



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

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

The Clay County Board of Supervisors met July 26, 2011 as per public notice given in the Clay County News on July 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, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 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 Schmidt to approve the minutes of the meeting held July 19, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

During Public Comment, Brenda Hansen expressed a concern that the weather warnings are not being sent since the county switched from Code Red to Delta Alert. The board said they would talk to Loren when he met with them later and get an answer.

Thomas Roemmich II, Highway Superintendent reported that the first ½ mile of the Edgar Road would be done today. The agreement with NRCS was discussed; the type of culverts and building up of the road. The purpose of this project is to equalize water on each side of the road. The work report and an easement were presented. Maintenance of a road in the NAD was discussed. It does not seem to be clear whether the road is a county road or not. This will be discussed with the County Attorney. PTO and comp. time were also discussed with Tom as well as working 10 hour days. The department does not want to work 10 hour days; the possibility of paying out any unused comp. time at the end of the year (or another designated time) was discussed. The board discussed resurfacing 20 miles of roads north of Highway 6. Tom will look into bonding this project and report back at the next meeting.

Motion by Nuss and seconded by Shaw to approve the easement requested by Jason Friesen for an electric and water line across Road 316 from the SW ¼ Sec. 16-T7N-R5W to NW ¼ Sec. 21-T7N-R5W to supply a building for domestic use. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

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

Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Memorandum of Understanding for the WRP Wetland Restoration Project in SE ¼ 29-7-



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6 between Clay County Nebraska and NRCS. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that he was helping with the audit with the Fire Departments; the Taurus has been sold and he has received two bids on the Chevy. There have been a lot of accidents with deer and a record # of DWI's. The awning is almost done and then they will begin parking the EM vehicle under it. The board discussed the possibility of rocking that area once the dirt work is done and also rocking some of the area in the front to reduce maintenance.

Carissa Uhrmacher, Project coordinator presented the budget request for the South Central Partnership Grant. The Juvenile Services County Aid project was discussed and the award papers presented for signatures.

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the Juvenile Services County Aid Grant Award form and the Subgrant Special Conditions form. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Gene Ulmer the county's budget preparer answered questions about the budget preparation. He has the information from the Clerk and Treasurer and will begin the budget preparation. The board will let him know about bonding a road project.

Travis Songster, custodian reported that he was removing the old caulking and re-caulking at the Service Building. He will work on the doors to prevent future leaking. Capping the sprinklers in preparation for the new maintenance building was discussed. It was decided to advertise to sell the existing storage building.

Loren Uden, Emergency Management Consultant did not meet with the board but the chairman called to ask about the Delta Alert system. There was a problem with the transfer of information from Code Red but that has been taken care of.

Ted Griess, County Attorney discussed the maintenance of the NAD road with the board and the Highway Supt. Ted will look into this further to try to determine if this is a county road or not.

Motion by Johnson and seconded by Samuelson to approve the claims plus the tabled Road Fund claim #3200 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	\$71,599.53
Adams County Sheriff's Dept., Fees	18.00
AFLAC, Insurance	675.47
A & J, Service	3,692.00
Ameritas Life Ins., Retirement, Vision	11,209.80
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00



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Baird & Griess, Wireless, Service	124.25
Barb Barnett, Mileage	29.30
Julie Bergen, Supplies	139.99
Peggy Birky, Service	110.00
Joni Bitterman, Mileage, Meals	42.79
Joseph Bixby, Service	150.00
Blue Cross Blue Shield, Ins.	38,144.04
Bob Barker, Supplies	29.68
Donna Boeka, Prior Service, Meals	35.17
Mike Burns, Service	150.00
C-Tech, Testing	600.00
Carey's Pest Control Inc., Service	80.00
Cash-Wa Candy, Supplies	208.93
City of Clay Center, Utilities	808.85
Clay Center Lumber, Supplies	69.38
Clay Center Market, Supplies	1,040.03
Clay County Court, Court Costs	841.50
Clay County News, Ads	733.21
Clay County Sheriff, Service	150.65
Clay County Treasurer, Postage, Title	422.80
Clerk of the District Court, Fees	177.00
Clerk of the Supreme Court, Fees	250.00
Colonial Life, Insurance	55.00
Computer Consultants, Service	119.99
Cooney Refrigeration LLC, Repairs	308.03
Corner Market, Supplies	36.04
Cornerstone Bank, Withholding	22,672.39
Jack Cox, Mileage	9.69
CPI, Fuel	1,929.40
Credit Management Services Inc., Garnishment	336.82
Culligan's of Hastings, Rent	61.65
Datacc, Internet, Service	97.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	1,621.25
Elite Court Reporting, Service	491.25
ERC Communications, Alarm System	1,611.70
Ivan Fintel, Meals	71.30
First Concord Benefits Group, Sec. 125	4,598.78
Christine Flesner, Prior service	12.00
Food & Health Communications, Publications	60.58
Dustin Friesen, Supplies, Fuel, Meal	37.89
Friesen Chevrolet, Inc., Service	25.00
Paul Fujan, Supplies	7.48
George's 66 Service, Fuel	815.28



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GIS Workshop, Map	100.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals	42.88
Dean N Hansen, Service	225.00
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	15.35
Natalie Holman, Supplies	19.98
Hometown Leasing, Copier leases	770.45
Paula Kohmetscher, Service	86.63
Lehman Reporting Services, Service	192.90
Madison National Insurance Services Inc, Ins.	35.70
Robert Matticks, Prior service	25.00
Midwest Card & ID Solutions, Supplies	995.00
MIPS, Support, Supplies	3,224.32
Morrill County Sheriff, Service	18.50
NE Dept of Health & Human Services, Qtrly billing	4.75
Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln	270.00
Todd Nuss, Mileage	52.17
O'Keefe Elevator Co. Inc., Maintenance	270.26
Oregon Trail Equipment, Supplies	38.90
Deanna Peshek, Mileage	55.50
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	118.20
Jenny Rees, Phone, Mileage, Supplies	373.90
Ricks Roofing, Repairs	5,500.00
SAS Graphic Design, Maps	550.00
SASA, Funding	5,000.00
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	111.50
South Central Public Power, Utilities	2,591.94
State of NE HHS Lab, Testing	168.00
Cindy Strasheim, Phone, Mileage, Supplies	628.60
Janice Stratman, Supplies	27.93
Sullivan, Shoemaker PC LLO, Service	2,600.00
Surplus Property, Supplies	620.00
Sutton Auto Supply, Inc., Supplies	110.68
Sutton Electric Inc., Repair	33.00
Ted's OK Tires, Repair	245.25
Theobald Law Office, Service	850.30
Thomas Creative Apparel Inc., Supplies	399.00
Tonniges & Associates, Audit	6,775.00
Trademark America Inc., Consultation	1,000.00
Loren Uden, EM Consultant, Supplies	5,010.93
University of NE, Continued Education	45.00
US Bank, Supplies, Meals	183.97



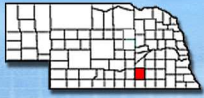
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USDA-APHIS, Service	1,439.25
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	420.17
Wal-Mart, Supplies	316.78
Holli Weber, Mileage, Supplies	55.50
Windstream, Service	1,370.08
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,892.92
AFLAC, Insurance	262.52
Ameritas Life Ins., Retirement, Vision	4,895.86
Arteck Enterprises, Supplies	41.25
Becks Farm Equipment, Inc., Supplies	408.60
Blue Cross Blue Shield, Ins.	1,529.12
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	29.65
City of Fairfield, Utilities	27.32
City of Harvard, Utilities	43.00
City of Sutton, Utilities	30.42
Clay Center Lumber, Supplies	3.80
Clay Center Market, Supplies	71.08
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,903.11
CPI, Fuel, Tires	7,279.20
Deweese Sand & Gravel Inc., Gravel	26,603.90
Diamond Lime LLC., Supplies	8,942.85
Diamond Mowers Inc., Parts	48.16
Eggers Motor Service, Parts & Labor	170.62
Fastenal, Supplies	765.57
FilterCare of NE, Supplies	120.95
First Bank & Trust Co., Final payment	212,639.44
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Supplies, Labor	260.15
George Bros., Fuel	12,422.30
George's 66, Fuel	397.88
Hays Land Surveying LLC, Surveyor	311.38
Island Supply Welding Co., Supplies	544.57
Ken & Al's Service Inc., Fuel, Supplies	3,677.45
Kirkham Michael, Engineering	1,008.00
Lauber Brothers LLP., Supplies	1,000.00
Lawson Products, Inc., Supplies	57.48
Madison National Insurance Services Inc, Ins.	28.44
Mid Nebraska Aggregate, Inc., Gravel	3,199.77



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Midwest Service & Sales, Supplies	511.92
Murphys, Parts	128.80
Napa Auto Parts, Supplies	220.45
Newman Traffic Signs, Supplies	450.35
NMC, Rental	8,505.00
Oregon Trail, Supplies	997.61
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	23,240.00
Protex Central, Equipment	52.75
R & K Service, Fuel	3,130.37
SD Davenport, Fuel	97.21
Source Gas, Utilities	82.52
South Central Public Power, Utilities	205.05
Stern Oil, Oil	3,372.27
Sutton Auto Supply, Supplies	7.18
Van Kirk Brothers, Service	24,683.93
Windstream, Service	100.67
Woodward's, Garbage	42.50

VISITORS IMPROVEMENT FUND

Clay County Fair Board, Improvement	400.00
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HEALTH FUND

Employees, Full Time Wage	\$5,658.77
Ameritas Life Ins., Retirement	956.24
Arthritis Self-Management, Subscription	12.97
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	415.31
Clay County New, Advertising	61.50
Cornerstone Bank, Withholdings	2,233.34
Culligan's of Hastings, Supplies	51.15
Eakes, Supplies	80.93
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	598.00
Janis Johnson, Mileage	121.95
Sanofi Pasteur Inc., Vaccine	409.79
Shared Service Systems, Supplies	281.72
US Post Office, Postage	44.00
Windstream, Service	165.80

WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Aurora Cooperative, Supplies	0.75



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Cornerstone Bank, Withholdings	942.50
CPI, Fuel	598.13
Dataacc, Internet	28.50
Krieger Electric Co, Repair	383.76
Overhead Door, Repair	2,372.00
Bruce Rumsey, Meal, Fuel	52.88
South Central Public Power, Utilities	33.50
Windstream, Service	51.98

911 FUND

Platte Valley Communications, Service	\$340.75
Windstream, Service	869.39

Motion by Nuss and seconded by Anderson to adjourn this meeting at 12:18 P.M.; next meeting scheduled for August 16, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman