all the core services while offering new programming and services to strengthen the community. This fall the Green Dot program will be launched. This program is backed by research showing it is effective in decreasing violence. Through this program, community influencers from across the service area will be trained in ways to create a safer community. The budget request is the same as the past few years.

Motion by Shaw and seconded by Bitterman to accept the budget request of SASA Crisis Center dba enCourage Advocacy Center in the amount of \$5000.00 for fiscal year 2021-2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Stefanie Creech, Executive Director of Area Substance & Alcohol Abuse Prevention and Kerry Block, Project Manager handed out information on 2020-2021 programming, changes and adaptations due to the pandemic. They offered program opportunities online throughout last year. They are looking forward to being back in the schools in the upcoming school year to provide services to the youth of Clay County. The request for this non-profit organization is \$5000.00 again.

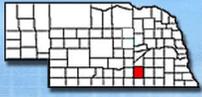
Motion by Bitterman and seconded by Shaw to accept the budget request from ASAAP in the amount of \$5000.00 for fiscal year 2021-2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Craig Griess and Matt Caldwell, members of the Clay County Fair board discussed plans to put up a new beef/hog barn where the current beef barn is. They have some funding and will apply for a grant. Fund raising was discussed. Chairman Johnson referred them to the highway superintendent. The county may be able to donate some dirt and also remove the old concrete.

The claims were distributed for review and discussion. Motion by Fintel 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, Fintel, Shaw, Bitterman and Johnson. Motion carried.

GENERAL FUND

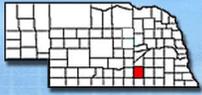
Employees, Full Time Wage	\$126,582.60
Rachel Adam, Mileage	67.20
AFLAC, Insurance	605.47
Cassie Aksamit, Mileage	57.12
Paul Althouse, Mileage	54.24



Clay County Board Minutes



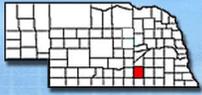
Mike Anderson, Service, Mileage	52.88
Nate Anderson, Mileage	54.24
ASAAP, Funding	5,000.00
Aspegren Repair, Supplies	903.94
Baird & Griess, Wireless, Copies	34.85
Barb Barnett, Mileage	25.93
Kreighton C Baxter, Phone	20.00
Bear Graphics, Inc., Supplies	296.45
Big G Ace, Supplies	34.36
Joseph Bixby, Service & Mileage	144.50
Black Hills Energy, Utilities	497.22
Blue Cross Blue Shield, Ins.	74,143.82
Bockstadter & Glen Law LLC, Service	345.39
Don C. Bottorf, Service,	95.00
Brite, Car computers & install	42,148.00
Casey Brown, Mileage	134.40
Business World, Supplies	89.90
Carpenter & Skalka Court Reporting, Deposition	80.75
Cash-Wa Distributing, Supplies	20.05
Central Nebraska Child Advocacy Center, Funding	5,500.00
Central Nebraska Collections LLC., Garnishment	361.20
City of Clay Center, Utilities, License	387.10
Clay County Clerk, Filings	40.00
Clay County Court, Claim cost	358.00
Clay County News, Advertising	369.27
Clay County Treasurer, Postage	2,452.65
Clearly, Phone	427.03
Colonial Life, Ins	497.03
Cooney Refrigeration, Repairs	7,365.87
Corner Market, Food	662.00
Cornerstone Bank, Withholdings & Retirement	63,471.22
CPI, Fuel	3,566.99
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	539.52
Sarah Dasher, Cleaning	375.00
Diode, Door Repairs	287.50
Dollar General, Supplies	111.90
Don's Lawn Service, Mowing	1,320.00
Dutton-Lainson Co., Repair kit	124.47
Eakes, Supplies	5,608.35
Fillmore County Medical Center, Exam	129.00
Fillmore County Sheriff, Inmate boarding	2,210.00
First Concord Benefits Group, Sec. 125	3,766.08
Goding Law, Service	1,011.75
gWorks, Annual fee & Subscription	13,626.00



Clay County Board Minutes



Hall County Sheriff's Office, Service fees	27.44
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Manuals	212.59
Dean Hansen, Service	150.00
Hometown Leasing, Lease	2,362.49
Langvardt Valley & James, Service	9.50
Law Enforcement Training Center, Training	216.00
Madison National Life, Ins.	65.76
Menards, Supplies	331.74
Mid Nebraska Individual Services Inc., Funding	1,636.00
MIPS, Service, Supplies	3,613.85
Murray Law, Service	2,340.50
NACO Planning & Zoning, Dues	40.00
Nationwide, 457 Plan	1,225.00
NE Assoc. of County Clerks, ROD & Election Comm., Workshop	125.00
Nebraska Assoc. of County Officials, Workshops	365.00
Nebraska County Attorneys Assoc., Sues	1,057.00
Nebraska.gov, Transcripts	4.00
Mariah Newmyer, Mileage	32.48
William Ouren, Admin. Services	75.00
Jim Pavelka, Mileage	118.72
Platte County District Court, Certified copies	2.50
Platte Valley Communications, Supplies	786.00
PrecisionIT, Backups, Service	2,659.62
Quality Sound & Communications Inc., Rental	294.00
Redfield Direct, LLC., Supplies	1,587.48
Region 3 Behavioral Health Services, Funding	8,181.50
SASA Crisis Center, Funding 20-21	5,000.00
Elaine Shuck, Mileage	45.40
Skalka & Baack Law Firm, Attorney fees	3,546.68
South Central Public Power Dist., Utilities	1,199.78
Stanard Appraisal Service Inc., Appraiser	20,975.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Electric, Electrical hookup	2,314.76
Sutton Lumber, Supplies	91.83
Shawna Taylor, Mileage	64.41
University of Nebraska, Computer	1,489.39
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	173.54
US Cellular, Cell Phones	739.29
V & M Sales & Lawn Service, Weed control	515.00
Brandy VanDewalle, Mileage	53.76
Dr. Carroll Verhage, Service	110.00
Verizon Wireless, Cell Phones	40.03
Vision Service Plan (CT), Vision	480.60



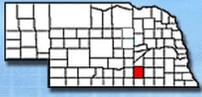
Clay County Board Minutes



Walmart, Supplies	99.77
Windstream, Service	648.33
Woodward's, Garbage	377.50
Ziamba Roofing Company, Repairs	155.00

ROAD FUND

Employees, Full Time Wage	\$55,613.41
Action Auto, Supplies	33.71
AFLAC, Insurance	1,013.60
Auca Chicago Lockbox, Supplies	782.49
Auto Glass Experts, LLC., Repairs	490.00
Beck's Farm Equipment Inc., Supplies	621.80
Black Hills Energy, Utilities	446.77
Blue Cross Blue Shield, Ins.	2,395.30
Card Services, Supplies	50.28
City of Clay Center, Utilities	119.75
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	103.17
Clay County Treasurer, Title	15.00
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	28,550.03
CPI, Fuel	5,845.21
CW Rainforth Sales, Supplies	17.00
Deweese Sand & Gravel, Supplies	14,580.43
Dollar General, Supplies	57.74
Don's Lawn Service, Mowing	650.00
Eakes, Supplies	52.90
Filter Care of Nebraska, Service	196.70
First Concord Benefits Group, Sec. 125	190.00
Friesen Chevrolet, Inc., Parts, Repairs, Pickup	213.64
Friesen Ford, Repair	410.13
George Brothers Propane, Fuel	18,644.94
George's 66 Service, Fuel	187.54
Hamilton Telecommunication, Internet	86.26
Interstate Battery Center, Batteries	315.00
Island Supply Welding, Supplies	67.20
John Deere Financial, Parts, Supplies	1,632.38
Ken & Al's, Fuel	2,990.60
Kully Pipe & Steel Inc., Supplies	12.22
Lawson Products, Supplies	293.34
LCL Truck Equipment, Supplies	32,355.00
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Drug Testing	75.00



Clay County Board Minutes



Matt Friend Truck Equipment, Supplies	786.70
Menards, Supplies	41.40
MidWest Service & Sales, Supplies	55,291.31
MIPS, Service	201.51
Murphy Tractor & Equipment Co., Inc., Supplies	848.70
Nationwide, 457 Plan	250.00
Nebraska Truck Center, Parts	61.06
Nextlink, Internet	38.50
NMC Exchange, Parts	14,897.19
Nutrien Ag Solutions, Inc, Supplies	65.31
Olsson, Services	751.12
R & K Service, Fuel	2,017.80
South Central Public Power, Utilities	313.56
Southern Power Dist., Utilities	64.01
Superior Outdoor Power, Supplies	3,419.94
The Diamond Engineering Co., Bridge Replacement	145,531.55
Truck Center Companies, Parts & Labor	11,478.83
True Blue Diesel, Parts & Labor	3,744.93
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	561.81
Woodward's, Garbage	55.00

ROD P M FUND

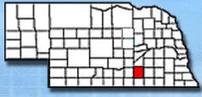
Bear Graphics, Inc., Supplies	\$530.09
MIPS, Service	452.15

INHERITANCE TAX FUND

Van Kirk Sand & Gravel Inc., Box Culverts	\$255,547.29
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HEALTH FUND

Employees, Full Time Wage	\$9,102.71
Aflac, Insurance	37.50
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	26.51
Clay County News, Advertising	102.51
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	4,250.52
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	161.80
Eakes, Supplies	141.04
First Concord Benefits Group, Sec. 125	233.33
GlaxoSmithKline Pharmaceuticals, Vaccines	377.90
Donna Jensen, Mileage	217.84



Clay County Board Minutes



K2 Scientific, Supplies	61.50
Sara Marshall, Mileage, Supplies	313.71
Nationwide, 457 Plan	100.00
PrecisionIT, Repairs	16.25
Vision Service Plan (CT), Vision	28.17

911 FUND

South Central Public Power District, Utilities	\$67.63
Windstream, Phone	382.41
Windstream Communications, LLC., Parts	1,762.94

E911 FUND

Windstream, Phone	\$1,033.93
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ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Bond Payment	\$497,402.50
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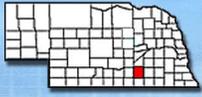
WEED FUND

Employees, Full Time Wage	\$1,819.29
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	41.77
Blue Cross Blue Shield, Ins.	250.46
Brian's Repair, Tires	386.00
Cornerstone Bank, Withholdings & Retirement	1,980.05
CPI, Fuel	108.92
Eakes, Supplies	38.08
First Concord Benefits Group, Sec. 125	50.00
Friesen Chevrolet, Tire repair	105.73
Nationwide, 457 Plan	270.00
Nextlink, Internet	28.50
NWCA, Conference	120.00
Greg Shuck, Supplies	11.98
South Central Public Power Dist., Utilities	60.22
Vision Service Plan (CT), Vision	21.00
Windstream, Phone	55.69

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 11:25 A.M.; next regular meeting scheduled for June 15, 2021. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman Samuelson and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 15, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met June 15, 2021 as per public notice given in the Clay County News on June 9, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held May 25, 2021 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, 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 Pavelka and seconded by Samuelson to approve the minutes of the meeting held May 25, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the work on Road 317 is about done and then they will move to the Edgar road. The upcoming budget will have increases in operating expenses. A check for one half of the payment from the railroad has been received. Tom asked for a motion to advertise for a public hearing.

Motion by Fintel and seconded by Bitterman to advertise for a public hearing to be held July 13, 2021 at 9:10 A.M. for the purpose of vacating part of Road G between sections 1 & 2, T7N-R8W from the north section line, south for 1600 feet to the south edge of the BNSF ROW line. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

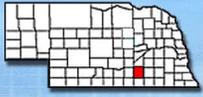
Dylan Ikkala, Development Manager Apex Clean Energy, Inc., Max Jabrixio and Renner Winston updated the Board on the Big Allis Solar project. They are involved in a dispute resolution with the Southwest Power Pool over increased costs. There are two options at this point. A. if the dispute resolution determination is in their favor, there will be a slight delay in the project moving forward. B. if the determination is not in their favor, they will pull out of the queue and refile which would set the project back until 2025 or 2026. If option B occurs, the landowners who signed leases would have the option of extending the lease or they could choose to let the lease lapse.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of May 2021: County Clerk \$24,550.50; County Court \$8,820.27; Clerk of District Court \$177,694.72 and County Treasurer receipts numbered 21040071 through 21040072 and 21050001 through 21050044 in the amount of \$295,101.30. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The letter from NIRMA explaining the billing statement and different options for deductibles and increased liability was discussed. It was decided to stay with what we have.

Building repairs at the Services Building were discussed. Nothing was decided.

Jerad Reimers the district coordinator for Congressman Smith's Grand Island office joined the meeting via conference call. He told them that the congressman's office is available to assist



Clay County Board Minutes



with any problems or roadblocks that they may run into with any of the Federal programs. The congressman sits on the Ways & Means committee dealing with tax policy and he is opposed to the 30 x30 proposal.

Jeff Franklin, County Sheriff reported that the tax sales are this afternoon. Some of the officers will be doing prisoner transport for district court tomorrow. He is waiting on bids to either fix or replace the roof on the jail.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for 2020. The report included a spotlight on Covid 19, information on Community Health Assessment/Community Health Improvement Plan, six Areas of Work, Financial Report for July 2019-2020 and 2020 Pandemic Summary. The department was awarded national accreditation through the Public Health Accreditation Board in March. Michele also answered questions from the Board.

Jerad Fullerton presented the work/financial plan and the Cooperative Service Agreement that included objectives/goals, plan of action, stipulations and restrictions and cost estimate for services. Jerad reported on calls and activities that he did over the past year. The cost estimate for services for the next fiscal year is approximately \$300.00 more than the previous year.

Motion by Shaw and seconded by Fintel to accept the Work/Financial Plan and Cooperative Service Agreement between Clay County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for 2021-2022 in the amount of \$7,496.40 and authorize the chairman to sign. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

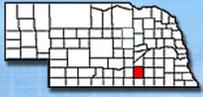
Michael Sindelar, Extension Educator presented a programming update. He reported on upcoming training opportunities, crop scouting activities and that he is on the planning committee for Husker Harvest Days.

Ted Griess, County Attorney told the Board that he had looked at some maps from the Department of Transportation that shows public roads in the NAD that don't match any other maps or how the roads are used. A task force will be formed to study this.

Motion by Schmidt and seconded by Shaw to adjourn this meeting at 11:10 A.M.; next regular meeting scheduled for June 22, 2021. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 22, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met June 22, 2021 as per public notice given in the Clay County News on June 16, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Gerald Schmidt. Minutes of the meeting held June 15, 2021 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, 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 Fintel to approve the minutes of the meeting held June 15, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the KL bridge work should start mid-July; Road 317 is done and opened up; repairs are being made on equipment in preparation for work on Road S and a guard rail that needs to be replaced was discussed.

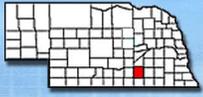
Because there was open time on the agenda, miscellaneous items were taken care of.

The Sheriff's fee report was reviewed. Motion by Fintel and seconded by Shaw to accept the Sheriff's fee report for the month of May for \$1,883.02. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Schmidt. 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 Samuelson and seconded by Fintel to adopt Resolution #21-15 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: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt. Motion carried.

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



Clay County Board Minutes



A letter was received from Region 3 Behavioral Health Services presenting the FY 2021/2022 County Match Request. The request is the same as last year.

Motion by Fintel and seconded by Bitterman to accept the budget request of Region 3 Behavioral Health Services in the amount of \$16,362.99 for fiscal year 2021-2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; absent: Schmidt. Motion carried.

A cover letter and data regarding the cost of probation supervision, versus the costs of incarceration was received from the District 10 probation office. This district continues to offer officer facilitated groups, electronic monitoring, global positioning monitoring, continuous alcohol monitoring, Aggression Replacement Therapy, Moral Reconciliation Groups, Relapse Prevention, Crime Victims Impact and Offender Accountability and Real Colors. They also operate the Hastings Reporting Center, which provides additional services to probationers. The request is \$195.61 less than last year.

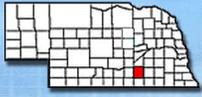
Motion by Shaw and seconded by Fintel to accept the budget request of District #10 State Probation Office in the amount of \$5,391.22 for fiscal year 2021-2022. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Schmidt. Motion carried.

Michael Dennis' term on the Veterans Service committee expires June 30, 2021. He is willing to serve another term. Motion by Fintel and seconded by Bitterman to re-appoint to the Veterans Service Committee to serve a five-year term ending June 30, 2026. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

Ted Griess, County Attorney reported that he has not heard back from Nextlink about the lease agreement for tower access. The tax foreclosure sale was held last week and someone bought them all.

Ted also discussed the Juneteenth holiday. Clay County offices were not closed. The employee handbook has the holidays listed and does not state that we follow federal and/or state holidays. He suggested that this should be discussed at the next handbook committee meeting. The holiday could be added to the employee handbook in the future.

RuAnn Root, Executive Director of CASA presented a budget showing last years budget, actual expenses and projected budget needs for 2021-2021. There are 4 trained volunteers advocating for 9 children. 640 volunteer hours were provided to youth. CASA helped provide financial resources to 7 children in Clay County totaling \$950.00. School supplies, winter clothes and Christmas gifts were purchased. 10 emergency suitcases were supplied to children who needed hygiene and emergency clothing upon DHHS removal. Suitcases include items such as toothpaste, toothbrush, shampoo, deodorant, diapers, diaper cream, bottles; whatever is age appropriate. Each suitcase costs between \$125-\$150. 4 youth from Clay County entered the Mary Land Living Center and received over \$17,900.00 in services. They provided 5 kids in Clay County with beds totaling \$2,000.00. The request is the same as in the past 17 years.



Clay County Board Minutes



Motion by Bitterman and seconded by Shaw to accept the budget request of CASA in the amount of \$16,396.00 for fiscal year 2021-2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Schmidt. Motion carried.

There was to be a public hearing to amend the budget at 10:00 AM but due to issues with the notice another hearing will need to be scheduled.

Motion by Fintel and seconded by Pavelka to advertise for a hearing to amend the budget on June 29, 2021 at 10:00 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Fintel and Johnson; absent: Schmidt. Motion carried.

Gene Ulmer, CPA, the county's budget preparer was present to explain the reasoning and procedure for the hearing. The hearing will be held next week when a resolution will be presented. The County Board's extra spending that put that budget over by \$4,428.56 was due to the hiring of people to screen those entering the courthouse due to the COVID 19 pandemic. The Agriculture Extension's extra costs that put that budget over by \$2,237.84 was due to a payout of PTO. The Jail's budget overage of \$89,673.99 was due to unforeseen and unexpected prisoner boarding and medical costs. The Communication Center's extra expenditures of \$120,826.05 were due to relocation costs of the 911 center. An additional \$122,133.35 of budget authority will be used from the necessary cash reserve of the General Fund. The rest of the authority will come from all of the other office functions in the General Fund who did not spend all of their budgeted amount. No additional property taxes are being levied.

The County Board and Agriculture Extension office will receive budget authority from the unused authority in the County Clerk's office. \$120,826.05 of the Necessary Cash Reserve will be transferred to the Communications Center. \$1,307.30 of the Necessary Cash Reserve will be transferred to the Jail; the remainder of budget authority will come from the unexpended amounts in the County Clerk, County Treasurer, County Assessor, Election Commissioner, Zoning, Clerk of the District Court, County Court, Buildings and Grounds, County Sheriff, County Attorney, Emergency Management, Veterans Service and General Miscellaneous budgets.

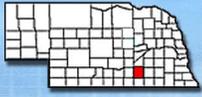
Deb Karnatz, County Clerk presented the preliminary budget request for the County Clerk and Election Commissioner budgets.

Barb Barnett, Zoning Administrator presented the preliminary budget request for her office.

Brenda Hansen, County Assessor presented the preliminary budget request for her office.

The claims were distributed for review and discussion.

Motion by Fintel and seconded by Samuelson to table General Fund claim #1857 in the amount of \$931.55. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; absent: Schmidt. Motion carried.



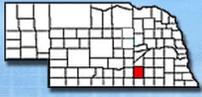
Clay County Board Minutes



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

GENERAL FUND

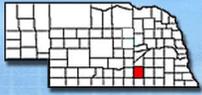
Employees, Full Time Wage	\$119,797.81
Adams County Sheriff, Service fees	7.50
AFLAC, Insurance	605.47
Cassie Aksamit, Mileage	154.56
Holli Alley, Mileage	98.56
Mike Anderson, Service, Mileage	52.88
Aspegren Repair, Supplies	718.88
Aurora Coop, Tire repair	23.00
Baird & Griess, Wireless, Copies	24.25
Barb Barnett, Mileage	136.98
Dan Baumert, Mileage	16.24
Beyke Signs, Signs	225.00
Scott Bitterman, Mileage	99.68
Joseph Bixby, Service & Mileage	144.50
Blue Cross Blue Shield, Ins.	71,253.62
Bob Barker Company Inc., Supplies	249.55
Bockstadter & Glen Law LLC, Service	399.19
Brown's Thrift Store, Supplies	15.96
Business World, Supplies	114.35
Carey's Pest Control Inc., Service	110.00
Carpenter & Skalka Court Reporting, Deposition	239.75
Central Nebraska Collections cut., Garnishment	202.14
City of Clay Center, Utilities,	375.57
Clay County Ag Society, Building rent	50.00
Clay County News, Advertising Subscription	927.21
Clay County Sheriff, Service fees	79.85
Clay County Treasurer, Postage, Title	1,306.60
Clearly, Phone	427.03
Colonial Life, Ins	497.03
Consolidated Management, Training meals	17.48
Corner Market, Food	902.79
Cornerstone Bank, Withholdings & Retirement	58,196.17
CPI, Fuel	3,436.03
Culligan's of Hastings, Rent	11.00
DAS State Accounting, Service	1,651.52
Dash Medical Gloves, Supplies	241.71
Department of Treasury, 2nd Qtr.	116.84
Don's Lawn Service, Mowing	3,370.00
Eakes, Supplies	1,317.23
Elite Court Reporting, Depositions	1,358.80



Clay County Board Minutes



Mary Lynne Ellis, Mileage	24.64
Fillmore County Sheriff, Inmate boarding	2,015.00
First Concord Benefits Group, Sec. 125	9,506.88
Flatland Enterprise, Inc., Shipping	500.00
Freightliner Truck Center, Repairs	2,917.33
Robin Gilbert, Mileage	346.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	126.56
Dean Hansen, Service	150.00
Hastings Tribune, Advertising	94.50
Holiday Inn Kearney, Lodging	459.80
Natalie Holman, Supplies	43.47
Hometown Leasing, Lease	2,242.49
Keith Johnson, Mileage	16.24
L. Wayne Johnson, Mileage	76.72
JP Remodeling Inc., Repairs	382.00
Kustom Signals Inc., Supplies	36.20
Langvardt Valley & James, Service	171.00
Andrew Leichleiter, Mileage	7.89
Locomotive-Gazette, Advertising	96.00
MDM Pest & Termite Control, Service	100.00
Madison National Life, Ins.	75.27
Menards, Supplies	467.65
Midwest Radar & Equipment, Recertification	320.00
MIPS, Service, Supplies	2,881.99
Nationwide, 457 Plan	1,025.00
Nebraska Association of County Officials, Dues	1,979.81
Nebraska Law Enforcement Training Center, Training	216.00
NextLink, Internet	205.50
NIRMA, Insurance	109,821.00
Brett Nunnenkamp, Mileage	12.88
Office Depot, Supplies	106.56
Platte Valley Communications, Supplies	5,253.50
Police Officer Association of Nebraska, Dues	135.00
Teri Pollet, Mileage	58.58
PrecisionIT, Backups, Service	2,054.00
Ramada Worldwide, Lodging	178.00
Rasmussen Mechanical Services	2,577.00
RepCo Marketing, Supplies	41.80
Valley Jo Robinson-McDonald, Mileage	142.52
Roger Rodenbeck, Meal	6.99
Secretary of State, Title 177	20.00
Skalka & Baack Law Firm, Attorney fees	3,469.42
South Central Public Power Dist., Utilities	1,372.73
Spray Electric, Service	173.13



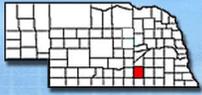
Clay County Board Minutes



Sullivan, Shoemaker, Attorney fees	2,638.00
Sunset Law Enforcement, Supplies	645.65
Sutton Lumber, Supplies	276.66
Sutton Pharmacy, Prescriptions	100.72
The Nebraska Signal, Advertising	173.25
TRU by Hilton, Lodging	96.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	112.75
US Cellular, Cell Phones	737.93
US Postal Service, Box rent	242.00
Brandy VanDewalle, Mileage	80.64
Dr. Carroll Verhage, Service	110.00
Verizon Wireless, Cell Phones	40.07
Vision Service Plan (CT), Vision	408.33
WJE Consulting LLC., Service	1,095.00
Lynn Waegli, Mileage	8.96
Windstream, Service	651.82
Woodward's, Garbage	377.50

ROAD FUND

Employees, Full Time Wage	\$57,258.38
Action Auto, Supplies	187.18
AFLAC, Insurance	1,013.60
Auca Chicago Lockbox, Supplies	638.03
Aurora Coop, Fuel, Repairs	124.86
Beck's Farm Equipment Inc., Supplies	161.96
Black Hills Energy, Utilities	8.17
Blue Cross Blue Shield, Ins.	2,395.30
C & M Supply, Supplies	64.80
Card Services, Supplies	155.88
Carey's Pest Control Inc., Service	65.00
Central Nebraska Equipment, Supplies	193.00
City of Clay Center, Utilities	119.75
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	90.77
Colonial Life, Ins	480.34
Cornerstone Bank, Withholdings & Retirement	29,057.38
CPI, Fuel	7,396.32
Sara Dasher, Cleaning	300.00
Deweese Sand & Gravel, Supplies	29,508.92
Dollar General, Supplies	61.60
Don's Lawn Service, Mowing	450.00
Eakes, Supplies	45.80



Clay County Board Minutes



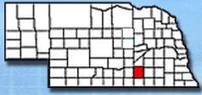
Extreme Transfer, Repairs	361.03
Fastenal, Supplies	48.08
First Concord Benefits Group, Sec. 125	190.00
Friesen Chevrolet, Inc., Parts, Repairs	4,489.59
George Brothers Propane, Fuel	12,702.07
George's 66 Service, Fuel	378.83
Hamilton Telecommunication, Internet	86.26
Island Supply Welding, Supplies	69.44
John Deere Financial, Parts, Supplies	740.39
Ken & Al's, Fuel	589.90
LCL Truck Equipment, Supplies	1,921.00
Madison National Life, Ins.	48.72
Menards, Supplies	413.62
Mid-Nebraska Aggregate, Gravel	23,720.34
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Inc., Supplies	4,493.13
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Supplies	228.86
Newman Traffic Signs, Supplies	3,423.76
Nextlink, Internet	38.50
NMC Exchange, Parts	10,167.76
Nutrien Ag Solutions, Inc, Supplies	178.04
PAD LLC, Landfill fees	617.76
Platte Valley Communications, Supplies	667.99
R & K Service, Fuel	2,174.51
Shirt Shack, Clothing	250.00
South Central Public Power, Utilities	295.66
Southern Power Dist., Utilities	57.16
Superior Outdoor Power, Supplies	49.99
Sutton Auto Supply, Supplies	12.57
Sutton Lumber, Supplies	29.95
True Blue Diesel, Parts & Labor	769.50
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	560.22
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service	\$452.15
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HEALTH FUND

Employees, Full Time Wage	\$8,249.63
Leslie Anderson, Mileage	18.00
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	21.18



Clay County Board Minutes



Clay County News, Advertising	55.60
Colonial, Ins	41.63
Cornerstone Bank, Withholdings & Retirement	3,839.27
Culligan's of Hastings, Rent	36.00
Wyoma DeVries, Mileage	11.20
First Concord Benefits Group, Sec. 125	150.00
Jolene Hakanson, Mileage	12.32
Donna Jensen, Mileage, Supplies	362.89
Sara Marshall, Mileage, Supplies	309.12
Nationwide, 457 Plan	100.00
DHHS Licensure Unit, Licensure renewal	650.00
Vision Service Plan (CT), Vision	28.17

911 FUND

Nemaha County Sheriff's Office, System upgrade	\$691.71
South Central Public Power District, Utilities	79.52
Windstream, Phone	382.41

E911 FUND

Windstream, Phone	\$1,033.93
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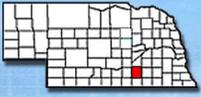
WEED FUND

Employees, Full Time Wage	\$1,575.33
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	27.28
Blue Cross Blue Shield, Ins.	250.46
Computer Hardware, Notebook	799.00
Cornerstone Bank, Withholdings & Retirement	2,006.06
CPI, Fuel	461.02
Eakes, Supplies	80.32
First Concord Benefits Group, Sec. 125	50.00
Jones Automotive, Supplies	623.70
Nationwide, 457 Plan	270.00
Nextlink, Internet	57.00
Greg Shuck, Supplies	122.51
South Central Public Power Dist., Utilities	33.82
Windstream, Phone	55.54

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 12:07 P.M.; next regular meeting scheduled for June 29, 2021. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

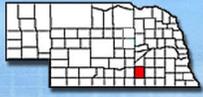
Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 29, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met June 29, 2021 as per public notice given in the Clay County News on June 23, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held June 22, 2021 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, 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 Pavelka and seconded by Bitterman to approve the minutes of the meeting held June 22, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; abstain: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work has started on Road S. They are putting two culverts in by Trumbull on Road 320; the road will be closed for a couple of days.

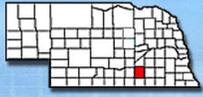
An easement for an existing water line was discussed. The Board wants to talk to legal counsel before making a decision. Discussion is tabled until July 13, 2021.

The preliminary budget for the road department was submitted and discussed. The request is less than last year.

Jennifer Fleischer, Deputy County Attorney discussed her duties as the deputy county attorney. She is willing to step in and take care of the cases, etc. that are pending until the board appoints an interim county attorney.

Greg Shuck, Weed Superintendent reported that he had been spraying right of ways; pastures and inspecting properties. He has sent inspection reports to individuals with musk thistles on their property. He also attended the RC&D meeting. The preliminary budget for the weed department was submitted and discussed. Greg said he had adjusted line items to cover the expense of attending the North America Invasive Species Management Association conference if the board approved his attending. Consensus of the Board was that he could attend the conference. The budget request is for \$150.00 more than last year.

Since a probationary period has been completed, the Board discussed wages for the weed superintendent. Motion by Schmidt and seconded by Pavelka to raise the weed superintendent's hourly wage to \$22.25 per hour retroactively to June 18, 2021. On roll



Clay County Board Minutes



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

Motion by Fintel and seconded by Pavelka to open the hearing to amend the 2020-2021 budget for the Clay County General Fund at 10:00 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The notice was published in the Clay County News on June 23, 2021. No other persons appeared and there were no written or oral comments or objections filed with the County Board. Last week Gene Ulmer, CPA explained the reasoning and process for this procedure.

Motion by Schmidt and seconded by Samuelson to close the public hearing to amend the 2020-2021 Clay County General Fund at 10:11 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Bitterman and seconded by Schmidt to amend the originally adopted budget of the Clay County General Fund and approve an additional increase to the Communications Center, Jail, County Board and Agriculture Extension budgets and to decrease the General Fund Cash Reserve, County Clerk, County Treasurer, County Assessor, Election Commissioner, Zoning, Clerk of the District Court, County Court, Buildings and Grounds, County Sheriff, County Attorney, Emergency Management, Veterans Service and County Miscellaneous budgets due to unanticipated expenditures for the Fund. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to adopt Resolution #21-16 transferring budget authority and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

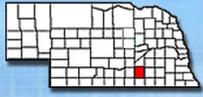
RESOLUTION #21 - 16

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Clay County Board of Supervisors office function, Agriculture Extension office function, Communication Center office function, and the County Jail office function in the General Fund Budget, and

WHEREAS, the 2020-2021 budget was amended at a hearing held June 29, 2021 increasing the budget authority of the General Fund and decreasing the necessary cash reserve of the General Fund, and

WHEREAS, budget authority of the County Clerk budget, County Treasurer budget, County Assessor budget, Election Commissioner budget, Zoning budget, Clerk of the District Court budget, County Court budget, Buildings and Grounds budget, County Sheriff budget, County Attorney budget, Emergency Management budget, Veterans Service Officer budget and the Miscellaneous budget, also office functions of the General Fund Budget, are adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional One hundred twenty thousand eight hundred twenty-six dollars and five cents (\$120,826.05) of budget authority is hereby allocated to the Communications Center office function from the Necessary Cash Reserve,



Clay County Board Minutes



And an additional Eighty-nine thousand six hundred seventy-three dollars and ninety-nine cents (\$89,673.99) of budget authority is hereby allocated to the Jail office function from the Necessary Cash Reserve, County Clerk, County Treasurer, County Assessor, Election Commissioner, Zoning, Clerk of the District Court, County Court, Buildings and Grounds, County Sheriff, County Attorney, Emergency Management, Veterans Service and County Miscellaneous budget functions,

And additional four thousand four hundred twenty-eight dollars and fifty-six cents (\$4,428.56) of budget authority is hereby allocated to the County Board office function from the County Clerk office function,

And an additional two thousand two hundred thirty-seven dollars and eighty-four cents (\$2,237.84) of budget authority is hereby allocated to the Agricultural Extension office function from the County Clerk budget function.

Dated this 29th day of June 2021.

ATTEST: Deborah Karnatz
Clay County Clerk

L. Wayne Johnson
Chairman Clay County Board of Supervisors

Mike Irons, Veterans Service Officer presented the preliminary budget request for the Veterans Service Office and the Veterans Aid budgets. The Veterans Service budget was reduced and since there is money in the checking account for Veterans Aid there is no request for that budget this year.

Mike Carroll, Custodian presented the Buildings and Grounds preliminary budget request. It is the same as the previous year. The barrier at the handicapped parking space was discussed. Mike will look into replacing it with a rubber barrier. Earl May is scheduled to start on the terrace the first week in July.

Joni Bitterman, Clerk of the District Court presented the preliminary budget request for her office. It is the same as the previous year.

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

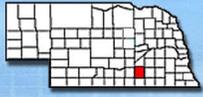
Motion by Fintel and seconded by Bitterman to authorize the chairman to sign the engagement letter with Dana F. Cole & Company for preparation of the County's budget documents. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There are now sufficient funds to pay back the Inheritance Tax Fund from the Weed Fund. Motion by Pavelka and seconded by Schmidt to adopt Resolution #21-17 to pay back the \$2,300.00 to the Inheritance Tax Fund that was loaned to the Weed Fund in November of 2020. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

RESOLUTION # 21-17

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

Whereas Clay County Board of Supervisors resolved that \$2,300.00 be transferred from the Inheritance Tax Fund to the Weed Fund as a loan to be paid back when funds are available.



Clay County Board Minutes



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

Therefore, be it resolved by the Clay County Board of Supervisors that \$2,300.00 be transferred from the Weed Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #20-43 dated November 24, 2020.

Adopted this 29th day of June 2021.

L. Wayne Johnson, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

The Emergency Manager requested money be moved from the E911 Fund to the E911 holding fund. Motion by Fintel and seconded by Shaw to adopt Resolution 21-18 transferring \$60,000.00 from the E911 Fund to the E911 Holding Fund and authorize the chairman to sign. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

RESOLUTION #21-18

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 \$60,000.0 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

The \$60,000.00 represents the E-911 Allocation balance in the fund as of June 1, 2021, after all qualifying allocation expenses had been charged to this account for the 2020-2021 fiscal year.

Dated this 29th day of June 2021.

L. Wayne Johnson, Chairman, Clay County Board of Supervisors

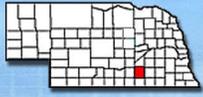
Attest: Deb Karnatz, Clay County Clerk

Robin Gilbert, County Treasurer presented the preliminary budget request for her office.

Robin Gilbert presented information on Tax Sales Certificates and parcels of real estate that were not sold at the public tax sale in March 2021. 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 Shaw and seconded by Fintel to approve the tax sale certificates numbered 21-01 through 21-66. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 29, 2021. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.



Clay County Board Minutes



Motion by Bitterman and seconded by Samuelson to direct the County Attorney to start foreclosure proceedings on 2018 County tax sales numbered #18-5, #18-25, #18-26, #18-27, #18-28, #18-29, #18-35, #18-37, #18-38, #18-40, #18-59 and #18-60. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

A resolution for a new pledge was presented also.

Motion by Fintel and seconded by Bitterman to adopt Resolution #21-19 for security pledge CUSIP #3133EMBH4 for \$500,000.00 and CUSIP #3130ALEQ3 for \$1,000,000.00 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, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Tim Lewis, Emergency Manager presented the preliminary budget request for the Emergency Management office, Communications Center, 911, E911 and 911 Holding. There was no update on digital reception, Comm Plan Phase II. Tim did discuss the claim that was tabled last week. He will get information from other entities on how this is handled. The County Clerk will also contact a couple of other counties.

Two statements of work for Clay County from gworks were reviewed.

Motion by Shaw and seconded by Fintel to authorize the chairman to sign the Standard Assessor GIS Data Maintenance & Support statement of work between gworks and Clay County Nebraska. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the GIS Data Remediation statement of work between gworks and Clay County Nebraska. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

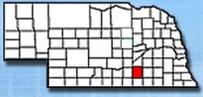
The estimate for work to be done on the Services Building has not been received.

Information from NIRMA regarding a claim that they now deem uncollectible was discussed. The consensus was that it is uncollectible and decided not to pursue it any further either. Clay County will receive a check for the amount that has been recovered so far.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 11:52 A.M.; next regular meeting scheduled for July 13, 2021. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

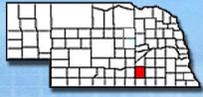
Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 13, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met July 13, 2021 as per public notice given in the Clay County News on July 7, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw and L. Wayne Johnson; absent: Ivan Fintel. Minutes of the meeting held June 29, 2021 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, 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 June 29, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

Julie Bergen, Clerk Magistrate presented the preliminary budget for the County Court.

Thomas Roemmich II, Highway Superintendent reported on work they are doing on Road S. That departments internet has not been working good since Nextlink took over. He will check into Windstream for that service. CAT and John Deere were both contacted to see how far out delivery of a motor grader would be; CAT would be 30 days and John Deere 90 days. When to advertise for bids will be decided after the budget projections are received. Tom discussed the challenges he is having in getting gravel from Deweese.

Motion by Bitterman and seconded by Samuelson to open the public hearing at 9:10 A.M. for the purpose of vacating part of Road G between sections 1 & 2, T7N-R8W from the north section line, south for 1600 feet to the south edge of the BNSF ROW line. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent was present for the hearing along with Rueben Wehnes. Mr. Wehnes expressed concerns with having the crossing closed; primarily with no access for fire or other emergency equipment. Tom will contact the Railroad with these concerns.

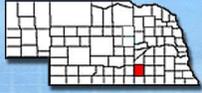
Motion by Samuelson and seconded by Pavelka to close the public hearing at 9:17 A.M. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

This will be discussed again next week in order to contact the Railroad.

Per statute 39-1725, the resolution to act on the vacation will be put on the agenda for the next meeting; July 20, 2021; depending on what is found out with the Railroad.

No action was taken on the Leininger easement; this will be placed on the agenda again.

Two easements for Black Hills Nebraska Gas, LLC were presented and discussed.



Clay County Board Minutes



Motion by Bitterman and seconded by Pavelka to approve the easement requested by Black Hills Nebraska Gas, LLC for a natural gas pipeline Sec. 16-T6N-R6W NE ¼ along Road Q. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, and Johnson; absent: Fintel. Motion carried. (full description and map on file in County Clerk's office.)

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Black Hills Nebraska Gas, LLC for a natural gas pipeline crossing Road L in Sections 22 and 23 of T7N-R7W; Road 315 in Sections 22 & 27 of T7N-R7W and the ROW on the west side of Road L from the NE corner to the SE corner of Section 22 T7N-R7W. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried. (full description and map on file in County Clerk's office.)

An easement request from Viaero Fiber Networks was presented and discussed. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Viaero Fiber Networks for placement of fiber optic facilities from Road A on Road 318 to Road M then south to Road 314 then east to Highway 14. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried. (full description and map on file in County Clerk's office.)

Jennifer Fleischer, Deputy County Attorney did not have anything to report but asked if there was anything she could report to the courts and other attorneys. The Chairman told her they were discussing this later today and do have a contract they will discuss if the rest of the Board wants to move forward.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Schmidt and seconded by Bitterman to approve the fee reports for the following county officials for the month of June 2021: County Clerk \$18,503.00; County Court \$8,217.20; Clerk of District Court \$13,754.20; Sheriff \$1,803.36 and County Treasurer receipts numbered 21060001 through 21060047 in the amount of \$1,844,575.63. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

The Nextlink agreement was not discussed.

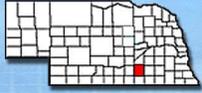
The Chairman reported that he is still waiting on estimates for repairs at the Services Building.

Jeff Franklin, County Sheriff presented the Sheriff and Jail preliminary budgets.

Jeff also discussed concerns with the employee handbook and safety manual and the reasons some of the officers do not want to sign the acknowledgement pages. The Chairman will contact NIRMA to see if there is a policy that would alleviate those concerns.

Donna Jensen, Director of the Clay County Health Department presented the directors report for the April through June 2021 quarter; the departments preliminary budget request and a recommendation for an appointment to the Clay County Health Board. The COVID vaccine is still available for either appointments or walk ins. Grant money has been built into the budget that may help with some upgrades. She would like to digitalize the records as well.

Jolene Hakanson has agreed to serve another term on the Health Board. Motion by Shaw and seconded by Pavelka to reappoint Jolene Hakanson to the Clay County



Clay County Board Minutes



Health Board for a three-year term beginning August 28, 2021 and ending August 28, 2024. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Robin Gilbert, County Treasurer presented the semi-annual statement. Motion by Bitterman and seconded by Pavelka to accept the semi-annual statement from January 1, 2021 to June 30, 2021 as presented by the County Treasurer. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried.

The Board worked on their preliminary budget request.

Preliminary budget requests for: General Fund/Misc., Register of Deeds Preservation & Maintenance Fund, Visitor Promotion, Visitor Improvements, Drug Law Enforcement – CO, Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking, Road Buyback, Road Imp Bond, County Equipment Sinking and a correction to the County Clerk's budget were submitted and discussed.

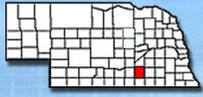
Chairman Johnson reported on the meeting that he and Supervisors Pavelka and Fintel had with John Lyons regarding the County Attorney position. A contract was distributed and discussed. Consensus was to contact Mr. Lyons and put this on the agenda for next week.

The audit report for 2019-2020 has been received and is available in the County Clerk's office.

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 11:07 A.M.; next regular meeting scheduled for July 20, 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 20, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met July 20, 2021 as per public notice given in the Clay County News on July 14, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held July 13, 2021 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, 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 Fintel and seconded by Bitterman to approve the minutes of the meeting held July 13, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they were done with the first mile on the Edgar road and will be starting on the second mile. There was a pre-construction meeting with Reece Construction, Co. and the work on the KL bridge will be starting. Landowners have been contacted who were concerned about the Road G vacation. The legal description had been incorrectly given to the County Clerk; there is no opposition to the correct location.

Today's meeting is the next regularly scheduled Board meeting following the public hearing and this Board may now make a decision regarding the vacating of part of Road G. A resolution was presented by the highway superintendent to vacate a part of Road G between Section 1 T7N-R8W and Section 6 T7N-R7W starting at the Northeast Corner of Section 1 thence 1590 feet south to the south side of the BNSF ROW located between Section 1 of Inland Township and Section 6 of Lynn Township.

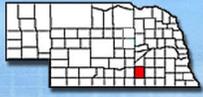
Motion by Shaw and seconded by Schmidt to adopt Resolution #21-20 vacating a part of Road G between Section 1 T7N-R8W and Section 6 T7N-R7W starting at the Northeast Corner of Section 1 thence 1590 feet south to the south side of the BNSF ROW located between Section 1 of Inland Township and Section 6 of Lynn Township and authorize the chairman to sign. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Resolution #21-20

WHEREAS, The section of road known as Road G, starting at the Northeast Corner of Section 1, T7N-R8W, thence 1,590 feet South to the south side of the BNSF Right-of-Way, located between Section 1, T7N-R8W, Inland Township, Clay County, Nebraska, and Section 6, T7N-R7W, Lynn Township, Clay County Nebraska, and is under Clay County's jurisdiction and;

WHEREAS, The BNSF Railroad has requested the section of road and the existing rail line crossing be vacated and a public hearing be held to consider the vacating, and;

WHEREAS, The Highway Supt. reported the road in question is a dirt road that has not been maintained for many years, is overgrown with trees and grass. This section of road is a dead end road, and the road is impassable to the public. This section of road is located entirely



Clay County Board Minutes



within the boundaries of the Harvard Marsh owned by the United States Fish and Wildlife, and within the BNSF Railroad Right-of-Way. The vacating of this section of road would not deny any landowners or tenants any access to their adjoining properties. The section would become 100% property of the USFW within their boundaries and BNSF within their Right-of-Way upon vacating. Traffic counts were not taken during this study due to the road being impassable to the public, and;

WHEREAS, A public hearing was held on July 13th, 2021,

BE IT RESOLVED by the Clay County Board of Supervisors, in regular session assembled on July 20th, 2021, that the County Road described as; Road G, starting at the Northeast Corner of Section 1, T7N-R8W, thence 1,590 feet South to the south side of the BNSF Right-of-Way, located between Section 1, T7N-R8W, Inland Township, Clay County, Nebraska, and Section 6, T7N-R7W, Lynn Township, Clay County Nebraska, is hereby declared to be vacated.

DONE this 20th day of July 2021 at regular session of the Clay County Board of Supervisors.

/s/ L. Wayne Johnson, Chairman

/s/ Deb Karnatz, Clay County Clerk

Tim Lewis, Emergency Manager reported on the sale of the generator and his desire to purchase one that could be used for the Communications Center as well as the Clay County Services Building. He will obtain at least three informal bids and report back to the board. The agreement with Nextlink has not been returned. Tim is also waiting to hear more details about the EMPG grant.

Michael Sindelar, Extension Educator presented the preliminary budget request for the Agriculture Extension office.

John Lyons met with the board to introduce himself to those that he had not met yet. He told a little of his background, presented a six month contract and explained parts of it, and spoke of plans for the office.

Motion by Fintel and seconded by Pavelka to enter into executive session at 10:05 A.M. to discuss personnel issues. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

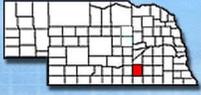
Motion by Samuelson and seconded by Schmidt to go out of executive session at 10:35 A.M. and resume regular session. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to approve and authorize the chairman to sign the County Attorney Contract between Clay County and John Lyons for a six month period. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Chairman Johnson presented and explained a resolution to endorse the constitutional Sheriffs and Peace Officers Association for the board's consideration. This will be discussed again next week after legal counsel reviews it.

There was no estimate for work on the Service Building to be reviewed at this time.

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



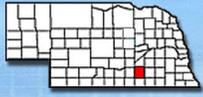
Clay County Board Minutes



Motion by Schmidt and seconded by Fintel to adjourn this meeting at 10:51 A.M.; next regular meeting scheduled for July 27, 2021. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 27, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met July 27, 2021 as per public notice given in the Clay County News on July 21, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw and James Pavelka, absent: L. Wayne Johnson. Minutes of the meeting held July 20, 2021 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, James Pavelka 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 Fintel and seconded by Shaw to approve the minutes of the meeting held July 20, 2021 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of work being done on Road S and Road XL Bridge. They have started hauling concrete to locations as needed. Jeff Polak, Olsson & Associates discussed the Letter of Agreement for Professional Services on Road W BNSF Railroad Overpass in detail and the timeline this project will take, possibly not starting till fall of 2022. He will come every couple of months to keep the board updated on the progress.

Motion by Fintel and seconded by Bitterman to authorize the Vice Chairman to sign the Letter Agreement for Professional Services Road "W" BNSF Railroad Overpass (the Project") Clay County Nebraska. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, and Pavelka; absent: Johnson. Motion carried.

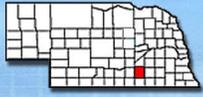
Greg Shuck, Weed Superintendent reported he has sprayed 750 acres this past month already, inspected properties for Noxious weeds, attended a summer Conference for continuing education hours and found out the county will be reimbursed for the NAISMA \$600.00 for Registration and room fees that Greg will attend.

The Secretary of States office has contacted the County Clerk to encourage that office to have a .gov email domain. This is at zero cost at this time. The communication stated that "switching over will add another layer of security to your network". The Clerk is requesting that the vice chairman sign the necessary paperwork to accomplish this.

Motion by Shaw and seconded by Bitterman to authorize the Vice Chairman to sign the letter requesting a .gov domain. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson Schmidt, and Pavelka, absent: Johnson. Motion carried.

The Clay County Health Director's wages were discussed. Dick Shaw reported on the details discussed upon hiring Donna Jensen and told the board she was doing a good job.

Motion by Shaw and seconded by Bitterman to increase the hourly wage of the Clay County Health Director to \$26.00 per hour beginning July 20, 2021. On roll call, yea: Shaw, Bitterman, Samuelson Schmidt, Fintel and Pavelka; absent: Johnson. Motion carried.



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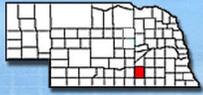
Mike Carroll, Custodian & Joni Bitterman, Clerk of District Court discussed the lighting in the judges room. Mike is going to try a 150 watt LED bulb first to see if that will help, if not the fixture might need to be changed. Mike reported that the restrooms on the third-floor need vents and will contact someone to install them for ventilation. Earl May will start to sod south of the courthouse around August 19. Mike also informed the Board of the progress of work being done on the outside and inside of the courthouse. The sidewalk in front of the communications building has a hole in need of repairs, the Board told Mike to contact someone to fix it.

A resignation letter has been received from the Deputy County Attorney.

The resolution to endorse the constitutional Sheriffs and Peace Officers Association was not discussed.

GENERAL FUND

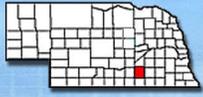
Employees, Full Time Wage	\$127,729.75
Action Auto, Supplies	5.99
Adams County EMA, Dues	100.00
AFLAC, Insurance	715.32
Holli Alley, Mileage	100.80
Anstine Fire Equipment, Service	65.00
Aspegren Repair, Supplies	4,195.77
Aurora Coop, Repair	101.50
Aurora News Register, Advertising	93.00
Auto Glass Experts, LLC, Repairs	245.00
Baird & Griess, Wireless, Copies	719.00
Barb Barnett, Mileage	78.74
Bear Graphics, Supplies	195.50
Black Hills Energy, Utilities	114.90
Blue Cross Blue Shield, Ins.	71,253.62
Business World Products, Supplies	273.42
Mike Carroll, Supplies	41.69
Cash-Wa Distributing, Supplies	658.91
Central Nebraska Collections CU., Garnishment	102.24
City of Clay Center, Utilities,	502.17
Clay County Ag Society, Building rent	1,000.00
Clay County News, Advertising	2,099.40
Clay County Sheriff, Service fees	155.45
Clay County Treasurer, Postage, Checks	1,357.86
Clearly, Phone	426.01
Clerk of the District Court, Fees	141.00
Colonial Life, Ins	740.78
Consolidated Management, Training meals	17.48
Corner Market, Food	1,293.74
Cornerstone Bank, Withholdings & Retirement, checks	65,852.33
CPI, Fuel	4,098.42
Credit Management Services Inc., Garnishment	82.17
Culligan's of Hastings, Rent	11.00
Cummins Central Power, Service	716.52



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Dana F Cole & Company LLP, Services	450.00
DAS State Accounting, Service	795.52
Dollar General, Supplies	102.45
Don's Lawn Service, Mowing	920.00
Eakes, Supplies	170.86
Fillmore County Sheriff, Inmate boarding	3,380.00
First Concord Benefits Group, Sec. 125	5,475.19
Friesen Chevrolet, Inc., Parts, Repairs	168.77
Goding Law, Service	959.50
gWorks, Support	18,444.00
Ted Griess, Service	250.00
Hamilton County Treasurer, VSO Contract	2,291.67
Natalie Holman, Supplies	32.94
Hometown Leasing, Lease	2,242.49
L. Wayne Johnson, Registration	150.00
Kitty's Roadhouse, Meals	1,166.00
Kustom Signals Inc., Supplies	105.00
Madison National Life, Ins.	78.74
Memorial Community Health, Service	190.00
Menards, Supplies	17.28
MIPS, Service, Supplies	2,903.68
Mogul's Transmission, Repairs	423.00
Mustang Inc., Apparel	931.55
Nationwide, 457 Plan	1,200.00
Nebraska Association of County Officials, Registration	300.00
Nebraska Law Enforcement Training Center, Training	216.00
Nebraska.gov, Records	20.00
Office Depot, Supplies	52.57
Page My Cell, Service	2,675.00
Teri Pollet, Mileage, Supplies	79.95
PrecisionIT, Backups, Service	1,318.75
Quill, Supplies	81.65
Ryan Law, Service	8,462.14
Security Equipment Inc., Monitoring	383.40
Skalka & Baack Law Firm, Attorney fees	4,442.68
South Central Public Power Dist., Utilities	2,461.44
Sullivan, Shoemaker, Attorney fees	2,975.00
Sutton Lumber, Supplies	18.50
Sutton Memorial Chapel/Mclaughlin Funeral Home, Burial	2,000.00
Sutton Pharmacy, Prescriptions	151.89
Tonniges & Associates, Audit	7,403.00
Uline, Supplies	846.50
Unite Private Network, LLC., Internet	1,606.00
UNL-WCREEC, Registration	85.00
US Bank, Supplies	251.51



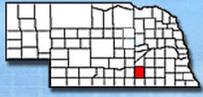
Clay County Board Minutes



US Cellular, Cell Phones	738.94
USDA, APHIS General, Service	2,691.65
V & M Sales & Lawn Service, Lawn care	515.00
Brandy VanDewalle, Mileage	26.88
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	408.33
Windstream, Service	646.51
Woods & Aitkens LLP, Service	30.00
Woodward's, Garbage	367.50

ROAD FUND

Employees, Full Time Wage	\$56,739.77
Action Auto, Supplies	361.90
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	746.91
Aurora Coop, Fuel, Repairs	81.86
Beck's Farm Equipment Inc., Supplies	586.36
Black Hills Energy, Utilities	62.13
Blue Cross Blue Shield, Ins.	2,395.30
Brown's Thrift Store, Supplies	218.29
C & M Supply, Supplies	34.56
Card Services, Supplies	13.90
Cardinal Tool & Die Inc., Repairs	175.00
Certified Truck & Trailer Repairs inc., Repairs	2,465.64
City of Clay Center, Utilities	117.88
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	64.80
City of Harvard, Utilities	69.50
City of Sutton, Utilities	120.55
Clay County New, Notice	14.18
Cooney Refrigeration, Repairs	211.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	28,798.65
CPI, Fuel	3,497.00
Sara Dasher, Cleaning	300.00
Diamond Lime, Rock	8,137.90
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	21.58
Extreme Transfer, Repairs	104.50
Filter care of Nebraska, Parts	293.90
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Inc., Parts, Repairs	1,027.15
Friesen Ford, Parts & Labor	74.05
George Brothers Propane, Fuel	16,710.13
George's 66 Service, Fuel	465.57



Clay County Board Minutes



Hamilton Telecommunication, Internet	86.26
Hays Land Surveying LLC, Survey	2,015.72
Island Supply Welding, Supplies	321.76
John Deere Financial, Parts, Supplies	3,394.23
Ken & Al's, Fuel	802.90
Madison National Life, Ins.	48.72
Master Magnetics Inc., Supplies	1,163.59
Menards, Supplies	348.50
MIPS, Service	133.20
Murphy Tractor & Equipment Co., Inc., Supplies	8,527.03
Nationwide, 457 Plan	350.00
Newman Traffic Signs, Supplies	6,328.33
Nextlink, Internet	38.50
Nutrien Ag Solutions, Inc, Supplies	138.57
Petro Plus Inc., Repairs	257.95
PrecisionIT, Service	16.25
R & K Service, Fuel	145.24
South Central Public Power, Utilities	382.98
Southern Power Dist., Utilities	64.73
Straight-Line Striping, Service	32,375.55
Superior Outdoor Power, Supplies	23.00
Sutton Irrigation & Repair, Rental	101.60
Sutton Lumber, Supplies	34.84
Trausch Dynamics, Parts	271.74
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	562.35
Woodward's, Garbage	55.00

VISITORS PROMOTION FUND

Edgar Community Club, Grant for Edgar Fest	93.83
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VISITORS IMPOVEMENT FUND

City of Clay Center, Grant for pool chairs	700.00
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ROD P M FUND

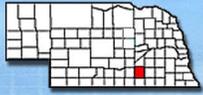
Bear Graphics, Supplies	\$854.66
MIPS, Service	456.66

INHERITANCE TAX FUND

Al's Old House Repair, Materials	\$10,000.00
Done Right Masonry, Materials	56,000.00

HEALTH FUND

Employees, Full Time Wage	\$8,326.68
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Clay County Board Minutes



Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	727.59
Clay County New, Advertising	68.03
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	3,989.97
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	44.95
First Concord Benefits Group, Sec. 125	225.00
Donna Jensen, Mileage, Insurance	351.28
Sara Marshall, Mileage, Supplies	291.76
Nationwide, 457 Plan	100.00
PrecisionIT, Repairs	16.25
US Post Office, Postage	67.00
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$58.69
South Central Public Power District, Utilities	119.47
Windstream, Phone	382.44

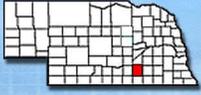
E911 FUND

Windstream, Phone	\$1,033.99
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WEED FUND

Employees, Full Time Wage	\$1,777.33
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	63.52
Black Hills Energy, Utilities	7.86
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,127.34
CPI, Fuel	553.16
Eakes, Supplies	80.32
Menards, Supplies	14.99
NAISMA, Registration	359.00
Nationwide, 457 Plan	270.00
Nextlink, Internet	28.50
PrecisionIT, Repairs	16.25
Ramada River's Edge Convention Center, Lodging	190.00
South Central Public Power Dist., Utilities	25.54
Van Deist Supply Co., Chemicals	839.80
Warne Chemical, Chemicals	256.32
Windstream, Phone	55.68

Motion by Bitterman and seconded by Schmidt to approve the claims that were presented plus the tabled General fund claim #1857 and authorize the County Clerk to pay from the appropriate



Clay County Board Minutes

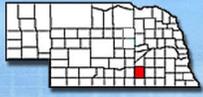


funds. On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Johnson. Motion carried.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 11:00 A.M.; next regular meeting scheduled for August 17, 2021. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Danalee Nelson, Deputy Clay County Clerk

James Pavelka, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 17, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met August 17, 2021 as per public notice given in the Clay County News on August 11, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Dick Shaw and James Pavelka, absent: Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held July 27, 2021 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, James Pavelka 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 Bitterman to approve the minutes of the meeting held July 27, 2021 as mailed. On roll call, yea: Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Fintel and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they are still working on Road S; they have 1 mile left. Tom would like to replace the motor grader in Sutton this year.

Motion by Bitterman and seconded by Shaw to advertise for motor grader bids; bids to be opened September 21, 2021 at 9:15 A.M. On roll call, yea: Schmidt, Shaw, Bitterman Samuelson and Pavelka; absent: Fintel and Johnson. Motion carried.

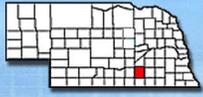
Charlie Rudeen from Nebraska Machinery Company presented the documents for the skid steer lease. The lease is for 2021 skid steer with the same terms as last year.

Motion by Schmidt and seconded by Samuelson to authorize the vice chairman to sign the Sales Agreement, Repurchase Agreement and Governmental Equipment Lease-Purchase Agreement with NMC and Caterpillar Financial Services for lease of a 2021 262D3 skid steer for \$4,620.00 for one year. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Fintel and Johnson. Motion carried.

Jeff Franklin, County Sheriff told the Board that he had gotten approval from Supervisor Johnson a couple of weeks ago to purchase a patrol car from state surplus. That purchase is covered in his budget. He purchased the vehicle for \$15,900.00. He believes there is \$12,000.00 worth of equipment in it. It is already being used by the department. Jeff reported on the challenges of transporting prisoners because of COVID. A report was also given on the activities at the Deweese Demo Derby. Jeff also answered questions from the Board.

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.

Gene Ulmer, CPA, distributed and discussed spread sheets and budget notes updating the board on the tax requests, estimated receipts, valuations, interlocal agreements, Inheritance Tax fund and restricted funds. The necessary transfers from the Inheritance Tax Fund were discussed. Valuations have not been received from the Assessor's office so last year's valuations were used for estimation purposes. Gene will be on the agenda next week with some more concrete figures.



Clay County Board Minutes



Motion by Samuelson and seconded by Bitterman to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2021-2022 County budget year. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Fintel and Johnson. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise the Notice of Budget and Budget Summary hearing for 2021-2022, the hearing to be held September 14, 2021 at 9:00 A.M. On roll call, yea: Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Fintel and Johnson. Motion carried.

Motion by Samuelson and seconded by Bitterman to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing will commence immediately upon adjournment of the preceding budget hearing which will begin at 9:00 A.M. on September 14, 2021. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Fintel and Johnson. Motion carried.

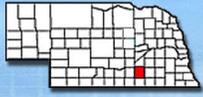
Armando Leal, Al's Old House Restoration discussed the repairs on the 3rd floor of the courthouse. He will be sending change orders to include the additional painting and repair work. One of the roof drains is still a problem and until that is fixed, the repairs and painting in that room will have to wait. He will take pictures of the roof drain and also damage in the Judges chamber and send to the board members. Mike Carroll, custodian will contact Ziemba Roofing to see if they are able to repair the problematic drain.

Kris Bousquet, Director of Livestock Development for the Alliance for the Future of Agriculture in Nebraska discussed A FAN (Alliance for the Future of Agriculture in Nebraska), livestock development and county zoning. Mr. Bousquet is also the executive director of the Nebraska State Dairy Association. A study of the Economic Impact of Dairy Processing Expansion in Nebraska, Livestock Friendly County Benefits and an overview of Odor Footprints and the Odor Footprint Tool were distributed. The organization is available at no cost to farmers to help integrate livestock into their operations. One opportunity is to significantly expand the dairy cattle industry by bringing in a cluster of dairies in conjunction with a type of dairy processor. He discussed modernizing Clay County's Zoning regulations saying this would make these processes easier. The Board and Zoning Administrator, Barb Barnett explained that the County's Zoning regulations are in place to protect producers, neighbors and the county, are already livestock friendly and do encourage growth. Mr. Bousquet compared Nebraska county zoning regulations to Iowa's state zoning regulations saying the county regulations were not hospitable. The board and zoning administrator disagreed.

Tim Lewis, Emergency Manager presented 3 estimates for a generator for the 911 center. Quotes were received from Midwest Engine Services for (50KW) \$23,654.00; Generac Industrial for (50 KW) \$17,099.00 and Generators For Sale for (48KW) \$18,574.33. Each quote was discussed. Generac and Generators For Sale did not include everything the Midwest proposal had. More information is needed so this will be discussed again next week.

Storm damage that occurred in July was discussed. A disaster declaration was prepared by the Emergency Manager and the chairman signed it on August 11, 2021. The disaster declaration was needed to qualify for aid from the July 9, 2021 windstorm. South Central Public Power and Sutton had damage from that storm.

Sandy Benson, Nebraska Forest Service had sent information to the board prior to this meeting. Sandy is a fuels management specialist with the Nebraska Forest Service (NFS). She works



Clay County Board Minutes



with communities and landowners in wildfire preparation efforts throughout the state. The NFS is developing Community Wildfire Protection Plans (CWPPs) statewide to help obtain funding for wildfire mitigation, maximize safety, bolster communications between local and state resources, and help communities understand the evolving role fire plays in Nebraska's landscape. Clay County is invited to designate an individual to participate on the steering committee to help identify local issues important to our citizens. After discussion, the consensus was not to designate anyone.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Shaw and seconded by Bitterman to approve the fee reports for the following county officials for the month of July 2021: County Clerk \$22,124.50; County Court \$9,401.64; Clerk of District Court \$30,929.24; County Sheriff \$1,249.68 and County Treasurer receipts numbered 21070001 through 21070050 in the amount of \$235,473.04. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Fintel and Johnson. Motion carried.

The County Attorney preliminary budget request was sent to the board prior to the meeting.

The Extension office has submitted a list of items to be declared as surplus. Motion by Samuelson and seconded by Bitterman to declare four Dell computers, an IPAD, a portable overhead projector, a laser pointer, a wireless mouse and a Panasonic microwave from the Extension office as surplus. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Fintel and Johnson. Motion carried.

A request for an appointment to the Clay County Health Board to fill the vacancy that occurred when Wyoma DeVries' term expired July 1st has been received from the Clay County Health Department. Motion by Samuelson and seconded by Schmidt to appoint Alyce Sherman to the Clay County Health Board for a three-year term beginning August 17, 2021. On roll call, yea: Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Fintel and Johnson. Motion carried.

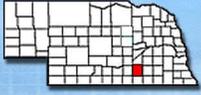
The requests from the townships, fire districts and Ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$29,580.00, Sinking \$17,405.00; Edgar Rural General \$44,000.00 Sinking \$19,000.00; Fairfield Rural General \$38,360.00 Sinking \$18,190.00; Harvard Rural General \$36,949.50; Sutton Rural General \$64,344.92; Trumbull Rural General \$33,050.00 Sinking \$21,500.00; Bond \$33,682.50. **Townships:** Edgar \$11,137.00; Eldorado \$6,270.00; Fairfield \$6,018.00; Glenvil \$10,757.58; Harvard \$8,867.88; Inland \$7,574.65; Leicester \$8,500.00; Lewis \$9,501.30; Logan \$9,858.78; Lone Tree \$3,238.89; Lynn \$5,314.56; Marshall \$7,087.46; School Creek \$8,408.00; Sheridan \$9,268.00; Spring Ranch \$12,916.49; Sutton \$12,246.12. **Clay County Ag Society** \$179,746.70.

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

There were no estimates to be discussed for repair of the Services building.

A different master agreement for Capital Business Systems, Inc. for a copier in the county attorney secretary's office was discussed. This will be placed on next week's agenda.

Motion by Bitterman and seconded by Samuelson to adjourn this meeting at 12:04 P.M.; next regular meeting scheduled for August 24, 2021. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Fintel and Johnson. Motion carried.

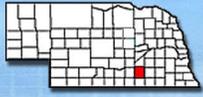


Clay County Board Minutes



Deb Karnatz, Clay County Clerk

James Pavelka, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 24, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met August 24, 2021 as per public notice given in the Clay County News on August 18, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw and L. Wayne Johnson; absent: Eric Samuelson and Ivan Fintel. Minutes of the meeting held August 17, 2021 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, 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 Pavelka to approve the minutes of the meeting held August 17, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Samuelson and Fintel. Motion carried.

Samuelson entered the meeting at 9:07 A.M.

Thomas Roemmich II, Highway Superintendent reported that the project on Road S should be completed this week. They will be working on cleaning ditches, removing trees and working on culverts. Mowing roadsides is continuing. The annual certification cannot be completed until the inventory and budget are approved. This will be put on the agenda in September.

Greg Shuck, Weed Superintendent reported that there is a problem with the transmission on the spray truck. One option is to replace the faulty parts with a 12-month warranty except the torque converter would have no warranty or the other option would be to replace the transmission with a 3-year warranty. The consensus was to replace the transmission. Greg will do this after the spray season is over.

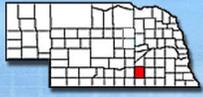
Board members are still trying to find someone to do the repairs on the Services building.

The agreement for a copier in the county attorney's secretary's office was discussed. Motion by Bitterman and seconded by Samuelson to authorize the chairman to sign the Schedule to Master Agreement between Capital Business Systems, Inc. and Clay County for a Canon copier for a term of 60 months. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Information about NACO Benefit Services new partnership with MASA Medical Transport Solutions. MASA provides reimbursement through any air or ground transportation company in the United States and Canada, including out of network providers. Someone from NACO Benefit Services will be asked to come to a meeting to discuss in further detail.

Gene Ulmer, CPA discussed the county budget. The county valuation has increased. It was decided to budget for a \$600,000.00 transfer from the Inheritance Tax Fund to help decrease the levy amount a little.

Mike Carroll, custodian discussed items to be declared as surplus and discussed installing an exhaust fan in a 3rd floor restroom. One estimate for installing the fan has been received. The board suggested getting another estimate for comparison. The new sod has been installed and



Clay County Board Minutes



Mike will need to keep it wet for the next month or so. The sump pump in the basement needs replaced as well.

The need for a policy stating responsibility and roles of the health board, extension board and the Board of Supervisors for new hires in those departments was discussed.

There appears that there was some miscommunication concerning raises at the time the Extension office manager was hired. Motion by Shaw and seconded by Bitterman to give a 50 cent per hour raise to the Extension office manager, retroactive to the end of the introductory period. On roll call, yea: Shaw, Bitterman and Schmidt; nay: Samuelson, Pavelka and Johnson; absent: Fintel. The Chairman declared the motion failed for lack of majority.

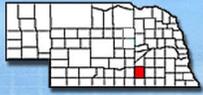
The change order from Als Old House Repair LLC for paint, materials and labor that is being added per the county's request was discussed. Motion by Bitterman and seconded by Shaw to authorize the chairman to sign the change order for extra labor, materials and paint as presented by Als Old House Repair LLC. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

The claims were distributed for review and discussion.

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

GENERAL FUND

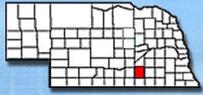
Employees, Full Time Wage	\$121,086.83
AAA Best Concrete, Sidewalk repair	2,500.00
Adams County Sheriff, Service	19.00
AFLAC, Insurance	621.07
Holli Alley, Subscription	83.99
Aspegren Repair, Supplies	226.93
Aurora Coop, Repair	136.00
Auto Glass Experts, LLC, Repairs	170.00
Baird & Griess, Copies	131.75
Barb Barnett, Mileage, Supplies	148.11
Black Hills Energy, Utilities	129.80
Blue Cross Blue Shield, Ins.	71,605.98
Bockstadter & Glen Law, Service	67.65
Don Bottorf, Service	95.00
Stan Brennfoerder, Mowing	575.00
Business World Products, Supplies	39.38
City of Clay Center, Utilities,	452.96
Clay County News, Advertising	1,450.76
Clay County Sheriff, Service fees	98.41
Clay County Treasurer, Postage	2,507.38
Clearly, Phone	426.01
Colonial Life, Ins	740.78
Consolidated Management, Training meals	654.46
Corner Market, Food	873.43



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Cornerstone Bank, Withholdings & Retirement, checks	60,560.80
CPI, Fuel	3,980.47
Credit Management Services Inc., Garnishment	191.85
Culligan's of Hastings, Rent	64.65
DAS State Accounting, Service	795.52
Dollar General, Supplies	101.00
Don's Lawn Service, Mowing	870.00
Eakes, Supplies	5,337.69
Earl May, Sod	3,070.88
First Concord Benefits Group, Sec. 125	3,261.30
Jennifer Fleischer, Reimbursements	289.15
Freightliner Truck Center, Repaired	2,061.68
Futurity IT, Annual renewal	1,000.00
Robin Gilbert, Mileage	85.12
gWorks, Support	11,700.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	257.60
Noah Herndon, Witness fees, Mileage	74.05
Holiday Inn, Lodging	179.90
Hollman Media, Registration	25.00
Hometown Leasing, Lease	2,242.49
Jones Automotive, Repairs	3,388.02
Krieger Electric Co., Connect generator	1,610.02
Langvardt, Valle & James, Service	19.00
Tim Lewis, Postage	9.10
Kelly Lovgren, Notary fees	70.00
Madison National Life, Ins.	70.10
Memorial Community Health, Service	130.00
Menards, Supplies	197.30
Mid-Nebraska Individual Services, 1st Qtr.	1,635.00
MIPS, Service, Supplies	2,903.68
Mustang Inc., Apparel	1,752.65
NACO, Registration	282.00
Nationwide, 457 Plan	1,125.00
NE Assoc. of County Clerks, ROD & Election Comm., Registration	50.00
NE Planning & Zoning Assoc., Reg. fee & Membership	230.00
NSA/POAN, Registration	100.00
Nebraska.gov, Records	8.50
Nuckolls County Court, Copies	7.50
Office Depot, Supplies	228.42
Jim Pavelka, Registrations	190.00
Dawn Piper, Notary fees	102.69
Platte Valley Comm., Service, Battery	1,435.00
PrecisionIT, Backups, Supplies, Support	3,230.75
Quality Healthcare Clinic, Service	222.55



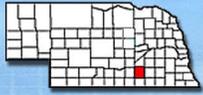
Clay County Board Minutes



Quality Sound & Communication, Rental	147.00
Quill, Supplies	70.36
Rave Wireless Inc., Annual renewal	3,210.00
Region 3 Behavioral Health Services, 1st Qtr.	4,090.75
Vally Jo Robinson-McDonald, Notary fees	70.00
Michael Sindelar, Mileage	89.86
Skalka & Baack Law Firm, Attorney fees	2,601.48
South Central Public Power Dist., Utilities	2,621.14
Sullivan, Shoemaker, Attorney fees	2,600.00
Surplus Property, 2017 Ford Explorer	15,900.00
Sutton Lumber, Supplies	62.71
Sutton Memorial Chapel/Mclaughlin Funeral Home, Burial	1,060.00
Sutton Pharmacy, Prescriptions	75.76
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	357.95
US Cellular, Cell Phones	426.50
Brandy VanDewalle, Mileage	107.52
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	369.15
Windstream, Service	601.67
Woodward's, Garbage	367.50

ROAD FUND

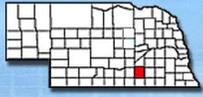
Employees, Full Time Wage	\$60,350.27
Action Auto, Supplies	171.28
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	751.68
Beck's Farm Equipment Inc., Supplies	134.73
Black Hills Energy, Utilities	277.75
Blue Cross Blue Shield, Ins.	2,395.30
Card Services, Supplies	53.90
Cardinal Tool & Die Inc., Repairs	250.00
City of Clay Center, Utilities	133.99
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	114.04
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,628.92
Cornhusker Cleaning, Supplies	83.04
CPI, Fuel	5,802.83
Sara Dasher, Cleaning	375.00
Deweese Sand & Gravel, Gravel	48,676.85
Dollar General, Supplies	13.85
Don's Lawn Service, Mowing	400.00



Clay County Board Minutes



Eakes, Supplies	33.09
Extreme Transfer, Repairs	254.75
Farm & Home Publishers LTD, Plat Books	572.55
Fastenal Company, Supplies	58.29
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Supplies	11.10
Friesen Chevrolet, Inc., Parts, Repairs	5,045.86
Friesen Ford, Parts & Labor	448.22
Geneva Tire & Auto Inc., Service	236.75
George Brothers Propane, Fuel	21,645.64
George's 66 Service, Fuel	65.65
Hamilton Telecommunication, Internet	86.11
Island Supply Welding, Supplies	69.44
John Deere Financial, Parts, Supplies	4,300.11
Ken & Al's, Fuel	1,613.20
Lawson Products, Supplies	158.77
Madison National Life, Ins.	48.72
Mary Lanning Healthcare, Drug testing	50.00
Medical Enterprises Inc., DOT drug testing	35.00
Menards, Supplies	127.95
Mid-Nebraska Aggregate Inc., Gravel	20,627.89
MIPS, Service	133.20
Murphy Tractor & Equipment Co., Inc., Supplies	3,080.37
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	46.12
Nebraska Truck Center,	187.48
NMC Exchange, Parts & Labor	14,565.56
Nutrien Ag Solutions, Inc, Supplies	96.01
Olsson, Construction services	4,358.29
R & K Service, Fuel	2,301.72
Ramos Brothers Excavating Service, LLC., Service	10,132.50
Reece Construction Co. Inc., Bridge replacement	57,187.80
South Central Public Power, Utilities	385.03
Southern Power Dist., Utilities	73.05
Superior Outdoor Power, Supplies	60.30
Sutton Auto Supply, Supplies	8.50
Titan Machinery, Bearings	326.00
Trausch Dynamics, Parts	350.71
True Blue Diesel, Parts	198.00
Van Kirk Sand & Gravel, Crushed concrete	21,940.71
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	768.23
Woodward's, Garbage	55.00



Clay County Board Minutes



ROD P M FUND

MIPS, Service	\$456.66
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INHERITANCE TAX FUND

Al's Old House Repair, Interior work	\$8,500.00
Done Right Masonry, Outside repairs	172,875.00

HEALTH FUND

Employees, Full Time Wage	\$9,266.29
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	21.93
Clay County News, Advertising	55.60
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,467.20
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	181.90
Eakes, Supplies	55.36
First Concord Benefits Group, Sec. 125	225.00
Donna Jensen, Mileage, Insurance	192.64
Sara Marshall, Mileage, Insurance	392.72
Nationwide, 457 Plan	100.00
PrecisionIT, Repairs	16.25
Vision Service Plan (CT), Vision	28.17

911 FUND

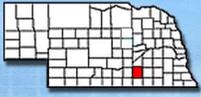
Black Hills Energy, Utilities	\$60.50
South Central Public Power District, Utilities	126.97
Windstream, Phone	382.40

E911 FUND

Windstream, Phone	\$1,033.91
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WEED FUND

Employees, Full Time Wage	\$2,001.83
Action Auto, Supplies	4.19
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	30.25
Blue Cross Blue Shield, Ins.	250.46
Carquest, Parts	37.61
Cornerstone Bank, Withholdings & Retirement	2,269.26
CPI, Fuel	388.16
Eakes, Supplies	36.99
NAISMA, Registration	65.00
Nationwide, 457 Plan	270.00



Clay County Board Minutes

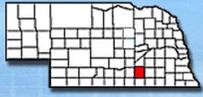


Nextlink, Internet	28.50
PrecisionIT, Repairs	16.25
Greg Shuck, Supplies	422.07
South Central Public Power Dist., Utilities	26.78
Van Deist Supply Co., Chemicals	412.40
Windstream, Phone	55.48

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 11:30 A.M.; next regular meeting scheduled for August 31, 2021. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 31, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met August 31, 2021 as per public notice given in the Clay County News on August 25, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held August 24, 2021 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, 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held August 24, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work on Road S would be done by the end of the week. Once that is finished, there is about a week's worth of miscellaneous things to get done and then they will start on Road X. He will apply for ASSIST funds from NIRMA for dash cameras for the trucks.

Mike Carroll reported to the board that A&L will put in a direct line to drain the sump pump. Mike also wanted the board to be aware that he will be gone next week.

John Lyons, County Attorney visited with the board on the progress of moving the secretary to the courthouse and covering cases.

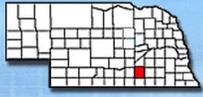
Motion by Fintel and seconded by Pavelka to enter into executive session at 9:33 A.M. to avoid unnecessary damage to employee's reputation. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to go out of executive session and resume regular session at 10:16 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Tim Lewis, Emergency Manager presented additional information on the generator quote from Midwest Engine Services. There will be extra costs to bore, for hardware, materials and labor to get the generator hooked up to the communications building and the services building.

Motion by Fintel and seconded by Pavelka to accept the proposal from Midwest Engine Services for a 50 KW Generac generator for \$23,654.00 as proposed. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The Public Service Commission has completed a review of the 2019-2020 E911 Wireless Fund. They found that the PSAP did not expend the required 25% of their annual allocation and therefore \$2054.62 needs to be removed from the E911 Fund (2913).



Clay County Board Minutes



Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign Resolution #21-21 transferring funds from the E911 Fund (2913) to the 911 Fund (2910). On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

RESOLUTION # 21-21

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

WHEREAS, an audit of this fund was conducted for the Fiscal Year 2019-2020;

WHEREAS, it was found that the PSAP did not expend the required 25% of their annual allocation;

WHEREAS, \$2054.62 needs to be removed from the 2913 Fund;

THEREFORE, BE IT RESOLVED, by the Clay County Board of Supervisors that \$2,054.62 be transferred from the E911 Fund (2913) to the 911 Fund (2910).

Dated this 31st day of August 2021. Clay County Board of Supervisors

Attest: /s/ Deb Karnatz, County Clerk

/s/ L. Wayne Johnson, Chairman

A clothing/uniform policy for the dispatchers was presented and discussed. The board suggested a few additions to the policy.

Motion by Pavelka and seconded by Fintel to adopt Uniform Policy 5-2021 for Clay County Communications Center personnel. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Motion by Shaw and seconded by Samuelson to recess as Board of Supervisors at 10:45 A.M.

On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson.

Motion carried.

Motion by Fintel and seconded by Pavelka to resume session as Board of Supervisors at 11:09

A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson.

Motion carried.

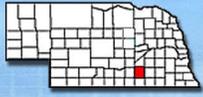
"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed. Inventories not received were: Emergency Management and 911/Communications Center.

Motion by Samuelson 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, County Attorney, 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, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Barb Barnett, Zoning Administrator sent a request with names for reappointment to the Board of Adjustment. Motion by Shaw and seconded by Bitterman to reappoint Lori Samuelson, DudLee Brenfoerder and Sharon Ryan (alternate) to the Clay County Zoning Board of Adjustments for a three-year term that will begin September 1, 2021 and expire on August 31, 2024. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Lists of surplus items from the Treasurer's office and the custodian were received and discussed.



Clay County Board Minutes



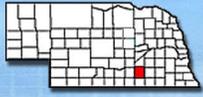
Motion by Schmidt and seconded by Bitterman to declare a Dell Computer, flat Screen monitor, tower, keyboard; 2 View Sonic monitors; 2 Logitech wireless keyboard and mouse; 3 Lenovo ThinkCentre towers; 3 Plantronics telephones, Uniden cordless telephone; Monroe calculator; 3 office chairs; misc. keyboards/mouse as surplus per the request of the County Treasurer. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to declare a buffer, leaf blower, roller trash can, stick vacuum buffer, compressor, 4-wheeler blade as surplus per the request of the Custodian. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:32 A.M.; next regular meeting scheduled for September 14, 2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 14, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met September 14, 2021 as per public notice given in the Clay County News on September 8, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held August 31, 2021 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, 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.

The Budget Summary hearing was held prior to the regular Board of Supervisors meeting.

Motion by Fintel and seconded by Pavelka to open the public hearing for the proposed 2021-2022 county budget at 9:00 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The public hearing on the proposed county budget for fiscal year 2021-2022 was held with Gene Ulmer, CPA with Dana F. Cole & Company, LLP, the county budget preparer present. The notice was published in the Clay County News. Tom Roemmich, Highway Supt., John Lyons, County Attorney and Rita Brehl, Clay County News were present. No written or oral comments or objections were received from the public. Copies of the proposed budget were given to the board members as well as three copies were available for viewing by the public.

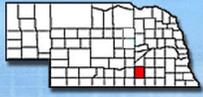
Gene went over the spreadsheet he had prepared and his budget outline. The proposed budget was discussed and reviewed with the board. The valuation increased .47% which is the first increase in the last five years. Some of the increase in the budget is due to the need to budget to spend the COVID money that the county has and will receive and also because of road projects not completed but carried over to this fiscal year. There will not be as much money transferred from the Inheritance Tax Fund this fiscal year. The levy will increase to .2918 from .2621 last year. This would make approximately an extra \$30.00 in taxes for every \$100,000.00 of valuation.

There was no further discussion, questions or comments from anyone present.

Motion by Schmidt and seconded by Bitterman to close the public hearing on the proposed county budget for fiscal year 2021-2022 at 9:23 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to open the Special Hearing to set the Final Tax request at 9:23 A.M. (immediately following the proposed budget hearing). On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

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



Clay County Board Minutes



Motion by Pavelka and seconded by Bitterman to close the Special Hearing to set the Final Tax request at 9:39 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The Clay County Board of Supervisors meeting began at 9:40 A.M. with all members present.

Motion by Schmidt and seconded by Samuelson to approve the minutes of the meeting held August 31, 2021 as mailed. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

There was no Public Input.

Motion by Shaw and seconded by Fintel to adopt Resolution #21-22 to accept the proposed county budget for fiscal year 2021-2022 as presented. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Motion by Pavelka and seconded by Schmidt to adopt Resolution #21-23 to set the final 2021-2022 proposed tax request at \$6,067,504.00. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the deck on the bridge north of Harvard will be poured next week, the work on Road S is done and work will be starting on Road X.

An agreement from BSNF was discussed. Motion by Fintel and seconded by Bitterman to authorize the chairman to sign the Preliminary Engineering Services Agreement between BNSF Railway Company and Clay County. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

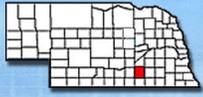
An easement request to bury a fiber optic cable/line was discussed. Motion by Shaw and seconded by Pavelka to approve the request from Glenwood Telecommunications Inc. to bury a fiber optics cable/line across Road 302 from the NW ¼ of Section 36 T5N-R8W to the SW ¼ of Section 25 T5N-R8W. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Pavelka to approve the fee reports for the following county officials for the month of August 2021: County Clerk \$8,495.00; County Court \$7,289.48; Clerk of District Court \$56,444.70; County Sheriff \$5,642.88 and County Treasurer receipts numbered 21080001 through 21080052 in the amount of \$225,653.38. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Fintel and seconded by Bitterman to adjourn this meeting at 10:21 A.M.; next regular meeting scheduled for September 21, 2021. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 21, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met September 21, 2021 as per public notice given in the Clay County News on September 15, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held September 14, 2021 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, 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 September 14, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the deck on the bridge on Road KL was poured yesterday and it will take 10 days to cure. They will start dirt work today and the bridge should be open by the end of October. They are working on culverts and removing trees on Road X in preparation of beginning work there.

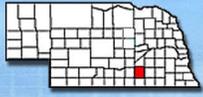
A resolution for signing of the county annual certification of program compliance for 2021 was received. The county annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2021 was also received. The resolution authorizes the signing of the certification by the County Board Chairperson.

Motion by Fintel and seconded by Pavelka to adopt Resolution #21-24 for the annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (on file in the Clerk's office)

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. The bids that were received were:

2022 John Deere 770G for \$297,300.00 and offered trade in value of \$83,000.00 for a 2013 John Deere Model 770G for a total purchase price of \$214,300.00. 7-year 7,000-hour warranty. In stock.

2022 Caterpillar 140-LVR for \$292,280.00 and offered trade in value of \$40,000.00 for a 2013 John Deere Model 770G for a total purchase price of \$252,280.00. 7-year 7,000-hour warranty. Delivery date 6-month form date of order.



Clay County Board Minutes



Both company representatives were given an opportunity to speak. The board discussed the proposals with the Highway Superintendent.

Motion by Fintel and seconded by Bitterman to accept the bid for a 2022 John Deere 770G motor grader from Murphy Tractor with the 2013 John Deere 770G as trade for a final price of \$214,300.00. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

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

Michael Sindelar, Extension Educator presented a programming update. He reported on crop scouting activities, judging soybean growth and development for the youth crop scouting competition, participating in the Wilcox Soybean Field Day and that he participated in Husker Harvest Days.

Mike Boden, NACO Benefit Services Manager discussed NACO's partnership with MASA Medical Transport Solutions. The cost is \$12.50 per month which covers a single person or a family. MASA provides reimbursement through any air or ground transportation company in the United States and Canada, including out of network providers. The deductible, co-pay and out of pocket expenses for the transportation are covered by MASA. The board feels that this would be a good addition to the employee benefit package for full time employees. A day and time will be set up for Mike to come and visit with employees.

Motion by Fintel and seconded by Pavelka to add medical transportation through MASA Medical Transport Solutions to the full-time employee benefit package effective December 1, 2021. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

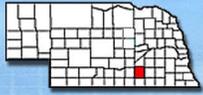
Mike Carroll, Custodian discussed the maintenance agreement with Rasmussen Mechanical Maintenance. The agreement would be for a three-year period. After discussion, it was decided to check some other companies to see what services they could offer. Mike would like a fence installed around the cooling system. Uncovering the skylights in the courtroom will be discussed with Ziemba who is replacing the roof on the courthouse.

The Cost Allocation Plan that was prepared by WJE Consulting LLC was emailed to the Board prior to the meeting. It was decided to contact Mr. Ehlers to see if he can come to a meeting.

Wages will be discussed next week.

The claims were distributed for review and discussion.

Motion by Schmidt and seconded by Bitterman to table General Fund claim #849 for \$461.00. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



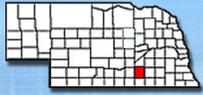
Clay County Board Minutes



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

GENERAL FUND

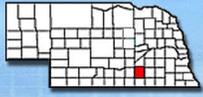
Employees, Full Time Wage	\$118,695.70
A & L Plumbing & Heating, Repairs	948.89
Adams County Sheriff, Service	74.50
AFLAC, Insurance	621.07
Cassie Aksamit, Mileage	186.48
Holli Alley, Mileage	256.48
After Hours Grafix, Decals	545.13
Aspegren Repair, Supplies	1,894.53
Aurora Coop, Repair	43.50
Barb Barnett, Mileage, Meals	176.01
Big G Ace, Supplies	65.96
Joni Bitterman, Mileage	103.04
Black Hills Energy, Utilities	143.23
Blue Cross Blue Shield, Ins.	69,836.14
Bob Barker Company, Inc., Supplies	146.01
Bockstadter & Glen Law, Service	283.59
Business World Products, Supplies	52.83
Carey's Pest Control, Service	110.00
Cash-Wa Distributing, Supplies	321.37
City of Clay Center, Utilities,	512.82
Clay County Court, Court costs	406.00
Clay County News, Advertising	580.82
Clearly, Phone	447.12
Colonial Life, Ins	740.78
Consolidated Management, Training meals	55.02
Consolidated Concrete, Concrete	898.75
Cooney Refrigeration LLC, Repairs	65.00
Corner Market, Food	1,563.99
Cornerstone Bank, Withholdings & Retirement, checks	58,704.42
CPI, Fuel	3,875.93
Cottonwood Title, Service	900.00
Credit Management Services Inc., Garnishment	743.45
Culligan's of Hastings, Rent	11.00
Dana F. Cole & Company LLP, Budge Preparation	4,800.00
Marcia Davis, Cemetery mowing	550.00
Dollar General, Supplies	108.00
Don's Lawn Service, Mowing	4,232.80
Dugan Printing, Supplies	1,078.00
Eakes, Supplies	869.33
Fairfield Inn & Suites, Lodging	329.85



Clay County Board Minutes



Ivan Fintel, Registration	150.00
First Concord Benefits Group, Sec. 125	6,526.28
Friesen Auto, Service	138.35
Galls, Supplies	163.58
Robin Gilbert, Mileage	85.12
Goding Law, Service	926.25
Grace's Locksmith, Keys	4.00
Hall County Dept. of Corrections, Inmate holds	179.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	151.20
Hastings Tribune, Subscription	173.00
Natalie Holman, Supplies	147.15
Hometown Leasing, Lease	2,242.49
L Wayne Johnson, Registration	40.00
Deb Karnatz, Registration	40.00
Langvardt, Valle & James, Service	104.50
Tim Lewis, Postage	7.70
Madison National Life, Ins.	57.06
Menards, Supplies	165.80
Midland Area Agency on Aging, Program Support	6,299.00
MIPS, Service, Supplies	2,762.68
National 4-H Supply Service, Supplies	23.42
Nationwide, 457 Plan	1,125.00
Nebraska Law Enforcement Training Center, Training	147.00
Nebraska.gov, Records	17.00
Nuckolls County Court, Copies	2.50
Jim Pavelka, Mileage	71.68
Platte Valley Communications of Hastings Inc., Service	1,235.89
Teri Pollet, Mileage	332.14
PrecisionIT, Server	313.99
Ramada Midtown Conference Center, Workshop	576.00
Sasa Crisis Center Inc., Funding	5,000.00
Secretary of State, Title 177	20.00
Skalka & Baack Law Firm, Attorney fees	2,160.72
South Central Public Power Dist., Utilities	2,620.49
Spray Electrical, Service	113.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sunset Law Enforcement, Supplies	165.50
Sutton Pharmacy, Prescriptions	135.96
Sutton Public School, Rent	40.00
Tru by Hilton, Lodging	192.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	330.48
US Cellular, Cell Phones	1,057.56
Verizon Wireless, Cell Phones	40.01



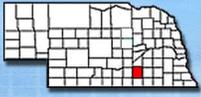
Clay County Board Minutes



Vision Service Plan (CT), Vision	352.06
Watch Guard, Supplies	45.00
Windstream, Service	458.78
Woodward's, Garbage	357.50

ROAD FUND

Employees, Full Time Wage	\$50,854.45
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	480.94
Beck's Farm Equipment Inc., Supplies	448.01
Black Hills Energy, Utilities	246.17
Blue Cross Blue Shield, Ins.	2,395.30
Card Services, Supplies	408.90
Cardinal Tool & Die Inc., Repairs	1,050.00
Carey's Pest Control, Inc., Service	65.00
Certified Truck & Trailer Repair Inc., Parts, Labor	3,816.23
City of Clay Center, Utilities	133.29
City of Edgar, Utilities	54.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	69.50
City of Sutton, Utilities	112.50
Clay County News, Advertising	27.35
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	25,706.91
CPI, Fuel	8,536.47
Sara Dasher, Cleaning	300.00
Deweese Sand & Gravel, Gravel	43,199.08
Diamond Lime, LLC, Rock	30,646.57
Diamond Mowers, Parts	5,830.15
Dollar General, Supplies	31.25
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	231.11
Extreme Transfer, Repairs	445.25
Fastenal Company, Supplies	22.13
Filter Care of Nebraska, Supplies	260.30
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Parts, Labor	1,080.07
Friesen Chevrolet, Inc., Repairs	6,948.29
Geneva Tire & Auto Inc., Service	484.85
George Bros. Propane, Fuel	17,286.88
George's 66 Service, Fuel	129.74
gWorks, Support	428.40
Hamilton Telecommunication, Internet	86.11
Interstate Battery Center, Supplies	420.00
Island Supply Welding, Supplies	69.44



Clay County Board Minutes



John Deere Financial, Parts, Supplies	4,166.67
Ken & Al's, Fuel	667.20
Madison National Life, Ins.	48.72
Menards, Supplies	44.77
Mid-Nebraska Aggregate Inc., Gravel	12,126.96
Midwest Services & Sales, Supplies	9,320.00
MIPS, Service	133.20
Murphy Tractor & Equipment Co., Inc., Supplies	2,457.07
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	34.32
Nebraska Truck Center,	4.17
Newman Traffic Signs, Supplies	1,850.09
NMC Exchange, Parts & Labor	5,689.06
Nutrien Ag Solutions, Inc, Supplies	86.55
R & K Service, Fuel	2,703.86
Sidump'r, Parts	216.12
South Central Public Power, Utilities	396.15
Southern Power Dist., Utilities	86.69
Superior Outdoor Power, Supplies	240.70
Trausch Dynamics, Parts	90.64
Truck Center Companies, Parts	148.96
True Blue Diesel, Parts	361.67
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	732.46
Woodward's, Garbage	55.00

ROD P M FUND

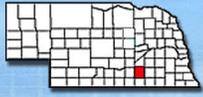
MIPS, Service	\$456.66
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INHERITANCE TAX FUND

Al's Old House Repair, Interior work	\$16,300.00
JP Remodeling Inc., Service bldg. repairs	7,795.00
Surplus Property, 2013 Chevrolet	20,100.00

HEALTH FUND

Employees, Full Time Wage	\$8,328.39
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Eleanor Clark, Mileage	16.80
Clay County News, Advertising	125.10
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	3,961.07
Culligan's of Hastings, Rent	36.00
First Concord Benefits Group, Sec. 125	225.00



Clay County Board Minutes



GlaxoSmithKline Pharmaceuticals, Vaccine	3,391.45
Donna Jensen, Mileage	174.72
Sara Marshall, Mileage	230.16
Nationwide, 457 Plan	100.00
Sanofi Pasteur Inc., Vaccine	7,177.33
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$61.53
City of Clay Center, Utilities	37.58
South Central Public Power District, Utilities	126.42
Windstream, Phone	382.35

E911 FUND

Windstream, Phone	\$1,033.75
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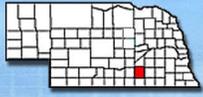
WEED FUND

Employees, Full Time Wage	\$1,701.14
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	30.25
Blue Cross Blue Shield, Ins.	250.46
Clay County Treasurer, Title	10.00
Cornerstone Bank, Withholdings & Retirement	2,079.20
CPI, Fuel	490.09
Nationwide, 457 Plan	270.00
Greg Shuck, Supplies	19.44
South Central Public Power Dist., Utilities	26.31
Windstream, Phone	55.48

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 11:12 A.M.; next regular meeting scheduled for September 28, 2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 28, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met September 28, 2021 as per public notice given in the Clay County News on September 22, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held September 21, 2021 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, 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 Fintel to approve the minutes of the meeting held September 21, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

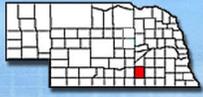
Thomas Roemmich II, Highway Superintendent reported the bridge deck they had been working on had been poured and would be cured on Wednesday. Railings and dirt work for it should be done by October 31. Priority has been given to Road X with the grading being done on the South half first which will be finished before starting on the North half. Completion should not take very long. Guys are working on culverts as well as rock crushing will be done when a machine is available to do it.

Greg Shuck, Weed Superintendent gave his monthly report and thanked the board for the upgrade on a pickup. Greg reported on meetings attended, 825 miles of ROW sprayed and the drone demonstration. He is looking into different options to get a skid sprayer mounted.

Motion by Fintel and seconded by Samuelson to declare the Weed departments 2001 Dodge pickup, John Bean sprayer pump, IBM Typewriter and HP Deskjet printer as surplus. On roll call, yea: Pavelka, Schmidt, Fintel Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The budget preparer had been asked to use a 4% raise for employees when figuring the budget. The 2021-2022 budget has been approved and adopted with those figures.

Motion by Pavelka and seconded by Shaw to give all departments a 4% increase for wages for employees, to be dispersed at the discretion of the department head. This does not include elected officials' salaries. The raises will be effective for the pay period beginning November 19, 2021 (paid January 1, 2022). On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.



Clay County Board Minutes



Sharon Hueftle, South Central Economic Development, Stan Rouse, Glenwood Telecommunications Inc, Jennifer Reiman, Glenwood Representative, discussed partnering with Glenwood and South-Central Public Power District to have Clay County consider partnering with them for the ARPA funds to build Broadband Infrastructure in the rural areas of Clay County. They presented information, along with maps and charts on the benefits individuals including businesses would receive from the fiber connections it could provide. Grants are available, which they are applying for to help with these costs. It costs about \$25,000.00 a mile to build a fiber line. The board thanked them for their information and said they would review the information along with having the County Attorney look over the Memorandum of Understanding.

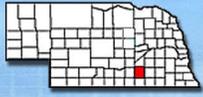
Tim Lewis, Emergency Manager, reported they have been working on mapping and information discussed at a safety meeting. Concerns being the front steps of the courthouse during the winter, fire drills, tornado drills and trainings for employees.

Inventories for the Communications Center and Emergency Manager will be reviewed at a later meeting.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 11:15 A.M.; next regular meeting scheduled for October 12, 2021. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Danalee Nelson, Deputy Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 12, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met October 12, 2021 as per public notice given in the Clay County News on October 6, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, and L. Wayne Johnson; absent: Eric Samuelson, Ivan Fintel and Dick Shaw. Minutes of the meeting held September 28, 2021 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, 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 Schmidt and seconded by Bitterman to approve the minutes of the meeting held September 28, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Bitterman and Johnson; absent Samuelson, Fintel and Shaw. Motion carried.

There was no Public Input.

The chairman invited Chris Slocum to speak before conducting business with the highway superintendent. Mr. Slocum introduced himself and announced he will be a candidate for County Sheriff. He has been in law enforcement for 16 years with the last 10 as a State Patrol trooper. He will have a website up shortly.

Thomas Roemmich II, Highway Superintendent reported that work on Road X is done and the road is now open. The last railing on the bridge by Harvard is being poured today. The motor grader should be here within the next two weeks. They will be hauling dirt and shredding the asphalt roads. They will get salt from Kansas this week.

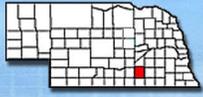
There was open space on the agenda and Leann Trausch was present and wanted to speak with the board. She wanted the board to be aware of the executive order that mandates federal workers to be vaccinated for COVID 19 and how that will impact the county.

Mike Carroll, Custodian presented a proposal for the boiler/chiller maintenance from MMC Contractors. The agreement is for 1 year. Mike also discussed repair work on the 3rd floor.

Motion by Pavelka and seconded by Schmidt to authorize the chairman to sign the Maintenance Agreement with MMC for maintenance on HVAC system. On roll call, yea: Schmidt, Bitterman, Pavelka and Johnson; absent: Samuelson, Fintel and Shaw. Motion carried.

Jennifer Reiman, Glenwood Telecommunications representative gave an update on the grant application. Glenwood is partnering with South Central Public Power District and has filed for the funding. The grant won't be awarded until January 4, 2022.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Schmidt and seconded by Pavelka to approve the fee reports for the following county officials for the month of September 2021: County Clerk \$13,858.25; County Court \$10,824.93; Clerk of District Court \$8,824.00; County Sheriff \$2,356.40 and County Treasurer receipts numbered 21090001



Clay County Board Minutes



through 21090039 in the amount of \$274,097.10. On roll call, yea: Bitterman, Pavelka, Schmidt and Johnson; absent: Samuelson, Fintel and Shaw. Motion carried.

Information from First Concord Benefits Group explaining a change in policy. Initially the county had the choice of paying employees directly or paying providers directly for the deductible buydown plan. They are discontinuing the option to pay the providers and beginning November 1, 2021 will be sending the county's portion of the deductible directly to the employees.

Motion by Pavelka and seconded by Schmidt to authorize the chairman to sign the addendum to the First Concord Administrative Agreement for HRA health insurance deductible buy down services to make payment directly to plan members as necessary. On roll call, yea: Pavelka, Schmidt, Bitterman and Johnson; absent: Samuelson, Fintel and Shaw. Motion carried.

The MASA Medical Transport Solutions employer benefit agreement has been received. Motion by Bitterman and seconded by Schmidt to authorize the chairman to sign the Employer Benefit Agreement from MASA Medical Transport Solutions. On roll call, yea: Schmidt, Bitterman, Pavelka and Johnson; absent: Samuelson, Fintel and Shaw. Motion carried.

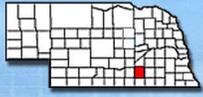
The Cost Allocation Plan that was prepared by WJE Consulting LLC was discussed. Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the Certificate of Cost Allocation Plan. On roll call, yea: Bitterman, Pavelka, Schmidt and Johnson; absent: Samuelson, Fintel and Shaw. Motion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

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

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 10:46 A.M.; next regular meeting scheduled for October 19, 2021. On roll call, yea: Pavelka, Schmidt, Bitterman and Johnson; absent: Samuelson, Fintel and Shaw. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 19, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met October 19, 2021 as per public notice given in the Clay County News on October 13, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Dick Shaw and Pavelka; absent: Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held October 12, 2021 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, James Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held October 12, 2021 as mailed. On roll call, yea: Schmidt, Bitterman and Pavelka; abstain: Samuelson and Shaw; absent: Fintel and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the bridge on Road KL; it should be open in a couple of weeks. The salt has been brought in from Kansas, gravel is being hauled and shredding is being done.

Because there was open time on the agenda it was decided to take care of the Board of Equalization business at this time.

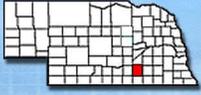
Motion by Samuelson and seconded by Schmidt to recess at 9:18 A.M. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Fintel and Johnson. Motion carried.

Motion by Shaw and seconded by Schmidt to resume session at 9:25 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Fintel and Johnson. Motion carried.

Jeff Franklin, County Sheriff presented information to surplus two vehicles. Moving a part time employee to a full-time position was discussed. Jeff is also interested in purchasing two more vehicles and hiring two more officers.

Motion by Bitterman and seconded by Shaw to declare the Sheriff's 2014 Chevrolet Impala police car and 2015 Chevrolet Impala transport vehicle as surplus. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Fintel and Johnson. Motion carried.

Pam Maynard and Rita Engel from the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations. Their intent is to help with funding but not to be a total funding source. As of September 30, 2021, there is \$4,653.93 available for the Improvement Fund and \$8,662.05 for the Promotion Fund. Pam went over the requests and the recommendations of the committee. There are five entities requesting funds for improvements for 2022 totaling \$10,500.00. There are seven entities requesting funds for



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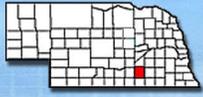
promotions for 2022 totaling \$3,850.00. The committee recommends granting the Improvement Fund requests in the amount of \$1,900.00 and the Promotion Fund requests in the amount of \$2,150.00.

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 for 2022. On roll call, yea: Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Fintel and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 10:11 A.M.; next regular meeting scheduled for October 26, 2021. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Fintel and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

James Pavelka, Vice Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 26, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met October 26, 2021 as per public notice given in the Clay County News on October 20, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held October 19, 2021 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, 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 Pavelka and seconded by Bitterman to approve the minutes of the meeting held October 19, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge work. They are getting equipment inventoried in order to be declared surplus. The motor grader should be delivered next week. Information on the tractor and shredder in Oklahoma was discussed. Applications for assist funds through NIRMA have been submitted for dash cameras and the tractor/shredder.

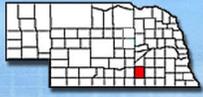
Greg Shuck, Weed Superintendent discussed the 10-day notice he would like to use to enforce the control of noxious weeds. This will be run by the county attorney and possibly published in the paper when he does his spring and fall notices. The monthly report also included spraying of pastures and fairgrounds, TVWA and Region 4 meetings and the state inspector's office evaluation. Greg received a perfect score on the office evaluation.

Tim Lewis, Emergency Manager did not meet with the board.

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 Fintel and seconded by Shaw to appoint Scott Bitterman as the alternate designee to cast the ballot for Clay County at the NACO convention in December if the chairman is unavailable. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Samuelson and Johnson; abstain: Bitterman. Motion carried.

The letter from the Attorney General's office regarding an Opioid litigation settlement was emailed to the board members prior to the meeting. The letter is in regard to two legal settlements recently entered into by the Attorney General against a manufacturer and several distributors of prescription opioid drugs. Both settlement agreements involve distributions of money on an annual basis to both a state fund and allow direct distributions of money on an annual basis to certain participating subdivisions. Clay County is listed as a participating subdivision. Participating subdivisions must sign on to these settlement agreements in order to



Clay County Board Minutes



receive their direct share as well as to be eligible to receive any additional distribution or grant from the state's share.

The county has three options: 1. Sign on to both agreements and be eligible to receive the funds; 2. Sign on and elect to contribute the county's share to the Nebraska Opioid Recovery Fund for use within our Behavioral Health Region; 3. Elect to not sign on and forgo the funds.

Motion by Fintel and seconded by Schmidt to authorize chairman L. Wayne Johnson to have legal authority to execute the Opioid settlement participation agreements on behalf of Clay County. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Donnie Batterman met with the board to discuss lawn service for the courthouse, cemeteries and other county properties he mows. He isn't asking for any increase in pay for his service. A copy of his liability insurance was presented. Picking up and/or straightening of fallen or leaning headstones was discussed. He has access to equipment to do this and would work on this project between now and the next mowing season as weather permits. A list of the cemeteries and the number of headstones and an estimated cost will be presented to the board next month.

Motion by Samuelson and seconded by Schmidt to extend the agreement with Donnie Batterman (Don's Lawn Service) for lawn mowing services through 2022. Donnie will provide liability insurance. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Jason Zoucha Capital Business Systems went over the proposal for the lease of new copiers. The Chairman told him they would study the information and talk to department heads.

The Assessor has asked that the car used by her office be declared as surplus. Motion by Fintel and seconded by Bitterman to declare the 2004 Chevy Impala, used primarily by the Assessor's office, as surplus. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

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.

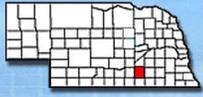
Motion by Shaw and seconded by Samuelson to adopt Resolution #21-25 to transfer \$160,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be paid back if/when funds are available. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The claims were distributed for review and discussion. One of the general fund claims was denied. Motion by Fintel and seconded by Pavelka to deny General Fund claim #1094 in the amount of \$2000.00. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

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

GENERAL FUND

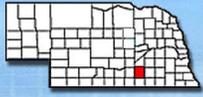
Employees, Full Time Wage	\$113,974.60
A & L Plumbing & Heating LLC., Supplies	1,045.12
Action Auto Supply, Repairs	98.03



Clay County Board Minutes



Adams County Sheriff, Service	18.50
AFLAC, Insurance	621.07
Cassie Aksamit, Mileage	333.68
Holli Alley, Mileage	70.56
Aspegren Repair, Supplies	151.76
Aurora Coop, Repair	44.00
Barb Barnett, Mileage, Meals	60.42
Beyke Signs Inc., Lettering	240.00
Big G Ace, Supplies	49.98
Black Hills Energy, Utilities	75.17
Blue Cross Blue Shield, Ins.	69,836.14
Bob Barker Company, Inc., Supplies	150.74
Bockstadter & Glen Law, Service	354.15
Brown's Thrift Store, Supplies	14.39
Business World Products, Supplies	32.99
Capital business Systems, Inc., Loaner copier	53.77
Mike Carroll, Supplies	7.01
Cash-Wa Distributing, Supplies	571.94
Central Market, Water	123.28
City of Clay Center, Utilities,	515.40
Clay County Clerk, Lis Pendens	80.00
Clay County News, Advertising	1,726.57
Clay County Sheriff, Service fees	108.37
Clay County Treasurer,	2,837.00
Clearly, Phone	436.00
Clerk of the District Court, Filing fees	310.00
Colonial Life, Ins	740.78
Corner Market, Food	1,079.50
Cornerstone Bank, Withholdings & Retirement, checks	56,791.16
CPI, Fuel	3,914.00
Credit Management Services Inc., Garnishment	767.67
Culligan's of Hastings, Rent	11.00
DAS, Services	795.52
Dollar General, Supplies	236.30
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	1,409.44
Fairfield Inn & Suites, Lodging	329.85
First Concord Benefits Group, Sec. 125	7,139.09
Friesen Chevrolet, Inc., Parts & labor	1,036.39
General Fire & Safety, Inspection	267.90
Robin Gilbert, Supplies	92.10
Hamilton County Treasurer, VSO Contract	2,291.67
Harvard Rod & Gun Club, Membership	25.00
Hastings Tribune, Ad	70.95
Natalie Holman, Supplies	11.89

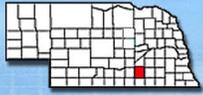


Clay County Board Minutes



Hometown Leasing, Lease	2,242.49
Deb Karnatz, Mileage	93.52
Kearney County Clerk, Bailiff share	13,003.84
Law Enforcement Systems, Inc., Supplies	90.00
Madison National Life, Ins.	76.58
Mary Lanning Hospital, Service	6,817.38
MDM Pest & Termite Control, Service	100.00
Memorial Community Health, Service	480.00
Menards, Supplies	546.32
MIPS, Service, Supplies	2,762.68
MIS, Inc. Rental	49.00
NACO, Registration	150.00
Nationwide, 457 Plan	1,125.00
Nebraska.gov, Records	25.50
Office Depot, Supplies	383.18
Phelps County Sheriff's Office, Service fees	18.50
Physicians Laboratory PC, Autopsy	2,333.00
Platte Valley Communications of Hastings Inc., Service	374.75
PrecisionIT, Server, Service, Supplies	2,539.63
Region 3, 2nd Qtr. funding	4,090.75
Revive Ministries; Horizon Recovery, Funding	6,000.00
Jamie Schmidt, Uniform	80.00
Michael Sindelar, Mileage	151.98
Skalka & Baack Law Firm, Attorney fees	1,301.50
South Central Public Power Dist., Utilities	2,325.84
Spray Electrical, Service	25.00
Sullivan, Shoemaker, Attorney fees	2,600.00
Sutton Auto Supply, Inc., Supplies	58.21
Sutton Electric Inc., Repairs	840.27
Sutton Pharmacy, Prescriptions	125.67
Terwey Law Office, Service	2,059.44
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	214.43
US Cellular, Cell Phones	745.29
USDA, APHIS General, Service	2,183.56
V & M Sales and Lawn Service, Lawn application	515.00
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	323.89
WJE Consulting, LLC, Consulting	1,095.00
Widman Psychiatric, Service	575.00
Windstream, Service	679.47
Woodward's, Garbage	367.50
Terrance Wurdeman, Meal	11.38

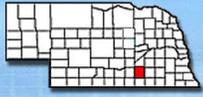
ROAD FUND



Clay County Board Minutes



Employees, Full Time Wage	\$54,965.36
Action Auto Supply, Supplies	260.42
AFLAC, Insurance	1,248.47
ARTeCk, Labor	980.00
Asphalt Patch Masters LLC., Asphalt work	28,600.00
Auca Chicago Lockbox, Supplies	943.85
Aurora Coop, Repair	113.61
Ben Pavelka Enterprises LLC., Crushed concrete	8,033.20
Black Hills Energy, Utilities	209.07
Blue Cross Blue Shield, Ins.	2,395.30
Brown's Thrift Store, Water	251.79
Card Services, Supplies	13.90
Cardinal Tool & Die Inc., Repairs	800.00
Certified Truck & Trailer Repair Inc., Parts, Labor	4,518.81
City of Clay Center, Utilities	124.84
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	114.63
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	28,118.09
Cornhusker Cleaning Systems, Supplies	553.65
CPI, Fuel	2,601.57
Sara Dasher, Cleaning	375.00
Deweese Sand & Gravel, Gravel	34,589.47
Dollar General, Supplies	10.00
Equipment Blades Inc., Supplies	4,293.00
Fastenal Company, Supplies	629.49
Filter Care of Nebraska, Supplies	225.80
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Parts	369.20
Friesen Chevrolet, Inc., Parts & labor	2,738.48
Friesen Ford, Service	52.45
George Bros. Propane, Fuel	16,976.90
George's 66 Service, Fuel	144.10
Hamilton Telecommunication, Internet	86.11
Hays Land Surveying LLC., Survey	684.85
Independent Salt Co., Salt	6,257.02
Island Supply Welding, Supplies	67.20
John Deere Financial, Parts	1,628.65
Ken & Al's, Fuel	635.00
LCL Truck Equipment	29.00
Madison National Life, Ins.	48.72
Maynard's Repairs, Repairs	301.57
Menards, Supplies	94.75



Clay County Board Minutes



Mid-Nebraska Aggregate Inc., Gravel	9,676.31
MIPS, Service	202.40
Murphy Tractor & Equipment Co., Inc., Supplies	816.45
NAPA Auto Parts, Supplies	9.54
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	109.00
NMC Exchange, Parts & Labor	1,191.49
Nutrien Ag Solutions, Inc, Supplies	74.33
Olsson, Engineering	13,837.75
PrecisionIT, Supplies	221.00
R & K Services, Fuel	2,379.48
Reece Construction Co., Bridges	320,121.72
Shirt Shack, Shirts	81.72
South Central Public Power, Utilities	349.06
Southern Power Dist., Utilities	81.56
Titan Machinery, Supplies	326.00
Truck Center Companies, Parts & Labor	2,600.46
True Blue Diesel, Parts	76.92
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	731.92
Woodward's, Garbage	55.00

VISITORS LODGING FUND

Fairfield Community Club, Signs	149.24
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ROD P M FUND

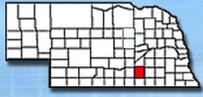
MIPS, Service	\$456.66
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INHERITANCE TAX FUND

Al's Old House Repair, Interior work	\$5,200.00
JP Remodeling Inc., Service bldg. repairs	10,529.00

HEALTH FUND

Employees, Full Time Wage	\$9,286.32
Leslie Anderson, Mileage	7.84
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Mileage	10.64
Eleanor Clark, Mileage	16.80
Clay County News, Advertising	132.05
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,465.81
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	337.80
Eakes, Supplies	203.99



Clay County Board Minutes



First Concord Benefits Group, Sec. 125	225.00
GlaxoSmithKline Pharmaceuticals, Vaccine	4,855.50
Donna Jensen, Mileage	207.76
Sara Marshall, Mileage	426.72
National Pen Co., LLC, Advertising	92.44
Nationwide, 457 Plan	100.00
Shared Services Systems, Supplies	241.27
US Post Office	25.60
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$49.52
City of Clay Center, Utilities	39.08
South Central Public Power District, Utilities	101.68
Windstream, Phone	381.88

E911 FUND

gWorks, Support	\$4,800.00
Windstream, Phone	1,032.48

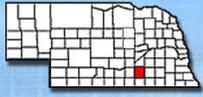
WEED FUND

Employees, Full Time Wage	\$1,881.66
AFLAC, Insurance	52.78
Beck's Farm Equipment Inc., Supplies	80.70
Black Hills Energy, Utilities	24.76
Blue Cross Blue Shield, Ins.	250.46
Clay County News, Notice	166.80
Cornerstone Bank, Withholdings & Retirement	2,193.30
CPI, Fuel	386.05
Nationwide, 457 Plan	270.00
NWCA, Training	120.00
Nextlink, Internet	28.50
Greg Shuck, Supplies	14.99
South Central Public Power Dist., Utilities	24.75
Windstream, Phone	55.03

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:51 A.M.; next regular meeting scheduled for November 16, 2021. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 16, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met November 16, 2021 as per public notice given in the Clay County News on November 10, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman James Pavelka presided with roll call showing the following present: Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw and Jim Pavelka; absent: Scott Bitterman and L. Wayne Johnson. Minutes of the meeting held October 26, 2021 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, James Pavelka 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 Schmidt to approve the minutes of the meeting held October 26, 2021 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was unable to attend the meeting. The Clerk had spoken with him about the items on the agenda prior to the meeting.

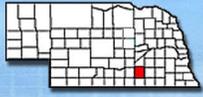
Motion by Schmidt and seconded by Shaw to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2022; bids to be opened on December 14, 2021 at 9:15 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion 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 Fintel and seconded by Shaw to adopt Resolution #21-26 Signing of the Year-End Certification of County Highway Superintendent 2021. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried. (resolution on file in the County Clerk's office).

A list of surplus property was sent to the board prior to the meeting. Motion by Fintel and seconded by Schmidt to declare a 1999 GMC pickup, 2000 Ford pickup, 1980 offset disk, misc. truck, pickup and tractor tires, CAT front and rear window guards, John Deere 3 point hitch and arms, misc. pickup rims, steel tracks, HYD skid steer sweeper, misc. oil pump hoses and reels, misc. rear tow hitches, misc. front and rear JD rims, drill press, Lincoln grease guns, DeWalt tool cases, old chains saws, gas cans, tool boxes, big A filters, generator, chain hoist, roller tool box, Honda motor and HYD pump, bench vice, plow lift and 16' dump box and hoist as surplus. On roll call, yea: Shaw, Samuelson, Schmidt, Fintel and Pavelka; absent: Bitterman and Johnson. Motion carried.

A copy of the easement and maps were sent to the board prior to the meeting. Motion by Samuelson and seconded by Fintel to approve the request from Windstream Nebraska, LLC to



Clay County Board Minutes



construct a buried copper cable/line in SE ¼ Section 3, T8N-R7W; work order #1501000060610633; PR-4005. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

Jeff Franklin, County Sheriff reported on inmate transfers. Deputies are going through rifle school to get re-certified. Jeff is working with NIRMA and has contacted other counties for samples of policies that may be implemented/added to the employee handbook.

Donna Jensen, Director of the Clay County Health Department presented the directors report for the July through September 2021 quarter and a recommendation for an appointment to the Clay County Health Board. The COVID booster vaccine is available and the pediatric vaccine will be available soon. A preliminary quote for office furniture was discussed. The repairs to the building have been completed but there is still a leak in the ceiling of her office.

Motion by Shaw and seconded by Fintel to appoint Lynn Lipovsky to the Clay County Health Board for a three-year term beginning November 16, 2021. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

Robin Gilbert, County Treasurer presented a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on November 1, 2021 for the collection of delinquent 2020 and prior years personal property taxes. The total taxes due are \$27,440.48.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Schmidt to approve the fee reports for the following county officials for the month of October 2021: County Clerk \$7,678.85; County Court \$12,211.19; Clerk of District Court \$8,357.64; County Sheriff \$7,171.89 and County Treasurer receipts numbered 21100001 through 21100050 in the amount of \$337,401.70. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried.

Supervisor maps of the proposed supervisor districts were distributed and discussed. The county contracted gworks for redistricting and maps. The only changes will be to Supervisor districts 3 & 4. Motion by Schmidt and seconded by Shaw to approve the Clay County 2021 Supervisors districts proposal #3 provided by gworks. On roll call, yea: Shaw, Samuelson, Schmidt, Fintel and Pavelka; absent: Bitterman and Johnson. Motion carried.

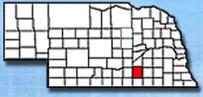
A list of surplus items was submitted by the Clay County Attorney's office. Motion by Shaw and seconded by Fintel to declare a sharp calculator, HP LaserJet printer, Toshiba laptop, Lenovo ThinkPad laptop and a Broyhill office chair and rolling cart as surplus. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

No action was taken on the EM and Communications Center inventories.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 10:45 A.M.; next regular meeting scheduled for November 23, 2021. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

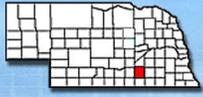
Deb Karnatz, Clay County Clerk

James Pavelka, Vice Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 23, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met November 23, 2021 as per public notice given in the Clay County News on November 17, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Dick Shaw and L. Wayne Johnson; absent: Samuelson and Fintel. Minutes of the meeting held November 16, 2021 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, 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.

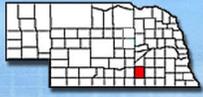
Motion by Pavelka and seconded by Schmidt to approve the minutes of the meeting held November 16, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, and Johnson; abstain: Bitterman; absent: Samuelson and Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that all of the surplus has been listed on Big Iron for sale. The bridge on Road KL is done except for cleaning up and putting the fence back. The motor grader should be here the first of December. The guard rail on Road B is getting fixed today. The information for the ASSIST grant through NIRMA has been submitted.

Jeff Byrnes, Eakes Office Solutions presented a proposal for copier/scanner leases for all of the Clay County offices. He has conducted a comprehensive walk through in all departments, talked to staff, looked at what is currently being used and discussed future needs. He has analyzed cost per page and cost of the leases and is confident in the costs per month that he presented. The proposal is one lease agreement for all offices and covers all equipment. Some offices will keep their machines while others will receive new machines. Older machines will be repurposed in other offices and will be an upgrade over what is currently being used. He is confident that all of the current copier/scanners that are kept will last another four to five years. The monthly savings for a four year lease will be \$1,431.28.

Motion by Pavelka and seconded by Bitterman to accept the proposal from Eakes Office Solutions for a 48 month lease of equipment for all county offices. On roll call, yea: Schmidt, Shaw, Bitterman, Pavelka and Johnson; absent: Samuelson and Fintel. Motion carried.



Clay County Board Minutes



Michael Sindelar, Extension Educator presented a programming update. Brandy VanDeWalle also presented the ad for the vacant position in the Extension office; it is the same as last time. A position description, employee assessment and development review, an employee conversation guide and contact information of extension educators was also handed out. Nate Anderson, Extension Board president was also present. The board asked for some ideas from the extension board on salary ranges for the open position in order to see how they aligned with the county wages.

Tim Lewis, Emergency Manager answered questions about some of his claims and the progress of Phase II of the radio system.

Inventories for Emergency Manager and Communications Center were not presented at this time.

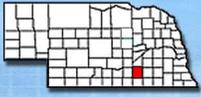
The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Shaw to approve the mileage amount of \$125.00 on tabled General Fund Claim #849 and deny the remaining amount of \$336.00. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt and Johnson; absent: Samuelson and Fintel. Motion carried.

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

GENERAL FUND

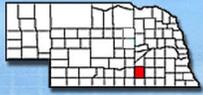
Employees, Full Time Wage	\$119,398.81
A & L Plumbing & Heating LLC., Parts, Labor	1,142.75
Action Auto Supply, Parts	51.28
AFLAC, Insurance	621.07
Holli Alley, Mileage	156.80
Aspegren Repair, Parts, Labor	3,546.50
Barb Barnett, Mileage	112.56
Joni Bitterman, Mileage	103.04
Black Hills Energy, Utilities	549.46
Blue Cross Blue Shield, Ins.	76,152.63
Bockstadter & Glen Law, Attorney's Fees	392.49
Don Bottorf, Attorney's Fees	308.75
Business World Products, Supplies	65.85
Capital Business Systems, Inc., Loaner copier	195.61
Carey's Pest Control, Service	240.00
Cash-Wa Distributing, Supplies	553.69
City of Clay Center, Utilities,	499.81
Clay County News, Advertising	1,272.67
Clay County Sheriff, Service fees	41.22
Clay County Treasurer, Postage	863.30



Clay County Board Minutes



Clearly, Phone	436.00
Colonial Life, Ins	740.78
Consolidated Management, Meals	8.74
Cooney Refrigeration, Service	929.30
Corner Market, Food	1,651.16
CPI, Fuel	2,905.66
Cornerstone Bank, Withholdings & Retirement, checks	59,756.01
Credit Management Services Inc., Garnishment	538.08
Culligan's of Hastings, Rent	11.00
DAS, Services	1,591.04
Dollar General, Supplies	181.45
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	2,038.02
First Concord Benefits Group, Sec. 125	2,189.76
Galls, Supplies	60.80
Robin Gilbert, Supplies	85.12
Hamilton County Treasurer, VSO Contract	2,291.67
Holiday Inn, Lodging	350.85
Hometown Leasing, Lease	492.49
Integrated Security Solutions, Service	198.19
Taylor Jacobs, Supplies	117.65
Jones Automotive, Parts	560.30
Kramer Wrecker Service, Service	804.00
Madison National Life, Ins.	60.32
Maynard, Inc, Repairs	385.56
Memorial Community Health, Service	589.00
Menards, Supplies	132.23
MIPS, Service, Supplies	3,029.00
Microfilm Imaging Systems, Rental	49.00
Nationwide, 457 Plan	1,125.00
NACO, Registration, Dues	2,129.81
NE Law Enforcement Training Center, Training	360.00
Mariah Newmyer, Mileage	32.48
Paint and Paper Palace, Supplies	683.01
Platte Valley Communications of Hastings Inc., Service	271.45
Teri Pollet, Mileage	69.00
PrecisionIT, Server, Service, Supplies	1,784.19
Proactive Consulting, Training	149.00
Quality Sound & Communications, Service	147.00
Rasmussen Mechanical Services, Service	7,915.94
Gary Reed, Certifications	50.00
Shirt Shack, Uniforms	216.78
Michael Sindelar, Mileage	73.36
Skalka & Baack Law Firm, Attorney fees	3,923.30
South Central Public Power Dist., Utilities	1,473.81



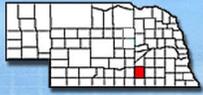
Clay County Board Minutes



Spray Electrical, Service	2,574.83
Sullivan Shoemaker, Attorney Fees	2,600.00
Sutton Auto Supply, Inc., Supplies	139.45
Sutton Pharmacy, Prescriptions	39.07
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	618.22
US Cellular, Cell Phones	745.87
Brandy VanDewalle, Mileage	91.84
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	416.91
Windstream, Service	218.96
Woodward's, Garbage	367.50
Terrance Wurdeman, Uniform	98.91

ROAD FUND

Employees, Full Time Wage	\$54,679.44
Action Auto Supply, Supplies	71.12
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	593.32
Aurora Coop, Repair	162.50
Auto Glass Experts, Repair	120.00
Black Hills Energy, Utilities	396.52
Blue Cross Blue Shield, Ins.	2,395.30
C&M Supply, Inc, Supplies	65.31
Card Services, Supplies	13.90
City of Clay Center, Utilities	111.11
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	202.55
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	27,965.92
Cornhusker Cleaning Systems, Supplies	435.23
CPI, Fuel	8,658.28
Andy Critel, Uniform	99.96
Deweese Sand & Gravel, Gravel	29,994.33
Dollar General, Supplies	23.75
Eakes, Supplies	117.53
Extreme Transfer LLC, Repairs	425.00
Fairfield N/S Coop, Parts	26.80
Filter Care of Nebraska, Service	225.80
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Parts	1,503.65
Friesen Chevrolet, Inc., Parts & labor	6,951.14



Clay County Board Minutes



Friesen Ford, Service	397.16
George Bros. Propane, Fuel	11,234.33
Garrett Enterprises, Tires	3,815.40
George's 66 Service, Fuel	192.65
Hamilton Telecommunication, Internet	85.85
Independent Salt Co., Salt	871.44
Island Supply Welding, Supplies	69.44
John Deere Financial, Parts	4,007.13
Ken & Al's, Fuel	150.50
Kully Pipe & Steel, Supplies	442.09
Madison National Life, Ins.	48.72
Maynard Inc, Repairs	40.00
Medical Enterprises Inc, Drug Testing	35.00
Menards, Supplies	587.98
Midwest Service & Sales, Supplies	21,228.00
Mid-Nebraska Aggregate Inc., Gravel	21,019.79
MIPS, Service	133.20
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	156.76
Nebraska Truck Center, Repairs	372.19
NMC Exchange, Parts & Labor	1,319.47
Nutrien Ag Solutions, Inc, Supplies	180.60
Olsson, Engineering	23,911.50
Petro Plus Inc, Tires	182.95
R & K Services, Fuel	2,941.26
South Central Public Power, Utilities	273.95
Southern Power Dist., Utilities	66.83
Superior Outdoor Power, Parts & Labor	276.28
Sutton Auto Supply, Inc., Supplies	25.19
Sutton Lumber, Supplies	179.13
Thisis Inspection Service LLC, Bridge Inspection	2,097.68
Truck Center Companies, Parts & Labor	1,128.94
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	732.57
Woodward's, Garbage	55.00
Yant Equipment Company Inc, Parts	894.71

ROD P M FUND

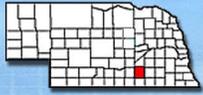
MIPS, Service, Supplies	\$820.71
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INHERITANCE TAX FUND

Lois A. Kreutz Estate, Inh. Tax Refund	212.36
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HEALTH FUND

Employees, Full Time Wage	\$8,865.60
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Clay County Board Minutes



Leslie Anderson, Mileage	21.84
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Supplies	208.02
Clay County News, Advertising	168.06
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,277.34
Culligan's of Hastings, Rent	36.00
First Concord Benefits Group, Sec. 125	225.00
Jolene Hakanson, Mileage	11.20
Donna Jensen, Mileage	197.12
Sara Marshall, Mileage	338.80
Nationwide, 457 Plan	100.00
Platte River Radio, Inc, Supplies	1,820.00
Leslie Robbins, Mileage	14.56
Sanofi Pasteur, Inc, Vaccines	533.83
Judy Schwenk, Mileage	16.80
Shared Service Systems, Supplies	360.00
Alyce Sherman, Mileage	14.00
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$83.11
South Central Public Power District, Utilities	69.53

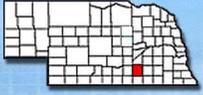
ROAD IMPROV BOND FUND

BOK Financial Corp Trust, Bond Fees	14,282.50
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WEED FUND

Employees, Full Time Wage	\$1,872.39
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	36.41
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,187.44
CPI, Fuel	97.99
Dollar General, Supplies	4.00
Friesen Auto, Repairs	89.25
NACO, Registration	150.00
Nationwide, 457 Plan	270.00
Nextlink, Internet	28.50
Ramada -Kearney, Lodging	156.00
South Central Public Power Dist., Utilities	40.78
Windstream, Phone	55.06

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 12:10 P.M.; next regular meeting scheduled for November 30, 2021. On roll call, yea: Pavelka,



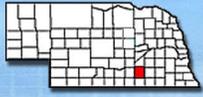
Clay County Board Minutes



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

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 30, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met November 30, 2021 as per public notice given in the Clay County News on November 24, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw and L. Wayne Johnson; absent: Fintel. Minutes of the meeting held November 23, 2021 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, 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 Pavelka to approve the minutes of the meeting held November 23, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Samuelson; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road KL is done and open. They will be cleaning ditches, cutting trees, working on culverts and doing grading.

Greg Shuck, Weed Superintendent reported on trainings, meetings and the status of the transmission he ordered.

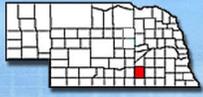
Brandy VanDeWalle and Nate Anderson handed out the position description of the extension office manager and interview questions. A wage range was discussed.

Mike Carroll, Custodian reported on the leak at the health department. Ziemba caulked around the roof vent but will be back to remove it and patch the roof. The enclosure for the A/C unit was discussed. One proposal was received.

Motion by Bitterman and seconded by Schmidt to accept the proposal from J.P. Remodeling Inc. to install a shadow box treated fence around A/C units on the south concrete parking lot of the building along with two 56" outward swinging gates in the amount of \$5,758.00. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Deb Sherlock, Colonial was not able to meet with the board.

There was no executive session held.



Clay County Board Minutes



Chairman L. Wayne Johnson introduced a resolution to declare Clay County a Constitutional County.

Motion by Shaw and seconded by Bitterman to adopt Resolution #21-27 a Declaration of Clay County, Nebraska as a Constitutional County within the United States of America. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

A proposal from J.P. Remodeling Inc. to install an enclosure around the A/C units at the courthouse has been received and was discussed.

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 Shaw and seconded by Schmidt to adopt Resolution #21-28 to strike personal taxes of \$762.70 for 2016, 2017 and 2018 on ID# 344900 KCGW Radio 107.01 c/o Dustin Williams. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

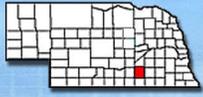
Because there has not been enough revenue collected to pay all the bills for the General, Road and Health Funds, it was decided to transfer funds from the Inheritance Tax.

Motion by Pavelka and seconded by Schmidt to adopt Resolution #21-29 to transfer money from the Inheritance Tax Fund with \$171,345.00 going to the General Fund, \$52,547.00 going to the Road Fund and \$8350.00 going to the Health Fund as loans to be paid back if/when funds are available. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried. (Resolution on file in the Clerk's office)

Motion by Bitterman and seconded by Schmidt to adjourn this meeting at 11:32 A.M.; next regular meeting scheduled for December 14, 2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 14, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met December 14, 2021 as per public notice given in the Clay County News on December 8, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson; absent: Eric Samuelson. Minutes of the meeting held November 30, 2021 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, 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held November 30, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Fintel; absent: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the new motor grader will be delivered today. They have been cutting trees, cleaning ditches and crushing rock. Some of the board members who attended the NACO meeting brought back brochures from different vendors. These were discussed and given to Tom.

Two easements were presented for review and discussion.

Motion by Fintel and seconded by Shaw to approve the easement requested by Robert Crumbliss to install an electrical line across Road Q from NE ¼ Sec. 4-T5N-R6W to NW ¼ Sec. 3-T5N-R6W to power a pivot. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Pavelka and Johnson; absent: Samuelson. Motion carried.

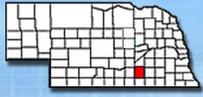
Motion by Shaw and seconded by Pavelka to approve the easement requested by Robert Crumbliss to install an electrical line across Road Y from NE ¼ Sec. 26-T6N-R5W to NW ¼ Sec. 25-T6N-R5W to power a pivot. On roll call, yea: Fintel, Shaw, Bitterman, Pavelka, Schmidt and Johnson; absent: Samuelson. Motion carried.

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

At 9:15 A.M. the on-call engineering proposals that were received were opened. The proposals were read and discussed.

Motion by Pavelka and seconded by Fintel to accept the proposals from Olsson, Inc. and Oak Creek Engineering for on call engineering services for 2022 as proposed and authorize the chairman to sign the letters of agreement. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Schmidt to approve the fee reports for the following county officials for the month



Clay County Board Minutes



of November 2021: County Clerk \$5,955.05; County Court \$13,407.43; Clerk of District Court \$11,781.00; County Sheriff \$2,094.30 and County Treasurer receipts numbered 21110001 through 21110045 in the amount of \$318,994.03. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The Weed Superintendent had asked to have a pickup declared as surplus. Motion by Shaw and seconded by Pavelka to declare the 1989 Ford F250 from the Weed department as surplus. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The County Attorney will be consulted to help with changes to the advertisement for bids and the terms of the lease for the Marshall farm. This will be discussed again next week.

A recommendation for appointments for the Joint Planning and Zoning Commission was submitted by the Zoning Administrator. Motion by Schmidt and seconded by Pavelka to re-appoint Andrew Leichleiter, Keith Johnson and Lyn Waegli to the Clay County Joint Planning and Zoning Commission for a three-year term that will expire on December 31, 2024. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. Snow removal around the courthouse and the annex building will be discussed next week.

No action was taken on the EM and Communications Center inventories.

The salary committee met with the appointed officials and employees they supervise and made recommendations to the rest of the board. The recommendations were discussed and amended.

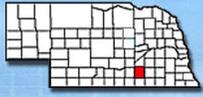
Motion by Shaw and seconded by Pavelka to accept the wage recommendations of the salary committee as discussed and amended. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Deb Sherlock, Colonial discussed group critical illness insurance. If 10 employees sign up, it is guaranteed issue. This would be employee elected and paid, no contribution from the county. She will contact department heads first and then meet with employees with a January 1, 2022 effective date in mind.

Motion by Pavelka and seconded by Fintel to adjourn this meeting at 11:05 A.M.; next regular meeting scheduled for December 21, 2021. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 21, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met December 21, 2021 as per public notice given in the Clay County News on December 15, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, and L. Wayne Johnson; absent: Dick Shaw. Minutes of the meeting held December 14, 2021 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, 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 Pavelka to approve the minutes of the meeting held December 14, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported they are cutting trees, cleaning ditches and working in the shop. The new motor grader has been delivered.

Jeff Franklin, County Sheriff reported that he is looking for two vehicles and discussed trainings.

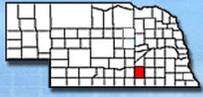
The County Attorney is working on revisions of the Marshall Township lease. This may be discussed again next week depending on the revisions being completed.

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2021 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 2022 has been submitted.

Motion by Pavelka 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, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

The salary committee reported that they had met and would like to have the entire board discuss the elected officials proposed salaries next week.

No action was taken on the EM and Communications Center inventories.



Clay County Board Minutes



Since there was time on the agenda, it was decided to go into session as the Board of Equalization.

Motion by Fintel and seconded by Bitterman to recess as the Board of Supervisors at 9:48 A.M. On roll call, yea: Schmidt, Fintel, Bitterman, Samuelson, Pavelka and Johnson; absent: Shaw. Motion carried.

Motion by Fintel and seconded by Bitterman to resume session as the Board of Supervisors at 10:06 A.M. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Shaw. Motion carried.

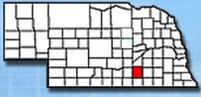
Tim Lewis, Emergency Manager reported on information he received at the NACO convention concerning radio coverage throughout the county. The GIS mapping should be completed by the end of the year.

The claims were distributed for review and discussion.

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

GENERAL FUND

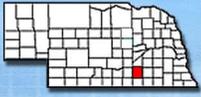
Employees, Full Time Wage	\$116,765.28
A & L Plumbing & Heating LLC., Parts, Labor	657.50
Trinity Ackerman, Services	420.00
AFLAC, Insurance	621.07
Cassie Aksamit, Mileage	86.24
Holli Alley, Mileage	51.75
APCO/NENA, Registration	113.50
Gene Arnold, Prior Service	72.00
Aspegren Repair, Parts, Labor	238.79
Barb Barnett, Mileage	94.75
Joni Bitterman, Mileage, Reimbursements	124.85
Scott Bitterman, Mileage, Registration	245.76
Black Hills Energy, Utilities	894.42
Blue Cross Blue Shield, Ins.	73,480.61
Blue 360 Media, Supplies	87.75
Bob Barker Company, Supplies	86.61
Donna Boeka, Prior Service	144.00
Buffalo County Sheriff, Prisoner Healthcare	1,945.00
Capital Business Systems, Inc., Loaner copier	102.41
Carey's Pest Control, Service	110.00
Cash-Wa Distributing, Supplies	766.48
City of Clay Center, Utilities,	444.20
Clay County Court, Court costs	467.00
Clay County News, Advertising	508.08



Clay County Board Minutes



Clay County Sheriff, Service fees	211.40
Clay County Treasurer, Postage	839.10
Clay County Treasurer, Real Estate taxes	21,941.44
Clearly, Phone	436.00
Clerk of District Court Clay County, Court costs	218.00
Clerk of District Court Hall County, Copies	9.00
Colonial Life, Ins	740.78
Consolidated Management, Meals	26.22
Corner Market, Food	1,207.78
Cornerstone Bank, Withholdings & Retirement, checks	58,151.90
Cornerstone Bank, Safety Box dues	10.00
Jack Cox, Prior Service	72.00
CPI, Fuel	3,805.86
Credit Management Services Inc., Garnishment	718.50
Culligan's of Hastings, Rent	70.90
DAS, Services	795.52
Dollar General, Supplies	125.94
Eakes, Supplies	856.78
Fairfield Inn & Suites, Lodging	1,149.50
Ivan Fintel, Mileage	100.80
First Concord Benefits Group, Sec. 125	3,880.69
Christine Flesner, Prior Service	144.00
Friesen Chevrolet, Service	49.50
Paul Fujan, Uniform	89.54
Robin Gilbert, Mileage	85.12
Goding Law, Attorney Fees	598.50
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior Service	120.00
Ted Griess, Prior Service	75.00
gWorks, Service	2,275.00
Janet Hajny, Prior Service	300.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	165.76
Holdrege Soft Water Service, Service	237.50
Holiday Inn Express, Lodging	114.95
Natalie Holman, Supplies	37.76
Hometown Leasing, Lease	1,292.48
Samantha Johnson, Court reporting	253.50
Madison National Life, Ins.	67.72
Menards, Supplies	129.79
Microfilm Imaging Systems, Rental	49.00
MIPS, Service, Supplies	3,457.05
MMC Mechanical Contractors, Service	4,875.00
National Association of Counties, Dues	450.00
Nationwide, 457 Plan	975.00



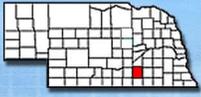
Clay County Board Minutes



Nebraska County Assessor Assoc, Dues	60.00
Nebraska Assoc County Officials, Registration	165.00
Nebraska District Court Clerk Assoc, Dues	50.00
Nebraska.gov, Service	8.50
Mariah Newmyer, Mileage	32.48
Office Depot, Supplies	257.29
Jim Pavelka, Mileage	72.80
PrecisionIT, Server, Service, Supplies	826.25
Proactive Consulting, Training	149.00
Gabby Schmidt, Supplies	29.78
Tonya Schmidt, Prior Service	48.00
Shirt Shack, Uniforms	10.00
Sirchie Command, Service	48.97
Skalka & Baack Law Firm, Attorney fees	3,789.52
South Central Public Power Dist., Utilities	1,366.44
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker, Attorney Fees	2,600.00
Sunbelt Rentals, Rental	383.74
Sutton Body Shop, Repairs	2,500.00
Sutton Pharmacy, Prescriptions	34.55
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	49.66
US Cellular, Cell Phones	744.35
Brandy VanDewalle, Mileage	80.64
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	388.74
Walmart, Supplies	76.04
Windstream, Service	913.66
Woodward's, Garbage	367.50
Terrance Wurdeman, Uniform	14.58

ROAD FUND

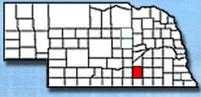
Employees, Full Time Wage	\$53,181.26
Action Auto Supply, Supplies	240.83
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	578.66
Beck's Farm Equip, Service	1,014.34
Black Hills Energy, Utilities	787.85
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	1,309.90
Carey's Pest Control, Service	65.00
City of Clay Center, Utilities	103.30
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00



Clay County Board Minutes



City of Harvard, Utilities	72.20
City of Sutton, Utilities	113.20
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	27,263.12
CPI, Fuel	4,518.42
Dane Electric, Service	802.32
Sara Dasher, Service	600.00
Deweese Sand & Gravel, Gravel	17,581.59
Diamond Mowers, Service	383.21
Dollar General, Supplies	29.45
Dayle Dubois, Prior Service	48.00
Filter Care of Nebraska, Service	168.15
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Inc., Service	15.20
Friesen Ford, Service	90.58
George Bros. Propane, Fuel	13,005.96
George's 66 Service, Fuel	159.30
Pat Gewecke, Prior Service	96.00
Hamilton Telecommunication, Internet	85.85
Jerry Hinrichs, Prior Service	24.00
Interstate Battery Center, Supplies	33.63
Island Supply Welding, Supplies	96.30
John Deere Financial, Parts	2,124.70
Ken & Al's, Fuel	492.50
Kully Pipe & Steel, Supplies	225.95
Madison National Life, Ins.	51.84
Mary Lanning Healthcare, Drug Testing	25.00
Menards, Supplies	81.56
Midwest Fence-Guardrail Systems, Supplies	14,437.50
Midwest Service & Sales, Supplies	21,136.00
MIPS, Service	133.20
Murphy Tractor & Equip., Equipment	214,300.00
Murphy Tractor & Equip., Parts & Labor	4,531.92
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Parts	389.78
Nebraska Truck Center, Repairs	23.26
NMC Exchange, Parts & Labor	25,989.22
Nutrien Ag Solutions, Inc, Supplies	91.77
Olsson, Engineering	10,141.17
Pioneer Door, Service	48.00
Precision IT, Service	16.25
Protex Central, Service	280.00
R & K Services, Fuel	220.05
Reece Construction, Service	88,565.32
Richweld Fabrication, Service	1,271.30



Clay County Board Minutes



South Central Public Power, Utilities	354.81
Southern Power Dist., Utilities	58.71
Superior Implement, Parts	254.45
Superior Outdoor Power, Parts & Labor	1,057.65
True Blue Diesel, Parts & Labor	1,092.59
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	734.02
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service, Supplies	\$456.66
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HEALTH FUND

Employees, Full Time Wage	\$8,700.08
Leslie Anderson, Mileage	8.96
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Mileage, Supplies	83.79
Clay County News, Advertising	55.60
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,163.94
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	416.28
First Concord Benefits Group, Sec. 125	225.00
Flood Communications Tri City, Supplies	1,820.00
Donna Jensen, Mileage	616.28
Sara Marshall, Mileage	269.92
Nationwide, 457 Plan	100.00
US Postal Service, Postage	58.00
Vision Service Plan (CT), Vision	28.17

911 FUND

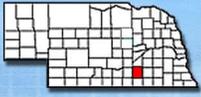
Black Hills Energy, Utilities	\$95.44
Nemaha County Sheriff, Service	\$786.43
South Central Public Power District, Utilities	\$59.82
Windstream, Service, Internet	763.88

E911 FUND

Windstream, Service, Internet	2,065.28
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WEED FUND

Employees, Full Time Wage	\$1,729.28
AFLAC, Insurance	52.78
Beck's Farm Equip, Service	108.63
Black Hills Energy, Utilities	46.69



Clay County Board Minutes

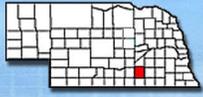


Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,082.66
CPI, Fuel	180.01
Menards, Supplies	9.95
Nationwide, 457 Plan	270.00
Nebraska Weed Control Assoc., Dues	210.00
Nextlink, Internet	28.50
South Central Public Power Dist., Utilities	70.91
Van Diest Supply Company, Supplies	10,213.80
Windstream, Phone	55.06

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:45 A.M.; next regular meeting scheduled for December 28, 2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 28, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met December 28, 2021 as per public notice given in the Clay County News on December 22, 2021 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 L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held December 21, 2021 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, 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 Pavelka and seconded by Bitterman to approve the minutes of the meeting held December 21, 2021 as mailed. On roll call, yea: Samueslon, Pavelka, Schmidt, Fintel, Bitterman and Johnson; abstain: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that \$14,623.50 was received from the auction for the surplus items. Clay County did receive \$5,000.00 from NIRMA through the ASSIST grant. The dash cameras for the trucks will be ordered. The remainder of the funds will be held until a decision has been made for that expenditure. The road department will be helping with the tile around the outside of the Communications Center and cutting trees. The crushing of the concrete should be finished today or tomorrow.

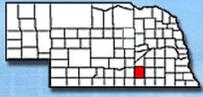
Motion by Pavelka and seconded by Fintel to appoint Thomas Roemmich II, a Clay County employee who holds a Class A License # S-1375 as Clay County Highway Superintendent beginning January 1, 2022 for the year 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mike Carroll, Custodian reported that the roof replacement on the courthouse should be completed in the next week.

Josh Andersen was not able to attend the meeting.

Several members of the 911 committee's terms will expire December 31, 2021. A list of re-appointments has been received. Motion by Fintel and seconded by Samuelson to re-appointment Kelly Lovgren, Jim Fitzgerald, Haley Roemmich, Barb Barnett and Mark Bailey each to a two-year term on the Clay County 911 Committee. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Highway Supt., County Sheriff and the County Clerk. The report was also emailed to the County Board. The chairman discussed the building and contents listing. It is believed that the schedules are correct, and the Clerk will complete the process on the NIRMA website.



Clay County Board Minutes



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

Motion by Fintel and seconded by Shaw to recess as the Board of Supervisors at 9:50 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The Board of Supervisors entered session as the Weed Control Board at 9:51 A.M. with the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson.

Motion by Shaw and seconded by Pavelka to appoint Greg Shuck as the Clay County Weed Superintendent for 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Copies of the Noxious Weed Control Plan for 2022, Noxious Weed Infestation Report, Nebraska Invasive Plant Watch List Infestation Report, Activity Report for 2021 and the Budget Report were passed out to the board for their review.

Motion by Fintel and seconded by Schmidt to adjourn at 10:00 A.M. as the Weed Control Board. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to resume session as the Board of Supervisors at 10:01 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion Carried.

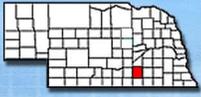
Robin Gilbert, County Treasurer presented a resolution concerning a new pledge and discussed County Attorney bank accounts. She has spoken with the County Attorney and will also be contacting the state auditor's office for some guidance.

Motion by Fintel and seconded by Pavelka to adopt Resolution #21-30 for security pledge CUSIP #681810NK9 for \$250,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in Clerk's office.)

The salary committee discussed their recommendations for the elected officials with the rest of the board. Joni Bitterman, Clerk of the District Court and Robin Gilbert, County Treasurer were also present. After discussion, a motion was made and a resolution will be drafted for action at the January 11, 2022 meeting to set elected officials salaries for the years 2023, 2024, 2025 and 2026.

Motion by Fintel and seconded by Shaw to use \$61,500.00 as the base salary for 2023 with a 3.4% annual increase for county officials (Clerk of the District Court, County Assessor, County Clerk, County Treasurer); excluding the County Sheriff and County Attorney. The County Attorney's base salary for 2023 will be \$70,000.00 with a 3.4% annual increase. The County Sheriff's base salary for 2023 will be \$65,000.00 with a 3.4% annual increase. The County Surveyor's salary will be set at \$50 each year. The County Board of Supervisors will receive no increase. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson, Pavelka and Johnson; abstain: Bitterman. Motion carried.

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 12:15 P.M.; next regular meeting scheduled for January 11, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.



Clay County Board Minutes



Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman