

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 24, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met January 24, 2012 as per public notice given in the Clay County News on January 18, 2012 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: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held January 17, 2012 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 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 January 17, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Michelle Oldham was present for public input. Michelle noted that she has been the public defender for Clay County for about 6 months. She told the board that she has criminal, civil and defense experience; she tries to be a good steward of county money and that she has enjoyed being the public defender for the county.

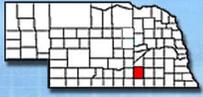
Thomas Roemmich II, Highway Superintendent, reported on snow removal and bridge work. They have been hauling concrete and servicing equipment.

Michele Bever, Executive Director of South Heartland District Health Department presented the South Heartland Annual 2010-2011 Report. Michele thanked the board for their representative, Eric Samuelson's participation on the health board and also expressed appreciation for the job that the two public spirited citizens they had appointed to the board, Bob Rose and Merrill Duntz are doing. Some areas of the report that were discussed were: emergency preparedness & response, healthy lifestyles and making healthy choices, oral health services, managing and preventing diabetes and training.

Ron Sanchez, U.S. Fish & Wildlife was not able to meet with the board; a future meeting will be scheduled.

Opening of the bids to repair the courthouse windows was erroneously placed on the agenda. The bids will be received and opened in February.

Because of the earlier cancellation, the board asked the health director to come earlier than her scheduled time. Janis Johnson, Director Clay County Health Department presented her quarterly report. Janis told the board that the Clay County Health department is very actively involved with the South Heartland District Health department and they have a good working relationship. Some issues with water were discussed; the board will continue to try and come up with a solution. Signage for the door



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regarding the address was discussed. Janis asked if the health department could be tied in to the server at the courthouse; this will be checked out. The lease on the copy machine is up in April. It was decided to ask a representative to come and talk to the board to see if something can be worked out for all county offices regarding pricing of services. Janis also asked the board if they could have the storage space occupied by HHS after that department moved out. It is unknown at this time if HHS will still need that space for awhile.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Anderson and seconded by Nuss to recess as the Board of Supervisors at 10:38 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to resume session as the Board of Supervisors at 11:36 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

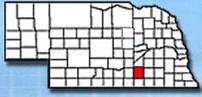
Ted Griess, County Attorney, was present for the opening of the public defender bids. Bids were received from Kalkwarf & Smith (\$2400.00 per month plus \$200.00 per month office allowance); Whelan, Scherr, Glen & Mead (\$2500.00 per month) and Sullivan Shoemaker (\$2400 per month plus \$200.00 per month office allowance).

Motion by Shaw and seconded by Anderson to table a decision on the public defender until January 31, 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

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

## GENERAL FUND

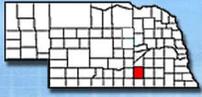
Employees, Full Time Wage	\$71,893.93
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,529.49
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Alberding-Wilson, Burial	1,500.00
Baird & Griess, Wireless, Postage	30.95
Barb Barnett, Mileage	92.08
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service, Meals	45.24
Buffalo County Sheriff's Office, Service	90.00



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Business World, Supplies	249.77
Carpenter Reporting, Inc., Service	217.00
CASA, 2nd 1/2 Funding	8,198.00
Cash-Wa Candy, Supplies	69.96
Central NE Co Assessors Association, Dues	20.00
City of Clay Center, Utilities	592.71
Clay Center Lumber, Supplies	163.47
Clay Center Market, Supplies	1,348.23
Clay County News, Ads, Subscriptions	594.65
Clay County Sheriff's Office, Service	82.13
Clay County Treasurer, Postage, Taxes	19,716.56
Clerk of the District Court, Fees	206.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	3,086.50
Corner Market, Supplies	38.00
Cornerstone Bank, Withholding	22,547.16
Jack Cox, Mileage	31.08
CPI, Fuel	1,363.11
Culligan's of Hastings, Rent	10.00
Dept of Correctional Svcs, Supplies	55.00
Division of Comm., Service	448.00
Douglas County Sheriff's Dept., Service	78.45
Eakes, Supplies	352.81
ERC, Service	387.25
For All Seasons, Dry Cleaning	16.20
First Concord Benefits Group, Sec. 125	2,486.81
Christine Flesner, Prior service	12.00
Dustin Friesen, Supplies	7.09
Friesen Chevrolet Inc., Service, Pickup	50.00
Galls, Supplies	113.72
George's 66 Service, Fuel	661.83
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	108.41
Hall County Sheriff, Service	43.02
Hamilton County Sheriff's Dept, Service	26.78
Brenda Hansen, Meal	6.50
Dean Hansen, Service	150.00
Hometown Leasing, Copier leases	770.45
Hixson Plumbing & Heating, Repairs	7,549.50
Gary Johnson, Mileage	104.34
Lehman Reporting Services, Service	192.90
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	375.00
Mid-Continental Restoration Co. Inc., Repairs	16,020.00



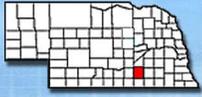
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MIPS, Support, Supplies	3,076.57
NACO Planning & Zoning, Dues	30.00
NACT, Dues	75.00
Nationwide, 457 Plan	425.00
NE Assoc of Co Clerks, ROD, & Election Comm., Dues	150.00
National Assoc of Counties, Workshop	480.00
Nebraska Health & Human, Beatrice, Lincoln	279.00
NE Planning & Zoning Assoc., Membership	40.00
NE Dept of Labor, Fees	176.00
Todd Nuss, Mileage, Meal	106.76
O'Keefe Elevator Co. Service	281.07
Performa, Supplies	99.14
Sarah Peshek, Cleaning	500.00
Phelps County Sheriff, Service	12.00
Platte Valley Communications,	218.00
POS Global.Com, Supplies	239.58
Region 3 Behavioral Services, Service	3,458.74
Reliable Office Supplies, Supplies	287.28
Gerald Schmidt, Mileage	80.48
Secretary of State, Supplies	20.00
South Central PET Region, Dues	50.00
Sleuth, Supplies	500.00
Source Gas, Utilities	1,565.00
South Central Public Power, Utilities	1,793.03
Stay Bridges Suites, Lodging	159.98
Cindy Strasheim, Phone	25.00
Sullivan, Shoemaker PC LLO, Service	2,600.00
Ted's OK Tires, Repairs	33.66
Trailblazer RC&D, Fee	200.00
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	236.77
Wal-Mart, Supplies	135.69
Holli Weber, Mileage, Lodging, Meals	75.00
Whelan, Scherr, Glen & Mead, Service	166.35
Linda Whiting, Mileage, Meal, Supplies	76.21
Windstream, Service	1,396.33
Woodward's, Garbage	105.00

## ROAD FUND

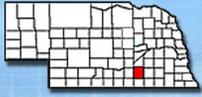
Employees, Full Time Wage	\$33,717.52
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	5,215.34
ARTeCK, Supplies	5,619.26
Aurora Coop, Supplies	162.16
Mike Baxa, Supplies	80.74



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Beck's Farm Equipment, Inc., Supplies	1,194.30
Benesch, Service	3,550.00
Blue Cross Blue Shield, Ins.	1,529.12
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	80.60
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	72.55
Clay Center Lumber, Supplies	255.88
Clay Center Market, Supplies	46.72
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,912.32
Cornhusker Cleaning, Supplies	105.80
CPI, Fuel, Tires	5,884.45
Dahlsten Truck line, Repair	5.24
Del-Ray, Parts	338.25
Dutton-Lainson Co. Repair	1,087.96
Ed Hoevet Excavating, Service	55,649.92
Filter Care of NE, Supplies	23.65
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	195.14
George Bros., Fuel	6,705.04
George's 66, Fuel	332.56
Hays Land Surveying, LLC	574.38
Island Supply Welding, Supplies	674.63
John Deere Financial, Parts	112.11
Kelly Supply Co, Supplies	24.96
Ken & Al's Service Inc., Fuel, Supplies	653.00
Kirkham Michael, Engineering	8,090.00
Kully Pipe & Steel Supply, Repair	1,686.01
Lawson Products, Supplies	195.64
Lone Oak Metal Works, Labor	320.00
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Inc., Supplies	235.29
Midwest Service & Sales, Supplies	5,910.00
Murphy Power Plan, Labor	365.56
Napa Auto Parts, Supplies	20.70
NCS, Rental	1,019.20
NMC, Parts & Labor, Supplies	11,890.45
Oregon Trail, Supplies	31,750.00
Paramount Linen & Uniforms, Supplies	67.02
Pavelka Truck & Trailer Repair, Parts	103.38
R & K Service, Fuel	1,763.89
Source Gas, Utilities	8,717.72



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South Central Public Power, Utilities	356.59
Sutton Auto Supply, Inc., Supplies	3.57
Sutton Lumber, Repairs	8,788.06
Thermo King Christensen, Supplies	99.50
US Bank, Supplies	126.00
Windstream, Service	101.26
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Sutton Area Chamber of Commerce, Advertising	487.00
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## VISITORS IMPROVEMENT FUND

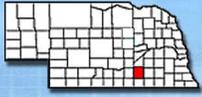
City of Clay Center, Repairs	\$500.00
City of Edgar, Repairs	500.00
Deweese Community Club, Repairs	300.00

## 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	967.50

## HEALTH FUND

Employees, Full Time Wage	\$5,852.67
Deb Abbott, Mileage	16.10
Ameritas Life Ins., Retirement	985.77
Karen Andersen, Mileage	17.76
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	342.44
Clay Center Market, Supplies	6.75
Clay County New, Ad	96.00
Cornerstone Bank, Withholdings	2,311.09
Culligan's of Hastings, Supplies	31.65
Diabetes Self-Management, Subscription	24.00
Eakes, Supplies	124.97
Kristi Eggers, Mileage	16.65
First Concord Benefits Group, Sec. 125	125.00
GlazoSmithKline Pharmaceuticals, Vaccine	275.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage, Reg.	189.27
Memorial Health Clinic, Fee	100.00
Nursing 2012, Subscription	29.90
Sanofi Pasteur, Inc., Supplies	34.73
USPS, Postage	45.00



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Windstream, Service	166.43
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## E-911 FUND

Windstream, Service	\$540.71
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## WEED FUND

Employee, Full Time Wage	\$2,323.12
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	952.10
CPI, Fuel	143.34
Ramada Inn, Lodging	89.95
Bruce Rumsey, Meal, Lodging	96.25
South Central Public Power, Utilities	150.24
Windstream, Service	47.05

## 911 FUND

ERC Communications, Rent	\$420.00
Windstream, Service	360.48

Motion by Shaw and seconded by Nuss to adjourn this meeting at 11:57 A.M.; next meeting scheduled for January 31, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The Board of Supervisors sitting as the Weed Control Board resumed session. Motion by Nuss and seconded by Samuelson to resume session as the Weed Control Board at 11:58 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried. Bruce Rumsey, Weed Supt. was also present.

The Weed Superintendent's reports were accepted as presented; they had been reviewed last week. Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Bruce also reported that the RC&D would not be administering a roadside clean up; they will however be doing a tire recycling program and a household hazardous waste program. Bruce said he thought he could write the grant and administer it if funds were received for roadside clean up. A new EPA law and regulations for burning ditches were also discussed.

Motion by Samuelson and seconded by Nuss to adjourn as the Weed Control Board at 12:13 P.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman