

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, April 26, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met April 26, 2011 as per public notice given in the Clay County News on April 20, 2011 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 and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held April 19, 2011 were sent 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, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held April 19, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to amend the agenda to add the Monte Drew easement due to time constraints. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

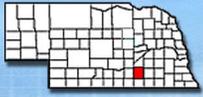
The chairman asked if there was any public input; hearing none the Highway Supt. was asked to proceed.

Thomas Roemmich II, Highway Superintendent reported that driveways are done; there are a few culverts to do yet; hydraulic study has been ordered for two bridges on Road 322 & U. VanKirks have started on the Harvard job; should start asphaltting today. Paying off the dozer or continuing with monthly payments was discussed; consensus was to keep making the monthly payments. Tom handed out and discussed information on the Federal Funds Purchase Program for local agencies. Tom will go to a meeting in May for more information. Supervisor Shaw brought up a concern about a busy intersection; this will be on next week's agenda.

An easement requested by Leland Slepicka was discussed. Motion by Anderson and seconded by Samuelson to approve the easement requested by Leland Slepicka for an electric line across Road O from the NE ¼ Sec. 19-T7N-R6W to NW ¼ Sec. 20-T7N-R6W to be used to power a well; agricultural purposes only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement requested by Monte Drew was discussed. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Monte Drew for an electric line across Road D from the NE ¼ Sec. 9-T7N-R8W to NW ¼ Sec. 10-T7N-R8W to be used to power an irrigation well & pivot; agricultural purposes only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The highway superintendent's road work report was distributed and reviewed.



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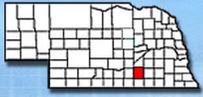
Motion by Anderson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of April 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent distributed his monthly report which included training that was attended and a report on roadside spraying for the years 2003 through 2010. Bruce reported that the bathroom and eye wash station are finished and he is working on several other items on the loss control inspection to bring the facility into compliance. He has also worked on and calibrated spray equipment, scouted areas for musk thistle and has done some bare-ground spraying. He had a meeting with FSA to establish weed control plans and policies for Clay County; mostly to do with CRP acres. Bruce reported that the RC&D will not be funded for FY2011 but the funds for the electronic waste collection have been received and are in the bank. It was decided to go forward with this, possibly some time in May. Bids for doors for the Weed building were also discussed. This will be discussed again at the next meeting as Bruce is waiting on an updated quote.

Jeff Franklin, Sheriff showed the board the letter he had received regarding the Jail inspection. Jeff also discussed what needed to be done as far as adding sprinklers to be in compliance with the fire marshal. Certificate of Completions for CodeRed System Training were given to the board for the dispatchers, the sheriff, chief deputy sheriff and the EM consultant. There will be other webinar trainings; the board asked that Jeff or Loren contact the schools to make sure they are aware of the training opportunity. Jeff also reported that the new cruiser was here.

Local law enforcement from Harvard and Sutton as well as the Sheriff and Chief Deputy Sheriff were involved in the SRT discussion. Those present all voiced the need for training together; already have mutual aid but training together gives chance to build camaraderie and familiarity that would be beneficial in the field. There is little or no cost for training. Concerns about future training and equipment were discussed. It was mentioned that there have been private offers for funds if needed as well as funds that each department budgets for training. Liability issues were discussed. Those towns that have law enforcement would have the liability within their jurisdiction, the rest of the county would be the county's liability. The board asked that a letter stating that the towns involved wanted this and would support it be given to the board before the next meeting. They also asked that some sort of a plan be drawn up and presented and that a committee be formed to oversee that each town is on board for support and future expenses. The Sheriff was asked what he thought; replied that he thinks it is feasible if the county board is on board with the cost. This will be discussed again at the next meeting.

Linda Whiting, County Assessor and Jason Godwin, C-Tech Restoration, Inc. discussed the process of removing the mold in the Assessor's office. It will take 3 to 4 days to complete. Jason told the board the crawl spaces need to be addressed as well. Some moisture is getting in where main pipes and electrical come into the building; this is a maintenance issue easy to fix.



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Motion by Schmidt and seconded by Nuss to hire C-Tech for mold abatement and restoration for \$7300.00 in the County Assessor's office. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Anderson. Motion carried.

Motion by Nuss and seconded by Shaw to hire C-Tech for mold abatement and clean up in the crawl space of the courthouse for \$2000.00. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson to hire C-Tech to replace the flooring in the County Assessor's office for \$2750.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

Motion by Johnson and seconded by Shaw to hire C-Tech to paint the County Assessor's office for \$3000.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; abstain: Anderson. Motion carried.

Travis Songster, Custodian reported that the bulbs from the lighting project will be recycled next week.

Loren Uden, EM consultant reported that he will send out letters to the 911 committee today and will hold a meeting on May 10th. On May 3rd, he is meeting with GIS Workshop to discuss the contract with the mapping software. This cost will become the county's responsibility. Loren is working on a general policy that he will share with Tina Nelson; also working on a policy for how these cards will be used in the field and in the courthouse. CodeRed training last week was with the dispatchers, sheriff and chief deputy. Letters will be sent to the departments that have not got their information in yet requesting that they do so. How the money from the Region gets allocated was explained. It was also reported that the EMPG allocation for 2011 will be funded but at the 2008 level.

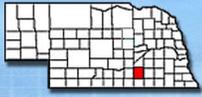
Ted Griess, County Attorney answered questions from the board concerning needing a policy for providing copies of meeting recordings. Ted said that statute takes care of that so don't need another policy.

There was no preliminary budget discussion.

Emergency Management committee reported that Nuckolls County has decided to go on their own for an emergency manager. Clay County will still meet with Adams County on May 4th.

The chairman asked for a volunteer to be on the 911 committee. Anderson volunteered and Nuss volunteered to be the alternate.

Motion by Anderson and seconded by Nuss to appoint Tina Nelson as administrator of the ID software. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



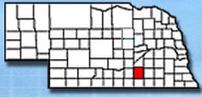
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Motion by Samuelson and seconded by Shaw to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

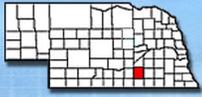
Employees, Full Time Wage	\$65,548.14
A & L Electric, Plumbing & Heating, Refrigerator	1,019.13
Adams County Sheriff's Dept., Fees	18.00
AFLAC, Insurance	417.68
Alamar Uniforms, Supplies	462.65
Ameritas Life Ins., Retirement, Vision	10,392.28
Andersen's Lawn Spraying, Service	431.25
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
Aurora Coop, Supplies	134.21
Baird & Griess, Wireless	24.25
Bear Graphics, Supplies	183.53
Bob Barker Company, Supplies	237.64
Blue Cross Blue Shield, Ins.	35,638.01
Donna Boeka, Prior Service	12.00
Mike Burns, Service	2,600.00
Business World, Supplies	365.33
Cash-Wa Candy, Supplies	228.73
City of Clay Center, Utilities	808.85
Clay Center Lumber, Supplies	134.94
Clay Center Market, Supplies	143.07
Clay County Clerk, Filing	15.50
Clay County Health Dept, Vaccinations	62.00
Clay County News, Ads	1,597.58
Clay County Sheriff, Service	238.48
Clay County Treasurer, Postage, Title	385.00
Clerk of the Dist Court, Fees	305.00
Colonial Life, Insurance	61.00
Cooney Refrigeration LLC, Repairs	731.86
Corner Market, Supplies	1,531.02
Cornerstone Bank, Withholding	20,164.65
Cornhusker Press, Supplies	173.01
CPI, Fuel	1,234.25
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC., Service	911.43
Datacc, Internet, Service	900.00
Don's Lawn Service, Mowing	300.00
Division of Comm., Service	448.00
Eakes, Supplies	763.40
Ed Roehr, Supplies	893.29
Ivan Fintel, Mileage, Meal	105.90



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First Concord Benefits Group, Sec. 125	3,038.18
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service, Car	21,449.30
Galls, Supplies	1,627.93
Heather Garcia , Interpreter	28.00
General Collection, Garnishment	347.62
George's 66 Service, Fuel	116.29
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hartford Life Ins., Ins	100.00
Hometown Leasing, Copier leases	505.92
Inventory Trading Co., Supplies	68.75
Gary Johnson, Mileage	25.50
Deborah Karnatz, Mileage	86.70
Latimer Reporting, Service	65.26
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	3,395.56
NACEB, Dues	100.00
NACO, Registration	402.00
NE Dept of Revenue, Interest fee, Registration	356.79
Todd Nuss, Mileage	77.52
O'Keefe Elevator Company Inc., Maintenance	270.26
Oregon Trail Equipment LLC., Supplies	25.07
Panhandle Collections Inc., Garnishment	177.69
Deanna Peshek, Mileage, Supplies	51.09
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. Of Hastings, Supplies & Service	406.68
Quartermaster, Supplies	353.58
Jenny Rees, Mileage, Phone	255.50
Kelani Rogers, Postage	5.20
Saline County Treasurer, Bailiff Costs	8,841.59
Gerald Schmidt, Mileage, Meal	11.22
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	196.50
Travis Songster, Mileage	30.60
Source Gas, Utilities	1,227.09
South Central Public Power, Utilities	1,377.95
Stanard Appraisal Services Inc., Service	9,720.00
Stephen-Peck Inc., Subscription	70.00
Cindy Strasheim, Phone, Mileage, Supplies	415.43
Janice Stratman, Mileage	44.00
Ted's OK Tires, Tires	237.02
Loren Uden, EM Consultant	4,500.00
US Bank, Meals	7.15



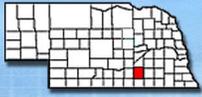
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Verizon Wireless, Cell Phone	132.67
Wal-Mart, Supplies	242.45
Holli Weber, Mileage, Registration , Supplies	45.96
Daniel L Werner, Service	2,427.95
West Payment Center, Supplies	154.50
Whelan & Scherr, Service	299.46
Windstream, Service	1,368.21
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$30,679.28
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	4,884.04
ARTeCK, Supplies	49.47
Becks Farm Equipment, Inc., Supplies	76.99
Big G Ace, Supplies	616.10
Blue Cross Blue Shield, Ins.	2,131.70
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	68.91
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	52.84
Clay Center Lumber, Supplies	419.60
Clay Center Market, Supplies	50.58
Clay County Treasurer, Postage	44.00
Colonial Life, Insurance	36.32
Consolidated Concrete, Materials	232.00
Cornerstone Bank, Withholdings	10,214.17
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel, Tires	4,717.30
C W Rainforth Sales, Supplies	60.80
Datacc, Internet	38.50
Diamond Mowers Inc., Mower	165.78
Eakes, Supplies	33.12
Fairfield N/S Coop, Supplies	11.37
Fastenal, Repair, Supplies	50.65
FilterCare of NE, Supplies	194.90
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	474.84
George Bros., Fuel, Parts & Labor	5,355.16
George's 66, Fuel	397.91
Hays Land Surveying LLC, Surveyor	2,038.34
Ken & Al's Service Inc, Fuel, Supplies	2,062.05
Kirkham Michael, Engineering	8,530.15
Kully Pipe & Steel, Parts	532.42



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Lawson Products, Supplies	88.66
Madison National Insurance Services Inc, Ins.	28.07
Midwest Service & Sales, Material	8,155.02
NAPA Auto Parts, Supplies	57.18
Newman Traffic Sign, Supplies	34.48
NMC, Equip.. Rental	15,675.45
Oregon Trail, Supplies	475.24
Orschlen's, Supplies	184.97
Platte Valley Comm. of Hastings, Radio	522.90
Paramount Linen & Uniforms, Supplies	99.18
R & K Service, Fuel	3,011.64
Safelite Fulfillment Inc, Labor	100.00
Source Gas, Utilities	251.29
South Central Public Power, Utilities	345.33
Sutton Auto Supplies, Supplies	2.58
Sutton Lumber, Repair	173.47
Universal Hydraulics, Parts & Labor	3,252.90
Windstream, Service	102.22
Woodward's, Garbage	42.50

EMPLOYMENT SECURITY FUND

Nebraska Work Development, Unemployment	252.00
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RELIEF-MEDICAL FUND

NE Dept of Health & Human Services, Qrtly billing	\$28.50
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INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln	\$387.00
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JUVENILE SERVICES GRANT FUND

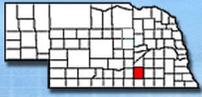
Adams County Diversion, Grant	\$3,295.00
Probation, Grant	5,000.00
Carissa Uhrmacher, Admin Exp	1,782.35

INHERITANCE TAX FUND

CASA, 2nd 1/2 payment	\$8,198.00
Region 3 Behavior Service, Qrtly billing	3,315.00

HEALTH FUND

Employees, Full Time Wage	\$5,671.96
Ameritas Life Ins., Retirement	956.24
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage, Reg., Ins.	491.53
Clay County New, Advertising	60.00



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Cornerstone Bank, Withholdings	2,229.48
Culligan's of Hastings, Supplies	37.15
First Concord Benefits Group, Sec. 125	130.00
Janis Johnson, Mileage	121.38
Sanofi Pasteur, Inc, Vaccine	114.60
Windstream, Service	165.66

WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Clay Center Lumber, Equipment	49.58
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	258.28
Datacc, Internet	28.50
Bruce Rumsey, Meal, Supplies	26.08
South Central Public Power, Utilities	140.96
Van Diest Supply Co., Chemicals	3,375.90
Windstream, Service	47.93

911 FUND

Employee, Full Time Wage	\$99.48
Ameritas Life Ins Co., Retirement	12.45
Cornerstone Bank, Withholdings	14.73
Sheila Garvin, Meals	12.83
Kelly Lovgren, Meals	12.83
Midwest Service & Sales, Supplies	994.04
Ramada Inn, Lodging	66.00
WahITek, Supplies	83.00
Windstream, Service	860.62

VISITORS PROMOTION FUND

Clay Center Community Club, Wing Ding Advertising	\$267.00
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Motion by Nuss and seconded by Johnson to adjourn this meeting at 12:30 P.M.; next meeting scheduled for May 17, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

After adjournment, two of the board members made the quarterly visit to the jail.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman