

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, November 22, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met November 22, 2011 as per public notice given in the Clay County News on November 16, 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 and Fintel; absent: Anderson, Johnson and Shaw. Minutes of the meeting held November 15, 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.

Chairman Fintel told the board that Supervisor Anderson requested it be noted in the minutes that his absence is due to medical reasons.

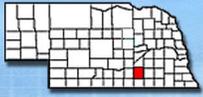
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he had talked to the City of Clay Center and South Central Public Power District about what it would take to hook up the city's generator to the Health Department and grocery store. It may cost between \$1500.00 and \$2000.00 to set the poles and do the wiring. He also talked to the city about the street in front of the health department. What he thought was a drain in the alley is not a drain. Extensive street work would need to be done and that is not an option at this time. Tom said we would continue to monitor the weather and get the area salted and scraped as needed.

Tom met with Tim Horst and Mitch Messner, Ducks Unlimited. He has received a profile of work to be done; nothing will be done to the road. There is no agreement yet but will bring that to the board when received. If done properly, this project would help keep water off the road.

Motion by Schmidt and seconded by Samuelson to approve the Ducks Unlimited fencing project on SW ¼ 35-6-5 with the stipulation that all permits are obtained by the landowner and an agreement is signed by Clay County and the landowner before the project is started. On roll call, yea: Samuelson, Schmidt, Nuss and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

Tom told the board that he had asked for an informal estimate for replacing the pilings of the two bridges that have been closed. The estimated cost just to replace the pilings is \$25,000.00 to \$30,000.00 per bridge. An alternative to this would be to repair them in the same manner as the state repairs some of their bridges. Tom is waiting for more information; this would be more cost effective and the bridges could be opened back up to support the original tonnage.



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Tom reported that they have been working on the north shop; doors are in and they are waiting for the heaters. Cleaning ditches and cutting trees were also discussed.

Motion by Nuss and seconded by Schmidt to approve the minutes of the meeting held November 15, 2011 as mailed. On roll call, yea: Schmidt, Nuss, Samuelson and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

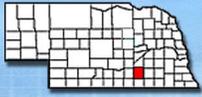
Ted Griess, County Attorney met with the board at 10:00 A.M. He reported that he had made some contacts but hadn't received any information regarding zoning changes; hopes to have more information in a couple of weeks. Ted also discussed what the board wanted in the Public Defenders contract. The advertising for this position will be done in December with proposals to be opened on January 24, 2012.

The board decided to keep the current newspaper as the official county newspaper. Motion by Nuss and seconded by Samuelson to designate the Clay County News as the county's official newspaper for 2012. On roll call, yea: Nuss, Samuelson, Schmidt and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

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

GENERAL FUND

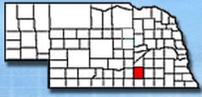
Employees, Full Time Wage	\$71,574.66
A & L Electric, Plumbing & Heating, Repair	470.52
Adams County Sheriff's Dept., Fees	6.00
AFLAC, Insurance	788.80
Ameritas Life Ins., Retirement, Vision	11,488.29
Leslie Anderson, Retirement Refund	1.52
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
ASK Supply Co., LLC., Supplies	93.00
Baird & Griess, Wireless, Postage	29.20
Barb Barnett, Mileage, Registration	88.58
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	62.03
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	201.33
Cash-Wa Candy, Supplies	96.92
Clay Center Lumber, Supplies	52.21
Clay Center Market, Supplies	1,103.43
Clay County Clerk, Filing Fees	6.50
Clay County Health Dept, Flu Shot	20.00
Clay County News, Ads, Subscriptions	1,315.36
Clay County Sheriff's Office, Service	161.14



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Clay County Treasurer, Postage	322.80
Clerk of the District Court, Fees	96.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	243.50
Cooney Refrigeration, Repair	49.50
Cornerstone Bank, Withholding	22,575.40
Jack Cox, Subscription	32.00
CPI, Fuel	1,398.36
Culligan's of Hastings, Rent	61.65
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Dayle DuBois, Prior Service	60.00
Eakes, Supplies	509.78
Jennifer Fleischer, Mileage, Lodging, Meals	567.99
First Concord Benefits Group, Sec. 125	3,569.30
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service, Pickup	31,195.00
Gage County Clerk, Probation Share	3,130.40
General Collection, Garnishment	229.84
George's 66 Service, Fuel	803.41
GIS Workshop, Service	2,500.00
Lawrence Griess, Prior service	10.00
Ted Griess, Parking, Foreclosures	259.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Dean N Hansen, Service	262.50
Jerry Hinrichs, Prior Service	36.00
Hixson Plumbing, Repairs	475.00
Hometown Leasing, Copier leases	770.45
Intoximeters, Inc., Supplies	193.45
JS Wurm & Associates, Service	70.13
Larry's Pest Control, Service	70.00
Lawson Products, Supplies	155.84
Lehman Reporting Services, Service	192.90
Leichleiter Construction, Service	3,041.30
Lynn Peavey Company, Supplies	47.88
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Mid-Continental Restoration Co. Inc., Repairs	19,456.00
Midwest Radar & Equipment, Recertification	160.00
MIPS, Support, Supplies	3,674.64
Nationwide, 457 Plan	225.00
National Assoc of Counties, Registration	1,200.00
Nebraska Health & Human, Beatrice, Lincoln	267.00
NE Public Health Environmental Lab, Testing	99.81
Nebraska Sheriff's Association, Supplies	120.00



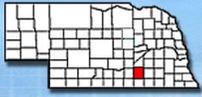
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Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Supplies	11.25
Printing MD, Supplies	59.50
Quality Sound & Communication Inc., Supplies	147.00
Jenny Rees, Phone, Mileage	403.10
Reliable Office Supplies, Supplies	265.60
Safelite, Supplies	246.89
Tonya Schmidt, Prior Service	52.00
Seiler & Parker PC, Service	181.38
Sleuth, Support & Maintenance	1,707.50
Smith Lawn care, Service	318.50
South Central Public Power, Utilities	1,751.86
State of NE HHS Labs, Service	336.00
Cindy Strasheim, Phone, Mileage, Supplies	183.65
Janice Stratman, Mileage, Meal, Supplies	128.48
Sullivan, Shoemaker PC LLO, Service	2,975.00
Sutton Auto Supply Inc., Supplies	36.18
Ted's OK Tires, Repairs	461.83
Theobald Law Office, Service	983.66
Trademark America, Inc, Service	57.15
John Uden, Service	660.00
Loren Uden, Registration	120.00
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	224.24
Wal-Mart, Supplies	138.51
Holli Weber, Mileage, Lodging, Meals	566.85
Linda Whiting, Mileage	61.45
Windstream, Service	1,395.05
Woods & Aitkens, Service	48.00
Woodward's, Garbage	105.00

ROAD FUND

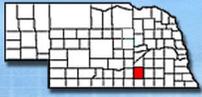
Employees, Full Time Wage	\$34,206.55
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,992.14
Aurora Coop, Supplies	105.50
Becks Farm Equipment, Inc., Supplies	1,141.12
Big G Ace, Supplies	242.01
Blue Cross Blue Shield, Ins.	1,529.12
City of Edgar, Utilities	30.16
City of Fairfield, Utilities	32.32
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.16
Clay Center Lumber, Supplies	491.04
Clay Center Market, Supplies	50.00



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Clay County News, Subscription	29.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,877.53
Connecting Point, Service	38.50
CPI, Fuel, Tires	5,478.06
C W Rainforth, Supplies	193.34
Deweese Sand & Gravel Inc., Gravel	664.75
Eakes Office Plus, Supplies	62.94
Ed Hoevet Excavating, Service	70,981.11
Fastenal, Repair	161.70
FilterCare of NE, Supplies	330.65
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	561.17
George Bros., Fuel	7,336.75
George's 66, Fuel	174.51
Hays Land Surveying, LLC	549.81
Husker Sales & Const. Inc., Repair	379.33
Island Supply Welding Co., Supplies	121.50
J & M Steel, Repair	594.50
John Deere Financial, Parts	982.70
Kelly Supply Co, Supplies	89.40
Ken & Al's Service Inc., Fuel, Supplies	3,933.54
Kenesaw Motor Co., Oil	81.20
Kirkham Michael, Engineering	4,280.00
Krieger Electric, Repairs	195.87
Kully Pipe & Steel Supply, Repair	836.93
Lawson, Supplies	142.35
Madison National Insurance Services Inc, Ins.	21.52
Medical Enterprise, Inc.,	31.00
Mid Nebraska Aggregate, Inc., Gravel	10,051.00
Miller Seed & Supply Co. Supplies	1,283.60
NACO, Registration	120.00
Newman Traffic Signs, Supplies	1,656.57
NMC, Rental	9,649.96
Orschlen Farm, Repairs	45.94
Overhead Doors of Hastings, Repairs	10,767.00
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	9,238.20
Quality Red D Mix Co., Repair	3,324.88
R & K Service, Fuel	1,519.00
Source Gas, Utilities	132.67
South Central Public Power, Utilities	166.71
Superior Outdoor Power Center, Supplies	600.14
Sutton Lumber, Repairs	306.01
Thisis Inspection Services. Engineering	120.00



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Thermo King Christensen, Supplies	95.52
Universal Hydraulics, Inc.,	125.00
Windstream, Service	97.01
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,200.00
Dev Assets, Grant	2,200.00
Probation, Act. Grant	2,200.00
Carissa Uhrmacher, Admin. Expenses	1,028.50

INHERITANCE TAX FUND

Connecting Point, Service	1,563.75
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HEALTH FUND

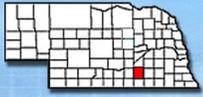
Employees, Full Time Wage	\$5,979.83
Ameritas Life Ins., Retirement	1,008.27
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	470.64
Clay Center Market, Supplies	10.87
Clay County New, Ad, Subscription	162.20
Cornerstone Bank, Withholdings	2,386.03
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	110.63
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage, Supplies	208.10
Merck Sharp & Dohme Corp, Vaccine	430.57
Sanofi Pasteur Inc., Vaccine	827.89
USPS, Postage	73.00
Windstream, Service	166.82

E-911 FUND

Windstream, Service	\$523.30
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WEED FUND

Employee, Full Time Wage	\$2,483.93
Ameritas Life Ins Co., Retirement	387.40
Clay Center Lumber, Supplies	19.42
Cornerstone Bank, Withholdings	1,068.12
CPI, Fuel	264.02
Connecting Point, Internet	28.50
NACO, Registration	120.00
NE Weed Control Assn., Dues	200.00
Bruce Rumsey, Meal, Supplies	21.36



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South Central Public Power, Utilities	25.72
Windstream, Service	47.50
911 FUND	
Consolidated Management Company, Training	18.00
Windstream, Service	348.86

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 11:22 A.M.; next meeting scheduled for November 29, 2011. On roll call, yea: Schmidt, Nuss, Samuelson and Fintel; absent: Anderson, Johnson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman