



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 25, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met October 25, 2011 as per public notice given in the Clay County News on October 19, 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, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held October 18, 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 Samuelson to approve the minutes of the meeting held October 18, 2011 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported they would finish the bridge this week; they are working on the north shop and heaters have been ordered; patching by Harvard is done; a contract for the Glenvil Southeast Project was presented; the tractor will be picked up and notice for bids will be in the paper; the road work report was distributed.

Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the contract between Clay County and Ed Hovet Excavating for Project No. C-18 (242) Glenvil Southeast Bridge Replacement. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

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

The board conducted the Highway Supt.'s evaluation. Motion by Schmidt and seconded by Shaw to increase the wage of the Highway Superintendent by \$125.00 a month retroactive to Sept. 1, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent was not able to meet with the board because he was attending Fall Continuing Education at CCC.

Jeff Franklin, County Sheriff reported that the plumbing project (sprinkler heads installed) is done. Jeff asked if there was any equipment available to pick up and move the rock that is piled along the fence; it is Alltel's fence so doesn't want it tore up. The board told him to contact the highway dept. Jeff will be taking some items to J&M Steel;



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would like to take the car but it hasn't been released yet. The board told him to talk to Ted to see if a release can be obtained. Jeff wants to keep the explorer that is now being used for emergency management to use during the winter. The board thought it was a good idea to keep it but doesn't want to see a lot of money put in it.

A draft of a County Conservation plan was presented and discussed. A copy will be given to the County Attorney.

Jan Stratman, County Treasurer and Sharon Lavene, Deputy Treasurer were present to explain the distress warrants that will be delivered to the Clay County Sheriff.

The quotes from Connecting Point were discussed. It was decided to go with the 5 year Energize Updates & Technical Support instead of the one year. It was noted that there may be some additional labor costs.

Motion by Nuss and seconded by Johnson to accept the quotes from Connecting Point for the server, software and accessories in the amount of \$3869.00 and the backup storage, maintenance and professional services for \$4398.00 with the Assessor, Clerk and Treasurer being responsible for the monthly backup fee. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Shaw to adopt Resolution #11-18 to transfer funds from the Inheritance Tax Fund to the General Fund to pay for the server and backup system. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried. (on file in the clerk's office)

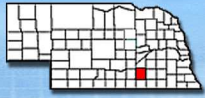
The board discussed purchasing a snow blower to be used around the courthouse square. Supervisor Johnson presented information and prices on several different machines.

Motion by Johnson and seconded by Schmidt to purchase a snow blower from Oregon Trail Equipment for \$1400.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Travis Songster, Custodian reported that the fan had been freed up and lines opened on one of the boiler units. An estimate on the blower and an estimate for a whole new unit is being prepared. All the paperwork has been completed for the lighting project; waiting to hear from the State.

The board conducted the evaluation for the Custodian.

Loren Uden, Emergency Management Consultant presented a brochure outlining training opportunities from Nov. 2011 through Feb. 2012. How to pay for these if there is not enough grant money available was discussed. Loren also distributed a list of the meetings with the Village and City Boards that he has set up to introduce himself and remind members of the role of what local emergency managers do for their communities.



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Motion by Shaw and seconded by Nuss to authorize the chairman to sign the letter to the Nebraska Emergency Management Agency drafted by the Emergency Management Consultant appointing him as the authorized representative for Clay County for the federally declared disaster number 1878. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Ted Griess, County Attorney was given the draft of the conservation plan. This will be put on next week's agenda.

Barb Barnett, Zoning Administrator met with the board for her evaluation. Motion by Samuelson and seconded by Nuss to increase the Zoning Administrator's wages by 58 cents an hour retroactive to September 1st. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

The recommitment resolution for membership in NIRMA for another three year period was discussed. Motion by Nuss and seconded by Shaw to adopt resolution #11-19 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried. (on file in clerk's office)

The proposal for office space for DHHS was distributed and discussed. Motion by Shaw and seconded by Nuss to accept the proposal from DHHS for office space in the Service Building. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

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

GENERAL FUND

Employees, Full Time Wage	\$72,987.41
A & L Electric, Plumbing & Heating, Repair	132.38
Adams County Sheriff's Dept., Fees	81.78
AFLAC, Insurance	683.37
Alamar Uniforms, Supplies	245.41
Ameritas Life Ins., Retirement, Vision	11,669.34
Andersen's Lawn Spraying, Spraying	431.25
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Baird & Griess, Wireless, Postage	34.30
Barb Barnett, Mileage, Registration	35.32
Peggy Birky, Service	110.00
Joni Bitterman, Mileage, Parking	646.08
Joseph Bixby, Service	187.50
Blue Cross Blue Shield, Ins.	39,472.48



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Donna Boeka, Prior Service	12.00
Buffalo County Sheriff, Boarding	45.00
Jerry Burklund, Mowing	550.00
Business World, Supplies	246.83
Calico Cottage, Service	70.00
CASA of South Central NE, 1st 1/2	8,198.00
Cash-Wa Candy, Supplies	252.44
Central Plains-GI, Service	49.00
City of Clay Center, Water	808.85
Clay Center Lumber, Supplies	419.45
Clay Center Market, Supplies	1,348.02
Clay County Health Dept, Flu shots	660.00
Clay County News, Ads	740.55
Clay County Sheriff's Office, Service	75.51
Clay County Treasurer, Postage	704.40
Clerk of the District Court, Fees	137.00
Connecting Point, Parts & Labor, Internet	2,708.50
Colonial Life, Insurance	55.00
Cornerstone Bank, Withholding	23,069.94
Jack Cox, Mileage	14.43
CPI, Fuel	1,555.62
Culligan's of Hastings, Rent	10.00
Cummins Central Power, Service	53.76
Lori DeLarm, Meals, Fuel	116.82
Department of Correctional Service, Supplies	50.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Double A Electric LLC, Maintenance	4,470.00
Eakes, Supplies	1,436.82
ERC Communications, Service	111.00
Ivan Fintel, Meals	16.65
First Concord Benefits Group, Sec. 125	4,859.79
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	5.87
Friesen Chevrolet Inc., Service	106.00
Paul Fujan, Meals	20.13
George's 66 Service, Fuel	789.52
Dean Godtel, Mowing	550.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, meals, mileage	99.07
Dean N Hansen, Service	450.00
Hartford Life Ins., Ins	100.00
Hastings Tribune, Ad	70.40
Higby-McQuiston Mortuary, Burial	1,000.00
Hometown Leasing, Copier leases	770.45



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Interstate All Battery Center, Batteries	256.90
Inventory Trading Co., Supplies	114.00
Deborah Karnatz, Mileage	201.61
Lancaster County Sheriff, Service	19.18
Lehman Reporting Services, Service	192.90
Leichleiter Constructions, Building	7,000.00
Elizabeth Maricle, Transportation	336.30
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Mid-Nebraska Individual Services, 1st & 2nd Qtr	3,271.00
Midwest Court Reporting, Service	110.50
MIPS, Support, Supplies	3,076.57
Monroe Systems, Supplies	64.33
National Assoc of Counties, Dues	400.00
National District of County Attorneys, Dues	95.00
Nebraska Health & Human, Beatrice, Lincoln	270.00
Nebraska Sheriff's Association, Supplies	34.00
Danalee Nelson, Mileage, Meal	123.65
O'Keefe Elevator Company Inc., Maintenance	295.26
Oregon Trail, Snowblower	1,400.00
Deanna Peshek, Supplies	99.90
Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Supplies	44.50
Protex Central, Inspection	88.00
Printing MD, Supplies	68.25
Quartermaster, Supplies	125.98
Quality Sound & Communication Inc., Supplies	36.00
Ramada Inn, Lodging	149.00
Redfield & Company, Supplies	453.96
Region 3 Behavioral Health Services, 2nd Qtr	3,458.74
Jenny Rees, Phone, Mileage, Subscription	1,050.95
Ridgway Repair, Repairs	521.02
Saline County Treasurer, Bailiff Costs	10,784.81
Duane Schliep, Mowing	550.00
Gerald Schmidt, Mileage	22.20
Timothy Schmidt, Service	479.38
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	233.00
South Central Public Power, Utilities	2,795.31
State of Nebraska, Elevator Inspection	100.00
Cindy Strasheim, Phone, Mileage	252.22
Strobes N' More, Supplies	337.46
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Pharmacy, Supplies	45.42
Ted's OK Tires, Repairs	230.91



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Theobald Law Office, Service	922.32
Trademark America, Inc, Service	442.85
US Bank, Supplies, Meals	104.26
Carroll Verhage, Service	187.50
Verizon Wireless, Cell Phones	223.64
Wal-Mart, Supplies	17.88
Holli Weber, Mileage	214.23
Whelan, Scherr, Glenn, & Meade, Service	141.50
Linda Whiting, Mileage	54.95
Windstream, Service	1,419.49
Woods & Aitkens, Service	630.50
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$34,751.00
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	5,113.97
Aurora Coop, Supplies	17.64
Becks Farm Equipment, Inc., Supplies	163.46
Blue Cross Blue Shield, Ins.	1,529.12
City of Clay Center, Water	54.18
City of Edgar, Utilities	29.65
City of Fairfield, Utilities	32.35
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.95
Clay Center Lumber, Supplies	54.14
Clay Center Market, Supplies	30.96
Clay County News, Ads	25.67
Clay County Treasurer, Postage	44.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	11,091.19
Cornhusker Cleaning Systems, Supplies	58.48
Connecting Point, Service	38.50
CPI, Fuel, Tires	7,417.81
Deweese Sand & Gravel Inc., Gravel	27,363.68
Eakes Office Plus, Supplies	303.86
FilterCare of NE, Supplies	53.85
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	12,278.87
George's 66, Fuel	75.90
Graham Tire, Tires	2,828.96
John Deere Financial, Parts	1,360.69
Ken & Al's Service Inc., Fuel, Supplies	3,592.62
Kenesaw Motor Co., Oil	97.20



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Kirkham Michael, Engineering	1,743.60
Lawson, Supplies	133.44
Madison National Insurance Services Inc, Ins.	21.52
Matt Friend Truck Equipment, Parts & Labor	3,485.00
Mid Nebraska Aggregate, Inc., Gravel	13,608.18
Midwest Service, Supplies	26,273.30
Miller Seed & Supply Co. Supplies	756.05
Nebraska Truck Center, Parts	60.40
Newman Traffic Signs, Supplies	1,001.00
NMC, Rental	14,741.04
Orschlen's Farm, Repairs	8.96
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	5,125.35
Printing MD, Supplies	372.05
R & K Service, Fuel	3,599.98
Source Gas, Utilities	57.28
South Central Public Power, Utilities	244.31
Stern Oil Co Inc., Supplies	1,735.43
Stokes Urethane Const., Repair	5,559.50
Superior Outdoor Power Center, Supplies	92.82
Sutton Auto Supply, Parts	9.29
Theis Inspection Services. Engineering	210.00
Windstream, Service	98.82
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Clay County Historical Society, Advertising	\$500.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$3,084.00
ASAAP, Grant	3,735.00
Dev Assets, WeCAN	2,200.00
Horizon Recovery Center, Grant	2,375.00
Probation, Act. Grant	2,200.00
Stars, Grant	994.00
Carissa Uhrmacher, Admin. Expenses	975.00

HEALTH FUND

Employees, Full Time Wage	\$5,989.93
Debra Ablott, Mileage	15.54
Ameritas Life Ins., Retirement	996.61
Karen Andersen, Mileage	17.76
Leslie Anderson, Mileage	8.88
Axis Capital Inc. Lease	63.00



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Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	446.78
Clay County New, Ad, Subscription	125.00
Connecting Point, Supplies	109.00
Cornerstone Bank, Withholdings	2,360.10
Culligan's of Hastings, Supplies	31.65
Dash Medical Gloves, Supplies	69.90
Eakes, Supplies	92.99
Kristi Eggers, Mileage	18.32
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage	200.36
Pamela Maynard, Mileage	16.65
Sanofi Pasteur Inc., Vaccine	23.32
Shared Services	178.06
Dick Shaw, Mileage	13.32
SmileMakers, Supplies	114.65
USPS, Postage	60.80
Windstream, Service	172.31

E-911 FUND

Windstream, Service	\$523.12
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WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Clay County New, Notice	144.00
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	336.40
Connecting Point, Internet	28.50
Bruce Rumsey, Meal, Supplies	40.70
South Central Public Power, Utilities	34.89
Windstream, Service	47.89

911 FUND

Employee, Wage	\$240.14
Ameritas Life Ins Co., Retirement	30.55
Consolidated Management Company, Training	110.00
Cornerstone Bank, Withholdings	40.02
NE Emergency Services, Conference	85.00
Ramada Inn, Lodging	136.00
Nebraska Law Enforcement Center, Training	104.00
Windstream, Service	348.74



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Motion by Schmidt and seconded by Johnson to adjourn this meeting at 12:33 P.M.; next meeting scheduled for November 15, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman